

SUNSET LAKE ASSOCIATION

January 16, 1979

A meeting of directors of Sunset Lake Association was held January 16, 1979 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 Glatz, Haynes, Lane, Mellish, Tarr and Skelenka were present.

Visitors: Dr. Hedrick asked the board for permission for he and Mrs. Harmison to put in a drain field on parcel of land across from their lots.

A motion was made by Haynes that Dr. Hedrick and Mrs. Harmison be given permission to construct a lateral extention to lots 30 & 30A subject to submission and approval of plan to Construction & Sanitation Committee by applicants.

Patrolman's Report: Tom reported that Tarr and Alderson were a great help with snow removal. All lanes were opened. With their help he could concentrate on main roads. Bolton cleared some snow.

Minutes: A motion was made by Mellish to approve the minutes of November 7, 1978 as presented. The motion was seconded by Tarr and carried.

Bills: A motion was made by Glatz that bills totaling \$2,068.20 be approved for payment. The motion was seconded by Haynes and carried.

Finance & Public Relations: Glatz told the secretary as money comes in to add to G.D's and buy Treasury Certificates.

Shoreline & Boat Dock Maintenance: Mellish reported that R. Carmean had called to say rip-rapping was done. He would inspect it when snow is gone.

Road & Ground Maintenance: Haynes said there were many phone calls when ice was on. No salt but Stults spread chips and lime on east side but didn't get to north side as truck overturned. The association has received snow fence from state but isn't up yet.

Construction & Sanitation: Tarr said he was happy he could help remove snow. He reported that Elsperman & Grider were fueding.

New Business

Board members discussed putting railings along lake roads at various spots. They dicussed the possibility of using telephone poles. A check was to be made to see how many would be needed.

Tarr asked about a replacement for Mottershaw. President Lane said he had asked Gates to chair a committee, interview people and report at next meeting.

Board members talked about signs for lake. Glatz to check with Production Service about vinyl signs.

Meeting adjourned 8:30 P.M.

Mary Ellen Bandy
Secretary

SUNSET LAKE ASSOCIATION

February 6, 1979

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A meeting of directors of Sunset Lake Association was held February 7, 1979 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: Elmer Elsperman

Patrolman's Report: Tom reported that he was still clearing snow. Gates and Haynes said the roads were in excellent condition. They said Tom should be complimented.

Minutes: A motion was made by Haynes to approve the minutes of January 16, 1979 as presented. The motion was seconded by Tarr and carried unanimously.

Bills: Haynes presented a bill from Frank Sazenski for \$325.00 for snow removal and asked the board to approve it for payment. Clatz made a motion that the bills totaling \$2,125.06 plus the \$325.00 be approved for payment. The motion was seconded by Haynes and carried unanimously.

Roads & Ground Maintenance: Gates suggested that perhaps evergreens could be planted along the North Entrance Road to help keep the snow from drifting. Patrolman Turnbull suggested leaving four or five rows of corn to help stop drifting. Tarr suggested that if evergreens were planted along the North Entrance that perhaps they could be planted along roads instead of railings as discussed at meeting of January 16, 1979.

Construction & Sanitation: Tarr turned in 1 building permit - Van Dyke - garage.

Old Business

Mellish inquired about Grider's septic system. Gates said he had talked to Mrs. Grider about extending their septic system across the road in order to help correct their problem. Tarr suggested that no action be taken now but wait and see if he put his house up for sale this spring and then take action. Ask for money to be put in escrow until septic system is corrected. Gates said he would like to see it fixed before planting time. President Lane asked the secretary to send him a certified letter giving him notice to fix system when ground condition are suitable.

Glatz checked with Advertising Production Service on signs for lake. The directors decided their signs would be to expensive. It was decided to get an inventory as to how many signs were needed. Buy boards ^{for signs} and Gates volunteered to spray paint them.

Gates interviewed people to replace Mottershaw. The following are people he talked to and their response; Weldon Setter - yes, Henry Sutton - no, Margarey Jones - yes,. He was not able to contact Daley. Tarr said Daley was still interested and Mellish suggested they wait on making a decision until Daley could be contacted. Alderson said he thought Daley made a good showing at the Annual Meeting. He also said Robert Simmons would be interested in serving on the board. Lane asked Tarr to contact Daley and have him contact Gates.

February 7, 1979

Sunset Lake Association

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New Business

Tarr said he had a letter from Hobart Blair asking him about securing new leases to his lots.

A motion was made by Mellish that Hobart Blair give the association an affidavit stating he had lost or misplaced the original leases. The motion was seconded by Tarr and carried.

Meeting adjourned - 9:55 P.M.

Secretary

SUNSET LAKE ASSOCIATION

March 6, 1979

A meeting of directors of Sunset Lake Association was held March 6, 1979 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, and Sixelenka were present.

Visitors: Jack Gordon asked board members if Ralph Evans could name his parcel of land west of the association land - Sunset Lake West. Jack suggested the association put an add in the paper that Sunset Lake West was not part of the Sunset Lake Association. President Lane said the original deed to Evans land reflects - No use of lake. Jack asked about the Savings - Reserve for Equipment. The board members told him the money is still there. It was put into a C/D where it could draw more interest.

