



SUNSET LAKE ASSOCIATION

January 15, 1985

A regular meeting of Directors of Sunset Lake Association was held January 15, 1985 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 Haynes, Lane, McDuffee, Stetter and Strutz were present.

Minutes: A motion was made by Strutz and seconded by Haynes to approve the minutes of December 11, 1984 as presented. Motion carried.

Bills: A motion was made by McDuffee and seconded by Stetter that bills totaling \$2,965.59 be approved for payment. Motion carried.

Patrolman's Report: Turnbull reported the City of Girard told him the disposed Christmas Trees were available for him to haul out to lake area. Turnbull said as soon as he had access to a larger truck, the trees would be hauled away.

Shoreline and Boat Docks: McDuffee reported he did not remove R. Trippel's Pontoon Boat from lake as did not want responsibility of destroying boat during removal from lake. Suggested mailing R. Trippel a notice stating a \$50.00 fine would be assessed if boat was not removed by a limited amount of time. He also noted her Boat Dock was to be removed by spring.

Old Business: McDuffee stated he had checked with United Cities Gas Co. in Virden, IL. as to their status on installing natural gas lines at Sunset Lake. He was told they did not include this expense in this year's budget, but needed a survey as to the amount of people interested in such a project which would give them a more feasible idea as to the amount of expense necessary to conclude this project.

He suggested that at our next mailing to each member to include a fact sheet showing information on suggested project plus charges for hook-up on natural gas and asking for a response of yes or no to being interested in such a project.

Transfer: A motion was made by Stetter and seconded by Strutz to approve the transfer of property from LaVerne Freedlund and Lura Freedlund (Deceased) Lot 4, Block 28, Meter #221 to Paul Freedlund, Kurt David Freedlund and Judith Freedlund Smith on approval from Sanitation and Shoreline Committeemen plus all consent forms signed and returned to office. Motion carried.

Adjourned at 7:50 P. M.

*Glenba M. Sutton*  
Secretary

SUNSET LAKE ASSOCIATION

February, 1985

Rural Electric Conv.		\$	120.12
American/Decal & Mfg. Co. - Boat decals			330.02
Nilwood Water Water System			6.50
Ray Wonaroski	- rent		65.00
Wendy Sutton	- cleaning		10.00
State Bank of Girard	- Fed. W/H & FICA		354.99
Thomas R. Turnbull	- net salary		843.54
Glenda Sutton	- net salary		236.54
Gold Nugget Publ.	- office supplies		8.27
	Total	\$	<u>1,974.98</u>

March 5, 1985

General Telephone Co.		\$	41.46
Pioneer Hi-Bred International, Inc.	- seed beans for farm		202.50
State Bank of Girard	- Fed. W/H & FICA Taxes		354.99
Nilwood Water System			7.15
Madiar-Mitchell Insurance Ser.	- Add'l Premium on Comprehensive Liability Audit		45.00
Madiar-Mitchell Insurance Ser.	- Add'l Premium on Worker's Comprehensive Audit		99.00
Girard Post Office	- stamps		22.00
Rural Electric Conv.			129.42
Girard Hardware Sentry	- nylon rope		20.75
Ray Wonaroski	- rent		65.00
Wendy Sutton	- cleaning		10.00
State Bank of Girard	- petty cash		33.58
Glenda Sutton	- net salary		236.54
Thomas Turnbull	- net salary		843.54
	Total	\$	<u>2,110.93</u>

CASH POSITION

	<u>1-31-85</u>	<u>2-28-85</u>	<u>3-31-85</u>
Cash on Hand	\$ 50.00	\$ 50.00	50.00
State Bank of Girard Checking	564.65	527.71	545.53
Central Illinois Savings & Loan Money Market Fund - 9.25%	37,258.55	50,794.77	77,485.80
Certificate of Deposits			
Auburn Peoples Bank - 10.70%- 6 mons.	5,000.00	5,000.00	- 0 -
Auburn Peoples Bank - 10.70%- 6 mons.	5,000.00	5,000.00	- 0 -
Auburn Peoples Bank - 10.20%- 12 mons.	10,000.00	10,000.00	- 0 -
Total	<u>\$ 57,873.20</u>	<u>\$71,372.48</u>	78,081.33

SUNSET LAKE ASSOCIATION

March 5, 1985

A regular meeting of Directors of Sunset Lake Association was held March 5, 1985 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, Lane, Shackelford, Sklenka and Strutz were present.

Minutes: A motion was made by Shackelford and seconded by Strutz to approve the minutes of January 15, 1985 as presented. Motion carried.

Bills: A motion was made by Shackelford and seconded by Strutz that February and March bills totaling \$4,135.91 which includes \$50.00 bill to ADGPTV Water Commission to cover a portion of the cost of a new paymaster machine purchased by them, be approved for payment. Motion carried.

Patrolman's Report: Turnbull reported on cutting brush and dropping into lake for the fish growth. Also a report of two dogs drowning in lake by falling through ice.

Finance Committee: Glatz reported on many assessment payments being paid making our cash flow very good.

Building & Construction: Strutz turned in two building permits from W. Walker, #152, an addition to boat house and from Killian, #166, to install vinyl siding on house (no fee charged).

Conservation & Recreation: Sklenka reported on several Christmas trees were available for sinking into lake to help fish habitat. He stated a Sunset Lake member was also supplying another batch of trees from Springfield. Sklenka and several other volunteers were going to work Sunday on preparing trees for sinking in lake.

Water Safety: Shackelford reported that this year they will enforce that all members be assured their guest have a written letter of permission to use the lake privileges or they will be denied access to lake. This will help in the procedure to rid the lake of all trespassers violating our rules and regulations. Also asked Turnbull about condition of lake boat. Turnbull said a tune-up on boat could be done before season starts.

New Business: Secretary asked for the Board's opinion on having the lawyer with a list of past-due accounts mail letters requesting accounts to be paid or a court date would be set up to collect over-due amount. Board approved.

Gates asked about whether United Cities Gas Company was taking a survey of members at lake or was the Board suppose to. He suggested several members volunteer to take a door-to-door petition to get members reaction to the proposed procedure of installing natural gas lines at lake area. He felt there would be better results obtained than by a mailed survey.

President Lane read a letter from J. Petrie complaining about H. Schroeder's dogs still dumping his trash barrels. To follow-up on letter already mailed to H. Schroeder, Board told Turnbull to give him a citation for not controlling dogs as requested.

SUNSET LAKE ASSOCIATION

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President Lane also read a note from M. Trippel requesting help from Board to find someone interested in removing her pontoon boat from lake and keeping anything salvageable.

Secretary told Board the Post Office will be changing Sunset Lake addresses for simplification and to adjust to new federal ruling of delivering mail only on right side of road.

President Lane told Board the new Rules & Regulation Books are ready to assemble.

Gates asked Board about the number of fire hydrants installed in lake area. Did not seem as enough were available in case of major fire. Turnbull stated they were installed mainly for local towns' fire departments to use as convenient stops to supply fire trucks with water on rural fires in area. Gates stated he might check into the matter further.

Adjourned 8:20 P. M.

*Glenda M. Sutton*  
Secretary

SUNSET LAKE ASSOCIATION  
April 2, 1985

General Telephone Co.		\$ 38.21
Jim's Shell & Marine	- Boat battery & oil	78.39
Macoupin Service Co.	- gasoline & parts	240.73
Gold Nugget	- office supplies	11.12
Rural Electric Conv.		125.02
United States Stamped Envelope Agency	- large envelopes	120.90
Lawrence Travis & Co.	- preparing IL. & Fed. tax forms	275.00
Ray Wonnarowski	- rent	65.00
Wendy Sutton	- cleaning	10.00
Nilwood Water Co.		6.50
Illinois Department of Revenue	- IL. Quarterly taxes	90.18
State Bank of Girard	- Fed. & FICA W/H taxes	354.95
Director of Employment Security	- IL. Unemployment Ins.	24.64
State Bank of Girard	- petty cash	24.15
Thomas Turnbull	- net salary	843.53
Glenda Sutton	- net salary	236.53
	Total	<u>\$ 2,544.85</u>

CASH POSITION

	<u>2-28-85</u>	<u>3-31-85</u>	<u>4-30-85</u>
Cash on Hand	\$ 50.00	\$ 50.00	50.00
State Bank of Girard Checking	527.71	545.53	1036.89
Central Illinois Savings & Loan Money Market Fund - 9.50% 9.00%	50,794.77	77,485.80	79,131.39
Certificate of Deposits			80,218.28
Auburn Peoples Bank - 10.70% - 6 mons.	5,000.00	- 0 -	
Auburn Peoples Bank - 10.70% - 6 mons.	5,000.00	- 0 -	
Auburn Peoples Bank - 10.20% - 12 mons.	10,000.00	- 0 -	
	Total	<u>\$ 71,372.48</u>	<u>\$ 78,081.33</u>

SUNSET LAKE ASSOCIATION

April 2, 1985

A regular meeting of Directors of Sunset Lake Association was held April 2, 1985 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 Lane, Haynes, Shackelford, Sklenka, Stetter, and Strutz were present.

