

SUNSET LAKE ASSOCIATION

January 27, 1981

A meeting of directors of Sunset Lake Association was held January 27, 1981 at 146 West Center St., Girard, IL. The meeting was called to order at 7:30 P.M. by President George Lane.

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

Minutes: A motion was made by Haynes that the minutes of December 2, 1980 be approved as presented. The motion was seconded by Shackelford. Motion Carried.

Bills: A motion was made by Glatz that bills totaling \$2,090.31 be approved for payment. The motion was seconded by Haynes. Motion carried.

Farm: Gates reported a check had been received from Girard Elevator in the amount of \$3,508.43 for 428.18 bu. beans. May plant clover after wheat crop and either plow under or take one crop.

Water Safety: Shackelford reported some ice fishing and a few snow mobiles.

Strutz and Haynes each turned in a building permit - Lord : Boat House - Colbrook : Breezeway.

New Business

Haynes reported he had complaints on ducks. Lane said he had talked with Conservation Dept. and they will take some of the ducks.

President Lane is to write letter to Town Gas Co. inquiring about natural gas for Sunset Lake residence.

A discussion was held on patrolling of lake every day, with cost of gas so high. Consensus of board for Tom to use his own discretion in patrolling.

It was brought to the attention of the Board, the boat house Ralph Evans is constructing in inlet next to house. Pres. Lane & Haynes talked to Roes for legal advise since Attorney Fuchs would be in conflict of interest. He advised the board should pursue, so Attorney French was contacted. He will check deed and abstract as to what water rights went with parcel of land purchased by R. Evans, write an opinion and act on a temporary injunction against Evans and a permanent injunction for anyone purchasing one of Evans lots.

A motion was made by Shackelford that the Board of Directors of Sunset Lake Association pursue legal action to stop construction of boat dock being built by R. Evans and infringing on the rights of Sunset Lake Association. The motion was seconded by Sklenka. A roll call vote was taken. Motion carried with 9 "yes" votes.

Transfers

Lot 3.C, Block 2 (#9B) from Michael Lindsay
to Barbara Wonaroski

Lot 1, Block 34 (#264) from Marshall F. Patrich and Marilyn J. Patrick
to Eugene D. Patrick

A motion was made by Stetter to approve above transfers, subject to approval of all papers & rip-rapping. If need for escrow money, committee would establish amount. The motion was seconded by McDuffee. Motion carried.

A motion was made by Stetter that E. Haynes be delegated authority to supervise and allocate work activity of patrolman and maintenance man. Any committee chairman requiring assistance to carry out their duties, request would be channeled through Haynes. The motion was ^{seconded} by Gates. Motion carried.

Discussion was held on Tom's receiving of Workman's Compensation and being paid regular salary. Finance committee to take care of it.

Meeting was adjourned 9:00 P.M.

Mary Ellen Bandy

Secretary

SUNSET LAKE ASSOCIATION

March 3, 1981

A meeting of directors of Sunset Lake Association was held March 3, 1981 at 146 West Center St., Girard, IL. The meeting was called to order at 7:30 P.M. by President George Lane.

The secretary pro-tem called the roll and Gates, Lane, Sklenka, Glatz, Stetter, Haynes, Shackelford and Strutz were present.

Minutes: A motion was made by Shackelford that the minutes of January 27, 1981 be approved as presented. The motion was seconded by Haynes. Motion carried.

Bills: A motion was made by Glatz that bills totaling \$1,927.82 be approved for payment. The motion was seconded by Haynes. Motion carried.

Patrolman's report: Tom said the men from the Conservation Department was out trying to catch ducks, has been filling pot holes in road and moving snow. Also preparing patrol boat for water. Gates said he had a prop for boat if it ^{will} fit.

Finance: Glatz mentioned buying \$15,000 C/D at higher rate.

Road Maintenance: Haynes told of checking with Tom on filling pot holes in road and of clearing stumps and weeds away. Under Construction: Turned in papers on transfer of Barnes to Hartwig and mention them wanting approval for building new house. Also a check from Cushman was too much which he took care of, and turned in building permit from Lord.

Sanitation: Stetter has checked on fluoride count and discussed price of Hydrothole bags for spraying of lake - Tom said there was 3 bags left. After discussion Haynes suggested buying 30 bags. They decided they had plenty of copper sulfate. Gates suggested to have company deliver bags on regular trip as not to be charged extra.

