

SUNSET LAKE ASSOCIATION
January 5, 1982

A meeting of directors of Sunset Lake Association was held January 5, 1982 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, Haynes, Lane, McDuffee, Shackelford, Sklenka, Stetter and Strutz were present.

Minutes: A motion was made by Haynes and seconded by Shackelford that the minutes of December 1, 1981 be approved. Motion carried.

Bills: A motion was made by Glatz and seconded by Haynes that bills totaling \$3,342.18 be approved for payment. Motion carried.

Patrolman's Report: Turnbull told of incident where while operating the tractor to clear snow, he slightly damaged Adolphe Codron's siding on his building. He told Mr. Codron to turn in a bill to the office for repair costs. He also reported on giving Ronald Tarr a citation on knocking over stop signs on the lake area.

Building and Construction: Strutz turned in from John Farley a building permit for an addition to property. The permit was approved.

Conservation and Recreation: Sklenka asked to enclose a small note on conservation with the mailing of assessments. The other committees were told if they chose to could also enclose a note.

Shoreline and Boat Dock: McDuffee reported on forming a new, more detailed paper on shoreline repairs which is to go in each individual's file plus having escrow money in bank before final approval of transfer.

Water Quality and Sanitation: Stetter reported on Leman McCaughey's new septic system.

Road Maintenance and Ground: Haynes reported that because of ice on the lake, the duck traps were frozen, therefore only 11 ducks were caught.

New Business: The board discussed Ronald Tarr's citation. A notification is to be sent informing him of a \$100.00 fine for being in violation of the Sunset Lake Assoc. By-Laws, Section 18 which he has a chance to appear at next meeting if in disagreement.

Transfer: A motion was made by Glatz and seconded by Shackelford to approve the transfer of Lot 6, Block 34, Meter 270 Joy Lee Jeanblomson to William L. Ramey and Betty T. Ramey upon the receipt of \$400.00 escrow money.

Adjourned at 8:40 P. M.

Glenda Sutton
Secretary

SUNSET LAKE ASSOCIATION
February 2, 1982

Bills to be approved for payment February 2, 1982

General Telephone Co.	\$ 28.36
Macopin Service Co.	175.50
Internal Revenue Service - Employer's Annual Fed. Unemployment	117.07
State Bank of Girard - Federal T/H & FICA	319.66
Madlar Insurance Agency - Umbrella Liability	250.00
Girard Post Office - Envelopes	109.85
Illinois Department of Conservation - Boat fee	4.00
Ray Konarowski - rent	65.00
Wendy Sutton - cleaning	10.00
Thomas Turnbull - net salaries	712.80
Glenda Sutton - net salary	180.62
State Bank of Girard - petty cash	20.01
Garst's Service - bottles of gas guard	10.00
AM Addressograph	18.86
Rural Electric Conv.	89.08
Gold Nugget Publ.	35.36
	<u>\$ 2,116.17</u>

CASH POSITION

	<u>12-31-81</u>	<u>1-31-82</u>
Cash on hand	\$ 50.00	\$ 50.00
Cash in State Bank of Virden checking	907.83	-0-
Cash in State Bank of Girard		
Savings account	1,574.24	1,000.00
Treasury certificates	25,000.00	25,000.00
Checking	<u>1,170.12</u>	<u>1,117.29</u>
	<u>\$ 29,002.19</u>	<u>\$ 27,197.29</u>

SUNSET LAKE ASSOCIATION

February 27, 1982

A meeting of directors of Sunset Lake Association was held February 27, 1982 at 152 West Center St., Girard, IL. The meeting was called to order at 10:00 A. M. by President George R. Lane.

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

Bills: A motion was made by Glatz and seconded by McDuffee that bills totaling \$2,886.63 be approved for payment. Motion carried.

Finance Report: Glatz explained Cash Management Investment as the way we are investing our money.

Patrolman's Report: Turnbull explained on 2-15-82 he and Stetter attempted to issue a citation on Elvin Grider for polluting Sunset Lake through his septic system. During the attempt, Grider turned violent and struck them both in the struggle. Therefore they turned in a battery charge against Grider at the Sheriff's office.

Roads & Ground: Haynes reported on checking into expenses of oil for the roads this summer and has been putting rock around mail boxes to help roads.

Water Quality: Stetter explained the procedure of Grider's septic system was to keep his pit pumped into the farm field area, but because of frozen winter weather, he pumped into the lake area instead. Therefore a citation was issued.

Old Business: The lawyer had contacted the office to report that progress was being made on members with overdue assessments. He also suggested a possible rewording of the section of lease pertaining to delinquent payments on assessments.

Lane asked the secretary to make a list of delinquent members who still owe assessments for next meeting.

Adjourned 10:45 A.M.

