

SUNSET LAKE ASSOCIATION

Bills to be approved for payment January 3, 1980

Mary Bock - rent	\$ 110.00
Nilwood Water System	6.50
Rural Electric	93.45
The Pick Up Protectors - Liner	125.00
Madiar Insurance Agency - Workemen's Comp.	394.00
Madiar Insurance Agency - Garage	141.00
Gold Nugget Publications - statements	46.40
State Bank of Girard - cash for gift	24.34
Girard Post Master - 300 - 13¢ Stamps	39.00
Mary E. Bandy - net salary	175.32
Thomas R. Turnbull - net salary	617.44
State Bank of Girard - F.I.C.A. & Fed. W. II.	254.85
Illinois Dept of Revenue - IL. IT.	60.21
Department of Labor - unemployment tax	6.36
Garst Service - gas	72.40
Mary E. Bandy - cleaning	4.00
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Total	<u>2,170.27</u>

Cash Position

	<u>At</u> <u>11-30-79</u>	<u>At</u> <u>12-31-79</u>
Cash on hand	\$ 74.24	\$ 50.00
Cash in State Bank of Virden		
checking	3,618.99	2,249.65
savings account -reserved	1,085.19	1,108.96
treasury certificate	10,500.00	10,500.00
Cash in State Bank of Girard		
savings account	138.91	142.59
treasury certificate	10,000.00	10,000.00
Escrow account	846.68	1,246.68
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	\$ <u>26,263.91</u>	\$ <u>25,297.88</u>

SUNSET LAKE ASSOCIATION

December 13, 1979

A meeting of directors of Sunset Lake Association was held December 13, 1979 at 116 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, Power, Shackelford and Stetter were present.

The ballots on whether to sell or lease the coal rights of Sunset Lake Association were opened and counted. The total count was 28- No Action, 127- To Lease, 19- To Sell. A motion was made by Haynes to start negotiation on leasing of coal rights. The motion was seconded by Glatz. Motion carried unanimously.

Visitors: Clyde Scott, Larry McDuffee, Jack Ryan and Jack Gordon were in attendance.

Mr. Scott told members that some dogs at the lake are creating problems.

Mr. Ryan discussed with board members the ticket he had been given for using an oversized motor on the lake. He was told that if he had requested permission to run his motor, he could have done it under the supervision of the patrolman. President Lane said the minutes should reflect that Jack Ryan did appear before the board to discuss the awarding of a ticket for an over-sized motor on which he was assessed a fine of \$25.00. That the assessment stands and should be paid as requested in a letter dated October 30, 1979.

Jack Gordon thanked the board for the ad they had run in the paper.

Patrolman's Report: Tom said he had been cutting brush on the spillway and various places around the lake. He told members about a sick dog that had been found at the lake. Because of several complaints on dogs the board asked Tom to talk to Burgess, Rogers, Wyatt and Fitzgerald about their dogs.

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

Bills: A motion was made by Glatz that bills totaling \$2,446.08 be approved for payment. The motion was seconded by Haynes. Motion carried.

Finance: Glatz reported that a check had been received from the Girard Elevator in the amount of \$130.86 an adjustment on moisture test. This brought the total farm earnings to \$4,873.21.

Conservation & Recreation: Power told board members that Mike Kaydus had been trapping at the lake. He has caught 15 to 18 muskrat, 2 mink and 1 fox. Power said he checked on cost of having boat fixed. A console, steering box and seat would be \$145.00, tune-up on motor we have \$40.00 to \$75.00 and 4 to 6 hrs. labor at \$15.00 per hr. would bring total price to around \$310.00. It was the consensus of the board to have the work done.

Sunset Lake Association

December 13, 1979

Shoralines & Boat Dock Maintenance: Shackelford discussed the removal of bridge across the bay by his property. Power to talk to Miles.

Water Quality: Stetter said all filter systems have been checked and all have chlorine in them.

Road Maintenance, Grounds & Construction: Haynes turned in one building permit, Struts - addition.

He reported that Tom had fixed the whistle under the road by Jack Gordon property.

Haynes said a good job had been done on fixing the dam and road. Earl Hays had gone over road with grader. The secretary to write Mr. Hays a letter of thanks. Tom to remove dirt at Scott MaHan's.

Old Business

Glats said he had talked to Mrs. Reed about removing her boat dock.

Power stated that some of the boat docks were in very bad condition. A list of these should be made and the owners contacted about removing or repairing them.

New Business

President Lane asked what should be done with the dump truck. Stetter felt we should keep it in case of an emergency. Some members thought perhaps we should see what we could sell it for. The secretary is to see how much yearly insurance is.

Transfers:

Lot 8, Block 25 (#197) Margery Jones
to George Bedrava

Lot 1, Block 20 (#143) from Carl & Julia Wilson
to Michael & Gayle Higginson

A motion was made by Haynes that the above transfers be approved subject to Carl Wilson putting a \$400.00 check in escrow for rip-rapping. He would be given 90 days in which to have rip-rapping done. The motion was seconded by Glats. Motion carried.

