

SUNSET LAKE ASSOCIATION

January 3, 1978

A meeting of directors of Sunset Lake Association was held on January 3, 1978 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 Glatz, Haynes, Lane, Mahan, and Tarr were present.

A motion was made by Glatz to approve the minutes of the November 1, 1977 (no meeting in December) meeting as presented. The motion was seconded by Haynes and carried.

A motion was made by Glatz that bills totaling \$3,092.50 for December and \$1,611.17 for January be approved for payment. The motion was seconded by Haynes and carried.

Finances: Glatz said he would send a letter with the yearly statements.

Farms: Gates said the association had received a check from Girard Elevator in the amount of \$3,686.72 from the sale of beans, 400 bu. @ \$7.14 and 180.20 bu. @ \$4.61. At this time Gates also asked about the garden at the lake. The gardeners now have berry vines growing. Should they allow perennials? Perhaps we should have garden permits, renewable each year. Grounds committee should be in charge of garden. It was decided to discuss this further at a later date.

Roads & Grounds: Haynes asked the board members what they thought about buying some pickett fence to be used for snow fence. Storage would be no problem. They would need about 300 ft. along Jones Lane and 100 ft. along the North Entrance. The board all agreed that it was needed.

Construction & Sanitation: Tarr turned in three building permits; Kochman - garage, Setter - house, McAnarney - house. All three permits have been approved.

Old Business

Gates told the board that he had contacted Rachel Skyes about her property at the lakes. Mrs. Skyes agreed to keep her lot mowed and raked. Perhaps she might sell at a later date. Would check lot in April.

New Business

W. G. Schlohom contacted Gates about some Sunset Lake bonds he had purchased but could not find them. He wanted to know what he could do to collect on these bonds. The board said Mr. Schlohom could be paid for the bonds by submitting an affidavit and waive any further rights.

Dr. Kumar, Springfield, IL. sent a letter to the association asking if he purchased Lot 12, Block 27, #215 if he could subdivide. The board turned down his request. No more memberships.

Transfers:

- Lot 2, Block 9 (#59) from Dorothy Taylor
to William J. and Lorena L. Passero
- Lot 4, Block 11 (#80) from Richard T. Bilinsky
to Linda Jacober
- Lot 3-C, Block 2 (#98) from Roger W. Schmelten
to Michael D. Lindsay

A motion was made by Haynes to approve the transfers. The motion was seconded by Tarr and carried unanimously.

Adjourned, 8:30 P. M.

Mary E. Bandy Secretary

SUNSET LAKE ASSOCIATION

Bills to be approved for payment - February 7, 1978

Garst's Service - oil, starter, bulbs	\$ 59.59
Girard Elevator - water pump	109.25
Advertising Production Service - boat permits	245.00
State Bank of Girard - lock box rent	7.50
Rural Electric -	86.66
Girard Gazette - adding machine tape	3.35
Department of Conservation - boat license	4.00
Secretary of State - Organization report	5.00
Milwood Water System	6.25
Madiar Insurance Agency - boat & tractor	115.00
Smith Bros. Texaco - wrecker service	45.00
Mary Bock - rent	80.00
Mary E. Bandy - travel	4.50
Mary E. Bandy - net salary	172.53
Thomas Turnbull - net salary	588.13
State Bank of Girard - F.I.C.A. & Fed. W.H.	188.70
Walter H. Schlobohm - bonds & interest	60.00
F. W. Randolph - telephone	16.74
copying	1.50
Maccoupin Service Company - gas	<u>152.81</u>
	<u>\$ 1,951.51</u>

Cash Position

	At	At
	<u>12-31-77</u>	<u>1-31-78</u>
Cash on hand	\$ 423.14	\$ 50.00
Cash in State Bank of Virden		
Checking Account	3,496.91	4,409.03
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	<u>8,000.00</u>	<u>8,000.00</u>
	<u>\$ 33,047.03</u>	<u>\$ 33,586.01</u>

SUNSET LAKE ASSOCIATION

FEBRUARY 7, 1978

A meeting of directors of Sunset Lake Association was held on February 7, 1978 at 146 West Center St., Girard, IL. The meeting was called order at 7:30 P. M. by President George R. Lane.

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

Visitors were Travis Grider, John Daley, Elmer Elsperman and Keith Day.

Mr. Grider told the board that as soon as weather permits he will start work on his septic system. He will submit plans.

Mr. Day asked what had been done about his lots at the lake? He wanted to know if the secretary had check to see if his leases had been recorded. The secretary stated that she had been contacted by Mr. Day and told not to check on recording until he contacted her. He also asked the board what had been done about his request to subdivide. The board reminded him that he was to submit a plan to the board for approval but as yet had not done so. At that time Mr. Day showed the board how he planned to subdivide. Mr. Lane asked if everyone was satisfied? Mr. Gates made a motion that the board should go along with what was decided sometime ago, subject to survey. The motion was seconded by Haynes and carried.

Patrolman's Report: Tom said he had been clearing snow and checking on ice fisherman to see if they were a member of the association. He had been having complaints about the snow mobiles. He had asked members of the association who owned snow mobiles to get a temporary boat permit.

Kiznik had a tempted break-in. Tom investigated along with some board members and they found marks on the window frame where someone had attempted to pry it open. A screwdriver was found in the bushes.

A motion was made by Gates to approve the minutes of the January 3, 1978 meeting as presented. The motion was seconded by Haynes and carried.

A motion was made by Glatz that bills totaling \$1,951.51 for February be approved for payment. The motion was seconded by Mottershaw and carried.

Conservation: Fishing no good. Alderson stated that he was glad to hear Tom had been checking on fisherman.

Finance: Money coming in good and alot of boat license had been sold. At the end of January we had in bank and C.D's \$33,586.01/. The secretary was instructed to buy a C/D and to put \$200.00 in a new savings account.

Water Safety: Mottershaw asked Tom to check on chemicals for the lake.

Roads & Grounds: Haynes stated that water meters were breaking. He was waiting to hear from Nilwood.

Construction & Sanitation. Tarr turned in two building permits: Schlitt - boat dock, Leach - boat dock. Both permits had been approved.

Old Business

Secretary to talk to Fuchs about Morrey Assessments.

There was a discussion on garden plots on association owned land. Mellish made a motion that garden plots on lake property be restricted to annuals and that this extends to existing and future garden plots. Permission for gardening to be renewed annually. The motion was seconded by Tarr and carried.

New Business

The secretary was instructed to give credit on boat permits to the two people at the lake who bought temporary snow mobile permits. No snow mobiles on the lake except by membership only. It was agreed to table discussion on snow mobiles until a later date.

