

Sunset Lake Association

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

NOTICE OF SPECIAL MEMBERSHIP MEETING

OCTOBER 20, 1990

The special meeting of members of Sunset Lake Association will be held at the Girard High School Gymnasium, No. Third St., Girard, IL. on Saturday, October 20, 1990 at 1:00 p.m. The purpose of the meeting is to determine the need and to vote on a six (6) year program that will fund a Silt Management Program that is outline in the attached proposal.

A proxy form also is enclosed with this letter. If you cannot be present at the special 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 special meeting. In accordance to the By-Laws, a member can vote only one (1) proxy in addition to the member's own vote.

Membership registration for the meeting will start at 12:30 p.m. on October 20, 1990. The meeting will start promptly at 1:00 p.m.

By Order of The
Board of Directors

Glenda M. Sutton

Secretary
Glenda M. Sutton

Enclosures:

Proxy Form
Committee List
Memo

Sunset Lake Association

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SUNSET LAKE
PROPOSED SILT MANAGEMENT PROGRAM

October 20, 1990

SPECIAL MEETING

The purpose of this special meeting is to determine the need and to vote on a program that will fund a SILT MANAGEMENT PROGRAM for Sunset Lake.

INFORMATION:

There are 267 lot owners in the Sunset Lake Association.
43 of these owners own a second contiguous lot.
7 of the 43 own a third contiguous lot.
1 of the 7 owns a fourth contiguous lot.
The total lots that are subject to assessment are 318.

Contiguous lots refer to lots owned by one person that are adjacent to one another.

The approach outlined below was designed to establish a fair and equitable method of assessment that will raise the necessary funds to fund a Silt Management Program (estimated at between \$250,000.00 to \$300,000.00).

This amount is an estimate of the cost for dredging the lake and constructing dry ponds in those areas required to protect the lake from new silt being washed in.

The time schedule for such a program will depend on the amount of the assessment and the number of lots assessed.

ASSESSMENT PLAN

Each of the 267 lots (1st lot of each owner), would be assessed in the amount of \$120.00 per year, with the first payment due on February 1st, and the second payment due on July 1st.

Total per year, \$32,040.00

Each of the 43 lots contiguous to the first lot, would be assessed in the amount of \$60.00 per year. (Same payment plan applies)

Total per year, \$2,580.00

Each of the 7 lots contiguous to the second lot would be assessed in the amount of \$30.00 per year. (Same payment plan applies)

Total per year, \$210.00

The one (1) lot contiguous to the third lot would be assessed in the amount of \$15.00 per year.

Grand total collected per year, \$34,845.00

SUNSET LAKE
PROPOSED SILT MANAGEMENT PROGRAM

Page 2.

Note: The special assessment approved at the last annual meeting of \$35.00 per lot for the repair of the Island, would be part of the first payment as outlined above and not be over and above this assessment if approved by the membership.

Investing \$34,845.00 at 8% interest, making the first payment to the fund on February 1 of \$7,422.50 and the second payment of \$17,422.50 on July 1, 1991, (Includes covering the \$10,000.00 Island repair) and making a payment of \$17,422.50 on each February and July after, would produce \$250,000.00 by June 1, 1997 or \$300,000.00 by June of 1998.

*(First payment due, February 1, 1991)

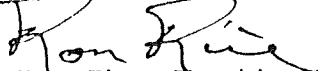
CONCLUSION

If this proposal is passed:

"The Lake Board will appoint a special committee of five people, two from the Board, and three non-board persons to oversee the project. This Committee would be chaired by one of the Board members appointed to the Committee. The Committee would be allowed to expand to a maximum of twelve in order to absorb any Board member that served on this committee, left the Board, but is a valuable person to the Committee. The appointment would be by the Board President.

This committee would in turn make their recommendations to the Lake Board. The Lake Board would be required to approve any plan prior to implementation."

By the Board of Directors,


Ron Rice, President

Sunset Lake Association

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

NOTICE OF ANNUAL MEETING

AUGUST 31, 1990

The annual meeting for members of Sunset Lake Association will be held at the St. Patrick's Church (Meeting Hall), West Center and Eighth Street, Girard, Illinois on Friday, August 31, 1990 at 7:30 p.m. to receive reports from officers and committee chairmen, to elect three (3) directors at large from the Class "A" Membership, to adopt an operating budget for the calendar year 1991 and to transact any other business that may be properly presented at this meeting.

