

Sunset Lake Association

30505 East Lake Dr, Girard, IL 62640
217-627-3339

NOTICE OF ANNUAL MEETING

on

October 19, 2000

To all Members,

The Annual Meeting of the membership of Sunset Lake Association will be held at the Community Center Hall, 30505 East Lake Dr., Girard, IL on Thursday, October 19, 2000 at 7:00 PM to receive reports from officers and committee chairpersons and to transact any business that may be properly presented.

Three (3) Directors will be elected for terms of three (3) years each. One Director will be elected to fulfill the remainder of a vacated term of 2 years. Nominations will be made from the floor. If any member is interested in serving as a Director or has any questions, feel free to contact the office at 627-3339.

The Board of Directors have prepared and approved a proposed Operating Budget for the calendar year of 2001 to be voted on by the membership.

If you cannot be present at the Annual meeting, a proxy form is enclosed, which you may give to a Class "A" member who will be present to vote for you. Or, you may mail the executed proxy to the Secretary, Sunset Lake Association, 30505 East Lake Dr., Girard, IL 62640, or turn it in at the Annual meeting. In accordance with the Bylaws, a member can vote only one (1) proxy in addition to the member's own vote.

Registration for the meeting will start at 6:00 PM, and the meeting will start promptly at 7:00 PM. Coffee and cookies will be served. We hope to see you there.

Respectfully,

The Board of Directors,
Peggy L Volz, Secretary

Encl: Sunset News.Net, Proxy Form, Proposed 2001 Budget, Cash Position, A/R List, 1999 Annual Meeting Minutes.

Sunset Lake Association

October 1, 2000

CASH POSITION

Cash on Hand (Petty Cash)		\$ 100.00
First National Bank		
Checking	\$ 408.00	
Money Market Account - General	\$ 30,531.25	
Reserve Fund	\$ 2,300.00	
- Equipment Reserve	<u>\$ 5,000.00</u>	
		<u>\$ 38,239.25</u>
Estimated Expenses for Oct, Nov., Dec., 2000		-\$ 23,282.00
First National Bank - Escrow Fund		<u>\$ 29,623.52</u>

OVERDUE ACCOUNTS RECEIVABLE

Lot 49A	Jared March	\$ 452.59
Lots 96, 96A	Dan Lawson	\$ 3,582.10
Lot 95	James Williams	\$ 438.46
Lot 154	George Robson	\$ 25.00
Lot 212	Larry Secrist	<u>\$ 1,354.63</u>
	Total Due	\$ 5,852.78

SUNSET LAKE ASSOCIATION

ANNUAL MEETING AGENDA

October 19, 2000, 7:00 PM

CALL TO ORDER

DETERMINATION OF QUORUM

APPROVAL OF THE MINUTES OF THE ANNUAL MEETING ON OCTOBER 19, 2000

PRESIDENT'S REMARKS

COMMITTEE CHAIRPERSON'S REPORTS

AQUATIC CONTROL, RECREATION & WATER SAFETY	- JOHN MUNCHALFEN
BUILDING & CONSTRUCTION	- ED SMITH
FARM MANAGEMENT	- JOHN EARLEY
LEGAL & INSURANCE	- AL TRETTER
ROADS & GROUNDS	- GEORGE MADIAR
SANITATION, SHORELINE & BOAT DOCKS	- KEN VOLZ
WATER QUALITY & SOIL CONSERVATION	- RAY REARDON
FINANCE	- JOE CLEVINGER

QUESTIONS & ANSWERS

APPROVAL OF 2001 BUDGET

ELECTION OF DIRECTORS

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

2001 Proposed Budget

Income:

General Assessments - 314 X \$250.00	\$78,500.00
Boat Permits	3100.00
Building Permits	800.00
Fines & Penalties	1000.00
Farm	3200.00
Interest	1700.00
Transfer Fees	8000.00
Cable Franchise Fee	1900.00
Earned by Maintenance Man	1200.00
Misc. Income	<u>3000.00</u>
Total Revenue	\$102,400.00

Expenditures:

