

NOTICE OF ANNUAL MEETING OF MEMBERS OF SUNSET LAKE ASSOCIATION
on September 1, 1978

The annual meeting of members of Sunset Lake Association will be held at the Girard Municipal Building, 111 West Madison Street, Girard, Illinois, on Friday the first day of September, 1978 at 7:30 P. M. to receive reports from officers and committee chairmen; to elect four (4) directors at large from the Class A Membership; to adopt an operating budget for the calendar year 1979; to vote on a proposed amendment to the By-Laws; to vote on the Ralph Evans proposition to develop a housing project adjacent to Sunset Lake and have access to the lake for recreational purposes; and to transact any other business that may properly be presented at the meeting.

The terms of Frank (Bob) Glatz, Earl Haynes and Raymond Mottershaw will expire at the time of this meeting. Directors Glatz, Haynes and Mottershaw are standing for re-election. Due to the resignation of William S. Mahan a fourth director will be elected to a two (2) year term. Nominations will be made from the floor.

The cash position of your association as this is being written on August 14, 1978 is as follows:

petty cash	\$ 50.00
checking account	1,066.49
savings account - State Bank of Girard	2,025.63
savings account (reserved)	5,217.04
certificates of deposit	<u>29,000.00</u>
Total	<u>\$ 45,129.36</u>

The treasurer has prepared and the directors have approved an operating budget for the calendar year 1979. 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, Ill. Proxies may also be turned in at the annual meeting.

Registration for the meeting will start at 6:30 P.M. on September 1, 1978. The meeting will start promptly at 7:30 P.M.

Jocary Ellen Bandy
Secretary

Enclosures:

- Proxy Form
- Proposed Budget for 1979
- Comparison of receipts & disbursements with budget for 7 months ended 7/31/78
- Proposed Amendment to By-Laws
- Evans Proposition with vote and stamped envelope
- List of New Officers

SUNSET LAKE ASSOCIATION
September 1, 1978

The annual meeting of members of Sunset Lake Association was held September 1, 1978 at the Girard Municipal Building, 111 West Madison Street, Girard, Illinois. The meeting was called to order at 7:30 P.M. by President George R. Lane.

The secretary announced that 100 Class "A" Members were present in person and another 92 were represented by proxy. President Lane declared the meeting to be official as enough members were present to constitute a quorum.

The minutes of the last annual meeting on September 2, 1977 were approved as read on motion by Albert Sklenka and seconded by Ernest Hissong.

The president then called for nominations for the office of director - three to be elected for a term of three (3) years and one to be elected for a term of two (2) years.

Earl Haynes was nominated by Arthur Yoggerst and seconded by Anton Valenti.

John Daley was nominated by Elmer Tarr and seconded by Walter Clark.

Marjorie Allen was nominated by Mae Ess and seconded by Lois Elsperman.

Albert Sklenka was nominated by Russell Farquhar and seconded by William Miller.

Frank (Bob) Glatz was nominated by Willard Springfloat and seconded by Jack Gordon.

Raymond Mottershaw was nominated by Wilbert Maquet and seconded by Steve Bodnar.

Weldon Stetter was nominated by Jay Rogers. Stetter declined.

A motion was made by William Miller that the nominations be closed. The motion was seconded by Steve Bodnar. Motion carried.

A tally of secret written ballots showed the following results:

Haynes	107 votes
Daley	89 votes
Allen	88 votes
Sklenka	105 votes
Glatz	123 votes
Mottershaw	91 votes

The president declared Glatz, Haynes and Sklenka elected for a three year term and Mottershaw to a two year term.

Committee chairmen presented reports and discussed committee activities with the membership.

The treasurer presented the budget for 1979 which was sent to all members before the meeting. After much discussion a motion was made by Eugene Cushman to approve and adopt the budget as presented. The motion was seconded by Ernest Hissong. Motion carried.

A motion was made by Jack Gordon to adopt the Proposed Amendment to the By-Laws as presented in the notice of the annual meeting which would amend Article II, Section 5. (A copy attached hereto.) The motion was seconded by Ann Pintar. The motion carried.

Mr. Ralph Evans discussed with the members his proposed housing development of a parcel of land adjacent to Sunset Lake. There was much discussion and then members voted using ballot and envelope which had been sent to all members before the meeting. The mailed in ballots and those cast at the meeting were opened and counted. A tally of ballots disclosed 99 "Yes" votes and 126 "No" votes. Proposition defeated.

Meeting adjourned.

Mary Ellen Bandy
Mary Ellen Bandy, Secretary

SUNSET LAKE ASSOCIATION

SEPTEMBER 1,
September 1, 1978

An organizational meeting was held immediately following the annual meeting of Sunset Lake Association on September 1, 1978 at the Girard Municipal Building, 111 West Madison Street, Girard, IL.. The meeting was called to order at 10:15 P.M. by President George R. Lane.

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 Haynes, seconded by Sklenka. A motion was made by Glatz that the nominations be closed, seconded by Mottershaw. Lane elected President by voice vote.
vice

Fred Gates was nominated for president by Tarr, seconded by Mallish. Gates deferred. Earl Haynes was nominated for vice president by Glatz, seconded by Alderson. A motion was made by Mottershaw that the nominations be closed, seconded by Sklenka. Haynes elected vice president by voice vote.

