

who possess Class A memberships in the Sunset
suant to Article 2, Section 4 of the Bylaws
ation, hereby petition the Board of Directors
ting of the membership for the purpose of
assessment of June 12, 1987.

the June 12, 1987 Special Meeting, members of
on will be assessed approximately \$268,000
ea how a large percentage of this money will

d, recognize the need for repair work on the
l assessment is necessary to pay for this
the membership should have more information,
ed any additional funds, which will not be
ork on the dam.

dersigned hereby requests the Board of
pecial Meeting of the membership during which
will be presented to the membership for

d that the special assessment which came
of the June 12, 1987 Special Meeting be
ars and all monies collected as a result of
e used only for improvement and repair of the
ated directly to the dam. Upon completion of
f additional funds are needed for any other
sludge and silt removal, that the membership
tunity to vote on continuing the assessment
next regular Annual Meeting.

PETITION

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PROXY

Know all men by these present that I the undersigned member
of Sunset Lake Association, a corporation organized under the laws
of the State of Illinois, do hereby make, constitute, and appoint
_____ my true and lawful attorney and
agent to vote my proxy at the annual meeting of members of Sunset
Lake Association to be held on Friday, September 4, 1987 at 7:30
p.m. at the St. Patrick's Church (Meeting Hall), West Center and
8th Street, Girard, Illinois or such other time, place and day at
the meeting may thereafter by held by adjournment, hereby granting
to my said agent full power and authority to act for me and in my
name at the said meeting in the transaction of such business which
may come before the meeting, as fully as I could do if personally,
with full power of substitution.

Witness my hand and seal this _____ day of _____, 1987.

Signature of member Lot # _____

PROXY

Know all men by these present that I the undersigned member
of Sunset Lake Association, a corporation organized under the laws
of the State of Illinois, do hereby make, constitute, and appoint
_____ my true and lawful attorney and agent to
vote my proxy at the special meeting of members of Sunset Lake Asso-
ciation to be held on Friday, June 12, 1987 at 7:30 P.M. at the
Girard High School **Gymnasium**, No. Third Street, Girard, Il. or such
other time, place and day at the meeting may thereafter be held by
adjournment, hereby granting to my said agent full power and auth-
ority to act for me and in my name at the said meeting in the trans-
action of such business which may come before the meeting, as fully
as I could do if personally, with full power of substitution.
(Please note, according to by-laws each member is entitled to vote
only one proxy in addition to such member's own vote per each mem-
bership.)

Witness my hand and seal this _____ day of _____, 1987.

Signature of Member Lot # _____

Sunset Lake Association

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

October 13, 1987

TO: SUNSET LAKE MEMBERS

RE: CHANGE OF PROPOSAL

As the results of the September 4, 1987 Sunset Lake Association Annual Meeting, members voted on and passed an amendment to the special assessment presently in force and is stated as the following:

"It is hereby moved that the special assessment which came about as a result of the June 12, 1987 Special Meeting be limited to two years and all monies collected as a result of said assessment be used only for improvement and repair of the dam and areas related directly to the dam. Upon completion of dam repair work if additional funds are needed for any other projects, such as sludge and silt removal, that the membership be given an opportunity to vote on continuing the assessment as needed, at the next regular Annual Meeting."

If any questions, please contact office.

Sunset Lake
Board of Directors
Glenda Sutton
Secretary

NOTICE OF ANNUAL MEETING OF MEMBERS OF
SUNSET LAKE ASSOCIATION
ON SEPTEMBER 4, 1987

The annual meeting of members of Sunset Lake Association will be held at the St. Patrick's Church (Meeting Hall), West Center and 8th Street, Girard, Illinois on Friday, September 4, 1987 at 7:30 P.M. to receive reports from officers and committee chairman, to elect three (3) directors at large from the Class "A" Membership to adopt an operating budget for the calendar year 1988 and to transact any other business that may properly be presented at this meeting.

Three directors will be elected for terms of three (3) years each. Nominations will be made from the floor.

In accordance with the request of petitioners the following proposal will be voted on:

"It is hereby moved that the special assessment which came about as a result of the June 12, 1987 Special Meeting be limited to two years and all monies collected as a result of said assessment be used only for improvement and repair of the dam and areas related directly to the dam. Upon completion of dam repair work if additional funds are needed for any other projects, such as sludge and silt removal, that the membership be given an opportunity to vote on continuing the assessment as needed, at the next regular Annual Meeting."

(For further details, see copy of petition attached)

The cash position of your Association as this is being written on August 12, 1987, is as follows:

Petty Cash	\$ 50.00
Checking Account - State Bank of Girard	425.90
Money Market Fund - General - State Bank of Girard	20,667.78
Money Market Fund - Special - State Bank of Girard	8,920.03
Escrow Account	750.00
Certificate of Deposits + interest earned	<u>42,748.08</u>
TOTAL BALANCE	<u>\$ 73,561.79</u>

The treasurer has prepared and the directors have approved an operating budget for the calendar year of 1988. A copy of the budget is enclosed with this letter.