Tarr said the Girard Rescue Squad was wanting to go into water aspect of rescuing. Could they use the lake. Haynes said they were wanting a donation from Sunset Lake. Postpone till next meeting.

Gates stated there had been much talk about dams lately. Maybe we should have our dam inspected. Think about this and bring up again at next meeting. Check to see who inspected Petersburg dam.

Haynes asked about reimbursing John Semanik for duck feed. The board said no.

Transfers:

Lot 1, Block 20 (#232) from George Kemp to
Jerry A. and Linda L. McGuire.

The board gave tentative approval, resting on approval of boat dock and rip-rapping.

Meeting adjourned 9:00 P. M.

Mary Ellen Bandy
Secretary

SUNSET LAKE ASSOCIATION

Bills to be approved for payment - March 14, 1978

Nora P. Wallace - bond and interest		\$ 120.00
Nliwood Water System		6.25
Rural Electric		89.31
Maccupin Service Company - gasoline		217.98
E. E. Smith Insurance Agency - Position Bond		39.00
Garst's Service - brake repair		42.10
F. W. Randolph - recording fees	7.00	
telephone	10.85	
office expense	9.85	
		27.70
F. W. Randolph - Income Tax Preparation		150.00
Secretary of State - truck license		160.00
Secretary of State - truck license		30.00
Mary E. Bandy - travel		5.40
Mary E. Bandy - net salary		172.53
Thomas Turnbull - net salary		588.13
Mary Bock - rent		80.00
State Bank of Girard - F.C.A. & Fed IT. Withheld		175.72
Eldon L. Fuchs - 10 documents		40.00
		<u>\$1,944.12</u>

Cash Position

	At <u>1-31-78</u>	At <u>2-28-78</u>
Cash on hand	\$ 50.00	\$ 50.00
Cash in State Bank of Virden		
Checking Account	4,409.03	9,029.99
Savings Account (reserved)	5,626.98	5,626.98
Certificates of Deposit	8,000.00	13,500.00
Cash in State Bank of Girard		
Certificates of Deposit	7,500.00	7,500.00
Savings Account		2,000.00
Cash in Farmers & Merchants State Bank of Virden	<u>8,000.00</u>	<u>8,000.00</u>
	<u>\$33,586.01</u>	<u>\$45,706.97</u>

SUNSET LAKE ASSOCIATION

March 14, 1978

A meeting of directors of Sunset Lake Association was held on March 14, 1978 at 146 West 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 and Mellish were present.

Visitors were Jack Gordon, Robert J. Ess, Don Hart, Les Westfall, Michael Kasper, Travis Grider, Mr. & Mrs. Thomas F. Lord, Bob Walters and Mel Ewing. The many visitors were here because of the recent snow storm.

Mel Ewing wanted to know why the roads at the lake were not cleared sooner. Les Westfall said he used his Jeep pickup and helped Tom in clearing the snow. He said they started on the east side, then the west side and on to the north side. With 12 inches of blowing snow it was impossible to keep them cleared.

Don Hart wanted to know who he should call when he had a problem. Mr. Lane said that when members have a complaint they should contact the secretary. She is in the office most days from 9 A.M. until 4 P.M..

One visitor asked if Tom should tow cars. Walters and Westfall felt that the roads come first and that if a car is not obstructing the way the association should not tow cars. A car can be damaged when being towed and who is going to be held responsible.

Jack Gordon wanted to know why Tom could not clean his driveway with association equipment when it is used for rip-rapping. Tom Mellish and Tom Turnbull said there was a misunderstanding. They thought Jack wanted it cleaned at the time he called.

It was the consensus of the visitors that the association doesn't have the proper snow removal equipment to take care of snows like we have had the last two winters.

Mr. Lane said that year after year he has heard nothing but praise for Tom. This is the first year of complaints. He told the visitors that they had brought problems to the board that they have not considered before. The board will discuss these things and try to find a solution for the future. At the present time our insurance does not cover anyone but Tom operating association equipment. Perhaps the association should have a rider put on the policy and line up extra workers so that the equipment could be in operation 24 hours a day if needed. Mr. Lane also stated that they would evaluate the equipment.

Mel Ewing said the windrows needed to be cut back or water is going to stand on the roads. Tom said he has already started cutting them back.

Tom Lord asked about the shoreline on the Grossner property. He mentioned that they had it for sale. It needs to be dug out to stop washing back on him. Slue has never been rip-rapped. Mud sliding back into water. Mrs. Lord said they were putting ground cover on their lot to keep it from washing and could they let it grow onto the association owned property. Mr. Lord wanted to know if the board would be interested in selling the association property next to him. Mr. Lane said the board had a moratorium on selling association owned property. They felt it was in the best interest of the lake. The Lords were told that the Grossner property would not be sold until whatever corrections needed to be made were done.

Tom reported that the transmission was out on the truck. Garst Service was taking it into Springfield Wednesday for repairs. The cost would be between two and three hundred dollars.

A motion was made by Glatz to approve the minutes of the February 7, 1978 meeting as presented. The motion was seconded by Haynes and carried unanimously.

A motion was made by Glatz that bills totaling \$2,870.12 for March be approved for payment. The motion was seconded by Haynes and carried unanimously.

New Business

Russell Howington sent a picture of a camper he is considering buying to the board. He wanted to know if he would be able to park it on his property the same as the camper he now has. Board considered it a house trailer. In lieu of present camper denied, unless purchased with idea as a house trailer and parked off lake property.

The board instructed the secretary to put \$7,500.00 in the State Bank of Girard Savings Account.

Transfers

Lot 9, Block 8 (#42) from Russell E. Farquhar
to Albert Sklenka and Elizabeth Sklenka
Lot 12, Block 27 (#215) from Russell Carmean
to Robert D. and Judy Meeker
Lot 6 & 7, Block 10 (#65 & #65A) from Leonard Payne
to Russell E. and Marguerite Farquhar

Tom Mellish made a motion to approve the transfers of Lot 9, Block 8 and Lots 6 & 7, Block 10 and that Lot 12, Block 7 be approved subject to a \$750.00 check being put in escrow until rip-rapping is done and approved. Motion was seconded by Haynes and carried unanimously.

April meeting to be changed to April 6, 1978.

Meeting adjourned 9:00 P.M..