It was announced that the January meeting would be held January 3, 1979.

Meeting adjourned, 9:18 P.M.

Mary Ellen Randy
Secretary

SUNSET LAKE ASSOCIATION

January 3, 1980

A meeting of directors of Sunset Lake Association was held January 3, 1980 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 Gates, Glatz, Haynes, Lane, Power, Shackelford, Sklenka, Stetter & Tarr were present.

Patrolman's Report: Tom still working at the dam. Dog problem straightened out. J. Rogers took pups to the pound.

Minutes: A motion was made by Stetter to approve minutes of December 13, 1979. The motion was seconded by Haynes. Motion carried.

Bills: Glatz made a motion that bills totaling \$2,170.27 plus a bill for \$187.55 for chains, bringing total to \$2,357.82 be approved for payment. The motion was seconded by Haynes. Motion carried.

Glatz said he had a tank that was used for fuel oil that he will give to the association for a storage tank for no lead gasoline. Tom to pick tank up.

Conservation & Recreation: Power said he took motor & controls to Jim Lynch to make sure it is okay. Trapping is over.

Farm: Gates reported a pretty good year. Going to plant corn this year.

Road Maintenance, Grounds & Construction: Haynes asked the secretary to send a bill to Scott Mahan - leveling dirt. He reported that Keith Day's son was cutting brush on their property, and Dorothy VanHuss had talked to Stetter about the growth in the bay by her property. Haynes asked board members if they knew where he could get some telephone poles?

Tarr turned in one building permit - addition - Babicky.

Old Business

Secretary reported insurance on dump truck is \$238.00 per year. Stetter feels the association should run an ad in paper to sell truck. Tarr said he knew someone who was interested in it. Gates suggested keeping truck through snow season and then talk about selling it in the spring.

Tarr asked secretary to send list of transfers to fire chief. Some members at the lake putting their post office box number on pole. This is confusing to fireman.

New Business

Glatz reported that the boat license had been ordered and to have a block put on for writing in the meter number would raise the cost 20%.

Some board members think the boat license permit should be issued along with a boat inspection. Power asked Tom to stop more boats for inspection. He also thinks we should ask for motor serial number on boat application.

Sunset Lake Association

January 3, 1980

Stetter asked the board to raise the size of horsepower of motors. He said according to the by-laws the board has authority to make the change. Most board members believed if there were a change it should be brought before the membership.

President Lane said the boat application would be revised and that a set of safety rules and equipment needed would be given to each member when buying a boat permit.

Strangers to the lake have difficulty in locating the different lots. Gates suggested the association put up a large sign like some parks do with outline of lake with names of streets and meter numbers.

President Lane asked Tarr to inventory the street signs to see how many are deteriorated.

Gates asked about painting garage. Tom said he intended to paint it as soon as he could get to it. Several board members volunteered to help.

Meeting adjourned 8:40 P.M.

Mary Ellen Bandy
Secretary

SUNSET LAKE ASSOCIATION

February 26, 1980

A meeting of directors of Sunset Lake Association was held February 26, 1980 at 116 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, Power, Shackelford and Stetter were present.

Patrolman's Report: Tom reported that he had been busy removing snow. He also reported that he had taken a survey of the road signs. Several needed to be replaced and the North Lake Entrance sign is completely ruined. At this time Power questioned Tom about his various jobs.

Minutes: A motion was made by Shackelford to approve the minutes of January 3, 1980. The motion was seconded by Stetter. Motion carried.

Bills: Glatz made a motion that bills for February & March totaling \$4,518.31 plus payment of Rural Electric bill upon receipt be approved for payment. The motion was seconded by Haynes. Motion carried.

Conservation & Recreation: Power said he was going to contact the Department of Conservation about ground covering for the dam and set a time for shocking the lake. He reported that he talked to some people about their boat docks. He also plans on sending out letters specifying what needs to be done.

Water Safety: Shackelford reported there were a few fisherman and not many snow mobiles.

Water Quality & Sanitation: Stetter reported that month of March was time to do filter inspection on septic systems. They were last inspected in October.

Road Maintenance, Grounds & Construction: Haynes reported that Tom had been burning brush around the ponds. He also reported that Rural Electric does not have any used poles so the association will have to buy railroad ties.

Finance & Public Relations: Glatz reported that Thomas Snell C.P.A., had made up the financial statements for the year 1979 but they had not been mailed because of the letter he had attached to the front of the statements. The letter was then read to the board members. President Lane had discussed the letter with Mr. Snell and learned that the letter was a form letter used by C.P.A.'s when sending out an unaudited report. If Mr. Snell audited the books it would cost the association \$1000.00. It was agreed that the Secretary would make up the financial reports, mail a copy to each board member for them to review. She would wait five days and then mail them to the membership.