Patrolman's Report: Tom said he had 3 words- snow, water and mud.

Minutes: A motion was made by Haynes to approve the minutes of ~~XXXX~~ February 6, 1979 as presented. The motion was seconded by Alderson and carried unanimously.

Bills: A motion was made by Glatz that bills totaling \$1,982.91 be approved for payment. The motion was seconded by Gates and carried unanimously.

Finance: Glatz said a \$10,000.00 Treasury Certificate had been purchased at Central Savings & Loan in Virden.

Water Safety: The board discussed spraying the lake. They would like to have it sprayed before May 30th.. The water should be 55 ° before spraying.

Roads & Ground Maintenance: Haynes asked Tom to burn everything on the grounds he could. The road along Jack Gordon's property was discussed. Haynes would like to put in a new drain tile.

Old Business

President Lane reported that 12⁰⁰ evergreens could be purchased from the state for - \$6.00 for 200. President Lane was to talk to the state forester about best type of evergreen to plant to stop snow from drifting. Gates to talk to man who farms land about using 50⁰⁰ of farm land. Board members discussed using snow fence.

Gates said he had talked to Daley and Simmons about serving on the board. Both men said, yes. The committee recommended Weldon Stetter. A motion was made by Gates that Weldon Stetter be put on the board for the remainder of the year to fill the vacancy created by the death of Raymond Mettershaw. The motion was seconded by Haynes and carried unanimously.

New Business

Glatz read a letter from Gene Cushman asking that he be allowed to consolidate the lot he owned and the one he purchased from L. River making it one lot. Board turned

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down consolidation at this time. Some board members suggested that perhaps all fees should be re-evaluated. Secretary to send board members a breakdown on revenue for 1978.

Transfers

Lot 15, Block 33 (#4) from Ruth Anspaugh to Vernon L. Smith
and Ellen L. Smith

Glatz made a motion that the above transfer be approved. The motion was seconded by Haynes and carried unanimously.

Meeting adjourned 8:51 P.M.

Mary Ellen Bandy
Secretary

SUNSET LAKE ASSOCIATION

April 3, 1979

A meeting of directors of Sunset Lake Association was held April 3, 1979 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, Skelenka, Stetter and Tarr were present.

Patrolman's Report: Tom said he had been burning off lake property and filling chuck holes.

Minutes: A motion was made by Glatz to approve the minutes of March 6, 1979 as presented. The motion was seconded by Haynes and carried unanimously.

Bills: A motion was made by Glatz that bills totaling \$1,885.30 to be approved for payment. The motion was seconded by Gates and carried unanimously.

Finance: The board members agreed to purchase a treasury certificate from the Central Illinois Savings & Loan. They also discussed outstanding assessments and a Final Notice was to be sent to Ryan & Grider.

Grounds: The area at the dam needs cleaned. Board members are going to work the week-end of April 7th and 8th if weather permits.

Sanitation: Tarr turned in two building permits, Bettis - storage shed, Lindsay - storage shed. Tarr said M. Lindsay had talked to him about the gully next to his property. Lindsay said he couldn't move his propane tank because it would be too close to the house. Board members to check into this. Tarr said he had checked the Sand Filter septic systems. He found some had no chlorine and some without chlorine holders. It was suggested that Tarr write a letter to all people with this type of septic system.

OLD BUSINESS

President Lane read a letter that had been sent to Travis Grider. Lane said he had discussed the situation with Grider's lawyer. She was going to talk to Grider about complying with regulations.

Mellish volunteered use of association tractor to assist Carmean with rip-rapping.

Secretary to write H. Blair a letter asking for an affidavit that he had lost or misplaced his leases to lots at Sunset Lake.

Lane discussed breakdown of receipts. Building permit fees were discussed. Gates suggested all the revenue be looked into.

TRANSFER

Lot 13, Block 27 (#216 from Joseph Popo to Michael D. Lindsay)

Mellish made a motion to approve the above transfer subject to a \$750.00 certified check being held in escrow until rip-rapping is done and approved.

Adjourned 9:00 P.M.

SUNSET LAKE ASSOCIATION

May 2, 1979

A meeting of directors of Sunset Lake Association was held April 3, 1979 at 146 West Center St., Girard, Ill.. 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, Stetter and Tarr were present.

Visitors: William G. Heinkle, Attorney-At-Law representing Nicor (Northern Illinois Gas Co.) discussed the selling or leasing of Sunset Lake's coal rights. The Association could sell their coal rights at \$300.00 per acre or lease the coal rights at \$15.00 per acre and from then on annually \$2.00 to \$5.00 per acre until mining begins. Then A - 30¢ per ton or B - 2% a ton of sales price. President Lane asked about a lease form which Heinkle then reviewed with board members.

Patrolman's Report: Three year old and father fishing off of spillway. Asked Rogers to write permit for him to fish off of his property. Tom thanked board members for flowers.

Minutes: A motion was made by Stetter to approve the minutes of April 3, 1979 as presented. The motion was seconded by Alderson and carried unanimously.