Stetter also brought up truck problems causing truck to be towed by Smokey Jennings from Palmyra. He thought there was a controversy on two different towing bills - one bill was \$60. and next one \$24. He was going to talk to Jennings about difference. Stetter asked Tom to purchase and put "For Sale" signs in the truck that is for sale and put in his phone number.

New Business: Haynes reported the man from the Conservation Dept. had set traps for ducks, but could not catch any. Will come back and try later. Was trying to catch 150 ducks.

He also told about more complaints on big St. Bernard dog owed by Fitzgerald. After discussion, Tom was asked to tell owners to tie up the dog or get rid of him.

Lane had wrote letter to Town Gas Co. about survey of lake for gas hook-ups - heard from them today and they said they would look into the matter. He also talked to Att. French today. French said title shows Sunset Lake Association has property to high water mark. Suggested having a survey done to show legally where mark is. Lane talked to a surveyor who would cost approximately \$700 - \$800. He thought they could use one DOT man with the charts from the office since he would be cheaper. But make sure the man we use is a registered land surveyor so his survey would hold up in court. And the surveyor's marker be permanent.

Haynes brought up a complaint on a motor home at lake - he found out it was being used to go to and from work so nothing could be done about it.

A visitor, Jack Gordon, came to inform Sunset Lake Association about selling his house and moving away and wanted to get approval of transfer. Also thanked Sunset Lake Association for all the years of help and friendliness. A motion by

Haynes was made for approval of transfer as soon as papers were finalized. Motion was seconded by Gates. Motion carried.

Tom brought up a new state law that any boat 12' or longer was required to have a title on boat.

Transfer: On Barnes - Haynes made motion to put \$200 in escrow in order to fix $\frac{1}{2}$ of shoreline. Motion was seconded by Stetter. Motion carried.

Meeting was adjourned 8:15 P.M.

Secretary (Pro-tem)

Glenda Sutton

SUNSET LAKE ASSOCIATION

April 7, 1981

A meeting of directors of Sunset Lake Association was held April 7, 1981 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 Gates, Glatz, Haynes, Lane, McDuffee, Shackelford, Sklenka and Stetter were present.

Stetter asked that the minutes of March 3, 1981 be amended to read; Page 1, Paragraph 8, Sanitation: Stetter has checked on Chlorine count — .

Minutes: A motion was made by Stetter that the minutes of March 3, 1981 after being amended be approved. The motion was seconded by Haynes. Motion carried.

Bills: Glatz made a motion that bills totaling \$2,443.04 plus bills to Jones T.V. - \$94.48, Cole Chemical Supply - \$1,531.35, Capital Supply - \$49.56 making a total of \$4,118.43 be approved for payment. The motion was seconded by McDuffee. Motion carried.

Patrolman's report: Tom reported he had been doing the usual spring cleanup. Since someone had set fire to the dam he had been clearing rest of stubble. Tom reported that last spring high winds had blown down the C.B. Antenna. He had Jones T.V. repair it and he had just now received a bill in the amount of \$94.48.

Shoreline & Boat Dock Maintenance: McDuffee reported the rip-rapping on Barnes shoreline had been completed. He asked that \$200.00 be put in escrow for rip-rapping of V. Powell shoreline. He also reported that work needs to be done on Aneloski shoreline. A letter to be sent to Aneloski concerning his shoreline. He instructed the secretary to return the \$400.00 being held in escrow to Carl Wilson.

Water Quality & Sanitation: It was reported that R. Howington had complained to E.P.A. about septic system of Sue Pickett. Stetter to check this out.

At this time Stetter discussed with board members water on road by his and Aneloski's homes.

Water Safety: Shackelford suggested a letter be sent to all members that periodic checks will be made on all boats for motor size and safety equipment.

Road Maintenance, Grounds & Construction: Haynes turned in two building permits; House - Hartwig, Room Addition - Boyle. Haynes also told the board members B. Allen would like to paint the lake signs.

Old Business

The ticket given to J. Ryan sometime ago was discussed. Secretary to give report at next meeting on all delinquent accounts. Secretary to have Attorney Fuchs send letters to delinquent members.

President Lane reported that Tom had reimbursed the association for his Unemployment Compensation.

