

SUNSET LAKE ASSOCIATION

Bills to be approved for payment - January 4, 1977

Richards & Stehman - rubber stamps	\$	42.75
State Bank of Girard - F.I.C.A. & Fed. W. H.		146.70
Illinois Department of Revenue - IL. IT. - 4th quarter		42.12
Randolph Accounting Service - telephone	\$	14.26
recording fees		13.00
mileage		2.70
copying		.80
		<u>30.76</u>
Mediar Insurance Agency - garage		118.00
Macoupin Service Company - gasoline		171.29
Rural Electric		85.44
Girard Gazette - office supplies		9.52
Nilwood Water System		6.25
Thomas Turnbull - net salary		513.80
Mary Book - rent		80.00
M. E. Bandy - office salary		175.00
		<u>\$ 1,426.63</u>

Cash Position

	At <u>11/30/76</u>	At <u>12/31/76</u>
Cash on hand	\$ 50.00	\$ 50.00
Cash in State Bank of Virden		
Checking account	3,088.93	1,714.77
Savings account (reserved)	6,452.95	6,736.89
Certificates of deposit	10,000.00	10,000.00
Cash in F. & M. State Bank of Virden		
Certificates of deposit	10,000.00	8,000.00
Cash in State Bank of Girard		
Certificates of deposit	<u>7,500.00</u>	<u>7,500.00</u>
Totals	<u>\$37,091.88</u>	<u>\$34,001.66</u>

SUNSET LAKE ASSOCIATION

January 11, 1977

A regular meeting of directors of Sunset Lake Association was held January 11, 1977 at 146 West Center Street, Girard, Illinois. The meeting was called to order by President George R. Lane at 7:45 P.M.

The secretary called the roll and Directors Alderson, Glatz, Lane, Mellish, Rice and Tarr were present.

The minutes of the meeting of December 14, 1976 were approved as presented on motion made by Rice, seconded by Glatz.

A motion was made by Mellish that bills totaling \$1,426.63 be approved for payment. The motion was seconded by Rice and carried unanimously.

Committee Reports

Legal: President Lane read a letter that the Secretary had written to Marian F. Morrey and James Wyatt. This letter was in regards to the transfer of the Morrey property.

Sanitation: Chairman Tarr discussed the various changes that he was making in the Building Code and Regulations Permit. After some discussion it was decided by the board that under the heading - General Regulations - another sentence should be added, Building permit expires in one year unless work is started at the building site. Under the heading Construction Requirements: paragraph 2 - Sanitation - The words State Board of Health should be changed to read, Department of Public Health, and that the words, drawing of septic system, should be inserted. President Lane suggested that when the new permits are printed, one or two should be posted at Sunset Lake like they do at Lake Springfield. He asked that a copy of the new permit be sent to the various plumbers in the area.

Old Business

Mellish reported that Mr. Howington's camper was off of the truck and on the ground. President Lane asked Tom Turnbull to issue him a ticket.

President Lane asked the Secretary if they had any word from Charles King in regards to the Island. Since Mr. King has had 90 days to comply with the leeter, he asked Alderson to contact Mr. King and find out what his intentions are.

New Business

President Lane read a letter from Joy Beanblossom inquiring about his building permit fee of 1975. The board instructed the secretary to write Mr. Beanblossom a letter telling him that building permit fees were not refundable.

Meeting adjourned at 8:30 P.M..

M. E. Bandy
Secretary

SUNSET LAKE ASSOCIATION

Bills to be approved for payment - February 22, 1977

Nilwood Water System - February & March		\$	12.50
State Bank of Girard - lock box			7.50
Advertising Production Service - boat licenses			239.60
Macoupin Service Co. - gasoline			209.95
Madiar Insurance Agency - boat & motor			17.00
Madiar Insurance Agency - tractor			98.00
Snell Bros. - trip & labor			20.00
Department of Conservation - boat renewal			4.00
Sec. of State - Corporation Annual Report			2.00
Mary Ellen Bandy - net salary - Feb. & Mar.			274.67
Thomas Turnbull - net salary - Feb. & Mar.			1,037.60
State Bank of Girard - FICA & Fed. IT. - Feb. & Mar.			355.50
Mary Bock - rent - Feb. & Mar.			160.00
Girard Gazette - envelopes			14.85
F. W. Randolph - telephone	8.60		
mileage	1.35		
postage & cards	85.63		
office supplies	4.23		
Girard Elevator - repairs - snow plow			99.81
Garsts Service - truck & tractor repair			294.56
T & T Farm Store - tube, labor			253.93
Smith Texaco - 4 cans heat			69.04
Hulcher Emergency Service - dozer			4.20
Hulcher Emergency Service - wrecker			294.00
Internal Revenue Service - Fed. Unemployment			98.33
Rural Electric			21.00
			84.15
Total		\$	<u>3,672.19</u>

SUNSET LAKE ASSOCIATION

Agenda - February 22, 1977

Call to order

Roll call

Visitors' remarks

Patrolman's report

Approval of minutes of January 11, 1977

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

Certificate of deposits

Savings

State Bank of Girard

SUNSET LAKE ASSOCIATION

February 22, 1977

A regular meeting of directors of Sunset Lake Association was held February 22, 1977 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, Haynes, Lane, Rice and Tarr were present. Russell Howington and Suzanne Pickett, lease holders at Sunset Lake were visitors.

