

SUNSET LAKE ASSOCIATION

January 18, 1983

Bills to be approved for payment January 18, 1983

Kaiser Agricultural Chemicals	\$	521.50
Rural Electric Conv.		86.55
Gold Nugget - Office supplies & statement forms		97.93
Wilwood Water Dept.		6.50
Thomas Turnbull - net salaries		745.26
Glenda Sutton - net salaries		212.99
Macoupin Service Co.		336.79
Wendy Sutton - cleaning		12.50
Ray Wonnarowski - rent		65.00
General Telephone Co.		36.96
Girard Post Office - stamped envelopes		109.85
Garst's Service - plugs & filter		53.58
State Bank of Girard - safe deposit box fee		15.00
Madiar Insurance Agency-Umbrella Liability, Inland Marine Floater		1,036.00
Tractor, Workmen's Comp. & Fire policy on Garage		
Illinois Department of Revenue - IL. Quarterly tax		74.46
Internal Revenue Service - Fed. Unemployment Tax		115.51
State Bank of Girard - CMI Fee		6.00
State Bank of Girard - petty cash for Dec. & Jan.		28.55
Internal Revenue Service - Fed. Quarterly Tax		314.12
		<u>314.12</u>
	Total	\$ <u>3,875.05</u>

CASH POSITON

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

SUNSET LAKE ASSOCIATION

January 18, 1983

A meeting of directors of Sunset Lake Association was held January 18, 1983 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, Skienka, Stetter and Strutz were present.

Minutes: A motion was made by Haynes and seconded by Strutz that the minutes of December 14, 1982 be approved. Motion carried.

Bills: A motion was made by Glatz and seconded by Stetter that bills totaling \$3,875.05 be approved for payment. Motion carried.

Water Quality & Sanitation: Stetter reported on Spires' sand filter being done and Haynes sand filter in the process of completion.

Finance: Glatz reported on transferring excess funds to a Money Market Fund account for better investment gain.

Old Business: The board discussed the question on having more than one building on lake property.

New Business: The board discussed purchasing an adding machine and a typewriter for the office. It was decided to investigate local proprietors and purchase the needed machines.

The board then discussed erecting a new fence on the lake property surrounding R. Evans property.

Adjourned 8:20 P. M.

Glenda M. Sutton

Secretary

SUNSET LAKE ASSOCIATION

March 1, 1983

A meeting of directors of Sunset Lake Association was held March 1, 1983 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, Sklenka, Stetter and Strutz were present.

Minutes: A motion was made by Glatz and seconded by Sklenka that the minutes of January 18, 1983 be approved. Motion carried.

Bills: A motion was made by Glatz and seconded by Stetter that bills totaling \$3,749.78 which included February and March's bills be approved for payment. Motion Carried.

Finance: Glatz reported on transferring a matured certificate of deposit into the Insured Money Market Fund as a better investment than purchasing another Certificate of Deposit.

Building & Construction: Strutz reported on Wm. Lenzi's boat house addition and on a new house being constructed at the lake.

Shoreline and Boat Dock: McDuffee reported on starting to check all boat docks for needed repairs.

Roads & Grounds: Haynes reported on burning different areas of lake property to control insects that were not killed off because of mild winter weather.

Old Business: Board discussed whether to hire someone to install fence on lake property and also as to the fee for such a service. It was decided that 2 people would be hired at a set fee.

New Business: Upon discussion of the policy of the Board it was decided that it is the responsibility of each member to dredge his own cove or hire such service done while under supervision of the Board.

Adjourned 8:30 P. M.

Glenda M. Sutton

Secretary

SUNSET LAKE ASSOCIATION

April 5, 1983

Bills to be approved for payment April 5, 1983

General Telephone Company	\$	28.29
Garst's Service - gas guard		9.65
Macoupin Service Co. - fuel		159.17
Rural Electric Conv.		.98.03
State Bank of Girard - Fed. W/H & FIGA Taxes		315.24
Illinois Department of Revenue - Quarterly IL. Taxes		78.93
Wendy Sutton - cleaning		10.00
Ray Wonaroski - rent		65.00
Thomas Turnbull - net salary		745.27
Glenda Sutton - net salary		212.98
Nilwood Water		6.50
State Bank of Girard - Petty Cash		<u>12.14</u>
	Total	<u>\$ 1,741.20</u>

CASH POSITION

	<u>2-28-83</u>	<u>3-31-83</u>
Cash on Hand	\$ 50.00	\$ 50.00
Cash in State Bank of Girard		
Savings account	482.66	261.74
Treasury certificates	10,000.00	- 0 -
Checking	868.29	839.32
Cash in Central Illinois Savings & Loan		
Money Market Fund	<u>47,594.00</u>	<u>63,163.21</u>
Total	<u>\$ 58,994.95</u>	<u>\$ 64,314.27</u>

SUNSET LAKE ASSOCIATION

April 5, 1983

A meeting of directors of Sunset Lake Association was held April 5, 1983 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, Stetter, Strutz were present.

Visitors Report: Ron Rice, who is going to install fence by R. Evan's property, was asked to attend meeting in order to discuss problems of positioning fence post and other ideas that needed discussing with the board. After many questions were discussed McDuffee made a motion to install fence post across Sunset Lake property and in lake water after surveyor definitely checks setting points to state where our property line is located and to install fence at a later date. Shackelford seconded the motion and motion carried.

Patrolman's Report: Turnbull presented to board a dollar figure on purchasing new tires for truck. The board agreed to this needed purchase.

Minutes: A motion was made by Haynes and seconded by Strutz that the minutes of March 1, 1983 be approved as presented. Motion carried.

Bills: A motion was made by Glatz and seconded by Gates that bills totaling \$2,014.00 which includes \$272.80 for new truck tires be approved for payment. Motion carried.

