

SUNSET LAKE ASSOCIATION

COMPARISON OF ANNUAL BUDGET WITH RECEIPTS AND DISBURSEMENTS  
FOR THE PERIOD FROM JANUARY 1, 1984 to JULY 31, 1984

	Annual Budget	Year to Date	Over or (Under) Budget
<b>RECEIPTS:</b>			
Total Assessments	\$ 34,500.00	\$ 33,636.44	\$ (863.56)
Building Permits	200.00	119.00	(81.00)
Fines & Penalties	250.00	103.25	(146.75)
Farm Income	3,500.00	- 0 -	(3,500.00)
Interest	3,600.00	2,865.01	(734.99)
Transfer Fees & Lease Fees	500.00	850.00	350.00
Earned by Maintenance Man	200.00	390.00	190.00
Advance Royalty on Coal Lease	880.00	- 0 -	(880.00)
Boat Permits (2 years)	1,850.00	204.00	(1,646.00)
Other Receipts	100.00	376.75	276.75
<b>Total</b>	<b>\$ 45,580.00</b>	<b>\$ 38,544.45</b>	<b>\$ (7,035.55)</b>

**DISBURSEMENTS:**

Patrol & Maintenance Man's Salary	\$ 12,167.92	\$ 7,097.92	\$ (5,070.00)
Secretary's Salary	3,181.15	1,855.65	(1,325.50)
Legal Fees	1,000.00	373.00	(627.00)
Office Rent	780.00	455.00	(325.00)
Postage, Printing & Office Expense	900.00	425.36	(474.64)
Lake Maintenance	2,800.00	1,329.42	(1,470.58)
Roads & Ground Maintenance	14,000.00	449.30	(13,550.70)
Equipment Maintenance	1,000.00	1,434.02	434.02
Gasoline & Oil	1,700.00	991.23	(708.77)
Farm Expense	800.00	503.03	(296.97)
Fish Stocking	300.00	- 0 -	(300.00)
Equipment Reserve	950.00	- 0 -	(950.00)
Utilities	1,600.00	1,065.98	(534.02)
Insurance	1,300.00	690.00	(610.00)
Employment Taxes	1,050.00	733.70	(316.30)
Property Taxes	1,800.00	1,826.78	26.78
Boat Expenses	100.00	4.00	(96.00)
Mileage	25.00	27.00	2.00
Miscellaneous Expense (Interest Expense, Bond Redemption & Etc.)	100.00	246.00	146.00
<b>Total</b>	<b>\$ 45,554.07</b>	<b>\$ 19,507.39</b>	<b>\$ (26,046.68)</b>

SUNSET LAKE ASSOCIATION

August 31, 1984

The annual meeting of members of Sunset Lake Association was held August 31, 1984 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 44 Class "A" Members were present in person and another 86 were represented by proxy making a total of 130 members represented. President Lane declared the meeting to be official as enough members were present or represented to constitute a quorum.

The minutes of the last annual meeting held on September 2, 1983 were read. A motion was made by Clyde Cardwell and seconded by Clement Charles to approve the minutes as presented. Motion carried by voice vote.

Treasurer Glatz presented the proposed budget for 1985 explaining any changes. After a few question a motion was made by Keith Shrewmaker and seconded by Joseph Killian to approve the 1985 Budget. Motion was carried by voice vote.

Each Committee Chairman presented the following reports:

Finance Committee: Bob Glatz discussed the cash position and answered questions on where and why the money was being invested.

Farm Committee: Earl Haynes reported on progress of farm land in Fred Gates' absence.

Roads & Grounds Committee: Earl Haynes told everyone that the lake was being patrolled again. He also asked for every member to be more aware of personal property by locking house and extra buildings as there have been more items stolen lately. He also answered questions on road and ground improvements and stated he would be oiling roads during next month.

Water Quality & Sanitation Committee: Weldon Stetter expalined process of spraying lake plus stated he has sprayed with non-dangerous chemicals twice since the first spraying. He also told of the possibility of purchasing a grass-carp which will eat unnecessary weeds out of lake, therefore would use less chemicals, but at the present time the fish has not been approved for use in the State of Illinois.

Building & Construction Committee: George Strutz reported there were 12 to 14 permits approved to date plus one permit for a new house.

Water Safety Committee: Henry Shackelford asked if the new members would be sure to read the rules and regulations given them plus informing all guests of such rules. He also recommended guest having written permission from members to insure no misunderstandings. There were questions on patrolling lake and on closing gate & road below dam to insure no illegal fishing. Members asked about special permission to check boats during non-speeding time. Joseph Killian suggested purchasing a special color "test flag" just for that special purpose.