Mr. Howington attended meeting in regards to ticket he was given for having truck camper on the ground. Mr. Howington said he had purchased a new truck which was not satisfactory and that he had returned the truck and told them to keep the truck until everything was satisfactory. President Lane said it was a warning ticket and that no other action would be taken.

Tom Turnbull asked Mr. Howington about the tree that had been cut down in front of his property and had fallen on Mrs. Picketts property. Mr. Howington stated that the R.E.A. had cut the tree down. When asked about cleaning it up, Mr. Howington said he would take care of it by March 12, 1977.

Mr. Howington asked the board what they were going to do about the lake. He was referring to pumping septic tanks into the lake. He saw a man pumping one evening during the past week. Haynes told Mr. Howington that the Conservation Department had checked the lake and that they said it was all right. President Lane said anyone seen pumping should be reported. The board is trying to keep lake clean.

Suzanne Pickett told the board of the trouble she was having with her neighbor Russell Howington. She gave several incidents such as blocking driveway, abusing her guests and family, shooting pellet gun, etc. President Lane told Mrs. Pickett that when she saw Mr. Howington shooting a gun she should report him but as to the other harassments they were a personal matter and not something the board could act on.

COMMITTEE REPORTS

Conservation & Recreation: Chairman Alderson reported no luck with Christmas trees for crappe bed. Trees that were put in the lake last year should give good reading for this year. Glatz asked about dead or lost fish from lack of water. Any information on our lake from ice fishermen.

Finance and Public Relations: A motion was made by Gates authorizing the secretary to purchase a \$2,000- 3 months certificate of deposit, a \$5,000.00- 1 year certificate of deposit from the State Bank of Girard and to put \$2000.00 in the savings account, seconded by Haynes, motion carried unanimously.

Water Safety: Chairman Mottershaw was absent but Gates said he was making plans for treatment of the lake this year. He asked if the new treatment used last year had been successful. He also asked if anyone knew if you needed a license to treat the lake with copper sulphate. Haynes said he would find out if you could legally use copper sulphate without a license and that he would treat the lake again this year.

Old Business

Alderson talked to Charles King and he will start work on "island" as soon as weather permits. President Lane asked Alderson to talk to him again and get a specific time.

Meeting adjourned at 10:15 P. M..

Mary E. Bandy
Secretary

SUNSET LAKE ASSOCIATION

Agenda - April 5, 1977

Call to order

Roll call

Visitors' remarks

Patrolman's report

Approval of minutes of February 22, 1977

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 9, Block 16 (#116) from Joseph H. Hellinger to James E. Davis and Pamela Davis

Lot 2, Block 7A (#19B) from William J. Kelly to Charles R. Marx and Janet R. Marx

Lots 3 & 5, Block 6 (#36 & #36A) from Fred B. Wood to Neil A. Krumwiede and Clara M. Krumwiede

Lot 6, Block 24 (#172) from George A. Cox to Albert H. Colbrook and Mary V. Colbrook

Lot 6A, Block 33 (#247) from Fred L. Jacobs to Hilda E. Justison

Lot 1, Block 33, (#239) from Richard Hull to Lewis H. Wood, Jr. and Jacqueline H. Wood.

SUNSET LAKE ASSOCIATION

Bills to be approved for payment - April 5, 1977

Nilwood Water System		\$	6.25
Girard Elevator - rye grass			6.75
Thomas Turnbull - pin			2.47
Madiar Insurance Agency			4.00
" " "			250.00
" " "			30.00
Rural Electric			89.00
Morris Stults - rock			77.22
Secretary of State - license			160.00
" " " "			30.00
Macoupin Service Co. - gasoline			72.04
Il. Dept. of Revenue - Il. W. H. Tax			55.23
State Bank of Girard - F.I.C.A. & Fed. It. withheld			177.56
Director of Labor - Unemployment Tax			2.45
Mary Bock - rent			80.00
Mary Ellen Bandy - net salary			149.89
Thomas Turnbull - net salary			518.80
F. W. Randolph - Fed. & Il. Tax Preparation	\$ 30.00		
Telephone - Feb. & Mar.	30.57		
Mileage	1.35		
Recording fees	13.00		
Copying	4.00		
Addressograph plates	5.85		
Stamps	<u>5.51</u>		90.28
Mary E. Bandy - Office supplies	- 7.62		
Mileage - Feb. & Mar.	<u>10.80</u>		<u>18.42</u>
Total			<u>\$ 1,821.36</u>

SUNSET LAKE ASSOCIATION

May 3, 1977

A regular meeting of directors of Sunset Lake Association was held May 3, 1977 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, Haynes, Lane, Mottershaw, and Tarr were present.