Bills: A motion was made by Mellish that bills totaling \$1,348.42 be approved for payment. The motion was seconded by Haynes and carried unanimously.

Finance: Glatz went over financial position.

Conservation & Recreation: Alderson asked board members is they had seen muskrats at the lake. Should try to get rid of them before they multiply. Starlings and black birds roosting on Keith Day's property. Alderson was to check with Conservation on trying to rid the lake of them.

Water Safety: Discussed signs for lake. In absence of Skelenka Lane reported that the lake will be sprayed May 8th. & 9th, rain date May 15th. & 16th. Anyone wishing to volunteer to help spray be at the garage at 8 o'clock on the 8th. or 15th. Secretary to send notice to members.

Road Maintenance & Grounds: Haynes reported that there were a number of dead trees that needed to be removed an a number of limbs needed trimming.

Construction & Sanitation: Tarr handed in building permit - McAnarney - addition to house. Lane asked about fee structure.

Old Business

Tozer & Jones boat permits discussed. Secretary to mail permits with a note attached to Tozer's. Note to read as follows; These permits are being issued, restricted to the following - Class B members boats cannot be stored on lake proper or any Class A members lot. Must be removed each day before sundown.

New Business

President Lane discussed coal rights with board members.

Lot 2, Block 20 (#142) from Clarence Davis
to Robert A. Bobbins & Rebecca S. Robbins.

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

Meeting adjourned 9:35 P.M..

Mary Ellen Bundy
Secretary

SUNSET LAKE ASSIC

SUNSET LAKE ASSOCIATION

Agenda - June 5, 1979

Call to order

Roll call

Visitors' remarks

Patrolman's report

Approval of Minutes of May 2, 1979

Approval of bills

Committee reports:

Conservation & Recreation
Farm Management
Finances & Public Relations
Shoreline & Boat Dock Maintenance
Legal
Water Safety
Road Maintenance & Grounds
Construction & Sanitation

Old Business

New Business

Transfers:

Lot 4, Block 28 (#221) from John Semanik & Cynthia Semanik to LaVerne J. Freedlund & Lura Freedlund
Lot 6, Block 15 (#108) from El Imogene Olson Estate to Gladys Heckman
Lot 3, Block 3b (#267) from Shirley Deheve to Eugene F. Cushman & Ruth M. Cushman
Lot 1, Block 6 (#32) from Ralph Evans to Alben J. Baldwin & Theresa G. Baldwin
Lots 3 & 4, Block 15 (#105 & #106) from William A. Rogers and Dorothy M. Rogers to David A Copp & Joyce M. Copp
Lot 2, Block 2 (#8) from Elmer Elsperman to John Earley & Jeanette Early
Lot 1, Block 32 (#238) from Lloyd J. Dukett & June Dukett to James P. Cherry
Lots 1B & 2, Block 31 (#231 & #235) from Arthur Salmon & Cathryn Salmon to Michael J. Kaydus Sr. & Martha A. Kaydus
Lot 3, Block 25 (#200) from Wm. L. Bennett & Lutisha Bennett to Stephen Babicky & Marian Babicky

SUNSET LAKE ASSOCIATION

June 5, 1979

A meeting of directors of Sunset Lake Association was held June 5, 1979 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, Gates, Glatz, Haynes, Lane, Sklenka and Stetter were present.

Patrolman's Report: Tom reported that he was busy doing the usual thing this time of year, mowing and cleaning up. He reported that a man had fallen in the lake. Alderson asked Tom about towing service.

Minutes: A motion was made by Glatz to approve the minutes of May 2, 1979 as presented. The motion was seconded by Haynes and carried unanimously.

Bills: Gates asked if the association was going to pay the volunteers for spraying the lake. The board agreed to pay Tarr, Clark and Hill each \$87.53 - 4½ hrs. and Fassero, McDuffy and Fehrholz \$58.35 - 3 hrs.

A motion was made by Glatz that bills totaling \$2,185.77 plus \$437.64 be approved for payment. The motion was seconded by Haynes and carried unanimously.

Conservation & Recreation: Alderson said the bird situation had taken care of itself, a few stragglers left. He thanked Mr. Lane for the flyer.

Finance: Glatz reviewed the financial standing. The board approved the secretary opening an Escrow Account - State Bank of Girard for money being held to cover cost of rip-rapping. The board discussed outstanding assessments. Stetter made a motion that in review of assessments due the following, Sarmean, Grider and Ryan are delinquent and it is an unanimous decision of the board to file a lien against these properties. The motion was seconded by Gates and carried unanimously.

Road Maintenance & Grounds: Haynes reported that he had Tom fill a small pond on Grider property and fill a hole on North Lake Road. He asked the association to help build wall near Don Hart property. The water is washing under road and on Hart property. Haynes reported that the price of oil was up 25% and that he didn't know about rock.

Gates suggested that perhaps the association could rent a broom and sweep rock back on road. There was talk of Tom trying to do this with blade. Stetter mentioned that Tongate charged \$10.00 an hour.