Old Business

The duck and the dog situation was discussed. The board members all agreed that the dog situation was getting out of hand and that something had to be done. After much discussion a motion was made by Power to change the rule concerning dogs & cats - Section 28, Rules & Regulations. A copy hereto attached. The motion was seconded by Haynes. Motion carried unanimously.

New Business

Sunset Lake Association

February 26, 1980

Discussion regarding subsidence insurance was brought up by Power. He had been sent a letter from Company Companies, stating that subsidence insurance would be added to the cost of his premium unless he notified them differently. President Lane said coal mine subsidence insurance is now available as a result of recent legislation. All insurance companies are to notify their clients.

Power said he owed Tom and Earl an apology but that there does seem to be a lot of trash along the roads at the lake and brush piles that need to be burned. Power told Tom he would be willing to help him pick up the trash. He also reminded Tom that Reed's boat dock needed to be taken out and this was a good time of the year to do it.

Meeting adjourned: 9:00 P.M.

Mary Ellen Bandy

Secretary

SUNSET LAKE ASSOCIATION

April 1, 1980

A meeting of directors of Sunset Lake Association was held April 1, 1980 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 Gates, Glatz, Haynes, Lane, Power, Shackelford, Stetter and Tarr were present.

Transfers: Lot 6, Block 9 (#55) from Margaret Reed to Matthew H. Morrell, Jr.

A motion was made by Haynes that the above transfer be approved subject to \$150.00 being put in Escrow for remedial work. Upon completion of work money will be refunded. The motion was seconded by Glatz. Motion carried.

Visitors: Lloyd Day realtor for Wm. Gaule Real Estate was present.

Patrolman's Report: Tom reported that the last of February & first of March he plowed snow. Since he has been patrolling, patching roads, picking up trash, burning ditches and working on equipment. At present he is removing a boat dock. Power asked if Tom had worked on the drain across the road from the Cherry property. He suggested that perhaps a catch basin needs to be put around the outside.

Minutes: A motion was made by Stetter to approve the minutes of February 26, 1980. The motion was seconded by Haynes. Motion carried.

Bills: A motion was made by Glatz that bills totaling \$2,027.74 be approved for payment, holding check of \$160.00 for dump truck license until next meeting. Perhaps a different type of license could be secured. The motion was seconded by Shackelford. Motion carried.

Cause Conservation & Recreation: Power said he had talked to George Zebrin of the State Conservation Department. Mr. Zebrin suggested that crown vetch be used for a ground covering for the dam and he also advised not to poison the tree stumps, just keep them cut back. He told Power to contact John Paydon of the U.S. Department of Agriculture, Carlinville about securing crown vetch for the dam. Sklenka reported that not many catfish are being caught at the lake. It was decided to wait and stock the lake after it had been shocked.

Farm: Gates reported they were going to plant corn again this year. Tarr said there were a couple of trees on North Circle Drive that needed to be removed and asked Gates if this could be done. Gates said he knew of no reason they could not be removed.

Finance: Glatz went over the cash position and mentioned there should be no deficit spending this year.

Shorelines & Boat Dock Maintenance: Power said he was going to contact members personally about best docks or remedial work rather than send them a letter. He reported that boat dock on Reed property was being removed.

April 1, 1980

Water Quality & Sanitation: Stetter reported that it was too muddy to check filters last month. He would get them checked the month of April. He turned in one permit-Sillman - septic system.

Water Safety: Shackelford said he had nothing to report. President Lane asked about chemical to treat the lake. Power asked if it could be treated when the fish aren't spawning. The association boat is in the garage ready to go.

Road Maintenance, Grounds, & Construction: Haynes suggested they have another clean-up day May 3, 1980 for either seeding or planting the dam. It was decided to wait until a later date. Haynes asked Gates if association farmer would put grass on the dam. Gates seemed to think he would be too busy this time of year. Haynes said the last report he had on oil for the roads was 80 + cents per gallon.

Old Business

Shackelford said he had started tearing down the bridge between his property and the Farnam property. He said he would not go on the Farnam property to finish tearing it down without permission. President Lane asked the secretary to type a note for Farnam to sign, giving Shackelford permission to go on his property to complete the project. Power said he would go talk to Farnam rather than send him a letter.

President Lane read an unsigned letter about the dog situation. President Lane told Tom & Mr. Fritz from the dog pound in Carlinville would come anytime to the lake and pick up stray animals for \$6.00 per animal. Anyone who has a complaint should call Tom or a board member and give them the description of the animal.

New Business

Stetter asked the board to raise size of motor from 40 H.P. to 60 H. P.. Much discussion followed.

Stetter made a motion to raise size of motor from 40 H.P. to 60 H.P.. The motion was seconded by Gates.

Power asked for a roll call vote. The secretary called the roll and there were 2 "Yes", 5 "No" and 2 present, votes. Motion defeated.

Stetter made a motion to establish a policy that a \$100.00 fine be assessed for oversized motors for violation of the rules concerning oversized motors. The motion was seconded by Shackelford. Motion carried.

Meeting adjourned 9:13 P.M.

