

SUNSET LAKE ASSOCIATION

January 10, 1984

Bills to be approved for payment January 10, 1984

Howard E. Clark - welding & repair of snow plow	\$ 125.00
Maccopin Service Co.	5.78
Rural Electric Conv.	103.84
Barnes Texaco & Lawnmower - winching snow plow	55.00
Garsts' Service - antifreeze	6.82
Illinois Department of Conservation - boat fee	4.00
T & T Farm Store, Inc. - tractor snow plow parts	120.36
State bank of Girard - Fed. W. E & FICA Taxes	303.66
Illinois Department of Revenue - IL. I. Tax	110.61
Internal Revenue Service - Employer's Annual F.U.T.A.	193.90
Madiar - Mitchell Insurance Ser. - Fire Policy on garage	157.00
Madiar - Mitchell Insurance Ser. - Umbrella Liability Policy	250.00
Ray Wonaroski - rent	65.00
Wendy Sutton - cleaning	7.50
Hilwood Water System	6.50
State Bank of Girard - petty cash	14.83
Madiar - Mitchell Insurance Ser. - Inland Marine Floater	30.00
Madiar - Mitchell Insurance Ser. - Tractor	99.00
Town & Country Auto Supply - alternator	67.45
Thomas Turnbull - net salaries	789.60
Glenda Sutton - net salaries	221.14
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Total	\$ <u>2,736.99</u>

CASH POSITION

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

SUNSET LAKE ASSOCIATION  
January 10, 1984

A meeting of Directors of Sunset Lake Association was held January 13, 1984 at 152 W. 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 Haynes that the minutes of December 13, 1983 be approved as presented. Motion Carried.

Bills: A motion was made by Stetter and seconded by Shackelford that a \$200.00 check be presented to Larry McDuffee to cover a portion of the bill to repair his truck transmission damaged during his assistance in clearing snow covered roads at Sunset Lake. Motion carried.

A motion was made by Glatz and seconded by Haynes that the bills presented totaling \$2936.99 which include the \$200.00 bill to repair Larry McDuffee's truck transmission, be approved for payment. Motion carried.

Patrolman's Report: Turnbull reported that two jobs were not completed because of bad weather, and that the Department of Conservation were expected on January 11, 1984 to entrap the excess ducks at the lake.

Finance Report: Glatz reported that since additional funds were being received to pay for 1984 assessments, he would possibly be investing more of the funds in certificate of deposits to receive a higher rate of interest.

Water Safety: Shackelford asked for a list of names of members with un-paid accounts plus fines in order to guarantee these members would be banned from any lake privileges until their accounts were settled.

Adjourned at 7:45 P.M.

*Glenda Sutton*

Glenda Sutton  
Secretary

SUNSET LAKE ASSOCIATION

February 7, 1984

Bills to be approved for payment February 7, 1984

General Telephone Co.		\$	31.87
State Bank of Girard	- Fed. W/H & FICA taxes		324.43
Macoupin Service Co.	- Regular & Unleaded gasoline		397.24
State Bank of Girard	- Safe deposit box rent		15.00
George Kruse, Inc.	- truck test		5.40
Gold Nugget Publ.	- office supply		11.52
Rural Electric Conv.			113.76
Secretary of State	- truck license		48.00
Garst's Service	- oil & wrecker service		40.90
Lawrence Travis & Co.	- preparation of Income Tax forms		275.00
Ray Wozarowski	- rent		65.00
Wendy Sutton	- cleaning		10.00
Nilwood Water System			6.50
State Bank of Girard	- petty cash		5.57
Thomas Turnbull	- net salaries		789.60
Glenda Sutton	- net salaries		211.19
			<u>211.19</u>
		Total \$	<u>2,350.98</u>

CASH POSITON

	<u>12-31-83</u>	<u>1-31-84</u>	<u>2-27-84</u>
Cash on Hand	\$ 50.00	\$ 50.00	50.00
Cash in State Bank of Girard			
Savings	104.44	104.94	109.94
Checking	584.08	543.67	436.00
Cash in Central Illinois Savings & Loan			
Money Market Fund	44,860.89	54,690.62	65,006.27
Certificate of Deposit	5,000.00	5,000.00	5,000.00
Total	<u>\$ 50,599.41</u>	<u>\$ 60,389.23</u>	<u>70,602.21</u>

SUNSET LAKE ASSOCIATION  
February 7, 1984

A meeting of Directors of Sunset Lake Association was held February 7, 1984 at 152 W. 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 Stetter and seconded by Glatz that the minutes of January 10, 1984 be approved as presented. Motion carried.

Bills: A motion was made by Glatz and seconded by Stetter that the bills presented totaling \$2,350.98 be approved for payment. Motion carried.

Patrolman's Report: Turnbull reported that because of complaints he advised E. Burg to remove a tree he had placed on the ice in the lake.

He also reported the Department of Conservation netted about 140 ducks on the lake.

Shoreline and Boat Dock: McDuffee reported on one boat dock permit from D. Mihelcic #127.

Roads & Grounds: Haynes reported of repairing one bad spot when weather was permissible..

Old Business: The property of Al Rogers III is in much need of repair before any transfer could be approved. Need to notify their lawyer of an estimated \$1000 needed to repair property.

Stetter suggested checking with County Treasurer office on John Daley's real estate tax status and to mail a certified letter to Marshall Patrick to state the Association would file for a court judgement if association was not contacted within ten (10) days.

Adjourned at 8:00 P.M.

*Glennda M. Sutton*

Secretary

SUNSET LAKE ASSOCIATION

March 6, 1984

Bills to be approved for payment March 6, 1984

General Telephone Co.		\$	34.44
Pioneer HI-BRED International - Farm seed			229.12
Rural Electric Conv.			100.77
Nilwood Water System			6.50
Ray Wonaroski - rent			65.00
Wendy Sutton - cleaning			10.00
State Bank of Girard - Fed. W/H & FICA Taxes			334.44
State Bank of Girard - petty cash			18.55
Donald Oglesby - Balance of escrow account			55.36
Thomas Turnbull - net salaries			789.60
Glenda Sutton - net salaries			221.19
			<hr/>
	Total	\$	<u>1,864.97</u>

CASH POSITION

	<u>1-31-84</u>	<u>2-29-84</u>
Cash on Hand	\$ 50.00	\$ 50.00
Cash in State Bank of Girard		
Savings	104.94	109.94
Checking	543.67	436.00
Cash in Central Illinois Savings & Loan		
Money Market Fund	54,690.62	65,006.27
Certificate of Deposit	5,000.00	5,000.00
		<hr/>
Total	<u>\$ 60,389.23</u>	<u>\$ 70,602.21</u>

SUNSET LAKE ASSOCIATION  
March 6, 1984

A meeting of Directors of Sunset Lake Association was held March 6, 1984 at 152 W. 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, Sklenka, Stetter and Strutz were present.

Visitors present were Kenneth Deihl and Bart Rogers.

Minutes: A motion was made by Shackelford and seconded by Haynes that the minutes of February 7, 1984 be approved as presented. Motion carried.

Bills: A motion was made by Glatz and seconded by Haynes that the bills presented totaling \$1,864.97 be approved for payment. Motion carried.

Finance Report: Glatz discussed the financial sheets for the year ending 1983 plus how the secretary was financing money in Certificate of Deposits at a higher rate of interest.

Visitors Report : Bart Rogers attended the meeting in concern of the transfer of property he is purchasing from A. J. Baldwin.