Mary Ellen Bandy
Secretary

SUNSET LAKE ASSOCIATION

Bills to be approved for payment - April 6, 1978

Rural Electric			\$ 100.66
F. W. Randolph	- recording fees	18.00	
	telephone	13.97	
	postage	4.50	
	office supplies	<u>7.88</u>	44.35
Carl E. Anderson	- snow removal		460.00
Automatic Transmission Service Inc.	- truck repair		239.20
Macoupin Service Company	- gasoline		179.88
Milwood Water System			6.25
Mary Bock	- rent		80.00
Mary Ellen Bandy	- travel		8.85
State Bank of Girard	- F.I.C.A. & Fed. It. Withheld		182.21
Illinois Department of Revenue	- IL. IT. Withheld		61.23
Department of Labor	- Unemployment Tax		2.73
Mary Ellen Bandy	- net salary		172.53
Thomas R. Turnbull	- net salary (service)		588.13
Garst's Service	- oil, antifreeze, tire repair & (wrecker)		<u>134.85</u>
			<u>\$2,260.87</u>

Cash Position

	At <u>2-28-78</u>	At <u>3-31-78</u>
Cash on hand	\$ 50.00	\$ 50.00
Cash in State Bank of Virden		
Checking Account	9,029.99	7,134.51
Savings Account (reserved)	5,791.29	5,791.29
Certificates of Deposit	13,500.00	13,500.00
Cash in State Bank of Girard		
Savings Account	2,000.00	9,500.00
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>\$ 45,871.28</u>	<u>\$ 51,475.80</u>

SUNSET LAKE ASSOCIATION

Bills to be approved for payment - August 2, 1977

Macoupin County Collector - property taxes	\$ 860.36
William R. Allen - sign	8.00
Earl Haynes - spraying lake	150.00
Garst's Service - hose, clamps, labor	12.87
Girard Gazette - office supplies	4.31
Smith Bros. Texaco Service - outboard oil	7.80
Macoupin Service Company - gasoline	180.61
Rural Electric -	91.82
Nilwood Water System	6.25
Mary Bock - rent	80.00
Mary E. Bandy - mileage	8.85
State Bank of Girard - Fed. W.H. & F.R.C.A.	160.69
Salaries - net	685.69
Eldon L. Fuchs - legal	56.00
	<u>56.00</u>
Total	<u>\$ 2,313.25</u>

CASH POSITION

	At <u>6-30-77</u>	At <u>7-31-77</u>
Cash on hand	\$ 50.00	\$ 50.00
Cash in State Bank of Virden		
Checking Account	620.34	2,990.89
Savings Account (reserved)	8,736.89	5,626.98
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>\$ 46,907.23</u>	<u>\$ 46,167.87</u>

SUNSET LAKE ASSOCIATION

April 6, 1978

A meeting of directors of Sunset Lake Association was held April 6, 1978 at 146 West 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, Mellish, Mottershaw and Tarr were present.

Patrolman's Report: Tom turned in bills for a C.B. antenna and installation fee. The antenna had been damaged during the ice storm and Tom thought perhaps the association's insurance may cover it.

He reported a complaint from Mrs. John Hill concerning T. Grider pumping into field across from the lake.

Tom said three board members helped him all day Easter Sunday, cutting limbs and clearing debris so members could get into the lake.

Mellish said it would behoove the association to get our roads cleared at the lake, so as to set an example for others. If people do not clean up their lots, then letters should be sent out.

A motion was made by Glatz to approve the minutes of the March 14, 1978 meeting as presented. The motion was seconded by Haynes and carried unanimously.

A motion was made by Glatz that bills totaling \$2,260.87 for April be approved for payment. The motion was seconded by Alderson and carried unanimously.

Conservation: Alderson reported a letter had been received from Mrs. Lee Rule complaining about the ducks. Alderson said he would go talk to John Semanik and Mrs. Rule.

Finance & Public Relations: Glatz instructed the secretary to put \$2000.00 in the Reserved Savings Account and more in Regular Savings Account if money continues coming in. He also instructed the secretary to write a letter to Jay Rogers and send a copy to his attorney.

Water Safety: Mottershaw reported that signs at spillway need to be painted and will get other lake signs fixed.

Road Maintenance & Ground: Haynes said some of the roads are starting to break up. Most of them are not too bad but some need to be taken care of. Grounds are not in too good of shape but after recent ice storm it is understandable.

Construction & Sanitation: Tarr said Mr. Fassero had submitted a building permit for a new home. The building permit had not been approved as yet because he wanted to talk to Mr. Fassero about the septic system, and was to meet with Mr. Fassero on Saturday.

Tarr also reported that Travis Grider hadn't started work on his septic system. Mr. Lane instructed the secretary to send him a certified letter that time had lapsed and that unless he started work before end of April he would be in violation of the Association's Rules & Regulations and subject to penalties contained therein.

Transfers

Lots 1 & 2, Block 21 (#145) from Elizabeth (Elder) Readicker
to Ray E. Meisenheimer and Bonnie B. Meisenheimer
Lot 1, Block 28 (#217) from Frederick J. Snow
to Clarence R. Allmon and B. Constance Allmon

A motion was made by Mellish that the transfers be approved, subject to a \$500.00 check being put in escrow until rip-rapping is done and approved. The motion was seconded by Mottershaw and carried unanimously.

Meeting adjourned 9:00 P.M..

Mary Ellen Bandy
Secretary

SUNSET LAKE ASSOCIATION

Bills to be approved for payment - May 2, 1978

Rural Electric		\$ 97.07
Madiar Insurance Service - Workmen's Comp. Audit		21.00
Girard Gazette - office supplies		15.29
Milwood Water Service		6.25
Mary Bosk - rent		80.00
Mary E. Bandy - travel		2.70
State Bank of Girard - Fed. W.H. & F.I.C.A.		182.21
Mary E. Bandy - net salary		172.53
Thomas Turnbull - net salary		588.13
F. W. Randolph - telephone	19.12	
recording fees	6.00	
office expense	6.00	
		<u>31.12</u>
		<u>\$ 1,196.03</u>

Cash Position

	At <u>3-31-78</u>	At <u>4-30-78</u>
Cash on hand	\$ 50.00	\$ 50.00
Cash in State Bank of Virden		
Checking Account	7,134.51	5,024.51
Savings Account (reserved)	5,791.29	5,791.29
Certificates of Deposit	13,500.00	13,500.00
Cash in State Bank of Girard		
Savings Account	9,500.00	11,500.00
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>\$ 51,475.80</u>	<u>\$ 51,365.80</u>

SUNSET LAKE ASSOCIATION

May 2, 1978

A meeting of directors of Sunset Lake Association was held May 2, 1978 at 146 West 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, Gates, Haynes, Lane, Mellish and Tarr were present.