Mary Ellen Sandy
Secretary

SUNSET LAKE ASSOCIATION

May 6, 1980

A meeting of directors of Sunset Lake Association was held May 6, 1980 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 Gates, Glatz, Haynes, Lane, Power, Sklenka, Stetter and Tarr were present.

Patrolman's Report: Tom reported he had worked on tractor and dump truck, patrolled, patched roads, worked with dog catcher, put patrol boat in lake, picked up chemicals, mowed and worked on culvert on northside of lake.

Minutes: A motion was made by Gates to approve the minutes of April 1, 1980 after amending roll call to read - Sklenka present. The motion was seconded by Haynes. Motion carried.

Bills: A motion was made by Glatz that bills totaling \$1,422.55 plus two bills- Weldon Stetter - ties, \$21.00 and Harold Sanders - seed \$119.00 bringing total to \$1,562.66 be approved for payment. The motion was seconded by Haynes. Motion carried.

Conservation & Recreation: Power said he had contacted U. S. Department of Agriculture in Carlinville about securing crown vetch for the dam. They suggested he try and secure it from the State.

Stetter reported that he had secured about 40 to 50 pounds of grass seed and had seeded the dam.

Farm: Gates said they were going to plant beans this year instead of corn as reported earlier.

Water Safety: Tarr read a letter from Girard Rescue Squad, stating they now had a Water Rescue and Recovery Team and would respond anywhere in the county.

Stetter reported on spraying of the lake and reported lake could be sprayed again anytime.

WATER Quality & Sanitation: Stetter suggested that the association purchase 50 pounds of Chlorine at an approximate cost of \$110.00. When inspecting septic systems if chlorine was needed it could be added at that time. Tarr said a program like that would insure it was taken care of.

Road Maintenance, Grounds & Construction: Haynes thanked Stetter for seeding the dam and securing the railroad ties. He discussed oiling and rocking of Sunset Lake roads. Three building permits were turned in - Ess - close in porch, Fassero - boat dock, Hart - storage shed.

Old Business

President Lane read a letter from Mrs. Michael Lindsay regarding the rip-rapping of their shoreline. Discussion followed and it was the consensus of the board that Power talk with Mr. Lindsay. Let him know he had permission of the board.

Power told board he had contacted Farnum about removal of bridge.

Glatz reviewed with board members State of Illinois Boat Equipment Requirements. Discussion followed. Previous to this President Lane had had forms on Motorboat Safety Equipment printed. It was decided to use these forms and Tom would distribute forms to boat owners.

Sunset Lake Association

May 6, 1980

New Business

Leonard Wonnaroski of Sunset Lake had talked to some of the board members about the possibility of him using an unlicensed three wheel vehicle for transportation to his boat dock.

A motion was made by Haynes granting permission to Leonard Wonnaroski to utilize a motorized vehicle for transportation in the vicinity of his property on Sunset Lake. The motion was seconded by Power. Motion carried unanimously.

Meeting adjourned - 8:50 P.M..

Mary Ellen Randy
Secretary

SUNSET LAKE ASSOCIATION

Bills to be approved for payment June 3, 1980

Girard Post Master - stamps & Envelopes		\$ 98.00
Mary Bock - rent		110.00
Mary E. Bandy -	stamps	6.00
	travel	3.60
	recording fee	6.00
	telephone	13.22
	cleaning	7.50
	cleaning supplies	<u>1.90</u>
		38.22
Milwood Water System		6.50
Rural Electric		86.92
Kluster Bros. Concrete Products, Inc. - chlorine pads		58.61
Cole Chemical Supply - hydrothol		744.98
State Bank of Girard - F.I.C.A. & Fed. W.N.		269.12
M. E. Bandy - Net Salary		175.32
Thomas Turnbull - Net salary		617.40
Capital Supply Co., Inc. - spiral, elbow, etc.		132.37
State Bank of Girard - Escrow account		<u>3.32</u>
	total	<u><u>2,340.76</u></u>

Cash Position

	At <u>4-30-80</u>	At <u>5-31-80</u>
Cash on hand	\$ 50.00	\$ 50.00
Cash in State Bank of Virden		
checking	3,643.95	2,709.60
savings account - reserved	12.90	12.90
treasury certificate	10,500.00	10,500.00
Cash in State Bank of Girard		
savings account	6,242.59	6,242.59
escrow account	1,246.68	1,396.68
treasury certificate	20,000.00	20,000.00
Cash in F. & M. State Bank of Virden		
treasury certificate	<u>10,000.00</u>	<u>10,000.00</u>
	<u>\$ 51,696.12</u>	<u>\$ 50,911.77</u>

SUNSET LAKE ASSOCIATION

June 3, 1980

A meeting of directors of Sunset Lake Association was held June 3, 1980 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, Power, Shackelford, Stetter were present.

Patrolman's Report: Tom reported he had picked up the railroad ties, patrolled the lake, mowed dam and serviced equipment. He told board members he had to buy a new tube and tire for the tractor and a new battery for the dump truck.

