

January 21, 1986

Clement R. Charles
#7 North Circle Drive
Sunset Lake,
Girard, Ill.

On January 9, 1986, I attended a meeting in Girard concerning Otter Lake.

The speakers at this meeting were Mr. Mike Conlin the Director of the Department of Conservation and the District Fishery Biologist, Mr. Charley Marbut of Greenville, Ill. Of course their subject was OTTER LAKE and the Fish Stocking Program they are planning.

Near the end of the meeting, I had a chance to ask Mr. Marbut why he did not answer my request on the type of Vegetation we had in our Lake; he has promised me he will contact me this Spring.

When I questioned the two men in regards to a State license on our boats, and also about fishing license, they stated that conservation can check our lake and people at anytime for their license.

I asked them, since our lake can be checked and will be for State License, why aren't we (our lake) being considered for some free fish. They really could not answer, only saying the fish are for larger lakes and ones that have access for public use. Since then, I have learned that another private lake did get some free fish. In the meantime, I am attempting to get us some free fish.

At the bottom of our January letter I am wondering if it could be possible to ask the members to write conservation or get a letter to me requesting free fish?

Also, thread fin shad were discussed at this meeting, and it was stated they would help our lake a tremendous amount.

Attached is a copy of one of our problems as written by (Bill Woods).

On January 27th I talked to Phil Houser of Castler-Houser-Hutchen, Engineers for dam construction.

Phil stated that we should not under any circumstances put up a fence. He said a fence could clogg up and start holding back the water, and if this should happen, we could loose the complete dam. He also told the Department of Conservation this 2 years ago about Otter Lake.

If it is fish we are attempting to stop from going over the dam, a suggestion would be to get a large cable and attach a large number of small chains hanging into the water, these will give when water pressure builds up.

Also, Mr. Marbutt stated the grass carp have not been legalized in the State, and I do have this statement from him in writing.

After a short conversation with Dave Young from the Eagle International, Inc., for Lake Recovery and Maintenance in Taylorville; today I was told they would have the Estimate for cleaning and dredging our Lake for us by the next meeting.

Clement Charles - Board Member

SUNSET LAKE ASSOCIATION
January 21, 1986

General Telephone Co.	- December bill	\$ 36.50
General Telephone Co.	- January bill	40.04
State Bank of Girard	- Fed. W/H & FICA Taxes	289.38
Illinois Department of Revenue	- IL. W/ H taxes	92.04
Town & Country Auto Supply	- Gas filter, cap & coil for truck	45.86
Leach's Building Mat.	- Insulation, wood lathe & Nails, Mat. for signs	46.36
Macoupin Service Co.	- gasoline & diesel fuel	442.38
Jones T.V.	- C.B. Base & antenna	352.29
Girard Hardware	- tool box, gas cans, chain, Stove pipe, fuses	255.16
Rural Electric Coop.		132.90
Barton Rogers	- C. B. Radio & antenna	50.00
Eldon's Lawnmower Sales	- Chain for chainsaw, sharpening chain	48.52
Virden True Value	- saw blades, drill bits, battery cable	22.41
Madiar-Holloway Insurance	- umbrella Liability & add'l auto coverage	512.71
Gold Nugget Publ.	- office supplies	18.85
Ray Wonnoski	- rent	65.00
Nilwood Water		6.50
Wendy Sutton	- cleaning	10.00
State Bank of Girard	- petty cash	33.99
Director of Employment Security	- IL. Unemployment	16.82
State Bank of Girard	- lock box rental	15.00
Illinois Department of Conservation	- boat registration fee	6.00
State Bank of Girard	- Fed. Unemployment Tax Annually	210.05
Clark Backhoe Service	- slag	110.00
L. Shawn Secrist	- net salary	686.58
Glenda Sutton	- net salary	249.93
<i>Mavis Stultz</i>		
	- rock	Total \$ 3,795.27
<i>Water Bug</i>		
	- 40 HP. Motor, 1986	116.64
		3911.91
		2114.70
		6026.61

CASH POSITION

	11-30-85	1-21-86	2-28
Cash on Hand	\$ 50.00	\$ 50.00	50.
State Bank of Girard Checking	501.15	509.92	1243
Central Illinois Saving & Loan			
Money Market Fund - 7.75%	69,266.23	39,222.48	55,359
Certificate of Deposit-18 mon. 8.50%	- 0 -	20,000.00	20,000.
Certificate of Deposit-12 mon. 8.25%	- 0 -	10,000.00	10,000.
Total	\$ 69,817.38	\$ 69,782.40	86,652

SUNSET LAKE ASSOCIATION
January 21, 1986

A regular meeting of Directors of Sunset Lake Association was held January 21, 1986 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, Shackelford, Strutz were present plus G. Sutton, Sec. and S. Secrist, Maintenance Man.

Minutes: A motion was made by Shackelford and seconded by Strutz to approve the December 3, 1985 minutes as presented. Motion carried.

Bills: A motion was made by Glatz and seconded by Charles to approve the payment of bills totaling \$3,911.91 which included a bill of \$116.64 from Morris Stults for rock. Motion carried.

Shackelford told Directors he was purchasing the new boat motor from the Water Bug Marine at Litchfield instead of the Sunshine Enterprises in Springfield. He was unable to receive a boat motor from Sunshine but could purchase one from Water Bug at a lower price. The check to purchase a boat motor was already approved at the December meeting, therefore a new check was issued to Water Bug Marine and Sunshine's check voided.

Maintenance Patrolman's Report: Secrist showed the Directors a picture of the barrel furnace he has installed at the maintenance shed, and told of adding new fence post and attached chains at the entrance at the dam. He also cleared brush at West Lake drive.

He asked Directors about spreading fly ash on roads for better traction, there was both complaints and compliments from members. Board thought it was safer to put ash on roads.

Secrist told about complaints on public boat landing having too much of a drop off and the bank at the cove on Walnut Drive was washing away and needs rip-rapping.

Board told Secrist to contact the Shoreline and Boat Dock Committee Chairman since he was not in attendance at this meeting, concerning these complaints.

Secrist suggested contacting State Department of Conservation to check on possibly receiving free pine trees to set out at lake in needed areas. Charles stated he would volunteer to check with the State Department.

Water Quality: Charles reported on attending a meeting at Girard City Hall concerning the fish stocking situation at Otter Lake Park. The speakers there were the Director of Dept. of Conservation and District Fishery Biologist. He asked them about being considered for some free fish from the State since they can check on lake members State fishing license. They stated to qualify for free fish you must be open for public fishing plus fish are usually stocked in larger lakes. Charles also asked about the type of vegetation we had in our lake.

Charles contacted Phil Houser of Casler-Houser & Hutchison, Engineers who constructed the Sunset Lake dam and inquired on possibility of building a fence on the top of the dam to stop any fish from being lost over the dam.

Sunset Lake Association

January 21, 1986

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Houser stated we should not under any circumstances build a fence. The dam could not stand the pressure when fence would clog up with debris and hold back the water. There are new designed wheels that rotate letting debris go over dam but stopping any fish loss.

Charles also talked to Dave Young from the Eagle International, Inc. for Lake Recovery and Maintenance in Taylorville. They will have the estimate for cleaning and dredging our lake by the next meeting.

Roads & Grounds: Haynes reported on filling cracks in roads and has started stockpiling rock for oiled roads.

Meeting adjourned 8:10 P. M.

Secretary

Glenda Sutton

SUNSET LAKE ASSOCIATION
March 4, 1986

A regular meeting of Directors of Sunset Lake Association was held March 4, 1986 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, Glatz, Haynes, Lane, Shackelford, Sklenka, Strutz were present plus G. Sutton, Sec, and S. Secrist Maintenance Man.

Minutes : A motion was made by Charles and seconded by Strutz to approve the January 21, 1986 minutes as presented. Motion carried.

Bills: A motion was made by Glatz and seconded by Haynes to approve the payment of bills totaling \$2,501.00 for February and \$3,019.10 for March. Motion carried.

Maintenance-Patrolman's Report: Secrist reported he was working on the patrol boat by stripping the paint and repainting the boat, has cleared more brush and showed signs he had made for the lanes at the lake.

Secrist asked about policy on vacation time and when he would be eligible for a pay rate increase.

The Board stated vacation time was two weeks off after one has worked for one year. A pay-rate increase would be considered after the first six months probation period has been completed.

Sklenka asked Secrist about his shed being turned over and why he had not been contacted.

Secrist said the shed was already turned over before he started and thought Sklenka was aware of situation.

Board decided Secrist should report any problems he sees to the property owner to assure all problems taken care of properly.

Haynes said during snow storms Secrist should start plowing snow on the North side of lake first, then do West side lake.

Board also decided not to apply any more fly ash to lake roads because of too many problems arising, and no more brush clearing on West Lake Drive, only at dam area.

Board raised questions concerning Secrist's using company truck for personal use plus having other passengers riding in truck for personal reasons.

A motion was made by Shackelford and seconded by Charles that it will be the policy of the Sunset Lake Board that the maintenance-patrolman should not use lake equipment for any personal use, which includes the company boat, truck, tractor and etc., and the only other person or persons to ride or operate any lake equipment while performing lake duties will be a Board member or any other person duly authorized by the Board. Motion Carried.

A motion was made by Sklenka and seconded by Charles to increase the maintenance-patrolman's monthly salary by \$50.00 six months after he was hired and would be considered for an additional raise on the 1987 proposed budget which is presented at the next annual members meeting. Motion carried.

Building & Construction: Strutz reported on K. Pharris #168 permit, addition to dock.

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Sunset Lake Association
March 4, 1986

Conservation & Recreation: Sklenka reported he will sink more Christmas trees in the lake in three to four weeks.

There was more discussion on type of fish and how many fish were stocked in lake last year.

Water Quality: Charles reported the water quality of lake was not clear. The problems being that septic systems are draining into the lake, people not properly using chlorine tablets and a possibility of approximately 90% of systems were not put in properly.

State and county rules were discussed.

Discussed possible notice mailed to each member who has filter septic system which require the use of chlorine tablets to inform them of the technique required and also to inform any new member at transfer time.

Water Safety and Sanitation: Shackelford stated they will put patrol boat in the water in April.

He reported N. Parrish #194 septic system was approved and R. Tarr #17 septic system was approved with the stipulation no pumping will be accepted, a new system will be installed if pumping is required.

New Business: Lane read a foreclosure notice involving the Michael Lindsay #216 property received from Central Illinois Savings and Loan.

Charles asked Board's opinion on pumping lake down three feet in order to work on shorelines and remove weeds. It was the consensus of the Board not to lower lake.

Old Business: The question was brought up about the survey sent by the United Cities Gas Company. Board decided to contact the company again and initiate a petition explaining the company's intentions toward installing natural gas lines in the Sunset Lake area and have all interested members to sign petition giving the company a better idea of the number of members wanting natural gas installed in their area.

Charles stated he had checked with the State Department of Conservation on selling trees. There was a list of several kinds available and were sold in lots of 250 trees in the small seedling size.

Secretary explained the Illinois Valley Summer Youth Program. A program where a local youth is given a job to work with our maintenance man for the summer with salary paid by the program. Haynes said he would inquire about the program.

Transfers: A motion was made by Haynes and seconded by Strutz to approved the transfers of Lot 5A, Block 25, meter #194, Norman Parrish and Elaine Parrish to Robert E. Foster and Carole L. Foster; Lot 1, Block 3, meter #17 Ronald D. Tarr and Janet L. Tarr to Paul L. Thomas and E. Lucille Thomas with the stipulation on Tarr's transfer that no pumping will be required on present septic system or a new system will be installed. Motion carried.

Adjourned 9:00 P. M.

Secretary

Glenda M. Sutton

SUNSET LAKE ASSOCIATION

1985-1986

President - George R. Lane - 2012 Jeannette Lane, Unit F, Springfield, IL.
Telephone 546-1100
Lake Phone 627-2009

Vice President - Earl Haynes, #28 Circle Drive, Girard, IL.
Telephone 627-3106

Treasurer - Bob Glatz, 2033 So. Glenwood, Springfield, IL.
Telephone 528-3878

Secretary - Glenda M. Sutton - Girard, IL. - Telephone 627-3232

Patrol and Maintenance - L. Shawn Secrist, #212 Walnut Drive, Girard, IL.
Telephone 627-3405

Conservation & Recreation Committee:

Chairman - Al Sklenka, 1912 Lee, Springfield, IL. - Phone 529-2487

Farm Management Committee:

Chairman - Fred Gates, #158 East Lake Drive, Girard, IL. - Phone 627-3243

Finance & Public Relations Committee:

Chairman - Bob Glatz, 2033 So. Glenwood, Springfield, IL. - Phone 528-3878

Shorelines & Boat Dock Maintenance Committee:

Chairman - Larry McDuffee, #49A North Lake Drive, Girard, IL. - Phone 627-2483

Water Quality Committee:

Chairman - Clement Charles, 1008 Wellesley, Springfield, IL. - Phone 629-8337
Lake Phone 627-2942

Water Safety & Sanitation Committee:

Chairman - Henry Shackelford, #151A East Lake Drive, Girard, IL. - Phone 627-2003

Roads & Ground Maintenance Committee:

Chairman - Earl Haynes, #28 Circle Drive, Girard, IL. - Phone 627-3106

Building & Construction Committee:

Chairman - George Strutz, #140 East Lake Drive, Girard, IL. - Phone 627-2438

SUNSET LAKE ASSOCIATION
April 1, 1986

General Telephone Co.		\$ 38.10
Illinois Department of Revenue - IL. Quarterly Taxes		88.44
State Bank of Girard - Fed. W/H & FICA Taxes		293.04
Madlar-Holloway Insurance - Com. Fire Policy		169.00
E. E. Smith Insurance Agency - Bond		75.00
Director of Employment Security - IL. Quarterly Unemployment		28.20
Girard Hardware - Paint Thinner, Brush, Bolts, Steel wool		10.27
Morris Stults - rock for roads		5,172.97
Town & Country Auto Supply - wiper blades for truck		10.33
T & T Farm Store, Inc. - tire & tube for tractor		100.00
Water Bug Marine - paint, letters for boat		173.95
Milwood Water System		6.50
Ray Wonnoski - rent		65.00
Wendy Sutton - cleaning		10.00
Rural Electric Conv.		128.78
State Bank of Girard - petty cash		6.98
Virden True Value		18.84
Peoria Addressing Service - address plates		7.68
L. Shawn Secrist - net salary		686.58
Glenda Sutton - net salary		249.93
	Total	<u>\$ 7,339.59</u>

CASH POSITION

	<u>2-28-86</u>	<u>3-31-86</u>	
Cash on Hand	\$ 50.00	\$ 50.00	4-30 50
State Bank of Girard Checking	1,243.09	523.14	429.00
Central Illinois Savings & Loan			
Money Market Fund - 7.25% <i>7.00%</i>	55,359.47	59,559.86	52,015
Certificate of Deposit - 18 mon. 8.50%	20,000.00	20,000.00	20,000
Certificate of Deposit - 12 mon. 8.25%	10,000.00	10,000.00	10,000
	<u>\$ 86,652.56</u>	<u>\$90,133.00</u>	82,49

SUNSET LAKE ASSOCIATION

Agenda April 1, 1986

Call to order

Roll Call

Visitors' remarks

Patrolman's report

Approval of minutes of March 4, 1986

Approval of bills

Committee reports:

Building & Construction
Conservation & Recreation
Farm Management
Finance & Public Relations
Shorelines & Boat Dock Maintenance
Water Quality
Water Safety & Sanitation
Road Maintenance & Ground

Old Business

New Business

Transfers : Lot 9, Block 26, Meter #204 Glenn L. Hulcher & Shirley A. Hulcher
to Lewis Woods & Jacqueline Woods

Lot 8, Block 28, Meter #224 Raymond Spires and Pearl Spires
to Mark O. Roberts, Jr.