SUNSET LAKE ASSOCIATION
February 27, 1982

Bills to be approved for payment February 27, 1982

Capital Supply Company	- snow plow shoes	\$ 31.82
General Telephone Co.		31.00
Milwood Water System	- bill for February	6.50
Drake & Qualls	- cost of snow blower work	97.50
Smoky Jennings Chevrolet	-replaced clutch assembly	520.74
Macoupin Service Co.	- fuel	408.53
Madiar Insurance Agency	- Premium Audit Statement	61.00
Madiar Insurance Agency	- Inland Marine Floater	30.00
State Bank of Girard	- lock box fee	11.50
Lawrence Travis & Co.	- Corporate Tax preparation fee	240.00
Milwood Water System	- March bill	6.50
Vendy Sutton	- cleaning	10.00
Ray Bonaroski	- rent	65.00
Thomas Turnbull	- net salaries	712.80
Glenda Sutton	- net salaries	180.62
State Bank of Girard	- Fed. 1/4 & FICA	319.66
IL. Secretary of State	- Truck license	30.00
State Bank of Girard	- petty cash	13.46
State Bank of Girard	- cash management investment expense	3.00
Leach's Building Mat.	- glass	10.57
		<u>\$ 2,790.20</u>

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	<u>CASH POSITION</u>			
	<u>1-31-82</u>	<u>3-31-82</u>	<u>2-28-82</u>	<u>4-30-82</u>
Cash on hand	\$ 50.00	50.00	\$ 50.00	50.00
Cash in State Bank of Girard				
savings account	1,000.00	21.47	552.70	86.26
treasury certificates	25,000.00	45,000.00	35,000.00	45,000.00
checking	1,117.29	847.65	220.61	809.77
cash management investment	-0-	11,000.00	18,500.00	13,000.00
	<u>\$27,197.29</u>	<u>56,919.12</u>	<u>\$52,323.31</u>	<u>58,946.03</u>

SUNSET LAKE ASSOCIATION
February 27, 1982
Agenda ~~January 5, 1982~~

Call to order

Roll call

Visitors' remarks

Patrolman's report

Approval of minutes of *January 5, 1982*
~~December 1, 1981~~

Approval of bills

Committee reports:

- Building & Construction
- Conservation & Recreation
- Farm Management
- Finance & Public Relations
- Shorelines & Boat Dock Maintenance
- Water Quality & Sanitation
- Water Safety
- Road Maintenance & Ground

Old Business

New Business

Transfers:

~~Lot 6, Block 34 (#270) Joy Lee Beanblossom
to William D. Ramey & Betty T. Ramey~~

SUNSET LAKE ASSOCIATION

April 6, 1982

A meeting of directors of Sunset Lake Association was held April 6, 1982 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, Haynes, Lane, McDuffee, Shackelford, Sklonda, Stetter and Strutz were present.

Minutes: A motion was made by Strutz and seconded by Glatz to approved the minutes. Motion carried.

Bills: A motion was made by Glatz and seconded by Haynes that bills totaling \$1,860.61 be approved for payment. Motion carried.

Patrolman's Report: Turnbull reported working on equipment and roads as was necessary. He also reported on a complaint of Grider's about Hill harassing his daughter and dog. Board ask Turnbull to talk to Hill.

Building & Construction: Strutz turned in a permit for a garage from Wilbur Gates and Vanlyke's permit for dock repair.

Shoreline and Boat Dock Maintenance: McDuffee discussed removal of damaged property from Trippel's lot. A letter is to be sent to Trippel on the matter and stating the boards assistance if necessary. McDuffee is also checking the possibility of acquiring available rip-rapping material.

Water Quality & Sanitation: Stetter discussed the need of purchasing more chemicals for lake spraying.

Water Safety: Shackelford suggested to Turnbull the possibility of issuing more speeding tickets than warning tickets on boats in the lake which would hopefully control the unsafe speeding on the lake.

Old Business: Lane told of nothing being accomplished between Ivans and the lawyer, but when the surveyor determines the water line, we should construct a fence with a sign stating our property line.

Ryan's property was discussed and decided it should be cleaned up instead of being a safety hazard. The Savings & Loan Company which is responsible for the property should be contacted about the condition of it plus when they are selling the property.

Transfers: A motion was made by McDuffee and seconded by Stetter to approve the transfer of Lot 1, Block 33, Lewis Woods to M. D. Paluska. Motion carried.

A motion was made by Haynes and seconded by Strutz to approve transfer of Lot 4 & 5, Block 36, Martha Humphrey to Greg Humphrey and Alexis Taft. Motion carried.

Adjourned at 8:25 P.M.

SUNSET LAKE ASSOCIATION
April 6, 1982

Bills to be approved for payment April 6, 1982

General Telephone Co.	\$ 29.78
State Bank of Girard - CMI Expense	3.00
State Bank of Girard - CMI Expense	3.00
Snell Bros. Equip. Co.	29.93
Garst's Service	53.29
State Bank of Girard - Fed. W/N & FICA	319.67
Illinois Department of Revenue	74.46
Fuchs, Dodd, Fuchs & Bowden - Services from 7-3-75 to 6-4-79	187.66
Rural Electric	96.42
F. E. Smith Insurance Agency - Bond Insurance	75.00
State Bank of Girard - Petty Cash	7.48
Ray Wozarowski - rent	65.00
Kendy Sutton - cleaning	10.00
State Bank of Girard - CMI Expense	3.00
Thomas Turnbull - net salaries	712.80
Glenda Sutton - net salaries	180.62
Milwood Water System	6.50
State Bank of Girard - CMI Expense	3.00
Total	<u>\$ 1,860.61</u>