Minutes: A motion was made by Stetter to approve the minutes of May 6, 1980. The motion was seconded by Haynes. Motion carried.

Bills: A motion was made by Glatz that bills totaling \$ 2,340.76 plus two bills - Capital Supply Co., Inc. - spiral, etc. \$49.46, Thomas Turnbull - battery \$25.00 bringing total bills to \$2,415.22 be approved for payment. The motion was seconded by Haynes. Motion carried.

Conservation & Recreation: Power said he didn't know when the lake would be shocked. The lake was last shocked in 1974. He also said he had inquired about the cost of fish at Modesto for stocking the lake. He would also check with Opel Hatchery.

Farm: Haynes in the absents of Gates reported that the farmer may plant winter wheat or plant clover for fertilizer.

Shoreline & Boat Dock Maintenance: Power reported that the rip-rapping on Samuel Johnson property was satisfactory and the Suzanne Pickett property had been cleaned-up. Power also stated that he had talked to Lindsey about rock for rip-rapping his shoreline and that Lindsey had asked what the Association was going to do about the cove at the end of his property. At this time the board members discussed the above matter and it was the concensus of the board to divide the cove between Lindsey and Allmon. Power to contact both parties and see what kind of an agreement could be worked out. Secretary instructed not to pay Lindsey for rock until the committee had checked the rip-rapping.

Water Quality: Stetter reported the lake would be sprayed Thursday, June 5, 1980. He turned in a list of people's septic systems he had treated and asked the secretary to send them a bill.

Water Safety: Shackelford reported he had no report of speeding or reckless driving on the lake. Power said he had two calls about Snell's boat. At this time there was a discussion on oversized motors and issuing warning tickets. The Secretary to give Power list of boat permits with no Motor Serial No..

Grounds, Road Maintenance & Construction: Haynes reported the roads will be oiled next week. Going to oil same amount of roads as last year. He turned in five building permits.

SUNSET LAKE ASSOCIATION

June 3, 1980

Old Business

Stetter suggested to sell the dump truck. Discussion followed and the secretary was instructed not to renew the license or insurance. Tom said J. & W. Tree Service had inquired about buying the dump truck.

New Business

Power said there were several lots at the lake that needed to be cleaned-up. These members should be sent a letter.

It was reported that the entrance to Oak Lane Drive was grown with brush, obstructing view when pulling onto the highway. The Grounds Committee was to check with the County and Tom to see if he could clear some of it away.

It was decided to paint the garage white and Tom reported he had two volunteers to help paint.

Transfers

Lot 7&9, 11, & 13, Block 26 (#76A) from Samuel Johnson
to First Tennessee Bank

A motion was made by Haynes that the above transfer be approved, subject to receiving the consent forms. The motion was seconded by Shackelford. Motion carried.

Meeting was adjourned at 8:30 P.M.

Mary Ellen Bundy

Secretary

SUNSET LAKE ASSOCIATION

July 1, 1980

A meeting of directors of Sunset Lake Association was held July 1, 1980 at 116 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 Gates, Glatz, Haynes, Lane, Power, Shackelford, Sklenka, Stetter and Tarr were present.

Patrolman's Report: Tom reported he had patrolled, mowed (tractor & hand mowing), worked on culvert on North Side of Lake, helped oil and rock roads, worked on equipment and washed and waxed truck.

Minutes: A motion was made by Stetter that the minutes of June, 1980 be approved after being amended to read - Shoreline & Boat Dock Maintenance; boat dock on Suzanne Pickett property is being cleaned-up. The motion was seconded by Haynes. Motion carried.

Bills: A motion was made by Glatz that bills totaling \$2,224.53 plus three bills - Capsco Company, oil \$11,357.09, Capsco Company, spiral \$61.60 and Morris Stults, rock \$5,626.98, be approved for payment. The motion was seconded by Haynes. Motion carried.

Since there was not enough money in the checking account to cover the above bills but two(2) Certificates of Deposit coming due in August a motion was made by Glatz that the board give him and the secretary authorization to work out a solution for payment of bills to Capsco Company & Morris Stults. The motion was seconded by Sklenka. Motion carried.

Board members reviewed a list of delinquent accounts (pas due assessments). It was the consensus of the board that the association attorney send letters to Girder, Melchiorri & Rayan and that the other members be contacted personally.

Farm: Gates reported that if wheat were planted the income would not be as much as from corn or beans but then their isn't much expense involed in planting wheat. He felt the change of crop would be good for the land.

Shoreline & Boat Dock Maintenance: Power reported that he had checked the rip-rapping on the Lindsey property and that even though alot of rock had already been used, more was still needed. He said he had also talked to Lindsey and Allmon about the cove at the end of their property. Both parties were agreeable to dividing the cove and a stake or stakes will be placed on the dividing line. The styrofoam had been removed from the boat dock on the Suzanne Pickett property but the rest of the dock laying in water.