Roads and Ground: Haynes reported on repairing holes in roads and the cutting of weeds.

New Business: Board told of Al Moore's complaint on a member shooting any animal that crosses his yard with a pellet gun and wanted Board's policy on this matter. Board told of no policy against pellet guns being used on lake property making it the members responsibility to file a civil suit on this person through the County Court House.

Board also discussed bird and duck population problem. It was decided to contact State Conservation employee to eliminate the population of such bird and duck population.

A list of unpaid accounts was presented to board in which after some discussion Stetter made a motion and Haynes seconded to employ the Kenneth Deihl Law Firm to collect these unpaid accounts. Motion carried.

Adjourned 8:55 P.M.

Glenda M. Sutton

Secretary

Sunset Lake Association

May 3, 1983

Bills to be approved for payment May 3, 1983

General Telephone Co.	\$	29.56
Garst's Service - truck tires		272.80
Alberta Rovey, Executor of the Lester Rovey Estate - Bond refund		30.00
State Bank of Girard - Fed W/H & FICA Taxes		315.24
Secretary of State of Illinois - Annual Report to Sec. of State		5.00
Rural Electric Conv. Coop.		97.92
Gold Nugget Publ. - office supply		2.20
Nilwood Water System		6.50
Ray Wonnarowski - rent		65.00
Wendy Sutton - cleaning		10.00
Thomas Turnbull - net salary		745.27
Glenda Sutton - net salary		212.98
		<hr/>
Total	\$	<u>1,792.47</u>

CASH POSITION

	<u>3-31-83</u>	<u>4-30-83</u>	<u>5-21-83</u>
Cash on hand	\$ 50.00	\$ 50.00	50.00
Cash in State Bank of Girard			
Savings Account	261.74	361.66	474.30
Checking	839.32	614.65	117.71
Cash in Central Illinois Savings & Loan			
Money Market Fund	<u>63,163.21</u>	<u>64,730.22</u>	<u>65,400.76</u>
Total	<u>\$ 64,314.27</u>	<u>\$65,756.53</u>	<u>66,042.77</u>

SUNSET LAKE ASSOCIATION

May 3, 1983

A meeting of directors of Sunset Lake Association was held May 3, 1983 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.

Visitors Report: James Wyatt, Lot 1 and Travis Grider, Lot 9 attended the Sunset Lake meeting to present a petition of four lake members to the Board of Directors concerning the problem of washing in of land on their coves making access difficult plus a possible health problem of fertilizer draining from an adjoining field. The four lake members who signed the petition do understand the lake's policy of each member being responsible for dredging his own cove, but because of the problem involving all four members' coves, it is their consensus that the Board should consider this a lake maintenance problem and asked the Board to discuss a solution to this problem.

After some discussion Shackelford made a motion and Stetter seconded it to appoint a committee of three men to examine the problem and give a report at the next meeting. President Lane appointed Haynes, Shackelford and Strutz for this committee.

Travis Grider asked the Board about using a area of land by his lot to plant a garden and Haynes said he would check it over with him.

Grider also asked the Board for permission to use the grassy area by the maintenance shed for a recreation center for his children and others to play ball and other related games. The Board agreed to this request.

Mr & Mrs. Raymond Aneloski attended the lake meeting to present a problem concerning the drainage of water in-between their property and Stetter's property and the personal harassment they claim to have received in the process of solving this problem themselves. They were very upset over the matter and wanted the Board to be aware of the situation and wanted their rights as lake members to be upheld.

President Lane asked Aneloski to put in writing all complaints on any broken Rules and Regulations and present this to the Board to be discussed, but did point out that the Board rules do not include any rules or regulations on drainage problems. The Board supplied them with the book of rules and regulations that each member receives. Concerning the personal problems between the two neighbors, Lane explained the Board does not have any jurisdiction in this matter and would be necessary for Circuit Court to solve their differences.

Minutes: A motion was made by Glatz and seconded by Haynes that the minutes of April 5, 1983 be approved as presented. Motion carried.

Bills: A motion was made by Glatz and seconded by Haynes that bills totaling \$1,817.47 which include a \$25.00 bill to Dave Neighbors for surveying lake property be approved for payment. Motion carried.

Patrolman's Report: Turnbull reported on issuing Howington a citation for not displaying boat stickers on his boat to which Howington refused to take the citation. A motion was made by Shackelford and seconded by Stetter to fine Howington \$10.00 for not displaying his boat stickers on the boat.

SUNSET LAKE ASSOCIATION

May 3, 1983

page 2

There were six (6) yes votes and one (1) no vote from Haynes. Motion carried.

Building & Construction: Strutz turned in building permits for Boat dock repair on Lot #117, Charles Clark; addition to garage Lot #164, Charles Ramsey and boat house addition Lot 20 & 20A Francis Edwards.

Water Quality & Sanitation: Stetter told of Haynes new filter being completed. He also reported on the court case with Grider. Court found him guilty of improper septic system but dropped assault and battery charges. The courts gave him ninety (90) days to correct septic problem or be held in contempt of court plus a six (6) months probation period. Stetter discussed the possibility of spraying the lake around the first of June which is later than last year.

Roads & Ground: Haynes reported on R. Rice being unable to install fence and was looking for someone else to do the work. Several people called about rising water problems, but he was working on a solution for that matter.

Old Business: Lane Told of the Conservation Department being able to rid lake of ducks with nets when the lake freezes over.

Transfers: A motion was made and seconded by Strutz to approve of the transfer of Lot 1, Block 32, Meter #238, James P Cherry and Dawn Cherry to Dr. David W. Mack and Elaine A. Mack after \$200.00 escrow is acquired for repair of shoreline, plus the transfer of Lot 1A, Block 31, Meter #236, Harry E. Johnson and Leona K. Johnson to Allen Waughop and Susan Waughop. Motion carried.

