

SUNSET LAKE ASSOCIATION
January 6, 1976

A regular meeting of directors of Sunset Lake Association was held January 6, 1976 at 146 West Center Street, Girard, Illinois. The meeting was called to order at 7:30 PM by President George R. Lane.

The secretary called the roll and Directors Alderson, Glatz, Haynes, Harmison, Lane and Slagle were present. Fred Clevenger and Frank Kazenski were visitors.

Mr. Clevenger discussed fire protection at the Lake. He stated that the greatest help that could be given the Girard Fire Protection District would be to install fire hydrants at strategic locations around the Lake. After discussion, President Lane appointed Glatz to determine the cost of hydrants and meters and Haynes to contact the Nilwood Water System to determine the feasibility of installing hydrants. Both are to report back at the next meeting.

Frank Kazenski stated that he is interested in starting a rescue squad for the Girard area and he asked if the people at the Lake would be interested in the project and would give financial support. It was the concensus that most members will support such a project.

The minutes of a meeting on December 3, 1975 were approved as presented on motion by Harmison, seconded by Glatz.

A motion was made by Harmison that bills totaling \$1,845.12 be approved for payment. The motion was seconded by Haynes and carried unanimously.

Committee Reports

Conservation and Recreation: Alderson and Haynes reported that old Christmas trees have been collected and will be put in the Lake to attract Crappie.

Finance: Harmison asked that all Committee chairmen give him their estimate of expenses for the calendar year as soon as possible.

New Business

It was suggested that the Board consider placing a security light near the County road at the north entrance to the Lake because some visitors miss the turn. A motion was made by Slagle that action be deferred until next meeting. The motion was seconded by Harmison. Motion carried.

Transfers

The secretary reported the following transfers of leases and Class A memberships are pending:

Lot 9, Blk. 6 (# 31) from Raymond Jahnke to Frank & Helen McManus,
Lot 2, Blk. 28 (#219) from A. C. Robey to Wm. & Catherine Kochman, and
Lot 3, Blk. 34 (#267) from Donald K. Lawson to Shirley Deheve.

A motion was made by Glatz that the transfers be approved. The motion was seconded by Haynes. Motion carried unanimously.

The meeting was adjourned at 9:20 PM.

F. W. Randolph
F. W. Randolph, Secretary

SUNSET LAKE ASSOCIATION

Bills to be approved for payment -- January 6, 1976

Advertising Production Service - printing	\$ 151.25
T & T Farm Supply - 12' hose	24.85
Garst's Service - tires	88.00
Rural Electric	53.20
Madiar Insurance Agency - P.D. premium increase	4.00
" " " Workmen's Comp.	298.00
Macoupin Service Co. - gasoline	132.85
Lange Title Records Co. - Title Guaranty Policy	67.00
Girard Greenhouses - flowers	16.25
Richards & Stehman - rubber stamp	12.05
Nilwood Water System	6.25
F. W. Randolph - salary	165.00
transfer fees	60.00
meeting room	7.50
mileage	3.75
telephone calls	2.80
recording fees	27.00
Addressograph plates	7.35
advance to Jerry Lorscheider - labor	10.50
postage - 3¢ stamps	6.00
Tom Turnbull - net salary	504.60
Internal Revenue Service - F.U.T.A.	21.00
State Bank of Girard - Fed. IT and SST	133.80
Illinois Dept. of Revenue - Ill. IT	39.12
Total	<u><u>1,845.12</u></u>

Cash Position

	At <u>11/30/75</u>	At <u>12/31/75</u>
Cash on hand	\$ 211.38	\$ 50.00
Cash in State Bank of Virden:		
Checking account	2,523.34	1,985.21
Savings account (reserved)	3,300.00	3,300.00
Certificates of deposit	7,500.00	7,500.00
Cash in F. & M. State Bank of Virden:		
Certificates of deposit	10,000.00	10,000.00
Cash in State Bank of Girard:		
Certificates of deposit	<u>7,500.00</u>	<u>7,500.00</u>
Totals	<u><u>31,037.72</u></u>	<u><u>30,335.21</u></u>

SUNSET LAKE ASSOCIATION
February 3, 1976

A regular meeting of directors of Sunset Lake Association was held February 3, 1976 at 146 West Center Street, Girard, Illinois. The meeting was called to order at 7:30 PM by President George R. Lane.

The secretary called the roll and Directors Alderson, Gates, Glatz, Harmison, Haynes, Lane, Mottershaw and Rice were present. Visitors were Perry Adcock, Walter VanHuson and Charles Williams representing the Village of Nilwood, Charles Silveus, John Bednar, Jack Gordon, and Fred Clevenger, Jim Pitchford, Glen Bounds and Frank Kazenski from the Girard Fire District.

The minutes of a meeting on January 6, 1976 were approved as presented on motion by Glatz, seconded by Harmison.

A motion was made by Harmison that bills totaling \$1,652.67 be approved for payment, that \$1,000.00 be transferred to the savings account and that \$5,000.00 be invested in a certificate of deposit for three months. The motion was seconded by Gates and carried unanimously.

Committee Reports

Conservation and Recreation: It was suggested that the next newsletter contain a request to fishermen to kill all sunfish they catch and to not throw them back in the lake.

Farm Management: Chairman Gates reported that anhydrous ammonia for the 1976 crop has been purchased in advance because of a good price. It will be applied later.

Finance: A letter from the State Bank of Virden objecting to the bill sent them for the \$150.00 in fees assessed against the Henly leaseholds for 1975 was presented for consideration. It was the concensus that the amount remain a charge against the properties.

Chairman Harmison announced that permission has been obtained from the Internal Revenue Service to change from a fiscal year accounting period to a calendar year. He then presented a proposed budget for the calendar year 1976 showing estimated receipts of \$36,245 and estimated expenditures of \$36,230. He pointed out that only a very few of the items in the budget differ from the corresponding items in budget as approved at the last annual meeting. A motion was made by Rice to approve the budget for 1976 as presented. The motion was seconded by Glatz. Motion carried.

A motion was then made by Gates to submit the budget to the members and invite their comments at the March meeting of the Board. The motion was seconded by Haynes. Motion carried.

Shorelines and Boat Dock Maintenance: It was pointed out that many lots still are not properly rip-rapped. The committee will make a new survey and report back at the next meeting.

Old Business

Fire Chief Fred Clevenger recommended that five fire hydrants be installed at the lake and stated that he would help locate the hydrants to obtain the maximum benefit from them.

Perry Adcock stated that the Board of the Village of Nilwood discussed the Associations desire for fire hydrants at the lake and would approve the installation and furnish water for fire protection without charge provided (1) that the installations be made by John Bednar (Jake the Plumber) according to specifications of the Nilwood Water System, (2) that the hydrants become part of the Nilwood Water

Sunset Lake Association

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System which would maintain them thereafter and (3) that only firemen be authorized to use the hydrants.

Jake the Plumber advised that the cost of installing five hydrants would not exceed \$3,500.00, plus the cost of rock and sand which he cannot estimate until the locations are determined.

President Lane asked Jake and the Village of Nilwood representatives to submit their proposals in writing for final action of the Board at the March meeting.

A motion was made by Harmison to install a security light near the intersection of the north entrance to the lake and the county road. The motion was seconded by Gates. Motion carried with no negative votes.

Jim Pitchford and Frank Kazenski stated that a group of the volunteer firemen have started an emergency rescue squad and appealed for donations of money to help equip an emergency vehicle. President Lane stated that the Board would consider a donation from the Association and would make an appeal in the next newsletter for individual contributions from members.

New Business

Jack Gordon stated that dogs are running in packs at the lake and requested that the Board take action to alleviate the situation. President Lane asked Gordon to check with Macoupin County officials to see if they can do anything about the stray dogs. Glatz stated that the subject will be covered in the upcoming newsletter.