Shoreline: McDuffee reported that Al Rogers III's Sunset Lake property has a very severe erosion problem concerning their beach front has washed away and is threatening the foundation to the house. Since the estate is being held in a bankruptcy-divorce settlement, a new transfer could not be approved until several thousands of dollars including approximately \$4,000.00 for installation of a new septic system would be appropriated in escrow to cover these necessary repairs to insure the property being returned to Sunset Lake standards.

Kenneth Deihl, Attorney-At-Law, suggested the committee chairmans submit two (2) bids for the completed work plus drawings indicating where repairs were needed to him as he can include these papers in the settlement in order to insure no questions concerning the matter.

Kenneth Deihl also suggested the possibility of the Board sending notices to all local Realtors concerning Sunset Lake's Rules and Regulations during transfers of property to insure no confusion with all parties concerned. The Board stated this was not necessary as the local Realtors have been associated with the Sunset Lake office long enough as to know all necessary Rules & Regulations needed to conduct any transfers.

Water Quality: Shackelford inquired as to if Dr. J. Brant had paid his fine for violating the Rules & Regulations. The secretary stated he had not paid, so Shackelford suggested sending a letter stating Brant would have no water privilege until his fine was paid in full.

Road & Grounds: Haynes reported on a bad culvert on North side of lake in which the Board discussed possible ways to repair or improve the problem.

Old Business: Lane read a letter to the Board from J. Petrie concerning the same problem reported earlier on neighbor's dogs turning trash can over plus noise. Haynes stated he looked into this matter and discovered several other dogs also causing this problem as Petrie leaves raw food unsealed in trash barrel which is an incentive for dogs to bother. Lane suggested a notice be sent to each member with next mailer restating Sunset Lake's Rules & Regulation that all loose dogs will be picked up by County Dog Catcher to insure no more complaints.

Lane also read a letter from John Hill complaining about the bad sewer odor coming from their neighbors septic system, E. Grider, and ask for action to be taken. Stetter ask K. Deihl about what else could be accomplished as Sunset Lake has already taken E. Grider to court and still no action has been taken. K. Deihl said he would look into the matter.

New Business: The Board was made aware of another member wanting the horsepower of the boat motors raise to 50H.P. or more as American manufacturers do not build 40 H.P. motors anymore which is the present motor size limit. There was much discussion concerning the many pro and cons of increasing the limit plus reading the rules & regulations which states each member use limits as suggested by Manufacturers recommended specifications.

A motion was made by Shackleford and seconded by McDuffee to amend Section 10, #A-4 to read 50 H.P. instead of 40 H.P. Motion carried.

Also discussed possibility to raise boat permit fees since having raised horsepower on boat motors. They could raise with one set amount or by a gradual amount depending on the size of each member's boat motor.

Shackleford said he would check with other lake facilities for comparison. It was decided to table till next meeting.

Transfers: Stetter said he was checking A. J. Baldwin's septic system by running a dye through the system and would make a final decision in 30 days as to if a new system would be needed. B. Rogers, the buyer, said that in A. J. Baldwin's absents he was running water to help check to system.

There is \$3500.00 being held in exerow at bank to cover any expenses needed to repair or replace septic system on this property. McDuffee stated the shoreline was approved. A Motion was made by Haynes and seconded by Stetter that Lot 1, Block 6, Meter #32, Allen J. Baldwin be transfered to Barton Rogers and Marjorie Rogers. Motion carried.

A motion was made by McDuffee and seconded by Haynes that Lot 2A, Block 9, Meter #59A, Bradley Evilsizer and Mary Ann Evilsizer be transfered to Stewart Appelbaum and Karen Appelbaum as both shoreline and septic system were approved. Motion carried.

A motion was made by Stetter and seconded by Glatz to approve the transfer of Lot 8, Block 15, Meter #110, Manford Tucker and Thelma O'Neil Tucker to Gary Hogan after the septic system has been checked with money held in escrow if system needs replaced. The shoreline was approved. Motion carried.

Kenneth Deihl reported to the Board that Wm. Scott Mahan was asking approval from the Board to set up a trust agreement with The Farmers State Bank of Greenville to have their assets put in their childrens names in case of death to both parents. Deihl also pointed out that the property is a Contract for Deed which need to be settled before the Board could proceed. The Board stated it is their policy not to enter into any such agreements so therefore it was not approved.

Adjourned 9:10 P.M.

*Glenda M. Sutton*

Secretary

March 23, 1984

M E M O R A N D U M

To: Members of Sunset Lake Association  
From: Board of Directors  
Subject: Complaints Concerning Dogs

We have received several letters of complaint from residents concerning dogs creating a nuisance by running at large, tipping over garbage cans and destroying property in violation of Section 28 of the rules and regulations of the Association which reads as follows:

Section 28. Dogs and Cats.

No vicious or dangerous dog or cat shall be permitted in the lake area. Any dog or cat found running at large may be apprehended by the proper authorities and impounded at any public facility available in Macoupin County, and if not promptly called for may be destroyed or otherwise disposed of, all without liability on the part of any person performing such duty or of the Association. It shall be considered unlawful for any person to maintain a public nuisance by permitting any such dog or cat to run at large and if it should destroy property, attack or injure any person, the owner is liable for damages sustained, and would be subject to penalties which may be assessed by the Board of Directors for violation as set forth in Section 30 of the Rules and Regulations of Sunset Lake Association.

We are requesting that you take precautionary measures to comply with this rule and thereby avoid the necessity of having the Macoupin County authorities to apprehend your dog. We sincerely solicit your cooperation in this matter.

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RULE CHANGE  
4-1-84

In accordance with Article IX, Section I of the By-Laws of Sunset Lake Association, the membership is hereby notified that the Board of Directors has adopted an amendment to Article IX, Section 10; A-4 of the Rules and Regulations to be effective April 1, 1984. The amended regulation shall read as follows:

Section 10.

A. LICENSES AND PERMITS

4. No permit shall be issued to the owner of any boat or craft propelled by a motor or motors exceeding a total of 50 H.P. except on special designation of the Association.

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NOTICE

The Association has stockpiled in various locations around the lake material for rip-rapping. This material is available for membership at a minimum cost. For further details, please contact Tom Turnbull at 627-3008.



SUNSET LAKE ASSOCIATION

April 3, 1984

Bills to be approved for payment April 3, 1984

General Telephone Co.	\$	31.98
E. E. Smith Insurance Agency - Bond		75.00
Macoupin Service Co. - gasoline		319.30
Water Pollution Control Service - jet sprayed tile		85.00
Tom Turnbull - pd for equipment for snow plow		40.76
Madiar-Mitchell Insurance Service - Audit Statement		18.00
Madiar-Mitchell Insurance Service - Audit Statement		61.00
State Bank of Girard - FICA & Fed. W/H Taxes		324.43
Illinois Department of Revenue - IL. Quarterly Tax		100.17
Milwood Water System		6.50
Ray Wonaroski - rent		65.00
Wendy Sutton - cleaning		10.00
Kenneth Deihl - coping & document fees		50.00
U. S. Stamped Envelope Agency - large envelopes		109.85
Rural Electric Conv.		98.37
Gold Nugget Publ. - surrender of lease forms		49.55
Garst's Service - truck repair		692.14
Thomas Turnbull - net salaries		789.60
Glenda Sutton - net salaries		<u>221.19</u>
Total	\$	<u>3,147.84</u>

CASH POSITION

	<u>2-29-84</u>	<u>3-31-84</u>
Cash on Hand	\$ 50.00	\$ 50.00
Cash in State Bank of Girard		
Savings	109.94	247.34
Checking	436.00	508.36
Cash in Central Illinois Savings & Loan		
Money Market Fund	65,006.27	50,619.39
Certificate of Deposit	5,000.00	5,000.00
Cash in Auburn Peoples Bank		
Certificate of Deposit	- 0 -	<u>20,000.00</u>
Total	<u>\$ 70,602.21</u>	<u>\$ 76,425.09</u>

SUNSET LAKE ASSOCIATION

April 3, 1984

A meeting of Directors of Sunset Lake Association was held April 3, 1984 at 152 W. 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, Stetter and Strutz were present.