Lot 7, Block 15, Meter #109 Alfred W. Kramp and Mary Edna Kramp
to John R. Cheek and Carol Cheek

Lot 1, Block 32, Meter #238 Dr. David W. Mack and Elaine A. Mack
to E. Shannon Stauffer and Dawn M. Stauffer

Lot 1, Block 9, Meter #61 Ray F. Trippel (Deceased) and Marcella
Trippel to Robert Shaffer

Lots 2A & 2B, Block 24, Meters #167 & 167A William G. Shelby, Sr.
(Deceased) and Telia Duke Shelby to Raymond Fickas and Eva Fickas

SUNSET LAKE ASSOCIATION
February 4, 1986

	\$	9.50
Nilwood Water Co.		313.40
Macoupin Service Co. - unleaded gasoline		4.22
Pecoria Addressing Service - address plates		94.29
Water Bug Marine - boat lights & letters		65.00
Ray Wonaroski - rent		12.50
Wendy Sutton - cleaning		400.00
Charles H. Sharp - refund of class "A" membership		127.95
Rural Electric Conv.		73.39
Gold Nugget Publ. - office statements & stencil kit for signs		293.02
State Bank of Girard - Fed. W/H & FICA		120.00
Robert H. Elmore, Executor of John J. Hays - bond redemption		30.00
Robert Harvey Elmore - Bond redemption		22.21
State Bank of Girard - petty cash		249.93
Glenda Sutton - net salary		686.58
L. Shawn Secrist - net salary		686.58
Total	\$	<u>2,501.99</u>

March 4, 1986

	\$	36.00
Girard Quality Printing - printing financial sheets		158.00
Mediar-Holloway Insurance - Inland Marine-Tools & equip.		136.00
Audit for 84-85 Workmans Comp.		50.00
Inland Marine		15.00
Add'l Audit Premium		275.00
Lawrence Travis & Co. - preparing Ill. & Fed. Income Tax forms		128.01
Town & Country Auto Supply- Battery & parts		6.50
Nilwood Water		65.00
Ray Wonaroski - rent		10.00
Wendy Sutton - cleaning		126.85
Rural Electric		293.02
State Bank of Girard - Fed. W/H & FICA		45.22
T & T Farm Store - Spring, chain, battery tray for truck axehandle & brush for boat		77.56
stripper & brushes for boat		11.02
Girard Hardware - lumber		38.00
Leach's Building Mat.		25.65
General Telephone Co.		25.00
State Bank of Girard - petty cash		120.00
ADGPTV Water Commission - paper for copy machine		10.05
Virzen Public Library - redemption of bond		430.71
Gold Nugget - brushes & stencils		249.93
Macoupin Service Co. - fuel & valve parts		686.58
Glenda Sutton - net salary		686.58
L. Shawn Secrist - net salary		686.58
Total	\$	<u>3,019.10</u>

CASH POSITION

	<u>1-21-86</u>	<u>2-28-86</u>	<u>3-31-86</u>
Cash on Hand	\$ 50.00	\$ 50.00	50.00
State Bank of Girard Checking	509.92	1,243.09	523.14
Central Illinois Savings & Loan			
Money Market Fund - 7.75% 72590	39,222.48	55,359.47	59,559.8
Certificate of Deposit - 18 mon. 8.50%	20,000.00	20,000.00	20,000.00
Certificate of Deposit - 12 mon. 8.25%	10,000.00	10,000.00	10,000.00
Total	<u>\$ 69,782.40</u>	<u>\$ 86,652.56</u>	<u>90,133.00</u>

SUNSET LAKE ASSOCIATION
April 1, 1986

A regular meeting of Directors of Sunset Lake Association was held April 1, 1986 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 Glatz, Lane, McDuffee, Shackelford, Sklenka, Strutz were present plus G. Sutton, Secy., S. Secrist, Maintenance man and Weldon Stetter #214.

Minutes: A motion was made by Shackelford and seconded by Strutz to approve the March 4, 1986 minutes as presented. Motion carried.

Bills: A motion was made by Glatz and seconded by Sklenka to approve the payment of bills totaling \$7,339.59. Motion carried.

Maintenance Patrolman's Report: Secrist reported spreading road pack around the mail box areas, had finished working on the Patrol boat and have supplied boat to meet Coast Guard regulations before putting it in the water, have half of the spillway area cut and cleared, plus black topped near the boat dock area.

Visitor Weldon Stetter stated he had heard several compliments on new Maintenance-Patrolman's working performance at Sunset Lake and did not think anyone had any reasons to spread any criticism.

Visitor's Report: Weldon Stetter #214 asked Board about the process of stockpiling rock over a two year period which will not be used till a later date when the lake roads are oiled. He considered this poor management by the Road Committee Chairman because by purchasing this rock so far in advance this lowers the lake's financial funds which will also lower our interest income for the year.

The Board asked Stetter to attend a regular meeting when our Road Committee Chairman was present and they could discuss the mater in further details.

Building and Construction: Strutz reported on T. Wright #208 pouring a small concrete slab on their property. No permit was required.

Conservation and Recreation: Sklenka reported he had purchased from Opel's Fish Hatchery 2,500 channel catfish for \$600.00 and expected to be present when fish were put in lake.

Finance Committee: Glatz reported the total of \$4,360.44 of 1986 Assessments are still unpaid at the end of March, 1986.

Shoreline & Boat Dock: McDuffee reported on a boat dock permit from L. Secrist #212.

Also reported the property owners, M. Lindsay #216 and R. Smith #217 did not want to be responsible for the cove located in between their properties until the Lake Board rip rapped and cleared it off, then they would maintain their half of cove.

A motion was made by McDuffee and seconded by Strutz to purchase the needed rock and have dirt hauled also in order to bring the cove located between Meters #216 & #217 up to Lake Board standards. Motion carried.

Sunset Lake Association
April 1, 1986
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Water Quality: In Charles' absence, Lane read a letter giving Charles' report. (Copy of letter attached.)

Charles reported on the septic system problems from Meters #61, #9, #3 and Meter #270 needs a bucket that holds the chlorine tablets installed at his septic system. Charles would like these problems checked into as soon as possible.

Charles also would like to be notified when the 4,000 channel catfish will be released into the lake, he would like to be present.

Shackleford reported he could find no present problems with #61 but would check on #9 and #3.

W. Stetter #214 stated that the Board had no legal rights to request new septic systems be installed when no evidence of problems present. He said there is a consumer law which states a new buyer can file a civil suit against the seller if anything on property is in need of major repairs within the first year of transfer, but according to Sunset Lake's rules and regulations the buyer is responsible to make repairs on septic systems if problems arise after transfer.

Old Business: Question was raised concerning Meter #54 Ed Smith's property (Kunniks), there septic system has not been installed yet. Shackleford stated he would contact T. Clark and inquire on status of the situation.

Transfer: A motion was made by McDuffee and seconded by Shackleford to approve the transfer of Lot 9, Block 26, Meter #204 Glenn L. Mulcher and Shirley A. Mulcher to Lewis Woods and Jacqueline Woods. Motion carried.

A motion was made by Shackleford and seconded by Glatz to approve the transfer of Lot 8, Block 28, Meter #224 Raymond Spires and Pearl Spires to Mark O. Roberts, Jr. subject to approval from the Shoreline Committee Chairman concerning the shoreline. Motion carried.

A motion was made by Strutz and seconded by McDuffee to approve the transfer of Lot 7, Block 15, Meter #109 Alfred W. Kramp and Mary Edna Kramp to John R. Cheek and Carol Cheek.

A motion was made by Glatz and seconded by Strutz to approve the transfer of Lot 1, Block 32, Meter #238 Dr. David W. Mack and Elaine A. Mack to E. Shannon Stauffer and Dawn M. Stauffer. Motion carried.

A motion was made by Shackleford and seconded by McDuffee to approve the transfer of Lot 1, Block 9, Meter #61 Ray F. Trippel (Deceased) and Marcella Trippel to Robert Shaffer subject to Shaffer being inform that no septic system problem are present at this time but he would be responsible for any future problems that arise. Motion carried.

A motion was made by Shackleford and seconded by Strutz to approve the transfer of Lots 2A & 2B, Block 24, Meters #167 & 167A, William G. Shelby, Sr. (Deceased) and Tolia Duke Shelby (Farmers & Merchants State Bank) to Raymond Fickas and Eva Fickas. Motion carried.

Board discussed whether to mail an informative letter to all sand filter system owners to explain the operations and care of a sand filter system. Board decided to first get a letter from the Illinois Department of Public Health for their recommendations and include this with our letter.

Adjourned 8:50 P. M.

Glenda Sutton
Secretary

March 25, 1986

Clement R. Charles
1008 Wellesley
Springfield, IL 62703

Mr. President and Fellow Board Members:

I will not be able to attend the meeting being held April 1, 1986. I hereby make the request this letter and article from the May, 1986 "In Fisherman" (a copy has been enclosed) be read aloud and made a part of the minutes of the said April 1st meeting.

I would also like to bring up the fact that the recently sold A-Frame house on Lot #61 should not be approved until the septic system is brought up to code.

The house recently repossessed by I think, Security Federal Saving and Loan also has a bad septic system. I noticed a pit has been dug in the yard, I believe the lot number is 9. Don't you think they should be notified in writing this septic system must be also brought to code?

Also, on the North Circle Drive some one has used a back hoe to dig a hole on the West side of the former Fitzgerald's garage and across the road on the North. If this is the overflow from that septic tank, it is draining down the field into the lake right next to my house. If this is the case, it had better be stopped.

I have talked with several people who have the new system that was installed by the Clark Co. Mr. Roy Greenwood - Lot #270 was promised 2 years ago Mr. Clark would provide him with the basket that holds the chlorine pills. Why Mr. Clark was paid for the job when it was not completed, I can't understand. As a businessman, I don't get paid until the homeowner is satisfied with my work. I have attached a completion certificate that I use. I think it would in the best interest of the homeowners potential buyers, and members of the Board if this certificate had to be signed by someone to certify the septic system was complete and the contractor should be paid.

I realize Sanitation was taken from me and give to Mr. Shackelford but the people of Sunset Lake Association elected me to replace Mr. Weldon Stetter and I gave my word to these people so I will keep my nose in the sanitation department so to speak. I hope Mr. Shackelford you have notified everyone that has the new septic system about the use of the chlorine pills. I will personally inspect these units myself this week.

I strongly feel the three units mentioned earlier in this letter had better be checked and brought to code, if, I find out they haven't been I will not hesitate to call the Environmental Protection Agency into the picture. I want a healthy lake for my family and I'm sure everyone on the lake feels the same.

Last but not least, I want to be notified when the 4,000 channel catfish will be released into the lake; I want to be present at the release.

CRC/pca

Very Truly Yours,
Clement Charles
Clement R. Charles

Doug Stamm, Photo

People continue to ask us if use of the chemicals will affect fishing. Certainly the answer must be "yes," although to what degree must depend on how intensive the weed killing is. Certainly, extensive weed removal will affect fish location. Fish actively seek weeds because they provide cover. Take the cover away and the fish move.

In many lakes, a precarious balance also exists between predators and prey. The best situation is for prey to be afforded enough cover so their numbers are kept in check, but they aren't completely depleted by predators. Oppositely, however, predators do have a hard time feeding and growing if weed growth is too thick and offers too much cover for forage. Another question concerns those fish (perch, northern pike and musky, for example) which depend on vegetation of one sort or another in order to spawn successfully. How these chemicals affect fish reproduction, we don't know.

One more thing to consider: In many cases, weed or algae problems within lakes are brought on by man's initial disregard for the lake environment! Often inadequate sewage treatment causes the weeds and algae to grow. You see, chemicals cause the problem, and then we depend on chemicals to solve it for us. It's chemicals chasing chemicals! Clean up the lake (and treat it right), and part of the problem may go away naturally. — Doug Stange



Weeds are often a vital form of fish habitat, and certainly extensive weed removal affects fish location. Fish seek weeds because they provide cover. Take the cover away and the fish move.

In some nutrient-poor waters, weed distribution would release vital chemicals and improve fish productivity. But the problem becomes complex by the role heavy vegetation plays in preventing overharvest. Heavy cover limits the angler catch. Total weed removal without use of more restrictive harvest rules, can magnify the ill effects of down fishing. This may harm a fishery even if weed removal makes the water more productive.

Chemicals and Lake Weeds

Some questions don't have pat answers, and the result is controversy. Take the topic of using chemicals to kill weeds in lakes, for example. On one hand, owners of lakeshore cottages hate it when their swimming hole is filled with stringy, icky weeds, or the water's surface is green with algae. But other lake owners fear the use of what they deem dangerous chemicals to clear away what they also term "natural habitat." Anglers often worry, too, that weed removal will affect fish location and fish population levels, and may make the fish unfit for the table. While we don't have a definite answer for this controversy, we do receive questions about it, and we'd like to explore the topic for a moment.

First, in almost all states, it is necessary to have a permit to

use herbicides. However, because the chemicals can be purchased over-the-counter, they are widely used without permit.

Manufacturers of the herbicides often recommend waiting 72 hours before swimming or fishing in treated water—although the known half-life of some of the chemicals is from 3 weeks to 3 or more months, depending on water temperature and other factors.

Sample of Typical Ad.

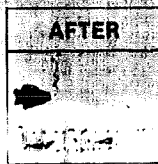
KILL LAKE WEEDS

Proven pellets destroy unwanted underwater weeds.

Spread pellets like grass seed. Effectively kills weeds at any depth.

Registered with Federal Environmental Protection Agency.

Used and tested by many State conservation departments.