Transfers

The secretary reported a request for transfer of the following lease and Class A membership is pending:

Lot 5-1, Block 1 (#3) from Charles A. & Donna L. Silveus to Edward L. Fitzgerald.

A motion was made by Harmison to approve the transfer. The motion was seconded by Glatz. Motion carried unanimously.

The meeting was adjourned on motion by Gates, seconded by Rice.

F. W. Randolph
F. W. Randolph, Secretary

SUNSET LAKE ASSOCIATION

Bills to be approved for payment --- February 3, 1976

Viriden Grain Company - anhydrous ammonia	\$ 202.50
State Bank of Girard - lock box rent	7.50
Girard Gazette - office supplies	11.97
Madiar Insurance Agency - tractor insurance	98.00
" " " - garage insurance	72.00
" " " - boat insurance	11.00
Lange Title Records Co. - Parish title search	15.00
Eldon L. Fuchs - attorney fees	80.00
Rural Electric	53.20
Nilwood Water System	6.25
F. W. Randolph - salary	165.00
- transfer fees	30.00
- meeting room	7.50
- mileage	9.15
- telephone calls	3.48
- Copying	2.55
- reimbursements for:	
filing fee for Annual Report to the Sec. of State	2.00
recording fees	31.00
stamped envelopes	112.40
3¢ & 11¢ stamps & certified mail fee	22.45
Thomas R. Turnbull - net salary	518.80
State Bank of Girard - IT & SST	160.92
Total	<u><u>1,652.67</u></u>

Cash Position

	At <u>12/31/75</u>	At <u>1/31/76</u>
Cash on hand	\$ 50.00	\$ 50.00
Cash in State Bank of Viriden:		
Checking account	1,985.21	10,105.84
Savings account (reserved)	3,300.00	3,300.00
Certificates of deposit	7,500.00	7,500.00
Cash in F. & M. State Bank of Viriden:		
Certificates of deposit	10,000.00	10,000.00
Cash in State Bank of Girard:		
Certificates of deposit	<u>7,500.00</u>	<u>7,500.00</u>
Totals	<u><u>30,335.21</u></u>	<u><u>38,455.84</u></u>

SUNSET LAKE ASSOCIATION

March 2, 1976

A regular meeting of directors of Sunset Lake Association was held March 2, 1976 at 146 West Center Street, Girard, Illinois. The meeting was called to order at 7:30 PM by President George R. Lane.

The secretary called the roll and Directors Alderson, Gates, Glatz, Harmison, Haynes, Lane, Mottershaw and Rice were present.

The minutes of a meeting on February 3, 1976 were approved as presented on motion by Harmison, seconded by Alderson.

A motion was made by Harmison that bills totaling \$2,265.57 be approved for payment. The motion was seconded by Glatz and carried unanimously.

Committee Reports

Conservation and Recreation: Alderson reported that the Christmas trees which were collected are now in the water and should provide good fishing spots.

Finance: Harmison reported that over \$22,000 was collected in January and February and that payments continue to come in at a good rate.

Legal & Public Relations: Glatz reported that the recent newsletter got good results in educating the members about keeping their dogs restricted.

Road Maintenance & Grounds: In answer to a question, Haynes replied that a building permit is not needed to repair or completely replace an existing boat dock. It was suggested that consideration be given to purchasing road oil before July 1st because the price of oil would probably increase on that date.

Water Safety: Mottershaw reported that the lake would be sprayed some time in April. Secretary Randolph reported on his conversation with Mr. Murphy of F. J. Murphy & Son regarding opening the gates in the water tower. Mr. Murphy stated he would do any work required of him at the rate of \$19.00 per hour for each of two men but that he would not guarantee anything, would not be responsible for the results and would not estimate the cost of any of the work. He cannot do anything until the weather and the water gets much warmer.

Old Business

A motion was made by Rice to accept the conditions of the Village of Nilwood regarding fire hydrants at the lake and to hire Jake's Plumbing, Heating and Air Conditioning Co. to make the installations. The motion was seconded by Haynes and carried unanimously.

New Business

A motion was made by Harmison to authorize the secretary to purchase \$10,000 worth of 90-day certificates of deposit at the State Bank of Virden. The motion was seconded by Gates. Motion carried unanimously.

A motion was made by Comm. Haynes to donate \$500.00 to the Girard Volunteer Fire Department to help equip an emergency rescue vehicle. The motion was seconded by Rice. Motion carried unanimously.

Sunset Lake Association

March 2, 1976

President Lane read a letter from Robert Slagle resigning from the Board of Directors. A motion was made by Glatz to accept the resignation. The motion was seconded by Haynes. Motion carried with 8 "Yes" votes.

President Lane then appointed Glatz, Haynes and Mottershaw to a committee to recommend a replacement for Slagle at the next meeting.

Transfers

The secretary reported that a request for transfer of the following lease and Class A membership is pending:

Lot 8, Block 16 (#115) from William Gravens to Lester K. & Carol J. Westfall.

A motion was made by Gates to approve the transfer. The motion was seconded by Haynes and carried unanimously.

The meeting was adjourned at 9:15 PM on motion by Rice, seconded by Gates.

F. W. Randolph

F. W. Randolph, Secretary

SUNSET LAKE ASSOCIATION

Agenda -- May 4, 1976

Call to order

Roll call

Visitors remarks

Patrolman's report

Approval of minutes of previous meeting

Approval of bills

Committee Reports:

Conservation & Recreation
Construction & Sanitation
Farm Management
Finance
Legal & Public Relations
Road Maintenance & Grounds
Shorelines & Boat Dock Maintenance
Water Safety

Old Business:

New Business:

Letter from Dr. Brant

Transfers:

Lot 2, Block 10 (#62) from Robert L. & Doris I. Slagle
to John A. & Elnora Imogene Anderson, Taylorville, Ill.
Lot 1, Block 21 (#166B) from William Sanders to
Maurice Dullenty.

Adjourn.

SUNSHINE LAKE ASSOCIATION

Bills to be approved for payment -- May 4, 1976

Philip C. Cherry - \$200 bond plus interest	\$ 240.00
Prudence Cherry - \$25 bond plus interest	30.00
Lester Sims - \$25 bond plus interest	30.00
Mrs. Tom Turnbull - typing	15.00
Nilwood Water System	6.25
Rural Electric - security lights	56.70
Eldon L. Fuchs - attorney fees	40.00
Garst's Service - tire repair	2.00
Girard Supply Co. - truck test	4.25
State Bank of Girard - Fed. IT & SST	116.70
F. W. Randolph - salary, expenses & reimbursements	241.05
Tom Turnbull - net salary	<u>518.80</u>
 Total	 <u><u>1,330.75</u></u>

Cash Position

	<u>At</u> <u>3/31/76</u>	<u>At</u> <u>4/30/76</u>
Cash on hand	\$ 50.00	\$ 50.00
Cash in State Bank of Virden:		
Checking account	8,057.35	6,809.80
Savings account (reserved)	4,452.95	5,452.95
Certificates of deposit	22,500.00	22,500.00
Cash in F. & H. State Bank of Virden:		
Certificates of deposit	10,000.00	10,000.00
Cash in State Bank of Girard:		
Certificates of deposit	<u>7,500.00</u>	<u>7,500.00</u>
Totals	<u><u>52,560.30</u></u>	<u><u>52,312.75</u></u>

SUNSET LAKE ASSOCIATION
April 6, 1976

A regular meeting of directors of Sunset Lake Association was held April 6, 1976 at 146 West Center Street, Girard, Illinois. The meeting was called to order by President George R. Lane at 7:40 PM.

The secretary called the roll and Directors Alderson, Gates, Glatz, Harmison, Haynes, Lane and Rice were present.