Visitors present were John Narmont and Wm. Scott Mahan.

Minutes: A motion was made by Shackelford and seconded by Haynes that the minutes of March 6, 1984 be approved as presented. Motion carried.

Bills: A motion was made by Shackelford and seconded by Glatz that the bills presented totaling \$3,147.84 be approved for payment. Motion carried.

Visitors Report: John Narmont, a lawyer from Auburn, representing Sunset Lake member Lot #27 Wm. Scott Mahan's interest was present to discuss a land trust agreement between S. Mahan and The Farmers State Bank of Greenfield with the Lake Board. He said he was here to erase any misunderstandings the Board may have concerning this type of agreement. He explained this agreement was being arranged in order to protect the Mahan's lake property from being lost through a legal matter by having this property put into their childrens names as minors in which they would own upon the parents' death. This would also settle the contract for deed agreement the Mahans have with the Haynes. There were many questions discussed: who is true member, bank or Mahans; who is responsible for any violations or for payment of assessments; who name will be on new lease?

The Board suggested a possibility of the Mahans settling their contract for deed agreement, then setting up a new lease in childrens names with the right of survivorship handled as a loan to children to buy the house from parents, in which the Lake Board would do business with the member and not the bank.

President Lane told J. Narmont to propose an agreement and present it to the Lake Board to read to insure no misunderstandings and to enable absentee members and Association's lawyer to be aware of agreement before voting is completed.

Water Quality & Sanitation: Stetter asked if P. Lay had the authority to be checking on Al Rogers III's property without the Sunset Lake office having a copy of this agreement from Bloomington Federal Bank? He asked secretary to call Bloomington Federal on this matter, having a copy of this agreement mailed to our office if one does exist.

A complaint from Wm. Shelby was brought to Board's attention concerning a sewage drainage problem starting across the street from his property at the Crump Bait Shop draining over his property into the lake water causing a sanitation problem that he wants taken care of immediately.

The Board suggested the secretary call the Macoupin County Health Department and file a complaint explaining the present problem since the problem starts on county property.

Stetter explained he was working with a contractor to solve his drainage problem with adjoining neighbor.

Sunset Lake Association

April 3, 1984

Old Business: President Lane told Board a memorandum was mailed with the financial reports to each member explaining recent changes and reminders on certain rules and regulations.

Also several complaints about lake being low on fish supply. It was suggested having Illinois Department of Conservation check lake which would give accurate account of fish supply plus recommendations on type of fish to stock in lake.

Adjourned 9:15 P. M.

*Glenda M. Sutton*  
Secretary

SUNSET LAKE ASSOCIATION  
May 1, 1984

Bills to be approved for payment May 1, 1984

General Telephone Co.		\$ 37.89
Rural Electric Conv.		114.81
Tom Day Business Machines	- repair of typewriter	52.26
Stan's Repair & Supply	- tire chain & labor	52.49
Peoria Addressing Service	- addressograph cards	14.84
Ray Wonnarowski	- rent	65.00
Wendy Sutton	- cleaning	10.00
Milwood Water System		6.50
State Bank of Girard	- Fed W/H & FICA Taxes	324.44
State Bank of Girard	- petty cash	11.96
Thomas Turnbull	- net salaries	789.62
Glenda Sutton	- net salaries	221.19
	Total	<u>\$1,701.00</u>

CASH POSITION

	3-31-84	4-30-84
Cash on Hand	\$ 50.00	\$ 50.00
State Bank of Girard		
Savings - 5 1/2%	247.34	100.00
Checking	508.36	515.10
Central Illinois Savings & Loan		
Money Market Fund - 10%	50,619.39	49,540.13
Certificate of Deposits		
Central Illinois Savings & Loan - 9.80% - 18 mos.	5,000.00	5,000.00
Auburn Peoples Bank - 9.95% - 6 mos.	5,000.00	5,000.00
Auburn Peoples Bank - 9.95% - 6 mos.	5,000.00	5,000.00
Auburn Peoples Bank - 10.20% - 12 mos.	10,000.00	10,000.00
	Total	<u>\$76,425.09</u>
		<u>\$75,205.23</u>

SUNSET LAKE ASSOCIATION

May 1, 1984

A meeting of Directors of Sunset Lake Association was held May 1, 1984 at 152 W. 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.

Visitors present were John Narmont and Wm. Scott Mahan.

Visitors Report: Attorney John Narmont presented to the Board a trust agreement concerning Wm. Scott Mahan's lake property for them to read and approve as discussed during April's regular meeting. The board decided they would not approve of the way the agreement was written.

After much discussion on all possibilities, the Board of Directors retired into Executive Session at 7:55 P. M. to make a decision.

Returning at 8:15 P. M. to the regular meeting it was the Boards' consensus to treat this transaction as a normal transfer between Wm. Scott Mahan and Linda S. Mahan (parents) to Jaime Renee Mahan and Shanna Lynn Mahan (children) as it is the Board's policy not to be involved in the mortgage transactions between seller and buyer.

Minutes: A motion was made by Glatz and seconded by Haynes that the minutes of April 3, 1984 be approved as presented. Motion carried.

Bills: A motion was made by Haynes and seconded by Strutz that the bills presented totaling \$1,701.00 be approved for payment. Motion carried.

Building & Construction: Strutz turned in building permits on L. Wonaroski #218 work room; T. Lord #211A - patio; R. Scott #56 - pier.

Shoreline & Docks: McDuffee reported on the bid on Al Rogers' boat house property. He recommended \$4,000.00 be escrowed to repair shoreline and presented a drawing designating the location of necessary repairs.

Water Quality & Sanitation: Stetter recommended \$4,500.00 be escrowed for new septic system on Al Rogers' property. He also stated he was not going to spray the lake for weeds until they are in full bloom in order to get a better effect from the chemicals.

Water Safety: Shackelford reported on one incident involving a non-member having boat on the lake and was asked to remove the boat from the area. He also suggested a new sign was needed at the dam.

Old Business: Lane read two letters received from J. Petrie still complaining about dogs running loose and causing property damage. Lane suggested to call the dog catcher again to rid dogs in the area.

The secretary told of contacting the Macoupin County Health Department and filing a complaint on owners of the Crump Bait Shop draining water sewage over Sunset Lake property and into the lake making a very unsanitary situation. A department representative came to investigate the problem and stated she would contact us later as to the solution.

May 1, 1984

New Business: Board was told June 5, 1984 at 9:00 A. M. the Illinois Department of Conservation will shock the lake and give a report at a later date.

Secretary stated Oliver Dodd was cancelling his B-Membership and Charles Jones asked questions on combining his lots into one lot to save on Real Estate taxes. The Board did not agree with C. Jones suggestion as it is the lake policy not to combine lots together.

Transfers: A motion was made by McDuffee and seconded by Shackelford to approve the transfer of Lot 1, Block 1, Meter #7 Lonnie A. Crawford to Clement Charles and Theresea Charles. Motion carried.