Discussion on dogs. Board members were told that if the dog catcher couldn't be contacted to call R. Verneti, County Clerk.

Sunset Lake Association

April 7, 1981

New Business

Sklenka asked that he be allowed to incorporate his two lots as one. Discussion followed.

President Lane discussed with Board Members pending lawsuit.

Transfers

Lot 5-3, Block 1, (#2) from Virgil Ø. Powell and Phylilis M. Powell to James C. Roland.

A motion was made by McDuffee that the above transfer be approved subject to receiving all necessary papers and \$200.00 being put in escrow for rip-rapping. Rip-rapping to be approved by the Shoreline Committee. The motion was seconded by Haynes. Motion carried.

Secretary to mail all members a notice that the lake will be sprayed April 14, 1981 and no boating, fishing or swimming until after Friday April 17, 1981.

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

Mary E. Bandy
Secretary

SUNSET LAKE ASSOCIATION

June 2, 1981

A meeting of directors of Sunset Lake Association was held June 2, 1981 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 Glatz, Haynes, Lane, McDuffee, Shackelford, Stetter and Strutz were present.

Minutes: A motion was made by Stetter that the minutes of May 5, 1981 be approved as presented. The motion was seconded by McDuffee. Motion carried.

Bills: Tom brought to the attention of the Secretary that the bill to Smoky Jennings Chevrolet for truck test was in error. After amending the bills for \$4.70 Glatz made a motion that bills totaling \$1,520.47 be approved for payment. The motion was seconded by Haynes. Motion carried.

Patrolman's Report: Tom said he had been mowing, worked on culvert at North Lake Entrance and had put signs back up. He also said he had talked to Burgess.

Shoreline & Boat Dock Maintenance: McDuffee reported that the boat dock belonging to Linda Jacober needed to be repaired or removed. He said he had talked to M. Farnam in reference to the May 5, 1981 minutes.

Water Quality & Sanitation: Stetter reported that Tom and Larry were going to spray the coves with copper sulfate. He also reported that he had a complaint concerning Ryan pumping. In checking on this their was evidence that Rule was also pumping. A lengthy discussion on pumping followed.

A motion was made by Stetter that the Sanitation Committee be authorized to require and approve applications for temporary permits to pump out contents of holding pits that have been constructed in connection with their septic system. The criteria for issuing a permit will be based on evidence that the effluent from the pit will be displaced in a manner that will not allow the effluent to enter the waters of Sunset Lake. The motion was seconded by Haynes. President Lane asked for a roll call vote. Motion carried unanimously.

Water Safety: Shackelford reported fishing was good and that most people on the lake obeying the rules.

Road Maintenance, Grounds & Construction: Two building permits were approved; Tretter - boat house and Power - addition. Haynes said letters would be sent to some concerning cleaning of lots.

New Business

Setter said he had a complaint from Tom Lord concerning the use of firearms at Sunset Lake.

The secretary had received a letter from G. Hulcher asking that he and his son be allowed to shoot snakes in coves on each side of his property. Discussion followed.

A motion was made by Stetter that G. Hulcher supply to the Association information on firearm permit and they in turn would issue him a permit to shoot snakes in coves on each side of his property for one year. The motion was seconded by Shackelford. Motion carried unanimously.

Sunset Lake Association

June 7, 1981

Stetter brought to the attention of the board, new road signs on Route 4 out of Carlinville and in Girard that read; Sunset Lake, Otter Lake, Palmyra.

McDuffee asked that the Association send a letter of "Thanks" to S. Davidson for helping in spraying the lake.

The board instructed the secretary to send R. Herr a check in the amount of \$20.00 for work he had done on blades.

The meeting was adjourned.

Mary E. Bandy

Secretary

SUNSET LAKE ASSOCIATION

July 7, 1981

A meeting of directors of Sunset Lake Association was held July 7, 1981 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 Gates, Glatz, Haynes, Lane, McDuffee, Sklenka, Stetter and Strutz were present.

Minutes: A motion was made by Glatz that the minutes of June 2, 1981 be approved as presented. The motion was seconded by Haynes. Motion carried.

Bills: A motion was made by Glatz that bills totaling \$3,852.03 be approved for payment. The motion was seconded by Haynes. Motion carried.

Patrolman's Report: Tom reported things going smoothly but with all the rain he is having trouble keeping up with the mowing.