Tom to mow Parrish property and bill them. Alderson reported that Mark Perks' property was in bad condition. Haynes said he had a partial list of lots that he was going to send letters to owners.

Water Safety: Sklenka reported that he had signs and 7ft. posts for lake, ready to put up. Board members discussed spraying for algae. Sklenka to work something out with Tom.

Old Business

Board members discussed rocking association property behind Lord. Tom to see what can be done.

Sunset Lake Association

June 5, 1979

New Business

Mr. Lane reported that there was a bill before the legislature to leave so many rows of corn along road to help stop blowing snow.

Haynes asked if his neighbor could take fish out of bottom of dam. Board gave their approval. He is to talk to Conservation Department about the removal of turtles.

Transfers

- Lot 4, Block 28 (221) from John Semank & Cynthia Semank
to LaVerne J. Freedlund & Laura Freedlund
- Lot 6, Block 15 (108) from Imogene Olson Estate
to Gladys Heckman
- Lot 3, Block 24 (267) from Sjourley Deheve
to Eugene F. Cushman & Ruth M. Cushman
- Lot 1, Block 6 (32) from Ralph Evans to
to Allen J. Baldwin & Theresa G. Baldwin
- Lot 3 & 4, Block 15 (105 & 106) from William A. Rogers and Dorothy M.
Rogers to David A. Copp & Joyce M. Copp
- Lot 2, Block 2 (8) from Elmer Elsperman to
John Earley & Jeanette Early
- Lot 1, Block 32 (238) from Lloyd J. Dukett & June Dukett
to James P. Cherry
- Lots 1B & 2, Block 31 (234 & 235) from Arthur Salmon & Cathyrn Salmon
to Michael J. Kaydus Sr. & Martha A. Kaydus

- Lot 3, Block 25 (200) from Wm. L. Bennett & Lutisha Bennett
to Stephen Babicky & Marian Babicky

A motion was made by Haynes to accept the above transfers with the exception of Rogers and that Bennett be approved subject to a \$200.00 check being put in escrow for rip-rapping and Deheve subject to removing pontoon boat. The motion was seconded by Gates and carried unanimously.

Meeting adjourned 9:00 P.M..

Mary Ellen Bandy
Secretary

SUNSET LAKE ASSOCIATION

July 3, 1979

A meeting of directors of Sunset Lake Association was held July 3, 1979 at 146 W. Center St., Girard, Ill.. 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, Sklenka, Stetter & Tarr were present.

Visitors: Mr. & Mrs. John Hill, Mr. & Mrs. Hans Fehrholtz, Walter Clark and Larry McDuffy were in attendance. Hill, Fehrohltz, Clark and McDuffy returned checks they had received from the association as payment for spraying of the lake. Board member Tarr also returned his check. These men said they had volunteered to help spray the lake and did not want to be paid. Gates stated that 2 years ago they paid a private company \$4000 to spray the lake and that even by paying association members they were saving at least 2/3 of that cost. The board told the visitors that they appreciated there services and sorry that there had been a misunderstanding. The board at there June meeting had voted that if you pay one you pay all. President Lane stated that a program for spraying of the lake in 1980 will be an approved program established by the board of directors prior to spraying and all interested parties will be notified.

Patrolman's Report: Tom reported that Mr. Wonaroski had fallen and that he had called an ambulance. He reported that the mowing was caught up and that he had mowed the right of way on the dam. Mellish said Lay and Marks should be sent a bill for the mowing of the right of way. Tarr asked if the farm property could be mowed more often. This has always been done by the farmer and Gates said he would talk to him.

Minutes: A motion was made by Stetter to approve the minutes of June 5, 1979 after amending the report; Road Maintenance & Grounds to read as follows: Haynes reported that he had Tom fill a small pond on Neal property and fill a hole on North Lake Road. The motion was seconded by Haynes and carried unanimously.

Bills: A motion was made by Glatz that bills totaling \$1,280.78 plus bill for pump \$50.35 to Ron Tarr be approved for payment. The motion was seconded by Haynes and carried unanimously.

Finance: Glatz told board members he would send them a copy of the 1979 budget with receipts and disbursements through July 1979. He would like for them to study this and see if there were any changes they would like for the 1980 budget. At this time President Lane asked Tarr to present at the next meeting what kind of permits should be issued and fees charged.

Conservation & Recreation: Alderson talked to Conservation Department about turtles. They are scavengers and other than aggravation to fishermen do no harm.

Farm: Gates reported motorcycle going through corn field. Asked members to notify him if they see corn broken down. Tarr reported that he had seen mini bike. Gates reported that he hasn't sold the corn this year.

Shoreline & Boat Dock Maintenance: Mellish reported that the lots were in pretty good shape.

Water Safety: Sklenka reported that signs cannot be put on posts until posts are put in the water. Sklenka asked board members in lieu of what went on tonight with visitors if the board wanted him to resign. Stetter said volunteers should be voted on by board members before spraying is done. President Lane said volunteers are one thing and qualified volunteers another thing. Any chairman who has a project present it to the board. Let the board decide if it can be done by volunteers or hire it done.