A proxy form also is enclosed with this letter. If you cannot be present at the annual meeting you may execute a proxy in favor of a Class "A" member who will be present. Please mail the executed proxy to the Secretary P. O. Box 61, Girard, IL. 62640. Proxies may also be turned in at the annual meeting. In accordance to the By-Laws, a member can vote only one (1) proxy in addition to the member's own vote.

Registration for the meeting will start at 6:30 P.M. on September 4, 1987. The meeting will start promptly at 7:30 P.M.

Glenda M. Sutton

Glenda M. Sutton
Secretary

Enclosures:

Proxy Form and Proposed Budget for 1988
Comparison of receipts and disbursements with budget
Alphabetical and numerical list of members

NUMERICAL LIST OF SUNSET LAKE LOTS
AUGUST 1987

1	James J. Wyatt	47	Billy D. Woodrum	94	Hobart D. Blair
2	James Willis	48	Thomas Hughes	95	James W. Williams
2A	Adolphe Codron	49	Keith Main	96	Mark Homer
3	Edward Fitzgerald	49A	Larry A. McDuffee	96A	Mark Homer
4	Ernest L. Hissong	49B	Janet R. Marx	97	James Snell
5	William A. Napier	49C	Kevin Kikendall	98	Stanley Lomelino
6	Steve Gyorkos	50	Madison Howard	99	Doyle E. Hampton
7	Clement Charles	51	Mary V. Colbrook	99A	Doyle E. Hampton
8	John S. Earley	52	Howard E. McAnarney	100	Herbert W. Leach
9	Leslie R. Ralston	52A	Howard E. McAnarney	100A	Herbert W. Leach
9A	James E. Bradburn	53	Worthy G. Exton	101	Ronald Schlicht
9B	Larry Tucker	54	Edward Smith	101A	Ronald Schlicht
10	George C. Neal	55	Robert L. Slagle	102	Charles E. Jones
10A	George C. Neal	56	Robert L. Scott	102A	Charles E. Jones
11	Veera Kriisa	57	Christopher Cooper	102B	Charles E. Jones
12	Mrs. Hetty Wacker	58	Vanetta McDonald	103	W. H. Seifert
13	Elmer D. Fahrenbocker	59	Wm. J. Fassero	104	David Cerar
14	Hazel Klaves	59A	Stewart Appelbaum	105	William Harris
15	Hazel Klaves	60	Stephen D. Davidson	106	William Harris
16	Elmer Iarr	61	Robert Shaffer	107	Mary Stead
16A	Bryce & Teri Ball	62	John A. Anderson	108	John W. Roddick, Jr.
17	Paul L. Thomas	63	Elvin Mueller	109	John R. Cheek
18	Daniel L. Morgan	64	L. Jane Stewart	110	L. Shawn Secrist
19	Gene K. Rosenberry	65	Fred Hagen	111	Bradley J. Drake
20	Francis S. Edwards	65A	Fred Hagen	112	Phillip Scott
20A	Francis S. Edwards	66	Wm. H. Miller	112A	Phillip Scott
21	Keith Day	67	Allen E. Mortimer	113	Stanley Miller
22	Keith Day	68	Hans Fehrholz	114	Robert Mullen
22A	Keith Day	69	Rachel C. Sykes	115	Howard Schroeder
23	Mrs. Robert Lubben	70A	Robert C. Pickerill	116	James E. Davis
24	Arthur F. Avart	70B	Robert C. Pickerill	116A	John Robert Shaw
25	Ardell Turner	71	Victor Strutz	117	Charles A. Clark
26	James E. Perry	72	Paul Woods	118	DeWayne McKinzie
27	William S. Mahan	73	Ralph Evans	119	George W. Colvin
28	Earl K. Haynes	74	Stuart L. Hott, Sr.	120	Sam Molen
29	William Williams	75	Carolyn Williams	121	Martha Humphrey
30	Berniece Harmison	76	Carolyn Williams	121A	Martha Humphrey
30A	Dr. W. O. Hendrick	76A	Carolyn Williams	122	James A. Marsaglia
31	Frank J. McManus	77	Hal E. Menser	123	James A. Marsaglia
32	Barton L. Rogers	78	James H. Coultas	124	James Hyatt
33	Thomas L. Mellish	79	Linda A. Jacober	125	Myrtle Edwards
34	Albert H. Tretter	80	Linda A. Jacober	126	Edward J. Burg
35	Audrey Evans	81	Earl Bristow	127	Donald Mihelcic
36	James Black	82	Sunset Lake Asso.	128	Mae C. Ess
36A	James Black	83	Sunset Lake Asso.	129	Joseph Ludek
37	John E. Fitzgerald	84	Clyde E. Scott	130	Thomas W. Rachford, Sr.
38	Carl VanHuss	85	Wilbur VanHuss	131	Brent M. Rawlings
39	Joseph J. Kracik	86	James W. Reuther	132	David Surratt
40	Joseph J. Kracik	87	Ted Elder	133	Donnel Hart
41	Norma Jean Snodgrass	87A	Ted Elder	134	Donnel Hart
41A	Norma Jean Snodgrass	88	James W. Reuther	135	Albert Rogers
42	David Smith	89	Paul T. Erley	135A	Albert Rogers
43	David Smith	90	Michael D. Laughlin	136	Robert W. Graham
44	John Pintar	91	Hobart D. Blair	137	Wm. H. Lamb
45	Dr. Jerry D. Brant	92	Hobart D. Blair	138	Thomas R. Turnbull
46	Richard D. Powell	93	John Watts	139	Thomas R. Turnbull