Or write for free information to:

KILL THEM WEEDS

August 24, 1981

HEALTH

Warning:
**ONNEAUT LAKE MAYBE
HAZARDOUS TO YOUR HEALTH**

**YOU CAN HELP STOP
THE POISONING!**

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SUNSET LAKE ASSOCIATION

Agenda May 6, 1986

Call to order

Roll Call

Visitors' remarks

Patrolman's report

Approval of minutes of April 1, 1986

Approval of bills

Committee reports:

Building & Construction
Conservation & Recreation
Farm Management
Finance & Public Relations
Landscape & Plant Matter
Water Quality
Water Safety & Sanitation
Road Maintenance & Ground

Old Business

New Business

Transfers

Lot 7, Block 24, Meter #173 Steve Stankoven and Mary Stankoven
to Wayne E. Bobell and Sharon Bobell

Lot 3, Block 21, Meter #153, Harold E. Riffey and Revah M. Riffey
to Carol Paisley and A. Kent Riffey

Lot 2-C, Block 24, Meter #167B Kenneth W. Kirbach and Georgianna C.
Kirbach to Roy Lovegrove and Maxine Lovegrove

Lot 5, Block 11, Meter #77 Louis R. Schroll and Alma Schroll to
Hal E. Menser and Connie E. Menser

Lot 2, Block 33, Meter #240 Fred Smith, Jr. to Walter J. Clark
and Henrietta Clark

SUNSET LAKE ASSOCIATION
May 6, 1986

General Telephone Co.		\$ 44.84
State Bank of Girard - FED, W/H & FICA Taxes		293.02
Eldon's Lawnmower Sales - Toro push mower & gas can		320.12
T & T Farm Store, Inc. - pins for tractor & etc.		24.29
Opel's Fish Hatchery - 2,500 channel catfish		600.00
B. J.'s Bait Shop - life vest & fire extinguisher		34.64
The In Shoppe - flowers to Earl Hynes		19.08
Macoupin Service Co. - fuel & oil		410.49
Girard Hardware Sentry - map sign material & tractor clamp		39.79
Leach's Building Mat. - map sign material & mail box post		17.08
Jim's Shell & Marine - rope, battery & oil for boat		104.10
Larry Secrist - tool box for truck		25.00
Lippold & Arnett, Inc. - cold mix		41.53
Town & Country Auto Supply - oil filter for truck		11.80
Kunz Mower Service - repair of weed eater		36.20
Keiser Chemicals - farm chemical		160.93
Jim Edgar, Sec. of State - truck license sticker		48.00
Rural Electric Conv. - cleaning		126.10
Wendy Sutton - rent		10.00
Ray Woneski		65.00
Hilwood Water		6.50
Kamer's Custom Mufflers - wrecker service		35.00
State Bank of Girard - petty cash		19.53
L. Shawn Secrist - net salary		717.74
Glenda M. Sutton - net salary		249.93
Total		<u>\$ 3,460.71</u>

CASH POSITION

	3-31-86	4-30-86	5-31-86
Cash on Hand	\$ 50.00	\$ 50.00	50.00
State Bank of Girard Checking	523.14	429.21	440.00
Central Illinois Savings & Loan			48,300.00
Money Market Fund - 7.00%	59,559.86	52,015.26	
Certificate of Deposit - 18 mon. 8.50%	20,000.00	20,000.00	20,000.00
Certificate of Deposit - 12 mon. 8.25%	10,000.00	10,000.00	10,000.00
Total	<u>\$ 20,133.00</u>	<u>\$82,494.49</u>	<u>78,700.00</u>

SUNSET LAKE ASSOCIATION

May 6, 1986

A regular meeting of Directors of Sunset Lake Association was held May 6, 1986 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, Skienka, and Strutz were present plus G. Sutton Secr., S. Secrist, Maintenance-Patrolman, Douglas Ebelherr, Rick Verticchio, Nick Musso and several Sunset Lake members.

Minutes: A motion was made by McDuffee and seconded by Shackelford to approve the April 1, 1986 minutes as presented. Motion carried.

Bills: A motion was made by Glatz and seconded by Haynes to approve the payment of bills totaling \$3,460.71 subject to rechecking on a \$35.00 invoice from Kamer Mufflers on a towing charge before sending payment. Motion carried.

Patrolman's Report: Secrist stated he has finished cutting spillway on the south side and would cut north side during winter time. Has worked on mowing and putting road pack where needed, has been patrolling lake and grounds regularly, made street signs and put up new map signs, added rock at public boat dock, plus clearing trash out of ditches.

At Lot #51 he has replaced gravel lost during winter time when snow was removed, and replaced a mailbox at #183 which he knocked over.

Had to have mower deck on tractor repaired plus the clutch went out in the pick-up truck and Board discussed where they would have it repaired. He also suggested the possibility of placing trash barrels around the area to help keep ground clean.

Visitor's Report: Dolores Grossner #154 & 154A was present to present a few complaints to the lake Board. She inquired about why road pack was spread on the edge of her property to fill in deep ruts without her permission. Also why the Board did not widen the road between her property and H. Shackelford's property #151A, it is much too narrow for the amount of traffic. She would also like a survey done to find property lines.

Board said a survey of her property would be at a property owners expense. Board stated Road & Grounds Chairman E. Haynes and Maintenance man S. Secrist would remove the road pack on her property and would redo the yard line back to its original state. Also if D. Grossner and H. Shackelford would agree to give up a portion of their yards they would be able to widen the road to accommodate the traffic problem.

D. Grossner also stated she had complaints from neighbor about her dog coming into their yard. She showed a picture of her dog to show how small the dog is, plus the dog has a teeth problem and would not bite anyone and could not understand why she was asked to contain her dog in her yard when other dogs much larger and are causing problems run freely.

The Board reviewed the rules and regulations, and they stated any dog causing a nuisance must be kept on the owners property by whatever means is necessary.

She stated she would contain her dog and also be liable for any damage done to neighbor's property.

D. Grossner asked if shooting squirrel were allowed at lake?

Page 2
Sunset Lake Association
May 6, 1986

The Board stated that squirrels were not to be shot at the lake, written permission was only given to members to shoot snakes.

Tom Rachford #130 asked the Board about when the lake was going to be sprayed to take care of moss growing in lake.

Board said letters were being mailed out to inform the lake members of a May 19, 1986 date for spraying the lake and that a representative of the Ill. Department of Public Health would be present to assist them.

Also present were Nick Musso, Wrightsman-Musso Realtor, Rick Verticchio, Attorney-At-Law, Mr. & Mrs. Paul Thomas #17 and Mr. & Mrs. Ronald Tarr to discuss the present working condition of the septic system located on Lot #17 now owned by Mr. & Mrs. Paul Thomas.

Mr. Verticchio questioned the Board about their procedures for approving the septic system on Lot #17 at their April meeting because when the Macoupin County Public Health Department was asked by Mr. Thomas to test the septic system, their findings stated the present septic system was not in acceptable working order and would have to be replaced.

He stated that Thomas purchased the Tarr property on the consensus of the Sunset Lake's approval of the present septic system. Since the septic system has been found to be inoperable they feel that Sunset Lake is responsible for installing a new septic system.

The Board explained their transfer procedures are to check on the history of the septic system, to examine the surface and the surrounding area and talk to the present owners before approval is given. If no problems are to be found the present septic system is approved, but if any problems are predominant, the system is replaced by a new one before final approval. The Board does not try to be sanitation engineers, but just tries to adhere to the Illinois State laws and to follow Sunset Lake Rules and Regulations and are in no way responsible for installing a new septic system.

Nick Musso asked the Board if the possibility of repairing instead of replacing the septic system would be acceptable.

The Board stated that this would not be following the Illinois State Rules or Sunset Lake Rules.

Doug Ebelherr from the Illinois State Public Health Department was present to explain to the Board about a test he would like to do concerning the sand filter septic systems we have installed at the lake. He would like to analyze twelve different systems which consist of different size filter system, at different locations and different sizes of families, take about six samples a week and collect all data for purpose of proving how well the wet bottom slag is working in these type of septic systems plus overall general information on sand filter systems for future use.

He would combine all this information on paper and slides and show all Sunset Lake members at the next annual meeting if Board approved.

The Board asked Mr. Ebelherr to present a letter outlining his proposals on this project in order to be approved at a regular Board meeting later.

Building & Construction: Strutz reported on Building permits from J. Maraaglia

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Sunset Lake Association
May 6, 1986

#122 & #123 - addition to house and G. Lane #261 - building a garage.
There were two permits with no fee required - B. Rogers #32 - breezeway changes and M. Roberts #224 - improvements on house.

Conservation & Recreation: Sklenka reported 2,500 channel catfish were stocked in lake on April 2, 1986.

Charles questioned why 4,000 catfish had not been bought since that was the amount voted on at previous meeting. Sklenka said they were stocking small amounts at different times, but some members would like different types of fish stocked.

Farm: Gates stated the Sunset Lake's wheat crop was lost because of weather, so the government will pay \$852.00 now if we let 3.2 acres of farm land sit idle and about \$400.00 at a later date. We have corn growing in the rest of the field.

Shoreline & Boat Docks: McDuffee reported he has sent letters to W. Molen #155 and G. Weller #149 giving them notice on repairing their shoreline.

Water Quality: Charles stated the lake would be sprayed with Hydrothal on May 19, 1986 if weather permissible with the Illinois State Department of Public Health present to assist. A letter will be mailed to each member to notify of date and time of spraying.

Board discussed checking all lake boats on whether they were carrying the state required boating equipment. A warning would be given the first time to the owner with a State folder on rules also given, the second time a ticket would be issued.

Some Board Directors felt we should only concentrate on our own Rules & Regulations and let the State Department enforce their rules.

Water Safety and Sanitation: Shackelford reported R. Greenwood #270A sand filter system has been repaired. On E. Grider #9 (held by Germania Federal) the septic system was installed and closed up before he was notified and able to inspect system and also no ventilation pipe was installed. He will contact contractor to open up again so he can inspect properly or no transfer will be approved. Shackelford is having a form letter typed which will be filled out by owner and contractor and filed with him before anything is started.

He also has mailed two letters to Ed Smith #54 concerning installing a new septic system on his property, but has had no response.

Roads & Grounds: Haynes stated he has checked on different places to repaired truck clutch and would decide later.

He will have a ditch dug out on West Lake Drive to install a new whistle at Al Moore #273.

Also a date and time has been set to meet with the representative from Illinois Valley Youth Work Program to discuss having a youth work at the lake during the summer.

New Business: McDuffee was informed of a dirt pile available to be use in coves at lake if needed.

M. Homer #56 & 964 asked about policy of combining his lake lots into one

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Sunset Lake Association
May 6, 1986

which would lower assessments cost. Board said this was not our policy so could not be done.

Secrist was asked to check on complaints of three-wheeler vehicles being driven by underage children on lake properties.

There were some of the catfish put in the small pond which also needs to be sprayed.

Lane read a letter received from three lake members complimenting the Maintenance-Patrolman on his work performance at lake.

Lane also read a letter received from R. Scott #56 asking that the very high hedge on neighbor's lot #57 be cut back.

Transfer: A motion was made by Shackelford and seconded by McDuffee to approve the transfer of Lot 7, Block 24, Meter #173 Steve Stankoven and Mary Stankoven to Wayne E. Bobell and Sharon Bobell. Motion carried.

A motion was made by McDuffee and seconded by Haynes to approve the transfer of Lot 3, Block 21, Meter #153, Harold E. Riffey and Revah M. Riffey to Carol Paisley. Motion carried.

A motion was made by Haynes and seconded by Strutz to approve the transfer of Lot 2-C, Block 24, Meter #167B Kenneth W. Kirbach and Georgianna C. Kirbach to Roy Lovegrove and Maxine Lovegrove. Motion carried.

A motion was made by Shackelford and seconded by Strutz to approve the transfer of Lot 5, Block 11, Meter #77 Louis R. Schroll and Alma Schroll to Hal E. Menser and Connie E. Menser. Motion carried.

A motion was made by Haynes and seconded by McDuffee to approve the transfer of Lot 2, Block 33, Meter #240 Fred Smith, Jr. to Water J. Clark and Henrietta Clark. Motion carried.

Adjourned 10:31 P. M.

Glenda Sutton

Secretary

SUNSHINE LAKE ASSOCIATION

Agenda June 3, 1986

Call to order

Roll Call

Visitors' remarks

Patrolman's report

Approval of minutes of May 6, 1986

Approval of bills

Committed reports:

Building & Construction
Conservation & Recreation
Farm Management
Finance & Public Relations
Shorelines & Boat Dock Maintenance
Water Quality
Water Safety & Sanitation
Road Maintenance & Ground

Old Business

New Business

Transfers

Lot 2, Block 3, Meter #16A Walter J. Clark & Henrietta Clark to
Teri Curless

Lot 6 & 7, Block 10 Meter #65 Robert Shaffer and Brenda Shaffer
to Fred Hagen and Shirley Hagen

Lot 7, Block 34 Meter #270A, Roy C. Greenwood and Dorothy M. Greenwood
to David K. Miller and Marsha J. Miller

Lot 8, Block 26, Meter #197 George Bedrava to Duane Moore and
Laura Moore

SUNSET LAKE ASSOCIATION
June 3, 1986

	\$	2,023.42
Macoupin Service Co. - lake chemicals		282.00
Pioneer Hi-Bred - seed corn for farm		51.69
General Telephone Co.		314.18
State Bank of Girard - Fed. W/H & FICA Taxes		8.41
Leach's Building Mat. - Sign material		146.17
Town & Country Auto Supply - equipment parts		5.00
Jim Edgar, Secr. of State - Corp. annual report		200.00
Larry Secrist - repaired Chevy truck's clutch		320.51
Kaiser Chemicals - farm chemicals		497.15
Macoupin Service Co. - gasoline and anti-freeze		31.67
Girard Hardware Sentry - paint for truck & fire hydrant & boat switches		17.61
Gold Nugget Publ - paper for office		13.73
Eldon's Lawnmower Sales - key for lawnmower		126.10
Rural Electric Conv.		35.91
Hail Insurance Co. - insurance on corn		10.00
Wendy Sutton - cleaning		65.00
Ray Wonnarowski - rent		6.50
Hilwood Water Sys. -		10.20
Peoria Addressing Ser. - addressographs		717.74
L. Shawn Secrist - net salary		249.93
Glenda Sutton - net salary		<u>249.93</u>
	Total	<u>\$ 5,132.92</u>

CASH POSITION

	<u>4-30-86</u>	<u>5-31-86</u>	
Cash on Hand	\$ 50.00	\$ 50.00	6
State Bank of Girard Checking	429.21	440.99	40
Central Illinois Savings & Loan			
Money Market Fund - 7.00%	52,015.28	48,306.70	45,
Certificate of Deposit - 18 mon. 8.50%	20,000.00	20,000.00	290
Certificate of Deposit - 12 mon. 8.25%	10,000.00	10,000.00	10,
		<u>78,306.70</u>	
Total	<u>\$ 82,494.49</u>	<u>\$ 78,797.69</u>	76,



C & F HOME IMPROVEMENT

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

June 3, 1986

TO: BOARD MEMBERS, SUNSET LAKE

On the 19th of May, we, Shawn, my wife, and I used the patrol boat with the broadcaster - to spray the lake with Aquathol K. (granular). Gene Rosenberry used his boat and Brian Brown hand broadcasted those areas we could not reach with the patrol boat. We only used 1400 lbs. because of the cost factor. We should have had more but that's all I could purchase on the budgeted amount of \$2,000.00. The Aquathol was used for: F. Algae, Page 10; Coontail, Page 14; Sage Pondweed, Page 23; and Cutley Leaf, Page 25.

Also, on May 20th I approved the spraying of the lake with Copper Sulfate left over from prior sprayings. This was done by Shawn and Brian Brown.

We still have the problem of Duckweed. Conservation recommended we use Ortho Diquat, which costs \$65.85 plus tax per gallon. I suggest we purchase 2 gallons as it is mixed 2 oz. per gallon of water. It was recommended we treat the concentrated areas only which are scattered throughout the lake area.