Minutes: A motion was made by Shackelford and seconded by Strutz to approve the minutes of March 5, 1985 as presented. Motion carried.

Bills: A motion was made by Shackelford and seconded by Stetter that bills totaling \$2,544.85 be approved for payment. Motion carried.

Visitors' Report: James Power #256 and Mike Kaydus #234 & 235 were present to question what were the Board's ideas and plans on stocking the lake with more fish. Sklenka reported he had called Opel fishery about purchasing bait fish for purpose of food for large game fish, but no threadfin shad were available because of great demand of product at this time. The company suggested using flat-head minnows at 1.5¢ apiece. Both lake members were in agreement of purchasing food fish as in their observation the game fish were not growing at a normal rate.

They also asked that the Board not spray the lake during spawning season as this is harmful to the growth of the fish.

Stetter stated there are always complaints from both sides on whether to spray lake or not to spray.

Stetter suggested the two men take lake maps and with the members permission mark the areas on the map where they do not want the lake sprayed. This would give the Board an idea where to spray lake in the future.

Howard Schroeder #115 was also present at meeting to discuss a citation issued to him on March 6, 1985 by Patrolman Turnbull because of complaints of his dog turning over neighbor's garbage cans.

President Lane read letter to Board received last month from complaining neighbor, J. Petrie, to help explain the problem.

H. Schroeder stated he has tried several methods to work with his neighbor to solve this problem, but his neighbor was not cooperative.

To uphold to present Rules and Regulations, it was the Board's consensus that it would be necessary for H. Schroeder to contain his dog by erecting a fenced area on his property. They suggested he give the measurements and design of the fence to the building committee, then the Board could approve the design at the next Sunset Lake meeting.

Patrolman's Report: Turnbull reported everything as being quiet at lake, just doing general cleaning in all areas as needed.

Building & Construction: Strutz reported on one building permit from George Cox #48, installing aluminum siding on house.

Conservation and Recreation: Sklenka requested the Board approve additional funds for stocking the lake with bait fish for purpose of feeding the game fish.

A motion was made by Shackelford and seconded by Stetter to supply Conservation Committee with \$800.00 additional funds for purpose of stocking lake with bait fish subject to approval by State of Illinois Department of Conservation Biologist. Motion carried.

Sklenka also reported that he and other members dropped weighted Christmas trees in several areas at lake.

Sunset Lake Association

April 2, 1985

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Shoreline and Boat Docks: Haynes reported for McDuffee that Steve Davidson will remove R. Trippel's pontoon boat from lake.

Water Quality & Sanitation: Stetter discussed with Board as to best time to spray lake this year. Also asked each Committeeman to organize a list of jobs they want accomplished this year and bring to meeting. Then by checking the list each meeting, the Board will then be aware of what jobs are completed and what are not finished.

Water Safety: Shackelford asked for a list of members with over-due accounts by next meeting. These people will be denied all lake priviledges until accounts are paid in full.

New Business: President Lane read a letter received from George Neal concerning a large dog attacking his smaller dog. G. Neal wanted dog tied-up as it was a very upsetting situation. Patrolman Turnbull stated he would contact the large dog's owner plus checking with G. Neal for more information.

Adjourned 8:45 P. M.

*Glenda M. Sutton*  
Secretary



SUNSET LAKE ASSOCIATION  
May 7, 1985

General Telephone Co.		\$ 36.16
Milwood Water System		6.50
E. E. Smith Insurance Agency	- Position Schedule Bond	75.00
Ray Wonaroski	- rent	65.00
Wendy Sutton	- cleaning	10.00
Rural Electric Conv.		141.32
State Bank of Girard	- Fed. W/H & FICA Taxes	354.99
Secretary of State	- Pickup Truck license	48.00
Gold Nugget Publ.	- office supplies	18.39
Opel Hatchery	- 2,400 catfish for lake	600.00
State Bank of Girard	- petty cash	4.24
Girard Post Office	- postage for mailing rule books	69.00
Thomas Turnbull	- net salary	843.58
Glenda Sutton	- net Salary	236.53
		<u>2,508.71</u>
		<u>\$ 2,508.71</u>

CASH POSITION

	<u>3-31-85</u>	<u>4-30-85</u>
Cash on Hand	\$ 50.00	\$ 50.00
State Bank of Girard Checking	545.53	1,036.89
Central Illinois Savings & Loan Money Market Fund - 9.00%	<u>77,485.80</u>	<u>79,131.39</u>
Total	<u>\$ 78,081.33</u>	<u>\$ 80,218.28</u>

## SUNSET LAKE ASSOCIATION

May 7, 1985

A regular meeting of Directors of Sunset Lake Association was held May 7, 1985 at 152 W. Canter 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, Lane, Haynes, McDuffee, Shackelford, Sklenka, Stetter and Strutz were present plus visitors Mr. and Mrs. Howard Schroeder and Mr. and Mrs. Wayne McKinzie.

Minutes: A motion was made by Shackelford and seconded by Stetter to approve the April 2, 1985 minutes after amending the sixth paragraph to read "A motion was made to table issuing Schroeder a ticket until next meeting." Motion Carried.

Bills: A motion was made by Glatz and seconded by Haynes to approve the bills totaling \$2,508.71 for payment. Motion carried.

Patrolman's Report: Turnbull reported on an accident at Sunset Lake. William Shelby was killed instantly at his home by electrocution when trying to install an antenna which hit electrical power lines.

He also told that the chemicals had arrived plus helped man from fishery put catfish in the lake and was trying to keep mowing done.

Visitors Report: Mr. & Mrs. H. Schroeder and Mr. & Mrs. Wayne McKinzie were present to discuss Mr. Petrie's complaints on Schroeder's dog turning over his trash barrel.

President Lane read another letter received from J. Petrie explaining complaints.

H. Schroeder was asked about his plans for building a fence to enclose his dog as was requested to finish at last meeting. He stated he has already built the fence but didn't contract the building committeeman. Strutz stated he would check on construction of fence for approval.

Mr. & Mrs. Wayne McKinzie was present to discuss why Board penalized Schroeder after only one complainer as other neighbors do not complain. Also wondered if all dog owners were going to be penalized by having to enclose their dogs.

Board informed the members that this was one case alone, it did not involve any other members.

A motion was made by Stetter and seconded by Sklenka to table the motion to issue a fine on citation given to Schroeder till next meeting. Motion carried.

Financial Committee: Glatz reported on a list of Past-Due accounts which totaled \$2,552.59. Other wise our funds were good.

Building and Construction: Strutz reported on a letter from C. Ramsey and J. Killian asking for a permit to kill snakes at Sunset Lake. He also turned in a building permit from D. McAfee for a deck off of house.

Conservation & Recreation: Sklenka told of stocking lake with 2,400 8" X 10" size catfish. He talked to State Biologist about stocking bait fish (shad) in lake. Biologist said by not putting in anymore bait fish, the bass population will feed on the blue gill population, keeping it from overstocking itself.

Shackelford said he talked to another man from Greenview, who said you need to stock more bait fish (threadfin shad) because there is not enough food which keeps the bass population growth small. He said a place in Carbondale has shad for sale if interested. Board discussed whether to purchase bait fish or not and decided to possibly go with professional opinion.