ALPHABETICAL LIST OF LOT OWNERS AT SUNSET LAKE

AUGUST 1987

Alderson, Robert	188, 189	Edwards, Myrtle	125	Jones, Norman	207
Allen, Mrs. Marjorie	262, 262A	Edwards, Francis S.	20, 20A	Justison, Hilda	247
Anderson, John A.	62	Elder, Ted	87, 87A	Kaydus, Michael	234, 235
Aneloski, Raymond	212A, 213	Erley, Paul	89	Kikendall, Kevin	490
Appelbaum, Steward	59A	Ess, Mae C.	128	Killian, Joseph	166
Avart, Arthur F.	24	Evans, Audrey	35	Kimble, Laura	242
Babicky, Stephen	200	Evans, Ralph	73	Harvey, LaVern	242
Babicky, Thomas P.	201	Exton, Worth G.	53	King, Charles	274
Ball, Bryce & Teri	16A	Fahrenbocker, Elmer D.	13	King, Harold	17
Barto, Louis J.	225	Farnam, Miles A.	150, 150A	Klaves, Hazel	14, 14
Berry, Ross E.	245	Fassero, Wm. J.	59	Kracik, Joseph J.	39, 40
Bettis, Eldon	141	Fehrholz, Hans	68	Kriisa, Veera	1
Black, James	36, 36A	Fickas, Raymond	167, 167A	Lamb, Wm. H.	13
Blair, Hobart D.	91, 92, 94	Finney, Dr. H. A.	162	Lane, George	26
Bobell, Wayne	173	Fisher, Floyd S.	223	Laughlin, Michael D.	9
Bodnar, Steve	180	Fitzgerald, Edward L.	3	Leach, Herbert W.	100, 100
Boyd, Kenneth	270	Fitzgerald, John E.	37	Lindsay, Michael D.	2
Boyle, Robert	198	Foster, Robert	194	Lomelino, Stanley	9
Bradburn, James E.	9A	Freedlund, Paul	221	Long, Francis	21
Brant, Dr. Jerry D.	45	Garbin, Charles	274	Lord, Thomas F.	21
Bristow, Earl	81	Garecht, Harvey	166A	Love, Loren D.	1
Bristow, Melvin C.	178	*Gates, Frederick	158	Lubben, Mrs. Robert	1
Brooks, Lester I.	228	*Glatz, Frank	248, 260	Ludek, Joseph	1
Brown, Bernard	219	Graham, Robert W.	136	McAfee, Donald	1
Burd, Robert	227	Gray, Warren	209	McAnarney, Howard E.	52, 52
Burg, Edward J.	126	Gray, William	226	McCoy, Albert	2
Burgess, Donald	229, 230	Grossner, Delores	154, 154A	McDonald, Vanetta	4
Busby, Charles D.	172	Gyorkos, Steve	6	McDuffee, Larry A.	4
Cardwell, Clyde	199	Hagen, Fred	65, 65A	McGaughey, Leman	1
Cerar, David	104	Hall, Joe	159	McKinzie, Dewayne	1
Charles, Clement	7	Hampton, Doyle E.	99, 99A	McLean, Gary	1
Cheek, John	109	Harmison, Berniece	30	McManus, Frank J.	1
Clark, Charles A.	117	Harris, William	105, 106	Mahan, William S.	1
Clark, Frances M.	254, 254A	Hart, Donnel	133, 134	Main, Keith	1
Clark, Walter J.	240	Haynes, Earl K.	28	Manuele, Jake (Phyllis)	1
Codron, Adolphe	2A	Hedrick, Dr. W. O.	30A	Marsaglia, James A.	122
Colbrook, Mary V.	51	Heinrich, Mathilde	192	Maquet, Wilbert	1
Colvin, George W.	119	Heinz, William H.	174	Marx, Janet R.	1
Cooper, Christopher	57	Hendricks, Elinor	251	Meeker, Robert D.	1
Coultas, James H.	78	Higginson, Michael	143	Mellish, Thomas L.	1
Crawford, Mary	148	Hill, Robert E.	161	Menser, Hal E.	1
Creasey, G. Arnold	275	Hissong, Ernest L.	4	Mihelcic, Donald	1
Cushman, Eugene F.	268	Holcomb, Harry W.	258, 259	Miller, David K.	1
Daley, John R., Jr.	210	Homer, Mark	96, 96A	Miller, Stanley	1
Daugherty, Jack	169, 170	Hott, Stuart L, Sr.	74	Miller, Wm. H.	1
Davidson, Stephen D.	60	Howard, Madison	50	Molen, Sam	1
Davis, Bruce O.	157	Howington, Russell	271	Molen, Wayne	1
Davis, Clarence E.	183	Hughes, Thomas	48	Moore, Albert G.	1
Davis, James E.	116	Humphrey, Martha	121, 121A	Moore, Duane D.	1
Day, Keith	21, 22, 22A	Hyatt, James	124	Moreth, Vincent	1
Denton, Roy	264	Jacober, Linda	79, 80	Morgan, Daniel L.	1
Downs, Dan	220	Jacoby, Eva Lucille	185	Mortimer, Allen E.	1
Duke, Bradley J.	111	Jacoby, Russell	184, 186, 187	Mottershaw, Raymond	1
DuBois, James A.	163	Jennings, Roger	205	Mueller, Elvin	1
Duginski, Helen	149	Jennings, Judith	206	Mullen, Robert	1
Dullenty, Maurice B.	166B	Jones, Charles	102, 102A, 102B	Murphy, Lucile	250, 250A
Earley, John S.	8	Jones, David	272	Napier, William	1
		* Gibson, Harold	239		