Farm: Gates reported the wheat yielded 62 to 67 bushels per acre. The Associations share is 1,031 bushels. He put wheat in storage as price was down at harvest. He discussed with board members Grider pumping onto farm land.

Shoreline: McDuffee asked if Aneloski had responded to letter. Secretary to send Aneloski second letter. Letter to be mailed with receipt requested.

Water Quality: Stetter reported to much rain to spray. Will spray at a later date. Osborne and Parrish are putting in Sand Filter Systems, and Libby is adding 200ft. of laterals to his system.

Howington had talked to him concerning his and Picketts septic systems. Stetter to test their systems.

There was a discussion on pumping permits. It was the concensus of the board that if a person has to pump on someone elses property they are to show written authorization before a permit is issued.

The board gave Tom authorization to issue a ticket if someone is pumping without a permit.

When a piece of property is sold where the owner has to pump his septic system, money is to be put in escrow until system is corrected.

Road Maintenance, Grounds & Construction: A building permit was handed in for Babicky - addition.

Transfers

Lot 1A, Block 21 #144 from Dorothy Van Huss to Donald Swift and Viola Swift

Lot 5-3, Lot 1 #2 from Virgil C. Powell to Kamal K. Chopra and Asha K. Chopra

A motion was made by McDuffee to approve the above transfers with the VanHuss transfer subject to \$300.00 being put in escrow until shoreline is corrected, and approved by the shoreline committee. The motion was seconded by Gates. Motion carried.

Sunset Lake Association

July 7, 1981

New Business

Glatz discussed with Board Members the budget for 1982 to be presented at the 1981 Annual Meeting. He reminded board members that at the 1980 annual meeting it was voted to live within the budget.

There was discussion on ways to prevent vandalism at lake on night of annual meeting.

Adjourned 9:30 P.M.

Mary Ellen Bandy

Secretary

SUNSET LAKE ASSOCIATION
August 13, 1981

A meeting of directors of Sunset Lake Association was held August 13, 1981 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 Glatz, Haynes, Lane, Sklenka, Shackelford, Stetter and Strutz were present.

Minutes: After correcting the minutes, Page 1- Water Quality-last paragraph to read holding pit instead of septic system a motion was made by Sklenka to approve the minutes of July 7, 1981. The motion was seconded by Shackelford. Motion carried.

Bills: A motion was made by Glatz that bills totaling \$3,300.23 be approved for payment. The motion was seconded by Stetter. Motion carried.

Patrolman's Report: Tom reported the mowing was done. He told board members that King's son had had a party on the island and that he and Stetter broke it up. After much discussion about the loud music, transporting guest to and from the island and parking it was the consensus of the board to send Mr. King a letter putting him on notice and citing the Rules & Regulations of Sunset Lake Association.

Tom said the Water Safety Chairman had authorized him to purchase lights and spot for patrol boat.

He also reported that lightning had struck the C.B.

Conservation & Recreation: Sklenka reported Conservation Department had but out corn and if the ducks collect they will put out traps. Trying to alleviate the duck situation. There was a discussion on trapping turtles and Sklenka talked about stocking the lake.

Finance & Public Relations Committee: Glatz presented the budget for 1982 and reviewed for board members the Association's financial position. After much discussion a motion was made by Shackelford to approve the proposed budget for 1982 including a \$20.00 additional assessment per lot. The motion was seconded by Haynes. Motion carried unanimously.

Water Quality & Sanitation: Stetter said he had issued 22 to 24 permits and that all applications had not been reviewed.

Water Safety: Shackelford said he and Tom had been checking boats for motor size and safety equipment. On July 19, 1981 they stopped a boat without Sunset Lake License. They also checked model number on motor and found it to be a .50 H.P. The boat belonged to R. Jennings and he was issued two tickets.

A motion was made by Shackelford that Jennings be assessed a fine of \$25.00 for failure to display Sunset Lake License and assessed a fine of \$100.00 for use of an oversize motor. The motion was seconded by Haynes. Motion carried unanimously.

Road Maintenance & Ground Committee: Haynes instructed the secretary to send John Olds a bill for \$25.00 for cleaning his lot. He also asked the board to think about purchasing a motor cutter. He had Bill Allen fix a few more signs. Tom needs 9 more "No Trespassing" signs.