President Lane announced that the first order of business would be the election of a member to replace Robert Slagle on the Board of Directors. Glatz reported that the committee appointed to make a selection and recommendation considered several members and decided upon Thomas L. Mellish as a replacement. Glatz then moved that Mellish be elected to the Board. The motion was seconded by Haynes. The motion carried with 7 "yes" votes. Mr. Mellish was then seated on the Board.

The minutes of a meeting on March 2, 1976 were approved as presented on motion by Glatz, seconded by Rice.

A motion was made by Harmison that bills totaling \$2,033.55 be approved for payment. The motion was seconded by Alderson and carried unanimously.

Committee Reports

Conservation & Recreation: Chairman Alderson reported that he is considering a fishing rodeo this summer and asked for comments.

Construction and Sanitation: Haynes reported that permits have been approved for adding a bedroom to a house, a boat dock and a garage. Rice reported that he has learned that a member wants to build a new septic system--he will contact him immediately.

Farm Management: Gates reported that corn will be planted soon.

Finance: Harmison reported that \$1,000.00 will be transferred from the checking acc't. to the savings account as a reserve for new equipment. He asked that all Chairmen have their 1977 budgets ready in June so the 1977 budget can be finalized by the Board before the annual meeting.

Legal & Public Relations: Glatz reported that a letter to be sent to members has been prepared and that a list of those to get letters will be available soon.

Road Maintenance & Grounds: Haynes reported that he will soon start stockpiling rock for use this summer and he will soon have an estimate of the work to be done and the cost.

New Business

The secretary reported that Mrs. A. J. Giacomini submitted a request for a third boat permit to be used on a fishing boat. It was the consensus of the Board that the request be denied and the Secretary was instructed to so advise her.

Rice reported that Dr. Hanks requested authority to divide his lot so that he can sell the house and keep 50 feet of Lot #231. It was the unanimous opinion of the Board that the request be denied.

Sunset Lake Association

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President Lane appointed Tom Mellish chairman of the Construction & Sanitation Committee to serve with members Gates, Haynes and Rice. He also appointed John Harmison to be chairman of the Shorelines & Boat Dock Maintenance Committee and Tom Mellish as a member of the same committee, to serve with present members Alderson and Rice.

Transfers

The secretary reported that requests for transfer of the following leases and Class A memberships are pending:

Lots 7 & 9, 11 and 13, Block 11 (#75, #76 & #76A) (the Henly property) from the State Bank of Virden to Samuel C. and Sally G. Johnson,
Lots 20 & 21, Block 33 (#256A & #257) from Robert B. & Ina B. Arbuckle to Willard L. & Rubie L. Springfloat,
Lot 4, Block 17 (#122) from Edward J. & Mary E. Maisenbacher to James A. & Anita R. Marsaglia,
Lots 5, 9 & 9A, Block 21 (#151, #151A & #151B) from Clarence & B. Constance Allmon to Gene James,
Lots 6 & 7, Block 10 (#65 & #65A) from Glenn L. & Shirley A. Hulcher to Leonard J. Payne, and
Lot 9, Block 11 (#95) from Marvin L. & Ruth Ann Payne to Glenn L. & Shirley A. Hulcher.

A motion was made by Harmison to approve the transfers subject to approval of the rip-rapping or the posting of \$500.00 to be held in escrow by the secretary until such time as the rip-rapping is approved. The motion was seconded by Glatz and carried unanimously.

The meeting adjourned at 9 PM on motion by Haynes, seconded by Gates.

F. W. Randolph
Secretary

SUNSET LAKE ASSOCIATION

1976 - 1977

President - George R. Lane, 100 Andover Drive, Springfield, IL
Telephone 546-1100

Vice President - Earl Haynes, Sunset Lake, Girard, IL
Telephone 627-3106

Treasurer - Bob Glatz, 2033 S. Glenwood, Springfield, IL
Telephone 528-3878

Secretary - F. W. Randolph, Girard, Illinois - Telephone 627-3232

Conservation & Recreation Committee:

Chairman - Robert Alderson, R. R. #1, Auburn, IL - Phone 438-6707
Member - Raymond Mottershaw, Thayer, IL - Phone 965-3593 or 627-2490

Farm Management Committee:

Chairman - Fred Gates, Sunset Lake, Girard, IL - Phone 627-3243
Member - Bob Glatz, 2033 S. Glenwood, Springfield, IL - Phone 528-3878

Finance and Public Relations Committee:

Chairman - Bob Glatz, 2033 S. Glenwood, Springfield, IL - Phone 528-3878
Member - Raymond Mottershaw, Thayer, IL - Phone 965-3593 or 627-2490
Member - Fred Gates, Sunset Lake, Girard, IL - Phone 627-3243

Shorelines and Boat Dock Maintenance Committee:

Chairman - Tom Mellish, Sunset Lake, Girard, IL - Phone 627-3246
Member - Ron Tarr, Sunset Lake, Girard, IL - Phone 627-2538
Member - Robert Alderson, R. R. #1, Auburn, IL - Phone 438-6707

Legal Committee:

Chairman - Ron Rice, Sunset Lake, Girard, IL - Phone 627-2864
Member - Bob Glatz, 2033 S. Glenwood, Springfield, IL - Phone 528-3878

Water Safety Committee (includes water quality):

Chairman - Raymond Mottershaw, Thayer, IL - Phone 965-3593 or 627-2490
Member - Robert Alderson, R. R. #1, Auburn, IL - Phone 438-6707
Member - Fred Gates, Sunset Lake, Girard, IL - Phone 627-3243
Member - Ron Tarr, Sunset Lake, Girard, IL - Phone 627-2538

Road Maintenance and Grounds Committee:

Chairman - Earl Haynes, Sunset Lake, Girard, IL - Phone 627-3106
Member - Tom Mellish, Sunset Lake, Girard, IL - Phone 627-3246
Member - Ron Rice, Sunset Lake, Girard, IL - Phone 627-2864

Construction and Sanitation:

Chairman - Ron Tarr, Sunset Lake, Girard, IL - Phone 627-2538
Member - Earl Haynes, Sunset Lake, Girard, IL - Phone 627-3106
Member - Ron Rice, Sunset Lake, Girard, IL - Phone 627-2864
Member - Tom Mellish, Sunset Lake, Girard, IL - Phone 627-3246

SUNSET LAKE ASSOCIATION

Agenda -- April 6, 1976

Call to order

Roll call

Visitors remarks

Patrolman's report

Approval of minutes of previous meeting

Approval of bills

Committee reports:

- Conservation & Recreation
- Construction & Sanitation
- Farm Management
- Finance
- Legal & Public Relations
- Road Maintenance & Grounds
- Shorelines & Boat Dock Maintenance
- Water Safety

Old business:

Letter on condition of rip-rapping, boat docks, etc.

Appointment of member to replace Slagle as director.

New business:

Mrs. A. J. Giacomini request for a third boat permit.

Transfers:

Lots 7 & 9, 11 and 13, Block 11 (#75, #76 & #76A) (the Henly property) from the State Bank of Virden to Samuel C. and Sally G. Johnson

Lots 20 & 21, Block 33 (#256A & #257) from Robert B. & Ina E. Arbuckle to Willard L. & Rubie L. Springfloat

Lot 4, Block 17 (#122) from Edward J. & Mary E. Maisenbacher to James A. & Anita R. Marsaglia

Lots 5, 9 & 9A, Block 21 (#151, #151A & #151B) from Clarence & B. Constance Allmon to Gene & Marilyn James

Lots 6 & 7, Block 10 (#65 & #65A) from Glenn L. & Shirley A. Hulcher to Leonard J. Payne

Lot 9, Block 14 (#95) from Marvin L. & Ruth Ann Payne to Glenn L. & Shirley A. Hulcher

Adjourn.