Bob Glatz was nominated for treasurer by Haynes, seconded by Mottershaw. Gates moved that the nomination be closed, seconded by Sklenka. Glatz elected treasurer by voice vote.

A motion was made by Gates to reemploy Mary Ellen Sandy as secretary. The motion was seconded by Glatz and carried by voice vote.

A motion was made by Gates to reemploy Tom Turnbull as patrolman. The motion was seconded by Glatz and carried by voice vote.

The board agreed to retain Eldon L. Fuchs as lawyer on a contract basis.

Meeting adjourned.

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 decible 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 80 decibals 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 source itself 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 nature, permitted by law and for which a license or permit therefor has been granted, including but not limited to parades and fireworks displays.

Proposed Amendment to By-Laws

To amend ARTICLE II, Section 5, to read as follows:

Section 5. (Notice of Meeting of Members). Written or printed notices stating the place, day and hour of the meeting, and in case of a special meeting, the purpose or purposes for which the meeting is called, shall be delivered not less than five (5) nor more than twenty (20) days before the date of meeting, either personally or by mail to each member of record who is entitled to vote at such meeting. If notice is mailed, such notice shall be deemed to be delivered when deposited in the United States Mail addressed to the member at his address as it appears on the records of the Association with postage fully prepaid thereon. For the purpose of determining those entitled to receive notice of such meeting the secretary shall list those members of the Association as they appear on his books at the close of the business day immediately preceding the mailing of the notices. The secretary shall include with the letter of notice a copy of a comparison of the annual budget for the current year with the interim receipts and disbursements and a copy of the Directors' proposed budget for the ensuing year.

SUNSET LAKE ASSOCIATION
Proposed Operating Budget
FOR Calendar Year 1978

Estimated Receipts

Assessments	\$ 8,680.00
Regular Maintenance Fees	7,400.00
Special Maintenance Fees	9,520.00
Boat Permits	1,900.00
Building Permits	200.00
Fines & Penalties	300.00
Farm Income	3,000.00
Interest	1,200.00
Transfer & Recording Fees	700.00
Earned by Maintenance Man	300.00
Other Receipts	<u>100.00</u>
 Total	 <u>\$ 33,300.00</u>

Estimated Disbursements

Patrol & Maintenance Man's Salary	\$ 8,500.00
Secretary's Salary	2,400.00
Legal Fees	500.00
Office Rent	960.00
Postage, Printing, & Office Expense	1,000.00
Lake Maintenance	2,000.00
Fish Stocking	500.00
Grounds Maintenance	200.00
Road Maintenance	11,000.00
Equipment Maintenance	750.00
Gasoline & Oil	1,000.00
Farm Expense	1,000.00
Utilities	1,500.00
Insurance	1,500.00
Interest	50.00
Employment Taxes	700.00
Property Taxes	1,000.00
Boat Expenses	100.00
Recording Fees	150.00
Mileage	75.00
Miscellaneous Expenses	300.00
Bond Redemptions	<u>200.00</u>
 Total	 <u>\$ 35,385.00</u>

Deficit \$ 2,085.00

SUNSET LAKE ASSOCIATION

COMPARISON OF ANNUAL REPORT WITH RECEIPTS AND DISBURSEMENTS
for the period from January 1, 1978 to July 31, 1978

	Annual Budget	Year to Date	Over or (Under) Budget
RECEIPTS:			
Assessments	8,680.00	8620.00	(60.00)
Regular Maintenance Fees	7,400.00	7270.00	(130.00)
Special Maintenance Fees	9,520.00	9518.00	(2.00)
Boat Permits	1,200.00	1776.00	(124.00)
Building Permits	200.00	200.00	-----
Fines & Penalties	300.00	296.48	(3.52)
Farm Income	3,000.00	-----	(3000.00)
Interest	1,200.00	1004.11	(195.89)
Transfer & Recording Fees	700.00	795.50	95.50
Earned by Maintenance Man	300.00	10.00	(290.00)
Other Receipts	100.00	37.32	(62.68)
Total	\$ 33,300.00	29527.21	(3772.79)

DISBURSEMENTS:

Patrol & Maintenance Man's Salary	8,500.00	4958.35	(3541.65)
Secretary's Salary	2,400.00	1400.00	(1000.00)
Legal Fees	500.00	132.00	(368.00)
Office Rent	960.00	560.00	(400.00)
Postage, Printing & Office Expense	1,000.00	672.56	(327.44)
Lake Maintenance	2,000.00	2066.00	66.00
Fish Stocking	500.00	-----	(500.00)
Grounds Maintenance	200.00	60.00	(140.00)
Road Maintenance	11,000.00	603.00	(10397.00)
Equipment Maintenance	750.00	915.06	165.06
Gasoline & Oil	1,000.00	978.31	(21.69)
Farm Expense	1,000.00	-----	(1000.00)
Utilities	1,500.00	824.84	(675.16)
Insurance	1,500.00	567.00	(933.00)
Interest	50.00	30.00	(20.00)
Employment Taxes	700.00	477.36	(222.64)
Property Taxes	1,000.00	*	(1000.00)
Boat Expense	100.00	174.14	74.14
Recording Fees	150.00	81.00	(69.00)
Mileage	75.00	28.20	(46.80)
Miscellaneous Expenses	300.00	587.50	287.50
Bond Redemptions	200.00	150.00	(50.00)
Total	\$35,385.00	15265.32	20119.68

* August Expense - Property Taxes

\$920.42