Adjourned 8:50 P.M.

Glenda M. Sutton
Secretary

March 26, 1983

To:
The Board of Directors
Sunset Lake Association

Gentleman;

We the undersigned members of the Sunset Lake Association would like to bring to your attention a problem we have concerning the cove on which we reside, located on the far northern portion of lake property.

The problem consists of the washing in of land which drains thru a culvert from the field located north and adjacent to Sunset Lake property. This cove is filling up with silt and some of us are experiencing difficulty gaining access to the lake. We also feel that due to the shallow water, accumulations of fertilizer will build up and cause a health problem for those of us who live in this area. It is evident that it is only a matter of time before this situation gets worse.

It is our understanding that it is a Board policy that each member be responsible for dredging his own cove or hire such service done under the supervision of the Board.

Since we find ourselves in a situation in which we have no control over, and since more than one member is involved, we feel that this matter should fall under the category of lake maintenance. We ask that the Board discuss this matter at their next monthly meeting and give careful consideration in finding a solution to this problem.

Notification of your decision would seem appropriate.

Sincerely,

Lot #1
Lot #9
Lot 9A
Lot 8

James J. Wyatt
Chris Chick
John P. Hill
John S. Earley

SUNSET LAKE ASSOCIATION

June 7, 1983

Bills to be approved for payment June 7, 1983

General Telephone Co.	\$	30.56
Water Pollution Control Service - unblocking pipe		85.00
A B Dick Products-spirit fluid		11.16
Gold Nugget Publ.-typewriter ribbon		3.15
Rural Electric Conv.		98.70
Morris Stults		4,673.26
State Bank of Girard - Fed. W/H & FICA Taxes		315.24
Nilwood Water Dept.		6.50
Ray Wonaroski - rent		65.00
Wendy Sutton - cleaning		12.50
Macoupin County Collector - 1982 Real Estate Taxes		1,792.56
Thomas Turnbull - net salary		745.27
Glenda Sutton - net salary		212.98
State Bank of Girard - petty cash		15.54
Elden Fuchs - legal fees for transfers' documents		28.00
	Total	<u>\$ 8,095.42</u>

CASH POSITION

	<u>4-30-83</u>	<u>5-31-83</u>	<u>6-30-83</u>
Cash on Hand	\$ 50.00	\$ 50.00	50.00
Cash in State Bank of Girard			
Savings Account	361.66	474.30	367.27
Checking	614.65	117.71	597.36
Cash in Central Illinois Savings & Loan			
Money Market Fund	64,730.22	65,400.76	52,980.39
<i>certificate of deposit</i>		<u> </u>	<u>5,000.00</u>
Total	<u>\$ 65,756.53</u>	<u>\$ 66,042.77</u>	<u>58,995.02</u>

SUNSET LAKE ASSOCIATION

June 7, 1983

A meeting of directors of Sunset Lake Association was held June 7, 1983 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.

Visitor Report: Kenneth Deihl, Attorney-At-Law was present to give report on his results of collecting on Sunset Lake unpaid accounts. He told of Marshall Patrick paying half of his unpaid account and will pay the other half next month. Frank Melchiorri had sent a letter explaining his situation in which Lane read to the board. It was decided for Deihl to arrange a payment plan to be paid in full no later than December 31, 1983. John Daley had just accepted his certified notification in the mail making his allotted time period still in effect.

Patrolman's Report: Turnbull reported on a Saturday Disturbance of music and noise too loud. Also of mini-bikes driving through tree areas of very muddy terrain which destroys the area, besides the drivers being underage.

Finance: Glatz asked each committeeman to submit his budget report before the annual meeting.

Shoreline & Boat Dock: McDuffee reported on mailing letters to members on needed boat dock repair. The board decided to mail a letter to Wm. Ramey and D. Ogelsby giving them a 30 day notice to repair their rip-rapping in order for their escrow money to be returned or the board will hire the work done returning any balance remaining.

Water Quality & Sanitation: Stetter reported on S. Pickett's septic system needed replaced before transfer of property and also A. Sarti needed replaced. He checked on S. Johnson's property for Bertinetti Real Estate and told of septic system needed replaced. Grider's system still has seepage showing, in which Stetter will contact E. Rees, States Attorney if necessary. Stetter also contacted Fitzgerald to remind him of replacing his septic system.

Roads & Grounds: Haynes reported on stock piling rock supply for next year. He told of D. Hart and C. Wooten's drains needing repair. He also checked on R. Aneloski and W. Stetter's drainage problem. Several people had called about installing T. V. Disks at the lake. The board approved of these installations.

Old Business: Shackelford will give report on cave problem next month. Haynes asked to be removed from the committee, so McDuffee replaced him.

Transfers: A motion was made by Stetter and seconded by Glatz to approve the transfer of Lot 2, Block 23, Meter #166, Raymond J. McAnarney & Verna McAnarney to Joseph Killian & Lillian Killian. Motion carried.

A motion was made by McDuffee and seconded by Haynes to approve the transfer of Lot 11, Block 16, Meter #118, Armand J. Sarti & Inez J. Sarti to DeWayne McKinzie & Nancy L. McKinzie after a \$3800.00 escrow is held to replace septic system within a 45-day period. Motion carried.

SUNSET LAKE ASSOCIATION

June 7, 1983

Page 2

A motion was made by Haynes and seconded by Stetter to approve transfer of Lot 3 & 3A, Meter #98 Alio J. Giacomini & Janice I. Giacomini to Stanley Lomelino & Betty L. Lomelino subject to a fence being removed. Motion carried.