SUNSET LAKE ASSOCIATION

Bills to be approved for payment -- April 6, 1976

V. Glenn Hunt - seed	\$ 211.20
Sec. of State - license for pick-up truck	30.00
Sec. of State - license for truck	160.00
Madiar Insurance Agency - liability insurance	365.00
E. E. Smith Insurance Agency - bond for President, Treasurer and Secretary	39.00
Bob Glatz - 2 face shields	10.82
Macoupin Service Co. - gasoline	163.02
Milwood Water System	6.25
Rural Electric	55.30
F. W. Randolph - salary	165.00
transfer fees	90.00
meeting room	7.50
mileage	11.55
Addressograph plates	7.16
copying	2.20
Tom Turnbull - net salary	518.80
Internal Revenue Service - Fed. IT & SST	146.70
Illinois Dept. of Revenue - Ill. IT	42.12
Director of Labor - Ill. Unemployment Tax	1.93
Total	<u><u>2,033.55</u></u>

Cash Position

	<u>At</u> <u>2/29/76</u>	<u>At</u> <u>3/31/76</u>
Cash on hand	\$ 50.00	\$ 50.00
Cash in State Bank of Virden:		
Checking account	11,667.52	8,057.35
Savings account (reserved)	4,452.95	4,452.95
Certificates of deposit	12,500.00	22,500.00
Cash in F. & M. State Bank of Virden:		
Certificates of deposit	10,000.00	10,000.00
Cash in State Bank of Girard:		
Certificates of deposit	<u>7,500.00</u>	<u>7,500.00</u>
Totals	<u><u>49,170.47</u></u>	<u><u>52,560.30</u></u>

SUNSET LAKE ASSOCIATION
May 4, 1976

A regular meeting of directors of Sunset Lake Association was held May 4, 1976 at 146 West Center Street, Girard, Illinois. The meeting was called to order by President George R. Lane at 7:30 PM.

The secretary called the roll and Directors Alderson, Gates, Glatz, Haynes, Lane, Mellish and Rice were present. Joe Cerar and Mr. and Mrs. Robert Slagle were visitors.

The Slagles stated they were present to answer questions, if any, regarding the transfer of their leasehold to Mr. and Mrs. Anderson.

Joe Cerar explained the problems and expenses he has incurred with the property of Rex Henly and stated that the charges for the 1975 assessment and maintenance fees should be collected from the bankrupt estate, if possible. He asked that the charge for these 1975 expenses against his bank be abated. He also asked if the bank can transfer one of the Class A memberships to the purchaser of the property and keep the other membership. President Lane advised him that a membership can be retained by the bank. A motion was then made by Gates that the charges against the bank for 1975 expenses be abated. The motion was seconded by Glatz. The motion carried with 6 "Yes" votes and 1 "No" vote by Mellish.

The minutes of a meeting on April 6, 1976 were approved as presented on motion be Glatz, seconded by Rice.

A motion was made by Gates that bills totaling \$1,330.75 be approved for payment. The motion was seconded by Mellish and carried unanimously.

Committee Reports

Legal & Public Relations: Glatz presented amendments to the Association by-laws and to boating rules to make the Association rules coincide with recently enacted Senate Bill #692 of the 79th General Assembly. A motion was made by Rice to approve the rules changes. The motion was seconded by Haynes and carried unanimously. The secretary was instructed to get the amendments reproduced and mailed to members.

Road Maintenance and Grounds: Haynes reported that many complaints have been received to the letters mailed recently to members who needed to rip-rap their shorelines, clean up their lots, etc.

New Business

Haynes reported that all materials are ready to spray the lake except for a suitable boat. After discussion, Mellish moved to purchase a 16' heavy duty Jon Boat. The motion was seconded by Gates and carried unanimously.

Transfers

The secretary reported that requests for transfer of the following leases and Class A memberships are pending:

Lot 2, Block 10 (#62) from Robert L. & Doris I. Slagle to John A. & Elnora Imogene Anderson
Lot 1, Block 24 (#166B) from William Sanders to Maurice Dullenty.

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A motion was made by Gates to approve the transfers subject to approval by the Shorelines Committee of the rip-rapping of the Sanders property. The motion was seconded by Haynes and carried unanimously.

The meeting was adjourned at 9:35 PM on motion by Haynes, seconded by Gates.

F. W. Randolph

F. W. Randolph, Secretary

SUNSET LAKE ASSOCIATION

Bills to be approved for payment - June 1, 1976

Rishel's Shell Service - boat	\$ 586.75
Rishel's Shell Service - motor repair	31.35
Macoupin Service Co. - gasoline	116.05
Earl Haynes - treating lake	200.00
John Harmison - mowing	7.50
Kaiser Agricultural Chemicals - fertilizer	103.07
Virden Grain Co. - seed treatment, etc.	30.63
Richards & Stehman - rubber stamp	11.96
Girard Postmaster - stamped envelopes	112.40
Stan's Repair Service - sharpening blades	4.00
Girard Supply Co. - truck test	4.00
Rural Electric	56.70
Nilwood Water System	6.25
F. W. Randolph - salary	165.00
transfer fees	30.00
meeting room	7.50
telephone calls	2.30
mileage	20.25
recording fees	13.00
mimeographing	79.50
postage	72.58
State Bank of Girard - IT & SST	116.72
Tom Turnbull - net salary	518.80
Total	<u>2,689.31</u>

Cash Position

	At <u>4/30/76</u>	At <u>5/31/76</u>
Cash on hand	\$ 50.00	\$ 50.00
Cash in State Bank of Virden:		
Checking account	6,809.80	6,471.50
Savings account (reserved)	5,452.95	5,452.95
Certificates of deposit	22,500.00	22,500.00
Cash in F. & M. State Bank of Virden:		
Certificates of deposit	10,000.00	10,000.00
Cash in State Bank of Girard:		
Certificates of deposit	<u>7,500.00</u>	<u>7,500.00</u>
Totals	<u>52,312.75</u>	<u>51,974.45</u>

SUNSET LAKE ASSOCIATION

June 1, 1976

A regular meeting of directors of Sunset Lake Association was held June 1, 1976 at 146 West Center Street, Girard, Illinois. The meeting was called to order by President George R. Lane at 7:30 P.M.

The secretary called the roll and Directors Gates, Glatz, Harmison, Haynes, Wellish, Mottershaw and Lane were present. Visitors were Okal Wrightsman, James Cassidy, Betty Turnbull and Frank Sharp.

All visitors were present because of an interest in lease transferrs. Mr. Cassidy stated he had been asked to sign a consent to transfer but he hesitates to sign until a concrete water intake which is offshore from his dock and which leads to the Wrightsman property is removed. Mr. Wrightsman stated the intake is abandoned and was not installed by him, but he would have it removed if the Board thought it was his responsibility to do so. President Lane suggested that Mr. Cassidy and Mr. Wrightsman work this out between them and perhaps share the cost of removal.

The minutes of a meeting on May 4, 1976 were approved as presented on motion by Harmison, seconded by Mottershaw.

A motion was made by Harmison that bills totaling \$2,689.31 be approved for payment. The motion was seconded by Glatz and carried unanimously.

Committee Reports

Construction: Chairman Haynes reported that five building permits have been approved.

Farm Management: Chairman Gates reported that certain residents on the north end have been pumping their septic pits into the corn field, thus causing problems for the tenant farmer. He asked that members of the Board assist him in stopping the practice.

Finance: Chairman Harmison reviewed the list of delinquent accounts and requested help from the directors in making collections. Also, he stated he would like to get approval of the budget for 1977 at the July meeting.

New Business

A request was made for an additional security light near the entrance to the property of Dr. Finney. No action was taken on the request.