Farm: Gates stated when ground was dry beans would be planted.

Water Quality & Sanitation: Stetter reported on having Sunset Lake water tested with Public Health Department and found our water to be second cleanest lake in Illinois.

Three septic systems installed: T. Mellish, B. Rogers and Al Tretter.

Stetter reported on new procedures to settle the court judgement on E. Grider's septic system.

Stetter said he had received no report from the two members who were going to compile a list on where not to spray the lake, and he was still waiting on a sprayer pump to arrive.

He stated he will start spraying lake on May 21, 1985 if pump is available. Also Ward Walker will install new septic system by September.

Water Safety: Shackelford asked for a list of members who have boat stickers so they are aware of who does not have any to help in serving citations.

John Anderson asked for permit to shoot snakes at lake as well as C. Ramsey and J. Killian.

McDuffee said only steel shot instead of lead shot should be used as to protect from killing geese who might eat the dead snakes.

A motion was made by Sklenka and seconded by Shackelford to give a written permit to J. Anderson and C. Ramsey and J. Killian to shoot snakes at the lake with only steel shot as ammunition. Motion carried.

Roads & Grounds: Haynes reported on Wm. Ramey's lot #270 has not been cleaned up for a year and suggested a letter be sent to inform them to accomplish this general clean-up or lake policy is to designate job to maintenance man and the fee charged to the member. Haynes also picked up new blades for mower.

Old Business: Reported Cardwell has not moved shed on property yet, so Strutz stated he would check this out.

New Business: Question on M. Patrick's past-due account, should keep persuing to collect payment. Board decided the lawyer should try to collect payment, and if they don't pay-in-full, start procedure to take lot property back.

Transfers: A motion was made by Stetter and seconded by Strutz to approve the transfer of Fred Kuznik (Deceased) and Beatrice Kuznik (Deceased) Lot 7, Block 9, Meter #54 to Edward Smith and Donna Smith after \$3,500.00 was held in escrow for a new septic system. Motion carried.

A motion was made by Haynes and seconded by Shackelford to approve transfer of Melvin R. Ewing and Janet R. Ewing, Lot 11, Block 28, Meter #226 to First National Leasing & Financial Corp. (G. L. Hulcher Holding company till sold). Motion carried.

Sunset Lake Association

May 7, 1985

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A motion was made by McDuffee and seconded by Haynes to approve the transfer of Albert Rogers III and Becky Rogers - First Federal of Springfield, Lot 8, Block 27, Meter #212 to William L. Secrist and Sharon Kay Secrist. Motion carried.

Adjourned at 9:05 P. M.

Secretary

*Glenda M. Sutton*



SUNSET LAKE ASSOCIATION

June 4, 1985

A regular meeting of Directors of Sunset Lake Association was held June 4, 1985 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, Strutz were present plus visitors Bruce and Linda Weller.

Minutes: A motion was made by Sklenka and seconded by Shackelford to approve the May 7, 1985 minutes after amending the tenth paragraph at bottom of first page to read " 8" and 10" size catfish " instead of " 8" X 10" size catfish". Motion carried.

Bills: A motion was made by Glatz and seconded by Stetter to approve for payment the bills totaling \$5,747.90 which includes a check to Earl Haynes for \$25.00 and one to Weldon Stetter for \$14.32. Motion carried.

Patrolman Report: Turnbull reported on general routine mowing and repairs as needed.

Visitors: Bruce and Linda Weller #175 were present to ask questions concerning a letter they received from the Sunset Lake office stating they could not operate a Beauty Shop business at Sunset Lake area as this was in violation of Rules and Regulations.

The Wellers asked if they could have permission to operate their Beauty Shop in their home.

President Lane told the Wellers the Board of Directors would discuss the matter and write a letter to them on their decision. The Wellers also asked about changing their rip-rapping on their shoreline to make a beach area. The Board said this was permissible.

Building & Construction: Strutz reported on building permits from Wm. Lamb-#137, deck; D. Hart #133 & 134, Garage; J. Reilly #211, screened-in patio. Strutz also said he could not talk with H. Schroeder about his fence as he was in hospital at this time.

Water Quality & Sanitation: Stetter reported he has sprayed the lake with chemicals using a new pump. Will spray with copper sulfate in the bays where needed the most later in the month.

Water Safety: Shackelford reported there were a few speeding violations but otherwise everything was quite.

Roads and Grounds: Haynes and Stetter reported on organizing a 'Maintenance Committee' dealing with overseeing and coordinating the maintenance man's work schedule. Gates has been appointed as Coordinator in which each Board Director will contact him if a job is needed done, Gates will then schedule jobs according to priorities, then give this to the maintenance man to have jobs completed. Copies of job descriptions were passed out for consideration plus any other ideas which will be discussed at next meeting.

The Board decided to give the committee a thirty day trial period to adjust the system if necessary before complete Board approval.

Haynes suggested erecting more 25 MPH speed signs on North Circle Drive as too much speeding on road is happening.

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Sunset Lake Association  
June 4, 1985

Old Business: Haynes asked if Wm. Ramey had contacted the office in response to letter mail to them concerning their need to mow and general clean-up of their property. The secretary stated there has been no correspondence received.

New Business: Gates suggested building a big map holder in the area near the maintenance building to assist people locating residents at the lake. The matter was discussed and would be checked for possibility.

President Lane asked Board their ideas on permitting the Wellers to operate a beauty shop at their Sunset Lake residence.

A motion was made by Haynes and seconded by Strutz to deny Mr. & Mrs. B. Weller #175 to operate a Beauty Shop or any other business at their Sunset Lake residence. Motion carried.

Haynes suggested to seine the fish out of the spillway at the dam as there are a large amount there. Shackelford said the Illinois Department of Conservation might allow you to seine fish only if the fish was put back in lake area.

Adjourned at 8:45 P. M.

*Glenda M. Sutton*  
Secretary

SUNSET LAKE ASSOCIATION  
July 2, 1985

General Telephone Co.		\$ 35.60
Macoupin Service Co.	- gasoline	359.63
Snell Bros. Equip Co.	- oil for tractor	74.39
Girard Post Office	- box rent	22.00
Flowers Sanitation	- garbage pick-up	10.00
Rural Electric Wovv.	-	132.30
Kenny Deihl	- legal fees and copying	22.40
Ray Womarski	- rent	65.00
Wendy Sutton	- cleaning	10.00
Milwood Water Sys		6.50
State Bank of Girard	- petty cash	14.82
State Bank of Girard	- Fed. W/H & FICA Taxes	355.00
Illinois Department of Revenue	- IL. I. Tax	90.18
Director of Employment Security	- IL. Unemployment Taxes	24.64
Thomas Turnbull	- net salary	843.54
Glenda Sutton	- net salary	236.53
	Total	<u>\$ 2,302.53</u>

CASH POSITION

	<u>3-31-85</u>	<u>6-30-85</u>	<u>7-31-85</u>
Cash on Hand	\$ 50.00	\$ 50.00	50.00
State Bank of Girard Checking	493.44	610.29	506.78
Central Illinois Savings & Loan Money Market Fund - 8.25%	<u>79,215.60</u>	<u>74,546.85</u>	<u>73,110.63</u>
Total	<u>\$79,759.04</u>	<u>\$75,207.14</u>	<u>73,667.41</u>



SUNSET LAKE ASSOCIATION

August 6, 1985

A regular meeting of Directors of Sunset Lake Association was held August 6, 1985 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 Directors Gates, Glatz, Haynes, Lane, McDuffee, Shackelford, Sklenka, Stetter and Strutz were present besides G. Sutton, T. Turnbull and a visitor, Gregory Wilson.

Minutes:- A motion was made by Shackelford and seconded by Haynes to approve the July 2, 1985 minutes as presented. Motion carried.

Bills: A motion was made by Glatz and seconded by Shackelford to approve for payment bills totaling \$3,354.96 which includes an invoice from R. W. Bradley. Motion carried.

A motion was made by Glatz and seconded by Haynes to approve payment for an invoice from Howard Clark for \$240.00 for mowing Sunset Lake lots. Motion carried.

Patrolman's Report: Turnbull reported on incident involving four people in boat on Sunset Lake speeding and causing disturbance. Stopped boat and gave warning.