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

The following proposal are to be voted on:

- 1) Repairing Tower at Dam
- 2) Repair of "The Island"
- 3) Lake Sedimentation Survey
- 4) Location of Signs Around Skiing Areas on Lake

(See back of page)

The treasurer has prepared and the directors have approved an operating budget for the calendar year of 1991. A copy of the budget is enclosed.

If you cannot be present at the annual meeting, a proxy form is enclosed in which you may execute a proxy in favor of a Class "A" member who will be present. Please mail the executed proxy to the Secretary, Sunset Lake, 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., the meeting will start promptly at 7:30 p.m. Hope to see you there.

Respectfully yours,

Glenda M. Sutton

Glenda M. Sutton
Secretary

Enclosures: Proxy Form, Proposed 1991 Budget
Comparison Report, Cash Position
Membership List

SUNSET LAKE ASSOCIATION
ANNUAL MEETING
AUGUST 31, 1990
AGENDA

CALL TO ORDER

DETERMINATION OF QUORUM

PRESIDENT'S REMARKS

APPROVAL OF MINUTES OF SEPTEMBER 1, 1989

VOTING ON PROPOSALS

COMMITTEE CHAIRMAN'S REPORTS:

BUILDING AND CONSTRUCTION

- TERRI CHARLES

ROAD & GROUNDS MAINTENANCE

- HENRY SUTTON

FINANCE & PUBLIC RELATIONS

- TERRI CHARLES

FARM MANAGEMENT

- JOHN EARLEY

SANITATION MANAGEMENT, SHORELINE & BOAT DOCKS

- JIM PERRY

WATER QUALITY, SOIL CONSERVATION & RESTORATION

- RAY REARDON

- FRANK GIBBONS

WATER SAFETY, CONSERVATION & RECREATION

- WARD WALKER

LEGAL & LITIGATION

- RON RICE

- JOHN EARLEY

QUESTIONS & ANSWERS

APPROVAL OF 1991 BUDGET

PRESIDENT'S ADDRESS

ELECTION OF DIRECTORS

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

SUNSET LAKE ASSOCIATION
CASH POSITION
AUGUST 8, 1990

Cash on Hand (Petty Cash)		\$ 100.00
State Bank of Girard		
Checking	\$ 276.15	
Money Market Fund - General	4,595.73	
Prudential-Bache		
Money Market Fund - General	<u>\$ 11,952.00</u>	
Total General Revenue		\$ 16,823.88
State Bank of Girard		
Money Market Fund - Special (Dam)		\$ 16,045.29
Prudential-Bache		
Certificate of Deposit - 1 yr. 8%		<u>\$ 23,000.00</u>
Total Revenue		<u>\$ 55,969.17</u>
State Bank of Girard - Escrow		<u>\$ 200.00</u>

SUNSET LAKE ASSOCIATION

Comparison of Annual Budget With Receipts and Disbursements
For the Period From January 1, 1990 to August 8, 1990

	<u>Annual Budget</u>	<u>Year To Date</u>	<u>Over or (Under) Budget</u>
<u>RECEIPTS:</u>			
General Assessments	\$ 34,500.00	\$ 33,151.50	\$ (1,348.50)
Building Permits	400.00	345.00	(55.00)
Fines and Penalties	350.00	216.14	(133.86)
Farm Income	2,300.00	3,110.60	810.60
Interest	4,000.00	3,406.32	(593.68)
Transfer and Lease Fees	4,000.00	2,600.00	(1,400.00)
Earned by Maintenance Man	500.00	349.50	(150.50)
Boat Permits (Year 2 of 2yr period)	1,800.00	337.00	(1,463.00)
Cablevision Income	700.00	1,031.82	331.82
Other Receipts	400.00	485.56	85.56
	<u>\$ 48,950.00</u>	<u>\$ 45,033.44</u>	<u>\$ (3,916.56)</u>
Income from Oiling Driveways	<u>\$ 2,644.00</u>	<u>\$ 2,464.00</u>	<u>\$ (180.00)</u>
 <u>DISBURSEMENTS:</u>			
Patrol/Maintenance Man's Salary	\$ 14,553.00	\$ 9,702.00	\$ (4,851.00)
Secretary's Salary	4,890.00	3,260.00	(1,630.00)
Legal & Accounting Fees	2,900.00	3,970.40	1,070.40
Office Rent	900.00	600.00	(300.00)
Postage, Printing & Office Exp.	3,000.00	673.76	(2,326.24)
Lake Maintenance	2,027.00	3,368.86	1,341.86
Roads Maintenance	6,000.00	8,092.94	2,092.94
Grounds Maintenance	1,000.00	340.46	(659.54)
Equipment Maintenance	1,000.00	779.75	(220.25)
Gasoline & Oil	2,030.00	1,170.56	(859.44)
Maintenance Expense & Supplies	200.00	179.14	(20.86)
Farm Expense	250.00	223.60	(26.40)
Fish Stocking	750.00	750.00	-0-
Utilities	2,400.00	1,848.18	(551.82)
Insurance	2,400.00	2,270.00	(130.00)
Employment Taxes	1,700.00	1,142.07	(557.93)
Property Taxes	1,800.00	2,002.80	202.80
Misc., Interest & Mileage Exp.	150.00	1,036.51	886.51
Equipment Reserve	1,000.00	575.82	(424.18)
	<u>\$ 48,950.00</u>	<u>\$ 41,986.85</u>	<u>\$ (6,963.15)</u>