A motion was made by Earl Haynes that Section 9 f. of the Rules and Regulations be amended to read as follows:

"Ski Hours - Water skiing and speeds of more than 6 miles per hour will be permitted from 1:00 P.M. to 8:00 P.M. on Wednesdays; 1:00 P.M. to 8:00 P.M. on Fridays; 1:00 P.M. to 6:00 P.M. on Sundays; 8:00 A.M. to 6:00 P.M. on the Fourth of July and Labor Day; and 1:00 P.M. to 6:00 P.M. on Memorial Day. If on occasion the Fourth of July falls on Sunday and the legal celebration thereof is on Monday, the regular Fourth of July hours of 8:00 A.M. to 6:00 P.M. will apply on the day of celebration."

The motion was seconded by Mottershaw and carried unanimously.

Sunset Lake Association

June 1, 1976

Transfers

The secretary reported that requests for transfer of the following leases and Class A memberships are pending:

Lot 10, Block 24 (#178) from Okal Brightsman to Melvin C. & Pearl M. Bristow,
Lot 6, Block 27 (#208) from Glenn Mantle to Harold & Ruby Remmers, and
Lot 5, Block 20 (#139) from Maurine Collins to Thomas R. and Betty L. Turnbull.

A motion was made by Haynes to approve the transfer to Melvin Bristow provided the rip-rapping is completed or \$500.00 is placed in escrow to assure that the rip-rapping will be done in the near future. The motion was seconded by Harmison and carried unanimously.

A motion was made by Haynes to approve transfer of the Mantle property provided the outstanding ~~XXXXXXXXXX~~ account due from Mr. Mantle is paid before transfer is completed. The motion was seconded by Glatz and carried unanimously.

A motion was made by Harmison to approve transfer of the Collins property provided the rip-rapping is completed or \$500.00 is placed in escrow to assure that the rip-rapping will be done in the near future. The motion was seconded by Glatz and carried unanimously.

The meeting was adjourned at 10:10 P.M. on motion by Haynes, seconded by Gates.

F. W. Randolph

F. W. Randolph, Secretary

SUNSET LAKE ASSOCIATION

Bills to be approved for payment - July 6, 1976

Snell Bros. Equipment - tractor repairs	\$ 174.61
Jake's Plumbing - work on tower	270.00
Bob Glatz - masks	41.40
Cole Chemical Supply - Aquazine	29.50
Kaiser Agricultural Chemical - herbicides	272.00
Madjar Insurance Agency - crop insurance	38.00
Eldon Fuchs - legal fees	52.00
Garst's Service - oil	9.40
Rishel Service - boat propeller & lettering	25.60
Jerry Lorscheider - cleaning Taylor lot	45.00
Shawn Burgess - cleanup of Yung lot	30.00
John Harmonson - mowing	3.50
Rural Electric - lights	56.70
Willwood Water System	6.25
State Bank of Virden - printed checks	7.09
F. W. Randolph - salary	165.00
transfer fees	60.00
mileage	13.95
meeting room	7.50
telephone	6.20
mimeograph paper	55.55
postage	13.90
recording fees	36.00
P.O. box rent	11.00
copying	.40
Thomas Turnbull - net salary	518.80
Internal Revenue Service - IT & SST	146.72
Ill. Dept. of Revenue - Illinois IT	42.12
Director of Labor - Ill. Unempl. Tax	1.93
Total	<u>2,140.12</u>

Cash Position

	At <u>5/31/76</u>	At <u>6/30/76</u>
Cash on hand	\$ 50.00	\$ 50.00
Cash in State Bank of Virden:		
Checking account	6,471.50	3,965.87
Savings account (reserved)	5,452.95	6,452.95
Certificates of deposit	22,500.00	22,500.00
Cash in F. & M. State Bank of Virden:		
Certificates of deposit	10,000.00	10,000.00
Cash in State Bank of Girard:		
Certificates of deposit	<u>7,500.00</u>	<u>7,500.00</u>
Totals	<u>51,974.45</u>	<u>50,468.82</u>

SUNSET LAKE ASSOCIATION

July 6, 1976

A regular meeting of directors of Sunset Lake Association was held July 6, 1976 at 146 West Center Street, Girard, Illinois. The meeting was called to order by President George R. Lane at 7:30 P.M.

The secretary called the roll and Directors Alderson, Gates, Glatz, Harmison, Haynes, Lane, Mellish and Rice were present. Robert Kreppert was a visitor.

The minutes of a meeting on June 1, 1976 were approved as presented on motion by Harmison, seconded by Mellish.

A motion was made by Harmison that bills totaling \$2,155.12 be approved for payment. The motion was seconded by Gates and carried unanimously.

Old Business

A motion was made by Mellish to install a security light at the entrance to East View Drive. The motion was seconded by Harmison. The motion carried with 6 "Yes" votes. Haynes and Gates voted "No".

New Business

The secretary asked if a sale of a lease can be made on contract, similar to a contract for deed, whereby the surrender of lease by the seller and the new lease to the purchaser are placed in escrow. A motion was made by Glatz that such transfers be permitted in the future provided an escrow agreement is prepared by an attorney protecting the rights of all parties. The motion was seconded by Mellish and carried unanimously.

Treasurer John Harmison presented a budget for the calendar year 1977 showing estimated receipts of \$33,550 and estimated disbursements of \$34,745. Glatz moved that the budget be approved and presented to the members for approval at the annual meeting. The motion was seconded by Haynes. Motion carried.

Transfers

Lot 9, Block 5 (# 27) from Earl K. Haynes to William S. & Linda Mahan,
Lot 3, Block 16 (#120) from Robert Kreppert to James W. & Mary E. Petrie, and
Lot 20, Block 24 (#166A) from William Sanders to Ronald & Sandra Moreland.

A motion was made by Haynes, seconded by Glatz, to approve the transfer of the Kreppert property. A motion was made by Gates, seconded by Harmison, to approve the other two transfers. Both motions carried by unanimous vote.

The meeting was adjourned at 9 P.M. on motion by Haynes, seconded by Gates.

F. W. Randolph

F. W. Randolph, Secretary

SUNSET LAKE ASSOCIATION

Agenda - July 6, 1976

Call to order

Roll call

Visitors' remarks

Patrolman's report

Approval of minutes of previous meeting

Approval of bills

Committee reports:

Conservation

Construction

Farm Management

Finance

Legal & Public Relations

Road Maintenance & Grounds

Sanitation

Shorelines & Boat Dock Maintenance

Water Safety

Old Business:

Security light at East View Drive

New Business:

Transfers with contract for deed

Carmean lease

Transfers:

Lot 1, Block 1 (# 7) from Thomas E. Stocks to
Isabel F. Jacobs

Lot 9, Block 5 (#27) from Earl K. Haynes to
William S. & Linda Mahan

Lot 3, Block 16 (#120) from Robert W. Kreppert to
James W. & Mary E. Petrie, and

Lot 2D, Block 24 (#166A) from William Sanders to
Ronald & Sandra Moreland

SUNSET LAKE ASSOCIATION
July 27, 1976

A regular meeting of directors of Sunset Lake Association was held July 27, 1976 at 146 West Center Street, Girard, Illinois. The meeting was called to order by President George R. Lane at 7:10 P.M.

The secretary called the roll and Directors Alderson Gates, Glatz, Harmison, Haynes, Lane, Mellish and Rice were present. Visitors were George Neal, Jack Gordon, Donald D. Tarr, Walter J. Clark and Eldon L. Fuchs.

A motion was made by Harmison that bills totaling \$6,061.10 be approved for payment. The motion was seconded by Haynes and carried unanimously.

A motion was made by Harmison that the secretary be authorized to cash \$10,000 worth of certificates of deposit on August 5, 1976 in order to pay the bills for July and August. The motion was seconded by Glatz and carried unanimously.

New Business

The secretary presented a bill from Art Yoggerst for \$60.00, representing his charge for mowing the Wilson property for ~~EXCESSIVE~~ 4 years. It was the consensus of the Board that \$15.00 for the current year be paid and that Mr. Wilson be contacted for the balance.