Board discussed process of hiring someone to mow members lots who are negligent in care and upkeep of property and what should be charged for handling this work plus mailing statements.

A motion was made by Stetter and seconded by Shackelford to assess a 50% handling fee to amount charged by man hired to mow lots and mail statement showing total due to each member. Motion carried.

Building & Construction: Strutz reported on building permit from E. Fahrenbocker #13 for a boat house.

Conservation & Recreation: Sklenka reported on stocking more catfish in Sunset Lake. Stetter told of purchasing 100 grass carp fish from Illinois Department of Conservation for about \$5.00 each to be put in Sunset Lake for grass control.

Shoreline & Boat Dock: McDuffee reported on two docks in need of repair, plus Trippel's property still has poles and boat lift in water and needs to be removed. He stated T. Clark would take out for no cost.

Water Quality & Sanitation: Stetter reported he sprayed lake with copper sulfate three weeks ago with good results. Board discussed possibility of using several other chemicals used for weed control on lake.

Water Safety: Shackelford stated that this year there has been only a few violators on the lake. Asked Board if the Illinois Department of Conservation could trap and remove more ducks from the lake this year.

Roads & Grounds: Haynes reported on having two pot holes to fill in road and allowed someone to use weed eater.

Gates asked about possibility of upgrading the look of Sunset Lake property around the maintenance building by planting shrubs or trees to cover building

and rock piles, thus giving the area a better view to the public eye.  
Board decided to check into the idea further.

Old Business: President Lane read a letter received from Robert Boyle complaining the Cardwells have not cut their building down to the required size according to Sunset Lake's Rules and Regulations. Strutz stated he would check with the Cardwells.

President Lane also read letter received from J. Petrie concerning a neighbor's dog coming in his yard again. Gates stated he would confront Petrie about problem and report at our next meeting.

Gates reported he has lake map blown up in size for map stand. He still needs to buy a type of safety glass yet and have sheets of names and addresses laminated to hook to stand. He intends to install the map stands near the maintenance building at East Lake Drive and at the North Circle Drive area.

New Business: Board discussed ways of designing steel signs which are to designate North Lake entrance to be set in concrete hoping to eliminate the destruction of most of our signs.

Haynes reported many mail boxes are being pushed over and suggested including a memorandum with the annual meeting letter to inform members to call Tom Turnbull or any other Board member on the list instantly when any incident occurs, hoping this will help control problem.

Transfers: A motion was made by Haynes and seconded by McDuffee to approve the transfer of Lot 11, Block 28, meter #226, First National Leasing and Financial Corp. (Melvin R. Ewing and Janet R. Ewing) to William Gray and Suzanne Gray as the shoreline was fine and there isn't any septic system. Motion carried.

A motion was made by Haynes and seconded by Stetter to approve the transfer of Lot 2, Block 28, meter #219, William C. Kochman and Catherine A. Kochman to Bernard Brown and Betty Brown after receipt of a septic system contract and money held in our escrow account to cover new septic system expenses. The shoreline was approved. Motion carried.

A motion was made by Shackelford and seconded by Strutz to approve the transfer of Lot 16, Block 24, meter #176, Conrad Drury (Deceased) and Beulah Brury to James Spence and Carol Spence after receipt of septic system contract and money held in our escrow account to cover new septic system expenses. The shoreline was approved. Motion carried.

A motion was made by Gates and seconded by Glatz to approve the transfer of Lot 3, Block 8, meter #47 Lyla M. Filson to Billy D. Woodrum and Patricia A. Woodrum subject to approval from septic and shoreline committeeman and all proper papers are turned in to office. Motion carried.

Visitors Report: Gregory Wilson was present to explain and discuss why Rural Electric Conv. electric bills are so high and what each Rural Electric member could do about this situation at this time. Wilson explained that with the Rural Electric's annual meeting coming up later this month, the members have the chance to elect three (3) new board members and change the power control which is needed to change the policy on the rules and regulations. Wilson also explained different aspects of Rural Electric's operation and their association with Western Illinois Power Coop. and different idea possibilities to help cut cost of members electric bills. He ask if the Sunset Lake Board

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Sunset Lake Association  
August 6, 1985

would help find a person to run for a Rural Electric Board member in District 9 area and get proxies from members to help vote for the new members wanting to be elected to the REA Board.

The Sunset Lake Board stated they were interested in giving their support and any help needed to find a perspective candidate.

Financial Committee: Glatz had 1986 Budget ready for discussion and approval.

The nine (9) Board members went into executive session at 10:05 P. M. to discuss employees' wages in which the employees were excused during this session.

At 10:20 P. M. the Board members went back into open session with all Board members and employees present.

There was further discussion concerning the budget before approval was given.

Meeting adjourned 10:47 P. M.

*Glenda Sutton*  
Secretary

SUNSET LAKE ASSOCIATION

August 6, 1985

Gene Moats - copper sulphate	\$	600.00
General Telephone Co.		36.27
State Bank of Girard - Fed. W/H & FICA Taxes		354.98
Barnes Texaco & Lawnmower - Battery & Plugs		60.55
Macoupin Service Co. - gasoline		436.09
Gold Nugget Publ. - office supplies		44.28
Kaiser Chemicals - farm chemicals		373.80
Peoria Addressing Service - address plates		102.09
Ray Wonnoski - rent		65.00
Wendy Sutton - cleaning		10.00
Nilwood Water System		6.50
State Bank of Girard - petty Cash		9.18
Rural Electric Conv.		132.42
Shell Bros. Equip. - tractor oil		25.67
Girard Home Oil Co. - boat oil		18.06
Thomas Turnbull - net salary		843.54
Glenda Sutton - net salary		236.53
		<hr/>
	Total	\$ 3,354.96
		<hr/>

CASH POSITION

	<u>6-30-85</u>	<u>7-31-85</u>	<u>8-31-85</u>
Cash on Hand	\$ 50.00	\$ 50.00	50.00
State Bank of Girard Checking	610.29	506.78	559.87
Central Illinois Savings & Loan Money Market Fund - 8.25%	74,546.85	73,110.63	73,936.01
	<hr/>	<hr/>	<hr/>
Total	\$75,207.14	\$ 73,667.41	74,545.88
			<hr/>

SUNSET LAKE ASSOCIATION  
August 30, 1985

An organizational meeting of Directors of Sunset Lake Association was held August 30, 1985 at the Girard Municipal Building, 111 West Center St., Girard, IL. The meeting was called to order by President George R. Lane at 11:15 P. M.

The following Directors were present: C. Charles, F. Gates, R. Glatz, E. Haynes, G. Lane, H. Shackelford, A. Sklenka, G. Strutz.

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 Shackelford and seconded by Glatz.

Haynes moved that nominations be closed.  
Lane was elected president by voice vote.

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

Shackelford moved that nominations be closed.  
Haynes was elected vice president by voice vote.

Robert Glatz was nominated for treasurer by Haynes and seconded by Sklenka.

Gates moved that nominations be closed.  
Glatz was elected treasurer by voice vote.

A motion was made by Glatz to reemploy Glenda Sutton as secretary. The motion was seconded by Haynes and carried by voice vote.

A motion was made by Gates and seconded by Glatz to reemploy Thomas Turnbull as maintenance and patrolman on a temporary basis subject to future review. Motion was carried by voice vote.

There was further discussion on Board members talking to Turnbull concerning his work performances and reporting at later meeting.

Meeting adjourned 11:20 P. M.

*Glenda Sutton*  
Secretary

Sunset Lake Association  
August 30, 1985

A regular meeting of Directors of Sunset Lake Association was held August 30, 1985 at the Girard Municipal Building, 111 West Center St., Girard, IL. The meeting was called to order at 11:20 P. M. by President George R. Lane.

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

Minutes: A motion was made by Glatz and seconded by Haynes to approve the August 6, 1985 minutes as presented. Motion carried.

Bills: A motion was made by Glatz and seconded by Haynes to approve the bills for payment totaling \$1,684.07. Motion carried.