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Glenda M. Sutton

Secretary
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SUNSET LAKE ASSOCIATION

OCTOBER 20, 1990

The special meeting of the Sunset Lake membership was held Saturday, October 20, 1990 at the Girard High School Gymnasium, Third St., Girard, IL. The meeting was called to order at 1:15 p.m. by Pres. Ron Rice with all Board Directors present.

Pres. Rice announced that 105 Class "A" members were present and 54 Class "A" members were represented by proxies which totals 159 voting Class "A" members represented and therefore designates a quorum.

Pres. Rice explained to the members the Siltation Management Proposal that is to be voted on and asked for any questions.

David Miller #270A asked if the proposal could be explained more specifically.

R. Rice explained there was a definite need to install dry ponds in specific areas around the lake to stop as much silt as possible from entering lake and then would dredge lake in future when monies had been secured. The Association is also working with Macoupin county departments on funding programs to install silt retention programs. The plan is to start installing dry ponds in a year or two.

Ruth Neal #10A stated there are already dry ponds at the lake but they need cleaned out as was done in the past.

R. Rice explained the existing ponds were included in the silt retention program as well as new dry ponds.

Robert Slagle #55,#57 asked if more Class "A" memberships could be bought.

R. Rice stated our By-Laws state new Class "A" memberships can be issued and purchased through the Association.

Richard Powell #46 asked if 2/3 majority was needed to pass this proposal.

R. Rice stated only a majority vote of members represented was necessary.

Sam Molen #120 asked for an overall view of the management program from Henry Sutton.

H. Sutton explained the different types of dredging programs that could be chosen; stating of the 7-8 silt ponds that are working around the lake, more were needed; there are 32 draws around the lake with a silt pond needed at each draw.

Clem Charles #7 asked if IL. State Dept. will let Association install a dry pond by the area owned by Ed Snell.

R. Rice stated this could be included in our government funding programs like the one we are working on with Gary Hays.

Mrs. Keith Shrewmaker #246A asked if the lake sedimentation survey was also included in this proposal.

H. Sutton explained the proposal would cover all areas needed to control siltation which would include this survey.

David Miller #270A asked how did they arrive at the \$300,000 total figure.

R. Rice stated they decided on this estimated amount from judging other lake programs.

Larry Harman #149 questioned the mathematics of the proposal.

R. Rice explained the payments would be collected every six months and by investing at the best possible interest rates, the balance should total the \$250,000 - \$300,000 amount after a six year period.

A motion was made by Robert Slagle #55,#57 and seconded by Joe Reilly #211 to start the voting on the proposal. Motion carried by a show of hands.

Pres. Rice announced the results of the voting - 74 yes - 85 no - proposal was defeated.

Motion was made to adjourned the meeting - adjourned 2:00 p.m.

Glenda M. Sutton

Secretary

SUNSET LAKE
PROPOSED SILT MANAGEMENT PROGRAM

October 20, 1990

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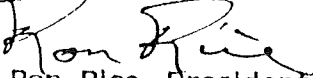
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By the Board of Directors,


Ron Rice, President

SUNSET LAKE ASSOCIATION

AUGUST 31, 1990

The annual meeting of Sunset Lake Association members was held Friday, August 31, 1990 at the St. Patrick's Church Hall, West Center and Eighth Sts., Girard, IL. The meeting was called to order at 7:30 p.m. by President Ron Rice with all Directors present except Terri Charles.

