

NOTICE OF ANNUAL MEETING OF MEMBERS OF SUNSET LAKE ASSOCIATION
on September 2, 1977

The annual meeting of members of Sunset Lake Association will be held at the State Bank of Virden, 103 South Springfield Street, Virden, Illinois, on Friday the second day of September, 1977 at 7:30 PM to receive reports from officers and committee chairmen; to elect three (3) directors at large from the Class A membership; to adopt an operating budget for the calendar year 1978; to vote on a proposed amendment to Rules and Regulations, a copy attached; and to transact any other business that may properly be presented at the meeting.

The terms of office of Directors Fred Gates, Ronald Tarr and Ronald Rice will expire at the time of this meeting. Directors Gates and Tarr are standing for re-election. Nominations will be made from the floor. All three directors will be elected for terms of three years each.

The cash position of your association as this is being written on August 17, 1977 is as follows:

Petty cash	\$ 50.00
Checking account	3,183.17
Savings account (reserved)	5,626.98
Certificates of deposit	<u>35,500.00</u>
Total	<u>44,360.15</u>

The treasurer has prepared and the directors have approved an operating budget for the calendar year 1978. A copy of the budget is enclosed with this letter.

A proxy form also is enclosed with this letter. If you cannot be present at the annual meeting you may execute a proxy in favor of a Class A member who will be present. Please mail the executed proxy to the Secretary, P. O. Box 61, Girard, IL. Proxies may also be turned in at the annual meeting.

Registration for the meeting will start at 6:30 P.M. on September 2. The meeting will start promptly at 7:30 P.M.

Mary E. Bandy

Secretary

Enclosures:

Proxy form
Proposed budget for 1978
Comparison of receipts & disbursements
with budget for 7 months ended 7/31/77.

SUNSET LAKE ASSOCIATION
September 2, 1977

The annual meeting of members of Sunset Lake Association was held September 2, 1977 at the State Bank of Virden, 103 South Springfield Street, Virden, Illinois. The meeting was called to order at 7:30 P. M. by President George R. Lane.

The secretary announced that 47 Class A members were present in person and another 130 were represented by proxy. President Lane declared the meeting to be official as enough members were present to constitute a quorum.

President Lane asked that the members have a moment of silent prayer in memory of Frank Sharp who had given much of his time for the betterment of the association.

The minutes of the last annual meeting on September 3, 1976 were read and approved.

The president then called for nominations for the office of director --three directors to be elected, each for a three year term.

Fred Gates was nominated by Donnel Hart.

Ronald Tarr was nominated by William Miller.

Mrs. Elmer Elsperman was nominated by Harry Orlando.

William S. Mahan was nominated by George Avart.

A motion was made by Russell Sharp that the nominations be closed. The motion was seconded by Hans Fehrholz and carried unanimously by voice vote.

A tally of secret written ballots showed the following results:

Frederick Gates	176 votes
Ronald Tarr	174 votes
Wm. S. Mahan	162 votes
Mrs. Elsperman	23 votes

The president declared Gates, Tarr and Mahan elected.

A Proposed Amendment to the By Laws: To amend ARTICLE II, Section 5, was presented to the membership. There was an objection as to proper notice to consider the amendment. Therefore, it was postponed to be considered at the annual meeting 1978.

The chairman of each committee gave a brief report on the activity of his committee during the past year. Frank Glatz explained the proposed budget which was sent to all members before the meeting. After some discussion the budget was approved and adopted as presented.

The meeting adjourned at 8:40 P. M.

Mary Ellen Bandy

Mary Ellen Bandy, Secretary

SUNSET LAKE ASSOCIATION

September 2, 1977

An organizational meeting was held immediately following the regular meeting of directors of Sunset Lake Association on September 2, 1977 at the State Bank of Virden, Virden, IL. President George R. Lane called the meeting to order.

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

A motion was made by Gates to reemploy Mary Ellen Bandy as secretary. The motion was seconded by Mottershaw and carried unanimously.

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

President Lane asked if the October meeting could be held the second week of the month. There ^{was} no objections and October 11, 1977 was set as a tentative date.

Meeting adjourned 9:55 P.M.

Mary E. Bandy
Secretary

PROPOSED AMENDMENT TO RULES AND REGULATIONS

NOISE PROHIBITED:

SECTION 1: The making and creating of an excessive or unusually loud noise within any grounds owned or controlled by the Sunset Lake Association as heard without measurement or heard and measured in the manner prescribed in Section 3 (a) and (b), is hereby declared to be a violation of the Rules and Regulations of Sunset Lake Association except when made under and in compliance with Section 4.

SECTION 2: No person shall operate any type of vehicle, machine, device, instrument, or carry on any other activity in such a manner as would be a violation of Section 1.

SECTION 3:

(a) The noise may be measured on a decibel or sound level meter of standard design and quality operated on the "A" weighting scale.

(b) Excessive or unusually loud noise shall be that which is in excess of 60 decibels on the "A" weighting scale in intensity at a distance of 25 feet from the private property line from which the source is located, or the nearest local if located in a public area.

(c) Provided, however that a violation of this rule may occur without the above measurements being made.

SECTION 4: The requirements, prohibitions and terms of this rule shall not apply to any authorized emergency vehicle, when responding to an emergency. The terms of this rule shall not apply to those activities of a temporary duration, permitted by law and for which a license or permit therefor has been granted, including but not limited to parades and fireworks displays.