CASH POSITION

	<u>2-28-82</u>	<u>3-31-82</u>
Cash on hand	\$ 50.00	\$ 50.00
Cash in State Bank of Girard		
savings account	552.70	21.47
treasury certificates	35,000.00	45,000.00
checking	220.61	847.65
cash management investment	16,500.00	11,000.00
Total	<u>\$ 52,323.31</u>	<u>\$ 56,919.12</u>

FUNSET LAKE ASSOCIATION

May 4, 1982

Bills to be approved for payment May 4, 1982

General Telephone Co.		\$	28.55
Capital Supply Co. - spring for plow			16.11
Milrod Water			6.50
Fendy Sutton - cleaning			10.00
Ray Konarski - rent			65.00
State Bank of Girard - Fed. 1/4% FICA taxes			319.66
Rural Electric Conv.			97.09
Klueter Bros. Concrete Products - chlorine Paks			123.26
Gold Nugget Publ. - office supplies			6.00
Richards & Stehman - stamper			23.75
Snell Bros. Equip.			3.75
State Bank of Girard - OMI expense			3.00
Tom Turnbull - net salaries			712.00
Glenda Sutton - net salaries			180.62
Midon Fuchs - Surrender * Lease fees			56.00
David Drake - work on mower			90.00
			<hr/>
	Total	\$	1,742.22

CASH POSITION

	<u>3-31-82</u>	<u>4-30-82</u>	<u>5-31-82</u>
Cash on hand	\$ 50.00	\$ 50.00	50.00
Cash in State Bank of Girard			
savings account	21.17	86.26	44.56
treasury certificates	45,000.00	45,000.00	45,000.00
checking	817.65	809.77	1,097.46
cash management investment	11,000.00	13,000.00	12,500.00
	<hr/>	<hr/>	<hr/>
Total	\$56,919.12	\$58,916.03	\$58,692.02

SUNSET LAKE ASSOCIATION
May 4, 1982

A meeting of directors of Sunset Lake Association was held May 4, 1982 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, Haynes, Lane, Shackelford, Sklenka, Stetter and Strutz were present.

Minutes: A motion was made by Shackelford and seconded by Haynes that the minutes of April 6, 1982 be approved. Motion carried.

Bills: A motion was made by Glatz and seconded by Haynes that bills totaling \$1,757.97 which includes a flower bill be approved for payment. Motion carried.

Patrolman's Report: Turnbull reported on doing usual work on equipment and mowing necessary areas. He also told of being gone for 1 week of vacation during May 5th and 12th.

Finance Report: Glatz reported on amount of interest earned by investing in Cash Management Investments at the bank. Also discussed when road improvement bills would come due to assure C/D money would be available.

Water Quality & Sanitation: Stetter discussed the procedure he was using to spray the chemicals in the lake. He also mentioned the idea of mailing notices about the septic systems to each member at the lake. He then told of receiving an improper sketch plus not a proper permit on Grider's proposed work on his sanitation system. The board decided not to give approval of plan until the proper permit was received. Stetter stated he would send a letter to Grider as to their decision.

Water Safety: Shackelford stressed issuing speeding tickets instead of warning tickets. He also discussed installing a flag pole on the lake which different color flags would be flown to indicate what activities were open or closed at that time.

Road Maintenance & Ground: Haynes stated he was still organizing the road material needed for the road work.

Shoreline & Boat Dock: Haynes gave report since McDuffee was absent. Bob Shaw wants permission to use the shoreline in between C. Pickerill #124 and C. Edward #125 to tie his boat. The board approved. Asked about erecting new signs on North Lake entrance on the West side. Also Wacker inquired into lake installing a night light pole, but Wacker said it would be at his own expense.

Old Business: A new lease rider and By-Law changes suggested by lawyer M. Fuchs was discussed. A motion by Stetter and seconded by Glatz to adopt lease rider which states non-payment of assessments 60 days after due date will cancel their lease and the By-Law change will be voted on at the call of the annual meeting. Motion carried.

New Business: Shackelford asked about sending a notice to any member that has trash or junk to be cleaned up which can be unsafe and unsanitary. He will construct a list of names requiring necessary notices.

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Sunset Lake Association
May 4, 1982

The past due accounts were discussed. Glatz made a motion and Stetter seconded it to have lawyer follow through acquiring judgement on the 3 members that are two years past due on assessments plus any cost necessary to accomplish this job. Motion carried.

Transfers: A motion by Haynes and seconded by Stetter to approve all 3 transfers - Lot 2, Block 16, Meter #113, William R. Sillman & Thelma H. Sillman to Douglas E. Neff; Lot 3A, Block 9, Meter #58, Charles W. Miller & Vanetta L. Miller to Vanetta L. McDonald; Lot 2C, Block 24, Meter #167B, Maxine Hartwig, to Mr. & Mrs. Kenneth W. Kirbach subject to acquiring escrow money on Sillman & Neff transfer. Motion carried.

Adjourned at 8:45 P. M.

Glenda Sutton
Secretary

SUNSET LAKE ASSOCIATION
June 1, 1982

A meeting of directors of Sunset Lake Association was held June 1, 1982 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 Gates, Glatz, Haynes, Lane, McDuffee, Shackelford and Strutz were present.

