

NOTICE OF ANNUAL MEETING OF MEMBERS OF SUNSET LAKE ASSOCIATION  
ON SEPTEMBER 3, 1982

The annual meeting of members of Sunset Lake Association will be held at the Girard Municipal Building, 111 West Madison Street, Girard, Illinois, on Friday the third day of September 1982 at 7:30 P.M. to receive reports from officers and committee chairman; to elect three (3) directors at large from the Class "A" Membership; to adopt an operating budget for the calendar year 1983 and to transact any other business that may properly be presented at the meeting.

Present members of the board whose term is expiring at the time of this meeting have indicated their desire to run for re-election. They are George E. Lane, Henry Shackelford and Weldon Stetter. Nominations will be made from the floor. Directors will be elected for terms of three (3) years each.

The cash position of your association as this is being written on August 9, 1982 is as follows:

Petty cash	\$	50.00
Checking Account - State Bank of Girard		626.18
Savings Account - State Bank of Girard		30.32
Savings Account - State Bank of Girard(reserved)		14.12
Escrow Account - State Bank of Girard		400.00
Treasury Certificates - State Bank of Girard		<u>35,000.00</u>
	\$	<u>36,120.62</u>

The treasurer has prepared and the directors have approved an operating budget for the calendar year 1983. A copy of the budget is enclosed with this letter.

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

Registration for the meeting will start at 6:30 P.M. on September 3, 1982. the meeting will start promptly at 7:30 P.M.

*Glenda M. Sutton*

Secretary

Enclosures:

Proxy Form  
Proposed Budget for 1983  
Comparison of receipts & disbursements with budget for 7 months ended 8/9/82  
Proposed amendments to By-Laws  
List of new members

SUNSET LAKE ASSOCIATION

September 3, 1982

The annual meeting of members of Sunset Lake Association was held September 3, 1982 at the Girard Municipal Building, 111 West Madison Street, Girard, Il. The meeting was called to order at 7:30 P.M. by President George R. Lane.

The secretary announced that 34 Class "A" Members were present in person and another 142 were represented by proxy. President Lane declared the meeting to be official as enough members were present to constitute a quorum.

The minutes of the last annual meeting on September 4, 1981 were read. A motion was made by Ann Pintar and seconded by George Neal to approve the minutes. Motion carried by voice vote.

Treasurer Glatz presented the budget for 1983 showing it as being a balanced budget. After discussing with members the Associations financial position, Glatz made a motion to approve the 1983 budget. It was seconded by Louis Schroll. Motion carried by voice vote.

James Cassidy, Jr. raised several questions that were answered by the board and was also concerned about why more members did not attend the annual meeting.

Earl Haynes told members that the lake was being patrolled again this year.

Committee Chairman presented reports and discussed committee activities.

President Lane read the new By-Law addition to the members. After some discussion Richard Powell suggested the wording be changed to say "failure to pay after due notice". A motion was made by Walter Hedricks and seconded by William Miller to approve By-Law addition with the word change. Motion was carried by voice vote with 2 no's.

President Lane called for nominations for the office of Directors. Three to be elected for a term of three (3) years.

Weldon Stetter was nominated by James Cassidy, seconded by Rose Avart.

George Lane was nominated by Louis Schroll, seconded by Steve Babicky.

Henry Shackelford was nominated by Wilbert Maquet, seconded by Ann Pintar.

A motion was made by George Neal and seconded by James Cassidy that the nominations be closed and all three nominees be elected by acclamation. Motion carried.

Meeting adjourned 9:15 P.M.

*Glenda M. Sutton*

Secretary

SUNSET LAKE ASSOCIATION  
September 3, 1982

An organizational meeting was held following the annual meeting of Sunset Lake Association on September 3, 1982 at the Girard Municipal Building, 111 West Madison Street, Girard, IL. The meeting was called to order at 9:30 P.M. 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 and seconded by McDuffee. It was moved that an unanimous vote be cast. Lane was elected President by unanimous vote.

Earl Haynes was nominated for vice president by Glatz and seconded by Stetter. It was moved that an unanimous vote be cast. Haynes was elected vice president by unanimous vote.