Water Quality & Sanitation: Stetter said he didn't get lake sprayed in June as planned and was going to wait now and spray after the holiday. He asked board members their general consensus of the water. Power said water generally not as cloudy this time of year as it is now.

Road Maintenance, Grounds & Construction: Haynes reported that the roads had been oiled and rocked, and that more rock could have been used in some places. He is not planning on doing all of the roads next year. He asked Tom to use blade on tractor and put rock back on North Lake Entrance Road. He said he had sent letters to T. Elders and M. Homer about cleaning their lots. He would have Schroeder mow Olds lot before July 15th.

Sunset Lake Association

July 1, 1980

At this time Tarr inquired as to the cost of fees for building permits. He said he thought all fees had been raised. The secretary read from the minutes of August 7, 1979, 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.

Old Business

It was decided to try and sell the dump truck and that an ad be run in the paper, accepting sealed bids. Bids to be opened at the board of directors meeting August 5, 1980.

Tarr told board members that the Sangiac Ambulance and Girard Rescue Squad were having trouble reading the lake street signs at night. He said he had taken some glow paper and put on his mail box to see how it reflected at night. He suggested that when new signs were put up at the lake they use a material similar to this. Discussion followed and the secretary was instructed to contact City of Girard as to where they purchased their signs.

New Business

At the Jones property on Sunset Lake there is a pole out in the lake with a cable running from it to the other side of lake. It was the consensus of the board that this could be dangerous and that Haynes & Tarr should talk to Jones about removing it.

A meeting place for the annual meeting was discussed and Power was to check on using St. Patrick's Catholic Hall.

Stetter told board members he had several complaints concerning pumping of septic systems at the lake. Stetter feels that the only way to control this situation is to prohibit pumping. He thinks the association has an obligation to the other members. Much discussion followed.

Stetter said a ticket had been mailed to James Wyatt for improper use of fishing boat during speed hours. He recommended he be assessed a fine of \$25.00.

A motion was made by Sklenka that James Wyatt be assessed a fine of \$25.00 for improper use of fishing boat during speed hours. The motion was seconded by Haynes. Motion carried.

Treasurer Glatz said he was working on the budget for 1981. Prior to the meeting he had mailed to each board member a letter, including a copy of the 1980 budget with comparison of receipts and disbursements thru June 23, 1980. At this time he asked for recommendations in drawing up the new budget.

The meeting was adjourned.

Mary Ellen Bandy

Secretary

SUNSET LAKE ASSOCIATION
August 5, 1980

A meeting of directors of Sunset Lake Association was held August 5, 1980 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, Power, Shackelford, Sklenka, Stetter and Tarr were present.

Visitors: Dennis Meeker - Sunset Lake

Minutes: A motion was made by Shackelford that the minutes of July 1, 1980 be approved as presented. The motion was seconded by Stetter. Motion carried.

Bills: A motion was made by Glatz that bills totaling \$2,136.95 be approved for payment. The motion was seconded by Haynes. Motion carried.

Patrolman's Report: Tom reported he and Stetter had tried out the new spray equipment. During the past month he had mowed, sprayed, patrolled, worked on equipment and painted the gas tanks.

Finance: Glatz discussed cash position and told board members the association had borrowed \$10,000.00 for one (1) month at 12% interest using a certificate of deposit, Farmers & Merchants State Bank of Virden as collateral, on motion referred to in July 1, 1980 minutes.

He presented the budget for 1981 to the board and asked if it met with their approval.

A motion was made by Haynes that the board approve the operating budget for 1981 as presented. The motion was seconded by Shackelford. Motion carried unanimously.

Conservation & Recreation: Power reported the price of catfish at Opel's Hatchery is 22¢ a piece. Meeker asked if there was provision made in the budget for stocking the lake. Lane asked status on shocking the lake.

Shoreline & Boat Dock Maintenance: Power asked that someone go with him to measure cove between Lindsey and Allmon property. He reported boat dock of Suzanne Fickett still laying in the water. Haynes said he would contact her.

Water Quality & Sanitation: Stetter reported the coves at the lake had been sprayed since the last meeting. Also the water quality of the lake is looking better.

Water Safety: Shackelford said he had a few complaints about weeds and moss. He reported that the red boat of R. Jennings had been checked for motor serial no. but couldn't find one. Discussion followed on oversized motors.

A motion was made by Shackelford that Tom and the Water Safety Committee check boat and motor under question. The motion was seconded by Tarr. Motion carried.

Road Maintenance, Grounds & Conservation: Haynes said he had some calls for more rock on roads. He was going to have lot of E. Bristow mowed.

Sunset Lake Association

August 5, 1980

Old Business

Power reported that St. Patrick Catholic Church charged \$100.00 for the use of their hall and other places available charged about the same. He suggested we use the Girard Municipal building again this year.

Tarr reported that J. Wyatt was quite disturbed over ticket he received for boating violation. Discussion followed and Lane suggested Wyatt put his complaint in writing and it would be taken under advisement at the August 29, 1980 meeting of board of directors.