New Business: Shackelford reported on prices of a new boat motor needed for associations' patrol boat. Jim's Shell and Marine at Virden, IL. quoted a price of \$2,375.00 for a 40 H. P. Johnson motor, and Sunshine Enterprises of Springfield, IL. quoted \$2,200.00 on a 40 H. P. Mariner motor. Shackelford said he would check further on prices at different businesses and report to Board before end of year.

Transfers: A motion was made by Haynes and seconded by Glatz to approve the transfers of Lot 1, Block 13, Meter #89, William A. Lenzi and Nancy Lenzi to Paul T. Erley and Shirley R. Erley and Lot 1 & LAA, Block 31, Meter #237 & 237A, Ronald E. Rice and Mary Jean Rice to Charles Fisher and Carla J. Fisher subject to all proper and necessary forms received at Sunset Lake office. Motion carried.

Meeting adjourned 11:40 P. M.

*Gloria Sutton*  
Secretary

SUNSET LAKE ASSOCIATION

August 30, 1985

General Telephone Co.		\$ 35.22
Rural Electric Conv.		132.30
State Bank of Girard - Fed. W/H & FICA Taxes		354.98
Wendy Sutton - cleaning		10.00
Ray Wonnarocki - rent		65.00
Milwood Water System -		6.50
Thomas Turnbull - net salary		843.54
Glenda Sutton - net salary		236.53
	Total	<u>\$ 1,684.07</u>

CASH POSITION

	<u>7-31-85</u>	<u>8-31-85</u>	<u>9-30-85</u>
Cash on Hand	\$ 50.00	\$ 50.00	50.00
State Bank of Girard Checking	506.78	559.87	284.58
Central Illinois Savings & Loan Money Market Fund - 8.25% 8.00%	<u>73,110.63</u>	<u>73,936.01</u>	70,457.56
Escrow Account			6,400.00
Total	<u>\$73,667.41</u>	<u>\$ 74,545.88</u>	<u>77,192.14</u>

SUNSET LAKE ASSOCIATION

October 1, 1985

A regular meeting of Directors of Sunset Lake Association was held October 1, 1985 at 152 W. Center St., Girard, IL. The meeting was called to order at 7:30 P. M. by President George R. Lane.

Secretary called the roll and Directors Charles, Gates, Glatz, Haynes, Lane, McDuffee, Shackelford, Sklenka and Strutz were present plus G. Sutton, Sec., T. Turnbull, maintenance patrolman, K. Deibl, lawyer and a large group of Sunset Lake members were also present.

Minutes: A motion was made by Shackelford and seconded by Haynes to approve the August 30, 1985 minutes as presented. Motion carried.

Bills: A motion was made by Glatz and seconded by Sklenka to approve the bills for payment which totaled \$2,903.26. Motion carried.

Building & Construction: Strutz reported on two building permits: Volz #233 a car port; Cardwell #199 reconstructed present shed to meet lake specifications.

Farm Report: Gates stated the soybean crop is now being cut and that the income check would be deposited soon.

Water Quality: Charles discussed his findings concerning the grass carp. He talked with several local people besides Jim Mick from Illinois Department of Conservation. They all stated the grass carp is not legal at this date but Mick would send him a list of licensed fisheries approved to sell grass carp when they are legalized.

Charles reported on taking samples of vegetation growing in lake and sending to Illinois Department of Conservation in Greenville for analysis. When he receives this report, he will notify all members at lake.

Charles asked Illinois Department of Conservation about problems of lowering water in lake to allow repair of docks and shoreline plus removal of weeds and debris. They advised not to lower until next spring before big rains, then it will fill back up in several weeks.

Charles also reported on why everyone was being bitten during swimming in lake. From the booklet "Management of Small Lake and Ponds in Illinois" received from the Illinois Department of Conservation, it states the problem is called "Swimmer's Itch", which is a skin irritation or eruption one gets when coming in contact with an adult snail carrying the larval of the trematode worm. One way to eliminate this problem is to rid the area of the adult snails.

A copy of all these subjects were handed to the Directors explaining Charles' report in more detail.

Water Safety: Shackelford reported less skiing and more fishing during this time. He stated more trapping was needed to control large amount of muskrats at lake.

Roads & Grounds: Haynes reported on weeds being cut in bays. Also dam area needs cut, but in his opinion any lake member should also help not just a few Board members doing work.

Transfer: A motion was made by Haynes and seconded by McDuffee to approve the transfer of Lot 6, Block 9, Meter #55 Matthew H. Morrell to Robert L. Slagle and Doris I. Slagle. Motion carried.



New Business: It was reported there was a stereo stolen out of James Hyatt's truck at his property at lot #124. The Deputy Sheriff was investigating the matter.

President Lane read a letter received from Robert Scott #56 complaining about F. P. Collins' lot #57 having a hedge that is too high which obstructs his view of the lake and requested the hedge be cut back to a more reasonable height. McDuffee suggested a letter be sent to each lot member asking each one to meet with some Board members to try to solve this problem.

The Committee that was designated to review the applications received for the job of maintenance and patrolman are as follows: E. Haynes (Chairman), B. Glatz, L. McDuffee and H. Shackelford. They set a date for interviews, with the office notifying all applicants of time and place to meet.

Charles suggested they stock the lake with another 1,000 channel catfish this fall. Sklenka stated the Illinois Biologist said to wait till next spring to stock any more fish to ensure better survival of fish.

President Lane read a proposal recommended by D. Mihelcic #127 to allow more non-motor boat permits to lake members.

A motion was made by Charles and seconded by Haynes to allow two (2) more non-motor boat permits to all Class "A" members plus the previous two (2) boat permits already allowed. Motion carried.

President Lane read a petition filed September 23, 1985 by L. McDuffee requesting a special meeting of all lake members for the purpose of voting on amending Article II Sec. 1 Subsection (b) 1 and Article II Sec. 6 of the Sunset Lake By-Laws.

A motion was made by Gates and seconded by Charles to set Friday, October 11, 1985, 7:30 P. M. as the date and time for a special meeting, and to mail notifications to all Class "A" members of date, time and place of meeting with only a copy of the proposal amendment enclosed. Motion carried.

Gates discussed the starting salary for new maintenance patrolman. He suggested starting at a lower rate than present amount, then possible rate increase at later date.

Board discussed hiring new man quicker than first suggested in order to get matter settled, and also to take an inventory of all machines, tools and parts.

Since T. Turnbull was hired only temporarily at last month's meeting, Gates made a motion and McDuffee seconded to extend an employment contract with T. Turnbull for one (1) more month, which will then be discussed again at the next regular meeting. Motion carried.

T. Mellish #33 asked Board if it was required for the new hired man to live at Sunset Lake, because he felt that he should. The Board said they had asked the applicants who do not presently live at the lake would they consider moving there and they all said yes.

Charles asked about Stetter's motion to stock lake with grass carp. Charles wants none put in until legalized. Sklenka assured him the Board did not approve that motion.

Page 3  
Sunset Lake Association  
October 1, 1985

K. Deihl, Sunset Lake lawyer, was present to discuss letter received from W. Stetter in regard to allowing members to review 1985 Annual meeting proxies. Deihl stated he had talked to different local lawyers concerning this situation and said it was for the Board to consider are the proxies privileged information and confidential or public corporation records. If Board decides to consider them as public records, he said a mailed notice sent to all voting members explaining that the proxies were going to be opened to any member for public viewing would be a necessity to cover the possibility of a law suit from any member because they were not notified.

Deihl answered several questions about lake's present proxy procedure compared to other corporations.

W. Stetter said in order to cause no confusion with the special meeting being held later, he suggested to postpone any further action on proxies at this time.

A motion was made by Gates and seconded by McDuffee to table any further action on reviewing 1985 Annual meeting proxies as requested in letter Board received from W. Stetter on September 18, 1985 until the next regular scheduled Sunset Lake meeting. Motion carried.

A motion was made by Haynes and seconded by Shackelford to adjourn the meeting. Motion carried.

Adjourned 8:50 P. M.

*Blanca M. Sutton*  
Secretary



## SPORT AND FISH CONSERVATION

In 1984 I talked to Mr. Tim Werner; Springfield, Illinois.

A conference call was made to the following:

Pete Palandino, Springfield, Ill.