Minutes: A motion was made by Glatz and seconded by Haynes that the minutes of May 4, 1982 be approved. Motion carried.

Bills: A motion was made by Glatz and seconded by McDuffee that bills totaling \$4,255.08 be approved for payment. Motion carried.

Patrolman's Report: Turnbull reported on an incident involving a boat of children while trying to catch ducks in the lake, their dog fell out of the boat and broke his legs on the motor of the boat. Turnbull also reported besides working on usual duties, he was having trouble finding a green color flag to be posted at lake.

Building & Construction: Strutz turned in 3 permits to the board: C. Scott - garage; J. Wyatt - boat dock; H. Smith - deck. All were approved.

Farm Management: Gates reported on bean crop being all planted.

Shoreline & Boat Dock: McDuffee reported on several boat docks being repaired due to harsh winter weather.

Water Quality: Stetter said the lake spraying was completed, but the ponds needed spraying for weeds. He told of several members putting in septic systems although Grider still was working on his system.

Water Safety: Shackelford reported on many complaints about lake usage but few are caught. The matter was discussed by the board.

Road Maintenance & Grounds: Haynes reported on road repairs to start soon. Also told of several mowing problems.

Old Business: The board discussed what was considered as operating a business on the lake.

New Business: The board discussed whether the local medical services had large maps of the lake lots. It was also discussed concerning a letter received from McAnarney about services displayed on one of Josefson's Ambulance Service calls. The board acknowledged the letter and sent a reply to McAnarney on the matter with the actual facts. It was also discussed about constructing an emergency list on the proper procedure to follow in case of an emergency and include this with the mailing of the annual meeting.

Transfers: A motion was made by Haynes and seconded by Stetter to approve the transfer of Lot 3, Block 18, Meter #127, Melvin Bolton (deceased) to Opal J. Bolton. Motion carried.

Adjourned at 8:35 P. M.

SUNSET LAKE ASSOCIATION

June 1, 1982

Bills to be approved for payment June 1, 1982

General Telephone Co.		\$	29.26
State Bank of Girard	- Fed W/H & FICA taxes		319.66
Secretary of State, Corporation Dept.	- Fee for state annual report		10.00
Cole Chemical Supply	- chemicals for lake		2,113.22
Girard Greenhouse	- flower for B. Allen		15.75
Barnett Tire Service	- service call & repair on equipment		79.94
Tom Turnbull	- garbage can from Routsahn's Hardware		13.41
Rural Electric Conv.			97.18
Girard Home Oil Co.	- Outboard Motor oil		17.80
Snell Bros. Equip. Co.	- muffler, bearings, part & labor		116.45
George Kruse Chevrolet	- truck test		5.40
Milwood Water			6.50
Ray Vonaroski	- rent		65.00
Wendy Sutton	- cleaning		7.50
State Bank of Girard	- petty cash		6.87
Tom Turnbull	- net salaries		712.80
Glenda Sutton	- net salaries		180.62
Neff Brothers	- seed beans		200.73
R. W. Bradley Supply Co.	- Hypro roller		15.04

\$ 4,013.13
 241.95
4,255.08

CASH POSITION

	<u>4-30-82</u>	<u>5-31-82</u>	<u>6-30-82</u>
Cash on Hand	\$ 50.00	\$ 50.00	50.00
Cash in State Bank of Girard			
savings account	86.26	14.56	9,044.44
treasury certificates	45,000.00	45,000.00	45,000.00
checking	809.77	1,097.46	1,507.21
cash management investment	13,000.00	12,500.00	-
Total	<u>\$ 58,946.03</u>	<u>\$ 58,692.02</u>	<u>54,601.65</u>

SUNSET LAKE ASSOCIATION

July 6, 1982

Bills to be approved for payment July 6, 1982

General Telephone Co.		\$	26.68
Maccopin County Collector	- Real Estate Taxes-1981		1,696.58
State Bank of Girard	- Fed. W.H & FICA Taxes		319.66
Jim's Shell & Marine	- repair on boat motor		182.40
Kaiser Chemicals	- farm chemicals		532.78
Illinois Department of Revenue	- IL. Taxes		74.46
Maccopin Service Co.			521.90
Nay Wonnaroski	- rent		65.00
Nilwood Water System			6.50
Wendy Sutton	- cleaning		12.50
State Bank of Girard	- petty cash		28.01
Tom Turnbull	- net salaries		716.40
Glenda Sutton	- net salaries		182.92
Rural Electric Conv.			92.03
State Bank of Girard	- GMI Fee		6.00
Gold Nugget Publ.	- ribbon		3.31
			<u>3.31</u>
		\$	<u>4,467.13</u>

CASH POSITION

	<u>5-31-82</u>	<u>6-30-82</u>
Cash on Hand	\$ 50.00	\$ 50.00
Cash in State Bank of Girard		
savings account	44.56	9,044.44
treasury certificates	45,000.00	45,000.00
checking	1,097.46	507.21
cash management investment	12,500.00	-0-
	<u>58,692.02</u>	<u>54,601.65</u>
Total	<u>\$58,692.02</u>	<u>\$54,601.65</u>

SUNSET LAKE ASSOCIATION

July 6, 1982

A meeting of directors of Sunset Lake Association was held July 6, 1982 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 Gates, Glatz, Hanes, Lane, McDuffee, Shackelford, Skelenka, Stetter and Strutz were present.