As I mentioned before, Brian Brown worked Monday, May 19th and Tuesday, May 20th, a total of 16 hours. I asked he be paid \$4.00 per hour for his work. If the association doesn't wish to pay him, I will pay him the \$64.00 I feel he is entitled to. Gene Rosenberry donated his boat and time, which I greatly appreciated; I also reimbursed him with 5 gallons of gas from the Associations tank.

My letter regarding the Septic Systems did get results. I received calls from: Mary Colbrook- Lot #51; Glenn Hulcher, Lot #204; Ronal Schlicht, Lot #101-101A; property of Micheal D. Lindsay, Lot #216 about chlorine pills. I referred the above to Mr. Shackelford, with the exception of Lot #216 and I explained the procedure of the use of the chlorine pills.

Sunday morning, I was in the Bay where Lot #25 through #31 are. There is no doubt that someone in this bay has a bad Septic that is draining into th



C & F HOME IMPROVEMENT

June 3, 1986

PAGE 2

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

lake. This bay is very bad and needs corrected IMMEDIATELY! It is with utmost importance that a letter be sent to Mae C. Ess, regarding her septic problem. I understand the permit she has to pump her system was given to her in 1981 or 2 for a period of one year. Had you seen her area of the lake with all the surface sewage and the way the weeds grew I'm sure you would want something done. I live at the other end of the lake and I still want something done. If there are others in that area that have bad septic's then they should also be notified to correct the problem.

Mr. Weldon Stetter, did come to me and stated that the new systems did not need Chlorine tablets. The County and the State Health Department both stated we did need the chlorine tablets and until we are told otherwise by both we will continue to use the chlorine. As ~~we~~ were told at our last meeting, we really don't know if this system is as good as sand. We are the first to use the bottom slag from the coal mine, as we were informed by the state.

The lake is really looking good at this time, but it may be necessary to spray the lake again before the year end. Conservation stated that because of the mild winter we had this year the weed growth was greater than in prior years.

CLEMENT CHARLES, BOARD MEMBER
SUNSET LAKE

SUNSET LAKE ASSOCIATION

May 9, 1986

TO: ASSOCIATION MEMBERS, SUNSET LAKE

FROM: CLEMENT CHARLES, SUNSET LAKE BOARD MEMBER

We, as members, should be aware of another problem that exist on our lake. (Septic System's) The new system that is being installed on our lake has to be maintained. There are a number of us who are unaware that it is the responsibility of each member to maintain his own Sand Filter Septic System which does require putting Chlorine Pills in the container in the stand pipe near the lake.

RE/ Sand Filter Septic Systems:

In order to comply with the Illinois Department of Public Health, Macoupin County Public Health Department and Sunset Lake Association Rules and Regulations Septic tanks should be pumped at least every two years also, chlorine tablets will need to be replaced approximately every three (3) months, depending on the amount of water used. Chlorine contact tanks ABSOLUTELY MUST be provided with chlorine tablets at all times.

Throughout the balance of the summer I (Clem Charles) Ph. 627-2942, will be spot checking the tanks for chlorine, any I find empty will be notified, the second time the person will be turned over to the County Board of Health. Our water quality is and will improve if all take care of their systems.

Also, any old systems that are not working properly and the water is seeping into the lake will be notified and the system must be corrected promptly - (NO EXCEPTIONS) This letter has nothing to do with Mr. Shackelford who is in charge of Sanitation or any other Board Member.

What this letter is letting everyone know, is that the quality of the water, which I am in charge of depends on all of the above, so please check your tanks, and septic to make sure they are working properly. If any member has any questions in regard to this letter please call me, the Lake number is 627-2942 or my Office 522 8005.

Clement Charles
Chairman Lake Association

SUNSET LAKE ASSOCIATION

June 3, 1986

A regular meeting of Sunset Lake Association was held June 3, 1986 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, Strutz were present, plus G. Sutton, Secr.; S. Secrist, Main. Patrolman Ward Walker #152, Weldon Stetter #214, Joe Killian #166.

Minutes: A motion was made by Shackelford and seconded by Strutz to approve the May 6, 1986 minutes subject to changing the Farm Report, page 3, paragraph 3, to read "the government will pay one half of \$852.00 now if we let 3.2 acres of farm land sit idle." Motion carried.

Bills: A motion was made by Glatz and seconded by Gates to approve the payment of bills totaling \$5,420.06 which includes a bill for \$132.56 from Morris Stults; a bill for \$90.58 from Waterbug Marina for boat prop, and a bill for \$64.00 to Brian Brown for assisting our Maintenance Man with spraying lake. Motion carried.

A motion was made by Gates and seconded by Glatz to approve paying Brian Brown the amount of \$64.00 for helping the Board and the maintenance man on the lake. Motion carried.

Visitor's Report: Three members of the Girard Rescue Squad (Sanders, Neff, Michalski) were present before the meeting started to ask permission for their rescue scuba diving team to practice diving techniques at Sunset Lake. This would also familiarize themselves with the lake's terrain in case they were ever called for an emergency at the lake. They also gave the Board a copy of their insurance paper.

The Board stated they had no objections to the scuba diving team practicing at the lake but only under supervision of Patrolmans boat during practice.

Ward Walker #152 was present to ask board for assistance to find surveyors markers by his road on East Lake Drive in order to verify width of the lake road that goes to his property as it is too small now making it impossible to get through when neighbors' cars and visitors' cars are blocking roadway at different times of the day. If the surveyors' markers are impossible to find, he will be willing to hire a surveyor himself to solve problem. He has complained at different times but nothing is being done.

The Board discussed several ways to solve this problem as blocked roadways are also a fire hazard to all property owners in the area. The Board decided to have the Road Committee Chairman, Haynes, the Maintenance man, Secrist, W. Walker and any interested neighbors be present on following Saturday to try and find markers and determine the proper width of roadway or have survey done. If necessary, post signs on roadway stating "no parking on roadway", and if any violators are caught, they are ticketed for illegal parking. If visitors are violators, the members responsible for guests will be ticketed.

Walker asked if his neighbor (Shackelford) would remove some railroad ties from his property as soon as possible because they are making his shoreline wash away. Shoreline Committee Chairman McDuffee said he would look into the matter.

Page 2
Sunset Lake Association
June 3, 1986

Walker asked if a member could use a rifle to shoot squirrels at the lake. The Board stated that no rifles are to be shot at lake and no squirrels are to be shot either. Only a member with a permit to shoot snakes with a shot gun are allowed. If any one is caught shooting a rifle or any gun at a squirrel he will be ticketed and fined for violating the Rules and Regulations.

Weldon Stetter asked Board about the letter mailed May 9, 1986 to all Lake members stating all septic systems need to be pumped every two (2) years. He said this will upset the members to state such facts that are not completely explained fully and feels the Board should resend this statement in writing to all members. He explained that most septic systems are clean and by showing a letter the IL. State Department issued it says a system should be tested to see if they need to be cleaned out before spending money on unnecessary pumping work. He also said too much chlorine was being used - it was not needed to keep lake clean. The lake was tested last year in different locations of lake and found to be so clean it is drinkable. The gray and blue color in the water is caused by fertilizers from adjoining farm fields not septic systems.

Joe Killian #166 stated he has seen where some members don't use chlorine tablets at all and others don't use them properly.

Shackleford said he has a list of all members with sand filters systems and will be visiting them periodically to check on proper usage.

Joe Killian #166 questioned water safety when he witness a group of young girls playing in a rubber raft with no life preservers on by the lake's spillway.

There was several complaints concerning members lake lots have not been moved or maintained and questioned what could be done to solve this neglect.

Board decided to mail a notice to each member who's lot needed cleaned up and ask them to take care of property in a 10-day period or they will be fined \$20.00. If no communication has been received and nothing has been done, their lot will be moved by the maintenance man and the member will be charged for the fees.

Maintenance-Patrolman's Report: Secrist reported on mowing lake areas and spraying the lake with chemicals. He also needed a new prop for the boat motor. After some discussion it was decided to contact boat motor dealer and check on acquiring a short shank motor instead of a long shank motor to eliminate destroying prop each time they go into shallow water.

Shoreline & Boat Docks: McDuffee stated he needed about 40' of plastic field pipe for the Drake #111 and M. Tucker #110 property; G. Weller #149 shoreline has been repaired and other letters have been mailed to members to repair their boat docks.

Water Quality: Charles reported he, Secrist and other lake members plus Brian Brown (hired to help) sprayed the lake on May 19, 1986 with Aquathol K (granular) - 1400 lbs. On May 20, 1986 they sprayed the lake with their present supply of

Copper Sulfate. Conservation Dept. recommended using Ortho Diquat to solve the problem of Duckweed by treating the concentrated areas only. It was approved to purchase 2 gallons of Ortho Diquat at \$65.85 plus tax per gallon.

Charles stated several members contacted him regarding the chlorine tablets needed in their septic system in which he referred them to H. Shackelford.

Charles also reported on two bays that need immediate looking into.

A motion was made by Charles and seconded by McDuffee to purchase two hundred (200) grass carp or what ever C. Marbut of the IL. Conservation Dept. recommends to stock the lake. Motion carried.

Charles will request a letter from C. Marbut verifying the State's approval on amount and cost of grass carp for office records.

Charles asked Board's policy on any Board member being able to ticket a member in violation of Rules and Regulations because he was almost run into by a speeding boat.

Board stated any Board Director can issue a ticket if an emergency situation arises. There was some discussion on problems with small rafts causing a safety hazard.

Water Safety and Sanitation: Shackelford discussed a letter he received from E. Smith #54 stating there is no escrow money being held to replace the present septic system on his property. Shackelford showed signed contract paper stating E. Smith would be responsible financially for replacing the septic system, so he will pursue the matter.

Shackelford stated he had talked to the lawyer K. Diehl to form a letter which is to be signed by the seller of lake property that he will be responsible financially for the present septic system for a six months period following the closing date. Board decided this idea would not be feasible.

Shackelford reported he was contacted by G. Hulcher #204 to have maintenance man install chlorine tablets in their septic system and mail the bill to him; M. Colbrook #51 asked questions on her system's laterals and informed him she had septic pumped out; S. Davidson #60, R. Shaffer #65 & 65A, M. Farnam #150 & 150A had their septic systems completely installed.

There were questions about boating safety. Thought Secrist needs to patrol the lake more through skiing hours or possibility of appointing a committee of other lake members to patrol the lake at different times. The Board decided there was enough Board members now to assist Patrolman.

Roads & Grounds: Haynes reported the pick-up truck's clutch was repaired and he was holding off on purchasing road oil till price went down.

Haynes asked about rules on building one or two sheds on property. The Board decided to reevaluate the rules and regulations and see if they need to be updated and changed.

Haynes reported there will be one boy from the IL. Valley Youth Work Program starting on June 10, 1986 to help Secrist with work at Lake.

Old Business: Haynes said the hedge between R. Scott #56 and Cooper #57 has been cut to everyone's satisfaction.

Lane read a letter received from R. Verticchio, Attorney At Law who is representing Mr. & Mrs. Paul Thomas #17 asking the Lake Association to attend a conference or have a legal representative attend between Mr. & Mrs. Tarr and their office to determine if any agreement could be reached concerning the replacement of the septic system. They also included a copy of a letter mailed

Page 4
Sunset Lake Association
June 3, 1986

to Germania from the Sunset Lake office stating the Board of Directors approved the present septic system.

Lane reported the Board is not qualified to approve a septic system as a licensed contractor would be but were approving a transfer of property instead.

Lane stated a lawyer would be appointed by K. Diehl to attend this proposed meeting since he could not attend because of conflicting interest.

W. Stetter discussed septic system replacement procedures stating the usual practice is if a septic pipe is sticking up in the ground a new system is required to be installed before transfer is approved.

New Business: Gates asked Board's opinion on possibility of arranging a big Flea Market Sale to be held at Sunset Lake's property behind maintenance building with members setting up tables with items to sell. Board asked Gates to make arrangements.

Transfer: A motion was made by Haynes and seconded by McDuffee to approve the transfer of Lot 2, Block 3, Meter #16A Walter J. Clark and Henrietta Clark to Teri Curless. Motion carried.

A motion was made by Charles and seconded by Haynes to approve the transfer of Lot 6&7, Block 10, Meter #65 & 65A Robert Shaffer and Brenda Shaffer to Fred Hagen and Shirley Hagen. Motion carried.

A motion was made by McDuffee and seconded by Haynes to approve the transfer of Lot 7, Block 34, Meter #270A, Roy C. Greenwood and Dorothy M. Greenwood to David K. Miller and Marsha J. Miller subject to final approval from Sanitation Committee. Motion carried.

A motion was made by Shackelford and seconded by McDuffee to approve the transfer of Lot 8, Block 26, Meter #197 George Bedrava to Duane Moore and Laura Moore subject to final approval from Sanitation Committee. Motion carried.

Adjourned meeting at 10:45 P. M.

Glenka M. Sutton

Secretary

SUNSET LAKE ASSOCIATION

Agenda July 1, 1986

Call to order

Roll Call

Visitors' remarks

Patrolman's report

Approval of minutes of June 3, 1986

Approval of bills

Committee reports.

Building & Construction
Conservation & Recreation
Farm Management
Finance & Public Relations
Shorelines & Boat Dock Maintenance
Water Quality
Water Safety & Sanitation
Road Maintenance & Ground

Old Business

New Business

Transfers

Lot 9, Block 14^m Meter #95 Donald Oglesby and Donna Oglesby
to Mr. & Mrs. Williams

Lot 3-B, Block 2 Meter #9A John P. Hill, Jr. and Julia V. Hill
(deceased) to James E. Bradburn and Carmen M. Bradburn

Lot 5-3, Block 1, Meter #2 Kamal K. Chopra and Asha K. Chopra
to Jim Mickless and Kathy Nickless

Lot 3-A, Block 2 Germania Federal Savings (E. Travis Grider)
to Leslie R. Ralston, Meter #9

SUNSET LAKE ASSOCIATION
July 1, 1986

A regular meeting of Sunset Lake Association was held July 1, 1986 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 Gates, Glatz, Haynes, Lane, McDuffee, Strutz were present plus G. Sutton, Secy. and Secrist, Maintenance man.

Minutes: A motion was made by Gates and seconded by Haynes to approve the June 3, 1986 minutes as presented. Motion carried.

Bills: A motion was made by Glatz and seconded by Strutz to approve for payment the bills totaling \$2,623.77. Motion carried.

Maintenance-Patrolman: Secrist reported doing general road packing and mowing around the area, also sprayed lake until pump stopped working. He is having pump checked.

Building & Construction: Strutz reported on several building permits: V. McDonald #58 room addition; M. Roberts #224 new deck; H. Shackelford #151A swimming pool.

Farm Committee: Gates said the corn crop is growing great, but corn prices are down at this time.

Shoreline and Boat Docks: McDuffee reported good results from letters mailed. Many docks are being repaired.

Roads & Grounds: Haynes stated he also had good results from letters mailed. All but one member has mowed their lot.

He said the young man from the youth work program who has been working with Shawn S. has been doing a great job.