SUNSET LAKE ASSOCIATION
COMPARISON REPORT
JANUARY 1, 1987 TO AUGUST 12, 1987

	Annual Budget	Year to Date	Over or (Under) Budget
RECEIPTS:			
General Assessments	\$ 34,500.00	\$ 33,309.50	\$ (1,190.50)
Building Permits	200.00	495.00	295.00
Fines and Penalties	350.00	137.11	(212.89)
Farm Income	1,500.00	- 0 -	(1,500.00)
Interest	4,000.00	3,619.33	(380.67)
Transfer and Lease Fees	1,200.00	920.00	(280.00)
Earned by Maintenance Man	500.00	- 0 -	(500.00)
Advance Royalty on Coal Lease	880.00	- 0 -	(880.00)
Boat Permits (Year 1 of 2 Years)	3,600.00	4,736.00	1,136.00
Other Receipts	400.00	154.00	(246.00)
Totals	<u>\$ 47,130.00</u>	<u>\$ 43,370.94</u>	<u>\$ (3,759.06)</u>

DISBURSEMENTS:			
Patrol & Maintenance Man's Salary	\$ 11,655.00	\$ 8,012.81	\$ (3,642.19)
Secretary's Salary	3,780.00	2,520.00	(1,260.00)
Legal Fees	500.00	1,959.40	1,459.40
Office Rent	900.00	600.00	(300.00)
Postage, Printing & Office Expense	600.00	1,864.98	1,264.98
Lake Maintenance	3,000.00	2,262.12	(737.88)
Roads & Grounds Maintenance	12,000.00	3,050.83	(8,949.17)
Equipment Maintenance	1,000.00	1,520.60	520.60
Gasoline & Oil	2,800.00	2,397.09	(402.91)
Maintenance Supplies	- 0 -	187.15	187.15
Farm Expense	700.00	642.57	(57.43)
Fish Stocking	600.00	1,250.00	650.00
Equipment Reserve	950.00	2,119.69	1,169.69
Utilities	2,000.00	1,528.97	(471.03)
Insurance	2,400.00	1,492.00	(908.00)
Employment Taxes	1,230.00	927.70	(302.30)
Property Taxes	2,000.00	2,069.52	69.52
Boat Expense	100.00	22.75	(77.25)
Mileage	50.00	1.80	(48.20)
Miscellaneous, Interest Expense, Bond Redemption, Etc.	100.00	46.00	(54.00)
Totals	<u>\$ 46,365.00</u>	<u>\$ 34,475.98</u>	<u>\$ (11,889.02)</u>

RECEIPTS:	
Special Maintenance Fund	\$ 12,000.00
Spec Book Fee	20.00
Money Market Fund Interest	12.82
Sub-Balance	<u>\$ 12,032.82</u>

DISBURSEMENTS:	
Dam Maintenance	<u>3,112.79</u>
Balance	<u>\$ 8,920.03</u> (See Back)

1988 BUDGET

REVENUE SOURCES
=====

	1985 BUDGET	1985 ACTUAL	1986 BUDGET	1986 ACTUAL	1987 BUDGET	1987 7 MONTHS	1987 PROJECTED	1988 PROPOSED
GENERAL ASSESSMENTS	34,500.00	34,520.85	34,500.00	34,570.44	34,500.00	33,199.50	34,000.00	34,500.00
BUILDING PERMITS	200.00	65.00	200.00	205.00	200.00	375.00	375.00	400.00
FINES & PENALTIES	250.00	311.96	350.00	301.76	350.00	125.19	250.00	350.00
FARM INCOME	3,500.00	2,884.38	3,000.00	2,495.78	1,500.00		1,500.00	2,300.00
INTEREST	4,500.00	7,034.43	6,000.00	4,662.10	4,000.00	2,915.10	4,000.00	4,000.00
TRANSFER & LEASE FEES	1,000.00	1,140.00	1,200.00	2,635.00	1,200.00	750.00	1,000.00	1,200.00
EARNED BY MAINTENANCE MAN	300.00	530.00	500.00	258.75	500.00		250.00	500.00
ADVANCE ROYALTY-COAL LEASE	880.00	880.00	880.00	880.00	880.00		880.00	880.00
BOAT PERMITS	2,000.00	3,608.00	1,000.00	303.00	3,600.00	4,692.00	4,700.00	1,000.00
OTHER RECEIPTS	200.00	723.91	400.00	271.49	400.00	154.00	400.00	400.00
TOTAL	47,330.00	51,698.53	48,030.00	46,583.32	47,130.00	42,201.79	47,355.00	45,530.00