Visitors: Dennis Meeker and Ray Keith were visitors attending the meeting. Mr. Meeker and board members discussed the Association's easement across his property to the dam. The Roads & Grounds Committee were to work out right of access road along South side of his property. A rider will be attached to lease and recorded.

A letter was to be sent to Russell Carmean stating that 30 days from date, he shall have commenced and completed rip-rapping or check will be cashed and work contracted.

Keith Day showed board how his lot had been surveyed and been made into two lots.

Patrolman's Report: Tom reported that new tires were needed for the pick-up. The board instructed him to ^{get} a price from several sources and bring to next board meeting.

Minutes: A motion was made by Alderson to approve the minutes of the April 6, 1978 meeting as presented. The motion was seconded by Haynes and carried unanimously.

Bills: A motion was made by Haynes that bills totaling \$1,196.30 for May be approved for payment. The motion was seconded by Gates and carried unanimously.

Conservation: Alderson reported that duck problem and been solved and that fishing was good.

Shorelines & Boat Dock Maintenance: Mellish said that perhaps before next meeting his committee could inspect shorelines and boat docks. Gates purchased chemicals to spray lake and purchase was delivered April 29, 1978. Lake should be sprayed before May 30, 1978. Tarr suggested that perhaps a news letter could be sent along with spraying notice. Secretary to stamp envelope with Important or Notice so people will be sure and read.

Road Maintenance & Ground: Haynes said he had talked to Bob Graham concerning our dam. He asked the board if they wanted him to pursue this further. He was to check and see what inspection of dam would cost.

Construction & Sanitation: Tarr reported that Grider had started work on his septic system, but the committee had told him that it was not going to correct the situation. The secretary was instructed to send him a registered letter.

Tarr turned in two building permits; Brown - addition and boat dock, Fassero - building and boat dock. Both permits had been approved.

Old Business: Gates is going to call Rachel Sykes about mowing and cleaning debris.

Bills were amended to cover cost of antenna and installation fee.

Transfers

Lot 8, Block 5 (#26) Willard L. Springfloat
to Jim Perry & Marsha Perry
Lot 10, Block 16 (#117) Carl Wilson
to Charles A. Clark & Jeanette Clark
Lot 3, Block 29 (#231) Raymond W. Hanks
to Charles W. Wooten and Mary I. Wooten

A motion was made by Mellish that Springfloat be approved and that Wilson and Hanks be approved, subject to a \$500.00 certified check being put in escrow until rip-rapping is done and approved. The motion was seconded by Gates and carried unanimously.

Meeting adjourned 9:35 P. M..

Mary Ellen Bandy
Secretary

SUNSET LAKE ASSOCIATION

Bills to be approved for payment - June 6, 1978

Girard Post Master - stamped envelopes	\$ 248.50
Girard Elevator Company - sharpen mower blade	3.00
Rural Electric	108.06
Rishel Shell Service - motor repair	161.24
Cole Chemical Supply - chemicals for lake	1,491.00
Mediar Insurance Agency - Liability Umbrella	250.00
Maccupin Service Company - gasoline	184.08
Earl Haynes - spraying lake	250.00
Mediar Insurance Agency - additional Workmen Comp.	3.00
Mediar Insurance Agency - additional Liability	21.00
Milwood Water System	6.25
Mary Bock - rent	80.00
Mary E. Bandy - travel	2.70
Mary E. Bandy - net salary	172.53
State Bank of Girard - Fed. W. H. & F.I.C.A.	182.21
Thomas Turnbull - net salary	588.13
Girard Greenhouse - Glatz flowers	32.00
	<u>\$ 3,783.60</u>

Cash Position

	At	At
	<u>5-31-78</u>	<u>5-31-78</u>
Cash on hand	\$ 50.00	\$ 50.00
Cash in State Bank of Virden		2403.28
Checking Account	012.11 5,024.21	5,024.21
Savings Account (reserved)	5,791.29	5,791.29
Certificates of Deposit	13,500.00	13,500.00
Cash in State Bank of Girard		95.82
Savings Account	11,500.00	11,500.00
Certificates of Deposit	7,500.00	7,500.00
Cash in Farmers & Merchants State Bank of Virden Certificates of Deposit	8,000.00	8,000.00
	<u>\$ 51,365.80</u>	<u>\$ 51,353.40</u>

MUNICIPAL LAKE ASSOCIATION

June 6, 1978

A meeting of the Municipal Lake Association was held June 6, 1978 at 116 West Center St. The meeting was called to order at 7:30 P. M. by President George ...

The secretary called the roll and Directors ... Gates, Wlatz, Haynes, T. ... Mellish and ...

Visitors: Frank ... Travis Grider and Elmer ... were visitors attending the meeting.

Frank ... of ... has purchased ... the work the ... and is doing and ... have purchased ... they would like to purchase. They ... on each ... in the last 6 months, 25% of their calls ... to ... trying to operate on individual ... federal ...

Mr. Grider ... system ... the board members. He has ... He has been waiting a month ... when he gets ... he had had ... including ... has been ...

The board ... It was the consensus ... Mr. Grider's problem. However ... that when the work was completed ... he will have to ...

Patrolman: ... from the Sheriff's Office for James ... Howington had called about the ... a beer bust, ran them off.

Minutes: A motion ... of the May 7, 1978 meeting as presented. The motion was ... and carried unanimously.

Bills: A motion was made by Wlatz ... \$1,700.60 for June be approved for payment. The motion was ... and carried unanimously.

Finance: Wlatz asked the secretary to have a comparison of the budget for next meeting. He also asked the secretary to give a list of delinquent accounts.

Mellish made a motion ... \$1,000 to the ... The motion was seconded by Anderson and carried unanimously.

Conservation: Alderson talked ... the lake.

Farm: Gates said ... look more ground on east side. May have to wait until ... Gates also asked that the debris along farm be buried.

Shorelines & Boat Docking: Mellish said ... made inspection yet.

Road Maintenance: ... there had been a few complaints on roads but mostly ... to David Jones to clean up his yard. Also ... without license should be ...

Construction & Collections: Tarr commences. He would not think the bridge problem was over. Askot's, and out into drain pipe. By Roger, sent over and made some temporary arrangements with the Neuhars. The asking of Roger's owner. In diving board and dock at boat house, if so he would like to bring buoy down out to house. The board members asked Tarr to invite Rogers to the next board meeting. Tarr turned in six building permits: Aquatic - house, Clark - boat deck, Scott - boat deck, Marsaglia - addition, Bury - addition. All permits have been approved.