A motion was made by McDuffee and seconded by Strutz to approve the transfer of Lot 2, Block 16, Meter #113 Douglas E. Weff to Stanley G. Miller and Mary Lou Miller. Motion carried.

A motion was made by Glatz and seconded by McDuffee to approve the transfer of Lot 9, Block 5, Meter #27 Wm. Scott Mahan and Linda Sue Mahan to Jaime Renee Mahan and Shanna Lynn Mahan subject to a \$3,500.00 escrow to be held until a new septic system is replaced and approved by Committee chairman.

Adjourned 9:00 P. M.

*Glenda Sutton*

Glenda Sutton  
Secretary

SUNSET LAKE ASSOCIATION

June 5, 1984

Bills to be approved for payment June 5, 1984

Clark Backhoe Service	- repair of overflow pipe	\$	205.00
Kenneth Deihl	- summons fees for Patrick & Daley		26.00
General Telephone Co.			37.52
Philip Brown, Circuit Clerk	- Court file charges for Patrick & Daley		24.00
State Bank of Girard	- Fed W/H & FICA Taxes		324.44
Secretary of State of IL.	- Annual Corporation Report		5.00
Rural Electric Conv.			116.95
Barnett Tire Service	- Tractor Tire		103.63
Macoupin Service Co.	- gasoline		268.91
Stan's Repair & Supply	- grinding 2 blades		6.00
Garsts' Service			5.51
Gold Nugget Publ	- Office supplies		9.01
Macoupin Co. Collector	- 1983 Real Estate Taxes		1,826.78
Cole Chemical Supply	- Hydrothol & Copper Sulfate		1,329.42
State Bank of Girard	- petty cash		20.51
Ray Wonaroski	- rent		65.00
Wendy Sutton	- cleaning		12.50
Milwood Water Co.			6.50
Thomas Turnbull	- net salaries		789.62
Glenda Sutton	- net salaries		221.19
			<u>221.19</u>
	Total	\$	<u>5,403.49</u>

CASH POSITION

	4-30-84	5-31-84	
Cash on Hand	\$ 50.00	\$ 50.00	
State Bank of Girard			
Savings - 5 1/2%	100.00	100.00	
Checking	515.10	535.47	
Central Illinois Savings & Loan			
Money Market Fund - 10%	49,540.13	42,340.65	
Certificate of Deposits			Interest to Date
Central Il. Savings & Loan - 9.80% - 18 mos.	5,000.00	5,000.00	\$ 496.77
Auburn Peoples Bank - 9.95% - 6 mos.	5,000.00	5,000.00	125.76
Auburn Peoples Bank - 9.95% - 6 mos.	5,000.00	5,000.00	125.76
Auburn Peoples Bank - 10.20% - 12 mos.	10,000.00	10,000.00	260.39
Total	\$ 75,205.23	\$ 68,026.12	\$ 1,008.68

## SUNSET LAKE ASSOCIATION

June 5, 1984

A meeting of Directors of Sunset Lake Association was held June 5, 1984 at 152 W. 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 plus one visitor, Vanetta McDonald.

Visitors Report: V. McDonald #58 was complaining about F. P. Collins' #57 gate & fence being in a deplorable state of condition and asked the Board to have it removed as soon as possible.

A motion was made by McDuffee and seconded by Shackelford to mail a certified letter to Collins requesting the removal of such fence and gate within 15 days of receipt of letter. Motion carried.

Patrolman's Report: Turnbull told of only one disturbance at lake on the previous Sunday night; a loud party was in process, which upon request quieted down. Reported of trying to keep mowing done in all needed areas.

Secretary reported of court date on Patrick and Daley. Judgement received on Patrick with an agreement arranged. Daley made arrangements for a later court date.

Building & Construction: Strutz reported on permits from Wooten #231, patio; Mihelcic #127, storage shed.

Conservation & Recreation: Sklenka reported the Illinois Department of Conservation did not shock the lake as scheduled on Tuesday, June 5, 1984 but changed the date to Thursday, June 7, 1984 at 9:00 A.M. Depending on results from the Departments report of shocking the lake, Sklenka said he would stock the lake with fish suggested in the report.

There were questions on setting a limit on length of fish caught in lake, but decided against the idea.

Water Quality & Sanitation: Stetter reported he was intending to spray the lake with chemicals on June 18, 1984 and suggested a notice be mailed to each member of lake to inform them of this date plus an alternative date of June 20, 1984, and to remind them of no fishing, boating or swimming during a three day period of June 18-20 (June 20-22).

Water Safety: Shackelford reported on two trees being removed from lake area.

Roads & Grounds: Haynes reported he will have the roads oil and rocked this year, plus he is checking on any lots needing mowing after Memorial Day.

Old Business: Secretary reported on receiving \$300.00 from Virden Athletic Baseball Assn. to pay for fence they bought from the association.

Also told that Macoupin County Public Health Department reported the drainage problem concerning Crump's Bait Shop and lake association was not coming from Crump's property but possible from another lake member's property. Stetter stated he would consult the Health Department on this problem.



Page 2  
Sunset Lake Association  
June 5, 1984

Transfers: A motion was made by Stetter and seconded by Glatz to approve the following transfers upon all proper papers being signed and presented as needed:  
Lot 11, Block 24, Meter #179 John Pintar and Ann Pintar to Donald E. McAfee and Jeanette McAfee.

Lot 1 a/k/a 7A, Block 14, Meter #93 John A. Volle and Carol R. Volle to John A. Watts and Vicki L. Watts.

Lot 11, Block 19, Meter #129 Donald L. Tillery and Ada V. Tillery to Joseph A. Ludek and Betty C. Ludek.  
Motion Carried.

Adjourned at 8:35 P. M.

*Glenda M. Sutton*  
Secretary

SUNSET LAKE ASSOCIATION

June 5, 1984

Bills to be approved for payment June 5, 1984

Clark Backhoe Service	- repair of overflow pipe	\$	205.00
Kenneth Deihl	- summons fees for Patrick & Daley		26.00
General Telephone Co.			37.52
Philip Brown, Circuit Clerk	- Court file charges for Patrick & Daley		24.00
State Bank of Girard	- Fed W/H & FICA Taxes		324.44
Secretary of State of IL.	- Annual Corporation Report		5.00
Rural Electric Conv.			116.95
Barnett Tire Service	- Tractor Tire		103.63
Macoupin Service Co.	- gasoline		268.91
Stan's Repair & Supply	- grinding 2 blades		6.00
Garsts' Service			5.51
Gold Nugget Publ	- Office supplies		9.01
Macoupin Co. Collector	- 1983 Real Estate Taxes		1,826.78
Cole Chemical Supply	- Hydrothol & Copper Sulfate		1,329.42
State Bank of Girard	- petty cash		20.51
Ray Wonaroski	- rent		65.00
Wendy Sutton	- cleaning		12.50
Milwood Water Co.			6.50
Thomas Turnbull	- net salaries		789.62
Glenda Sutton	- net salaries		221.19
			<u>5,403.49</u>
	Total	\$	<u>5,403.49</u>