A motion was made by Haynes and seconded by Stetter to approve the transfer of Lot 7, Block 34, Meter #270A Suzanne Pickett to Roy C. Greenwood & Dorothy M. Greenwood after \$4000.00 is held in escrow for the septic system replacing and repair of shoreline. Motion carried.

Adjourned 8:30 P.M.

Glenda M. Sutton

Secretary

SUNSET LAKE ASSOCIATION

July 5, 1983

Bills to be approved for payment July 5, 1983

General Telephone Co.		\$	39.49
Macoupin Service Co.	- fuel		497.37
Cloe Chemical Supply	- Hydrothol & Copper Sulfate		1,345.18
Auburn Tire & Service Co.	- repair tractor tire		7.50
Rural Electric Conv. Coop.			98.98
George Kruse, Inc.	- truck test		5.40
Illinois Department of Revenue			78.93
State Bank of Girard	- Fed. W/H & FICA Taxes		315.24
Girard Post Office	- box rent		20.00
Snell Bros. Equip. Co.	- equipment parts		48.30
Nilwood Water Dept.			6.50
Ray Wonaroski	- rent		65.00
Wendy Sutton	- cleaning		10.00
Thomas Turnbull	- net salary		756.87
Glenda Sutton	- net salary		212.98
Kenneth Deihl	- document legal fees		40.00
State Bank of Girard	- petty cash		7.11
David Drake	- backhoe work		467.60
			<u>4,022.45</u>
	Total	\$	<u>4,022.45</u>

CASH POSITION

	<u>5-31-83</u>	<u>6-30-83</u>	<u>7-31-83</u>
Cash on Hand	\$ 50.00	\$ 50.00	50.00
Cash in State Bank of Girard			
Savings Account	474.30	367.27	207.00
Checking	117.71	597.36	349.75
Cash in Central Illinois Savings & Loan			
Money Market Fund	65,400.76	52,980.39	52,684.10
Certificate of Deposit	- 0 -	5,000.00	5,000.00
Total	<u>\$66,042.77</u>	<u>\$58,995.02</u>	<u>58,490.85</u>

SUNSET LAKE ASSOCIATION

July 5, 1983

A meeting of directors of Sunset Lake Association was held July 5, 1983 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 Haynes that the minutes of June 7, 1983 be approved as presented. Motion carried.

Bills: A motion was made by McDuffee and seconded by Glatz that the bills presented totaling \$4,022.45 be approved for payment. Motion carried.

Financial Report: Glatz discussed the comparison report on the annual budget and receipts and disbursements presented as of June 30, 1983. There was more discussion among other chairman on the proposed budget for 1984.

Building & Construction: Strutz presented a building permit on S. Lomelino for storage shed.

Farm Report: Board stated wheat crop ready to be cut.

Shoreline & Boat Dock: McDuffee discussed Wm. Ramey's lot riprapping not finished as of this date plus lot not mowed or cleaned up for long period of time.

This brought up discussion on the rate charged for maintenance man to mow lots at lake. A motion was made by Stetter and seconded by Shackelford to make the rate at \$22.50 minimum plus \$22.50 per hour for additional time needed for mowing grass and general clean-up with the rate charged for other small jobs left to the discretion of the committee chairman. Motion carried. It was also decided McDuffee could check into hiring workers to complete the work on Oglesby and Beanblossom (Ramey) riprapping and return any balance left in escrow to perspective members.

McDuffee submitted names of members requiring boat dock repair in which letters will be mailed to inform each member of necessary repair needed. They are T. Elder, #87 & 87A; J. Kracik, #39 & 40 (2 docks); R. Tripple, #61; J. Cerar, #104; K. Kirbach, #167B.

Water Safety: Shackelford reported on H. Riffey shooting snakes at lake lot without permit near his swimming area. Riffey asked if he could continue shooting snakes but with a permit. A motion was made by Shackelford and seconded by McDuffee to give Riffey a written permit for shooting snakes on his lot. Motion carried.

Shackelford also reported on many violators of speeding boats plus paddle boats being in ski area at wrong time which is dangerous.

Shackelford discussed a fine given to M. Crawford for no boat stickers being displayed on boat. A motion was made by Shackelford and seconded by McDuffee to fine M. Crawford an amount of \$10.00 for non-displayed boat stickers. Motion carried. A letter is to be sent to inform M. Crawford of Board decision.

Water Quality & Sanitation: Stetter reported on spraying of lake. Board discussed notifying members when spraying was being done. Stetter stated signs

Page 2

Sunset Lake Association
July 5, 1983

were posted in several areas to notify members, but would change color of signs from red to a yellow for better sighting.

Roads & Grounds: Haynes reported on the necessity of new speed signs plus new stop signs at the north lake entrance.

Haynes also reported on complaints of A. Roger III lake lot in very bad condition and asked that a letter be mailed to notify him of a 10-day period to clean up his lot.

Old Business: Shackleford was asked for report on cove problem at lake. McDuffee and he checked with Wonnarowski for possible solution, but he has not replied as of this date. Board decided to table the matter until next meeting.

Transfer: A motion was made by Haynes and seconded by Stetter to approve the transfer of Lot 9, Block 19, Meter #131, Floyd Campbell and Frances Campbell to Barton L. Rogers and Marjorie L. Rogers in accord to an escrow on the septic system be held plus a contract from the contractor be held in our files. Motion carried.

A motion was made by Stetter and seconded by Strutz to approve the transfer of Lot 3A, Block 21, Meter #146, Fred L. Jacobs and Mary E. Jacobs to Wayne L. Adcock and Joyce Ann Adcock after the 2nd consent has arrived to the office plus inspection of septic system and report submitted. Motion carried.

A motion was made by McDuffee and seconded by Glatz to approve the transfer of Lot 6, Block 27, Meter #208, Harold Remmers (deceased) and Ruby Remmers to Thomas W. Wright and C. Louise Wright with the understanding there is no history of septic system, therefore new owners must accept system in present form. Motion carried.