Sunset Lake Association

August 13, 1981

Secretary M. Bandy told the board members that she would be resigning her position as of September 3., 1981. She said she had enjoyed working for the Association during the past four years but felt that she was too busy as Treasurer of the ADGPTV Water Commission to efficiently perform the duties of the Association Secretary.

The meeting adjourned 9:30 P.M.

Mary E. Bandy

Secretary

SUNSET LAKE ASSOCIATION
September 4, 1981

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

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

After correcting the minutes to read as follows; delete last paragraph of Water Quality in minutes of July 7, 1981, a motion was made by Stetter to approve the minutes of August 13, 1981. The motion was seconded by Haynes. Motion carried.

A motion was made by Glatz that bills totaling \$1,730.75 be approved for payment. The motion was seconded by Haynes. Motion carried.

Old Business

Shackelford read a letter sent to R. Jennings in regards to fines for using oversize motor and failure to display Sunset Lake boat sticker.

The secretary reported claims had been filed in Small Claims Court, Carlinville, IL. against J. Rayan, M. Perks and J. Daley for failure to pay assessments.

New Business

Stetter reported Patrolman Turnbull had written a citation to Mullens for dumping sewage into the lake. The directors agreed to change citation to a warning because of Mullens immediate compliance.

The secretary reported that the Oglesby residence was being occupied by people who where not members of the Sunset Lake Association.

McDuffee reported he had given permission to D. Swift to dig out cove adjacent to his property. It was suggested to have him fill out a building permit - no charge.

A motion was made by Stetter to adopt rules No.33 and No.34 - copy attached. The motion was seconded by Haynes. Motion carried unanimously.

The meeting adjourned at 9:55 P.M.

Mary Ellen Bandy

Secretary

SUNSET LAKE ASSOCIATION

October 6, 1981

A meeting of directors of Sunset Lake Association was held October 6, 1981 at 152 West Center St., Girard, IL. The meeting was called to order at 7:20 P.M. by President George R. Lane.

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

Minutes: A motion was made by Sklenka and seconded by Haynes that the minutes of September 1, 1981 be approved as presented. Motion carried.

Bills: A motion was made by Glatz that bills totaling \$9,204.94 be approved for payment subject to Haynes inquiring into Morris Stults' bill. The motion was seconded by Stetter. Motion carried.

Building & Construction: Strutz reported Bristow's building permit was approved and given to secretary to put on file.

Conservation & Recreation: Sklenka reported Opel's Fish Hatchery will possibly deliver fish this fall. Walleye, white bass and maybe catfish are being considered. Attaching a net over top of dam to prevent fish from being lost was discussed. There were several pros and cons on the subject.

McDuffee ask board for permission to drain out the pond, pouring in a poison killing what few fish that are left, then filling up the pond and restocking with more fish. After a discussion on the subject, there was no objection, so Lane told McDuffee to proceed.

Farm Management: Gates reported he had not sold the supply of wheat as of yet because of market for wheat to go up.

Water Quality & Sanitation: Stetter told of new septic systems that are finished. He has tested Ferguson and Pickett's septic systems and reports them to be alright. He also has sold the truck for \$600.

Food Maintenance & Ground: Haynes said the new trimmer and the cold mix had been delivered. Also there was a large amount of dirt at the Lake available to anyone interested.

Old Business: Lane reported the surveyor had finished his surveying, but upon talking to the attorney there was more time needed to finish the report.

New Business: Lane ask the secretary to report on results of Small Claims Court at next meeting.

The new 1981-82 list of officers and committee members was approved for the coming year.

Adjourned 8:15 P.M.