Old Business: The secretary, was instructed to write Russell Gurnea a letter, giving him 15 days to complete the rip-rapping. Failure to comply would necessitate the association excepting his check, forfeiture and contracting the work to be done.

is

New Business: Dr. and Yogerrest in conflict over union. Haynes us to talk to them.

Resolutions

- Lot 14, Block 6 (#163) Joseph Morris
to Truman & Dennis McFarland
- Lot 15, Block 6 (#164) James Davis
to Jerry & Linda Maguire
- Lot 11, Block 25 (#188) John Alexander
to Mark Potts
- Lot 8, Block 21 (#269) Lucille River
to Eugene & Ruth Gushman
- Lot 14, Block 25 (#184) Joseph P. Egan
to Russell & Eva Lucille Jewell
- Lot 16, Block 23 (#165) D. A. and Miller
to Samuel & Margorie Osborne

A motion was made by Haynes that Morris, Davis, River, Egan, and Miller be approved and that Alexander be approved, subject to a \$2500 certified check being put in escrow until general clean-up of grounds and road behind rip-rapping is done and approved. The motion was seconded by Tarr and carried unanimously.

Since the First Tuesday in July falls on July 4th, the July meeting was scheduled for July 6, 1968.

Adjourned 10:00 P. M.

Mary Ellen Bandy
Secretary

SUNSET LAKE ASSOCIATION

Bills to be approved for payment - July 6, 1978

Earl Haynes - spraying lake		\$	325.00
Almeda Moore - office help			35.00
Snell Bros. Equip. Co. - tractor expense			7.53
George Kruse, Inc. - truck expense			6.00
Rural Electric			95.83
Milwood Water System			6.25
Bert Long - mowing			60.00
Girard Supply Co. - truck test			4.00
Garst Service - outboard motor oil			9.00
Mary Bock - rent			80.00
State Bank of Girard - Fed. W. H. & F.I.C.A.			182.21
Illinois Department of Revenue - IL. IT.			61.23
Department of Labor - unemployment tax			2.72
F. W. Randolph - May & June			
addressograph plates	9.29		
postage	25.00		
recording fees	37.00		
copying	5.75		
P. O. box rent	16.00		
cleaning	9.00		
telephone	39.67		
			<u>141.71</u>
Macoupin Service Co.			140.31
Mary E. Bandy - travel	4.05		
stamps	1.09		
copying	1.60		
			<u>6.74</u>
Eldon L. Fuchs - legal fees			92.00
Girard Rescue Squad - donation			200.00
Mary E. Bandy - net salary			172.53
Thomas Turnbull - net salary			588.13
			<u>588.13</u>
Total			<u>2,216.19</u>

CASH POSITION

	<u>At</u> <u>5-31-78</u>	<u>At</u> <u>6-30-78</u>
Cash on hand	\$ 50.00	\$ 50.00
Cash in State Bank of Virden		
Checking Account	5,012.21	2,403.28
Savings Account (reserved)	5,791.29	5,791.29
Certificates of Deposit	13,500.00	13,500.00
Cash in State Bank of Girard		
Savings Account	11,500.00	11,595.83
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>\$ 51,353.40</u>	<u>\$ 48,840.40</u>

SUNSET LAKE ASSOCIATION

July 6, 1978

A meeting of directors of Sunset Lake Association was held July 6, 1978 at 146 West 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, Mellish, Mottershaw and Tarr were present.

Visitor's were, Mr. & Mrs. Hill, Mr. & Mrs. Neal, Mr. & Mrs. Fehrholz, Mr. & Mrs. Hissong and Jay Rogers.

Rogers asked questions about the dock at his property which is about fifty foot from the shoreline. This dock was at one time a public dock when the Beach House was in operation. Jay had started to fix it but stopped because he heard that the association may take it out. Jay feels that since he bought the property it belongs to him. President Lane said they would take a look at his lease and let him know by mail. In the meantime the association would put a No Trespassing sign on the dock.

Hill wanted to know what had been done about the Grider property. Said he had a dirt pile but nothing to his knowlege had been done. Grider is still spaying, in a straight line instead of a spray. He also asked about Grider's building permit. Stated the garage is still 3 inches over the line. President Lane said the Construction and Sanitation committee would inspect it. Keep it under surveillance.

Mellish asked Mr. Hill if he had moved his boat dock. Hill said he wanted the committee to inspect it.

Fehrholz asked if they were going to oil and rock all of the roads. He asked that they not oil the North Lake Entrance, only rock it. He also stated that the lane along his property didn't need oil either, only rock.

Patrolman's Report: Tom said he got the lake cut before the 4th. of July. He had a call from Pharris about some garbage left on the Reischauer lot after a picnic. Tom called Reischauer and he cleaned it up immediately. The Keeny lot had a tent on it for a week but left on 4th. of July.

Minutes: A motion was made by Mellish that the minutes of the June 6, 1978 meeting be approved. The motion was seconded by Mottershaw and carried unanimously.

Bills: A motion was made by Glatz that bills totaling \$2,216.19 be approved for payment. The motion was seconded by Alderson and carried unanimously.

Finance: Glatz went over the cash position and said that soon the Girard savings account would be deleted by current bills. He stated that 7 accounts were still outstanding, totaling \$860.22. He asked the secretary to send a certified letter to these members.

Water Safety: Mottershaw said that he and Tom were going to put a No Trespassing sign down from the tower. All other signs to be replaced within a week or two.

Shoreline & Boat Dock Maintenance: Mellish said there were some bad boat docks and before the next meeting will write letters. Wooten concerned over rip-rapping.

Road Maintenance & Ground: Haynes said Tom had been patching shoulders and filling pot holes. They would start to oil in the near future. Stock piling rock. All roads are to be oiled and rocked, not sure about the lanes.

Construction & Sanitation: Tarr turned in 4 building permits, Fehrholz- addition, Wacker - garage, Johnson - garage and Allen - addition. The above permits had been approved by the committee.

Old Business

Turnbull said he had priced tires for the pick-up truck. Garst Service was the cheapest at \$71.50 per tire. The board gave him the okay to purchase a new set of tires.

President Lane said a letter had been sent to Rule to remove some old boats not in use. The boats had been removed and President Lane remarked that more of these letters should be written.

New Business

President Lane read a letter of resignation from Wm. Scott Mahan. He remarked that this would leave another member to be elected to the board.

A motion was made by Mellish that Mr. Mahan's resignation be accepted. The motion was seconded by Mottershaw. Motion carried unanimously.