The cost of oiling roads this year are less because the oil prices are half of last year's prices.

Water Safety & Sanitation: President Lane read a report from Shackelford stating the Chopra #2 transfer has been approved since Wonaroski installed a basket and put in chlorine tablets in the sand filter septic system; Grider #9 has a new septic system but the sewage line needs to be 18" under the water line according to Macoupin Public Health Department before the transfer can be approved; Hill #9A and Ogelsby #95 transfers are approved; Bedrava #197 transfer will not be approved until chlorine tablets are installed in septic system; Greenwood #270A transfer approved because Secrist stated chlorine tablets were installed.

Shackelford stated he has been patrolling lake with and without patrolman and has been issuing only warning tickets.

He also stated Water Bug Marina was contacted about ordering a short shank motor for patrol boat but was not notified about a bracket that would be needed.

Gates questioned Board why should Association have to pay for short shank bracket when dealer should buy and fix according to motor order. He thought they should contact dealer and get settled.

Sunset Lake Association
July 1, 1986
Page 2

McDuffee stated he had heard many complaints from members skiing on Sunday who were stopped by patrol boat for skiing in the middle of the lake. When it's not crowded they stay in middle because it can be dangerous near edge of lake and didn't appreciate being harassed since this is not one of the rules & regulations.

There was also complaints of too many paddle boats and rafts out in middle of lake during skiing time which can be dangerous.

Board discussed making copies of a circular explaining procedure on cleaning septic system and making them available for each members for general information purposes.

Old Business; President Lane read letter received from Mrs. Shackelford #151A explaining different problems the neighbor, Walker #152, has caused over a period of time. She even enclosed photos of her turned over garbage cans which she states Walker's dog caused damage.

Haynes stated he had talked to Walker after the last meeting and Walker has no more complaints as long as the cars are kept off the road.

Strutz reported on checking both Shackelford's and Walker's boat docks. Shackelford's dock is too close to property line and Walker's dock is too long.

Gates stated after receiving slow response to the idea of holding a Flea Market at lake, he decided to have one next spring and hoped he would get better response.

Transfers: A motion was made by Haynes and seconded by Strutz to approve the transfer of Lot 9, Block 14, Meter #95 Donald D. Oglesby and Donna L. Oglesby to James W. Williams, Jr. and Elizabeth Ann Williams. Motion carried.

A motion was made by McDuffee and seconded by Glatz to approve the transfer of Lot 3B, Block 2, Meter #9A John P. Hill, Jr. and Julia V. Hill (Deceased) to James E. Bradburn and Carmen M. Bradburn. Motion carried.

A motion was made by Gates and Seconded by McDuffee to approve the transfer of Lot 5-3, Block 1, Meter #2 Kamal K. Chopra and Asha K. Chopra to James Nickless and Kathy Nickless subject to remedial work being done on Shoreline or \$800.00 held in escrow till work is finished. Motion carried.

A motion was made by Gates and seconded by Haynes to approve the transfer of Lot 3-A, Block 2, Meter #9 Germania Federal (Travis Grider) to Leslie R. Ralston subject to Sanitation and Shoreline Committeemen checking on property and giving final approval. Motion carried.

Financial Report: Glatz discussed the 1987 Budget with each Director and asked for suggestions since income was down.

Meeting adjourned 9:00 P. M.

Glenda Sutton

Secretary



C & F HOME IMPROVEMENT

August 5, 1986

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

TO: ASSOCIATION MEMBERS, SUNSET LAKE
FROM: CLEMENT CHARLES, Sunset Lake Board Member

During the second week of July we stocked 200 Grass Carp in various places on the lake. This stocking was done on the advice of the IL Department of Conservation (See attached Letter).

Again it was recommended 441 Diquot be used in the bays containing large amount of Duck Weed. The Diquot, which I personally paid for cost \$137.12 (see attached copy of bill) We are now waiting for the conditions to be right for its application, hopefully it will be soon.

Copper sulphate was again sprayed on July 29th and 30th. We did not have enough to spray as heavily as it should have been. I therefore would like to purchase another 1000 pounds at a cost of \$29.95 plus tax for 50 pounds, or approximately \$600.00.

The spray pump was not cleaned out properly when the lake was sprayed last year, the spray used rotted it out. I approved the purchase of a new pump, so we could get on with the spraying. Shawn picked up the new pump on July 29, 1986.

I was contacted by Joe Killen regarding a rotted boat dock lying underwater on lot 166B owned by Harvey Garecht. I gave permission for the maintenace man to remove the dock from the water. Shawn was instructed to turn the time involved for this removal into Glenda so the lot owner could be billed.

On July 13th our lake was in deplorable condition, I felt and still feel it was sewage from the bay at John Andersons, 62 around to 78, the bay where Earl Hains 24 thru 32 lives, and the bay where I live 7 thru 12, also the bay where Hyatt's Live 123 to 125, 231 thru 235, and Mae Ess area 128 thru 134.

I stopped by the State Water Testing Lab on July 17th to get some vials to check the water. They would not give them to me. I called the Regional Engineer, Merle King, Ph 786-6882 about the problem, he told me to contact Weldon Stetter. I told him Mr. Stetter had nothing to do with the Lake as he was no longer a board member. Mr. King then referred me to Doug Ebelherr with the state, and Bessie Brase with the Macoupin County Health Department. I contacted Bessie Brase (I could not get in touch with Doug) we set a meeting at 3:30 on Monday the 21st, they cancelled and rescheduled for Tuesday, the 22nd at 1:30. I took them on a tour of the entire Lake by boat and showed them the problems. They took samples and are supposed to get back with me on what they found. As of this date I have not heard a word. I feel that I won't because of politics. Doug did promise that the test will still be conducted on the septic tank system. Again I feel it is being prolonged so that the weather will be cooler or cold, a time when very little bacteria



C & F HOME IMPROVEMENT

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

pg2

grows compared to the growth during hot weather.

I feel since our Association President, Mr. Lane holds a high office with the state that perhaps he could talk to Mr. King and get this Test started. I feel strongly someone is prolonging the test for the reasons I stated earlier.

While on the Lake with the 2 inspectors I again asked them about the Chlorine, both again stated that it is Very Important and Necessary that the chlorine be used in all new systems, and would not in any way interfere with the fish population.

At the July, 1986 meeting Al Sklenka stated he stocked 2500 channel cats, again he went against what was agreed on putting in 1500 less than the 4000. Again I am asking for 2500 channel cats to be stocked in September. This would bring the Total to the Correct amount as suggested by the Department of Conservation, August 16, 1984. If we aren't going to do what they suggest to us why have them come here to give us advice.

The lake on the whole is looking better but I feel there is still a lot of room for improvement.

CRC/bpd

*Clement
Charles*

Illinois



Department of Conservation
life and land together

LINCOLN TOWER PLAZA • 524 SOUTH SECOND STREET • SPRINGFIELD 62701-1787
CHICAGO OFFICE - ROOM 100, 160 NORTH LASALLE 60601-3184
David Kenney, Director - James C. Helfrich, Assistant Director

June 10, 1986

Clement Charles
1008 wellesley
Springfield, IL 62703

RE: Sunset Lake - Grass Carp Stocking

Mr. Charles,

On May 13, when I inspected the aquatic weeds in Sunset Lake we discussed the use of Grass Carp to control the aquatic plants. Our discussion was as follows:

Due to the good bluegill and redear populations in Sunset Lake it would be unwise to eliminate all of the aquatic weeds which provide cover and food. Our objective should be to achieve reasonable control. We don't know the correct numbers to stock with even 90 percent certainty at this time. Ten years from now, we will have a better idea.

The hatchery people and fish haulers are recommending ten fish per surface acre, 1450 fish in your case. Their contention is that a large number of fish will run out of food faster and be slower growing, not enough food for each individual, thus remaining of a more desirable size, smaller, for a longer period of time. In this case I believe the lake would look like a bath tub, completely clean, and the fish population would deteriorate. I normally recommend stocking three, five, or seven fish per surface acre, depending on the severity of the aquatic weeds and the intended objective. Normally, I would recommend stocking 435 to 725 fish for a lake such as Sunset. However, since we don't want complete control, I suggest stocking 150 to 200 fish (probably 200). You may have to add more fish in three or four years. Remember you won't see much results until the second or third year after stocking.

Keep in touch! I enjoy working with interested and concerned people. Good Luck and Good Fishing!!!

Respectfully,

Charley Marbut
Charley Marbut
Fish Biologist, I.D.O.C.
P.O.B. 487
Greenville, IL 62246

Sunset Lake Association
June 29, 1986

To Association Members

From Henry Shackelford
Sunset Lake Board Member

When I ordered the motor for the lake boat, according to my records, I did specify the short shaft. Shortly after the last meeting, I contacted the owner of Water Bug Marine where I purchased the motor. He said he was sorry that he forgot to tell me that the 1986 motor did not come with the short shaft. He also forgot to tell me to order the bracket that was needed to take care of the short shaft. The cost of the bracket is approximately \$45.00.

Water Safety

During the last month, I have been on the lake patrolling and checking boats, most of the time with the lake patrolman. During skiing hours, several violations were observed; such as fishing boats and paddle boats in the middle lake during skiing hours, no license on boats, people skiing in the middle lake, safety equipment in boats not up to standard, "Warning"--no citation issued.

Sanitation

Transfers

Lot 2 Kamal K. Chopra

Sand filtering system was installed when Chopra bought the house. There has never been chlorine basket or tablets put in the chlorine tank. This will have to be done before the transfer is O.K.. The people that bought the house moved in

Sunset Lake Assoc.
June 29, 1986

Lot 2 Kamal K. Chopra (cont'd.)

Saturday, June 28, 1986.

Lot 9H John P. Hill, Jr.

No sand filtering system. I talked to the neighbors and they said they did not know of any problems with Hill's sewage system. I talked to Mr. Hill and he said he never had any problems with his sewage system or lateralls.

Lot 95 Donald Oglesby

Sand filtering system O.K.. Chlorine tablets in chlorine tank.

Lot 197

Lot 197 that came up for transfer at the last board meeting did not have chlorine tablets in chlorine tank. I checked it again on Sunday, June 29th and still no tablets were in the tank.

Lot 270A

Lake patrolman said he checked the chlorine tank and it was O.K.

Sunset Lake Association
July 1, 1986

	\$	49.26
General Telephone Co.		132.00
Kenneth Deihl - transfer forms		314.18
State Bank of Girard - Fed. W/H & FICA Taxes		90.96
Illinois Department of Revenue - IL. Quarterly taxes		104.93
T & T Farm Store - tire repair		22.00
Girard Postmaster - box rent		244.99
Kaiser Agr. Chemicals- farm chemicals		300.68
Maccopin Service Co. - fuel		29.00
Director of Employment Security - Unemployment quarterly taxes		60.00
American Decal & Mfg. Co. - boat decals		10.00
Wendy Sutton - cleaning		65.00
Ray Wonnarowski - rent		6.50
Hilwood Water		46.62
State Bank of Girard - petty cash for May & June		126.00
Rural Electric Conv.		6.52
Kunz Mower Service - <i>weed eater</i>		20.00
Pioneer-Hi Bred - seed for set-aside farm acres		14.84
Eldon's Lawnmower Sales - trimmer line		12.62
Girard Hardware <i>mait. sup.</i>		717.74
L. Shawn Secrist - net salary		249.93
Glenda M. Sutton - net salary		249.93
Total	\$	<u>2,623.77</u>

Cash Position

	<u>5-31-86</u>	<u>6-30-86</u>	<u>7-31</u>
Cash on Hand	\$ 50.00	\$ 50.00	50
State Bank of Girard <i>5.85%</i>			
Checking	440.99	402.55	410
<i>money market fund</i>		-	-
<i>Certificate of Deposit - 18 mon. - 6.70%</i>		-	35,96
Central Illinois Savings & Loan			
Money Market Fund - 6.85%	48,306.70	45,657.28	-
Certificate of Deposit - 18 mon. 8.50%	20,000.00	20,000.00	-
Certificate of Deposit - 12 mon. 8.25%	10,000.00	10,000.00	-
Total	<u>\$ 78,797.69</u>	<u>\$ 76,109.83</u>	<u>76,72</u>

SUNSET LAKE ASSOCIATION
AUGUST 5, 1986

A regular meeting of Sunset Lake Association was held August 5, 1986 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, Strutz were present plus G. Sutton, Secr., S. Secrist, Mainman, J. Wyatt #1, D. Miller #270A, Ted Hannah, Municipal Equip. Co., Weldon Stetter #214.

Minutes: A motion was made by Gates and seconded by Glatz to approve the July 1, 1986 minutes as presented. Motion carried.

Bills: A motion was made by Glatz and seconded by Haynes to approve for payment the bills totaling \$7,265.95 which includes two bills from Morris Stults and Grower Service Corp. presented at the meeting. Motion carried.

Visitor's Report: Ted Hannah, a representative of the Municipal Equipment Co. was present to explain what their company could offer toward entrance signs for the North Lake entrance and the possibility of new street signs which he brought one to show the Directors.

After explaining the sizes and prices of signs plus cost of galvanized post needed, a motion was made by Haynes and seconded by Shackelford to order three (3) entrance signs, 2' X 4' with 6" letters at \$44.00 each. Motion carried. The Directors will decide on post at a later date.

James Wyatt #1 and David Miller #270A were present with several questions concerning septic systems.

Board stated any type septic system is fine as long as state approved. Wyatt is having sand filter system installed.

Wyatt presented picture to show Board what his and neighbors cove looks like. He was upset nothing was being accomplished. He stated he and neighbors had signed a petition to have cove dredged out.

At an earlier date McDuffee had talked to State and County people concerning this problem and showed them the cove. They stated that if Sunset Lake Asso. would sign a complaint with the County Department, then the Dept. can proceed with the case against Ralph Evans, the owner of the field which is causing the cove problem. They will take aerial photos of field in order to judge what amount of soil is being lost and proceed from there.

Board ask concerned neighbors to sign a petition of complaint addressed to Board then Board will then file a complaint to the County Health Department.

A motion was made by McDuffee and seconded by Haynes that upon receipt of the petition containing signed names from concerned members, the Board will proceed to file the complaint with the County Health Department for further investigation. Motion carried.

Haynes asked Wyatt to cut his tall weeds in his yard and he had permission to use Secrist and the tractor to remove large pieces of concrete out of his yard.

Maintenance-Patrolman: Secrist reported that under Charles's instructions he sprayed some bad areas in the lake with copper sulfate till he ran out, also to have sprayer pump fixed. He also pulled out an old boat dock located at #165B, bagged chlorine tablets in lots of 30's, did some road packing before and after roads were oiled, trimmed trees, helped stock 210 grass carp in five different places of lake, cleaned rocks at the public dock area, worked on W. Lake Drive drainage problem, moved to the ditch a tree that had blown over, cleaned top of W. Lake bridge and put up reflectors checking on width for snowgrater to get through. He also had flat tire on tractor plus starter blew out and Snell is checking into problem. The push mower wires are also being checked, and he gave

his schedule of gas usage for the month.

Building & Construction: Strutz reported on B. Brown #219 is raising an existing patio.

Recreation & Conservation: Sklenka stated he was stocking about 2,000 more catfish.