Pres. R. Rice announced that 87 Class "A" Members were present with 38 Class "A" Members represented by proxies making a total of 125 voting members represented making a quorum.

Pres. Rice welcomed everyone and explained he was changing the order of the agenda by abstaining from voting on proposals until after new business.

After the secretary, Glenda Sutton, read the September 1, 1989 annual meeting minutes, a motion was made by Weldon Stetter and seconded by Michael Kaydus to accept the September 1, 1989 annual meeting minutes as presented. Motion carried.

Committee Chairperson reports were presented with questions and answers to follow.

Building & Construction: R. Rice gave a report for Terri Charles in her absence. He stated Charles was considering possible up-dating changes on the present building permits but nothing has yet been finalized.

Finance & Public Relations: R. Rice read an announcement from Gladys Scott #84 which invited all ladies to a monthly luncheon at the Grub & Pub on the last Tuesday of each month.

Roads & Grounds: Henry Sutton reported the Association passed the recent dam inspection; explained valves have been greased, rebuilt and are in operating condition except for a 20' valve which is not needed; a concrete erosion problem on tower will have to be repaired; culvert was replaced at Lots #125~ maintenance man has cleaned some six lots with those members being billed for work and also has cleaned brush around lake property; reported snow clean up would be done same as last year; had two workers this summer through the County Work Youth Program at no cost to Association; extended the public boat ramp by 20'; had dam mowed twice; painted maintenance shed and tower's hardware; oiled and rocked one-third of lake roads and paved sixteen private driveways, current roads are in great enough shape to hold off oiling until 1992.

Farm Management: John Earley reported on using the no-till method of planting the farm crop to help stop soil erosion; this year proved to be a good wheat crop by bringing in an income of \$3,110 plus an additional of \$300 for straw making a total of \$3,410 income; he decided not to double crop the farm land because the venture would not be profitable in the end; the results of a soil analysis showed our PH level of 6.3 was on line and in good shape but the potassium level needs raised because raising soybean crops lowers the level; the fertilizers are applied at specific times to the land to minimize any run off of fertilizers; reported our present farmer will be retiring in next two years, therefore will need to hire another farmer to keep our farm land planted, hopefully someone using the no-till method of planting to insure a minimum of soil loss.

Sanitation, Shoreline & Boat Docks: Jim Perry reported on three new sanitation systems installed; a problem with one system involving members not acquiring the proper permit from Sunset Lake and County Health Dept., the rules state an unauthorized opened system is in violation; explained new type of sanitation system called an ariation system; there were still some shorelines and boat docks in need of repair but the majority were fine and asked everyone to continue the good work; also reminded everyone with sand filter systems to install chlorine tablets when needed.

Water Quality, Soil Conservation & Restoration: Ray Reardon reported on results from several previous water tests; he tested for several different things - phosphorous, coliform, nitrate, biochemical oxygen demand and turbidity plus others; the overall view from the results was very good, but he would continue with the testing; he contacted the ILL. State Department concerning a lake sedimentation survey, he was informed the survey would cost around \$12,500; he is also in contact with local colleges to work with a student majoring in land management interested in working on a sycchi disk report with us at the lake.

Frank Gibbons reported on joining the ILL. Management Asso. and upon attending their meetings gathered very helpful information concerning the maintaining of a lake, diagnostic feasibility studys, and state programs with available monies; he is also waiting on final approval from the county Soil Conservation Service to install a dry pond on Gary Hays' property near Sunset Lake lot #102 in which Hays would donate one acre of land and the cost would be divided equally between the Association and the County Dept.

Water Safety, Conservation & Recreation: Ward Walker reported he couldn't spray until June because of cold weather, needed warm water temperatures to activate chemicals, everything worked fine, but working on better plan for next year from knowledge learned this year. Walker also checked with local company McCloud Chemical Co., gave them a tour of our lake and asked for estimated cost of them spraying the lake, McCloud estimated a cost of \$550 per acre which is about \$80-\$90,000 a year, so Walker decided we would continue with our present plan to spray lake. Walker reported on Bill Hohimer, Mike Kaydus and Jim Power sinking 65-70 Christmas trees in the lake with Jim Higginson suppling more trees, there is also a map available to show where trees have been sunk; Walker stated he stocked the lake with 500 9½" long walleye fish and asked everyone's help to not keep the small ones when caught, to let the walleye grow to 15" length before keeping; reported on Association purchasing a State License Permit which allows all lake members and their guest to fish at lake without a state fishing license; purchased a used boat trailer for \$75.00 to haul the patrol boat and bought a new spraying pump for \$500.00 to improve their spraying ability; reported no accidents this boating summer season, has had to stop several people for violations and asked for everyone's assistance in obeying the Rules & Regulations to insure everyone's safety.