The minutes of the meeting of April 5, 1977 were approved as presented on motion made by Haynes and seconded by Glatz.

A motion was made by Glatz that bills totaling \$1,821.36 plus the cost of the new truck \$3,312.50 be approved for payment. The motion was seconded by Gates and carried unanimously.

Committee Reports

Conservation & Recreation: Alderson said he had ordered 3000 catfish from 4" to 8" o long to stock the lake. He also asked that it be put in the next newsletter for fisherman to keep the small bluegill and throw back the small catfish.

Farm Management: Gates said they had planted beans instead of corn and he was considering selling the beans in advance as he did last year.

Shorelines & Boat Dock Maintenance: Haynes reported that the lake had been sprayed. At this time there was a discussion about the leaves in the lake. It was the general opinion of the board that in the not to far future the leaves were going to have to be removed from the lake or they would eventually take over. Perhaps this should be discussed at the annual meeting, either the board having it done or on an individual basis. Definitely impress upon the people the importance of keeping there leaves raked.

Old business

President Lane read a letter which had been sent to Charles King, giving him until Labor Day to rip-rap the island. If this is not done th association will take the necessary steps to terminate his lease.

The secretary reported that she had talked to Mrs. Morrey on the phone and that Mrs. Morrey would be in Illinois in June and that she would come to the office and take care of the sale of her property.

New business

It was mentioned that Carl Wilson's property at Sunset Lake was deteriorating and very much in need of general maintenance. Haynes and Gates said they would go talk to him.

Transfers

Lot 3, Block 7A (49C) from Wayne Hartwig to
Herbert L. Hayes

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

The meeting was adjourned at 9:30 P. M..

Mary E. Bandy
Mary E. Bandy, Secretary

SUNSET LAKE ASSOCIATION

Bills to be approved for payment - June 7, 1977

Nilwood Water System		\$ 6.25
Macoupin Service Co. - gas		131.99
Garst's Service - wiper blades, wiper arms, linkage, etc.		51.24
F. W. Randolph - addressograph plates	7.04	
telephone	22.38	
recording fees	<u>20.00</u>	49.42
Rural Electric		84.36
John Semanik - feed for ducks		86.00
Girard Elevator - repairs to dump truck		48.45
Snell Bros. Equip. Co. - oil		20.56
		<u>500.00</u>
Mary E. Bandy - mileage		3.60
State Bank of Girard - Withheld FICA & Fed. IT.		177.69
Salaries - net		685.69
Mary Bock - rent		<u>80.00</u>
		<u>\$ 1,925.25</u>

Cash Position

	At <u>4/30/77</u>	At <u>5/31/77</u>
Cash on hand	50.00	215.00
Cash in State Bank of Virden:		
Checking Account	3,253.37	1,633.93
Savings Account (reserved	8,736.89	8,736.89
Certificates of Deposit	23,000.00	23,000.00
Cash in State Bank of Girard		
Certificates of Deposit	<u>14,500.00</u>	<u>14,500.00</u>
	<u>\$ 49,540.26</u>	<u>\$ 48,115.82</u>

SUNSET LAKE ASSOCIATION

Agenda - June 7, 1977

Call to order

Roll call

Visitors' remarks

Patrolman's report
Approval of minutes of May 3, 1977
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 6, Block 5 (#25) from Edgar Banister to
Ardell & Ruth Turner
Lot 20, Block 2 (#2) from Earl Sutton to
Clarence & Lucille Davis
Lot 3A, Block 4 (#19) from Peter Yakus to
Gene K. Roseberry
Lot 1, Block 1 (#7) from Lawrence Vinson to
Lonnie A. Crawford

SUNSET LAKE ASSOCIATION

June 7, 1977

A regular meeting of directors of Sunset Lake Association was held June 7, 1977 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, Haynes, Lane, Rice, and Tarr were present.

Visitors were Lonnie Crawford and Keith Day. Mr. Crawford had recently purchased the Lawrence Vinson property at the lake and had been invited to attend the board meeting to discuss the rip-rapping of his shoreline and his septic system.