Shoreline & Boat Dock: McDuffee reported on giving a written notice and map to Chopra #2 in order for him to finish rip-rapping at his property.

McDuffee also asked Board what should be done about Wayne Molen's property. He had sent a certified notice explaining what rip-rapping was to be done within a 30-day period. He has not complied with the notice plus has not paid any of this year's assessments and charges for mowing Lot #155.

Lane said to compile all necessary papers concerning the matter and to turn over to our lawyer to proceed with legal papers.

Water Quality: Charles stated he assisted in stocking the grass carp, bought the chemical 441 Diquot to spray for duck weeds, and sprayed rest of copper sulfate-will need more.

Charles also reported on having Secrist to remove rotted boat dock at Lot #166B owned by Maurice Dullenty and felt the Board should charge him for maintenance man and machine time.

Because of the deplorable condition of the lake he contacted the State Water Testing Lab to get some vials to check water. He was told he could not use any. He then contacted the Regional Engineer, Merilee King, who said to call Doug Ebelherr from State Dept. and Bessie Brase from County Dept. He set up an appointment with Brase on Tuesday, July 22- they toured the entire lake by boat, they took snapies and said they would contact us later but have not hear anything.

Water Safety & Sanitation: Shackelford reported on patrol time of giving only warning tickets, asked why not giving tickets, he stated it was not necessary.

Questions on about confusion of where to ski on lake. Weldon Stetter #214 said there was many complaints about being stopped in middle of lake while pulling a skier and causing havoc for boaters.

Board decided to let skiers ski at their own risk as we always have done.

Also questions on what to do about Pontoon Boats going too slow on ski days-could be dangerous practice.

Gates asked about changing the boat registration forms for next year to state if boat owners have insurance on boats in order to cover any problems that might arise and put the Association in jeopardy.

Roads & Grounds: Haynes reported on oiling the roads with no problems. He also wanted to compliment how well Joe Ortega (Youth Work Program) was working this summer.

Old Business: Lane reported on sending a letter to Mariner Boat Motor Dealer (Water Bug) asking if they could replace long shank motor with a short shank motor as they requested when ordered.

Boat Dealer stated that since six (6) months had passed he could not replace motor but would help raise motor on boat to help problem.

New Business: McDuffee reported on a lot of speeding on North Lake entrance road. He confronted some youths to stop speeding and turned in their license number over to the Sheriff Department but they would not come out unless an official complaint was filled out at office.

McDuffee will inform members at annual meeting about them being responsible for any guest and/or members being caught speeding on lake roads.

Haynes explained the procedure to install a gas tank at maintenance shed with locks installed.

Haynes was asked to compile all necessary figures and present at next meeting.

Lane read a letter that was sent to Joyce Adcock Meyers putting her on notice to solve a problem concerning son's actions of disturbing the peace at lake during her absence. Requested a signed letter stating this type of action will not happen in the future. Also to update her lease files.

Lane asked Secretary to send another letter informing her we have not received a letter as of this date and to please reply.

Lane read letter received from T. Rachford #130 concerning the signs in his area.

Secretary reported the ADGPTV Water Commission were considering purchasing a building on south side of square in order to move their office there and also be able to hold their monthly meetings. They were asking Sunset Lake to also move their office with them as is arranged at present with a \$75.00 a month rent used toward the utilities.

A motion was made by Haynes and seconded by Glatz to approve moving with the ADGPTV Water Commission if they purchase the new building located at 119 W. Madison St., in Girard. Motion carried.

Financial Report: Glatz handed out copies of the proposed 1987 budget to each Director which they then discussed.

After a few changes a motion was made by Gates and seconded by Haynes to approve the 1987 proposed Budget as presented. Motion carried.

In the discussion as to where to hold the annual meeting Charles stated he would check on acquiring the St. Patrick's Catholic Church hall at a \$75.00 fee.

All Directors were ask to inform the office if they wanted any messages included with the annual meeting notice.

It was brought to the Boards attention that the Maintenance-Patrolman's salary reported on the 1987 proposed Budget was not correct.

A motion was made by Charles and seconded by McDuffee to approve a \$75.00 a month raise for S. Secrist, Maintenance-Patrolman. Motion defeated.

A motion was made by Glatz and seconded by Haynes to change the maintenance-patrolman's salary to read \$11,555.00 a year on the 1987 proposed budget. Motion carried.

Gates stated he would not be running for the Board of Directors this year and thanked the Board for the years of service they had together. He also asked if Weldon Stetter's name could be added to the notice of the annual meeting.

Transfer: A motion was made by McDuffee and seconded by Haynes to approve the transfer of Lot 1, Block 34, Meter #254 Marshall F. Patrick and Marilyn J. Patrick to Roy E. Denton and Cheryl R. Denton subject to \$500.00 to be held in escrow to cover repairs on property shoreline. Motion carried.

Adjourned meeting - 10:10 P. M.

Glenda M. Sutton
Secretary

SUNSET LAKE ASSOCIATION
August 5, 1986

General Telephone Co.		\$ 38.78
Macoupin County Collector - 1985 Real Estate Taxes		1,957.56
American Decal. & Mfg. Co. - postage on boat decals		4.02
Larry Secrist - mechanic work on truck		40.00
State Bank of Girard - Fed W/H Taxes		314.18
Snell Bros. Equip. Co. - hose, filter, oil for tractor		30.79
Leach's Building Materials - materials for signs		20.34
Stan's Repair & Supply - tractor parts		5.18
Town & Country Auto Supply - fuel pump		32.58
Dave Drake Sales - gilbert work		104.79
Macoupin Service Co. - gasoline & Oil		310.49
T & P Farm Store, Inc. - rope & belts		196.31
Girard Hardware - sign material & sprayer		25.07
Rural Electric Conv.		126.00
U. S. Stamped Envelope Agency - large envelopes		120.90
Gold Nugget Publ. - envelopes		3.26
Ray Wonaroski - rent		65.00
Wendy Sutton - cleaning		7.50
Willwood Water System		6.50
State Bank of Girard - petty cash		30.30
Snell Enterprises, Inc. - chlorine tablets		85.00
L. Shawn Secrist - net salary		717.74
Glenda M. Sutton - net salary		249.93

Total \$ 4,492.22

412 Morris Stults - rock + spreading
411 Grouse Service Corp. - Aquat chemicals

2,636.61
137.12

2,773.73

CASH POSITION

	6-30-86	7-30-86	8-31-
Cash on Hand	\$ 50.00	\$ 50.00	50.00
State Bank of Girard			
Checking	402.55	710.04	410.00
Money Market Fund - 5.85%	- 0 -	35,967.02	29,518.60
Certificate of Deposit - 18 mons. - 6.70%	- 0 -	40,000.00	40,000.00
Central Illinois Savings & Loan			
Money Market Fund - 6.85%	43,657.28	- 0 -	
Certificate of Deposit - 18 mons. - 8.50%	20,000.00	- 0 -	
Certificate of Deposit - 12 mons. - 8.25%	10,000.00	- 0 -	
Total	\$ 76,109.83	\$ 76,727.06	69,978.60

SUNSET LAKE ASSOCIATION

August 29, 1986

An organizational meeting of Directors of Sunset Lake Association was held August 29, 1986 at the Girard Municipal Building, 111 West Center St., Girard, IL. The meeting was called to order by the preceding President George R. Lane at 10:00 P. M.

The following Directors were present: Clement Charles, Bob Glatz, Earl Haynes, Joe Killian, George Lane, Henry Shackelford, Al Sklenka, George Strutz, Ward Walker.

President Lane called for nominations of officers to serve for the ensuing year until the next annual meeting.

George Lane was nominated for the office of President by Haynes and seconded by Shackelford.

Glatz moved the nominations be closed. Killian seconded the move. Motion carried.

George Lane was elected President by 7 yes voice votes and 1 no voice vote from C. Charles.

Earl Haynes was nominated for the office of Vice-President by Shackelford and seconded by Sklenka.

Charles moved that nominations be closed. Sklenka seconded the move. Motion carried.

Earl Haynes was elected Vice-President by 8 voice votes.

Bob Glatz was nominated for the office of Treasurer by Shackelford and seconded by Haynes.

Shackelford moved that nominations be closed. Killian seconded the move. Motion carried.

Bob Glatz was elected Treasurer by 8 voice votes.

Shackelford made a motion to reemploy Glenda Sutton to the position of Secretary for the ensuing year (1987). The motion was seconded by Haynes and carried by unanimous voice vote.

Sklenka made a motion to reemploy L. Shawn Secrist on a month to month basis subject to future review. The motion was seconded by Strutz and was carried by 7 yes voice votes and 1 no voice vote by C. Charles.

Meeting adjourned 10:10 P. M.

Glenda M. Sutton
Secretary

SUNSET LAKE ASSOCIATION
August 29, 1986

A regular meeting of Directors of Sunset Lake Association was held August 29, 1986 at the Girard Municipal Building, 111 West Center St., Girard, IL. The meeting was called to order at 10:12 P. M. by President George Lane.

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

Minutes: A motion was made by Shackelford and seconded by Killian to approve the August 5, 1986 minutes as presented. Motion carried.

Bills: A motion was made by Glatz and seconded by Shackelford to approve for payment bills totaling \$4,348.36 which include additional bills of - Opel's Fish Hatchery (grass carp) \$1200.00; Eldon's Lawnmower Service (string for weed eater) \$13.49; Kamers Custom Mufflers (repair of tractor mower) \$20.00; Girard Home Oil (oil for truck) \$3.51; Water Bug Marine (Boat motor adjustment) \$87.84. Motion carried.

Old Business: Shackelford reported that concerning T. Rachford's letter read at the last meeting, he had corrected the situation by reconnecting the loose water bouys.

New Business: Shackelford stated that the Board needs to revise a new type of boat decal to better identify each members boats.

Killian suggested five different sets of boat decals coded to correspond with each lot number.

Board decided to further investigate different types of decals and report at next meeting.

Questions concerning the use of jet skies on lake were asked. Board stated they were too dangerous to allow on lake.

Building and Construction: Strutz reported on permits for R. Evans #35, building boat house; R. Denton #264, building house.

Killian asked about W. Clark #240 house - questioned whether house was 1000 sq. ft. as required by rules.

Charles looked at blue prints and stated that there was over 1000 sq. ft. shown on plans.

Strutz explained because of miss-communication with committeeman concerning Clark's building permit, he would suggest, since he is chairman and responsible for the committee, to be the only one to receive building permits in future.

Transfers: A motion was made by Glatz and seconded by Haynes to approve the transfer of Lot 3A, Block 33, Meter #242 William C. Woolary and Genevieve F. Woolary to Laura Belle Kimble subject to all committee approvals. Motion carried.

A motion was made by Shackelford and seconded by Haynes to approve the transfer of Lot 3, Block 28, Meter #220 Robert Libby and Barbara Libby to Larry Kimble and Sherrie Kimble subject to committee approval. Motion carried.

New Business: Secretary ask Board's decision whether to keep repairing the old office typewriter or possibility of purchasing a more updated used one or a new typewriter.

Board suggested compiling figures on different types of typewriters and decide at next meeting.

SUNSET LAKE ASSOCIATION
August 29, 1986
page 2

Old Business: Lane reported on receiving a letter from Diane Brunton, Attorney-At-Law, stating she would represent the Association in any way necessary concerning the suit filed by Paul Thomas, who bought Ron Tarr's Lot #17.

A motion was made by Killian and seconded by Haynes to authorize Diane Brunton to represent the Association in the Tarr-Thomas transaction. Motion carried.

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

Meeting adjourned 11:00 P. M.

Glenba M. Sutton
Secretary

SUNSET LAKE ASSOCIATION

Agenda ~~August 29, 1986~~

Call to order

Roll Call

Visitors' remarks

Patrolman's report

Approval of minutes of ~~August 5, 1986~~

Approval of bills

Committee reports:

Building & Construction
Conservation & Recreation
Farm Management
Finance & Public Relations
Shorelines & Boat Dock Maintenance
Water Quality
Water Safety & Sanitation
Road Maintenance & Ground

Old Business - *letter from Diane Brunton - Jan transfer*

New Business - *Typewriter repair or buy new used one*

Transfer:

Lot 3A, Block 33, Meter #242 William C. Woolary and Genevieve F. Woolary to Laura Belle Kimble

Lot 3, Block 28, Meter 220 Robert Libby and Barbara Libby to Larry Kimble and Sherrie Kimble

SUNSET LAKE ASSOCIATION

August 29, 1986

Macoupin Service Co. - gasoline	\$	241.34
General Telephone Co.		39.74
Girard Hardware		12.27
State Bank of Girard - Fed. W/H & FICA		314.18
Madiar-Holloway Insurance - Business Auto		466.00
Nilwood Water System		6.95
Opel's Fish Hatchery - 2,500 catfish		625.00
Flowers Sanitation - dumped barrel at garage		5.00
Daniel Drake - work at lake		189.00
Morris Stults Truck Ser. - rock		129.94
Secretary of State - license replacement on J. Anderson trailer		8.00
Wendy Sutton - cleaning		7.50
Peoria Addressing Ser. - addressographs		10.93
Glenda Sutton - net salary		249.93
L. Shawn Secrist - net salary		717.74
		<hr/>
	Total	\$ 3,023.52
		<hr/>

CASH POSITION

	<u>7-30-86</u>	<u>8-31-86</u>	<u>9-31-86</u>
Cash on Hand	\$ 50.00	\$ 50.00	50.00
State Bank of Girard			
Checking	710.04	410.01	405.00
Money Market Fund - 5.70% <i>5.40%</i>	35,954.02	29,518.69	23,292.00
Certificate of Deposit - 15 mon. - 6.70%	40,000.00	40,000.00	40,000.00
	<hr/>	<hr/>	<hr/>
Total	\$ 76,727.06	\$ 69,978.70	63,742.00
	<hr/>	<hr/>	<hr/>

63,742.00

9-17-86

Shoreline and Boat Dock Committee Report

Chairman: Joe Killian

I met with Larry McDuffee on 9/3/86 to review his notes and assume the duties of Lake shore and Docks. Larry informed me as follows.--

Lot #264 - Denton - Rip rap will be done after septic system is completed. I will pursue this to completion.

Lot #242 - Woolery - Rip rap and dock approved.

Lot #220 - Libby - Rip rap and dock approved.

Lot #110 - Tucker - needs rip rap, dock has collapsed and should be removed. Escrow money should be set aside to cover same, plus cove adjacent to Lot #111 Drake. It is my understanding that Tucker and Drake have agreed to split the difference of rip rapping cove.

Lot #155 - Molen - Glenda has turned this matter over to Mr. Deihl.

Lot #2 - Chopra - contract for rip rap is signed and on file. I contacted Dr. Chopra 9/17/86 and he stated that he will get the rip rap done when we (Board) assure him in writing that the weeds will be removed from his water front. He has sold his house on a contract for deed and has implied that he will come after us if the buyers default due to the weed situation. *Please advise the writer as to what course of action we will take. * He said that when we clean up our act he will clean up his.

Lot #270 - Ramey - Transfer to Boyd - Rip rap inspected and approved.