Road Maintenance & Grounds: Haynes reported that oil is 65¢ per gallon and rock \$9.75 a ton spread. He said rock is scarce but has rock stockpiled. He asked board if he could use out of next years budget to put stock pile back. President Lane said roads are one big obligation and he feels should be done right regardless of the cost. Haynes sent out letters about general clean up. Out of 25 letters only 4 have done nothing. Tarr reported a refrigerator setting on Bodnar lot. Tom to check on this and haul away if not in use.

Construction & Sanitation: Tarr turned in one building permit - Scott. He said he had a call from K & L. Real Estate. They have a prospective buyer wanting to put up a a privacy redwood fence or cyclone fence. Tarr told them fences were not approved. Tarr asked if people could have a boat dock and a boat house. If they tear one down can they put up a new one without a permit. It was the consensus of the board that a permit is needed. If anything is changed the board should be notified.

Old Business

Stetter feels strongly that something should be done about the dam. If the trees are not cleaned out they will eventually destroy dam. He suggested that the association hire someone to clean out the trees or perhaps the Youth Corp would do it. Stetter to contact Scott Fisher of the Youth Corp.

President Lane discussed the leasing or selling of the association's coal rights with the board members. There are approximately 440 acres. If the association would lease their coal rights they would receive \$15.00 per acre \$6,600 and \$2.00 per acre annually until mining begins, then 30¢ per ton or 2¹/₂% a ton of sale price. President Lane said if everyone on the board is in agreement to lease then we should have something in the minutes. Gates asked if this was just for the coal rights. Lane said Sunset Lake Association would be given the oil and mineral rights.

Stetter made a motion that a letter be given Nicor to lease. The motion was seconded by Sklenka and carried.

New Business

Mellish asked that any old business be put on the agenda.

Gates asked board members about work being done on the new subdivision next to Sunset Lake.

President Lane asked board members to be thinking about anything that should be put in the call letter to amend by-laws.

Transfers

- Lot 3 & 4, Block 15 (#105 & #106) from Wm. A. & Dorothy M. Rogers
to David A. & Joyce M. Copp
- Lot 28, Block 33 (# 263) from Jacob W. & Murial T. Morgan
to Vincent W. & Lonna D. Moreth

- Lot 17, Block 11 (#73 from Eugen & Mary Couturiaux
to Ralph & Audrey Evans
- Lot 9, Block 26 (#204) from Burkley H. & Haskell Neaville
to Glen & Shirley Hulcher
- Lot 2A, Block 9 (#59A) from George O. & Dorothy M. Avart
to James & Lois Meyers
- Lot 7, Block 3, (#13 from Stephen & Marian Babicky
to Elmer & Sharon Fahrenbocker
- Lot 2, Block 6 (#34) from Allen J. & Theresa Baldwin
to Albert & Geraldine K. Tretter

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

Meeting adjourned 10:10 P. M.

M. E. Bendy
Secretary

SUNSET LAKE ASSOCIATION

August 7, 1979

A meeting of directors of Sunset Lake Association was held August 7, 1979 at 1146 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, Sklenka, Stetter & Tarr were present.

Visitors: Mrs. Ernest Allen, Mr. & Mrs. Travis Grider and Mrs. Weldon Stetter attended the meeting. Mrs. Allen asked why Mr. Cushman had not had to remove pontoon boat from the property he had recently purchased from Shirley Deheve? The board members told Mrs. Allen that the transfer from Deheve to Cushman was approved subject to removing or renovating the pontoon boat. The secretary was instructed to send Mr. Cushman a letter. Mrs. Allen asked if memberships were going to be done away with? President Lane said if there were no memberships then it would no longer be a private lake. The board wanted to amend the By-Laws by tying the membership in with the lease. When a piece of property was sold the membership would be part of the sale contract. Mrs. Allen said the weeds were quite bad in the cove by their property. Tom said he would mow them and on down towards Creasey's.

Mr. & Mrs. Travis Grider talked to the board about their sanitation system. Mr. Grider said it was too expensive to put in a new one. He thinks his problem is solved, not pumping anymore. Mr. Grider said he had filed several names with the Public Health who were pumping at the lake. Mr. Grider complained about his neighbor having a boundary line stake along side drive way. He feels that some child could get seriously hurt.

It was to be put in the minutes that Travis Grider appeared before the board and committed himself to non-pumping, in order to comply with notice of violation from Board of Directors. Therefore, litigation is pending until further notice of his pumping.

Patrolman's report: Tom said he had been mowing and preparing roads for oiling. He asked if Board Members had noticed the new signs in lake. Mrs. Allen asked what had been done with the old stakes? Had some been left in water? This is dangerous to skiers.

Minutes: A motion was made by Glatz to approve the minutes of July 3, 1979 after amending paragraph on Construction & Sanitation, page 2 as follows; Add a question mark after the word permit in sentence five. Strike the last sentence and add; Remedial repair will not require a permit. The motion was seconded by Alderson. Motion carried.

Bills: A motion was made by Glatz that bills totaling \$3,250.83 be approved for payment. The motion was seconded by Mellish. Motion carried.