CASH POSITION

	4-30-84	5-31-84	
Cash on Hand	\$ 50.00	\$ 50.00	
State Bank of Girard			
Savings - 5 1/2%	100.00	100.00	
Checking	515.10	535.47	
Central Illinois Savings & Loan			
Money Market Fund - 10%	49,540.13	42,340.65	
Certificate of Deposits			
Central Il. Savings & Loan - 9.80% - 18 mos. 5,000.00	5,000.00	5,000.00	Interest to Date
Auburn Peoples Bank - 9.95% - 6 mos. 5,000.00	5,000.00	5,000.00	\$ 496.77
Auburn Peoples Bank - 9.95% - 6 mos. 5,000.00	5,000.00	5,000.00	125.76
Auburn Peoples Bank - 10.20% - 12 mos. 10,000.00	10,000.00	10,000.00	125.76
			<u>260.39</u>
Total	\$ 75,205.23	\$ 68,026.12	\$ 1,008.68

INCOME

	<u>1978</u>	<u>1979</u>	<u>1980</u>	<u>1981</u>	<u>1982</u>
Current Dollars	34,249.76	35,890.08	31,840.96	43,846.14	49,278.08
Constant Dollars	<u>32,039.64</u>	<u>31,019.94</u>	<u>24,817.58</u>	<u>31,162.85</u>	<u>32,937.89</u>
	2,210.12	4,870.14	7,023.38	12,683.29	16,340.19

EXPENSE

	<u>1978</u>	<u>1979</u>	<u>1980</u>	<u>1981</u>	<u>1982</u>
Current Dollars	43,781.95	35,977.09	42,590.58	49,725.60	50,925.40
Constant Dollars	<u>40,955.98</u>	<u>31,095.15</u>	<u>33,196.08</u>	<u>28,930.71</u>	<u>33,486.22</u>
	2,825.97	4,881.94	9,394.50	14,794.83	16,609.18

IMPI - Base 1977 as 100%

	<u>1978</u>	<u>1979</u>	<u>1980</u>	<u>1981</u>	<u>1982</u>
	106.9	115.7	128.3	140.7	149.6
	1979	1980	1981	1982	1983
	119.7	135.9	150.0	159.3	164.4

CPI

SUNSET LAKE ASSOCIATION

July 10, 1984

Bills to be approved for payment July 10, 1984

General Telephone Co.	\$	36.90
General Telephone Co.		42.50
Girard Post Office - box rent		20.00
Kaiser Agricultural Chemicals - farm chemicals		273.91
Rural Electric Conv.		118.88
Tom Day Business Machines - repair on calculator		61.10
Mac-Mont - grass seed		9.30
Snell Bros. Equip. - <del>tract</del> tractor parts		54.96
Garst's Service - oil		9.60
Bradley Drake - work on drain		150.00
State Bank of Girard - Fed. W/H & FICA Taxes		324.43
Illinois Department of Revenue - Quarterly IL. Taxes		100.17
Ray Wonaroski - rent		65.00
Wendy Sutton - cleaning		10.00
Nilwood Water Dept.		6.50
State Bank of Girard - petty cash		6.81
Thomas Turnbull - net salary		793.86
Glenda M. Sutton - net salary		222.52
		<hr/>
Total	\$	<u>2,306.44</u>

CASH POSITION

	<u>5-31-84</u>	<u>6-30-84</u>	<u>7-31-84</u>
Cash on Hand	\$ 50.00	\$ 50.00	50.00
State Bank of Girard			
Savings - 5 1/2%	100.00	428.41	142.50
Checking	535.47	750.60	662.35
Central Illinois Savings & Loan			
Money Market Fund - 10%	42,340.65	38,188.50	36,797.73
Certificate of Deposits $\checkmark$ - 11.00% - 6 mos.			
Central IL. Savings & Loan - 9.80% - 18 mos.	5,000.00	5,000.00	10,000.00
Auburn Peoples Bank - 9.95% - 6 mos.	5,000.00	5,000.00	5,000.00
Auburn Peoples Bank - 9.95% - 6 mos.	5,000.00	5,000.00	5,000.00
Auburn Peoples Bank - 10.20% - 12 mos.	10,000.00	10,000.00	10,000.00
		<hr/>	<hr/>
Total	<u>\$68,026.12</u>	<u>\$64,417.51</u>	<u>\$73,652.58</u>

SUNSET LAKE ASSOCIATION

July 10, 1984

A meeting of Directors of Sunset Lake Association was held July 10, 1984 at 152 W. Center St., Girard, IL. The meeting was call to order at 7:30 P. M. by President George R. Lane.

The secretary called the roll and Glatz, Haynes, Lane, Shackelford and Strutz were present plus visitors, F. P. Collins and daughter.

Visitors Report: F. P. Collins and daughter attended the Sunset Lake's regular meeting to present their reasons for erecting a fence on their property in which neighborhood complaints were filed with the Lake Board at the previous regular meeting. Collins showed a picture of the fence stating it was built to prevent several cars consistently parking on his property without permission. He tried different techniques such as chains and signs to prevent this situation but only received more harrassment from neighbors. The neighbors have also burned a hedge he has on his property.

The Lake Board asked Collins if he aquired a permit from the Board before erecting his fence. He stated he did not ask for a permit as he was not aware one was required.

The Lake Board asked Collins to remove the fence from his property within a two week period as it was in violation of the rules & regulations and to try a small chain erected across his driveway to solve his problem. If this chain was torn down or destroyed again, to contact the Lake Board and ask for a permit to erect another fence.

Minutes: A motion was made by Haynes and seconded by Glatz to approved the minutes of June 5, 1984 as presented. Motion carried.

Bills: A motion was made by Glatz and seconded by Shackelford that bills totaling \$2,306.44 be approved for payment. Motion carried.

Building & Construction: Strutz reported on 2 building permits: Cox #48-storage shed; S. Stankoven #173A, house.

Finance Committee: Glatz gave each Board member a copy of a comparison on Sunset Lake's income and expenses for a period of 1978 - 1982 which shows the effect of inflation on Sunset Lake's budget. He also suggested each Board member to work on the Annual Budget using the financial sheet each was also given in order to insure approval by next meeting.

Water Safety: Shackelford reported checking on a party being held at G. Weller's property after neighbors' complained. Everyone left after he talked to them.

Secretary asked for clarification on number of registered boats entitled to members. Board said each member is entitled to only two (2) registered boats which includes any type of floating craft.

Roads & Grounds: Haynes stated he was deciding on which roads needed repairs. He also commented on several members upset with condition of lake water.

Old Business: Secretary explained an agreement was arranged with J. Daley to settle his over-due account therefore no court appearance was necessary.

Page 2  
Sunset Lake Association  
July 10, 1984

Transfer: A motion was made by Haynes and seconded by Strutz to approve the transfer of Lot 9, Block 19, Meter #131 Floyd Campbell and Frances Campbell to Deborah Geiling. Motion carried.

Adjourned at 8:45 P. M.

*Glenda M. Sutton*  
Secretary.

SUNSET LAKE ASSOCIATION

AUGUST 7, 1984

A meeting of Directors of Sunset Lake Association was held August 7, 1984 at 152 W. 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, Sklenka, Stetter and Strutz were present plus a visitor, Marvin Erickson.

Visitors Reports: Marvin Erickson representing First Federal Savings and Loan of Springfield regarding Algert Rogers III's former lake property, Lot 8, Block 27, Meter #212, presented a plan to possibly sub-divide the said property into two (2) lots thus allowing the advantage of two (2) owners instead of one as in his opinion the property is rather large for one owner. Copies of this plan were passed to each Board member to study plus he stated all cost of surveying and sub-dividing would be absorbed by the Bank.

He also stated he has already arranged for the repairs on the needed new septic system plus redoing the shoreline.