Lot #108 - Heckman - needs rip rap. Ted Lay to contact Heckman and advise me if they will proceed now or at time of sale as potential buyer has decided not to purchase. Money should be escrowed.

Respectfully,

Joe Killian

SUNSET LAKE ASSOCIATION
October 7, 1986

A regular meeting of Directors of Sunset Lake Association was held October 7, 1986 at 119 W. Madison St., Girard, IL. (new office) The meeting was called to order at 7:30 P. M. by President George R. Lane.

The secretary called the roll and Directors Charles, Glatz, Haynes, Lane, Shackelford, Sklenka, Strutz, and Walker were present, plus G. Sutton, Secr., S. Secrist, Main'man and Charles Ramsey.

Minutes: A motion was made by Glatz and seconded by Haynes to approve the August 29, 1986 Organizational and Regular meetings as presented. Motion carried.

Bills: A motion was made by Glatz and seconded by Strutz to approve for payment bills totaling \$11,356.63. Motion carried.

Visitor Reports: Charles Ramsey #164 was present to inquire about what fish stocking was being accomplished. He stated a need for black crappie was evident and was also interested in the number of fish being stocked.

Conservation committee chairman Sklenka stated the type of fish and the amount would be further discussed and decided before springtime. It is too late to stock fish this late in the fall, the fish would not survive.

Patrolman's Reports: Secrist reported the tractor was unable to dig culvert at Walt Clark's #240 property. During the month he was cutting weeds and grass at dam area but grass was too wet, trimmed trees and put up new signs. Also reported that patrol boat leaks and he will repair after he takes boat out for winter.

Shackelford suggested redoing bottom of boat by putting in sub-floor and then carpet hoping this would keep chemicals off bottom of boat.

Haynes suggested possibility of purchasing new boat in future, saving old boat for spraying and new fiberglass jon boat for patrolling.

Also need to take out "dead slow" signs and repaint before next year. Charles complained about fishing boats, not skiing boats, ignoring the "no wake" rule and suggested these people be stopped and issued warning tickets. If stopped the second time a ticket would be issued and a fine assessed.

It was the consensus of Board for Patrolman to patrol more on weekends to check on complaints on non skiing days only and give out tickets if necessary. Members are entitled to attend meeting to discuss any ticket issued.

Haynes asked what could be done to stop the trouble with children operating three-wheeler bikes on lake property.

Board said to give warning tickets to the children's parents and if anymore complaints, a ticket will be issued with a fine assessed.

Lane reported on appointing Joe Killian as chairman of the Shoreline and Boat Dock committee and Ward Walker as chairman to the Farm committee.

Building and Construction: Strutz reported on Building permit to J. Snell #97, garage; Charles #7 garage. He also corrected property markers on the R. Denton #254 property per complaints from Mrs. J. Manule #265.

Conservation & Recreation: Sklenka reported he would inquire next spring to stocking lake with Crappie. He would also be checking with the other committee members for their opinions.

Farm Committee: Walker reported office received a letter and a Commodity Certificate in the amount of \$46.15 from the government to pay for farm ground being left unplanted according to government plan.

There was discussion whether the certificate was to be divided with H. Sanders (the farmer who farms the lake ground). Walker stated he would check with Sanders and call Carlinville office about certificate.

Shoreline and Boat Docks: Because of Killian's absents Lane read Killian's report. (Report attached)

Water Quality: Charles' report is attached. There were questions concerning if petition turned in by members at Annual meeting had been filed at E.P.A. office at Carlinville.

A three man committee was appointed (Charles, Strutz, and Walker) to meet with Ralph Evans asking if he will correct the drainage problem located on his farm property which is draining fertilizer and other substances into Sunset Lake. If he will not cooperate the Board will be forced to file the signed petition with the Environmental Protection Agency office and let them settle the problem.

Water Safety & Sanitation: Shackelford reported he will help Secrist work in patrol boat and will make a schedule on patrolling lake.
He also reported not many sanitation systems being installed because of too much rain.

Roads and grounds: Haynes reported on having new North lake entrance signs being installed, but has had one pushed over already. Also have ordered new sign for dam and two "No Trespassing" signs.

Old Business: A motion was made by Charles and seconded by Haynes to purchase a new typewriter for office at the price of \$345.00 and to include the service contract on the machine. Motion carried.

Board decided on purchasing the new boat decals for the years 1987-88 with a red sun on the decal. Also will purchase another decal to be placed on each members boat to show members' lot number. This decal does not cost members.

Lane read a letter from Diane Brunton, lawyer, updating the Board on suit filed by P. Thomas. She stated all concerned parties met at the Thomas property #17 to discuss the situation. It was her opinion the septic systems' damage occurred when a new carport was installed when R. Tarr owned the property. There has been no settlement as of this date.

Charles stated that Doug Ebelherr, Illinois Department of Public Health would testified in Sunset Lake's favor if they needed his opinion. Haynes asked about the rule of the seller being responsible for septic system up to a year after transfer of property. Board said it is not stated in those terms in our policy.

Lane stated it was the Board's concensus to not mail any written letters concern lake members' septic systems with out Boards' approval.

New Business: Haynes said K. Deihl, our lawyer, was asking if Lake Board would consider changing our regular meeting night to another night in order for him to be available to attend the meetings when the occasion occurred. At this time he is required to attend the Girard City Council meeting which is held at the same time and night as the lake Boards. If the Board changed the meeting night he would be better able to serve the lake's legal needs. Better than it is possible now with this conflict of meetings.

Board questioned whether he would charge a legal fee each time he attended a lake meeting and did he want to attend every meeting. This was going to be checked out before next meeting.

Board decided on changing next month's meeting to Monday, November 3, 1986 because of election day being held on Tuesday, November 4, 1986 the regular meeting night.

Shackleford complained about a continuance trash dump located at M. Farnam's #150 & #150A property. Many complaints received from neighbors. The dump is causing an unhealthy atmosphere and they have tried to get cleaned up for years.

Board requested Patrolman Secrist to issue the Farnams a warning ticket for not adhering to the lake's rules and regulations and giving a time limit to cleaning up the area. If task not accomplished during time limit the Patrolman will issue a ticket, requiring the Farnams to attend a lake meeting and explain why task was not accomplished. Board will then decide the amount of the fine according to the situation.

Charles asked Board's opinion on purchasing a tape recorder for the secretary's use at the meetings which would help in taking the minutes.

Board ask secretary to check on prices of tape recorders and report at next meeting.

A motion was made by Charles and seconded by Sklenka to increase the cost of purchasing a Sunset Lake Boat Sticker. The new amounts are: \$10.00 per motor boat sticker and \$6.00 per non-motor boat sticker to take effect on January 1, 1987. Motion carried.

A motion was made by Strutz and seconded by Charles to increase the cost on building permits by an additional \$10.00. The new permit costs are as follows: Building a house or cabin - \$60.00; Boat House - \$30.00; Garage, Shed, Dock or Addition to House or Cabin - \$15.00. Motion carried.

Board asked secretary to reserve the St. Patrick's Church Hall for our next Annual Meeting at the cost of \$75.00 with the meeting being held on September 4, 1987.

Transfers: A motion was made by Haynes and seconded by Glatz to approve the transfer of Lot 6, Block 34, Meter #270 William D. Ramey and Betty T. Ramey to Ken Boyd. Motion carried.

A motion was made by Charles and seconded by Shackleford to approve the transfer of Lot 2, Block 12, Meter #88 John R. Olds and Peggy J. Olds to James W. Reuther and Shirley M. Reuther and Lot 1, Block 12, Meter #86 Harry C. Bortmess and Mary A. Bortmess to James W. and Shirley M. Reuther upon approval of the repairs of both lots' shorelines rip rapping. If not repaired before closing transfer date an escrow amount will be held till repairs are approved. Motion carried.

Meeting Adjourned at 9:25 P. M.

Glanda M. Sutton
Secretary

SUNSET LAKE ASSOCIATION

Agenda October 7, 1986

Call to order

Roll Call

Visitors; remarks

Patrolman's report

Approval of minutes of August 29, 1986

Approval of bills

Committee reports:

- Building & Construction
- Conservation & Recreation
- Farm Management
- Finance & Public Relations
- Shorelines & Boat Dock Maintenance
- Water Quality
- Water Safety & Sanitation
- Road Maintenance & Grounds

Old Business - purchase of office typewriter

New Business

Transfer: Lot 6, Block 34, Meter #270 William D. Ramey and Betty T. Ramey to Ken Boyd

Lot 2, Block 12, Meter #88 John R. Olds and Peggy J. Olds to Jim Reuther

Lot 1, Block 12, Meter #86 Harry C. Bortmess and Mary A. Bortmess to Jim Reuther

SUNSET LAKE ASSOCIATION
OCTOBER 7, 1986

General Telephone Co.		\$ 47.20
Macoupon Service Co	- fuel	154.81
Opel's Fish Hatchery	- grass carp fish	1,200.00
Eldon's Lawnmower Sales	- weed eater string	13.49
Kamer's Custom Mufflers	- repair rotary mower	20.00
Girard Home Oil Co.	- oil	3.51
Water Bug Marine	- boat motor repair	87.84
Gold Nugget Publ.	- paper	15.60
Snell Bros. Equip. Co.	- tractor repair	3,101.29
Illinois Road Contractors-	oil for roads	4,360.21
Smoky Jennings Chevrolet		35.87
State Bank of Girard	- Fed. W/H & FICA Taxes	314.17
Illinois Department of Revenue	- IL. I. Taxes	92.22
T & T Farm Store	- tire repair	24.50
Rural Electric Conv. Coop.	- electricity	126.00
Leach's Building Mat.	- sign material	44.50
Girard Hardware	- signs & equipment	24.73
Snell Bros. Equip	- radiator repair	523.48
Gold Nugget Publ	- office supply	6.61
Central IL. Public Ser.	- office electricity	75.00
Nilwood Water Sys.	-	6.50
Director of Employment Security	- IL. Unemployment	29.40
State Bank of Girard	- petty cash	20.82
L. Shawn Secrist	- net salary	717.74
Glenda M. Sutton	- net salary	249.93
		<u>\$ 11,325.42</u>

C + F Home Repair - poles - signs

31.21
11,356.63

CASH POSITION

	8-31-86	9-31-86	10-31-86
Cash on Hand	\$ 50.00	\$ 50.00	50.00
State Bank of Girard			
Checking	410.01	405.61	411.2
Money Market Fund - 5.40% (\$500. escrow)	29,518.69	23,292.54	16,575.4
Certificate of Deposit - 18 mons. 6.70%	40,000.00	40,000.00	40,000.0
	<u>\$69,978.70</u>	<u>\$ 63,748.15</u>	<u>57,036.7</u>

9-17-86

Shoreline and Boat Dock Committee Report

Chairman: Joe Killian

I met with Larry McDuffee on 9/3/86 to review his notes and assume the duties of Lake shore and Docks. Larry informed me as follows.---

Lot #264 - Denton - Rip rap will be done after septic system is completed. I will pursue this to completion.

Lot #242 - Woolery - Rip rap and dock approved.

Lot #220 - Libby - Rip rap and dock approved.

Lot #110 - Tucker - needs rip rap, dock has collapsed and should be removed. Escrow money should be set aside to cover same, plus cove adjacent to Lot #111 Drake. It is my understanding that Tucker and Drake have agreed to split the difference of rip rapping cove.

Lot #155 - Molen - Glenda has turned this matter over to Mr. Deihl.

Lot #2 - Chopra - contract for rip rap is signed and on file. I contacted Dr. Chopra 9/17/86 and he stated that he will get the rip rap done when we (Board) assure him in writing that the weeds will be removed from his water front. He has sold his house on a contract for deed and has implied that he will come after us if the buyers default due to the weed situation. *Please advise the writer as to what course of action we will take. * He said that when we clean up our act he will clean up his.

Lot #270 - Ramey - Transfer to Boyd - Rip rap inspected and approved.

Lot #108 - Heckman - needs rip rap. Ted Lay to contact Heckman and advise me if they will proceed now or at time of sale as potential buyer has decided not to purchase. Money should be escrowed.

Respectfully,

Joe Killian



C & F HOME IMPROVEMENT

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

October 7, 1986

Not being told I had been reappointed to my prior post of Water Quality after the annual meeting, I didn't know if I should make a report or not.

Two weeks ago I met three (3) men from Eagle International Dredging Company. The three, Shawn and myself checked the depth of the silt in the lake.

The following day I met with the same three(3) men to see where the silt dredged from the lake could be disposed of. The most discussed area was the associations farm land, and present silt ponds. The approximate cost of each area is what they are trying to figure. We also need a permit from the E.P.A. to remove the slit. It was pointed out to me if one of the Board Members could help attain this permit it would save the association a lot of money. The area's we reviewed were the bay where lots 1 through 12, are located, the bay north of Mae Ess, and the one located by Ward Walker and Henry Shackelford.

More details will be forthcoming as I receive them.

I would like to take the opportunity to express my concern over the fact no one is observing the no wake rule. Some of the fishermen complain about it yet they are the guilty ones. I think the lake should be observed on Friday evenings, Saturday mornings, and Sunday mornings. I also think one (1) warning should be allowed after that a ticket should be issued.

Vince Moreth Lot #263 called me the first week of October and ask that some-thing be done about the water on his lot causing his septic system not to operate properly. He asked if a tile could be installed to drain the water. I told him to call Mr Hains and he asked that I mention it at this meeting.

I hereby request that this report be a part of and entired into the minutes of the October 7, 1986 meeting.

CRC:bpd

Clement Charles

SUNSET LAKE ASSOCIATION
November 3, 1986

A regular meeting of Directors of Sunset Lake Association was held November 3, 1986 at 119 W. Madison 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 Charles, Glatz, Haynes, Killian, Lane, Shackelford, Strutz, Walker were present, plus G. Sutton, Sec., S. Secrist, Main'man, Henry Smith and Kenneth Deihl.

MINUTES: A motion was made by Shackelford and Seconded by Haynes to approve the October 7, 1986 minutes as presented. Motion carried.

BILLS: A motion was made by Glatz and seconded by Haynes to approve for payment bills totaling \$2,685.00. Motion carried.

VISITORS REPORTS: Henry Smith, Girard Post Master, was present to explain the problem a few lake members were having with their mail being taken and destroyed in their neighborhood. A picture of a more secure type of mail box the Federal Post Office was going to install in the needed areas was shown to the Directors. It would eliminate the large number of mail boxes clumped together in a line, would be more secure with lock boxes and would also include a mail drop for outgoing mail. It would also help to put mail boxes on proper side of road for the mailman to deliver the mail. Smith inquired as to where lake owners property line ended so they could get easement rights to install these new mail boxes. The Board said all property lines go the the road and he would need to contact each property owner for permission.

MAINTENANCE PATROLMAN: Secrist reported working at mowing, filling pot holes, cleaning maintenance shed, installing North Lake entrance sign, oiled and antifreezed equipment, welded new shoes on snow plow and move dirt at Lindsay's cove.

He also issued two (2) warning tickets to lake members M. Farnam #150 & #150A stated he will clean up the pile of trash next to house as soon as possible.