Minutes: A motion was made by Shackelford and seconded by Haynes that the minutes of June 1, 1982 be approved. Motion carried.

Bills: A motion was made by Glatz and seconded by Haynes that the bills totaling \$4,727.13 which includes a bill by Duane E. Weiss on surveying work be approved for payment. Motion carried.

Patrolman's Report: Turnbull reported on being behind in work because of weather and three days lost from Stetter and him attending the court house concerning R. Tarr's court case.

Building & Construction: Strutz turned in building permits from A. Smith for a shed and R. Boyle for a boat house. They were approved.

Shorelines & Boat Docks: McDuffee reported that since Sillman is over the 60 days to repair his shoreline, McDuffee will have the repair work done and charge the bill to his escrow account returning any balance left to Sillman. He also reported on Trippell cleaning up their lot plus other members doing repair work on rip-rapping and boat docks.

Water Quality & Sanitation: Stetter reported on more spraying needed in the bad spots. Several septic systems were being repaired or replaced with new ones. It was discussed whether septic systems should have an escrow account when leases are transferred. It was decided it was not necessary.

Water Safety: Shackelford reported that a letter should be sent to A. Baldwin concerning a tree in the lake on his property which causes a water hazard. He should be given 15 days to remove the obstruction from the lake.

Roads Maintenance & Grounds: Haynes reported on repairing hold in roads. There are problems with mowing certain members lots because of damaging cutting machines. Discussed possibility of raising price of mowing charge.

Old Business: Court case on R. Tarr found him guilty with possible fine. Court will decide later.

Discussed the problem of members operating businesses on lake. A motion was made by Shackelford to rewrite the rules on operating businesses on lake. Motion did not pass.

A motion was made by Skelenka and seconded by Stetter to table the discussion to a later meeting. Motion carried.

New Business: Lane turned in the survey results concerning R. Evans property next to Sunset Lake property stating we have several feet beyond the water line which would require Evans to vacate our portion of land. Haynes made a motion and Strutz seconded it to table any action on survey until a later date. Motion carried.

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Sunset Lake Association
July 6, 1982

Transfers: A motion was made by Stetter and seconded by McDuffee to approve the following transfers subject to an agreement being signed by buyer or seller to be responsible for septic systems.

1. Lot 3 & 4, Block 15, Meter #105 & 106, David A. Copp & Joyce M. Copp to William Harris & Emma Harris.
2. Lot 11, Block 19, Meter #129, Raymond Spires & Pearl R. Spires to Donald L. Tillery & Ada V. Tillery
3. Lot 1, Block 13, Meter #89, Richard H. Simmons & Betty Jane Simmons to William A. Lenzi & Nancy Lenzi.

Motion Carried.

Adjourned 9:20 P.M.

Secretary

Glenka M. Sutton

SUNSET LAKE ASSOCIATION

August 3, 1982

Bills to be approved for payment August 3, 1982

Cory Clark	- mowing grass	\$	17.00
General Telephone Co.			26.84
Kaiser Chemicals	- farm chemicals		215.00
Girard Ready Mix	- rock charge taken from Sillman's escrow		147.00
William R. Sillman	- returning balance of escrow account		153.00
Rural Electric Conv.			92.81
State Bank of Girard	- Fed. W/M & FICA Taxes		313.76
Cory Clark	- lot cleaning & mowing		15.78
Snell Bros. Equip.	- plugs & points & rotor		61.58
Lippold & Arnett	- cold mix		56.99
Wendy Sutton	- cleaning		5.00
Ray Wonnarski	- rent		65.00
Nilwood Water System			6.50
State Bank of Girard	- CMI Fee		3.00
State Bank of Girard	- Petty Cash		9.30
Thomas Turnbull	- net salaries		716.40
Glenda Sutton	- net salaries		182.92
Morris Stults	- spreading of rocks at lake		2,048.96
Capsco Company	- road supply		10,996.40
			<u>15,133.24</u>

CASH POSITION

	6-30-82	7-31-82
Cash on Hand	\$ 50.00	\$ 50.00
Cash in State Bank of Girard		
savings account	9,044.44	44.44
treasury certificates	45,000.00	35,000.00
checking	507.21	830.13
cash management investment	-0-	15,000.00
	<u>54,601.65</u>	<u>50,924.57</u>
Total	<u>\$54,601.65</u>	<u>\$ 50,924.57</u>

SUNSET LAKE ASSOCIATION

August 3, 1982

A meeting of director of Sunset Lake Association was held August 3, 1982 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 Gates, Haynes, Lane, Shackelford, Stetter and Strutz were present.

Minutes: A motion was made by Gates and seconded by Haynes that the minutes of July 6, 1982 be approved after the last two sentences in the Water Quality & Sanitation report be deleted as requested by Stetter. Motion carried.

Bills: A motion was made by Gates and seconded by Stetter that the bills totaling \$15,133.24 be approved for payment. Motion carried.