Conservation & Recreation Committee: Albert Sklenka reported they will limit the length of bass caught from lake as was recommended by the Illinois Department of Conservation's report on shocking the lake. He also was ordering 2,500 catfish in September to stock the lake, then will order 2,500 more for next spring. There

Sunset Lake Association

August 31, 1984

page 2

were questions on possibility of sinking weighted cribs, old tires or Christmas trees into lake at designated areas to improve the fish habitat. Also was asked why he did not stock lake with 5,000 catfish right now as recommended in Departments' report.

Shoreline & Boat Dock Committee: Larry McDuffee reported on repairs of beach house being completed plus he has had the public dock area repaired. He also told members of available rip-rapping at lake.

Clement Charles raised questions concerning a large dangerous dog roaming the neighborhood upsetting several members.

President Lake stated a letter would be sent to owner of the dog informing him of his violation of rules & regulations giving a limited time to solve problem.

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.

Earl Haynes was nominated by Ernest Hissong and seconded by Nancy McKinzie.

Bob Glatz was nominated by George Neal and seconded by Robert Alderson.

George Bedrava was nominated by Mel Ewing and seconded by Robert Libby.

Albert Sklenka was nominated by Richard Powell and seconded by Keith Shrewmaker.

A motion by William Miller and seconded by George Neal that the nominations be closed. Motion carried by voice vote.

A secret ballot was taken and counted by three members from audience with the following tally: E. Haynes, 76; B. Glatz, 101; G. Bedrava, 63; A. Sklenka, 65.

E. Haynes, B. Glatz and A. Sklenka were presented as new Directors for the next three (3) year term.

Ruth Turner asked why proxies were needed, she recommended changing the By-Laws to read only members present able to vote at meeting. Board stated most all corporations use proxies in their organizations.

A motion was made by Keith Shrewmaker and seconded by Richard Powell to adjourn the annual meeting. Motion carried by voice vote.

Adjourned at 9:45 P. M.

*Glenda M. Sutton*

Secretary

SUNSET LAKE ASSOCIATION  
August 31, 1984

An organizational meeting was held following the annual meeting of Sunset Lake Association on August 31, 1984 at the Girard Municipal Building, 111 West Madison St., Girard, IL. The meeting was called to order at 10:00 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. It was moved that an unanimous vote be cast. Lane was elected President by unanimous vote.

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

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

A motion was made by Glatz to re-employ Glenda Sutton as secretary at a yearly salary of \$3,403.83 as reflected in the approved budget for 1985. The motion was seconded by Haynes. Motion carried.

A motion was made by Stetter to re-employ Tom Turnbull as patrolman and maintenance man for the year 1985 at a yearly salary of \$13,019.67 as reflected in the approved budget for 1985. The motion was seconded by Haynes. Motion carried.

Adjourned 10:10 P. M.

*Glenda Sutton*  
Secretary

NOTICE OF ANNUAL MEETING OF MEMBERS OF SUNSET LAKE ASSOCIATION  
ON AUGUST 31, 1984

The annual meeting of members of Sunset Lake Association will be held at the Girard Municipal Building, 111 West Madison Street, Girard, Illinois on Friday the thirty-first day of August 1984 at 7:30 P. M. to receive reports from officers and committee chairman; to elect three (3) directors at large from the Class "A" Membership, to adopt an operating budget for the calendar year 1985 and to transact any other business that may properly be presented at the meeting.

Present members of the board whose term is expiring at the time of this meeting have indicated their desire to run for re-election. They are Frank (Bob) Glatz, Earl Haynes and Albert Sklenka. Nominations will be made from the floor. Directors will be elected for terms of three (3) years each.

The cash position of your association as this is being written on July 31, 1984 is as follows:

Petty Cash		\$ 50.00
Checking Account - State Bank of Girard		662.35
Savings Account - State Bank of Girard		142.50
Money Market Fund- Central Illinois Savings		33,297.73
Escrow Account - Central Illinois Savings		3,500.00
Certificate of Deposit		
- Central Illinois Savings		15,000.00
- Auburn Peoples Bank		20,000.00
Total		<u>\$ 72,652.58</u>

The treasurer has prepared and the directors have approved an operating budget for the calendar year 1985. A copy of the budget is enclosed with this letter.

A proxy form also is enclosed with this letter. If you cannot be present at the annual meeting you may execute a proxy in favor of a Class "A" Member who will be present. Please mail the executed proxy to the Secretary, P. O. Box 61, Girard, IL. 62640. Proxies may also be turned in at the annual meeting.

Registration for the meeting will start at 6:30 P. M. on August 31, 1984. The meeting will start promptly at 7:30 P. M.

*Glenda M. Sutton*  
Secretary

Enclosures:

Proxy Form  
Proposed Budget for 1985  
Comparison of receipts & disbursements with budget for 7 months  
List of new members