Mr. Day asked the board if he could subdivide is north lot Meter #22 A. The board ask him to submit a plan as to how he would like to subdivide and they would take it under consideration. Mr. Day was also interested in how his lease read. It seems that he has lost or misplaced his. The secretary was instructed to check in Carlinville to see if his lease had been recorded and to either give him a copy or make up a new lease. This was with the understanding that Mr. Day would pay any expense involed.

Patrolman Turnbull said he had a call that Mr. Hissong's travel trailer had been parked on his property from 4 to 5 weeks. He talked to Mr. Hissong and the trailer was moved. Turnbull also had a complaint from Mr. Sillman that water from Mr. Westfield's septic tank was running across the road on to his property. Turnbull took a couple of board members and investigated complaint. Mr. Westfield had fixed a storm pit to drain surface water.

Gates thanked Turnbull for putting out a leaf fire at his property.

The minutes of the meeting of May 3, 1977 were approved as presented on motion made by Mellish and seconded by Haynes.

A motion was made by Glatz that bills totaling \$1,925.25 be approved for payment. The motion was seconded by Gates and carried unanimously.

COMMITTEE REPORTS

Conservation & Recreation: Alderson going to make application to Department of Conservation for stocking lake at there prices.

Farm Management: Gates reported that he sold 400 bushels of beans in advance @ \$7.16 per bu.

Finance & Public Relations: A motion was made by Glatz that the legal committee contact Melchiorri on paying assessments and other fees within 15 days or necessary steps would be taken to terminate his lease. The motion was seconded by Haynes and carried unanimously.

Shorelines & Boat Dock Maintenance: Mellish said inspection of the shoreline would be made, pictures taken and letters written before Labor Day weekend.

Roads Maintenance & Grounds: Haynes said all the main roads will be oiled and

graveled, one lane for sure and maybe more. It would take 400 tons of gravel and 7500 gallons of oil.

Construction & Sanitation: Tarr turned in 7 building permits. Tarr said Mr. Heinz wanted to build a stockade fence - 16' of fence to screen out wood pile and trash barrel. The board had no objections to this type of fence. Tarr now has the Building Code and Regulations updated and is ready to be printed.

OLD BUSINESS

Haynes asked what the board thought of spraying done on lake. Most all agreed that it needs copper sulphate around shorelines and inlets.

NEW BUSINESS

There was a discussion of selling of property at the lake. Some realtors do not know the necessary procedure in selling lake property. It was suggested that the seller and the buyer be invited to the office and the secretary explain the procedure used by Sunset Lake Association in transferring property and give the buyers a copy of the by-laws.

President Lane passed out sheets he had printed on Rules for Water Skiing and Surf Board Riding. He also said he had read new boating bill now before the House, which he felt would pass. Sunset Lake will amend row boat rules to apply with state law. A sheet of Rules on Boating will be printed and a copy of each rule will be mailed to lease holders, to be posted on their boat dock in a viewable place.

TRANSFERS

- Lot 6, Block 5 (#25) from Edgar Banister to
Ardell & Ruth Turner
- Lot 20, Block 2 (#2) from Earl Sutton to
Clarence & Lucille Davis
- Lot 3A, Block 4 (#19) from Peter Yakus to
Gene K. Roseberry
- Lot 1, Block 1 (#7) from Lawrence Vinson to
Lonnie A. Crawford

Haynes made a motion to accept transfers. Motion was seconded by Gates and carried unanimously.

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

Mary E. Bandy
Secretary

SUNSET LAKE ASSOCIATION

Bills to be approved for payment - July 5, 1977

Harold Sanders - seed		\$ 172.50
State Bank of Girard - F.I.C.A. & Fed. W. H. Tax		160.69
Illinois Department of Revenue - IL. I. T.		55.23
Director of Labor - Unemployment Tax		2.45
F. W. Randolph - Recording fees	\$ 21.00	
	P. O. Box rent 11.00	
	Telephone 26.13	
		58.13
Nilwood Water System		6.25
Rural Electric		89.65
Macoupin Service Co. - gasoline		186.96
Girard Supply Co. - truck test		4.50
Kaiser Agriculture Chemicals - fertilizer		133.00
Mary Bock - rent		80.00
Mary E. Bandy - mileage		4.05
Salaries - net		685.69
		<u>\$ 639.10</u>

Cash Position

	At <u>5-31-77</u>	At <u>6-30-77</u>
Cash on hand	\$ 245.00	\$ 50.00
Cash in State Bank of Virden:		
Checking Account	1,633.93	620.34
Savings Account (reserved)	8,736.89	8,736.89
Certificates of Deposit	23,000.00	23,000.00
Cash in State Bank of Girard		
Certificates of Deposit	<u>11,500.00</u>	<u>11,500.00</u>
	<u>\$ 48,115.82</u>	<u>\$ 46,907.23</u>

SUNSET LAKE ASSOCIATION

Agenda - July 5, 1977

Call to order

Roll call

Visitors' remarks

Patrolman's report
Approval of minutes of June 7, 1977
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 17 (#12B) from Veronica Snell to
James A. & Anita R. Marsaglia

SUNSET LAKE ASSOCIATION

July 5, 1977

A regular meeting of directors of Sunset Lake Association was held July 5, 1977 at 116 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, Haynes, Lane, Mellish and Tarr were present.