	1995	1995	1996	1996	1996	1987	1987	1987	1987	1988
OPERATING EXPENDITURES	BUDGET	ACTUAL	BUDGET	ACTUAL	BUDGET	7 MONTHS	BUDGET	PROJECTED	PROJECTED	PROPOSED
PATROL-MAINTENANCE MAN'S SALARY	13,019.67	12,801.73	13,020.00	10,900.00	11,655.00	6,798.75	11,655.00	11,655.00	12,240.00	
SECRETARY'S SALARY	3,403.83	3,403.83	3,600.00	3,600.00	3,780.00	2,295.00	3,780.00	3,780.00	3,970.00	
LEGAL FEES	1,000.00	605.00	500.00	495.00	500.00	1,884.40	500.00	2,000.00	1,000.00	
OFFICE RENT	780.00	780.00	780.00	745.00	900.00	525.00	900.00	900.00	900.00	
POSTAGE, PRINTING & OFFICE EXPENSE	800.00	1,774.99	600.00	1,516.97	600.00	1,699.46	600.00	1,800.00	2,000.00	
LAKE MAINTENANCE	2,000.00	2,287.17	2,000.00	3,599.99	3,000.00	2,262.12	3,000.00	2,500.00	2,500.00	
AQUATHOL SPRAY									2,800.00	
COPPER SULPHATE	1,500.00	935.51	1,000.00	4,836.31	1,000.00	1,376.54	1,000.00	1,500.00	2,000.00	
EQUIPMENT MAINTENANCE		98.09		310.48		171.52		200.00	200.00	
MAINTENANCE SUPPLIES	1,800.00	2,188.35	1,800.00	3,180.30	2,800.00	1,914.49	2,800.00	2,800.00	2,500.00	
GASOLINE & OIL	800.00	1,811.19	700.00	1,070.71	700.00	642.57	700.00	642.57	800.00	
FARM EXPENSE	950.00	950.00	950.00	950.00	950.00		950.00	950.00	950.00	
EQUIPMENT RESERVE	1,800.00	2,121.42	2,000.00	2,315.17	2,000.00	1,328.68	2,000.00	2,300.00	2,400.00	
UTILITIES	1,310.00	1,435.71	1,350.00	1,347.59	1,230.00	835.73	1,230.00	1,432.68	1,395.00	
EMPLOYMENT TAXES	1,900.00	1,836.14	1,900.00	1,957.00	2,000.00	2,069.52	2,000.00	2,069.52	2,100.00	
PROPERTY TAXES	14,000.00	415.44	14,000.00	13,619.95	12,000.00	2,107.93	12,000.00	2,200.00	4,125.00	
ROADS & GROUNDS	1,300.00	3,131.71	2,400.00	1,936.00	2,400.00	1,492.00	2,400.00	2,400.00	2,400.00	
INSURANCE	100.00	96.45	100.00	837.56	100.00	22.75	100.00	50.00	IN EQUIP MAINT.	
BOAT EXPENSE	50.00	22.80	50.00	25.80	50.00	1.80	50.00	25.00	IN MISC.	
MILEAGE	100.00	399.65	100.00	69.08	100.00	46.00	100.00	46.00	150.00	
MISC & BOND REDEMPTION	600.00	600.00	600.00	1,225.00	600.00	1,250.00	600.00	1,250.00	1,600.00	
FISH STOCKING										
TOTAL	47,213.50	37,695.18	47,450.00	54,537.01	46,365.00	28,634.16	46,365.00	40,500.77	45,530.00	
INCOME	47,330.00	51,698.00	48,030.00	46,583.32	47,130.00	42,291.79	47,130.00	47,355.00	45,530.00	
EXPENSES	47,213.50	37,695.18	47,450.00	54,537.01	46,365.00	28,634.16	46,365.00	40,500.77	45,530.00	
TOTAL	116.50	14,012.82	580.00	(7,973.69)	765.00	13,567.63	765.00	6,854.23	0.00	

() INDICATES-TAKEN FROM RESERVE

SUNSET LAKE ASSOCIATION

SEPTEMBER 4, 1987

The annual meeting of members of Sunset Lake Association was held September 4, 1987 at the St. Patrick's Church Hall, Center and Eight Streets, Girard, IL. The meeting was called to order at 7:30 P.M. by President George R. Lane.

President Lane announced that 136 Class "A" members were present and 66 Class "A" members were represented by proxy making a total of 202 voting members represented.

Finance Chairman Bob Glatz explained the proposed 1988 financial budget to the members. He stated there were several adjustments being made to guarantee a balance budget. Also the general maintenance fund and the special maintenance fund were being kept in two separate bank accounts to guarantee special assessment funds being spent only on dam and spillway repairs.

A motion was made by Weldon Stetter and seconded by James Wyatt to hold up the decision on the approval of the proposed budget until later in the meeting. Motion carried.