Board decided to change next month's meeting to August 9, 1983 instead of August 2, 1983. This makes a shorter period before the annual meeting for any necessary business which will be held on September 2, 1983.

Adjourned 9:20 P.M.

Secretary

Glenda M. Sutton

SUNSET LAKE ASSOCIATION

Agenda July 5, 1983

Call to order

Roll call

Visitors' remarks

Patrolman's report

Approval of minutes of June 7, 1983

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 9, Block 19, Floyd Campbell and Frances Campbell to
Barton L. Rogers and Marjorie L. Rogers

Lot 3A, Block 21, Fred L. Jacobs and Mary E. Jacobs to
Wayne L. Adcock and Joyce Ann Adcock

Lot 6, Block 27, Harold Remmers (deceased) and Ruby Remmers to
Thomas W. Wright and C. Louise Wright

SUNSET LAKE ASSOCIATION

August 9, 1983

Bills to be approved for payment August 9, 1983

General Telephone Co.		\$ 38.11
Rural Electric Conv.		108.68
Girard Home Oil Co. - outboard motor oil		8.82
Garst's Service - oil		9.60
Girard Post Office - stamps		46.75
Peoria Addressing Service - printed cards		14.90
State Bank of Girard - Fed. W/H & FICA		303.64
Gold Nugget Publ. - office supplies		2.78
Girard Ready Mix Co. - rip rap		16.00
Ray Wonaroski - rent		65.00
Nilwood Water Dept.		6.50
Wendy Sutton - cleaning		7.50
State Bank of Girard - petty cash		19.77
Thomas R. Turnbull - net salary		740.87
Glenda M. Sutton - net salary		207.86
		<hr/>
	Total	\$ 1,596.78
		<hr/>
		1,031.97

CASH POSITION

	<u>6-30-83</u>	<u>7-31-83</u>	<u>8-31-83</u>
Cash on Hand	\$ 50.00	\$ 50.00	50.00
Cash in State Bank of Girard			
Savings Account	367.27	207.00	235.25
Checking	597.36	549.75	639.61
Cash in Central Illinois Savings & Loan			
Money Market Fund	52,980.39	52,684.10	50,851.60
Certificate of Deposit	5,000.00	5,000.00	5,000.00
	<hr/>	<hr/>	<hr/>
Total	\$58,995.02	\$ 58,490.85	56,776.46
	<hr/>	<hr/>	<hr/>

SUNSET LAKE ASSOCIATION

August 9, 1983

A meeting of Board of Directors of Sunset Lake Association was held August 9, 1983 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 Stetter and seconded by Strutz that the minutes of July 5, 1983 be approved as presented. Motion carried.

Bills: A motion was made by Glatz and seconded by Haynes that the bills presented totaling \$2,628.75 which include an additional bill in the amount of \$1,031.97 from Morris Stults Co. for rock supply be approved for payment. Motion carried.

Patrolman Report: Turnbull reported on accomplishing several small jobs at lake while everything else was routine.

Financial Report: Glatz presented a 1984 proposed budget to the Board for discussion and approval. After a few changes a motion was made by Haynes and seconded by Shackelford that the 1984 proposed budget be approved as finalized. Motion carried.

Building & Construction: Strutz presented a boat dock repair permit from Joe Killian #166.

Farm Report: The Board was informed of Farm crop being sold with income mailed to the office.

Shoreline & Boat Docks: The Board reported on Oglesby going to repair rip-rapping and they discussed Beanblossoms' shoreline. Also Kirback replaced his old dock with a new one, and Greenwood repaired his shoreline. Lane read a letter received from Ramey concerning the mowing and general clean-up of his property during his absence at the lake. A reply was being sent.

Water Quality & Sanitation: Stetter reported on need of more weed killing chemicals for lake. Also told of contacting County Court House on Grider's 90-day period having expired with sanitation system still not repaired as needed. Court officials were checking into the matter.

Water Safety: Shackelford reported on a citation being given to Veera Kriisa #11 on 7-31-83 by Patrolman Turnbull in regards to violating water safety rules by having sailboat on lake during speed day plus not displaying boat stickers. A motion was made by Shackelford and seconded by Stetter that a fine of \$25.00 be assessed to Kriisa for violation of Rules & Regulations. Motion carried. Board also discussed the many questions of pontoon boats being in lake during ski time plus many other water rules. Shackelford also reported on good results from letters written to certain members to remove trees from water on their property.

Roads & Grounds: Haynes reported on Ramey's grass being finally cut.

SUNSET LAKE ASSOCIATION

August 9, 1983

page 2

Old Business: Board reported of a request from G. Hulcher to the possibility of conservation department shocking lake for better fishing. Sklenka said he would check with the department and report at next meeting.

New Business: A motion was made by Stetter and seconded by Haynes to allow Thomas Wright #208 a temporary permit to store his mini-home on lake lot for a 6-week period which allows him to move possessions from former residence in Florida. Motion carried.

A motion was made by Stetter and seconded by Haynes to give T. Lord a permit for shooting snakes on his property. Motion carried.

A motion was made by Stetter and seconded by Haynes to delete the words pontoon boat from rule & regulation Article IX, Section 10, E #16 which would allow pontoon boats on the water during speed time the same as fishing boats. A roll call vote was taken with Glatz, Shackelford and Strutz voting no; Haynes, Sklenka and Stetter voting yes which made a tie vote. President Lane voted no breaking the tie vote. Motion defeated.

A motion was made by Stetter and seconded by Haynes that the boat stickers sold to Roger Jennings be voided and his \$16.00 fee be refunded as the boat has an illegal size motor for using on lake. Motion carried.