Finance & Public Relations: Glatz presented the proposed budget for 1980. After much discussion Mellish made a motion to approve the budget as presented plus any amendments. The motion was seconded by Haynes. Motion carried.

Farm: Gates thanked the board members for their communications. Gates said it makes a difference in having a good crop.

Water Safety: Sklenka reported the spraying is done and signs put up. One stake is still standing. It needs a Dead Slow - No Wake sign. Gates said he would work with Sklenka and Tom to make a few more signs.

Road Maintenance & Grounds: Haynes reported that overall the grounds look good. Ted Lay mowed his lot all except back part. Haynes said he would talk to him. Mrs. Allen asked Haynes to send a letter to Hing Young? Haynes said the roads had been oiled and rocked.

Sanitation: Tarr turned in three building permits - Alderson - boat dock, Codron -- storage building, Atkins - remodeling.

Old Business

Stetter reported that the Youth Corp could not clean the dam area because of the Association's status. He suggested getting volunteers to cut trees and then have stumps removed.

Board members discussed motorcycles, mini bikes and speeding vehicles at lake. Several members had contacted state officials on this matter. Mrs. Allen asked board members if she hit a motorcycle or mini bike who is responsible? The board told her she would be responsible. President Lane told Tom that if he has a complaint of someone speeding, he should contact resident, notify him of complaint exceeding speed limit and upon receipt of an additional complaint a ticket will be issued. They will then have to appear before the board.

A motion was made by Sklenka that no motor driven vehicle will be allowed on SunsetLake roads unless operated by a licensed operator and vehicle licensed in accordance with the State of Illinois License Department. The motion was seconded by Stetter. Motion carried.

New Business

Board members discussed what should be put in the Notice of Meeting to Members.

A motion was made by Gates that we include amendment to By-Laws to amend Article II, Section 1. (a) and Article II, Section 2. to be voted on at annual meeting. The motion was seconded by Haynes. Motion carried. (A copy attached hereto.)

Tarr said he thought the fire department was to receive an up-date of transfers on a monthly basis. It was agreed that the secretary would send transfers from minutes to fire department.

Tarr handed out copies of existing building permits and discussed changes he would like to make. A Motion was made by Mellish to accept changes in permit fee structure for Building Code, paragraph 2, Section 1., as submitted by Tarr. (house or cabin \$50.00; boat house - \$20.00; garage, shed, dock or addition to house or cabin - \$5.00.) The motion was seconded by Alderson. Motion carried. This is to be incorporated in Notice of Meeting to Members.

Transfers

Lot 7 & 8, Block 24 (#173 & #173A) from Margaret S. Rohrer
to Steve Stankoven and Mary Ann Stankoven

Lot 2-C, Block 24 (#176B) from Maxine Hartwig
to Stephen Barnes & Patricia Barnes

Lot 1 & 2, Block 21 (#145 & (#154A) from Ray E. Meisenheimer & Bonnie B. Meisenheimer to Edward W. Grossner & Dolores E. Grossner
Lot 7, Block 26 (#198) from Margery B. Jones to Robert A. Boyle
Lot 10, Block 27, (#213) from James Watkins & Virginia Watkins to Raymond Aneloski & Marvella Aneloski
Lot 9, Block 27 (#212A) from Roy Carmean & Virginia Carmean to Raymond Aneloski & Marvella Aneloski

A motion was made by Mellish that the approve transfers be accepted subject to Rohrer & Jones putting \$200.00 in escrow until rip-rapping is completed and approved; Transfer form being sent to Melchiorri; Meisenheimer and Carmean having all fees due Sunset Lake Association being deducted when finalizing transfers. The motion was seconded and carried.

Adjourned 11:00 P.M..

Mary Ellen Bandy
Secretary

SUNSET LAKE ASSOCIATION

Bills to be approved for payment August 7, 1979

Mary Boek - rent		\$ 110.00
Nilwood Water System		6.50
Garst's Service . - gear speedometer - drive shaft		60.20
Leach Building Materials - stove bolts		4.73
Girard Gazette - ledger sheets		16.07
Rural Electric		92.44
Capital Supply Co. - spiral		16.93
F. W. Randolph - stamped envelopes		83.00
Kaiser Agriculture Chemicals - fertilizer		916.45
Jerald Arnold's - spraying farm		35.00
Mascoupin County Collector - property taxes		902.20
State Bank of Girard - F.I.C.A. & Fed. W.H.		204.85
M. E. Bandy - travel	2.70	
office expense	<u>2.82</u>	5.52
M. E. Bandy - net salary		163.63
Thomas Turnbull - net salary		<u>633.31</u>
		<u>\$ 3,250.83</u>

Cash Position

	At <u>6-30-79</u>	At <u>7-31-79</u>
Cash on hand	50.00	50.00
Cash in State Bank of Virden		
Checking	5,435.53	5,032.90
Savings Account - reserved	1,058.72	1,085.19
Treasury Certificate	10,500.00	10,500.00
Cash in State Bank of Girard		
Savings Account	138.91	138.91
Treasury Certificate	10,000.00	10,000.00
Escrow Account	1,050.00	1,050.00
Central Illinois Savings & Loan		
Treasury Certificates	<u>20,000.00</u>	<u>20,000.00</u>
Total	<u>\$ 48,233.16</u>	<u>\$ 47,857.00</u>