Jim Power #256 was introduced to explain the proposed petition to amend the present special maintenance fund to a two year program to repair dam instead of the present eight year program to repair dam and dredge lake. Mr. Power explained the good and bad points of dredging lake.

Clement Charles #7 was introduced to explain the dam repairs already finished and expecting to accomplish plus future dredging expenses.

Henry Sutton #195 was introduced to explain a dredging program for the lake. He has worked with State Department as an inspector and checked into several local area dredging programs and gave dredging estimated cost for our lake program.

A motion was made by Jim Power and seconded by Weldon Stetter to vote on the proposed petition. Motion carried.

After an explanation of what was to be voted on, Pres. Lane introduced Kenneth Deihl (lake's attorney) to explain the lake's voting procedures as stated in our By Laws. Mr. Deihl stated a simple majority vote to pass anything voted on at this meeting is all that is necessary. A two-thirds majority vote is only needed when changing the original \$30.00 membership assessment fee as set up in the original By-Laws.

Dolores Grossner, #154 stated the present lake By-Laws need to be changed, they are not clear and need to be up-dated.

The results from the voting are as follows: 94 no, 102 yes and 3 spoiled ballots - the proposed petition passed as presented.

Each committee chairman presented the following reports with question and answers to follow after all reports are given.

Roads and Grounds Committee: Earl Haynes reported the county sheriff department is patrolling the lake making it possible for the lake's

patrol-maintenance man to attend the meeting. He also reported on using extra dirt at lake to fill in certain spots around lake plus will install a concrete ramp at the public boat ramp for easier access.

Water Quality Committee: Clement Charles reported on the water quality of lake.

Shoreline and Boat Dock Committee: Joseph Killian complimented all members who worked on their shorelines and docks this past year without being notified. He stated there were 23 new lake lease transfers this past year plus 4 more pending approval. Of these transfers, 11 required rip rap and 5 required repair or removal of boat docks prior to approval. The office is currently holding escrow money for rip rap on one transfer. He also stated sending to 117 members a follow-up letter extending the deadline for completion work on shoreline to September 30, 1987. He informed the members properties not completed at that time will be fined \$25.00 per month plus interest at rate of 10% per anum, with property subject to lien, until work completed and approved. So far, 40 members have completed work and he wished to thank them for striving to keep lake a place of pride and beauty.

Building and Construction Committee: George Strutz reported this was a very good year for building permits. There were 4 new homes, 9 garages, 3 boat houses, 2 room additions, 6 decks, 4 boat docks and 4 sheds plus several smaller improvements making these changes an asset to our lake. He also helped check on members lots for general clean up with letters mailed when necessary. He also stated for everyone to get a building permit before starting to build or make changes to property to guarantee not being fined a triple fee penalty.

Water Safety and Sanitation Committee: Henry Shackelford reported 14 new sanitation systems have been installed in past year plus 2 more will be completed in future. He stated the State Department of Public Health has finished their analysis report on several sand filter systems at the lake and was pleased with their findings. He also thanked all members for their cooperation for operating their boats in a safe manner, but did stress all members, old and new, to read the Rules and Regulations to insure a safer lake for all.

Farm Committee: Ward Walker thanked Harold Sanders, the farmer who farms the lake's land, for his grest help and service. He has planted a crop of beans which are looking very good at this time.

Conservation Committee: Due to Albert Sklenka's resignation, Jim Power, Mike Kaydus, Jim Wyatt, was appointed to handle the conservation committee till a new Director could be elected. Jim Power reported the number of fish are there but just too small. Decided on stocking lait fish in lake so bought fat head minnows. They also suggested a slot limit on bass and crappie - any bass between 12" to 15" is to be throw back, any other size can be kept, and crappie has to be 9" long before keeping.

Questions: Fred Gates #158 asked questions to C. Charles about what could be done about weed problem and what he intended to do next year.

Charles stated he could only spray lake with the amount of chemicals the budget would allow, plus waiting until the fish had finish spawning before he could spray.

Henry Sutton explained reasons why lake is in poor condition as all lakes are everywhere. The low rain amount is making water levels low, water too clear which lets the sun encourage weed growth.

Weldon Stetter explained procedure on spraying coves.

A motion was made by Weldon Stetter and seconded by Clement Charles to amend \$1800.00 to the budget for the purchase of grass carp. Motion did not past as Weldon Stetter withdrew his motion and asked Board to discuss at the regular meeting for decision.

A motion was made by James Wyatt and seconded by Weldon Stetter to amend the present 1988 budget patrolman's salary to be \$13,020.00 a year. Motion carried.

A motion was made by Bernard Brown and seconded by Keith Shrewmaker to accept the 1988 proposed budget with the added amendment. Motion carried.

A motion was made by Weldon Stetter and seconded by Keith Shrewmaker to suspend the reading of the minutes and approve the August 29, 1986 minutes as written. Motion carried.

President Lane called for nominations for the office of Director of Sunset Lake Board. There are three (3) Directors to be elected for a term of three (3) consecutive years.

Earl Haynes was nominated by Jim Perry and seconded by Charles Ramsey.