A motion was made by Harmison that Ron Tarr be paid \$7.50 for mowing. The motion was seconded by Haynes. Motion carried.

The pending sale of the Trojcak farm on August 13, 1976 was discussed at great length. It was concluded that President Lane would write a letter to members stating the facts and asking them to vote on whether or not the Association should attempt to purchase the property, and that the board would not take a position one way or the other.

Transfers

Lot 6A, Block 33 (#247) from Ferne E. Davis to Fred L. & Mary E. Jacobs

A motion was made by Glatz to approve the transfer. The motion was seconded by Gates. Motion carried.

The meeting was adjourned at 9:50 P.M.

F. W. Randolph

F. W. Randolph, Secretary

SUNSET LAKE ASSOCIATION
August 7, 1976

A special meeting of directors of Sunset Lake Association was held August 7, 1976 at 116 West Center Street, Girard, Illinois. The meeting was called by the president for the purpose of counting votes of members on the issue of whether or not to purchase the Trojcak farm and to take action on this issue, if necessary; to pay bills and to approve transfers. The meeting was called to order at 9:30 A.M.

The secretary called the roll and Directors Alderson, Gates, Harmison, Haynes, Lane, Mellish and Rice.

Envelopes containing ballots of members were opened and counted. On the question of whether or not to purchase the Trojcak farm there were 62 "Yes" votes and 161 "No" votes. No further action on this issue was taken.

A motion was made by Harmison that bills totaling \$5,288.00 be approved for payment. The motion was seconded by Gates and carried unanimously.

Transfers

The secretary announced that the following transfers are pending:

Lot 3, Block 12 (# 84) from Edmond H. Rees to Clyde E. & Gladys S. Scott,
Lot 4, Block 21 (#152) from Melvin Hays to Ward & Loudene Walker,
Lot 13, Block 26 (#207) from Wayne Creasey to Wm. H. & Margaret D. Heinz.

It was reported that the Hays lot is satisfactorily rip-rapped and that the other two are not. A motion was made by Gates to approve the transfers, but the transfers are not to be completed until the shorelines are rip-rapped satisfactorily. The motion was seconded by Haynes. Motion carried.

The meeting was adjourned at 10:30 A.M.

F. W. Randolph
F. W. Randolph, Secretary

SUNSET LAKE ASSOCIATION
September 3, 1976

A meeting of directors of Sunset Lake Association was held immediately following the annual meeting on September 3, 1976 at the State Bank of Virden in Virden, Ill. The meeting was called to order at 9:15 PM by President George R. Lane.

The secretary called the roll and Directors Alderson, Gates, Glatz, Haynes, Lane, Mellish, Mottershaw, Rice and Tarr.

President Lane called for nominations of officers to serve for the ensuing year until the next annual meeting.

George R. Lane was nominated for president by Glatz, seconded by Alderson. Earl Haynes was nominated for vice president by Glatz, seconded by Mellish. Bob Glatz was nominated for treasurer, seconded by Mellish. There were no other nominations for any office. All nominees were elected by unanimous vote.

A motion was made by Gates to reemploy F. W. Randolph as Secretary. The motion was seconded by Haynes and carried unanimously.

A motion was made by Mottershaw to reemploy Tom Turnbull as patrolman. The motion was seconded by Haynes. Motion carried unanimously.

A motion was made by Glatz to continue Eldon L. Fuchs as attorney for the association. The motion was seconded by Mottershaw and carried unanimously.

A motion was made by Rice to approve the minutes of meetings on July 7, 1976, July 27, 1976 and August 7, 1976 as presented. The motion was seconded by Mellish and carried unanimously.

A motion was made by Mellish that bills totaling \$1,790.78 be approved for payment. The motion was seconded by Mottershaw and carried unanimously.

A motion was made by Gates to authorize the secretary to cash a \$2,500 certificate of deposit #57107 to provide cash to pay the bills. The motion was seconded by Mottershaw and carried unanimously.

A motion was made by Mottershaw authorizing President George R. Lane and Treasurer Frank R. Glatz to execute signature cards with the State Bank of Virden so that both signatures must appear on all checks and withdrawal tickets of the checking account and the savings account maintained at the State Bank of Virden. The motion was seconded by Haynes and carried unanimously.

A motion was made by Haynes authorizing the transfer of a class A membership and Lot 1, Block 1 (#7) from Tom Stocks to Lawrence and Joan Vinson of Chatham, Ill. The motion was seconded by Glatz. Motion carried.

A motion was made by Haynes authorizing the transfer of Lot 12, Block 16 (#116A) from Joseph Hellinger to Mohn R. Shaw and Theresa R. Shaw. The motion was seconded by Glatz. Motion carried.

President Lane appointed Rice, Haynes and Gates to the Building Committee. It was agreed that the next meeting would be held on Monday, October 4th. Meeting adjourned at 9:50 P.M.

F. W. Randolph
F. W. Randolph, Secretary

SUNSET LAKE ASSOCIATION
October 4, 1976

A regular meeting of directors of Sunset Lake Association was held October 4, 1976 at 146 West Center Street, Girard, Illinois. The meeting was called to order by President George R. Lane at 7:30 P.M..

The secretary pro tem called the roll and Directors Alderson, Gates, Glatz, Lane, Mellish, Mottershaw, and Tarr were present. Mr. Robert Sommers representing the Illinois National Bank, Springfield, IL. was a visitor.

Mr. Sommers discussed the letter he had written to the association. He asked about moving the present septic tank from the Carmean's lot on to the bank's lot. The board told him to contact Mr. Ralph Evans. Mr Sommers asked about landscaping and the building of a new garage. He was told that landscaping was up to the property owner, but that he would have to have a building permit for anything going above ground level. The present tenants were discussed and Mr. Sommers stated that they would be moving out sometime this fall. He then asked the board about sub-leasing the property. He was given a copy of a property lease and was told that since it clearly states in the lease that a property owner cannot rent or sub-lease his property that the bank would have to adhere to the rules.

The minutes of the meeting of September 3, 1976 were approved as presented on motion made by Mellish, seconded by Alderson.

A motion was made by Glatz that bills totaling \$1,376.75 be approved for payment. The motion was seconded by Gates and carried unanimously. Glatz commented on the fine job John Harmonson had done in drawing up the budget.

Committee Reports

Farm Management: Chairman Gates reported that he checked the corn in different parts of the field and that although the ears of corn were not large they were all fully developed.

Shorelines and Boat Dock Maintenance: Chairman Mellish reported that a check of the shorelines and boat docks had been made. They found 22 shorelines that needed rip-rapping and 17 boat docks that needed to be repaired or replaced. He said that pictures were to be taken of these different properties and a letter sent to the lessee. The letter would ask each lessee to make the necessary repairs within a specified period of time and if the lessee did not comply, necessary action would be taken to cancel his lease.

New Business

President Lane asked the secretary to send a bill to Carl Wilson for \$15.00 for mowing.

President Lane handed out a list of appointments to committees for the year 1976-1977, which list is included herein by reference.

President Lane asked the secretary to send a registered letter to Charles King, lessee of the island, stating that the rip-rapping of the island should be started immediately and continued until finished. If he did not comply with the following request, his contract would be canceled and turned back to the association.

President Lane read a letter from Gene Banister. In his letter Mr. Banister complained that the water from his neighbor, Mr. Springfloat's drain spout ran on to his property. He asked that the board help him in getting this corrected. Mellish and Haynes were to contact Mr. Springfloat.

Transfers

A motion was made by Mellish authorizing the transfer of the following lots,

- Lot 3A, Block 21 (#116) from Earl R. Davis to Fred L. Jacobs and Mary E. Jacobs
- Lot 9, Block 14 (#95) from Glenn L. Hulcher to Donald R. Oglesby and Donna L. Oglesby
- Lot 1A, Block 7 (#39) from Wm. L. Cunningham to Joseph J. Kracik and Josephine Kracik
- Lot 5, Block 19 (#134) from John Aidich to Dornel Hart and June Hart (membership not included)
- Lots 9 & 9A, Block 21 (#151 & #151A) from Gene James to Henry Shackelford and Janet R. Shackelford.