President Lane stated that he had received a phone call from Attorney Fuchs seeking permission for Ralph Evans to meet with the board. President Lane proposed they call a special meeting to discuss his intent of farm land he purchased.

Transfers

Lot 6, Block 24 (#172) Mary Colbrook
to Jerry A. & Linda Maguire

Lot 3, Block 25 (#183) Edward E. Ballinger
to Clarence & Anna Lucille Davis

Lot 6 & 8, Block 8 (#44) C. H. Yeager
to John & Ann Pintar

A motion was made by Mellish that the approve transfers be accepted, subject to Yeager putting a \$200.00 certified check in Escrow until some heavy rock is put on there rip-rapping, and approved by committee. The motion was seconded by Glatz. The motion carried unanimously.

Meeting adjourned 9 o'clock.

Mary Ellen Bandy
Secretary

SUNSET LAKE ASSOCIATION

August 1, 1978

A meeting of directors of Sunset Lake Association was held August 1, 1978 at 146 West 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, Gates, Glatz, Haynes, Lane, Mellish and Tarr were present.

Visitors were Wm. H. Heinz, John (Jake) Bednar, Mr. & Mrs. Jay Rogers, Weldon Stetter, Henry Sutton, Mr. & Mrs. Russell Farquhar, Mr. & Mrs. Louis Schroll and Mr. & Mrs. Lloyd Dukett.

John (Jake) Bednar discussed with the board the septic system at the Clyde Scott residence at Sunset Lake. Mr. Bednar said Mr. Scott had contracted Don Bounds to build his home at Sunset Lake and Bounds in turn contracted Bednar to install the septic system. This was in December of 1977. Bednar told Bounds that since the system had to be 50ft from the water he would only be able to put in 250ft. of laterals and advised Bounds to install a sewage injector. Bednar warned Bounds that without a sewage injector problems could arise. Bounds said 250ft. of laterals would be sufficient. Bednar also believes the patio was built over the field of evaporation. Bednar at his own expense has had the system pumped.

Weldon Stetter asked the board when the Evans addition comes up for a vote would all members be intitled to vote and would it be presented at the annual meeting.

William H. Heinz told the board that he was interested in purchasing the Russell Sharp property. Mr. sharp had been given an easement on the association property for a turn around from his driveway. However, this easement on the association property had been a verbal agreement between the association and Mr. Sharp. Mr. Heinz asked if he paid to have the association property surveyed would the board consent to putting a legal description of this easement on his lease. A motion was made by Haynes, granting Mr. Heinz the permission to have the association property surveyed and legal description of the easement being added to Mr. Heinz lease. The motion was seconded by Tarr and carried unanimously.

Mrs. Farquhar said she and her husband had purchased the Leonard Payne property which consisted of two lots. However, the house on the property is on both lots. The one lot could never be sold as it would be too small for a house to be built on it. She asked the board to consider it as one lot for the Special Maintenance Fee. A motion was made by Haynes that the two lots Meter 65 & 65A be considered as one lot for Special Maintenance Fee. The motion was seconded by Glatz and carried unanimously.

Jay Rogers asked the board if they had come to a decision on the dock which he had assumed was his when he purchased the Beach House property. Glatz asked that they call it something besides a dock because docks are to be only 20 ft. from the shoreline. After some discussion a motion was made by Mellish that Jay maintain the swimming platform contiguous to his home and assume all liability and that the platform be properly posted with signs - Private - No Trespassing - No Swimming. The motion was seconded by Haynes and carried. Mr. Lane stated that this will not add a precedence for future swimming platforms.

Patrolman's Report: Tom reported that a work crew of 6 men, 2 women and himself, worked on the west side cleaning up. At a later date when the weather is cooler they will clean up the rest. He reported that roads were to be oiled Saturday.

Minutes: A motion was made by Glatz that the minutes of the July 6, 1978 meeting be approved with the addition that Tom was given permission to buy a battery. The motion was seconded by Alderson and carried.

Bills: A motion was made by Glatz that bills totaling \$2,654.41 be approved for payment. The motion was seconded by Gates and carried.

Shoreline & Boat Dock Maintenance: Mellish reported that a survey of the lake had been made and that there were 11 boat docks that needed to be repaired or replaced. A letter would be sent to the owners of these docks. He reported that the rip-rapping on the Carmean property was not satisfactory and asked the secretary to write Mr. Carmean a letter. He also reported on the rip-rapping at the Hanks property. The secretary said she had talked to the association lawyer concerning this matter.

Water Safety: It was reported that there are 29 signs that need repaired or replaced. To get the signs in good condition has already had board approval.

It was reported that the East and North End of the lake would be sprayed that week. Mellish suggested that the secretary write a note to be given to the people in those areas.

People are ignoring the Temporarily Dead Slow sign which has been placed at the Northwest end of the lake near construction site. The patrolman was told to stop these people.

It was mentioned that someone from the Conservation Department would be coming soon to inspect the lake. The board wants the patrolman to stop boats for inspection before they come.

Roads & Grounds: Haynes said that some members are putting telephone poles or railroad ties along edge of road to keep people from backing onto their property. He thinks these are a hazard and should be removed. President Lane told Tom to ask these people to remove them and report at the next meeting.

Construction & Sanitation: Tarr reported he had two building permits which had been approved, Kochman - addition and Hampton - storage shed. He reported people were working on their septic systems. He has had several calls and one person he knows is changing over to sand filter.

Gates said he had a long conversation with Mrs. Grider on phone. He feels that they made some progress. Mrs. Grider asked him to give her a chance to sell her husband on the idea. They would have the money in the fall to correct septic system.

Old Business

There was more discussion about people with several boats on their property and was this permissible. President Lane said all boats on association property should have a association license. Anyone having a boat without the association license should be sent a letter. It was also discussed as to how many boat license a member could have. Since it was not clearly stated in the Rules and Regulations, a motion was made by Tarr to amend the Rules and Regulations to reflect that Class A members are entitled to no more than two (2) boat license. Any exception would have to be approved by the board. The motion was seconded by Haynes and carried unanimously.

Treasurer Glatz discussed the budget for 1978. He stated that he had added a 6% increase to salaries and raised the amount for taxes. At this time he said he felt that some of the money in C/D's should be used. His thinking was that someday the IRS may ask us to pay taxes on this money.

Gates thinks we should not use our reserve. We need it for a cushion in case of an emergency. In interim we have not had an increase in assessments for several years. Therefore, we are proposing a 10% increase on billing that you receive in January. For example; an assessment of \$90.00 would be an additional \$9.00 or an \$85.00 assessment an additional \$8.50. After some discussion and then adding, Income from Proposed Increase-\$2560.00 to the estimated receipts the board approved the budget for 1978.

