

SUNSET LAKE ASSOCIATION

September 2, 1983

The annual meeting of members of Sunset Lake Association was held September 2, 1983 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 41 Class "A" Members were present in person and another 86 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 3, 1982 were read. A motion was made by Robert Burg and seconded by George Neal to approve the minutes. Motion carried by voice vote.

President George Lane asked each member to introduce themselves.

Treasurer Glatz presented the budget for 1984 with a few new changes. Eugene Cushman made a motion to approved the 1984 Budget as presented. Keith Shrewmaker seconded the motion. Motion carried by voice vote.

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

Each Committee Chairman presented reports and discussed committee activities and answered any questions brought forth.

President Lane called for nominations for the office of Director on Sunset Lake Board. There are three (3) to be elected for a term of three (3) years.

Fred Gates was nominated by George Neal and seconded by Ernest Hissong.

Larry McDuffee was nominated by Keith Shrewmaker and seconded by Clyde Scott.

Goerge Strutz was nominated by Mae Ess and seconded by Eugene Cushman.

A motion was made by Keith Shrewmaker and seconded by George Neal that the nominations be closed and all threenominees be elected by acclamation. Motion carried by voice vote.

There were many question and discussion on the pamphlet mailed to each member from Ralph Evans concerning giving home owners access to Sunset Lake privileges on property not owned by the Association.

A motion was made by Keith Shrewmaker and seconded by Ernest Hissong to adjourn the annual meeting at 8:45 P. M. Motion caried.

*Glenda Sutton*  
Secretary

SUNSET LAKE ASSOCIATION

September 2, 1983

An organizational meeting was held following the annual meeting of Sunset Lake Association on September 2, 1983 at the Girard Municipal Building, 111 West Madison St., Girard, IL. The meeting was called to order at 9:37 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 Lane was nominated for president by Haynes and seconded by Sklenka.

A motion by Glatz and seconded by Strutz was made to close the nominations. Lane was elected President by unanimous vote.

Earl Haynes was nominated by Glatz and seconded by Shackelford for vice president.

A motion was made by Gates and seconded by McDuffee to close nominations. Haynes was elected Vice President by unanimous vote.

Frank R. (Bob) Glatz was nominated for treasurer by McDuffee and seconded by Haynes.

A motion was made by Gates and seconded by Strutz to close nominations. Glatz was elected Treasurer by unanimous vote.

A motion was made by Shackelford to re-employ Glenda Sutton as secretary at a yearly salary of \$3,181.15 as reflected in the approved budget for 1984. The motion was seconded by Haynes. Motion carried.

A motion was made by Shackelford to re-employ Tom Turnbull as patrolman and maintenance man for the year 1984 at a yearly salary of \$12,167.92 as reflected in the approved budget for 1984. The motion was seconded by Strutz. Motion carried.

A motion was made by Haynes and seconded by Shackelford to adjourn the meeting at 10:00 P. M. Motion carried.

*Glenda Sutton*

Secretary

SUNSET LAKE ASSOCIATION

COMPARISON OF ANNUAL BUDGET WITH RECEIPTS AND DISBURSEMENTS  
FOR THE PERIOD FROM JANUARY 1, 1983 TO DECEMBER 31, 1983

	Annual Budget	Year to Date	Over or(Under) Budget
<b>RECEIPTS:</b>			
Total Assessments	\$ 34,420.00	\$34,544.32	\$ 124.32
Building Permits	200.00	70.00	(130.00)
Fines and Penalties	200.00	306.93	106.93
Farm Income	3,200.00	2,968.07	(231.93)
Interest	2,500.00	5,591.57	3,091.57
Transfer & Lease Fees	300.00	1,615.00	1,315.00
Earned by Maintenance Man	200.00	308.25	108.25
Advance Royalty or Coal Lease	880.00	880.00	- 0 -
Boat Permits (2 years)	3,400.00	3,560.00	160.00
Other Receipts	100.00	93.85	(6.15)
Total	\$ 45,400.00	\$49,937.99	\$ 4,537.99
<b>DISBURSEMENTS:</b>			
Patrol & Maintenance Man's Salary	\$ 11,588.50	\$11,588.50	\$ - 0 -
Secretary's Salary	3,029.67	3,029.67	- 0 -
Legal Fees	1,800.00	997.75	(802.25)
Office Rent	780.00	780.00	0 -
Postage Printing & Office Expense	900.00	748.37	(151.63)
Lake Mintenance	2,800.00	2,347.73	(452.27)
Roads & Grounds Maintenance	14,000.00	6,729.26	(7,270.74)
Equipment Maintenance	1,000.00	832.38	(167.62)
Gasoline & Oil	1,700.00	1,243.37	(456.63)
Farm Expense	800.00	30.50	(769.50)
Fish Stocking	300.00	- 0 -	(300.00)
Equipment Reserve	950.00	- 0 -	(950.00)
Utilities	1,600.00	1,675.99	75.99
Insurance	1,300.00	2,404.00	1,104.00
Employment Taxes	1,000.00	1,278.49	278.49
Property Taxes	1,700.00	1,792.56	92.56
Boat Expense	100.00	8.82	(91.18)
Mileage	40.00	24.30	(15.70)
Interest Expense	- 0 -	15.00	15.00
Miscellaneous Expense	0 -	246.00	246.00
Bond Redemption	- 0 -	75.00	75.00
Total	\$ 45,388.17	\$35,847.69	\$(9,540.48)

The annual meeting of members of Sunset Lake Association was held on 1981 at the Girard Municipal Building, 111 W. Madison Street. The meeting was called to order at 7:30 P.M. by President George R.

Secretary advised that 48 Class "A" members were present to constitute a quorum.

Minutes of the previous meeting were read and approved. A motion was made by [Name] and seconded by [Name] that the minutes be approved as read.

After a brief report by the Treasurer, a motion was made by [Name] and seconded by [Name] that the Treasurer's report be approved as read.

The report of the Executive Committee was read and approved. A motion was made by [Name] and seconded by [Name] that the report be approved as read.

Donald Burgess reported on the status of the association's financial affairs. A motion was made by [Name] and seconded by [Name] that the report be approved as read.

James [Name] reported on the status of the association's membership. A motion was made by [Name] and seconded by [Name] that the report be approved as read.

The report of the Executive Committee was read and approved. A motion was made by [Name] and seconded by [Name] that the report be approved as read.

The Secretary reported on the status of the association's correspondence. A motion was made by [Name] and seconded by [Name] that the report be approved as read.

President Lawrence [Name] reported on the status of the association's activities. A motion was made by [Name] and seconded by [Name] that the report be approved as read.

- Frank R. Glatz, Treasurer
- Albert Sklenka, Secretary
- Earl Haynes, Executive Committee
- Albert Maquet, Executive Committee
- Carl Farnham, Executive Committee
- Rachford, Executive Committee

A motion was made by [Name] and seconded by [Name] that the meeting be closed.

A motion was made by [Name] and seconded by [Name] that [Name] be elected [Name].

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- Lisa

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A motion was made by ...  
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nominees be elected by ...

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\* The following is a list of names and addresses.

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