Dan Stevenson, Petersburg, Ill.; PH. 217-632-2420

Jim Allen, PH. 782-6424

Rod, Macoupin County; PH. 309-368-7531

The call was to check about grass carp and why everyone was getting bitten when they swam in the lake. All of the above men stated that the grass carp should not be put in until they are approved by the Department of Conservation. The Conservation Department has published a book on "Management of a Pond or Lake" and they have sent it to me, to help in making sure our lake is properly cared for.

On Friday, September 13th, 1985; I talked with Mr. Jim Mick, with the Illinois Department of Conservation and he again stated that the grass carp would not be approved by the Department for at least 2 more months. When they are approved he has agreed to send me the names of the licensed fisheries that conservation will approve to sell grass carp. The attached sheet on grass carp was taken from the book supplied me by the Department of Conservation.

When the Conservation Department supplies us with a List of fisheries, and the Lake has been checked, a recommendation will be made in the Spring of '86. The reason I feel that it is necessary to again, have the Lake checked is: Since I have been in office I have had several people tell me that someone has put the carp in the lake on their own, if this is the case, we cannot take the chance on putting in more and totally ruining our Lake. Also, in 1984 I asked ( the Board ) why everyone was being bitten while swimming and not one member could answer. Again, from the Book on Management of Small Lakes, it states what the problem was; Swimmer's itch. A copy of this article from the book can also be found on an attached sheet.

On September 17, 1985, I took samples of all the types of Vegetation that is growing on our Lake and sent them to the Department of Conservation in Greenville for an analysis; along with a request to let us know what the proper procedure would be to control this Vegetation, and when the proper time for treatment would be. As soon as I receive this report I will notify all members so that everyone can voice their opinion. A copy of the letter that was sent with the samples is also attached.

At this time, I have not talked to any of the members appointed to survey the possibility of getting the gates to operate to allow lowering the Lake; or the building of the Silt Ponds.

Again, the Department of Conservation has advised not to lower the Lake



1008 WELLESLEY, SPRINGFIELD, IL 62703  
(217)522-6005

The following is taken from the booklet, "Management of Small Lakes and Ponds in Illinois"; Ill. Department of Conservation, 1st Edition, 1984:

There are several species of fish that have been used as a biological control of aquatic vegetation. These fish include the Israeli carp, white amur or grass carp, and tilapia. The Israeli carp is a genetic strain of the common carp and controls vegetation by making the water muddy. This fish would not be suitable in a pond being managed for bass and bluegill. The tilapia will eat algae and other aquatic plants but since they are a tropical fish they can not survive in water with temperatures below 55° F only about 4 to 5 months of the year.

Desirability: The white amur has been well documented as an effective, biological control of submerged aquatic vegetation in lakes and ponds if stocked properly. Most of the pond studies in the U.S. are in agreement that the white amur, if stocked at proper density and size, should be able to reduce the level of excess submerged plants to a point close to a theoretical optimum. It is generally agreed that it is necessary to maintain an optimum quantity and diversity of aquatic plants rather than total eradication. When present in moderate quantity, rooted aquatics are of benefit to the aquatic ecosystem in many ways; e.g., some plants are sources of food for herbivorous animals, some represent substrata. The number and size of stocked amur should be determined by the area of the lake bottom covered by plants rather than by the total area of the impoundment. It is worthy of note, however, that the very attribute for which the white amur is so highly desired is also its greatest drawback. By feeding almost exclusively on aquatic plants, the amur will compete with native plant eaters, not necessarily fish species, but more importantly with invertebrates, waterfowl and mammals. White amur could thus permanently alter a vital link in the aquatic-terrestrial food chain.

The impact of the white amur on stream systems is difficult to predict. Of upmost concern is the effect that established populations of white amur may have on the already dwindling stands of submerged aquatic vegetation which provide waterfowl food base along the Illinois and Mississippi River flyways. The problem is a potential one but its reality, nevertheless, is not remote.

Currently, the Department of Conservation is funding research for the development of a white amur-bighead carp hybrid. The hybrid is sterile and retains food habits similar to that of the white amur. Future research on large scale production of the sterile form may eventually provide a biological method for vegetation control that is economical and poses no ecological threat to aquatic environs.

Because of the many unknowns surrounding life history aspects of the white amur in the U.S. and its total impact on our aquatic ecosystems, the Illinois Department of Conservation prohibits the importation into the State or possession within the State of the white amur except by special permission for scientific or education purposes.

*Clement Charles*



# C & F HOME IMPROVEMENT

Oct 1st 1985

1008 WELLESLEY, SPRINGFIELD, IL 62703  
(217)522-6005

The following is a copy from the Booklet "Management of Small Lakes and Ponds in Illinois", Ill. Department of Conservation, 1st Edition, 1984:

SWIMMER'S ITCH : Skin eruptions, known as schistosome dermatitis or swimmer's itch, results when man accidentally becomes involved in the life cycle of a trematode worm. The small larvae or cercariae emerges as the water warms up, which often coincides with the swimming season. The free swimming cercariae seeks its intermediate host - an adult snail. When coming into contact with a swimmer, the larvai penetrates the skin thus causing the irritation.

Suppression involves control of the adult snail. Methods of snail control begin by first identifying the problem area where the snails are found. Control of the snails can be achieved by applying a mixture of crystal copper sulfate "snow" and hydrated lime at a ratio of 8 pounds of copper sulfate to 1 pound of hydrated lime in solution. This solution is then applied at a rate of 1 pounds per 1000 square feet of lake bottom. The solution should be applied directly to the lake bottom as opposed to applying at the lake surface. Because this is a copper compound other organisms may be killed during the application so limit the area to just the infested portions.

If there are shallow inshore areas not accessible by boat, the dry copper sulfate can be applied by hand in water no deeper than 2 feet.

This treatment should be initiated during early to mid June depending upon the climatic conditions. One treatment should suffice for the entire year, but if large numbers of snails reappear another treatment would be appropriate.

Other precautions the swimmer can take is to use a dry towel and shower immediately after swimming.

Clement Charles

# Sunset Lake Association

P.O. BOX 61 • GIRARD, ILLINOIS 62640 • PHONE: [217] 627-3232

October 2, 1985

Dear Member:

Printed below is a proposed change in the Association's by-laws. A special meeting of the Association's members has been called for Friday, October 11, 1985 at 7:30 p.m. to vote on the proposed change. The meeting will be held at the Methodist Church's Wesley Center, Fourth Street, Girard. Registration will begin at 6:30 p.m. All members of the Association are encouraged to attend this meeting. Also, please find enclosed a proxy should you desire to execute it.

Thank you for your attention to this matter.

Sincerely,

SUNSET LAKE ASSOCIATION

BY: Glenda M. Sutton  
Glenda M. Sutton, Secretary

\* \* \* \*

## PROPOSED CHANGE IN BY-LAWS

Under Article II Section 4 of the Sunset Lake By-Laws, the below listed members of the Sunset Lake Association request a special meeting to be held within 45 days of the filing of this petition for the purpose of amending ARTICLE II Sec.1 Subsection (b) 1 of the SUNSET LAKE BY-LAWS. The amended portion shall read:

Only Class "A" membership shall be entitled to vote at Special and Annual Meetings of the membership and shall be entitled to one vote per each Certificate of Membership. Members wishing to vote by proxy (pursuant to Sec.6 of this Article at any Regular or Special Meeting) must give their proxy to a member who is not committed to vote any other proxy, since members attending any Regular or Special Meeting may vote only one proxy in addition to such member's own vote, and proxy votes may not outnumber the votes of members present.

And also amend Article II Sec. 6 by adding the additional sentences to Sec.6 (Quorum)

At any such meeting the vote by proxy shall not exceed the votes of members actually present. Any member present may vote not more than one proxy in addition to each members own vote.