Frank R. (Bob) Glatz was nominated for treasurer by Stetter and seconded by Haynes. It was moved that an unanimous vote be cast. Glatz was elected treasurer by unanimous vote.

A motion was made by Glatz to reemploy Glenda Sutton as secretary at a yearly salary of \$3,029.67 as reflected in the approved budget for 1983. The motion was seconded by Haynes. Motion carried.

A motion was made by Shackelford to reemploy Tom Turnbull as patrolman and maintenance man for the year 1983 at a salary of \$11,588.50 as reflected in the approved budget for 1983. The motion was seconded by Sklenda. Motion carried.

*Glenda M. Sutton*  
Secretary

SUNSET LAKE ASSOCIATION  
September 3, 1982

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 at 9:35 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 Strutz and seconded by Gates to approve the minutes of August 3, 1982. Motion carried.

BILLS: A motion was made by Glatz that bills totaling \$1,671.22 be approved for payment. The motion was seconded by Strutz. Motion carried.

OLD BUSINESS: Lane read a letter received from D. Oglesby stating that the people sub-leasing his property will be moving by the end of August.

NEW BUSINESS: Shackelford will check on state laws referring to the use of large lot numbers on new boat stickers.

The board also discussed a matter involving a different type of boat on the lake - should it be allowed or not. After much discussion it was decided it was legal and if the owner follows rule book it is approved.

TRANSFER: A motion was made by McDuffee and seconded by Stetter to approve the transfer of Lot 2B, Block 24, Meter #167B, Frank Melchiorri and Joanne M. Melchiorri to Jessie Moats after all unpaid back assessments are paid in full plus \$400. escrow set up to repair shoreline on property within 30 days. Motion carried.

Adjourned 10:00 P.M.

*Glenda M. Sutton*  
Secretary

SUNSET LAKE ASSOCIATION

COMPARISON OF ANNUAL BUDGET WITH RECEIPTS AND DISBURSEMENTS

FOR THE PERIOD FROM JANUARY 1, 1982 TO AUGUST 9, 1982

RECEIPTS:	Annual Budget	Year to Date	Over or (Under) Budget
*Assessments, Regular & Special M/Fees	\$ 34,420.00	\$ 33,859.72	\$ (560.28)
Building Permits	200.00	50.00	(150.00)
Boat Permits	-0-	136.00	136.00
Fines & Penalties	200.00	409.05	209.05
Farm Income	3,200.00	3,412.48	212.48
Interest	2,500.00	3,293.35	793.35
Transfer Fees	420.00	245.00	(175.00)
Earned by Maintenance Man	200.00	23.47	(176.53)
Other Receipts	100.00	175.00	75.00
Advance Royalty on Coal Leases	880.00	-0-	(880.00)
Total	\$ 42,120.00	\$ 41,604.07	\$ (515.93)

\* Includes income from proposed \$20.00 per lot increase.

DISBURSEMENTS:

Patrol & Maintenance Man's Salary	\$ 11,036.67	\$ 7,357.79	\$ (3,678.88)
Secretary's Salary	2,885.40	1,923.60	(961.80)
Legal Fees	1,000.00	483.66	(516.34)
Office Rent	780.00	520.00	(260.00)
Postage, Printing & Office Expense	1,000.00	464.75	(535.25)
Lake Maintenance	3,000.00	2,236.58	(763.42)
Fish Stocking	600.00	-0-	(600.00)
Roads & Grounds Maintenance	20,000.00	13,305.21	(6,694.79)
Equipment Maintenance	1,000.00	1,136.61	136.61
Gasoline & Oil	1,700.00	1,105.93	(594.07)
Farm Expense	800.00	1,180.63	380.63
Utilities	1,600.00	1,002.34	(597.66)
Insurance	1,550.00	1,180.00	(370.00)
Interest	20.00	-0-	(20.00)
Employment Taxes	950.00	775.57	(174.43)
Property Taxes	1,000.00	1,696.58	696.58
Boat Expense	100.00	204.20	104.20
Mileage	75.00	8.10	(66.90)
Bond Redemptions	100.00	-0-	(100.00)
Miscellaneous Expenses	400.00	328.32	(71.68)
Total	\$ 49,597.07	\$ 34,909.87	\$ (14,687.20)