The motion was seconded by Gatas, and carried unanimously.

It was agreed that the November meeting be held Wednesday, November 3rd. and that the December meeting be held Tuesday, December 14th. Meeting adjourned at 9:00 P. M.

M. E. Bandy
Secretary pro tem

SUNSET LAKE ASSOCIATION

Bills to be approved for payment - October 4, 1976

Rural Electric	\$	62.23
Art Yogerest - mowing - Wilson lot		15.00
Eldon Fuchs - legal fees		56.00
Morris Stults - gravel		189.46
Nilwood Water System		6.25
State Bank of Girard - F.I.C.A. & WH. Tax		146.70
Il. Department of Revenue - IL. Tax		42.12
Director of Labor - Unemployment Tax		.35
F. W. Randolph - salary		165.00
transfer fees		105.00
telephone		19.35
mileage		7.80
addressograph plates		4.06
recording fees		34.00
postage		1.23
copying		3.40
Thomas Turnbull - net salary		<u>518.80</u>
Total		<u><u>\$ 1,376.75</u></u>

Cash Position

	At <u>8/31/76</u>	At <u>9/30/76</u>
Cash on hand	\$ 50.00	\$ 50.00
Cash in State Bank of Virden:		
Checking account	1,274.12	2,689.38
Savings account (reserved)	6,452.95	6,452.95
Certificates of deposit	12,500.00	10,000.00
Cash in F. & M. State Bank of Virden		
Certificates of deposit	10,000.00	10,000.00
Cash in State Bank of Girard		
Certificates of deposit	<u>7,500.00</u>	<u>7,500.00</u>
Totals	<u><u>37,777.07</u></u>	<u><u>36,692.33</u></u>

SUNSET LAKE ASSOCIATION

Bills to be approved for payment - November 3, 1976

Rural Electric	\$ 79.02
Nilwood Water System	6.25
Tom Mellish	16.09
Girard Gazette - office supplies	12.04
Macoupin County Service - gas	168.91
A. B. Dick - mimeograph paper	32.55
State Bank of Girard - F.I.C.A & W.H. Tax	146.72
Thomas Turnbull - net salary	518.80
F. W. Randolph - salary	165.00
transfer fees	75.00
telephone	22.44
recording fees	9.00
postage	5.36
meeting room	7.50
Total	<u>\$ 1,264.68</u>
Capitol Supply Co., Inc.	<u>13.45</u>
	<u>1,278.13</u>

Cash Position

	At <u>9/30/76</u>	At <u>10/31/76</u>
Cash on hand	\$ 50.00	\$ 50.00
Cash in State Bank of Virden:		
Checking account	2,689.38	1,527.24
Savings account (reserved)	6,452.95	6,452.95
Certificates of deposit	10,000.00	10,000.00
Cash in F. & M. State Bank of Virden		
Certificates of deposit	10,000.00	10,000.00
Cash in State Bank of Girard		
Certificates of deposit	<u>7,500.00</u>	<u>7,500.00</u>
Totals	<u>\$ 36,692.33</u>	<u>\$ 35,530.19</u>

SUNSET LAKE ASSOCIATION

Agenda - November 3, 1976

Call to order

Roll call

Visitors' remarks

Boardman's report

Approval of minutes of October 4, 1976

Approval of bills

Committee reports:

Conservation & Recreation

Farm Management

Finance & Public Relations

Shorelines & Boat Dock Maintenance

Legal

Water Safety

Road Maintenance & Grounds

Construction & Sanitation

Old business

New business

Transfers:

Lot 1, Block 7A (#49A) from Richard L. Coontz to
Larry A. McDuffee & Doris A. McDuffee

Lot 11, Block 8 (#51) from William J. Murray to
Bernard L. Brown & Betty I. Brown

Lot 2-A, Block 2k (#167) from Maurice B. Dullenty to
Donald G. Sturgeon & Jane Sturgeon

SUNSET LAKE ASSOCIATION
November 3, 1976

A regular meeting of directors of Sunset Lake Association was held November 3, 1976 at 146 West Center Street, Girard, Illinois. The meeting was called to order by President George R. Lane at 7:30 P. M.

The secretary pro tem called the roll and Directors Alderson, Glatz, Haynes, Lane, Mellish, Mottershaw and Tarr were present. Mr. Tom Eson, Superintendent, Community Unit #5 School District, Mr. Chuck Silveus, school board member and Mrs. James Gorman representing the citizens committee were visitors.

The three visitors discussed the school tax referendum to be voted on December 4, 1976. They asked the board for their support in helping to get this referendum passed. They also asked for Sunset Lake Association to publicly endorse the referendum by placing their name in the Booster Ad in the Girard Gazette.

The minutes of the meeting of October 4, 1976 were approved as presented on motion made by Glatz, seconded by Mottershaw.

A motion was made by Glatz that bills totaling \$1,278.13 be approved for payment. The motion was seconded by Mottershaw and carried unanimously.

Committee Reports

Farm Management: In the absence of Chairman Gates, President Lane reported that a check for \$1,746.82 had been received from the Girard Elevator. This was from the sale of 689.72 bushels of corn.

Shorelines and Boat Dock Maintenance: Chairman Mellish reported that six contacts had been made with lease holders since the letter on rip-rapping and boat dock repair had been mailed out. President Lane stated he had received a letter from Mr. Pope soliciting his help in securing an estimate on the rip-rapping of his shoreline. President Lane asked Mr. Turnbull if he could do the work and if not, could he get an estimate for Mr. Pope.

Road Maintenance and Grounds Committee: Chairman Haynes reported that cleaning of the silt ponds was in progress and the cost was going to be more than they had anticipated because it was going to take a longer period of time than originally estimated. It was the consensus of the board that all silt ponds should be cleaned at this time, regardless of the cost.

Construction and Sanitations: Chairman Tarr turned in several building permits. Mr. Tarr stated that he had written to the State Department of Public Health for regulations on septic tanks. The association is interested in a new type of septic system. There are already several of these new systems at the lake, but perhaps people are not taking care of them properly. President Lane asked the committee to talk with these people to see if they were taking the necessary steps to keep them working properly. He also asked for a list to be made of lease holders with this system and to be kept in a folder in the office.

New Business

Mr. Haynes said it was his understanding the Morrey property had been sold without going through the association. He did not, however, know who was living in the house, but that he understood Haas Real Estate, Springfield, IL. had handled the transaction. President Lane asked Tom Turnbull to find out the persons name and then for the secretary to contact Haas Real Estate to see what had transpired.

President Lane asked the board what their opinion was on the board publicly announcing for the school tax referendum. After much discussion it was decided that the board could not or should not really speak for all the people at the lake and that perhaps it would be better if each board member as an individual citizen if he chose, endorse the school tax referendum in the Girard Gazette.

Some chairman cited the need for an updated listing of lease holders at the lake. President Lane asked the secretary to make up a new list in alphabetical and numerical order. Each lease holder to receive a copy of this list and then periodically sent a list of the new changes. It will be up to the individual to keep his list updated.

Transfers

A motion was made by Mellish authorizing the transfer of the following lots.

Lot 1, Block 7A (#19A) from Richard L. Coontz to
Larry A. McDuffee & Doris A. McDuffee

Lot 11, Block 8 (#51) from William J. Murray to
Bernard L. Brown & Betty I. Brown

Lot 2-A, Block 2h (#167) from Maurice B. Dullenty to
Donald G. Sturgeon & Jane Sturgeon - no membership

The motion was seconded by Haynes and carried unanimously.