Transfers: A motion was made by Haynes and seconded by Shackelford to approved the transfers of Lot 7-9, 11, 13, Block 11, Meter #75, #76 & #76A Samuel Johnson and Sally Johnson to Carolyn Harmon if the septic system contractor contacts Stetter before starting on replacing system plus a copy of his contract in Sunset Lake office files, and Lot 2D, Block 24, Meter #166A, Ronald Moreland and Sandra Moreland to Harvey E. Garecht. Motion carried.

Adjourned 9:35 P.M.

Secretary,

Glenda M. Sutton

SUNSET LAKE ASSOCIATION

Agenda September 2, 1983

Call to order

Roll Call

Visitors' remarks

Patrolman's report

Approval of minutes of August 9, 1983

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 Lot 3, Block 18, Meter #127 Opal J. Bolton
to Don Michelcic

Transfers:

Lot 2, Block 8, Meter #48 Paul E. Edwards and Madison H.
Howard to George A. Cox and Margaret R. Cox.

Lot 2A, Block 24, Meter #167, Larry D. Austian and Zan R.
Austian to William G. Shelby, Sr. and Telia Duke Shelby.

Lot 2 B, Block 24, Meter #167A Frank Melchioni
and Joanne Melchioni to William G. Shelby, Sr.
and Telia Duke Shelby

Lot ³⁺⁵, Block 34, Meters #₂₆₇₊₂₆₉ Eugene J. Cushman
and Ruth M. Cushman to Claude W. Keel and Vera
M. Keel

Lot 3, Block 27, Meter #211 Eldon L. Grossner
to Joseph E. Reilly

SUNSET LAKE ASSOCIATION

September 2, 1983

Bills to be approved for payment September 2, 1983

General Telephone Co.	\$ 38.60
State Bank of Girard - Fed. W/H & FICA	303.64
Madiar Insurance Agency - 1980 Chev. Pick-up	167.00
Cole Chemical Supply - Hydrothol	795.60
Donald E. Fuchs, Executor of Fannie M. Fuchs - bond refund	30.00
Kaiser Chemicals - farm expenses	30.50
Fuchs, Dodd, Fuchs & Bawden - conference on Grider & Spires	155.00
Alena M. Jablonsky - Bond refund	30.00
Rural Electric Conv.	100.65
Roger Jennings - refund on boat stickers	16.00
Wendy Sutton - cleaning	12.50
Ray Wonnarowski - rent	65.00
Nilwood Water Dept.	6.50
State Bank of Girard - petty cash	6.90
Klueter Bros. Concrete - chlorine	181.95
Gass Body & Chassis - repair on Pickup	30.00
Thomas Turnbull - net salary	748.87
Glenda M. Sutton - net salary	210.42
	<u>210.42</u>
Total	<u>\$ 2,929.13</u>

CASH POSITION

	7-31-83	8-31-83	9-30-83
Cash on Hand	\$ 50.00	\$ 50.00	50.00
Cash in State Bank of Girard			
Savings Account	207.00	235.25	185.00
Checking	549.75	639.61	534.30
Cash in Central Illinois Savings & Loan			
Money Market Fund	52,684.10	50,851.60	48,681.65
Certificate of Deposit	5,000.00	5,000.00	5,000.00
	<u>5,000.00</u>	<u>5,000.00</u>	<u>5,000.00</u>
Total	<u>\$ 58,490.85</u>	<u>\$ 56,776.46</u>	<u>54,450.95</u>

SUNSET LAKE ASSOCIATION

September 2, 1983

A meeting of Directors of Sunset Lake Association was held September 2, 1983 at Girard Municipal Building, 111 West Center St., Girard, Ill. The meeting was called to order at 9:00 P.M. by President George R. Lane.

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

Minutes: A motion was made by Glatz and seconded by Haynes that the minutes of August 9, 1983 be approved as presented. Motion carried.

Bills: A motion was made by Glatz and seconded by McDuffee that the bills presented totaling \$2,929.13 be approved for payment. Motion carried.

Visitors Report: J. Wyatt, Meter #1 and E. Grider, Meter #9 asked the board again for help to solve the continuous problem they and other members have of their cove filling up with debris from adjoining field making it impossible to use their water privileges.

McDuffee read his report stating R. Wonnarowski's bid to dredge that cove would be \$50.00 per hour or approximately \$2000.00 for completed job.

Lane suggested having a professional opinion from Department of Transportation and Water Resources for a more detailed plan to solve this type of problem for now and to ensure not having any future problems.

J. Wyatt said this idea was acceptable if the process was settled in a short period of time and also inquired as to the lake association paying for all or part of this charge.

Old Business: McDuffee said he had sent a letter to Mrs. R. Tripple Meter #61 informing her to repair her boat dock with-in 15 days or the lake association will have the job hired done and she will be billed for the work.

New Business: Shackelford reported on a ticket being issued to Dr. J. Brant for speeding in his pontoon boat during the off hours after being warned previously of such actions. Shackelford made a motion to assess a \$50.00 fine to Dr. Jerry Brant, Meter #45 for \$50.00 for excessive speeding in a pontoon boat during non-speeding hours. Sklenka seconded the motion. Motion carried.

Transfers: A motion was made by Haynes and seconded by Glatz to approve the transfer of Lot 2, Block 8, Meter #48 Paul E. Edwards and Madison H. Howard to George A. Cox and Margaret R. Cox subject to the boat dock being repaired in 30 days and Stetter's approval of present septic system. Motion carried.

A motion was made by Haynes and seconded by Glatz to approve the transfer of Lot 2A, Block 24, Meter #167, Larry D. Austian and Zan R. Austian to William G. Shelby, Sr. and Tolia Duke Shelby subject to Stetter's approval to present septic system. Motion carried.

Building & Construction: Strutz turned in 2 building permits: G. Bedreva #197, new boat dock; B. Drake #111, addition to house.