Visitors were Russell Howington and Jack Gordon.

Mr. Howington asked the board if it would be all right to get another truck to put his camper on, so Mrs. Howington could drive present truck. The camper would have to be parked in his yard. The board had no objections to this arrangement, as long as camper is on a truck.

Jack Gordon asked the board to have Keith Day keep his lot mowed. The Gordons and the Fehrholz were involved in an accident several weeks ago and both parties feel if there visibility had been clearer the accident would not have occurred. Mr. Gordon told the board that if Mr. Day doesn't keep his lot mowed and if he is ever again involved in an accident along that stretch of road because of visibility, he will hire a lawyer and sue the association. President Lane asked the secretary to write a letter to Mr. Day in regards to keeping his lot mowed.

Patrolman Turnbull said he had a call that Mr. Howington had his CB turned up so loud that it was even disturbing the people across the lake. Upon investigation Turnbull learned that Mr. Howington had turned his CB all the way up because he was tired of the noise from the Pickett boys' lawn mower go-cart. After talking to Mr. Howington he did turn his CB down.

A warning ticket, was given to James Wyatt for being on the lake after dark with no lights.

The minutes of the meeting of June 7, 1977 subject to clarification of paragraph 4 were approved as presented on motion made by Haynes and seconded by Gates.

A motion was made by Glatz that bills totaling \$1,639.10 be approved for payment. The motion was seconded by Mellish and carried unanimously.

COMMITTEE REPORTS

Conservation & Recreation: Alderson said he called the Department of Conservation and was told that they were booked for more fish than they had. It was suggested that he work through Mr. Zebran and call back at a later date.

Finance & Public Relations: Glatz reported that he was working on the 1978 budget. A copy of said budget has to be sent out with the Call to Annual Meeting.

Shorelines & Boat Dock Maintenance: It was reported that the rock for Lonnie Crawford's rip-rapping of his shoreline was still piled on his property. President Lane asked Mellish to contact Mr. Crawford as to when he plans to finish the rip-rapping.

L

Legal: The Ryan boy called Glatz to see if it would be all right for him to use his Cub Cadet to give rides for a Muscular Dystrophy Benefit. Glatz told him to contact Ronald Rice. The board had no objections but felt neighbors should be informed what day benefit would be, so they wouldn't complain about the noise.

Road Maintenance & Grounds: Haynes said signs of 15 m.p.h. should be made and put on both sides of road leading to Gordon's property. Anyone not obeying speed limit will be fined.

Gates said one of the neighbors of Rachel C. Sykes had contacted him about her yard never being mowed. Gates asked if association could do the mowing and send Mrs. Sykes a bill. Turnbull said he would mow it.

Construction & Sanitation: Tarr turned in 4 building permits, 2 houses, 1 garage and 1 storage shed.

TRANSFERS

Lot 1, Block 17 (#12B) from Veronica Snell to
James A. & Anita R. Maraaglia

A motion was made to accept the transfer and carried unanimously.

The meeting was adjourned 9:45 P. M..

Mary E. Bandy
Secretary

SUNSET LAKE ASSOCIATION

August 2, 1977

A regular meeting of directors of Sunset Lake Association was held August 2, 1977 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, Haynes, Lane, Mellish and Mottershaw were present.

Visitors were Mr. & Mrs. Theivagt and Mrs. Tranbarger.

In 1969 Mrs. Tranbarger sold her Sunset Lake Property to Mr. John Ryan. She has been unable to collect the last payment due her, so she engaged Mr. Theivagt as her attorney. Mr. Ryan also engaged an attorney and was going to sue Mrs. Tranbarger for fraudulent sale of property. Mr. Theivagt was seeking information on the building code and rules and regulations in 1969. The directors gave Mr. Theivagt and Mrs. Tranbarger permission to go thru the association's file on Mrs. Tranbarger and Mr. Lane gave them a copy of Sunset Lake Association, Rules and Regulations that were being used at that time.