The secretary reported that the City of Girard buys signs from Pat Ward, Springfield, IL. and W. S. Darby, Melrose Park, IL. Tarr said the Fire Department had a catalogue on signs the board may want to look at.

Transfers

Lot 3, Block 7A (49C) from Theodore W. Lay
to Kevin Kikendall and Carolyn Kikendall

Lot 11, Block 19 (#129) from Anna Maero
to Raymond R. Spire & Pearl R. Spire

A motion was made by Haynes that the transfer from Lay to Kikendall be approved subject to the lot being mowed and approved by the Grounds Committee. The motion was seconded by Stetter. Motion carried.

A motion was made by Stetter that the transfer from Maero to Spire be approved subject to receiving of consent forms and that \$500 be put in escrow for rip-rapping. The rip-rapping to be completed within sixty days and approved by the Shoreline & Boat Dock Committee. The motion was seconded by Shackelford. Motion carried.

The meeting was adjourned.

Mary E. Bandy

Mary Ellen Bandy
Secretary

SUNSET LAKE ASSOCIATION

August 29, 1980

An organizational meeting was held following the annual meeting of Sunset Lake Association on August 29, 1980 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 Haynes, seconded by Shackelford. A motion was made by Glatz that the nominations be closed, seconded by Stetter. Lane elected president by voice vote.

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

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

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

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

Meeting adjourned.

SUNSET LAKE ASSOCIATION
August 29, 1980

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

The secretary called the roll and directors Gates, Glatz, Haynes, Lane, McDuffee, Shackelford, Sklenka, Stetter and Struts were present.

Shackelford pointed out an error in paragraph 12, page 1, in the minutes of August 5, 1980. Paragraph 12, should read as follows; red boat of G. Weller. With this correction Shackelford made a motion that the minutes of August 12, 1980 be approved and accepted. The motion was seconded by Sklenka. Motion carried.

A motion was made by Glatz that bills totaling \$6,152.94 be approved for payment. The motion was seconded by Shackelford. Motion carried.

Water Safety: Shackelford solicited the help of directors in curtailing oversized motors at the lake.

Old Business

President Lane explained violation ticket given to J. Wyatt to the new board members. He then read a letter from J. Wyatt with excerpt of Rules & Regulations enclosed.

A motion was made by Sklenka that the \$25.00 fine assessed J. Wyatt stand as is. The motion was seconded by Stetter. Motion carried.

New Business

Two complaints had been received. One, trash pile on E. Bristow property and other, rats in garbage at E. Grossner property. Haynes to call Bristow and Stetter to write letter to E. Grossner.

Transfers

Lot 1, & 7A, Block 14 (#93) from Robert Blair
to John A. Volle and Carol R. Volle

Lot 1, Block 28 (#217) from Clarence Allmon & E. Constance Allmon
to Henry J. Smith.

A motion was made by Haynes that the above transfers be approved, subject to rip-rapping on Blair Property being repaired within thirty (30) days. The motion was seconded by McDuffee. Motion carried.

Meeting was adjourned.

SUNSET LAKE ASSOCIATION

October 7, 1980

A meeting of directors of Sunset Lake Association was held October 7, 1980 at 146 West Center Stl, 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 Gates, Glatz, Haynes, Lane, Shackelford, Sklenka, Stetter and Strutz were present.

Patrolman's Report: Tom reported he had mowed, worked on equipment, put up sign, sanded, scraped and painted garage and cleaned grounds around it.

Bills: A motion was made by Glatz that the bills totaling \$3,515.82 plus a bill to Opel's Fish Hatchery in the amount of \$500.00 be approved for payment. The motion was seconded by Shackelford. Motion carried.

Minutes: A motion was made by Glatz to approve the minutes of August 29, 1980 be approved as presented. The motion was seconded by Haynes. Motion carried.

Conservation & Recreation: Sklenka reported the lake had been stocked with 2300 catfish from Opel's Fish Hatchery at a cost of \$500.00.

Farm: Gates reported farm money this year would not be received until January. He expects the beans to bring approximately \$8.00 per bushel. The association farmer is going to plant wheat this year, then alfalfa or clover.

Water Safety: Shackelford talked to board members about having a boat inspection for all boats at Sunset Lake and at this time members could purchase their new boat license. Much discussion followed. President Lane asked board members to think about this and make a decision at the next meeting. The cleaning of snow off ice for a place to ice skate was also discussed.

Road Maintenance, Grounds, Construction: Haynes turned in six (6) building permits. He talked to board members about a work day to burn off dam.

New Business

President Lane read letters from D. Gates and G. Hulcher.

Gates was inquiring about buying property by association garage for building a home and a store.

G. Hulcher asked that he be allowed to transfer his Sunset Lake Property to a privately owned corporation.

A motion was made by Gates that request to transfer G. Hulcher property to a private corporation be denied. The motion was seconded. Motion carried.