Bart Rogers was nominated by Tom Mellish and seconded by Susan Gray.

Jim Power was nominated by Walter Clark and seconded by Mike Kaydus.

John Earley was nominated by Sam Molen and seconded by Jeanette Clark.

Weldon Stetter was nominated by Ann Pintar but Weldon declined the nomination.

William Gray was nominated by Henry Sutton and seconded by Joe Reilly.

Bob Glatz was nominated by Gene Cushman and seconded by Harry Holcomb.

Weldon Stetter made a motion to close the nominations. James Wyatt seconded the motion. Motion carried.

Jim Power declined his nomination because of personal reasons.

Each nominee introduced themselves to the members before voting was taken.

Pres. Lane announced the following results: John Earley 159; Earl Haynes 62; Bob Glatz 46; Bart Rogers 144; William Gray 131.

The new Directors are as follows: John Earley, Bart Rogers, William Gray.

Earl Haynes and Bob Glatz thanked everyone for their cooperation throughout their years of service.

Janice Boyd remarked there were too many negative comments about the Board and wanted to compliment the Board on a very fine job.

Dolores Grossner made a motion to have the present By-Laws updated and that the committee involved in the changes are to be made up of men and women. Weldon Stetter seconded the motion. No voting was done as the meeting had already been adjourned. Pres. Lane stated the motion would be definitely considered at the regular meeting.

Adjourned meeting 10:45 P.M.

Glenda M. Sutton
Secretary

SUNSET LAKE ASSOCIATION

JUNE 12, 1987

A special meeting of Sunset Lake members was held June 12, 1987 at the Girard High school gymnasium, Third St., Girard, IL. President Lane called the meeting to order at 7:30 P.M.

Pres. Lane explained the adgenda for the meeting plus gave a background of the Association and what they hoped to accomplish at this meeting.

Pres. Lane introduced Phil Houser, engineer from Casler, Houser & Hutchison Engineering Co.

Mr. Houser explained his engineering firm designed the lake dam and has been working with the 15-person committee the last few months to comply with the Illinois Safety Dam Act. He has inspected the dam and he told what problems and damage there were effident. Three problems that needed to be handled first are the concrete spillway, the dam structure and the tower inside the dam structure. Houser also answered several questions raised from the audience.

Pres. Lane introduced the 15-person working committee and had Chairman, Clement Charles, explain what work and progress has already been accomplished on the dam. After telling members of progress, he explained more volunteers would be needed to help finish the project and asked if they could sign up tonight. The committee would contact them when needed.

Member asked if professional people were being contacted on all aspects of the project to insure work being done properly.

Weldon Stetter answered that professional people are being contacted, the engineers plus many business people who live at the lake. He explained the projected financial proposal. Working on a possible 10-year program, \$300,000.00 total cost, \$10.00 per month per member's lot assessment will be needed to cover expenses. Committee has worked very hard to volunteer time and have saved the Association money toward the project. He also explained the proposed special assessment will be kept seperate from other operating assessment funds.

Pres. Lane explained the Association's By-Laws for voting procedures. He also introduced the finance committee to the audience. There were several questions from the members who the finance committee and engineer tried to answer.

A motion was made by Weldon Stetter and seconded by Clement Charles to propose a special assessment on Class "A" and Class "B" members with a minimum of \$10.00 per month per lot with an additional \$10.00 per month per lot in excess of one lot effective July 1, 1987 for an eight (8) year period.

Pres. Lane explained there were 118 members present plus 41 proxies which is a total of 159 votes making 105 votes needed for

a two-thirds vote to pass the motion. After counting the ballots the total was 103 yes and 55 no with 6 spoiled ballots. Motion failed.

A motion was made by Clyde Scott to propose a special assessment only for the purpose of restoring the dam for \$10.00 per month per membership for a fourteen (14) month period starting July 1, 1987. Motion withdrawn because of no second.

A motion was made by Bill Harris and seconded by Jeanette Earley to propose a special assessments on Class "A" and Class "B" memberships with a minimum of \$10.00 per month per membership with an additional \$10.00 per month per additional memberships effective July 1, 1987 for an eight (8) year period.

The first ballot results were disregarded because of procedure used for voting. Another vote was taken by registration with results to be reviewed by the Association's lawyer. The results of the motion were 93 yes and 17 no votes totaling 110 votes. Motion carried.

A motion was made by LaVern Harvey and seconded by David Miller to adjourn the special meeting. Motion carried by voice vote.

Adjourned at 10:45 P.M.

Glenda M. Sutton
Secretary

NOTICE

NOTICE

There will be a Special meeting of the members of Sunset Lake Association to be held at 7:30 P.M., June 12, 1987 at the new Girard High School Gymnasium. Registration will commence at 6:30 P.M. prior to the meeting.

This meeting is called due to a commitment by the Board of Directors resulting from a vote of the membership at the 1986 Annual meeting to consider the following matters:

(1) Status Report on the Lake Dam

At the meeting a report will be given by the consulting Engineers resulting from their inspection of the lake dam, setting forth their findings and recommendation of remedial work to be performed in order to comply with the rules and regulations of the Illinois Department of Transportations "Dam Safety Act" relating to construction and maintenance of dams in Illinois. The Engineers will give a report and respond to questions.