It was reported that some of the Security Lights at the lake are out and one is completely down. The patrolman said he would report them.

President Lane passed out a list of patrolman's duties. Gates made a motion to approve patrolman's duties as presented, if need amend at a later date. The motion was seconded by Mellish and carried unanimously.

A discussion was held on the proposition which Ralph Evans had presented to the board at an early date. Mr. Evans wants to sub-divide a portion of his farm land which borders the Sunset Lake into 27 lots. He will do the rip-rapping, install septic systems, build the roads and put in drain tiles. He would deed each lot as he sells it to the association. The association would issue a lease and sell a Class A Membership. The association would control building and road maintenance.

A motion was made by Glatz that the Evans Proposition be presented at the annual meeting and then mail each member a ballot so they could vote, either for or against the proposition. The motion was seconded by Tarr and carried.

Gates stated that the association should have a firm commitment from Evans that the whole shoreline be rip-rapped and seeded at one time and when and specify what type of material will be utilized for rip-rapping.

President Lane said in addition make up our own fact sheet to be mailed to members concerning proposal.

It was agreed that a ballot be made for each member, initialed with a seal over it. These are to be mailed on September 5th, returnable by September 16th.

Meeting adjourned 10:30 P. M.

Mary Ellen Bandy

Mary Ellen Bandy, Secretary

Transfers

- Lot 1-A, Block 23 (#163) from Leeman McGaughey
to James A & Emma L. Dubois
- Lot 3-A & 6, Block 12, (#85) from Henry Page
to Wilbur VanHuss
- Lot 8-A, Block 24 (#174) from Russell Sharp
to William & Margaret D. Heinz

A motion was made by Mellish that the above transfers be accepted, subject to Henry Page putting a \$100.00 certified check in escrow until the boat dock is either repaired or removed. The motion was seconded by Glatz and carried unanimously.

SUNSET LAKE ASSOCIATION

September 1, 1978

A meeting of directors of Sunset Lake Association was held September 1, 1978 at the Girard Municipal Building, 111 West Madison Street, Girard, IL., immediately following the organizational meeting. President Lane called the meeting to order.

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

Patrolman Turnbull reported that all the roads had been oiled and that he would be mowing on north side of lake as soon as rip-rapping was done. The security lights are all on, except the one on the north end.

Alderson said he had heard that the owner of #167A did not pay dues nor did he pay for the mowing of his lot. The secretary said his dues had been paid and that he is sent a bill when Tom does the mowing, which have been paid.

A motion was made by Mellish to approve the minutes of the meeting on August 1, 1978 as presented. The motion was seconded by Gates and carried.

A motion was made by Mottershaw that bills totaling \$15,501.50 be approved for payment. The motion was seconded by Gates. Mellish and Tarr questioned the amount of money spent on gasoline and Mellish asked about the check written to Robert Walters. After deleting the Walters check in the amount of \$70.03 the bills were approved for payment.

Gates mentioned at this time that we probably will be in trouble on the budget and we should try to cut corners. The major expenses are taken care of unless snow removal is great.

Old Business

Mellish asked if the patrolman had been given his list of duties.

The secretary was instructed to write a letter to Thomas Lord about the various cars and boats for sale on his property, and to call the lawyer about Wyatt and Hanks. The board authorized Mellish to help Tom rip-rap the Wooten property.

There was discussion about the dam and Gates suggested the board organize a work crew and help Tom clean up this area. Flyers could be made up asking for volunteers and posted at the lake.

The secretary was instructed to reject Jones boat license. Hold issuance of license until the next meeting.

A motion was made by Mottershaw to purchase a new mower. The motion was seconded by Haynes and carried. Tom Mellish was appointed to purchase the mower.

New Business

Mr. Hill approached board members about having the E.P.A. take readings on water quality. Some discussion followed and Gates suggested that we find out more about it before committing ourselves. President Lane volunteered to check into this.

Transfers

Lot 17, Block 11, (#73) from Eugene Couturiaux to
Leeman & Demaris McGaughey
Lot 6, Block 24 (#172) from Mary Colbrook to
Charles D. & Nancy A. Busby

Lot 13, Block 26, (#207) from Wm. H. Heinz to
Norman P. & Penelope Jones

Lot 3, Block 7A, (49c) from Herbert L. Hayes to
Theodore W. Lay

Lots 9 & 10, Block 9 (#52 & #52A) from Josephine McQueen to
Howard E. and Mariana McAnarney

Lot 2C, Block 24 #167B from Clifford J. Erwin to
Wayne & Maxine Hartwig

A motion was made by Glatz to accept the transfers, subject to #49-C being approved by grounds committee. The motion was seconded by Haynes and carried unanimously.

Meeting adjourned 11:17 P.M..

Mary Ellen Bandy

Mary Ellen Bandy, Secretary

SUNSET LAKE ASSOCIATION

October 3, 1978

A meeting of directors of Sunset Lake Association was held October 3, 1978 at 146 West 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, Mellish, Mottershaw, Skelenka and Tarr were present.

Visitors: Don Hart, Fred Klaves and Walter Clark.

Don Hart told the board members that every year Tom cleans and fixes the culvert under the road that runs by his house. This year it is starting to wash and he is afraid the whole road is going to cave in. He wanted the board members to know that this existed. Haynes has been to look at it and he thinks a new whistle should be put in.

Clark asked the board why the lake wasn't sprayed in front of his house. Haynes and Tom said that the lake in front of his house had been sprayed but Clark called both Haynes and Turnbull a liar and said that from the Tony Valenti property on around the north end was nothing but slime. Lane asked why this hadn't been brought to the board before now. Clark said he had talked to some board members. Skelenka took Clark's phone number and said the next time the lake was sprayed he would call him. Clark said he and another man would spray the lake for free. Mottershaw commented that one year he hired a professional to spray the lake and the members complained of the cost. He hired Haynes to spray the lake and the members are still complaining of the cost.

Patrolman's Report: Tom reported that he had been mowing weeds until he had his foot operated on and that as soon as he was able he would get back to the mowing. He commented that the new weed mower worked fine. He gave ^{two} warning tickets for speeding after hours.

Minutes: A motion was made by Glatz to approve the minutes of September 1, 1978 as presented. The motion was seconded by Mottershaw and carried.

Bills: A motion was made by Glatz that bills totaling \$1,905.95 be approved for payment. The motion was seconded by Skelenka and carried.