After much discussion on this matter, it was decided the Board would meet at 10:00 A. M. Saturday, August 11, 1984 at Rogers' property in order to get a better perspective on their decision to sub-divide said property.

The Board did note to have old diving board removed.

Minutes: A motion was made by Shackelford and seconded by Haynes to approve the minutes of July 10, 1984 as presented. Motion carried.

Bills: A motion was made by Glatz and seconded by Haynes that bills totaling \$2,299.02 be approved for payment. Motion carried.

Patrolman's Report: Turnbull reported he was going to purchase material to construct a sway-bar for the tractor for approximately \$200.00 which is much lower than purchasing a new one. Also reported on much disturbance on North side roads as someone is drag racing cars. Some cars have been caught but he can't be in area at all times. Need possible notification mailed to members to help correct situation.

Building & Construction: Strutz turned in one permit from D. Swift #144, dock.

Shoreline & Boat Docks: McDuffee stated he was repairing the public boat dock plus will take bids on more rock for the area.

Water Quality & Sanitation: Stetter stated he had sprayed the lake with copper sulfate but it didn't seem to help the lake area.

It was also suggested a notice be sent to inform each member about being responsible for removing any primrose weeds in his immediate area.

Water Safety: Shackelford stated still too much speeding during fishing hours. He asked if every new member is given rules & regulations to read so they are aware of them. Secretary stated each member is given one during the transfer of leases plus they sign a form stating that fact.

Roads & Grounds: Haynes stated they are trying to keep yards mowed plus will be doing road work soon and asked for any names of members requesting their driveways done.

Sunset Lake Association  
August 7, 1984  
page 2

Finance: Glatz presented a copy of the proposed 1985 financial budget to each member. After a few corrections a motion was made by Glatz and seconded by Stetter to approved the corrected version of the 1985 proposed budget for presentation at the annual meeting. Motion carried.

Old Business: President Lane asked committeemen for any notices they want included with the annual meeting letter to be turned in as soon as possible.

New Business: President Lane read a letter from McGrady & McGrady Law firm in regards to E. Grider's septic system. They were inquiring as to whether the present system was in proper use when Grider bought property. The Board stated Grider is still responsible for the present septic system as each member is, plus it was decided in County Court for Grider to replace his system as it is unsanitary. A letter would be sent to state such facts.

Secretary read a letter from R. Greenwood noting several complaints concerning his immediate area. Haynes stated he would take care of his complaints.

Transfer: A motion was made by Glatz and seconded by Haynes that Lot 1, Block 30, Meter #232 & Lot 2, Block 30, Meter #233 Wilbur C. Gates and Blanche A. Gates to Floyd E. Volz, Jr. be approved for transfer by new owner consigning to all septic system rules. Motion carried.

Adjourned 9:00 P. M.

*Glenda M. Suttler*

Secretary



SUNSET LAKE ASSOCIATION

Agenda August 31, 1984

Call to order

Roll Call

Visitors' remarks

Patrolman's report

Approval of minutes of August 7, 1984

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 3-c, Block 2, Meter 9B, Michael Lindsey to  
Larry J. Tucker

SUNSET LAKE ASSOCIATION

August 7, 1984

Bills to be approved for payment August 7, 1984

Kaiser Chemicals - Farm chemicals	\$ 247.76
George Kruse, Inc. - truck test	5.80
Leach's Building Mat. - sign for North Lake entrance	26.67
Nilwood Water Sys.	6.50
Rural Electric Conv.	127.66
Snell Bros. Equip - tractor parts & labor	135.86
Morris Stults - limestone	116.25
Ray Wonaroski - rent	65.00
Wendy Sutton - cleaning	7.50
State Bank of Girard - Fed. W/H & FICA Taxes	324.44
U. S. Stamped Envelope Agency - large & small envelopes	219.20
Thomas Turzbull - net salaries	793.86
Glenda M. Sutton - net salaries	222.52
	<u>\$ 2,299.02</u>

CASH POSITION

	<u>6-30-84</u>	<u>7-31-84</u>	<u>8-31-84</u>
Cash on Hand	\$ 50.00	\$ 50.00	50.00
State Bank of Girard			
Savings - 5 1/2%	428.41	142.50	-
Checking	750.60	662.35	617.89
Central Illinois Savings & Loan			
Money Market Fund -10%	38,188.50	36,797.73	35,157.59
Certificate of Deposits			
Central IL. Savings & Loan-11.00%- 6 mons.	10,000.00	10,000.00	10,000.00
Central IL. Savings & Loan- 9.80%-18 mons.	5,000.00	5,000.00	5,000.00
Auburn Peoples Bank 10.70 - 9.95%- 6 mons.	5,000.00	5,000.00	5,000.00
Auburn Peoples Bank 10.70 - 9.95%- 6 mons.	5,000.00	5,000.00	5,000.00
Auburn Peoples Bank -10.20%-12 mons.	10,000.00	10,000.00	10,000.00
	<u>\$74,417.51</u>	<u>\$72,652.58</u>	70,825.48

SUNSET LAKE ASSOCIATION  
August 31, 1984

Bills to be approved for payment August 31, 1984

General Telephone Co.	\$ 33.84
Macoupin Service Co. - gasoline	453.77
Rural Electric Conv.	128.88
Clark Backhoe Service - disposal of diving platform	35.00
T & T Farm Store, Inc. - spray pump repair	15.24
Hecco Welding & Supply - removal of raft & dividing Board	165.00
Beatty Implement Co. - spray pump repair	20.58
Madiar-Mitchell Insurance - chev. truck	300.00
Milwood Water Co.	6.50
Ray Wonaoski - rent	65.00
Wendy Sutton - cleaning	12.50
State Bank of Girard - petty cash	40.44
State Bank of Girard - Fed. W/H & FICA Taxes	324.44
Thomas Turnbull - net salary	793.86
Glenda Sutton - net salary	222.52
Total	<u>\$ 2,617.57</u>

CASH POSITION

	7-31-84	8-31-84
Cash on Hand	\$ 50.00	\$ 50.00
State Bank of Girard		
Savings - 5 1/2%	142.50	- 0 -
Checking	662.35	617.89
Central Illinois Savings & Loan		
Money Market Fund - 10%	36,797.73	35,157.59
Certificate of Deposits		
Central IL. Savings & Loan-11.00%- 6 mons.	10,000.00	10,000.00
Central IL. Savings & Loan- 9.80%-18 mons.	5,000.00	5,000.00
Auburn Peoples Bank -10.70%- 6 mons.	5,000.00	5,000.00
Auburn Peoples Bank -10.70%- 6 mons.	5,000.00	5,000.00
Auburn Peoples Bank -10.20%-12 mons.	10,000.00	10,000.00
Total	<u>\$72,652.58</u>	<u>\$70,825.48</u>

SUNSET LAKE ASSOCIATION  
August 31, 1984

A regular meeting of Directors of Sunset Lake Association was held August 31, 1984 at the Girard Municipal Building, 111 West Madison St., Girard, IL. The meeting was called to order at 10:10 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 Shackelford and seconded by Glatz to approve minutes of August 7, 1984 as presented. Motion carried.

BILLS: A motion was made by Glatz and seconded by Haynes that bills totaling \$2,617.57 be approved for payment. Motion carried.

OLD BUSINESS: President Lane read letter from E. Grider's attorney concerning replacement of Grider's septic system. Stetter said he would answer this letter.

President Lane read letter from J. Petrie concerning complaints about H. Schroder's dogs disrupting Petries' burning barrels again. The Board decided to send letter to dogs' owner explaining he will be fined if situation is not solved.