Visitor Report: Jim Petri attended the meeting to ask the board for permission to have somebody live at his lake property. His house is vacant and for sale at this time making the property an easy prey to vandalism and insurance coverage is difficult to acquire. After much discussion a motion was made by Shackelford and seconded by Strutz to approve a contract-for-deed transfer that has been checked by the board.

Building & Construction: Strutz reported on Osborne building a boardwalk on lot, Smith put up a roof and L. Murphy repaired her dock.

Water Quality & Sanitation: Stetter reported on several septic systems have been installed or repaired. He told the judge dismissed the case on R. Tarr by overriding the jury.

Roads Maintenance & Grounds: Haynes reported on roads being completed and that Turnbull was mowing all necessary lots before month is over.

Shorelines & Boat Docks: Sillman's shoreline was reported as being done with D. Neff doing rock work. A motion was made by Haynes and seconded by Stetter to allot \$75.00 to D. Neff for his work out of Sillman's escrow account, then return balance to Sillman.

Finance & Public Relations: Due to Glatz's absence Gates reported on the proposed 1983 budget. After discussion from each committee chairman a motion was made by Haynes and seconded by Stetter to approved the 1983 proposed budget to put forth at the annual meeting for vote.

Old Business: Had received letter from M. Lindsay in answer to possible sub-leasing of property. Lindsay explained his mother-in-law is living there rent free until house is sold.

New Business: The board is going to delete from the lease the phrase "or to rent said property pending foreclosure", in paragraph #9 (Right to Mortgage). Also will add new paragraph after #4 on Rent concerning immediate cancellation for non-payment of assessment and will include the new By-Law change in the call letter to each member.

Adjourned 9:20 P.M.

Glenda M. Sutton
Secretary

SUGGESTED EMERGENCY RESPONSE PROCEDURE
FOR RESIDENTS OF SUNSET LAKE

In case of a medical emergency requiring assistance from professional technicians, Sunset Lake residents are fortunate to have three Emergency Service Units available in the area. They are listed as follows:

Girard Rescue Squad No. 1st Street Girard, IL 62640	627-2121
Sangamac Ambulance Dist. So. Springfield St. Virden, IL 62690	965-3211
Shane-Josefson Funeral Home Ambulance Service 226 No. 3rd Street Girard, IL 62640	627-2126

These service units have been furnished with detailed maps of Sunset Lake, and their staff is familiar with the various lanes and location of lots on the lake. However, it would be helpful if each home would display their lot number in a conspicuous place at the entrance to their lot, reflecterized numbers would be helpful.

We suggest that neighbors on each lane coordinate an emergency plan. This may consist of the following:

1. Call Emergency Service Unit.
2. Notify Lake Patrolman, Tom Turnbull
Telephone Number -- 627-3008
3. Delegate a person to meet response unit at entrance of lane, and direct them to the site.
4. Maintain telephone to coordinate needs for additional help.
5. Keep list of emergency phone numbers near your telephone.

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

September 3, 1982

Bills to be approved for payment September 3, 1982

Peoria Addressing Co.		\$	16.93
General Telephone Co.			29.18
Milwood Water Co.			7.15
Ray Monaroski	- rent		65.00
State Bank of Girard	-CMI fee		3.00
State Bank of Girard	-CMI fee		6.00
Rural Electric Conv.			94.24
State Bank of Girard	- Fed. W/H & FICA Taxes		313.76
Kluster Bros. Concrete Prod.	- chlorine		185.81
Wendy Sutton	- cleaning		10.00
Thomas Turnbull	- net salaries		716.40
Glenda Sutton	- net salaries		182.92
State Bank of Girard	- petty cash		12.06
Snell Bros. Equip.			28.77
			<u>28.77</u>
		\$	<u>1,671.22</u>

CASH POSITION

	7-31-82	8-31-82
Cash on Hand	\$ 50.00	\$ 50.00
Cash in State Bank of Girard		
savings account	44.44	357.92
treasury certificates	35,000.00	20,000.00
checking	830.13	512.44
cash management investment	15,000.00	17,500.00
	<u>15,830.13</u>	<u>17,500.00</u>
Total	<u>\$50,924.57</u>	<u>\$38,120.36</u>

SUNSET LAKE ASSOCIATION

October 5, 1982

Bills to be approved for payment October 5, 1982

General Telephone Co.		\$	30.68
Macoupin Service Co.			519.97
Madiar Insurance Agency - coverage on 80 Chev. lw/d Pkp.			172.00
State Bank of Girard - fed. W/H & FICA taxes			313.76
Rural Electric Conv. Coop.			100.15
Illinois Department of Revenue - Quarterly Il. taxes			74.46
Gold Nugget Publ. - office supplies			4.15
Wendy Sutton - cleaning			12.50
Ray Wonnarowski - rent			65.00
Milwood Water System			6.50
State Bank of Girard - GMI Fee			6.00
State Bank of Girard - petty cash			4.38
Thomas Turnbull - net salaries			716.40
Glenda Sutton - net salaries			182.92
			<u>182.92</u>
	Total	\$	<u>2,208.87</u>

CASH POSITION

	<u>8-31-82</u>	<u>9-30-82</u>
Cash on Hand	\$ 50.00	\$ 50.00
Cash in State Bank of Girard		
savings account	357.92	345.59
treasury certificates	20,000.00	20,000.00
checking	512.44	1,388.80
cash management investment	<u>17,500.00</u>	<u>16,000.00</u>
Total	<u>\$38,420.36</u>	<u>\$37,784.39</u>

SUNSET LAKE ASSOCIATION

October 5, 1982

A meeting of directors of Sunset Lake Association was held October 5, 1982 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, Haynes, Lane, McDuffee, Shackelford, Stetter and Strutz were present.