Legal & Litigation: Ron Rice introduced the Association's attorney, Stuart Dobbs, to explain our legal situation.

Dobbs reported on three current lawsuits still pending; Ed Snell, Lester Spence and James Wyatt. The issues involved in the Wyatt case concerns the dredging of his cove but has been put on hold because of Wyatt's illness; the Spence case involves fraud with the sanitation system during transfer of property and is on file waiting for a court date; the Snell case was held in court on Wednesday August 29, 1990 at Carlinville Court House with a judge's decision in near future. Dobbs had on display an enlarged photo of Sunset Lake and Lake Zurick to explain the points of the suit and why because of the difference between the two lakes the Association has a good case.

Questions & Answers: Earl Haynes #10,#28 questioned the attorney's survey of Sunset Lake and Snell property lines, he stated he had a surveyor's survey that shows property lines different than the attorney's survey.

S. Dobbs stated Haynes' survey was incorrect and could explain to him why after the meeting.

Joe Killian #166 asked about the turbidity testing of the lake water.

R. Reardon stated the test results were compared with test results from Sangchris Lake and were found to be good.

Weldon Stetter #214 asked about the natural gas survey which was asking for number of interested parties wanting to sign up for natural gas.

R. Rice stated that out of the 75 people he asked, 99.5% were interested. He stated the natural gas company, United Cities Gas Co., was interested in servicing the lake area but the Virden office was still waiting for a cost report from main office in Tennessee. Part of cost would involve installing a 4" gas line to lake area. Rice will pass on any further information when he receives any.

Richard Powell #46 asked what would situation be if Association loose the Snell court case.

S. Dobbs, attorney, explained they would renegotiate terms the Sunset Lake West area would follow which would be close to our same rules and regulations including fees.

Ruth Turner #25 asked if Association would win the court case could Asso. go in and rip rap the Sunset Lake West shoreline.

R. Rice stated that is personal property and the Asso. cannot rip rap their shoreline.

Budget 1991: There was a question concerning no allocation for fish stocking.

R. Rice stated the committee works very close with the State Conservation Dept. on amount of fish and when to stock fish and will have Dept. shock the lake to find out if stocking more fish is necessary. If this is found to be needed and has not been budget that year, there is always money out of Lake Management fund to cover that expenses.

Ray Stansberry #265 stated the fish stocking should be a permanent item on the budget.

R. Rice explained there were other projects that needed the extra money at this time, but fish stocking was not going to be forgotten.

H. Sutton explained an extra income of \$2,600 was collected from members for oiling and rocking private driveways, this helps offset the expenses on the lake roads.

Weldon Stetter #214 complimented the Board on their level of knowledge and presentation, therefore he made a motion to approve the 1991 Budget as presented and Joe Killian #166 seconded the motion. Motion carried.

Presidents' Address: R. Rice was very pleased with this year's Board of Directors, how they all work together to improve and maintain the Association, talking to professionals concerning their committees to acquire facts and figures before decisions are made concerning lake business and Rice would like to compliment them one and all.

Old Business: Earl Haynes #10,#28 was concerned about the storage of recreational motor homes and trailers at the lake, they need to be hidden from view or Asso. assign a designated area at lake for all trailers to be stored, this would not be of any liability to Association as each individual has his own insurance coverage.

R. Rice thanked Haynes for his concern and stated this would be discussed at a regular Board meeting.

New Business: Louis and Sue Long #208 wanted to thank Ward Walker for his quick response to a dog problem they were having with a large stray dog at their lot. Ward Walker had maintenance man, Bill Hohimer, take care of problem the next day and they are very appreciative.

Jean Anderson #62 asked if lot members could be required to install Lot Number stickers on their boats just the same size as the Illinois Numbers required by state dept.

A motion was made by Jean Anderson and seconded by Weldon Stetter to have Board of Directors decide whether larger lot number stickers should be required

on members' boats at lake at their regular monthly meeting. Motion carried.