Patrolman Turnbull said that he had give^d Mr. Howington a warning ticket for disturbing the peace with his C.B.. Mr. Howington tore up the ticket in front of him. Patrolman Turnbull said the neighbors were willing to file a legal complaint. It was suggested that if the situation occurs again, the county deputy should be called. Perhaps advice should be sought from Attorney Fuchs.

Turnbull reported that the weeds on Bolton's side of the North Lake Entrance were very high, creating a hazard to motorist. The directors told Turnbull to ask him to cut the weeds and if he wouldn't then report him to the township.

The minutes of the meeting of July 5, 1977 were approved as presented on motion by Mellish and seconded by Haynes.

A motion was made by Glatz that bills totaling \$2,313.25 plus a bill to Capseo Company in the amount of \$4,603.20 bringing the total bills to \$6,016.45 be approved for payment. The motion was seconded by Gates and carried unanimously.

Committee Reports

Finance and Public Relations: Glatz handed out copies of a proposed budget. There were several changes made and a Proposed Operating Budget For Calendar Year 1978, Estimated Receipts - \$33,000.00, Estimated Disbursements - \$35,385.00, Deficit \$2,085.00 was approved. Glatz suggested that perhaps one of the assessment fees be raised. Haynes suggested that it be brought up at the annual meeting. Ask the people if they would rather pay more on assessments over a period of time or if an emergency arose give in a lump sum.

Shorelines & Boat Dock Maintenance: Mellish reported that this was the month to make a survey of lake, taking camera along. He also stated that he had not been able to contact Lonnie Crawford concerning his rip-rapping and septic tank. President Lane asked the Secretary to write Mr. Crawford a letter.

Gates asked about the status of the Island. King is working on Island now.

Legal: President Lane said the secretary had written a letter to Frank Malchiorri concerning his assessment fees, giving a date of August 15, 1977.

Water Safety: Gates stated that the lake was beautiful. Haynes asked if anything should be done to lake now. It was suggested that the northwest and northeast end of the lake be sprayed. Send notices to lease holders in that area and post signs on the lake.

Road Maintenance & Grounds: Haynes reported that the roads had been oiled and rocked. Had a stock pile of 3200 to 3300 ton of rock for bleeding purposes. North Lake Entrance in good shape.

Construction & Sanitation: In the absence of Tarr, Haynes turned in two building permits, home and porch.

New Business

The Illinois National Bank was going to sell the beach house at a public auction. Mr. Lane was going to write a letter to INB stating that the laterals to the beach house were on a seperately owned lot from lot being transferred. If and when the new leasee installed a new septic system it would have to comply with the Building Code and Regulations. Also the building could not be used for a place of business. These were to be announced before the sale commenced. A board member, Haynes, was to attend the sale to make sure the announcement was made.

Gates suggested that the next time visitor comes with a request not to make decision when person is present. Take under advisement and let them know at a later day.

Transfers

Lot 11, Block 27 (#214) from James Center to
Weldon G. and Jane Stetter
Lot 2, Block 2 (#8) from Elmer Elspersen to
Timothy A. Smith
Lot 3-A, Block 2 (#9) from Richard M. Norris to
Elvis T. and Patricia A. Grider

A motion was made by Gates to accept the transfers, subject to proper paper work being completed. The motion was seconded by Mottershaw and carried unanimously.

Meeting adjourned 9:50 P.M..

Mary E. Bandy
Secretary

SUNSET LAKE ASSOCIATION

September 2, 1977

A meeting of directors of Sunset Lake Association was held immediately following the annual meeting of Sunset Lake Association on September 2, 1977 at the State Bank of Virden, Virden, IL. The meeting was called or order at 9:10 P.M. by President George R. Lane.

The secretary called the roll and Alderson, Gates, Glatz, Haynes, Lane, Mahan, Mellish, Mottershaw and Tarr were present.

Patrolman Turnbull reported that he had a call about a teenage party going on at the Henry Page property. He and Earl Haynes went to investigate. Sent boys home and no further problems. Patrolman Turnbull also reported that he had talked to the Sheriff about Mr. Howington disturbing the peace. The Sheriff told Turnbull that the next time it happens, that one of the neighbors should go to the Sheriff's office and swear out a warrant.

A motion was made by Glatz to approve the minutes of the meeting on August 2, 1977 as presented. The motion was seconded by Mottershaw and carried.

A motion was made by Glatz that bills totaling \$1,991.33 be approved for payment. The motion was seconded by Gates and carried.

Glatz stated that he had contacted K & L Realtor about renting office space to the Sunset Lake Association. They were very receptive to the idea and rent would be from \$50.00 to \$70.00 per month. The secretary was asked to go look at the office.

Construction and Sanitation Chairman Ron Tarr turned in several building permits.