SUNSET LAKE ASSOCIATION

October 1, 1985

U. S. Stamped Envelope Agency - 3 boxes envelopes	\$	361.80
General Telephone Co.		37.50
Madiar-Holloway Insurance Service - Business Auto		409.00
Weldon Stetter - refund on medical bill		22.00
Director of Employment of Security - Ill. unemployment Quarterly Taxes		17.05
Farmers Mutual Hail Ins. Co. of Iowa - Crop insurance		168.00
Gold Nugget Publ. - Lake leases & office supplies for August & Sept.		121.85
Rural Electric Conv.		132.30
Barnes Texaco & Lawnmower - oil & bulbs		11.00
Wendy Sutton - cleaning		10.00
Ray Wonaroski - rent		65.00
State Bank of Girard - petty cash		16.04
State Bank of Girard - Fed. W/H & FICA Taxes		354.97
Wilwood Water System		6.50
Illinois Department of Revenue - Ill. Quarterly Taxes		90.18
Thomas Turnbull - net salary		843.54
Glenda Sutton - net salary		236.53
	Total	<u>\$ 2,903.26</u>

CASH POSITION

	<u>8-31-85</u>	<u>9-30-85</u>	<u>10-31-85</u>
Cash on Hand	\$ 50.00	\$ 50.00	50.00
State Bank of Girard Checking	559.87	284.58	499.16
Central Illinois Savings & Loan Money Market Fund - 8.00%	73,936.01	70,457.56	70,282.37
Escrow Account	- 0 -	6,400.00	- 0 -
Total	<u>\$74,545.88</u>	<u>\$ 77,192.14</u>	<u>70,831.53</u>

SUNSET LAKE ASSOCIATION  
October 11, 1985

A special meeting of members of Sunset Lake Association was held October 11, 1985 at Wesley Center, Methodist Church, Girard, IL. The meeting was called to order at 7:30 P. M. by President George R. Lane.

President Lane asked if all present members had registered at this time because they were tallying up the proxies.

A motion was made by Tom Mellish and seconded by Weldon Stetter to appoint Stewart Dobbs (Attorney) as parliamentarian. Motion carried by voice vote.

President Lane announced there was enough proxy votes tallied for a two-thirds decision on amending the proposed change without a ballot vote.

A motion was made by W. Stetter and seconded by T. Mellish to adopt the proposed By-Laws amendment of Article II Sec. 1 Subsection (b) 1 and Article II Sec 6. Motion carried by voice vote.

T. Mellish made a motion and it was seconded by W. Stetter that the new hired maintenance patrolman must be a residence at Sunset Lake.

President Lane was advised by V. Simhauser (Attorney) that it is improper to take any final action on a subject not included in the notice of a special meeting.

Stewart Dobbs (Attorney) asked President Lane could someone voice an opinion that they preferred the new hired man to reside at the lake. President Lane said this was acceptable.

T. Mellish then withdrew his motion and recommended to the Board of Directors to consider giving preference to a lake resident when hiring a new maintenance patrolman.

After some discussion on whether the meeting should be closed or adjourned, S. Dobbs suggested it be "adjourned sine die".

A motion was made by Joseph Killiam and seconded by Sharon Lindsay to adjourn sine die. Motion carried by voice vote.

Adjourned 8:00 P. M.

*Glenda M. Sutton*  
Secretary



SUNSET LAKE ASSOCIATION  
October 11, 1985

An executive meeting of Sunset Lake Board of Directors was held October 11, 1985 at Wesley Center, Methodist Church, Girard, IL. The meeting was called to order by President George R. Lane at 8:10 P. M. with all Directors present.

The purpose of the executive meeting was to discuss hiring new maintenance patrolman for Sunset Lake since T. Turnbull will be retiring.

E. Haynes reported the committee interviewed five (5) applicants on Saturday, October 5, 1985 for new job. He said they had the decision down to two (2) candidates, one lives at lake and the other stated he would move to lake if hired.

As different questions were brought up concerning the two applicants, the Board decided to meet with the two applicants on Tuesday, October 15, 1985 at 7:00 P. M. at Sunset Lake office in order to ask questions and make a decision then with all Directors present and in agreement.

Adjourned 8:40 P. M.

*Glenda M. Sutton*  
Secretary

SUNSET LAKE ASSOCIATION  
November 5, 1985

A regular meeting of Directors of Sunset Lake Association was held November 5, 1985 at 152 W. Center St., Girard, IL. The meeting was called to order at 7:30 P. M. by President George R. Lane.

Secretary called the roll and Directors Charles, Gates, Glatz, Haynes, Lane, McDuffee, Shackelford, Sklenka and Strutz were present plus G. Sutton Sec., visitors Larry Shawn Secrist and Nancy Busby.

Minutes: A motion was made by Charles and seconded by Shackelford to approve the October 1, 1985 regular meetings, the October 11, 1985 special meeting and October 11, 1985 executive meeting as presented. Motion carried.

Bills: A motion was made by Glatz and seconded by Haynes to approve the bills for payment which totaled \$9,141.99. Motion carried.

A motion was made by Charles and seconded by Haynes to amend the bills to include \$15.00 check to Methodist Church for payment to rent hall for special meeting which changes the total to \$9,156.99. Motion carried.

Visitors Report: Larry S. Secrist was present to inquire about the maintenance patrolman's position. He was still very interested in being hired to fill that position and hoped the reason he wasn't hired the first time because he was only twenty years old.

Nancy Busby said she was only here to represent Armand Colin #244 concerning the transfer of his property to Emil Talla.

Financial Report: Glatz reported that the cash position was very good for this time of year, one reason because of good interest rates.

Building and Construction: Strutz reported on one building permit from Tom Babicky #201 for a small shed to store boat.

Farm Committee: Gates told of selling 587 bushels of soybeans for prices of \$4.85 and \$4.93 a bushel on two different deliveries at a total of \$2884.00 income. He said they have already planted winter wheat for next years crop.

Water Quality: Charles reported he had talked to Dave Young, Pres. and Bill Webster, Engineer of the Eagles International, Inc. from Taylorville, Illinois about their company's complete erosion program which includes removing silt from the lake and soil conservation. This same program has been done at Lake Taylorville.

The company has all the equipment needed for the job, there is no smell, no upset on the lake, no pollution returning to lake, will terrace steep shoreline areas to grow grass and will handle all Environmental Protection Agency permits needed to complete the job.

The company said they will give a presentation of their program to the Board at their convenience and explain all aspects of the procedure plus the expenses and cost of the program.

Charles said he would try to schedule a presentation at our next regular meeting in December.

Water Safety and Sanitation: Shackelford said the Drury septic system now owned by J. Spence #176 has been completed, approved and the escrow money released to contractor. Also that J. Perry #26 had added lateral extensions to his septic system.

Page 2  
Sunset Lake Association  
November 5, 1985

Roads and Grounds: Haynes reported Barton Rogers, the new maintenance man, has been cutting trees and spreading rock on road where needed.

Transfers: A motion was made by Haynes and seconded by McDuffee to approve the transfer of Lot 5, Block 33, Meter #244 Armand J. Colin and Tillie H. Colin to Emil J. Talla and Geraldine M. Talla. Motion carried.

A motion was made by Haynes and seconded by Charles to approve the transfer of Lot 4, Block 9, Meter #57 F. P. Collins and Mary Jo Collins to Christopher L. Cooper subject to approval of consent forms. Motion carried.

Old Business: Gates asked about the Board's decision concerning anyone viewing the 1985 Annual Meeting's proxies.

After some discussion a motion was made by Shackelford and seconded by Sklenka to keep the 1985 Annual Meeting Proxies sealed from open viewing. The vote was taken by a show of hands. There were five (5) "Yes" votes and four (4) "No" votes. Motion carried.

New Business: Haynes said he would like a letter from the Board giving approval for a member to trap the Sunset Lake area. The Board approved subject to member complying with all State of Illinois and Sunset Lake Rules and Regulations.

McDuffee also asked if another member could trap the pond area at the lake. The Board approved.

President Lane read a letter of resignation received from Barton Rogers, the newly hired maintenance patrolman, to take effect October 31, 1985.

Meeting adjourned at 8:20 P. M.

*Glanda Sutton*  
Secretary

SUNSET LAKE ASSOCIATION  
November 5, 1985

An executive meeting of Sunset Lake Board of Directors was held November 5, 1985 at 152 W. Center St., Girard, IL. The meeting was called to order by President George R. Lane at 8:25 P. M. with all Directors present.