Earl Haynes #10,#28 suggested Association make available U.S. flags for members to purchase and display on their boats during the holidays. Haynes stated he would help organize the venture.

Haynes also suggested everyone should install house numbers somewhere in their yards or on house to help people find houses at the lake, plus having more parties at lake for members and their guests.

Voting on Proposals: R. Rice explained the first proposal to be voted on will be to lower the lake level an estimated level of 3'.

H. Sutton explained the reason why to lower the lake level; repair concrete damage on spillway tower, shoreline on Island and would allow each member to work on his own shoreline and boat docks. Sutton explained these projects with pictures to show projected repair plans.

A motion was made by Weldon Stetter and seconded by Ray Stansberry to vote on proposal #1 by a show of hands. Motion defeated.

R. Rice announced everyone should vote on ballot #1. Results are as follows: 104 yes, 18 no, 3 voided, proposal passed.

R. Rice announced proposal #2 (Repair of Island) will be voted on next.

H. Sutton explained the proposed plan on repairing the Island; the approximate cost and showed pictures and drawings of the deterioration and safety hazard on the Island.

After a question and answer period, Pres. Rice asked everyone to cast their vote on ballot #2. The following results are: 88 yes and 37 no, proposal passed.

Pres. Rice announced Proposal #3 (Lake Sedimentation Survey) will now be voted on.

After some explanations of the contents and cost of such a survey by Ray Reardon and some discussion from members, a motion was made by Weldon Stetter and seconded by Sue Long to table the decision on such a lake sedimentation survey until a special meeting could be scheduled to decide on a possible dredging program along with lake survey. Motion carried.

Pres. Rice stated Proposal #4 (Installing "No Sking Signs") can now be voted on.

After some discussion, a motion was made by Ray Stansberry and seconded by Weldon Stetter to let a decision on Proposal #4 be made by action from Board of Directors at a regular monthly meeting. Motion carried.

Election of Directors: John Earley thanked the members and the Board for their support during his years as a Director but announced he will not be running for election this year. He also asked everyone to continue their support for the future Board of Directors.

Pres. Rice asked for nominees for Board of Directors.

Terri Charles was nominated by Weldon Stetter and Joe Killian.

Jim Hyatt was nominated by Henry Sutton and Ward Walker.

Larry Harman was nominated by Weldon Stetter but L. Harman declined the nomination.

Ray Stansberry was nominated by John Anderson and Jim Higginson.

A motion by Bruce Weller and seconded by Weldon Stetter was made to close nominations. Motion carried.

A motion was made by Eldon Bettis and seconded by Earl Haynes to approve all nominations by acclamation. Motion carried.

A motion was made by Earl Haynes and seconded by Bonnie Rogers to adjourn the meeting. Motion carried.

Adjourned 11:15 p.m.

Glenda M. Sutton

Secretary

PROPOSALS TO BE VOTED ON

1) Repairing Tower at Dam

During the engineer's inspection of dam, spillway and tower, concrete damage was discovered on the tower. In order to repair this type of deterioration, the lake level would need to be lowered approximately 2 - 3 feet during the early fall season in the near future. During this time members could repair boat docks, shoreline and rid their area of weeds.

2) Repair of "The Island"

"The Island", Lot #276, has recently been returned to the Association as Sunset Lake property. This lot, located on south end of lake near the dam, is in great need of repair. The railroad ties and rip rapping are beginning to fall into the lake, which is causing a safety hazard for boaters.

The approximate cost to alleviate this hazard is \$10,000. This will constitute a proposed assessment of \$35.00 per membership for one (1) year to cover the cost of repair.

3) Lake Sedimentation Survey

The Illinois State Water Survey Department has estimated the cost of performing a sedimentation survey of Sunset Lake at approximately \$12,500. They believe that lake rehabilitation planning will greatly benefit from this survey. The survey will provide accurate information on the current lakebed topography, lake volume, volume loss rate, and sediment accumulation patterns. This information will be valuable in not only targeting rehabilitation efforts but also in selecting from various options and in pursuing funding assistance from state and federal sources. A proposal of \$45.00 per membership for one (1) year will cover the cost of this survey.

4) Installing "No Skiing Signs"

There is a decision needed on whether certain areas on lake which are narrow need "No Skiing Beyond This Point" signs installed to assure safety practices for boaters.