SUNSET LAKE ASSOCIATION

Agenda - August 7, 1979

Call to order

Roll call

Visitors' remarks

Patrolman's report

Approval of Minutes of July 3, 1979

Approval of bills

Committee reports:

Conservation & Recreation
Farm Management
Finances & Public Relations
Shoreline & Boat Dock Maintenance
Legal
Water Safety
Road Maintenance & Grounds
Construction & Sanitation

Old Business

New Business

Transfers:

Lot 7 & 8, Block 24 (#173 & #173A from Margaret S. Rohrer
to Steve Stankoven and Mary Ann Stankoven
Lot 2-C, Block 24 from Maxine Hartwig
to Stephen Barnes & Patricia Barnes
Lot 1 & 2, Block 21 (#154 & 154A) from Ray E. Meisenheimer & Bonnie
B. Meisenheimer to Edward W. Grossner & Dolores E. Grossner
Lot 7, Block 26 (#198) from Margery B. Jones
to Robert A. Boyle
Lot 10, Block 27, (#213) from James Watkins & Virginia Watkins
to Raymond Aneloski & Marvella Aneloski
Lot 9, Block 27 (#212A) from Roy Carmean & Virginia Carmean
to Raymond Aneloski & Marvella Aneloski

SUNSET LAKE ASSOCIATION

Agenda - August 31, 1979

Call to order

Roll call

Visitors' remarks

Patrolman's report

Approval of minutes of August 7, 1979

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
- Ryan ticket

Transfers:

K
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

SUNSET LAKE ASSOCIATION

Bills to be approved for payment August 31, 1979

Mary Bock - rent		\$	110.00
Nilwood Water System			6.25
Capsco Company - oil			6,395.95
F. W. Randolph - travel	1.35		
recording fees	45.00		
telephone - 2 mos.	51.54		
Cleaning	5.00		102.89
Macoupin Service Company - gasoline, filter			271.07
Mediar Insurance Agency - liability			435.00
State Bank of Girard - F.I.C.A. & Fed. W.H.			204.85
Mary E. Bandy - postage	2.60		
travel	1.35		3.95
Mary E. Bandy - net salary			163.63
Thomas E. Turnbull - net salary			583.31
		\$	<u>8,276.90</u>

Cash Position

	At <u>7-31-79</u>	At <u>8-31-79</u>
Cash on hand	\$ 50.00	\$ 50.00
Cash in State Bank of Virden		
Checking	5,032.90	13,480.88
Savings Account - reserved	1,058.72	1,058.72
Treasury Certificate	10,500.00	10,500.00
Cash in State Bank of Girard		
Savings Account	138.91	138.91
Treasury Certificate	10,000.00	10,000.00
Escrow Account	1,050.00	1,046.68
Cash in Central Illinois Savings & Loan		
Treasury Certificates	<u>10,000.00</u>	<u>10,000.00</u>
	<u>47,857.00</u>	<u>46,301.61</u>

SUNSET LAKE ASSOCIATION

Bills to be approved for payment October 2, 1979

State Bank of Girard - F.I.C.A. & Fed. W.H.		\$	254.83
Illinois Department of Revenue - IL. IT.			60.21
Department of Labor - Unemployment			21.31
Nilwood Water Department			6.75
Rural Electric			94.83
Mary Bock - rent			110.00
Farmers Mutual Hail Insurance Co.			48.75
Gold Nugget Publications - ballots, pen, tape			43.18
Mary E. Bandy - net salary			163.63
Thomas R. Turnbull - net salary			583.31
F. W. Randolph - stamped envelopes	83.00		
recording fees	86.00		
cleaning	9.00		
addressograph plates	10.37		
			<u>188.37</u>
Mary E. Bandy - telephone - Sept.	26.67		
postage	1.50		
travel - Sept.	1.80		
index cards	.95		
			<u>31.27</u>
Eldon L. Fuchs - 37 surrenders & leases @ \$4.00 ea.			<u>148.00</u>
			<u>\$ 1,754.44</u>

Cash Position

	At 8-31-79	At 9-30-79
Cash on hand	\$ 50.00	\$ 50.00
Cash in State Bank of Virden		
Checking	13,482.34	5,409.64
Savings Account - reserved	1,058.72	1,085.19
Treasury Certificate	10,500.00	10,500.00
Cash in State Bank of Girard		
Savings Account	138.91	138.91
Treasury Certificate	10,000.00	10,000.00
Escrow Account	1,046.68	1,046.68
Cash in Central Illinois Savings & Loan		
Treasury Certificate	10,000.00	10,000.00
	<u>\$ 46,276.65</u>	<u>\$ 38,230.42</u>