Shirley M. Sutton

Secretary

SUNNY LAKE ASSOCIATION

~~October 6, 1981~~

November 3, 1981

November 3, 1981

Bills to be approved for payment October 6, 1981

William Allen - Lettered sign	\$ 5.00
Mary M. Bandy - Telephone - 26.32	
Travel - <u>8.10</u>	34.42
Eldon Fuchs - Legal fees	56.00
Fair Insurance Co. - crop insurance	56.00
Ted Lay Agency - coping	10.00
Milwood Water System	6.50
Outdoor Equipment Co. - trimmer & blade	376.48
State Bank of Girard - petty cash	39.15
Pural Electric Conv.	95.91
Snell Bros. Equip.	32.32
Morris Stults - rock	4,468.03
Macopin Co. Collector - property taxes	1,072.76
Illinois Department of Revenue	69.96
State Bank of Girard - Federal withholding	303.64
Ray Monaroski - rent	65.00
Thomas Turnbull - net salaries	657.56
Glenda Sutton - net salary for Sept. 15-30	88.63
net salary for Oct.	180.74
Benny Sutton - cleaning	10.00
Hippold & Arnett - cold mix	42.00
Tom Turnbull - G.L.D. on part from Outdoor Equip. Co.	17.21
T & T Farm Store - service call & parts	88.50
Cold Nugget Publ. - office supply	9.10
Sub-Total	<u>\$ 7,784.94</u>
Luane E. Weiss - survey of lake	1,220.00
Total	<u><u>\$ 9,204.94</u></u>

Cash Position

	<u>8-31-81</u>	<u>9-30-81</u>	<u>10-31-81</u>
Cash on hand	\$ 50.00	50.00	50.00
Cash in State Bank of Virden			
checking	3,694.57	2,359.67	856.64
savings account - reserved	13.58	13.91	13.94
Cash in State Bank of Girard			
savings account	3,395.75	13,019.27	6619.27
treasury certificates	35,000.00	25,000.00	25,000.00
	<u><u>\$42,153.90</u></u>	<u><u>\$40,412.86</u></u>	<u>32,539.85</u>

SUNSET LAKE ASSOCIATION

November 3, 1981

A meeting of directors of Sunset Lake Association was held November 3, 1981 at 152 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 Glatz, Lane, McDuffee, Shackelford, Sklenka, Stetter and Strutz were present.

Minutes: A motion was made by Glatz and seconded by Sklenka that the minutes of October 6, 1981 be approved as amended. Motion carried. The correction of the minutes are as such: Under Water Quality & Sanitation it should read, The Howington's septic system shows no evidence of communication with the Pickett's septic system.

Bills: A motion was made by Glatz that bills totaling \$1,669.87 be approved for payment. The motion was seconded by McDuffee. Motion carried.

Patrolman's report: Turnbull said everything was running smooth and quiet. He was still feeding ducks for the Conservation Department to make it possible for them to be caught.

Building & Construction: Strutz reported there were two permits turned in for approval. One from Ron Farr, which involved building an addition to his house, was approved by the board. The second one included Robert Scott building a house on his lot. The board discussed the many septic system problems on such a small lot, besides the house possibly being too close to the property line. They decided on a possible plan of a signed paper by a licensed plumber installer explaining the type of septic system being installed and therefore being responsible for any problems that arise. Until the signing of this paper was accomplished, the building permit was not approved, therefore stopping all construction on the lot.

Shorelines & Boat Dock: McDuffee reported the Escrow money being held for the VanHuss lot should be released and returned to her. The new owners, Swift, will acquire a permit before they do any work on shorelines, which will make them financially responsible for all work done.

He said the shoreline on the Avart lot being bought by Evilsizer was fine and the Lindsay lot will be finished by next meeting.

Road Maintenance & Ground: Stetter read Haynes report since he was not able to attend meeting. Haynes reported the dirt acquired by two filter pits being dug was still there. He asked that a letter be sent to the contractor stating he remove the dirt as was agreeded.

Old Business: The secretary reported on what was accomplished during Small Claims Court. Fuchs, the Attorney-At-Law, received judgement on Daley, but Ryan was not served his summons. Ryan will be served at a later date, then Fuchs will set a time for appearing in court.

The board agreeded upon not accepting Daley's plan of paying \$20.00 a month payment toward his total bill. They requested he be notified to attend the regular board meeting December 1, 1981 in order to set up agreement on paying his total bill within one year or a lien taken against his lot will be considered as next step.

SUNSET LAKE ASSOCIATION

November 3, 1981

New Business: Stetter reported that Josefson, the owner of the ambulance service in Girard, asked for approval of including his advertisement in our next mailing to Sunset Lake members. A motion was made by Stetter and seconded by Shackelford to approve including advertisement in our next mailing if no extra postage is required. Motion carried.

Transfers: The transfer of Lot 2A, Block 9 (#59A) George O. Avart to Bradley Evilsizer & Mary Ann Evilsizer was approved depending if new owners signed the new rider on septic systems. Lane showed the board a new form that involved septic systems. He thought it wise for new owners to be required to sign the new rider to lease transfers stating they are responsible for their own septic system.