Sunset Lake Association

October 7, 1980

Transfers

Lot 7, Block 25 (#192) from Eileen Nesbitt
to Mathilde Heinrich

Lot 1 & 2, Block 30 (#232, #233) from Joy L. Beanblossom
to Wilbur C. Gates & Blanche A. Gates.

A motion was made by Haynes that the transfer from Nesbitt to Heinrich be approved subject to remedial work on shoreline and inspection by committee. The motion was seconded by Shackelford. Motion carried.

A motion was made by Gates that the transfer from Beanblossom to Gates be approved subject to \$400.00 being put in escrow for rip-rapping to be done within 30 days and approved by the committee. The motion was seconded by Shackelford. Motion carried.

The November 4, 1980 meeting was changed to November 6, 1980.

The meeting was adjourned at 9:00 P.M.

Mary Ellen Bandy

Secretary

SUNSET LAKE ASSOCIATION

November 6, 1980

A meeting of directors of Sunset Lake Association was held November 6, 1980 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 Haynes, Lane, McDuffee, Shackelford, Sklenka, Stetter and Strutz were present.

Minutes: A motion was made by Haynes that the minutes of October 7, 1980 be approved as presented. The motion was seconded by Stetter. Motion carried.

Bills: A motion was made by Shackelford that bills totaling \$1,811.90 be approved for payment. The motion was seconded by Sklenka. Motion carried.

Shoreline & Boat Dock Maintenance: McDuffee reported the rip-rapping on Nesbitt property and Maero property had been checked and approved but to date nothing had been done to rip-rapping on Beanblossom property. The Secretary was instructed to refund escrow checks of R. Spires and H. Page.

Water Safety: Shackelford asked to table discussion on boat inspection until next month.

Road Maintenance, Grounds, & Construction: Haynes reported the dam is still to wet to burn.

Water Quality: Stetter said he was going to order more chlorine for use in septic systems and that he was going to check and see if there was a different chemical that would be more effective to spray ends of lake.

Old Business

It was reported that J. Wyatt feels that if he was in the wrong he would pay the fine but he feels he was not and is not going to pay fine.

It was the consensus of the board that President Lane send Wyatt a letter, that the transfer from Murry to Wyatt could not be completed until the fine was paid. A copy of the letter to be sent to State Bank of Girard,

Haynes to check with Lindsey on allegeded transfer of his property.

Haynes and Stetter to contact Walker about cleaning his lot.

New Business

President Lane said he had contacted a Chicago firm about boat license for Sunset Lake Association. To cut expense, one kind of license for all boats.

Haynes suggested getting rid of patrol boat belonging to Association.

It was reported two men would be trapping at the lake.

There was a discussion on street signs and No Trespassing signs for lake. President Lane to check on posts and Stetter to check on signs. Signs to be put up this winter.

Sunset Lake Association

November 6, 1980

Haynes brought to the attention of the board, Realtor J. Alexander's ad of property for sale.

The meeting was adjourned 8:35 P.M.

Mary Ellen Bandy

Secretary

Transfers:

Lot 11, Block 8 (#51) from Bernard L. Brown & Betty I. Brown
to Mary V. Colbrook

SUNSET LAKE ASSOCIATION

December 2, 1980

A meeting of directors of Sunset Lake Association was held December 2, 1980 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 Glata, Haynes, Lane, McDuffee, Shackelford, Stetter and Strutz were present.

Minutes: A motion was made by Stetter that the minutes of November 6, 1980 be approved as presented. The motion was seconded by Shackelford. Motion carried.

Bills: A motion was made by Haynes that bills totaling \$2,927.93 be approved for payment. The motion was seconded by Strutz. Motion carried.

At this time the Treasurer went over the cash position.

Patrolman's Report: Tom reported he had been cleaning and burning leaves, installed railroad ties, repaired equipment and plowed snow Thanksgiving Day.

Shoreline & Boat Dock Maintenance: McDuffee reported Beanblossom property had been checked and approved and rip-rapping on Brown's property is okay.

Road Maintenance, Grounds & Construction: Haynes turned in one building permit; Libby = garage.

Water Quality & Sanitation: Stetter reported he had received chlorine for septic systems. Secretary to bill members for chlorine used. Stetter asked about opening gates at lake.

Old
Business

Shackelford reported, nothing at this time on boat inspection. He will get committee together and see what can be done about big motors.

Stetter suggested Tom patrol every other day next spring and summer. Stop so many boats for safety inspection and motor size.

McDuffee and Stetter to check Walker property. Talk to him about when construction will be finished.

Secretary reported Wyatt had paid fine and transfer from Morrey to Wyatt had been completed.

A motion was made by McDuffee to sell boat to T. Lord. The motion was seconded by Haynes. Motion carried.

Transfers

Lot 11, Block 8 (#51) from Bernard L. Brown and Betty L. Brown
to Mary V. Galbrook

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

Meeting adjourned 8:30 P.M.

Mary Ellen Parody
Secretary