BUILDING & CONSTRUCTION: Strutz reported on permits from P. Thomas #17-patio roof; Charles #7-room addition; G. Roseberry #19-garage.

FARM: Walker reported he sold the Commodity Certificate at the elevator making a profit of an extra \$4.00. He also sold the corn from the farm for \$2,331.32 which was close to 1986 budget amount. So far farm expenses are only \$1,070.00 Walker also suggested removing old trees from the farm land which would increase the tillable farm land.

SHORELINE & BOAT DOCKS: Killian reported the rip rapping at #167B Kirbach; #86 Bortmess; #88 Olds properties were all repaired and have passed inspection.

Killian suggested that due to past experiences, all transfers in future requiring any shoreline or boat dock repairs should be required to escrow money to guarantee expenses are covered.

He also reported there was several shorelines still in need of repair so he drafted a letter to be distributed to all members with a given time to repair any shoreline in need.

WATER QUALITY: Charles reported he had not heard from the Eagle International Dredging Co. on any estimates, nor had he had time to contact Ralph Evans to discuss drainage problem.

Walker stated he had contacted the Carlinville EPA office and talked to a Debbie Stevens about the filed petition. He showed the area where pollution was in lake and gave her Ralph Evans name as owner of adjoining property. Stevens said they do cover the expenses

SUNSET LAKE ASSOCIATION
November 3, 1986

on some projects but would only do the work in the spring or fall time so would be contacting us later.

Charles and Walker stated they would be contacting Evans to discuss the problem.

WATER SAFETY & SANITATION: Shackelford reported Kirbach #167B septic filter repairs had been approved. The patrol boat was being taken out tomorrow and would start on installing new floor if Board approve purchasing the supplies. Board approved. It was suggested to build a boat house to store and protect boat and motor. Some Board members offered to donate time to build.

ROAD & GROUNDS: Haynes reported many complaints on terrible appearance of maintenance shed. Suggested building a fence around area to hide equipment and any other storage items or either a lean-to type addition. Board decided to consider ideas and report at next meeting. Haynes said LaVern Harvey #242 repaired a ditch area by their property. He also has been asked about work being done on everyone's bays. Board stated there are no plans at this time. Some members on Circle Drive asked about getting a security light in their area. Board suggested they contact R.E.A. office and have one installed. Haynes suggested contacting the owner of the basement house which is located next to Sunset Lake and asking for assistance with cost to apply rock in a local ditch area to curtail a bad drainage problem into the lake and to stop erosion of property.

OLD BUSINESS: Killian asked Board's suggestion on how to get Chopra #2 to repair shoreline which he refuses to do until Board has bay area cleaned up.

K. Deihl, lawyer, suggested putting a lien on property lease and notify by sending a certified letter.

Charles asked Secrist to check on D. Miller's #270A boat for lake stickers and Illinois license.

Killian asked about using a white flag attached to boats for testing. Board will notify members in next mailing that flags are available through Secrist.

Secretary reported on the different prices of a tape recorder. Board decided to purchase a new tape recorder for recording the monthly meetings at a \$70.00 price.

Secretary asked about passing out unapproved minutes to lake members.

A motion was made by Strutz and seconded by Walker that no minutes of meetings would be handed out without being approved first. Motion carried by seven yes votes and Charles abstained.

Haynes questioned Board how long they were keeping Secrist on a monthly basis considering he was satisfied with his work performance.

A motion was made by Glatz and seconded by Charles to hire Shawn Secrist as maintenance patrolman until next annual meeting in 1987. Motion carried.

Killian question what to do about members throwing leaves in lake.

A motion was made by Killian and seconded by Haynes that any member intentionally and willing raking and blowing leaves in lake will be fined \$50.00. Motion carried.

Lane asked all Directors to have any memos or notices ready at next meeting to be included in the next mailing.

Board also decided to purchase a red and green flag to indicate speeding times on lake.

Inform Secrist that vacation time can be accumulated.

Adjourned 9:00 P.M.

Blonda Sutton - Secy.

11-3-86

Shoreline and Boat Dock Committee Report
Chairman: Joe Killian

The following transfers were approved in October.

Lot #167B-Kerbach-rip rap was restacked and railroad ties reinforced.

Dock and rip and rap approved.

Lot #88-Olds-rip rap restacked and steel lawn chair removed from water.

Rip rap and dock approved.

Lot #86-Bortmas-rip rap added to approximately 40 feet of shore line.

Rip rap and dock approved.

Based on our past experience of broken promises from sellers to repair rip rap and docks, I am recommending that in all transfers in the future we escrow monies to cover repairs to avoid having to chase the former owner.

There is much shoreline in need of repair. In view of this I have submitted a letter to Glenda for distribution to all associate members as soon as possible.

This should give members ample time for repairs. Those not conforming after May 31, 1987 will receive our 30 day form section 31, page 14, Sunset Lake By Laws.

Respectfully,
Joe Killian

SUNSET LAKE ASSOCIATION

November 3, 1986

General Telephone Co.	\$	208.01
Municipal Equipment - lake road signs		132.00
State Bank of Girard - Fed. W/H & FICA Taxes		314.18
Girard Sentry Hardware - drill bits & screws		18.96
Tom Day Business Macines - typewriter & ribbons		397.13
Municipal Equipment Co. - lake signs		178.76
State Bank of Girard - petty cash		30.00
Central Illinois Public Service - office utilities		75.00
T & T Farm Store, Inc. - tractor tire repair		9.69
LaVern Harvey - culvert & couples		166.60
Gold Nugget Publ. - office supplies		37.40
Rural Electric Conv.		126.00
Glenda Sutton - net salary		249.93
L. Shawn Secrist - net salary		717.74

Total \$ 2,661.40

C + F Improvements - ^{sign} _{post}

23.60

2,685.00

CASH POSITION

	<u>9-31-86</u>	<u>10-31-86</u>	<u>11-30-86</u>
Cash on Hand	\$ 50.00	\$ 50.00	50.00
State Bank of Girard			
Checking ^{5.05}	405.61	411.26	810.59
Money Market Fund - 5.40% (\$500 escrow)	23,292.54	16,575.45	16,648.05
Certificate of Deposit - 18 mons. - 6.70%	40,000.00	40,000.00	40,000.00
Totals	<u>\$ 63,748.15</u>	<u>\$ 57,036.71</u>	<u>57,508.64</u>

12-2-86

SHORELINE AND BOAT DOCK COMMITTEE REPORT

CHAIRMAN: JOE KILLIAN

LOT TRANSFERS _

Robert C. Atkins - Lot # 35 Shoreline inspected and approved.

Charles and Janette Marx - Lot # 49B this property is located on the north side on Main street across from Cherry and Elm with rear of property at the pond.

~~This area needs rip rap.~~ THIS AREA APPROVED.

Lot 49B also has a 30 foot wide easement access to the lake on Main street which needs rip rap. Also, two small piles of debris and beer cans must be removed.

A thirty day rip rap warning was sent to Dr. Chopra by return receipt mail per board agreement of November meeting.

Respectfully,

Joe Killian

December 2, 1986

book for proper property lines and scale out the area and get a report from them for what remedial work we can undertake to solve the problem and what part they will take and what monies they will match. By presenting this report to R. Evans we will be able to pinpoint his part or get an easement for the authority to go ahead and perform this type of work and a signed paper releasing us from all obligation to anything but his commitment.

Many questions on dredging this bay out and at whose cost. Lane stated from a previous report from the State Department of Transportation, dam experts, they suggested the federal government to pay a portion plus it was the owners responsibility to pay other portion to have "their bay" dredged out.

J. Marx reported on a bad drainage problem located between Tucker #9B and Neal #10, #10A which is draining into the lake and should be checked.

WATER SAFETY AND SANITATION: Shackleford reported according to his review for Marx #49B septic system there was no history of any malfunctions as of this date.

On the Atkins transfer which is only a weekend cottage he could not contact owner, so could not review.

Questions were raised concerning who is responsible for working condition of septic systems during a transfer.

Considered attaching a rider to surrender of lease making seller of property responsible for any malfunctions of septic system for a period of 6 months or 1 year.

After more discussions, it was the consensus of Board to have Kenneth Deihl, our lawyer, prepare an affidavit for the seller to sign and have notarized, stating that to their knowledge there are no problems or malfunctions with the present septic system at the time of transfer of property. This will concern only non-sand filter septic systems.

OLD BUSINESS: Memos were discussed on new changes passed since the annual meeting. There will be a memo with all changes included in January's mailing of 1987 Assessments statements.

NEW BUSINESS: A motion was made by Strutz and seconded by Shackleford to amend the rules to state each property owner is allowed up to two (2) sheds with same given dimensions which from the previous rule allowed only one shed. Motion carried.

A motion was made by Strutz and seconded by Haynes to allow Secretary to sell old office typewriter at reasonable price. Motion carried.

TRANSFERS: A motion was made by Killian and seconded by Haynes to approve the transfer of Lot 3A, Block 6, Meter #35 Robert C. Atkins and Commie Atkins to Audrey Evans subject to Atkins signing an affidavit stating no problem or malfunctions are present with septic system. Motion carried.

A motion was made by Haynes and seconded by Strutz to approve the transfer of Lot 2, Block 7A, Meter #49B Charles R. Marx and Janet R. Marx to Donald Rodney and Darlene Rodney subject to shore-

SUNSET LAKE ASSOCIATION

- 3 -

December 2, 1986

line being rip rap and debris being removed before closing date on transfer plus a septic system affidavit being signed. Motion carried.

A motion was made by Haynes and seconded by Glatz to adjourned meeting. Motion carried.

Meeting adjourned at 8:45 P. M.

Therese Sutton

Secretary

1-20-87

SHORELINE AND BOAT DOCK COMMITTEE REPORT

CHAIRMAN: JOE KILLIAN

LOT TRANSFERS-

LOT #110 TUCKER TRANSFER TO SECRIST

SHORELINE INSPECTED AND FOUND TO BE IN NEED OF RIP RAP. \$250.00 TO BE
ESCROWED TO COVER SAME. STAIRS TO DOCK AND DOCK MUST BE REMOVED.

SHAWN SECRIST AGREED TO TAKE CARE OF RIP RAP, STAIRS AND DOCK AS SOON
AS WEATHER PERMITS.

Respectfully,

Joe Killian

MEMORANDUM

DATE: January 7, 1987
MEMO TO: Sunset Lake Association Board
FROM: Weldon Stetter, member
SUBJECT: FOLLOW UP ON RESOLUTION FROM 1985 ANNUAL MEETING

There has been a great deal of talk and individual activity concerning the problems that are being suffered by our lake. I believe some definite steps should be taken to put these problems in perspective and start building toward a solution.

It would be my suggestion that the Sunset Lake Board appoint a committee of at least six persons and not more than ten of which three should be Board members. The balance should be at large members of the Association living full time at the lake. The duties of this committee would be:

- 1) Determine the greatest needs of the lake (filtration, spillway, filter ponds, etc.).
- 2) Establish a general long term plan that will address those needs.
- 3) Establish an estimated financial plan for item number two.
- 4) Prioritize these programs.
- 5) Suggest possible alternatives to each step in the event that step is blocked or the situation changes.
- 6) Committee members should gather input from neighbors concerning the committee plan.
- 7) A complete plan should be submitted to the Board at the May 1987 meeting.
- 8) The Board should vote on the best approach based on the recommendations of the committee.
- 9) The general plan outline should be mailed to the membership by July 15th with possible alternatives as necessary.
- 10) Agreement of the plan of action should be voted on at the annual meeting in September of 1987.

Persons serving on this committee should be diversified in their backgrounds and areas of residence. Recommendations for this committee should be considered but not limited to the following persons:

Al Moore
Larry McDuffey
Don Burgess
Clyde Scott
Ward Walker
George Strutz
Clem Charles

The committee chairman should not be a member of the Sunset Lake Board.

Thank you for your consideration of this reminder of a pending resolution.

c: File



C & F HOME IMPROVEMENT

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

December 2, 1986

Sunset Lake Meeting

Several months ago, I was asked to talk to Mr Evans about his property next to ours, as yet I have not contacted him.

I have not heard from Eagle International on the cost for dredging, they assured me we will have it before long.

At the last meeting I was asked about the cost of building a boat house not including steel post, nuts, bolts, and hoist. Build a 14x20 building with treated joices and floor, 2x4 Line studs, 2x4 rafters, 1/2 inch roof sheathing, 15lb felt 3 in 1 shingles press board on walls same type as Lot 3 not including deck, should be around 1450.00 for material. I have a gear box only, that I would sell for 100.00 this would have to have a motor and switch.

If unit is made like Lot3 I would be able to get a fiberglass door so that we can cut it to size.

I talked to the men trapping the lake, from the amount they are catching. I would say they are doing a great job. Whoever got them (Congratulations)

Lake looks very good and clear. Croppie and Blue fishing is really good. Bass fishing has been great, I saw one gentleman with 2 over 5lb, 1 over 4lb, and 1 over 3lb with the same man getting alot of Blue Gill.

Myself and another person on the lake have Caught alot of fish.

I would like to know if Mae Ess lot 128 or 129 has had her septic systems taken care of. If not I would like a letter sent to her about it and to get her problem corrected. If no letter is sent I suggest getting ahold of County Board of Health and have them follow up on their letter.

Last item since we are getting a tape recorder I would like to make motion that we keep to tapes of the meetings for at least one year, and my request is to purchase 13 tapes, allowing every meeting record kept.

Since I'm unable to attend the meeting I ask that my report be made part of the minutes of the meeting.

Thank you

Clement R Charles

C.R. Charles

SUNSET LAKE ASSOCIATION

DECEMBER 2, 1986

General Telephone Co.	\$	47.62
State Bank of Girard - Fed. W/H & FICA Taxes		314.18
Weller Television - tape recorder		80.70
Madiar-Holloway Insurance - Workers Comp.		867.00
Rural Electric Conv.		126.09
Macoupin Service Co. - anti-freeze & motor oil		45.68
Kamer's Custom Mufflers - towing John Deere tractor		50.00
Girard Sentry Hardware-boat supplies & chain sharpened		73.99
Clark Backhoe Service - work on ditch		218.00
Leach's Building Mat. - boat material & screwdrivers		91.82
Nilwood Water System		12.58
Central Illinois Public Service - office utilities		75.00
State Bank of Girard - petty cash		23.47
Glenda Sutton - net salary		249.93
L. Shawn Secrist - net salary		717.75
		<u>717.75</u>
	\$	<u>2,993.81</u>

Dave Drake - culvert

90.00
\$ 3,083.81

CASH POSITION

	<u>10-31-86</u>	<u>11-30-86</u>	<u>12-31-</u>
Cash on Hand	\$ 50.00	\$ 50.00	\$ 50.00
State Bank of Girard			
Checking	411.26	310.54	441.00
Money Markey Fund-5.25% (\$500 escrow)	16,575.45	16,648.05	14,478.00
Certificate of Deposit-18 mons. 6.70%	40,000.00	40,000.00	40,000.00
Escrow Account			
Totals	<u>\$ 57,036.71</u>	<u>\$57,508.59</u>	<u>\$55,720.00</u>

1-20-87
\$ 50.00
404.02
14,869.55
40,000.00
\$56,073.57