Professional Fees	2000.00
Office & Hall Expense	4000.00
Lake	1000.00
Fish Stocking	2000.00
Grounds	700.00
Roads	7500.00
Conservation	3000.00
Equipment Expense/Supplies	3500.00
Gas & Oil	2500.00
Utilities	6000.00
Insurance	11,000.00
Property Taxes	4800.00
Miscellaneous Expense	1900.00
Equipment Reserve	5000.00
Reserve Fund	1750.00
Lake Superintendent Salary	\$28,000.00
Secretary Salary	13,500.00
Employment Taxes	<u>4250.00</u>
Total Expenditures	\$102,400.00

Replacement of Existing Structures of same size- No Fee, but a permit must be obtained
For construction to allow access for handicapped - No Fee - However a permit is required.

All portions of any construction which are visible from outside must be completed within one year from the permit granted date. There is no refund on Building Permits.

2. **Location** of any structure must be approved by the Building Committee. All structures must be a minimum of three (3) feet from all neighboring lot lines, including any overhangs. EXAMPLE: If you have a one foot overhang, the building itself must be four (4) feet from the lot line. No building may be closer than 15 feet from any road, drive or lane. Placement of stakes indicating location of structure must be done prior to obtaining final approval from the Building Committee. Once this location has been approved, no change can be made without Building Code Committee re-inspection. The Sunset Lake Board may require a survey prior to construction if there is a question as to the location of the lot line.

3. **An Erosion Control Plan** must be filed with all Building Permits before approval from the Building Code Committee can be granted. This plan should include specifications on type of silt fence or barrier which will stop any silt from eroding into the lake. The approved plan must be in place during construction and held there until affected area has reached a point of stabilization. If the Erosion Control Plan is not filed with a Building Permit for approval or is not followed through as approved filed plan indicates, a fine of up to \$200.00 per day may be assessed starting from the date of the infraction and continuing until infraction can be corrected. The lessee is responsible for the plan and its implementation. The Superintendent can supply Silt Fence.

5. **No mobile home** may be placed on a lot for any reason.

6. **No fencing** of any type may be constructed without prior approval of the Board.

7. No person shall be permitted to reside in any building that does not meet the definition of a house. The permit that was issued determines a building's usage.

Construction Requirements:

1. **Size** of any house must satisfy a minimum of 1,000 square feet of living area, exclusive of screened-in porches, other porches, terraces, patios, carports and/or attached garage. Garages are not to exceed 900 square feet.

2. **Footings** must be a minimum of 36 inches below the final grade with poured concrete at least 16 inches wide and 8 inches high on all homes and attached garages.

3. **Foundations** must be either poured concrete or cement blocks, and extend above ground 8 inches where there is a crawl space or basement.

4. **House Siding** must have the approval of the Building Code Committee. Roll paper, imitation roll brick, plywood sheathing and pole barn type metal are not acceptable. Each house must be equipped with glass windows. All windows shall be of a manufactured type.

5. **Roof covering** of roll type is not permitted except for roofs with a 3 in 12 pitch or less.

6. **Chimneys** shall be of brick or masonry construction from ground level through the roof. Brick on edge is not acceptable. A prefabricated chimney of metal is permitted if it meets minimum standards of the underwriters code.

7. **Wiring** in any building shall comply with R.E.A. requirements.

8. **Sanitation** (See Section 20.)

9. **Storage House** dimensions are not to exceed fourteen feet by twelve feet (14' X 12') in width and length, with eight foot (8') side walls in height, and the drawing and location must be approved by the Building Committee. A metal type storage building may be approved. Two storage houses are permitted per lot.

10. **Boat House Siding** is to be approved by the Building Committee prior to application. Roof may be of metal but must have proper drainage. Size as well as location of boat houses must also be approved by the Building Code Committee. See #11 below for dock dimensions.

11. **Docks** may extend into the lake a maximum of 20 feet from the normal water level line and must be properly anchored on shore. No new dock may be built on barrels or drums. In no case shall a dock extend more than 1/3 (one third) of the way across a bay.

12. **Excess Excavation Dirt** shall be the lessees responsibility to have the contractor get instructions from the Lake Superintendent as to the disposition of any excess dirt.