Committee Reports

Conservation & Recreation: Alderson reported that \$500.00 worth of catfish, 20¢ each, would soon be delivered to the lake.

Tarr told the board that Nick Moore contacted him about trapping. He could do the job in 3 or 4 days working 24 hours. Tarr asked the board if Moore could use the associations boat. The board agreed to let him use the Jon boat but he was to use his own motor. They also gave him permission to run the boat after hours. Mellish suggested the board put a note in the paper under Sunset Lake News.

Farm Management: Clark asked the board why the association didn't sell the farm land. Tarr said he had run a tape and that Gates is wrong when he says we can make more money by keeping it. Lane told Tarr he should bring this up when Gates is present to defend himself.

Finance & Public Relations: Glatz went over the cash position of \$31,135.99.

Shoreline & Boat Dock Maintenance: Mellish reported that the Carmean rip-rapping is still not satisfactory. He would come into the office and have the secretary write him a letter. The Wooten shoreline has not been rip-rapped and he would try and work out an estimate on rock and labor.

Water Safety: Mottershaw reported that the signs are still not up.

Road Maintenance & Ground: Haynes reported that the road by the new log cabin needs fixing but the grader couldn't get in there so Tom is fixing it with rock. He had talked to Marx about cleaning his lot and that 49C has been cleaned all except for one corner where there is wire but Lay said he would take care of that.

Mellish commented on the fine job Tom had done in cleaning the two lake lots on the north side. Perhaps a letter should be sent to the members about cleaning up leaves.

Alderson asked if Maquet had been given permission to use association property for parking. Tom is to talk to him.

It was mentioned that Popo's lot is for sale. The association needs a road somewhere on this property to have access to the dam and that the board should look into this before it is sold.

Construction & Sanitation: Tarr asked why garbage and trash is allowed to be put on association property. It isn't Tom's job to clean this up. Tom said he would try and find out who is responsible for dumping trash. Tarr turned in two building permits, Farnum - addition, Heinz - porch. He discussed the new septic system with sand filter. He handed out copies of Sand Filter And Effluents and then explained how he would like to monitor this. There is still much controversy over Scott's septic system.

Old Business

President Lane read a letter which the secretary sent to Mr. Lord and Mr. Lord's reply.

New Business

The secretary was instructed to send a thank you note to the City of Girard and American Legion.

President Lane handed out sheets on Standard Operating Procedure for Snow Removal on Roads, a copy being kept with these minutes.

Priority #1 - strike inches.

Priority #2 - Mellish asked what are considered main roads and what side they were going to start on. Haynes said that main roads are the roads where Tom can use the big truck. Generally snow removal is started on the north side because there is more drifting and more people in that area trying to get to work.

Priority #3 - stands as is.

Priority #4 - eliminated.

Haynes asked if the board was still going to put up snow fence. Lane said he would talk to the state about their snow fence. Tarr offered to haul it.

Tom reported that work needs to be done on the manifold of the dump truck and that the boat also needs some work done on it. Mellish made a motion giving Tom permission to have necessary work done. The motion was seconded by Haynes and carried.

The secretary asked if members could own more than one Class A Membership when they only have one lease. After some discussion Lane said the minutes should be referred to. It is the consensus of the board in determining transfer of membership.

Meeting adjourned 10:05 P. M..

Mary Ellen Bandy
Secretary

Transfers

Lot 2A, Block 24, (#1670) from Jane F. Sturgeon to
Larry D. Austian and Zan R. Austian

A motion was made and seconded to approve the above transfer. Motion carried.

SUNSET LAKE ASSOCIATION

November 7, 1978

The directors of Sunset Lake Association held a meeting November 7, 1978 at 146 West Center St., Girard, IL.. The meeting was called to order by President Lane at 7:30 P.M..

The secretary called the roll and directors Alderson, Gates, Lane, Mellish, Mottershaw, Skelenka and Tarr were present.

Visitors: Wayne Hartwig had been invited to attend the board meeting by Ron Tarr. Mr. Hartwig talked to the board about putting a modular home on his lot at Sunset Lake.

Patrolman's Report: Tom had been mowing weeds at lake and fixing the road by log cabin. Before Halloween Griders were having a weinner roast. Tom had a complaint about the noise. Talked to Griders and they were very receptive.

Minutes: A motion was made by Mottershaw to approve the minutes of the October 3, 1978. The motion was seconded by Tarr and carried.

Bills: A motion was made by Gates to approve payment of November 7, 1978 bills totaling \$2,700.25. The motion was seconded by Tarr and carried.

Conservation: Alderson reported fish should be here any day. Trapper said if we could get rid of cattails it would help get rid of muskrats.

Farm: Gates said crop in. We received a check from Giard Elevator for \$3,053.59 for 502.16 bus. of beans.

Finance: Pres. Lane in absence of Glatz suggested cashing C/D's and buying a Treasury Certificate. Secretary reported that a \$5000.00 C/D would be due Dec. 14th. at F. & M. State Bank of Virden and \$5000.00 could be taken from the reserve savings account. Secretary given board approval to purchase Treasury Certificate.

Shoreline: Mellish reported Carmean shoreline still not satisfactory. He would have secretary send a certified letter. Final notice giving him until Dec. 30th. to fix rip-rapping or forfeit \$750.00 check. Mellish estimated \$105.00 on rock and \$100.00 on labor to fix Wooten's (Hank's) rip-rapping.

Board members discussed poles left in lake from discarded boat docks. Some felt these poles were a hazard to skiers. Mellish to write Mrs. Humphrey a letter.

Construction: Tarr turned in one building permit - Campbell - addition. Tarr to notify Wayne Hartwig that a modular home was not acceptable. Alderson mentioned that Wick home on Parrish lot not finished. It was the consensus of the board that Parrish should be notified to comply with building permit. Tarr talked with some members of new septic system. Most thought the inspection a good idea.

Old Business

President Lane talked to Wyatt about his lease. Problem would be resolved as Wyatt was putting his house up for sale.

President Lane talked to Dept. of Transportation about snow fence. State going to put up snow fences again. They were going to inventory and if they had more than was needed they would let him know.

New Business

Gates said he and Haynes talked to Shackelford about railroad irons and large post set in **concrete** next to Walker's drive. Shackelford agreed to remove these. Walker was asked to get garbage service.

The board members had a lengthy discussion on Class A Memberships.

Gates made a motion to table transfer of Mrs. Rives membership, pending study of outstanding memberships. The motion was seconded by Skelenka and carried.

Meeting adjourned.

Secretary