

NOTICE OF ANNUAL MEETING OF MEMBERS OF SUNSET LAKE ASSOCIATION
On August 31, 1979

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 thirty first day of August, 1979 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 - three for full terms of three (3) years and one for an unexpired term of one(1) year; to adopt an operating budget for the calendar year 1980; and to transact any other business that may properly be presented at the meeting.

Present members of the board whose term is expiring at the time of this meeting have indicated their desire to run for re-election. They are Robert Alderson, George R. Lane and Waldon G. Stetter. Nominations will be made from the floor.

The cash position of your association as this is being written on August 18, 1979 is as follows:

Petty cash	\$ 50.00
Checking Account - State Bank of Virden	2,250.30
Savings Account - State Bank of Girard	138.91
Savings Account - reserved - State Bank of Virden	1,085.19
Escrow Account - State Bank of Girard	1,050.00
Treasury Certificates	
State Bank of Virden	10,500.00
State Bank of Girard	10,000.00
Central Illinois Savings & Loan - Virden	<u>20,000.00</u>
Total	<u>\$ 45,074.40</u>

The treasurer has prepared and the directors have approved an operating budget for the calendar year 1980. A copy of the budget is enclosed with this letter.

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

Registration for the meeting will start at 6:30 P. M. on August 31, 1979. The meeting will start promptly at 7:30 P. M..

Mary Ellen Sandy
Secretary

Enclosures:

- Proxy Form
- Proposed Budget for 1980
- Comparison of receipts & disbursements with budget for 7 months ended 7/31/79
- Proposed amendments to By-Laws
- Change in Rules & Regulations
- List of New Owners

SUNSET LAKE ASSOCIATION
August 31, 1979

The annual meeting of members of Sunset Lake Association was held August 31, 1979 at the Girard Municipal Building, 111 West Madison Street, Girard, Illinois. The meeting was called to order at 7:40 P.M. by President George R. Lane.

The secretary announced that 88 Class "A" Members were present in person and another 170 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 1, 1978 were approved as read on motion by Hans Fehrholz and seconded by Gene Cushman. Motion carried by voice vote.

Ronald Tarr discussed with members the work being done by the Girard Rescue Squad. He gave members red disks with numbers of the Girard Fire Department and Girard Rescue Squad which could be placed on their telephone.

A motion was made by Walter Hart that the business meeting be held before the election of officers. The motion was seconded by Larry McDuffee. Motion carried by voice vote.

Committee chairmen presented reports and discussed committee activities during the past year.

Treasurer Glatz presented the budget for 1980 which had been mailed to all members previous to the meeting. After much discussion a motion was made by Gene Cushman to approve and adopt the budget for 1980 as presented. The motion was seconded by George Neal. Motion carried by voice vote.

President Lane gave each member a copy of a proposal by NICOR to lease or purchase coal rights owned by Sunset Lake Association. After much discussion, President Lane asked each member to seriously consider the proposal because at a later date the membership would vote; To Sell, To Lease, or Take No Action.

A motion was made by Catherine Kochman to adopt the Proposed Amendments to the By-Laws of Sunset Lake Association, as presented in the notice of the annual meeting, which would amend Article II, Section 1. and Article II, Section 2. (copy attached hereto). The motion was seconded by George Neal. Motion carried by voice vote.

A motion was made by William Miller that he and Hans Fehrholz be allowed to buy the fifty foot lot between them, if it could be purchased, and divide, thus increasing the size of their existing lots. The motion was seconded by Hans Fehrholz. Motion carried by voice vote.

President Lane 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 an unexpired term of one (1) year.

George Lane was nominated by Donnel Hart, seconded by Louis Schroll

Larry McDuffee was nominated by William Miller, seconded by John Anderson

Marjorie Allen was nominated by Charles Pickerill, seconded by Walter Clark

Sunset Lake Association

August 31, 1979

Henry Shackelford was nominated by Robert Walter, seconded by Keith Shewmaker

Robert Alderson was nominated by Wilbert Maquet, seconded by Robert Simmons

James Power was nominated by Albert Moore, seconded by Michael Kaydus

Weldon Stetter was nominated by Gene Cushman, seconded by Warren Gray

A tally of secret written ballots showed the following results;

George Lane	157 votes
Larry McDuffee	119 votes
Marjorie Allen	114 votes
Henry Shackelford	141 votes
Robert Alderson	100 votes
James Power	134 votes
Weldon Stetter	113 votes

President Lane declared Lane, Stetter and Shackelford elected for a three (3) year term and Power elected for a one (1) year term.