Transfers

- Lots 14 & 15, Block 24 (#177 & 177A) from Henry Tipton to Jane D. Simmons
- Lot 2, Block 25 (#190) from Ralph C. Truitt to Robert L. & Wilda J. Simmons
- Lots 8 & 8A, Block 14, (#96 & 96A) from Howard Yonk to Mark A. & Brenda S. Homer
- Lot 5, Block 21 (#151B) from Loyd James to Henry Shackelford & Ward Walker
- Lot 8, Block 27 (#212) from Illinois Nation Bank to Albert L. & Becky J. Rogers III

A motion was made by Haynes to accept the transfers, subject to the Howard Yonk property, removing weeds along shoreline and the Henry Shackelford & Ward Walker lease having only one of there names on the lease. The motion was seconded by Tarr and carried unanimously.

A motion was made by Glatz to adjourn, seconded by Mottershaw, carried.

Meeting adjourned 9:40 P.M..

Mary E. Bandy
Secretary

SUNSET LAKE ASSOCIATION

Agenda - September 2, 1977

Call to order

Roll call

Visitors' remarks

Patrolman's report

Approval of minutes of August 2, 1977

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:

Lots 14 & 15, Block 24 (#177 & 177A) from Henry Tipton to
Jane D. Simmons

Lot 2, Block 25 (#190) from Ralph C. Truitt to
Robert L. & Wilda J. Simmons

Lots 8 & 8A, Block 14, (#96 & 96A) from Howard Yonk to
Mark A. & Brenda S. Homer

Lot 5, Block 21 (#151B) from Loyd James to
Henry Shaeleford & Ward Walker

Lot 8, Block 27 (#212) from Illinois National Bank to
Albert L. & Becky J. Rogers III

SUNSET LAKE ASSOCIATION

Bills to be approved for payment - October 12, 1977

Snell Bros. Equip. Co. - parts	\$	10.31
Rural Electric		84.02
Morris Stults - rock		4,142.80
Girard Gazette - ballots, building permits		68.00
Macoupin County Service - gasoline		181.25
F. W. Randolph - telephone	16.35	
recording fees	13.00	
addressograph plates	3.61	
office supplies	4.44	
Shaffer's Marine Sales, Inc. - boat repairs & labor		37.40
Girard Greenhouses - Sharp flowers		90.74
Farmers Mutual Hail Insurance Co. of Iowa		30.00
State Bank of Girard - F.I.C.A & Fed. W.H.		86.25
Illinois Department of Revenue - Il. It.		160.69
Department of Labor - Unemployment Tax		55.23
Edward Pickett - bonds plus interest		.87
Mary Bock - rent		60.00
Nilwood Water System		80.00
Mary E. Bandy - travel		6.25
Salaries - net		4.05
Earl Haynes - spraying lake		685.69
Davison, Fassero, Pedigo, Stumke & Weiss Surveying & Engineering Service Co.		150.00
		<u>302.95</u>
		<u>\$ 6,236.50</u>

Cash Position

	At <u>8-31-77</u>	At <u>9-30-77</u>
Cash on hand	50.00	50.00
Cash in State Bank of Virden		
Checking Account	802.46	8,817.64
Savings Account (reserved)	5,626.98	5,626.98
Certificates of Deposit	13,000.00	8,000.00
Cash in State Bank of Girard		
Certificates of Deposit	12,500.00	7,500.00
Cash in Farmers & Merchants State Bank of Virden		
Certificates of Deposit	<u>8,000.00</u>	<u>8,000.00</u>
	<u>\$ 39,979.44</u>	<u>\$37,994.62</u>

SUNSET LAKE ASSOCIATION

November 1, 1977

A meeting of directors of Sunset Lake Association was held on November 1, 1977 at 146 W. Center St., Girard, IL. The meeting was called to order at 7:30 P.M. by President George R. Lane.

The secretary called the roll and Directors Alderson, Glatz, Haynes, Lane, Mahan, Mellish, Mottershaw and Tarr were present.

Visitors were Elmer Elsperman and Travis Grider.

Patrolman Turnbull reported feud on south side of lake. Halloween came and went with no problems. At present he is cutting brush and no leaf fires have occurred.

A motion was made by Glatz to approve the minutes of the October 12, 1977 meeting as presented. The motion was seconded by Alderson and carried.

A motion was made by Glatz that bills totaling \$1, 392.75 be approved for payment. The motion was seconded by Mahan and carried.

Finance: Glatz remarked that with a balance of \$3,202.34 we should have enough money to take care of things up to the first of the year. In January we will start receiving money from assessment fees.

Water Safety: Mottershaw said signs will be taken up, reworted and painted. Will do this when the ice is on.

Grounds: It was reported that there is still much controversy over the drainage ditch running along side Cassidy property. Grounds committee has turned the problem over to Sanitation Chairman Ron Tarr.