Minutes: A motion was made by Shackelford and seconded by McDuffee that the minutes of September 3, 1982 be approved. Motion carried.

Bills: A motion was made by Glatz and seconded by Haynes that bills totaling \$2,422.43 which includes extra bills from Capitol Supply Co., \$110.08; Weldon Stetter, \$21.50; County Treasurer, \$21.98 and Mrs. George Kemp, \$50.00, be approved for payment. Motion carried.

Building & Construction: Strutz turned in permits from Shackelford for a car port and Hedricks for a boat dock.

Water Safety: Shackelford reported on member's interest in trapping at lake. Board will require a letter of interest from each member before permission will be granted.

Roads & Grounds: Haynes turned in a bill for new stop sign and talked about the possibility of donating money to Mrs. George Kemp instead of flowers. Shackelford made a motion and was seconded by McDuffee to send a \$50.00 check in a card to Mrs. George Kemp as a thank you for Mr. Kemp's help to the lake. Motion carried. Haynes also reported on improvement of dam area.

Old Business: Board told secretary to keep R. Tarr's fine on his account as he still owes that amount to the Association.

New Business: Turnbull reported on an incidence at lake concerning a non-member residing in a member's house without lake board permission, creating a disturbance of loud noises, upsetting neighbors, plus a large amount of traffic coming and going at all hours. Board decided on sending the owner of the house, A. Baldwin, a letter to inform him of the circumstances and to require the non-member to vacate the house.

Transfers: A motion was made by McDuffee and seconded by Stetter to approve the transfer of Lot 10, Block 25, Meter #188 Mark Perks to Robert E. Alderson & Dolores K. Alderson. Motion carried.

A motion was made by Stetter and seconded by Haynes to approve the transfer of Lot 9, Block 14, Meter #95 Donald D. Oglesby & Donna L. Oglesby to Carl Shelby & Nellie Shelby after collecting \$400.00 for escrow account for rip-rapping purposes. Motion carried.

Adjourned 8:25 P.M.

Glenla M. Sutton
Secretary

SUNSET LAKE ASSOCIATION

November 9, 1982

A meeting of directors of Sunset Lake Association was held November 9, 1982 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 Gates, Glatz, Haynes, Lane, Shackelford, Stetter and Strutz were present.

Minutes: A motion was made by Shackelford and seconded by Stetter that the minutes of October 5, 1982 be approved. Motion carried.

Bills: A motion was made by Glatz and seconded by Shackelford that bills totaling \$2,199.41 be approved for payment. Motion carried.

Patrolman's Report: Turnbull reported on problem of finding a pontoon boat on a domestic matter. Everthing else is routine work.

Building & Construction: Strutz turned in 3 permits: Tucker-addition to house; W. Maquet-car port; H. Holcomb-addition to house.

Farm: Gates reported on receipt of seed bill plus has purchased insurance coverage necessary for crop.

Water Quality & Sanitation: Stetter reported that November 18, 1982 is the court date for Grider's pre-trial.

Water Safety: Shackelford reported on receiving a letter from Kaydus on requesting trapping permission on the lake. He said one more person was interested, but he had not yet received a letter.

A motion was made by Stetter and seconded by Sklenka to approve of trapping on lake after second letter was received. Motion carried.

Old Business: Secretary read the letter received from A. Baldwin to the board. They decided he was still violating his lease by having a non-member reside in his house during his absence. A board member would investigate his insurance coverage before a letter will be sent to inform him of our findings.

New Business: The board will reorganize the book of rules and regulations and have more books printed.

Adjourned 8:25 P.M.

Glenda M. Sutton

Secretary

SUNSET LAKE ASSOCIATION

November 9, 1982

Bills to be approved for payment November 9, 1982

Hail Insurance Co. - soybeans	\$ 82.50
General Telephone Co.	30.20
Marc Fuchs - lawyer fees	331.40
State Bank of Girard - Fed. W/H & FICA Taxes	313.76
Rural Electric Conv.	95.37
Nilwood Water System	6.50
Hail Insurance Co. - wheat	56.00
Pioneer Seeds - farm seeds	260.68
State Bank of Girard - petty cash	13.22
Wendy Sutton - cleaning	10.00
Ray Wenasoski - rent	65.00
State Bank of Girard - CMI fee	6.00
Thomas Turnbull - net salaries	716.40
Glenda Sutton - net salaries	182.92
General Telephone Co.	<u>29.46</u>
Total	<u>\$ 2,199.41</u>

CASH POSITION

	<u>9-30-82</u>	<u>10-31-82</u>	<u>11-30-82</u>
Cash on Hand	\$ 50.00	\$ 50.00	50.00
Cash in State Bank of Girard			
savings account	345.59	375.36	483.77
treasury certificates	20,000.00	20,000.00	20,000.00
checking	1,388.80	530.09	599.38
cash management investment	<u>16,000.00</u>	<u>15,000.00</u>	<u>13,000.00</u>
Total	<u>\$ 37,784.39</u>	<u>\$ 35,955.45</u>	34,133.15