Mrs. Frank McManus made a motion that no board member shall serve more than two (2), three (3) year consecutive terms and that seven (7) of the nine (9) board members live at Sunset Lake. The motion was seconded but there was no vote as many members had already left the meeting.

The meeting was adjourned.

Mary E. Bandy

Mary Ellen Bandy
Secretary

SUNSET LAKE ASSOCIATION

August 31, 1979

An organizational meeting was held after the annual meeting of Sunset Lake Association on August 31, 1979 at the Girard Municipal Building, 111 West Madison Street, Girard, IL.. The meeting was called to order 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 Gates, seconded by Haynes. A motion was made by Stetter that the nominations be closed, seconded by Glatz. Lane was elected president by voice vote.

Earl Haynes was nominated for vice president by Glatz, seconded by Gates. A motion was made by Stetter that the nominations be closed, seconded by Shackelford. Haynes was elected vice president by voice vote.

Bob Glatz was nominated for treasurer by Haynes, seconded by Sklenka. A motion was made by Gates that the nominations be closed, seconded by Stetter. Bob Glatz was elected treasurer by voice vote.

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

A motion was made by Stetter to reemploy Tom Turnbull as patrolman, seconded by Shackelford. The motion carried by voice vote, with one "No" vote by Power.

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

Meeting adjourned.

Mary Ellen Bandy
Secretary

SUNSET LAKE ASSOCIATION

August 31, 1979

A meeting of directors of Sunset Lake Association was held immediately following the annual meeting of Sunset Lake Association at the Girard Municipal Building, 111 West Monroe St., Girard, IL.. The meeting was called to order by President George R. Lane.

The secretary called the roll and directors Gates, Glatz, Haynes, Lane, Power, Shackelford, Stetter & Tarr were present.

Patrolman's report: Tom reported that he had given John Ryan a ticket for operating a boat with a 65 H.P. motor. Ryan was not present. A motion was made by Power that he be fined \$25.00. The motion was seconded by Haynes. Motion carried.

Minutes: A motion was made by Gates to approve the minutes of August 7, 1979 as presented. The motion was seconded by Haynes. Motion carried.

Bills: A motion was made by Glatz that bills totaling \$8,276.90 plus a bill presented by Robert Walter in the amount of \$92.00 for road repair be approved for payment. The motion was seconded by Stetter. Motion carried.

President Lane suggested to dispense with committee reports since each chairman had just given a report at the annual meeting.

Transfers

Lot 7A, Block 16 (#111) Kenneth H. Barr & Margaret L. Barr
To Bradley J. Drake
Lot 2, Block 9 (#60) Jerome E. Lorscheider & Alice Lorscheider
to Steven D. Davidson & Carol J. Davidson

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

Meeting adjourned.

Mary Ellen Bandy
Secretary

PROPOSED AMENDMENTS
7 TH BY-LAWS
OF SUNSET LAKE ASSOCIATION
AT THE ANNUAL MEETING OF THE MEMBERSHIP
August 31, 1979

ARTICLE II, Section 1. (a) Class "A" membership shall be open only to those who have executed a valid lease with the Sunset Lake Association. Upon transfer of a lease, the certificate of membership shall accompany the lease transferred. Class "B" membership is closed and all outstanding memberships are non-transferable.

ARTICLE II, Section 2, (Power to create new memberships) The Board of Directors may establish a new membership to accompany a newly executed lease if none are available for transfer.

AMENDMENT TO
RULES & REGULATIONS
OF SUNSET LAKE ASSOCIATION

Section 10., of the Rules & Regulations is amended by adding paragraph A - 10, to read as follows;

10. Class "A" members are entitled to no more than two (2) boat license. Any exception would have to be approved by the board.