Construction & Sanitation: Tarr turned in three building permits; Marsaglia -garage, Fisher - boat house, Kule - car port and storage addition. All three permits have been approved.

Grider's problem with septic system still exists. Mr. Grider agreed to change his down spouts to drain in the drainage ditch and secondly he agreed to correct his septic system to comply with Rules & Regulations of Sunset Lake Association with work commencing on or before February 1, 1979 when ground will permit. In interim dispose water in adjacent field but no water in Sunset Lake.

Boat dock committee to check Hill's boat dock.

Tarr asked the secretary to give him a letter for Mr. Crawford, buyer of the Vinson property. The letter was to show that Mr. Crawford at his own expense had septic tank pumped and fixed the rip-rapping.

New Business

President Lane said he had a check for \$2.00 and a letter from James Cassidy stating the check was for payment of two rocks which ~~Mr.~~ Drury accused him of stealing.

Glatz said he would order the 1978 boat license. It was decided not to order as many this year as in the past.

Patrolman Turnbull will take one week of vacation starting November 6, 1977 thru November 13, 1977. Earl Haynes will be the patrolman for that week.

Transfers

Braner boat dock has bad boards and barrels. The bad barrels are to be removed and the boat dock repaired.

Lot 10, Block (#188) from Fred Braner to
John Alexander

Lot 6, Block 20 (#138) from Nellie Sharp to
Thomas R. & Betty L. Turnbull

A motion was made by Glatz to approve the transfers subject to the above conditions. The motion was seconded by Haynes and carried unanimously.

Adjourned, 8:40 P. M.

Mrs. Ellen Bundy
Secretary

SUNSET LAKE ASSOCIATION

Bills to be approved for payment - December 13, 1977

F. W. Randolph	- telephone	19.11	
	recording fees	18.00	
	supplies	<u>3.98</u>	\$ 41.09
Madjar Insurance Agency	- Workmen's Comp.		349.00
Madjar Insurance Agency	- Comprehensive Liability		378.00
Garst's Service	- heater, heater hose, bearings & labor		68.77
Rural Electric			91.29
Macoupin Service Company	- gasoline		182.22
Snell Bros. Equip.			8.15
Mary Bock	- rent		80.00
Mary Ellen Bandy	- travel		1.35
State Bank of Girard	- Fed. W. H. & F.I.C.A.		160.69
Milwood Water System			6.25
Williamson Garage	- towing		40.00
Salaries	- net		<u>685.69</u>
			<u>\$ 2,092.50</u>

Cash Position

	At <u>10-31-77</u>	At <u>11-30-77</u>
Cash on hand	50.00	50.00
Cash in State Bank of Virden		
Checking Account	3,202.34	5,589.41
Savings Account (reserved)	5,626.98	5,626.98
Certificates of Deposit	8,000.00	8,000.00
Cash in State Bank of Girard		
Certificates of Deposit	7,500.00	7,500.00
Cash in Farmers & Merchants State Bank of Virden		
Certificates of Deposit	<u>8,000.00</u>	<u>8,000.00</u>
	<u>\$ 32,379.32</u>	<u>\$ 34,766.39</u>

SUNSET LAKE ASSOCIATION

Bills to be approved for payment - January 3, 1978

State Bank of Girard - F.I.C.A. & Fed. WH.	\$	160.69
Illinois Department of Revenue - IL. IT.		55.23
Girard Supply Co. - truck test		4.60
Snell Bros. Equip. - flasher, etc.		14.30
Maccopin Service Company - gasoline, anti freeze		96.35
A. B. Dick - mimeograph paper		19.43
Madiar Insurance Agency - garage		118.00
Capital Supply Company, Inc. - tire chains		200.94
Mary Bock - rent		80.00
Milwood Water System		6.25
Rural Electric		92.96
Salaries - net		760.70
F. W. Randolph - telephone	\$ 10.19	
recording fees	<u>13.00</u>	
Department of Labor - Unemployment		23.19
		<u>\$.53</u>
		<u>\$ 1,633.17</u>

Cash Position

	At <u>11-30-77</u>	At <u>12-31-77</u>
Cash on hand	\$ 50.00	\$ 423.14
Cash in State Bank of Virden		
Checking Account	5,589.41	3,496.91
Savings Account (reserved)	5,626.98	5,626.98
Certificates of Deposit	8,000.00	8,000.00
Cash in State Bank of Girard		
Certificates of Deposit	7,500.00	7,500.00
Cash in Farmers & Merchants State Bank of Virden		
Certificates of Deposit	<u>8,000.00</u>	<u>8,000.00</u>
	<u>\$34,766.39</u>	<u>\$33,047.03</u>