Adjourned at 9:36 P.M.

Glenda M. Sutton
Secretary

SUNSET LAKE ASSOCIATION

October 4, 1983

A meeting of Directors of Sunset Lake Association was held October 4, 1983 at 152 W. Center, 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 Haynes and seconded by Strutz that the minutes of September 2, 1983 be approved as presented. Motion carried.

Bills: A motion was made by Glatz and seconded by Stetter that the bills presented totaling \$1,918.83 be approved for payment. Motion carried.

Patrolman's Report: Turnbull reported everything was as usual, except he will leave for a two weeks vacation starting October 6, 1983.

Visitors' Report: Mrs. Opal Bolton's two sons were present to represent their mother in the transferring of her Sunset Lake lease Lot 3, Block 18, Meter #127. They asked the Board for the possibility to sell their lot but retain their Class "A" Membership.

The Board answered by quoting the By-Laws of Sunset Lake Asso. Article 1, Section 1 (a) "Upon transfer of a lease, the certificate of membership shall accompany the lease transferred", which became effective August 31, 1979.

A motion was made by McDuffee and seconded by Haynes to approve the transfer of Lot 3, Block 18, Meter #127 Opal J. Bolton to Donald E. Mihelcic and Dorothy Mihelcic. Motion carried.

Building & Construction: Strutz turned in a building permit from S. Babicky #200, for a storage shed. Strutz also reported on the post for fence line were installed and they would continue when weather permitted. Also they discovered all markers have been removed near the water line.

New Business: Lane reported on a letter Attorney Dennis French received from Ralph Evans' lawyer, Eldon Fuchs, Requesting a meeting with the Board of Directors, R. Evans and both lawyers to discuss the possibility of annexing additional lots to the Sunset Lake Asso.

Lane said he informed D. French to tell E. Fuchs of the time and date of our next regular meeting and to welcome them to attend for any discussion necessary.

Shoreline & Boat Docks: McDuffee told of R. Trippel's boat dock being taken out of water, but the boat is going to be sold before being removed. Also D. Oglesby is in process of repairing the shoreline of the property he sold to C. Shelby.

Water Quality & Sanitation: Stetter told of H. Shackelford's septic system being completed. Also the contractors working on S. Johnson's property that was sold to C. Harmon did not have the septic system installed properly and they must repair the problem before any money held in escrow will be released plus \$150.00 paid to C. Harmon for repairs being done.

Old Business: Stetter reported more information on the probation of Grider's septic system repair. States Attorney E. Rees has asked to meet with Grider's probation officer to check over his finances for the purpose of repairing his septic problem.

October 4, 1983

McDuffee and Haynes reported they met with State and County officials from the Department of Illinois Water Ways plus some lake members involved with the problem of R. Evans' fields draining into their cove at the lake making it impossible to use. The officials agreed there was a problem to be solve and suggested the members file an official complaint (they would supply the proper form) with their county department against R. Evans as being the owner of the property causing the problem. This process allows the county department to make funds available to R. Evans which makes it possible for him to rid his property of this drainage problem. If he does not take advantage of these available fund, he will still be expected to solve his problem on his property or action will be taken.

Board decided to assist all involved members with this common problem to file a civil complaint against R. Evans as this is a civil problem which does not involve the Board.

Lane told of responding to W. Ramey's letter concerning the clean-up of his property stating that it is the responsibility of each member to maintain his own property plus his shoreline will be repaired with the cost being paid by the existing escrow being held in our account with any balance being returned to Beanblossom.

Transfers: A motion was made by Haynes and seconded by Shackelford to approve the transfer of Lot 2B, Block 24, Meter #167A Frank Melchiorri and Joanne Melchiorri to William G. Shelby, Sr. and Telia Duke Shelby subject to \$300.00 being held in excrow account for shoreline repair. Motion carried.

A motion was made by Glatz and seconded by Stetter to approve the transfer of Lot 3, Block 34, Meter 267 Eugene F. Cushman and Ruth M. Cushman to Claude W. Keel and Vera M. Keel and The transfer of Lot 5, Block 34, Meter 269 Eugene F. Cushman and Ruth M. Cushman to Robert S. Burton and Patricia Burton. Motion carried.

A motion was made by Strutz and seconded by McDuffee to approve the transfer of Lot3, Block 27, Meter 211 Eldon L. Grossner to Joseph E. Reilly and Rosemary Reilly subject to \$400.00 to be held in escrow for shoreline repair plus copy of contract between Reilly and septic system contractor to show Reilly paying half of stated amount plus the completed date of installation. Motion carried.

Meeting adjourned 8:35 P.M.

Glenda M. Sutton
Secretary

SUNSET LAKE ASSOCIATION

November 1, 1983

Bills to be approved for payment November 1, 1983

General Telephone Co.	\$	37.06
State Bank of Girard - Fed. W/H & FICA taxes		303.64
Rural Electric Conv. Coop.		100.29
Phelps, Carmody, Kasten, Cain & French - research & consultation		444.75
Kenneth Deihl - lease documents & coping cost		83.20
Wendy Sutton - cleaning		10.00
Ray Wonaroski - rent		65.00
Nilwood Water Dept.		6.50
Thomas Turnbull - net salary		748.84
Glenda M. Sutton - net salary		210.47
		<u>210.47</u>
	Total	<u>\$2,009.75</u>

CASH POSITION

	<u>9-30-83</u>	<u>10-31-83</u>	<u>11-30-83</u>
Cash on Hand	\$ 50.00	\$ 50.00	50.00
Cash in State Bank of Girard			
Savings	185.00	100.00	100.00
Checking	534.30	547.73	638.65
Cash in Central Illinois Savings & Loan			
Money Market Fund	48,681.65	48,778.48	46,569.22
Certificate of Deposit	5,000.00	5,000.00	5,000.00
Total	<u>\$ 54,450.95</u>	<u>\$ 54,476.21</u>	<u>\$ 52,357.87</u>

SUNSET LAKE ASSOCIATION
November 1, 1983

A meeting of Directors of Sunset Lake Association was held November 1, 1983 at 152 W. Center, Girard, IL. The meeting was called to order at 7:20 P.M. by President George R. Lane.