RULE CHANGE
3-1-80

TO ALL MEMBERS OF SUNSET LAKE ASSOCIATION:

In accordance with Article IX, Section I of the By-Laws of Sunset Lake Association, the membership is hereby notified that the Board of Directors has adopted an amendment to Section 28 of the Rules and Regulations to be effective immediately. The amended regulation shall read as follows:

Section 28. Dogs and Cats.

No vicious or dangerous dog or cat shall be permitted in the lake area. Any dog or cat found running at large may be apprehended by the proper authorities and impounded at any public facility available in Macoupin County, and if not promptly called for may be destroyed or otherwise disposed of, all without liability on the part of any person performing such duty or of the Association. It shall be considered unlawful for any person to maintain a public nuisance by permitting any such dog or cat to run at large and if it should destroy property, attack or injure any person, the owner is liable for damages sustained, and would be subject to penalties which may be assessed by the Board of Directors for violation as set forth in Section 30 of the Rules and Regulations of Sunset Lake Association.

PROPOSED AMENDMENTS
TO THE BYLAWS
OF SUNSHINE LIFE ASSOCIATION
AT THE ANNUAL MEETING OF THE MEMBERSHIP
August 31, 1919

ARTICLE VI, Section 1 (b) (3) (4) (5) (6) (7) (8) (9) (10) (11) (12) (13) (14) (15) (16) (17) (18) (19) (20) (21) (22) (23) (24) (25) (26) (27) (28) (29) (30) (31) (32) (33) (34) (35) (36) (37) (38) (39) (40) (41) (42) (43) (44) (45) (46) (47) (48) (49) (50) (51) (52) (53) (54) (55) (56) (57) (58) (59) (60) (61) (62) (63) (64) (65) (66) (67) (68) (69) (70) (71) (72) (73) (74) (75) (76) (77) (78) (79) (80) (81) (82) (83) (84) (85) (86) (87) (88) (89) (90) (91) (92) (93) (94) (95) (96) (97) (98) (99) (100) (101) (102) (103) (104) (105) (106) (107) (108) (109) (110) (111) (112) (113) (114) (115) (116) (117) (118) (119) (120) (121) (122) (123) (124) (125) (126) (127) (128) (129) (130) (131) (132) (133) (134) (135) (136) (137) (138) (139) (140) (141) (142) (143) (144) (145) (146) (147) (148) (149) (150) (151) (152) (153) (154) (155) (156) (157) (158) (159) (160) (161) (162) (163) (164) (165) (166) (167) (168) (169) (170) (171) (172) (173) (174) (175) (176) (177) (178) (179) (180) (181) 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SECTION II, Section 2. (Power to create new memberships shall be vested in the Board of Directors may establish a new membership to accompany a newly created lease if none are available for purchase.)

SHARP LAKE ASSOCIATION

Proposed Operating Budget

Of Calendar Year 1972

Estimated Receipts

Assessments	\$ 8630.00
Regular Maintenance Fees	7400.00
Special Maintenance Fees	9520.00
Boat Permits	1300.00
Building Permits	300.00
Fines & Penalties	300.00
Farm Income	3000.00
Interest	1200.00
Transfer & Recording Fees	300.00
Earned by Maintenance Man	200.00
Other Receipts	100.00
*Income from Proposed Increase	2560.00
Total	<u>\$35860.00</u>

Estimated Disbursements

Patrol & Maintenance Man's Salary	\$ 3010.00
Secretary's Salary	2940.00
Legal Fees	300.00
Office Rent	900.00
Postage, Printing, & Office Expense	1200.00
Lake Maintenance	2300.00
Fish Stocking	500.00
Grounds Maintenance	200.00
Road Maintenance	11000.00
Equipment Maintenance	1000.00
Gasoline & Oil	1500.00
Farm Expense	1000.00
Utilities	1600.00
Insurance	1500.00
Interest	50.00
Employment Taxes	900.00
Property Taxes	1000.00
Boat Expenses	100.00
Recording Fees	150.00
Boatage	75.00
Road Relocations	200.00
Miscellaneous Expenses	300.00
Total	<u>\$37739.00</u>
	**\$1229.00

*Based on Proposed 10% Increase of annual assessments
**Foster allocated from reserve fund