A motion was made by Glatz and seconded by Shackelford to add the septic system rider to new-lease transfers including the Avart & Evilsizer transfer.

Adjourned 8:30 P.M.

Glenda M. Sutton
Secretary

SUNSET LAKE ASSOCIATION
November 3, 1981

Bills to be approved for payment November 3, 1981

Girard Post Office - envelopes & stamps	\$ 119.85
General Telephone Co.	127.82
Rural Electric Conv.	92.20
Gold Nugget Publ. - adding machine tape	5.05
Snell Bros. Equip. Co. - work on backhoe	7.20
Wendy Sutton - Cleaning	10.00
State Bank of Girard - Federal Withholding	339.54
State Bank of Girard - petty cash	32.91
Ray Wonnarowski - rent	65.00
Milwood Water System	6.50
Thomas Turnbull - net salaries	657.56
Glenda Sutton - net salary	180.74
Leach's Building Mat. - maintenance supplies	4.35
Tom Turnbull - glass from Harrison Glass Co.	6.15
Garst's Service - checked transmission	15.00
Total -	<u>\$1,669.87</u>

CASH POSITION

	<u>9-30-81</u>	<u>10-31-81</u>	<u>11-30-81</u>
Cash on hand	\$ 50.00	\$ 50.00	\$ 50.00
Cash in State Bank of Warden			
checking	2,359.67	856.64	1094.90
Savings account - reserved	13.94	13.94	13.94
Cash in State Bank of Girard			
savings account	13,019.27	6,619.27	4715.00
Treasury certificates	25,000.00	25,000.00	25,000.00
	<u>\$ 40,412.88</u>	<u>\$ 32,539.85</u>	<u>\$ 30,873.84</u>

SUNSET LAKE ASSOCIATION
1979-1980

President - George R. Lane - 100 Andover Drive, Springfield, IL
Telephone 546-1100

Vice President - Earl Haynes, Sunset Lake, Girard, IL
Telephone 627-3106

Treasurer - Bob Glatz, 2033 S. Glenwood, Springfield, IL
Telephone 528-3878

Secretary - Mary Ellen Bandy - Girard, IL - Telephone 627-3232

Patrol and Maintenance - Tom Turnbull, Girard, IL
Telephone 627-3008

Conservation & Recreation Committee:

Chairman - Al Sklenka, 1912 Lee, Springfield, IL - Phone 529-2487
Member - Jim Power, Sunset Lake, Girard, IL - Phone 627-2966

Farm Management Committee:

Chairman - Fred Gates, Sunset Lake, Girard, IL - Phone 627-3243
Member - Bob Glatz, 2033 S. Glenwood, Springfield, IL - Phone 528-3878

Finance & Public Relations Committee:

Chairman - Bob Glatz, 2033 S. Glenwood, Springfield, IL - Phone 528-3878
Member - Ron Tarr, Sunset Lake, Girard, IL - Phone 627-2538

Shorelines & Boat Dock Maintenance Committee:

Chairman - Jim Power, Sunset Lake, Girard, IL - Phone 627-2966
Member - Earl Haynes, Sunset Lake, Girard, IL - Phone 627-3106

Water Quality & Sanitation Committee:

Chairman - Weldon Stetter, Sunset Lake, Girard, IL - Phone 627-3777
Member - Henry Shackelford, Sunset Lake, Girard, IL - Phone 627-2003
Member - Al Sklenka, 1912 Lee, Springfield, IL - Phone 529-2487
Member - Ron Tarr, Sunset Lake, Girard, IL - Phone 627-2538

Water Safety Committee:

Chairman - Henry Shackelford, Sunset Lake, Girard, IL - Phone 627-2003
Member - Bob Glatz, 2033 S. Glenwood, Springfield, IL - Phone 528-3878
Member - Earl Haynes, Sunset Lake, Girard, IL - Phone 627-3106

Construction, Road & Ground Maintenance Committee:

Chairman - Earl Haynes, Sunset Lake, Girard, IL - Phone 627-3106
Member - Fred Gates, Sunset Lake, Girard, IL - Phone 627-3243
Member - Weldon Stetter, Sunset Lake, Girard, IL - Phone 627-3777
Member - Ron Tarr, Sunset Lake, Girard, IL - Phone 627-2538