SUNSET LAKE ASSOCIATION

November 9, 1982

Bills to be approved for payment November 9, 1982

Hail Insurance Co. - soybeans	\$	82.50
General Telephone Co.		30.20
Marc Fuchs - lawyer fees		331.40
State Bank of Girard - Fed. W/H & FICA Taxes		313.76
Rural Electric Conv.		95.37
Nilwood Water System		6.50
Hail Insurance Co. - wheat		56.00
Pioneer Seeds - farm seeds		260.68
State Bank of Girard - petty cash		13.22
Wendy Suttan - cleaning		10.00
Ray Wonaroski - rent		65.00
State Bank of Girard - CMI fee		6.00
Thomas Turnbull - net salaries		716.40
Glenda Sutton - net salaries		182.92
General Telephone Co.		29.16
		<u>29.16</u>
	Total	<u>\$ 2,199.41</u>

CASH POSITION

	<u>9-30-82</u>	<u>10-31-82</u>
Cash on Hand	\$ 50.00	\$ 50.00
Cash in State Bank of Girard		
savings account	345.59	375.36
treasury certificates	20,000.00	20,000.00
checking	1,388.80	530.09
cash management investment	16,000.00	15,000.00
	<u>16,000.00</u>	<u>15,000.00</u>
Total	<u>\$ 37,784.39</u>	<u>\$ 35,955.45</u>

SUNSET LAKE ASSOCIATION

December 14, 1982

Bills to be approved for payment December 14, 1982

Rural Electric Conv.		\$	90.60
American Decal & Mfg. Co.	- boat stickers		316.81
Nilwood Water System			6.50
Eldon Fuchs	- legal fees for leases		60.00
State Bank of Girard	- Fed. W/H & FICA Taxes		313.40
Robert W. Dodd, Atty.	- legal fees on Ryan		117.00
Garst's Service	- anti-freeze, filter & oil		53.92
George Kruse, Inc.	- truck test		5.40
Madiar Insurance Agency	- comprehensive liability		370.00
General Telephone Co.			28.22
Wendy Sutton	- cleaning		10.00
Ray Wonaroski	- rent		65.00
State Bank of Girard	- CMI Fee		6.00
Thomas Turnbull	- net salaries		716.40
Glenda Sutton	- net salaries		182.92
			<u> </u>
	Total	\$	<u>2,342.17</u>

CASH POSITON

	<u>10-31-82</u>	<u>11-30-82</u>	<u>12-31-82</u>
Cash on Hand	\$ 50.00	\$ 50.00	50.00
Cash in State Bank of Girard			
savings account	375.36	483.77	76.18
Treasury certificates	20,000.00	20,000.00	20,000.00
checking	530.09	599.38	487.91
cash management investment	15,000.00	13,000.00	15,500.00
	<u> </u>	<u> </u>	<u> </u>
Total	\$ <u>35,955.45</u>	\$ <u>34,133.15</u>	<u>36,114.09</u>

SUNSET LAKE ASSOCIATION

December 14, 1982

A meeting of directors of Sunset Lake Association was held December 14, 1982 at 152 West Center St., Girard, IL. The meeting was called to order at 7:30 P.M.

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

Minutes: A motion was made by Haynes and seconded by Stetter that the minutes of November 9, 1982 be approved after the correction of changing Sklenka's name to Strutz in the Water Safety paragraph be amended. Motion carried.

Bills: A motion was made by Glatz and seconded by Stetter that bills totaling \$2,342.17 be approved for payment. Motion carried

Patrolman's Report: Turnbull reported working on more clean-up at the dam area and everything else was quiet.

Finance Report: Glatz told of money received from sale of farm crop and a profit check from Rural Electric Conv. which improved our cash position.

Building & Construction: Board discussed the ruling on non-connecting building being built on lake property.

Water Quality & Sanitation: Stetter reported Grider's court date was cancelled on November 18, 1982 and continued at a further date. The board discussed the possibility of filing civil suits on anyone polluting the lake with the possible cancel of their lease. Criminal action proven by keeping daily records on pollution of lake.

Old Business: Secretary read A. Baldwin's second letter being sent to him in answer to his reply concerning sub-leasing his lake home.

Transfers: A motion was made by Stetter and seconded by Strutz to approve the transfer of Lot 2, Block 33, Meter #240 Paul Keeney and Edna Keeney to Fred Smith, Jr. after \$400.00 escrow be acquired for extended shoreline work. Motion carried.

A motion was made by McDuffee and seconded by Glatz to approve the transfer of Lot 14, Block 33, Meter #252 William Beasley and Clara Beasley to Robert L. Prentice and Helen Prentice. Motion carried.

A motion was made by Stetter and seconded by Strutz to approve the transfer of Lot 8, Block 28, Meter #224 John Ryan and Mildred Ryan to Raymond Spires and Pearl Spires after \$3200.00 be put in an escrow account to assure a new septic system be installed. Motion carried.

Adjourned 8:15 P.M.

Glenda M. Sutton

Secretary