(2) Progress Report

Progress report of a special lake improvement committee (consisting of 15 members) and working under the auspice of the Board of Directors to develop a short and long term plan to address the problem of removing the sludge and silt from the lake, determine the method of removal and disposition of waste materials in a legal manner as required by E.P.A.

(3) Vote for a Special Assessments

Vote at meeting for approval of emergency funding of required work to be performed on lake dam site in order to carry out the Engineers recommendation to bring the dam into compliance with the Illinois Dam Safety Act. This will establish a new fund to carry on any repairs and maintenance of the dam in the future, and provide funding for the program to remove sludge and silt from the lake. The amount of the assessment will be discussed at this meeting, prior to voting.

It is important that all members be represented at this meeting, so if you can't attend, please exercise your right to designate a proxy to vote for you. A membership vote plus one properly executed proxy of another member. (See proxy enclosed)

On behalf of the Board of Directors

George R. Lane

George R. Lane
President

SUNSET LAKE ASSOCIATION

MEMORANDUM TO: All members of Sunset Lake Association
DATE: June 24, 1987
SUBJECT: Special Assessment

On June 12, 1987 there was a special meeting held for the membership to consider a special assessment to pay for the repair and maintenance of the Lake dam and to provide funds for a program to remove the sludge and silt from the Lake. There were 159 votes registered at the meeting. The first proposal of \$10.00 per month per lot for 8 years was defeated (103) yes votes and (55) no votes (2/3 votes, 105, required to pass). A second vote to consider a motion to change to proposal to \$10.00 per month per membership for 8 years was approved with (93) yes votes to (17) no votes. Passed with 2/3rds voting yes.

There were some questions raised during and after the meeting as to the validity of the vote, because some members had left the meeting after the first vote was taken. They were of the opinion that the defeated motion concluded the business of the meeting. Also, some members felt that all those registered at the meeting would establish the number of votes to be used to determine the 2/3 votes necessary to pass the proposition. In view of the expressed concerns, I requested a legal opinion of the Association's attorney, Kenneth Deihl. He reviewed the notice of the call of the meeting, the minutes of the meeting, the roster of votes registered and voting for each proposal and the results of the voting. It was his opinion that the vote was valid on the proposals and that the special assessment was legally approved.

Therefore, we are enclosing a statement which reflects the special assessment that will become effective July 1, 1987 in the amount of \$10.00 per month per membership for a period of 8 years. The 1987 assessments will be \$60.00 per membership covering the period from 7-1-87 to 12-31-87 (See statement attached). If you have any questions pertaining to the above matter, please contact me at 627-2009.

George R. Lane
President

NOTICE OF ANNUAL MEETING OF MEMBERS OF
SUNSET LAKE ASSOCIATION
ON SEPTEMBER 4, 1987

The annual meeting of members of Sunset Lake Association will be held at the St. Patrick's Church (Meeting Hall), West Center and 8th Street, Girard, Illinois on Friday, September 4, 1987 at 7:30 P.M. to receive reports from officers and committee chairman, to elect three (3) directors at large from the Class "A" Membership to adopt an operating budget for the calendar year 1988 and to transact any other business that may properly be presented at this meeting.

Three directors will be elected for terms of three (3) years each. Nominations will be made from the floor.

In accordance with the request of petitioners the following proposal will be voted on:

"It is hereby moved that the special assessment which came about as a result of the June 12, 1987 Special Meeting be limited to two years and all monies collected as a result of said assessment be used only for improvement and repair of the dam and areas related directly to the dam. Upon completion of dam repair work if additional funds are needed for any other projects, such as sludge and silt removal, that the membership be given an opportunity to vote on continuing the assessment as needed, at the next regular Annual Meeting."

(For further details, see copy of petition attached)

The cash position of your Association as this is being written on August 12, 1987, is as follows:

Petty Cash	\$ 50.00
Checking Account - State Bank of Girard	425.90
Money Market Fund - General - State Bank of Girard	20,667.78
Money Market Fund - Special - State Bank of Girard	8,920.03
Escrow Account	750.00
Certificate of Deposits + interest earned	42,748.08
TOTAL BALANCE	<u>\$ 73,561.79</u>

The treasurer has prepared and the directors have approved an operating budget for the calendar year of 1988. A copy of the budget is enclosed with this letter.

A proxy form also is enclosed with this letter. If you cannot be present at the annual meeting you may execute a proxy in favor of a Class "A" member who will be present. Please mail the executed proxy to the Secretary P. O. Box 61, Girard, IL. 62640. Proxies may also be turned in at the annual meeting. In accordance to the By-Laws, a member can vote only one (1) proxy in addition to the member's own vote.

Registration for the meeting will start at 6:30 P.M. on September 4, 1987. The meeting will start promptly at 7:30 P.M.

Glenda M. Sutton

Glenda M. Sutton
Secretary

Enclosures:

Proxy Form and Proposed Budget for 1988
Comparison of receipts and disbursements with budget
Alphabetical and numerical list of members