The Board decided to also send letter to S. Davidson concerning many complaints about his dog running free and being dangerous at times giving him a limited time to solve problem or be fined according to Rules & Regulations.

NEW BUSINESS: Sklenka asked about purchasing 5,000 catfish requested by members at annual meeting instead of 2,500 he suggested. He wondered about budget allotment not being high enough to cover expenses.

Finance committeeman Glatz stated there was money available if needed from other accounts.

A motion was made by Haynes and seconded by Stetter to adopt all recommendations stated in Illinois Department of Conservation's report which included purchasing 5,000 catfish. Motion carried.

Secretary asked about possibility of member purchasing a section of Sunset Lake property located near J. Cassidy's property. Board said it was not possible because property is necessary as it is neighbors only access to lake.

TRANSFERS: A motion was made by McDuffee and seconded by Glatz to approve transfer of Lot 3-C, Block 2, Meter #9B, Michael D. Lindsay to Larry J. Tucker. Motion carried.

Adjourned 10:30 P. M.

*Glenda Sutton*  
Secretary

SUNSET LAKE ASSOCIATION

October 2, 1984

Bills to be approved for payment October 2, 1984

General Telephone Co.	\$ 32.40
Larry Garst - Helped spray lake	50.00
Gold Nugget - statements & supplies	108.86
C. D. Wilson - boat dock supplies	294.94
Leach's Building Mat. - siding & nails	11.67
Howard E. Clark - mowing six lots	160.00
State Bank of Girard - Fed. W/R & FICA Taxes	324.44
Illinois Department of Revenue - IL. Quarterly taxes	83.46
Lippold & Arnett - rock	75.13
Frank McManus - directing traffic for oiling roads	34.00
Hail Insurance Co. - crop insurance	168.00
Kenneth Deihl - legal fees & copying	54.90
Peoria Addressing Service - address plates	12.28
Opel's Fish Hatchery - 3,200 fish	800.00
Hecco Welding & Supply - repair tractor blade	28.00
Wendy Sutton - cleaning	10.00
Ray Wonnarowski - rent	65.00
Nilwood Water System	6.50
State Bank of Girard - petty cash	20.19
Rural Electric Conv.	126.91
Capsco Co. - oil for roads	11,446.70
Thomas Turnbull - net salary	793.86
Glenda Sutton - net salary	222.52
Total	<u>\$ 14,929.76</u>

CASH POSITION

	<u>8-31-84</u>	<u>9-30-84</u>
Cash on Hand	\$ 50.00	\$ 50.00
State Bank of Girard Checking	617.89	506.76
Central Illinois Savings & Loan Money Market Fund - 10.75%	35,157.59	33,534.29
Certificate of Deposits		
Central IL. Savings & Loan-11.00%- 6 mons.	10,000.00	10,000.00
Central IL. Savings & Loan- 9.80%-18 mons.	5,000.00	5,000.00
Auburn Peoples Bank -10.70%- 6 mons.	5,000.00	5,000.00
Auburn Peoples Bank -10.70%-6 mons.	5,000.00	5,000.00
Auburn Peoples Bank -10.20%-12 mons.	10,000.00	10,000.00
Total	<u>\$ 70,825.48</u>	<u>\$ 69,091.05</u>

SUNSET LAKE ASSOCIATION

October 2, 1984

A regular meeting of Directors of Sunset Lake Association was held October 2, 1984 at 152 W. 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 Sklenka, Stetter and Strutz were present plus two visitors, Mr. and Mrs. Howard Schroeder.

Visitors Report: Mr. and Mrs. Howard Schroeder, #115 were present to respond to a letter mailed to them from Sunset Lake concerning a complaint letter from J. Petrie involving Mr. Schroeder's dogs disrupting Mr. Petrie's burning barrels. Mr. Schroeder told of buying Mr. Petrie a new burning barrel, but Mr. Petrie said one was not needed as no damage was done, he just wanted the turning over of his barrels stopped. Mr. Schroeder asked Board what he should do to solve problem.

Much discussion on possibility of omitting burning barrels or uset installing lids on barrels. Board suggested Mr. Schroeder try talking to Mr. Petrie or the possibility of helping to secure Mr. Petrie's burning barrels down to solve problem. If no solution can be agreed upon, contact Board again.

Minutes: A motion was made by Shackelford and seconded by Haynes to approve the minutes of August 31, 1984 as presented. Motion carried.

Bills: A motion was made by Glatz and seconded by Haynes that bills totaling \$14,929.76 be approved for payment. Motion carried.

Patrolmans Report: Turnbull reported assisting men on oil roads and rocking. Board discussed possibility of painting maintenance building a different color and the feasibility of rearranging door to different side of building for better storage.

Building & Construction: Strutz reported on Cardwell's (#199) permit for erecting storage shed. His neighbor complained as to where shed was built, the shed blocks his view of lake. Cardwell stated he will try to move or adjust shed as to find a solution.

Conservation & Recreation: Sklenka reported 3,200 catfish were put in lake with more stocking to be done in spring. Board discussed about possibility of there being no food in lake for the growth of fish and suggested about acquiring a professional's opinion before deciding on what plan to use.

Board also asked about a Christmas tree collection planned in order to sink the trees in lake at designated areas to help fish habitats.

Water Quality & Sanitation: Stetter reported E. Grider was pumping his septic system in neighbor's field. Also Stankoven #173 & 173A was installing a filter septic system on property.

Roads & Grounds: Haynes reported all roads were completely oiled and rocked.

Old Business: Reported that S. Davidson's dog has been controlled as he was requested to do.

Sunset Lake Association  
October 2, 1984  
page 2

New Business: Board discussed present problem of burning barrels. A motion was made by Sklenka and seconded by Stetter to prohibit the open burning of garbage. Motion carried.

There were members' complaints concerning the lake water being brown and green in color. One member is reported taking a water sample to the Environmental Protection Agency which stated the color was derived from a chemical reaction from dying weeds and rain.

It was reported Vince Moreth #263 had a complaint about water from road flooding his septic system laterals and wants whistle installed in road to solve problem.

Transfer: A motion was made by Haynes and seconded by Shackelford to approve transfer of Lot 9, Block 24, Meter #175 James B. Cassidy, Jr. and Dorothy M. Cassidy to W. Bruce Weller and Linda J. Weller; Lot 2, Block 17, Meter #124 Charles H. Pickerill and Virginia C. Pickerill to James W. Hyatt and Yvonne M. Hyatt; Lot 3, Block 6, Meter #36, Lot 5, Block 6, Meter 36A Neil A. Krumwiede to Daniel L. Lambert and Constance A. Biggs. Motion carried.

Adjourned 9:25 P. M.