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

Minutes: A motion was made by Haynes and seconded by Stetter that the minutes of October 4, 1983 be approved as presented. Motion carried.

Bills: A motion was made by Glatz and seconded by Haynes that the bills presented totaling \$2,009.75 plus adding a bill for \$60.00 from Hail Insurance Co. making a complete total of \$2,069.75 be approved for payment. Motion carried.

Patrolman's Report: Turnbull told of an attempted robbery reported at the Wm. Gates property, which was deterred by secure locks.

Also of Anderson calling the sheriff's department to report seeing unauthorized person being on Davidson's property. The department was unable to discover anyone on property.

President Lane read to Board Directors a letter received from J. Petrie concerning a complaint about neighbor's dogs being very noisy and the adjourning lot owner not mowing his lot.

President Lane also read a note received from J. Olds stating he would rather be notified that his lot needed mowing instead of association just mowing the lot themselves then charging him for the work.

Building & Construction: Strutz reported on the completion of installing the fence line by R. Evan's property.

Water Quality & Sanitation: Stetter told of the future possibility of producing a new rule requiring no pumping of septic systems at lake area if the installing of new systems continue at the same pace as they are now.

He also discussed Grider's septic problem which is still not repaired.

Water Safety: Shackelford asked about letter being sent to Dr. J. Brant on violation of lake usage. Secretary said a letter would be sent.

Roads & Grounds: Haynes reported that all cattail should be removed from entire lake not just a portion. Turnbull could remove them from his boat. Also that leaves should be burned regularly to ensure the pile of leaves is keep small.

Transfer: A motion was made by Haynes and seconded by Stetter to approve the transfer of Lot 1, Block 9, Meter #61 Ray F. Trippel (deceased) and Marcella Trippel to Paul Thomas and Luqille Thomas subject to escrowing approximately a \$4000.00 contract for a new septic system which is to be approved by Sanitation Chairman Stetter. The shoreline was approved. Motion carried.

Meeting adjourned 8:00 P.M.

Glenda M. Sutton
Secretary

SUNSET LAKE ASSOCIATION

December 13, 1983

Bills to be approved for payment December 13, 1983

General Telephone Co.	36.79
State Bank of Girard - Fed. W/H & FICA Taxes	303.60
Rural Electric Conv.	96.44
Madiar-Mitchell Insurance Service - Comp. Liability	406.00
Madiar-Mitchell Insurance Service - Workmen's Comp.	507.00
Nllwood Water System	6.50
Barnett Tire Service - calcium chloride for tires	54.10
Ray Wonaroski - rent	65.00
Wendy Sutton - cleaning	12.50
Thomas Turnbull - net salaries	748.87
Glenda Sutton - net salaries	210.42
General Telephone Co.	30.71

Total \$2,477.93

State Bank of Girard - petty cash 18.85

Total \$2,496.78

CASH POSITION

	<u>10-31-83</u>	<u>11-30-83</u>	<u>12-31-83</u>
Cash on Hand	\$ 50.00	\$ 50.00	50.00
Cash in State Bank of Girard			
Savings	100.00	100.00	104.44
Checking	547.73	638.65	584.08
Cash in Central Illinois Savings & Loan			
Money Market Fund	48,778.48	46,569.22	44,860.89
Certificate of Deposit	5,000.00	5,000.00	5,000.00
Total	<u>\$ 54,476.21</u>	<u>\$52,357.87</u>	<u>50,599.41</u>

SUNSET LAKE ASSOCIATION

December 13, 1983

A meeting of Directors of Sunset Lake Association was held December 13, 1983 at 152 W. Center, Girard, IL. The meeting was called to order at 7:25 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 Strutz that the minutes of November 1, 1983 be approved as presented. Motion carried.

Bills: A motion was made by Glatz and seconded by Stetter that the bills presented totaling \$2,496.78 be approved for payment. Motion carried.

Patrolman's Report: Turnbull reported everything quiet but will do rip-rapping when weather is permissible. Also reported that the north side stop sign was missing.

Shoreline and Boat Dock: McDuffee reported that since Turnbull was finishing the rip-rapping work on Beanblossom's previous property, his escrow would be closed out after subtracting expenses for work then refunding balance.

Water Quality & Sanitation: Stetter reported on J. Reilly #211 will finish septic contract when weather is better.

Roads & Grounds: Haynes reported on a new committee consisting of Stetter, McDuffee and himself for the purpose of constructing a weekly work schedule for the Patrolman who then returns a weekly work sheet to the committee stating what work was completed.

Old Business: President Lane read a letter received from J. Petrie which was a continuance of previous letter complaining about neighbors' dogs running loose causing destruction at his property.

Board decided to send a letter to H. Schroeder #115 plus a copy sent to J. Petrie stating he control his dogs or the Board will find it necessary to take action by contacting the County dog catcher.

A letter was read from J. Brant asking questions concerning his \$50.00 fine. A letter sent to answer his questions was also read to the Board. No payment has been received yet.

The secretary told of a summons being given to Sunset Lake Asso. concerning the forfeit of property of Albert & Becky Rogers III #212. The paper was given to the lawyer, Kenneth Deihl to file an answer on our behalf.

Board decided to change the January 3rd regular meeting to January 10th because of the holiday.

Adjourned 8:00 P.M.

Glenda M. Sutton
Secretary