SUNSET LAKE ASSOCIATION

Bills to be approved for payment December 13, 1979

Madiar Insurance Agency - Umbrella Liability		\$ 250.00
Mary Bock - rent		110.00
Nilwood Water System		7.15
Rural Electric		86.12
Gold Nugget Publications - Ad		20.00
Madiar Insurance Agency - Comprehensive Liability		330.00
Snell Bros. Equip. Co. - chain bar		51.75
Garat's Service - battery		63.00
A.B.Dick - mimeograph paper		36.23
Hulcher Emergency Service - work on dam		331.25
Mary E. Bandy - telephone	27.07	
stamps	<u>39.00</u>	66.07
State Bank of Girard - F.I.C.A. & Fed. W. H.		254.84
Mary E. Bandy - net salary		163.63
Thomas R. Turnbull - net salary		583.31
Maccapin Service Co. - gasoline		66.73
F. W. Randolph - recording fees	22.00	
cleaning	<u>4.00</u>	<u>26.00</u>
		<u><u>\$2,146.08</u></u>

CASH POSITION

	At <u>10-31-79</u>	At <u>11-30-79</u>
Cash on hand	50.00	74.14
Cash in State Bank of Virden		
Checking	8,977.28	3,618.99
Savings Account - reserved	1,085.19	1,085.19
Treasury Certificate	10,500.00	10,500.00
Cash in State Bank of Girard		
Savings Account	138.91	138.91
Treasury Certificate	10,000.00	10,000.00
Escrow Account	<u>846.68</u>	<u>846.68</u>
Total	<u><u>\$ 31,598.06</u></u>	<u><u>\$ 26,263.91</u></u>

SUNSET LAKE ASSOCIATION

November 6, 1979

A meeting of directors of Sunset Lake Association was held November 6, 1979 at 116 West Center St., Girard, Ill. 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, Power, Shackelford and Stetter were present.

Visitors: Attorney Wm. Heinkel representing John Ryan asked that Mr. Ryan be allowed a hearing before the board. President Lane had the secretary read a letter that had been sent to Mr. Ryan. Mr. Ryan was invited to attend the December meeting which will be December 13, 1979.

Jack Gordon discussed with board members the ad in the Gold Nugget Publications advertising lots for sale in Sunset Lake West Addition. Mr. Gordon said he thought this ad gave the impression that Sunset Lake West Addition is a part of Sunset Lake. He asked the board to run an ad disclaiming Sunset Lake West Addition. President Lane said before making a decision talk to three board members not present. Stetter & Power said this was a called meeting and not necessary to poll absent members.

Stetter made a motion to enter an ad in Gold Nugget Publications disclaiming Sunset Lake West Addition and that Sunset Lake Association has no affiliation with this proposed addition. The motion was seconded by Shackelford. Motion carried.

Patrolman's report: Tom reported that about 9 people worked on Sunday cleaning east end of dam. Tom said he had an estimate of \$4,856.64 to rebuild front end on 1974 pick-up truck. Members to check on cost of new truck.

Power to check cost of steering and small motor for large blue Jon boat.

MINUTES: A motion was made by Glatz to approve the minutes of November 6, 1979. The motion was seconded by Haynes. Motion carried.

Bills: A motion was made by Glatz that bills totaling \$1,524.25 be approved for payment. The motion was seconded by Haynes. Motion carried.

Finance: Glatz discussed cash position and stated that a check in the amount of \$4,742.41 had been received from Girard Elevator for 2,072 bushels of corn.

Conservation & Recreation: Power reported that he had talked to George Zebrun from the Conservation Dept. and that shocking the lake should be done in March or April when water is warmer. In using a ground covering for weeds and coating stumps, have to be careful of water.

Shorelines and Boat Dock Maintenance: Haynes reported that Power had checked Jenkin's lot. They need about 15ft. of rip-rapping. Masnik called Tarr about Reed's boat dock. Power checked and dock is in bad shape. Glatz to talk to Mrs. Reed about removing dock.

Water Quality & Sanitation: Stetter gave each board member a rough draft on guide line for sanitation. A new permit is to be drawn up. Stetter made a motion that there will be no change in the fee structure with regards to building and construction. In addition a sanitation permit will be issued at no charge. The motion was seconded by Shackelford. Motion carried.

Sunset Lake Association

November 6, 1979

New Business

Using snowmobiles on Sunset Lake was discussed. A motion was made by Shackelford that a fee of \$4.00 be charged for issuance of a licensed permit for snowmobiles. The motion was seconded by Glatz. There were 5 Yes votes and 1 No vote. Motion carried.

President Lane passed out copies of Important Notice on leasing or selling of coal rights and a ballot. These will be mailed to each member.

Power told board members he has had several complaints on red irish setter belonging to Burgess.

Transfers

Lot 2, Block 13 (#90) from Hobart Blair
to Michael Laughlin

Lot 5, Block 9 (#56) from Howard & Margery Jenkins
to Robert & Doris Scott

A motion was made by Haynes that the above transfers be approved subject to Blair putting \$600.00 in Escrow for rip-rapping and Jenkins putting \$150.00 in escrow for rip-rapping. Rip-rapping to be done within sixty days and approved by association. The motion was seconded and carried.

Adjourned 10:00 P.M.

Mary Ellen Bandy
Secretary