Meeting adjourned at 9:30 P. M.

M. E. Sanders
Secretary Pro Tem

SUNSET LAKE ASSOCIATION

Bills to be approved for payment - December 14, 1976

Madiar Insurance Agency - Workmen's Comp. - Comprehensive	\$ 709.00
T & T Farm Store, Inc. - tractor tube	62.02
Girard Home Oil - oil	12.73
Rural Electric	80.40
Howard Stewart - cleaning sump	416.00
Nilwood Water System	6.25
Hulcher Emergency Service, Inc. - dragline work	1,236.25
State Bank of Girard - Fed. W. H. & F.I.C.A.	146.72
Garst Service - hose, flasher, antifreeze, bulbs	55.36
Thomas Turnbull - net salary	518.80
F. W. Randolph - salary Nov. & Dec.	330.00
transfer fees	45.00
meeting room Nov. & Dec.	15.00
telephone calls	8.51
mileage	2.70
office supplies	6.58
recording fees	36.00
Eldon L. Fuchs- legal fee	<u>120.00</u>
Total	<u>\$ 3,857.32</u>
Garst Service - tractor towing	25.00
Cash Position	<u>3,882.32</u>

	At <u>10/31/76</u>	At <u>11/30/76</u>
Cash on hand	\$ 50.00	\$ 50.00
Cash in State Bank of Virdens:		
Checking account	1,527.24	3,088.93
Savings account (reserved)	6,452.95	6,452.95
Certificates of deposit	10,000.00	10,000.00
Cash in F. & M. State Bank of Virden		
Certificates of deposit	10,000.00	10,000.00
Cash in State Bank of Girard		
Certificates of deposit	7,500.00	7,500.00
Totals	<u>\$ 35,530.19</u>	<u>\$ 37,091.88</u>

SUNSET LAKE ASSOCIATION

December 14, 1976

A regular meeting of directors of Sunset Lake Association was held December 14, 1976 at 146 West Center Street, Girard, Illinois. The meeting was called to order by President George R. Lane at 7:30 P. M..

The secretary pro tem called the roll and Directors Alderson, Glatz, Haynes, Lane, Mellish, Rice and Tarr were present. Mr. and Mrs. Russell Howington, lease holders at Sunset Lake were visitors.

Mr. Howington asked the board why he could not store his truck camper on his property at the lake. Mr. Howington was told that this was one of the stipulations in the Sunset Lake Association Rules and Regulations, Page 20 - Section 13 (b). Mr. Howington stated that this was an inconvenience for he and his wife, since Mrs. Howington frequently used the truck as her mode of transportation. President Lane suggested that the board adopt a resolution whereby Mr. Howington could retain present camper as long as it was mounted on truck. This would be in compliance with Rules and Regulations.

A motion was made by Glatz to adopt the resolution. The motion was seconded by Mellish and carried unanimously.

Mr. Howington then asked the board if the trees along the road in front of his property could be trimmed. President Lane asked Mr. Turnbull to see that this was taken care of.

Mr. Howington also asked the board what could be done about dogs running loose at the lake, especially the larger dogs. President Lane told him that as long as a dog had a collar tag and shots it was in compliance with the law. However, if he saw a dog without a collar tag or one that was causing destruction he should contact the county officials.

The minutes of the meeting of November 4, 1976 were approved as presented on motion made by Rice, seconded by Haynes.

A motion was made by Glatz that bills totaling \$3, 882.32 be approved for payment. The motion was seconded by Mellish and carried unanimously.

Committee Reports

Conservation & Recreation: Chairman Alderson asked Rice to give a report on the trapping being done at the lake by Mr. Don Barnes. Rice stated that the low water had been somewhat of a hindrance and that the extremely cold weather had stopped trapping temporarily. Rice felt that Mr. Barnes had done a good job in as much as, there was no property damage or any dogs injured. Mr. Barnes trapped approximately 40 muskrats and several minks.

Shorelines and Boat Dock Maintenance: Chairman Mellish said that the response from lease holders in the repairing of boat docks and rip-rapping had been excellent. Mellish said that he and Tom Turnbull had toured the lake. They found that 14 boat docks and loose barrels had been repaired and four different shorelines had been rip-rapped. Different ones have contacted him and will get work started as soon as weather permits.

Legal Committee: Committee member Glatz asked the secretary how many 1976 assessments and maintenance fees had not been paid. The secretary reported that there were only three outstanding. It was agreed that no legal action would be taken against these members until after the 1977 fees were mailed out.

Water Safety: Rice asked that due to the low water because of very little rain and snow, if the stumps in the lake could be marked. The board agreed that this should be done and since Chairman Mottershaw was not present, President Lane asked Rice to please bring this to his attention.

Construction & Sanitation: Chairman Tarr reported that a few people were having trouble with their septic systems. Tarr said he felt the reason was that several homes had originally been built for summer homes. These homes have since been sold, added on to and made into year around dwellings. He felt that the septic systems were not adequate for year around dwellings. Tarr also stated that the State of Illinois requires a minimum capacity of a septic tank to be 700 gallons with a minimum of 200 feet of laterals. The Association's Building Code and Regulations only require a capacity of 500 gallons and 100 feet of laterals. The fees for different types of building were discussed at this time. Several board members felt that some of the fees should be raised and some lowered. President Lane asked the Chairman to up-date the Building Code and Regulations permit and for the secretary to have new copies made. The new permit being printed on colored paper.

Road Maintenance: Chairman Haynes reported that the Creasey property had been surveyed and plotted and was now ready to be recorded. President Lane complimented Tom on the fine job of snow removal.

Old Business

Haynes reported that Mr. Springfloat had removed his drain pipe and was willing to cooperate with Mr. Bannister in placing it where it would be satisfactory to both parties.

President Lane asked the secretary to write a letter to Mr. Popo, giving him an estimate on having his shoreline rip-rapped.

Mr. John Wyatt has purchased the Morrey property at Sunset Lake but the transaction did not go through the Association. Therefore, Mr. Wyatt does not have the necessary documents nor a class "A" membership that a property owner of Sunset Lake Association is required to have. President Lane asked the secretary to write a letter to Mr. Wyatt, asking him or his attorney to contact the Association within a specific time to get this matter resolved. If this is not done the matter would be turned over to the Association's attorney.

New Business

A motion was made by Haynes to appoint Mary Ellen Bandy as secretary for the Sunset Lake Association. The motion was seconded by Glatz and carried unanimously.

A motion was made by Glatz authorizing the secretary to cash a \$2000.00

Certificate of Deposit to provide cash to pay the bills. The motion was seconded by Mellish and carried unanimously.

President Lane asked the board for their opinion on Bill Allen making up a new map or updating the old map of Sunset Lake. The board felt that there was a need for this and that the map should have the meter no., name of streets and location of fire hydrants. It was decided that if Mr. Allen would make up the new map, President Lane would take care of having it reproduced and each lease holder would be mailed one. It would not be necessary for the new map to have the names on the back of it, as a new alphabetical and numerical list was already being prepared to send to each lease holder. President Lane asked the secretary to put telephone numbers such as, fire, rescue squad, ambulance, and others of importance on this list.

Meeting adjourned at 9:00 P.M..

M. E. Bandy
Secretary Pro Tem

SUNSET LAKE ASSOCIATION

Agenda - December 14, 1976

Call to order

Roll call

Visitors' remarks

Patrolman's report

Approval of minutes of November 3, 1976

Approval of bills

Committee reports:

Conservation & Recreation
Farm Management
Finance & Public Relations
Shorelines & Boat Dock Maintenance
Legal
Water Safety
Road Maintenance & Grounds
Construction & Sanitation

Old business

Mr. Springfloat - drain spout

Morrey property

Mr. Pope - rip-rapping

New business

Appointing a secretary

Bill Allen - map

Cashing a Certificate of Deposit