The purpose of the executive meeting was to discuss hiring a new maintenance patrolman for Sunset Lake since Barton Rogers has resigned because of medical problems.

E. Haynes said B. Rogers was a good worker but could not handle the work with his medical problem. Haynes had the gasoline tanks moved to Rogers' house but would have to move them again.

The Board discussed possibility of installing underground tanks next to maintenance building with opening inside building to insure security of tanks.

E. Haynes said he had talked to other applicant (R. Bowers) about taking the position, but Bowers said he could not move to lake at this time because of personal problem, but was still interested in job.

A motion was made by Charles and seconded by Strutz to accept Barton Rogers' resignation and to hire Larry Shawn Secrist as the new maintenance patrolman for Sunset Lake. By voting with a show of hands there were six (6) "Yes" votes and three (3) "No" votes. Motion carried.

Board discussed making an equipment list of items needed purchased, having a flyer made up with the new maintenance man's name and phone number to be passed out to lake members and have new maintenance man take life saving and CPR training. Board decided he would not need any special training to become a special deputy.

A motion was made by Charles and seconded by Shackelford to adjourn the meeting. Motion carried.

Adjourned 9:00 P. M.

*Glenda Sutton*  
Secretary

December 3, 1985

SUNSET LAKE

Spending this week end on the Lake; it should be quite evident to any and everyone on the Lake that something has to be done. The water was pure clay - looking! This is simply nothing other than the run off from the fields around us.

Talk to any of the old-timers on the Lake and you will find that our lake has silted in, very bad in the last 10 years. Unless something is done we will not have a lake in years to come.

We will be seeing a film on dredging, and soil conservation measures we can take to stop the problem. I do hope all Board Members will stay and see the film.

After seeing the film, I hope I will have the Boards permission to continue the investigation and to proceed with getting prices on doing the project, provided there are no charges for giving the estimate.

Thank You!

Clement R. Charles  
Board Member

SUNSET LAKE ASSOCIATION  
November 5, 1985

Macoupin Service Co.	- fuel	\$ 331.76
U. S. Post Office	- Stamped envelopes	117.40
General Telephone Co.		41.78
Clark Backhoe Service		3,000.00
Clark Backhoe Service	- Kochman escrow	3,400.00
State Bank of Girard	- Drury escrow	451.66
Barnett Tire Service	- Fed. W.H. & FICA Taxes	53.48
Fred Gates	- Lubricating fluid	4.49
Leach's Building Mat.	- Bolts for map holder	62.71
Girard Quality Printing	- lumber for map holder	20.75
Your Flower & Gift Shop	- coping letters & proxies	37.65
Meff's Quality Exhaust Systems	- flowers for Mrs. Turnbull	34.38
Edgar Sutton	- muffler for pick-up truck	7.00
Rural Electric Conv.	- sharpening chains & saws	132.30
Peoria Addressing Service		15.32
Macoupin Service Co.	- address plates & cards	367.54
Girard Hardware Sentry	- fuel	7.16
Barnes Texaco & Lawnmower	- oil for chainsaw & nuts, bolts on tank	73.63
Kenneth Deihl	- oil change & battery for pickup truck	67.60
Wendy Sutton	- coping & fees for legal documents	12.50
Ray Wonnarowski	- cleaning	65.00
Nilwood Water Systems	- rent	6.50
State Bank of Girard		10.58
Barton Rogers	- petty cash	361.77
Glenda Sutton	- net salary	236.53
Pioneer Hi-Bred Int'l	- net salary	222.50
	- 1/2 of wheat seed cost for farm	
	<b>Total</b>	<b>\$ 2,141.99</b>

CASH POSITION

	9-30-85	10-31-85
Cash on Hand	\$ 50.00	\$ 50.00
State Bank of Girard Checking	284.58	499.16
Central Illinois Savings & Loan Money Market Fund - 8.00% Escrow Account	70,457.56 6,400.00	70,282.37 - 0 -
<b>Total</b>	<b>\$ 77,192.14</b>	<b>\$ 70,831.53</b>
		11-30-85
		50.10
		501.15
		69,266.23
		<u>69,817.38</u>

SUNSET LAKE ASSOCIATION  
December 3, 1985

A regular meeting of Directors of Sunset Lake Association was held December 3, 1985 at 152 W. Center St., Girard, IL. The meeting was called to order at 7:00 P. M. by President George R. Lane.

Secretary called the roll and Directors Charles, Gates, Glatz, Lane, Shackelford, Strutz were present plus G. Sutton, Sec., And Shawn Secrist, maintenance man.

Minutes: A motion was made by Shackelford and seconded by Strutz to approve the November 5, 1985 regular meeting and the November 5, 1985 executive meeting as presented. Motion carried.

Bills: A motion was made by Glatz and seconded by Gates to approve the bills for payment totaling \$6,535.19. Motion carried.

Maintenance Patrolman's report: Secrist reported using the new work forms he was given which give a detailed list of hours and type of work accomplished for the month. They are then turned in at the regular meeting for discussion.

Secrist reported repairing two culverts at lots #66 and #49, cutting trees and burning brush where needed.

Secrist told of a fire at his parents house at lot #212. The damage was contained to the living room area.

Secrist also reported he bought a used C.B. radio from Bart Rogers which is to be installed in pick-up truck.

Board discussed purchasing a C.B. base and antenna for home.

Old Business: Shackelford reported he will pick up new boat motor the following weekend.

Secrist stated his father would like to purchase the old boat motor for \$100.00. Board approved the sell.

Shackelford asked about possibility of installing a fence of some kind over dam area to prevent any fish from being washed over the dam.

Board decided the constructing engineers should be contacted and asked for any feasible ideas on the subject.

New Business: President Lane stated the next meeting will be held January 21, 1986 and the meeting after that will be March 4, 1986 with no February meeting being held.

Water Quality: Charles reported the lake water has a terrible clay look because of run off from adjacent fields and stated something should be done to solve this problem. He hoped everyone would stay to watch a film on dredging being presented from a Taylorville company and would like to continue investigation on ways to eliminate the current problem.

Water Sanitation & Safety: Shackelford reported B. Brown is having a sand filter installed at this time.

Transfer: A motion was made by Gates and seconded by Glatz to approve the transfer of Lot 12, Block 6, Meter #29 Raymond E. Herr and Elda E. Herr to Bill and Carolyn Williams. Motion carried.

A motion was made by Gates and seconded by Charles to approve the transfer of Lot 4, Block 9, Meter #57 F. P. Collins and Mary Jo Collins to Christopher L. Cooper. Motion carried.

Meeting adjourned 7:55 P. M.

*Glenka Sutton*  
Secretary

SUNSET LAKE ASSOCIATION

December 3, 1985

General Telephone Co.		\$ 43.37
State Bank of Girard	- Fed. W/H & FICA Taxes	222.16
Wendy Sutton	- cleaning	7.50
Snell Bros. Equip Co.	- Tractor parts	<del>49.25</del>
Viriden Auto Supply Co.	- antifreeze & lights for truck	23.55
Kenneth Deihl	- legal fees	250.00
Macoupin Service Co.	- gaoline tank parts	10.22
Kaiser Agricultural Chemicals	- farming chemicals	398.25
Rural Electric Conv.		132.30
Girard Hardware Sentry	- ax, wedge, paint & chain	75.68
Sunshine Enterprises, Inc.	- 40 H.P. 1986 Mariner boat motor	2,332.00
Ray Wozarowski	- rent	65.00
Milwood Water System		6.50
State Bank of Girard	- petty cash	9.97
Madiar-Holloway Insurance	- Comprehensive Liability	691.00
Madiar-Holloway Insurance	- Workers Compensation	792.00
L. Shawn Secrist	- net salary - November	505.43
	- December	685.45
Glenda Sutton	- net salary	236.56

Total \$6,532.49  
6,536.19

CASH POSITION

	<u>10-31-85</u>	<u>11-30-85</u>
Cash on Hand	\$ 50.00	\$ 50.00
State Bank of Girard Checking	499.16	501.15
Central Illinois Saving & Loan Money Market Fund - 8%	<u>70,282.37</u>	<u>69,266.23</u>
Total	<u>\$ 70,831.53</u>	<u>\$69,817.38</u>