*Glenda Sutton*  
Secretary

SUNSET LAKE ASSOCIATION  
November 8, 1984

Bills to be approved for payment November 8, 1984

General Telephone Co.	\$	36.04
General Telephone Co.		36.71
State Bank of Girard - Fed. W/H & FICA Taxes		324.44
Beatty Implement Co.		9.93
Rural Electric Conv.		129.94
Terry Clark & Wm. Scott & Linda Mahan - Septic System charges	3,400.00	
Wm. Scott & Linda Mahan - Escrow refund		100.00
Wendy Sutton - cleaning		10.00
Leach's Building Materials - paints		80.35
Lippold & Arnett - rock		55.70
Macoupin Service Co.		264.91
Ray Wozarowski - rent		65.00
Nilwood Water System		6.50
State Bank of Girard - petty cash		15.38
Thomas R. Turnbull - net salary		793.86
Glenda M. Sutton - net salary		222.52
		222.52
Total	\$	5,553.28

CASH POSITION

	9-30-84	10-31-84
Cash on Hand	\$ 50.00	\$ 50.00
State Bank of Girard Checking	506.76	541.36
Central Illinois Savings & Loan Money Market Fund - 10.25%	33,534.29	19,342.78
Certificate of Deposits		
Central IL. Savings & Loan-11.00%- 6 mons.	10,000.00	10,000.00
Central IL. Savings & Loan- 9.50%-18 mons.	5,000.00	5,000.00
Auburn Peoples Bank -10.70%- 6 mons.	5,000.00	5,000.00
Auburn Peoples Bank -10.70%- 6 mons.	5,000.00	5,000.00
Auburn Peoples Bank -10.20%-12 mons.	10,000.00	10,000.00
Total	\$69,091.05	\$54,934.14



SUNSET LAKE ASSOCIATION

November 8, 1984

A regular meeting of Directors of Sunset Lake Association was held November 8, 1984 at 152 W. 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 plus two visitors, Mr. & Mrs. Cardwell.

Visitors Report: Mr. & Mrs. Cardwell #199, were present to explain and discuss the controversy concerning the construction of a storage shed on their Sunset Lake property. There were complaints from adjoining neighbors who stated the shed was obstructing their view of lake plus the shed did not meet the exact standard dimensions described in the Rules and Regulations.

Mr. Cardwell stated he did not know he was causing a problem as he thought the neighbors were aware of the position the new shed was to be placed plus he obviously misunderstood the dimensions stated in Rules and Regulations.

The Board informed Mr. & Mrs. Cardwell that they could not rule on the problem of shed obstructing the view of the lake from neighbors as long as shed is in proper distance from property line, but they were concerned over the improper dimensions of the shed.

The Board decided on meeting with the Cardwells and the concerned neighbors in order to discuss a possible solution to problem. If none found the Cardwells would be expected to cut down the size of shed to comply with Sunset Lake Rules and Regulations. The Cardwells agreed to meet that coming Saturday.

Minutes: A motion was made by Shackelford and seconded by Haynes to approve the minutes of October 2, 1984 as presented. Motion carried.

Bills: A motion was made by Glatz and seconded by Stetter they bills totaling \$7,816.90 be approved for payment. Motion carried.

Patrolmans Report: Turnbull reported on painting maintenance shed but had trouble with paint blistering. He stated a paint company representative was to check on problem. He also cut a ditch near V. Moreth's property to rid land of excess water caused from improper drainage in road.

Shoreline and Boat Docks: McDuffee reported on many complaints from members concerning Mrs. Ray Trippels #61, pontoon boat and boat lift. He said considering the dilapidated appearance he suggested a letter be mailed to Mrs. R. Trippel giving 15 days to remove all equipment from water or Board will hire work done and send her the bill.

Old Business: Board discussed the many complaints of loud and large parties being held on Wayne Adcock's property plus speeding on roads disturbing the peace. It was decided if any more complaints, call T. Turnbull who can have Deputy Sheriff patrol and control situation.

New Business: Board talked about Rural Electric was raising their rates on electricity and suggested having natural gas lines be installed in area to help keep members cost down. It was stated that United Cities Gas Company of Virden, IL. already interested in that project next year.

Board decided on changing new boat stickers to a green color.

Stetter presented idea of organizing a new Rules and Regulations Book to be updated then have printed in order to give each member a new copy.

Transfers: A motion was made by McDuffee and seconded by Haynes to approve the

Sunset Lake Association  
November 8, 1984  
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transfer of Lot 4, Block 24, Meter #170 Fred Reichert and E. Eileen Reichert  
to Jack Daugherty. Motion carried.

Adjourned 8:30 P. M.

*Alma Sutton*  
Secretary

SUNSET LAKE ASSOCIATION  
December 11, 1984

Bills to be approved for payment December 11, 1984

Garst's Service - filter, oil, grease, brake fluid	\$ 23.45
Gold Nugget Publ. - office supplies	10.38
Madiar-Mitchell Insurance - Fire policy	169.00
- Workman's Compensation	559.00
- Comprehensive Liability	470.00
Rural Electric Conv.	128.40
State Bank of Girard - Fed. W/H & FICA Taxes	324.44
Wendy Sutton - cleaning	10.00
Ray Wonaroski - rent	65.00
State Bank of Girard - petty cash	14.34
Milwood Water System	6.50
Thomas R. Turnbull - net salary	791.28
Glenda M. Sutton - net salary	222.50
Total	<u>\$ 2,794.30</u>

CASH POSITION

	<u>10-31-84</u>	<u>11-30-84</u>
Cash on Hand	\$ 50.00	\$ 50.00
State Bank of Girard Checking	541.36	560.50
Central Illinois Savings & Loan Money Market Fund - 10.00%	19,342.78	22,054.82
Certificate of Deposits		
Central IL Savings & Loan -11.00%- 6 mons.	10,000.00	- 0 -
Central IL Savings & Loan - 9.80%-18 mons.	5,000.00	5,000.00
Auburn Peoples Bank -10.70%- 6 mons.	5,000.00	5,000.00
Auburn Peoples Bank -10.70%- 6 mons.	5,000.00	5,000.00
Auburn Peoples Bank -10.20%-12 mons.	10,000.00	10,000.00
Total	<u>\$ 54,934.14</u>	<u>\$ 47,665.32</u>

SUNSET LAKE ASSOCIATION  
December 11, 1984

A regular meeting of Directors of Sunset Lake Association was held December 11, 1984 at 152 W. Center St., Girard, Ill. 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, Stetter and Strutz were present.

Minutes: A motion was made by Stetter and seconded by Strutz to approve the minutes of November 8, 1984 as presented. Motion carried.

Bills: A motion was made by Glatz and seconded by Haynes that bills totaling \$2,794.30 be approved for payment. Motion carried.

Patrolman's Report: Turnbull reported on west side culvert being open as was needed. Also snow plow is in operating condition.

Financial Report: Glatz reported on receiving farm income which helps our financial outlook for the end of year.

Building and Construction: Strutz had no permits to report, but Stetter reported on meeting with Cardwells and their neighbors concerning Cardwells' shed located on their property. It was decided the Cardwells would have to comply with Sunset Lake Rules & Regulation and change the dimensions of their shed.

Farm: Gates reported on the selling of the farm crop of soybeans yielding an income of \$2,909.53 for the year 1984.

Shoreline and Boat Docks: McDuffee reported he will have Mrs. R. Trippel's #61 boat lift and pontoon boat removed from lake as quick as possible as he has had no response from Mrs. Trippel.

Conservation & Recreation: It was reported the City of Girard will contact our office as to their schedule of picking up old Christmas trees which the Association wants to sink in designated areas to use as fish habitats.

Old Business: The Board of Directors discussed changes and corrections in the new Rules and Regulation book being prepared to mail to all members.

A motion was made by Stetter and seconded by Glatz to rule that these rules and regulations be adopted as so forth changed. Motion carried.

Stetter stated he will have copies printed with a pictured cover if possible.

Secretary stated our lawyer would like Board's decision concerning him proceeding legally with M. Patrick and John Daley cases as they still have unpaid accounts due.

Board decided to give them a 15 day notice to inform them of our intentions before proceeding.

Adjourned 9:10 P. M.

Secretary

*Glenda M. Sutton*