Any questions or requests for variances from these Rules & Regulations may be brought to the Sunset Lake Association Board of Directors at the monthly meeting (the first Tuesday of the month at 7:00PM) or submitted to the Board in writing.

SECTION 38. Requirements to Transfer Property.

Prior to issuing a lease to a buyer, the Association requires the buyer to attend a new member orientation, and the lessee, as seller, to adhere to and/or furnish the following:

A. **Payment** of all Lease Transfer Fees, Recording Fees, Assessments and any moneys due the Association are payable on or before the closing.

B. An inspection will be done by the Chairman (or Assistant) of the Sanitation, Shoreline & Boat Dock Committee for shoreline protection from siltation, the structural integrity and general appearance of any boat dock or boat house, and the upkeep of the grounds.

C. The kind and age of the septic system must be established to adhere to Section 20, Sanitation, of these Rules and Regulations, the Macoupin County Health Dept., and the State of Illinois.

D. As part of the procedure for the transfer of an improved leasehold (one with a residence), an amount of money equal to 110% of the estimated cost of repair or replacement of the existing septic system to bring it into compliance will be required. The escrow moneys shall be placed in a non-interest bearing account in the name of the Sunset Lake Association for the benefit of the seller or buyer as their interests may appear. Such moneys will be held in escrow by the Sunset Lake Association for the length of time as shown in the following table:

<u>Type of System</u>	<u>Age</u>	<u>Escrow Time</u>
Tank and Laterals	Any	Escrow to be replaced
Tank and Sand Filter	0-3 Years	3 months
Tank and Sand Filter	4 & up Years	6 months
Aeration System	0-1 Year	3 months
Aeration System	2 & up Years	6 months

1. Any funds deposited will be refunded if not needed, or used to pay a contractor after the completion of a new system as the buyer and seller arranged at the time of deposit. Should the work not be completed within the allotted time following closing, the Board of Directors may arrange for the work to be done as soon as possible with the funds in escrow, remitting any excess to the depositor.

2. Should a disagreement exist between the seller and buyer, the disagreement will be submitted to binding arbitration. The arbitrator shall be the Sunset Lake Association's attorney, who shall conduct proceedings in accordance with the Illinois Uniform Arbitration Act. Arbitration shall be commenced by either party on a form provided by the Sunset Lake Association, served by certified mail upon the opposite party; the arbitrator may accept any evidence he or she deems reliable, and shall issue a written award within seven (7) days following the close of proceedings. The cost of arbitration shall be borne equally by the seller and buyer. The Sunset Lake Association shall furnish its office as a venue for any hearing, at no cost to the parties. If no request for arbitration is filed within the escrow period, the moneys shall be distributed 100% to the seller. The escrow shall continue during arbitration, until the arbitrator's decision becomes final as provided by law.

E. A survey done in the last ten years of the platted lot(s) by a registered surveyor is required to transfer the lease. A copy of the survey must be on file at the Sunset Lake office before the transfer of the property can be completed, or the funds must be escrowed from the seller or buyer for the cost of the survey..

If at the time of the transfer, a survey of the lot(s) cannot be completed for whatever reason, the Association will require an escrow (deposit) of one hundred percent (100%) of the estimated cost for the survey. Upon completion, any escrow will be disbursed as the seller and buyer arranged at the time of deposit. Should the survey not be completed within 60 days following the closing, the Board of Directors may arrange for the survey of the lot(s) to be done with the funds in the escrow, remitting any excess to the proper party(s).

F. The seller and buyer are to receive a Lease Transfer Information Sheet furnished by the Association Secretary, which lists all the fees and/or escrow required due to the condition of the shoreline, boat dock, grounds, or the septic/sewage disposal system.

G. The Association makes no inspections nor any representations on behalf of the buyer or seller, and neither buyer nor seller is entitled to rely upon any inspections performed by Association employees or Board members as creating any liability by the Association should the property in fact be in a condition different than the Association's inspection would indicate. No such inspection will result in any waiver of any provision of any lease. To find out if a contractor is qualified to make the required inspections or repairs to comply with regulations, contact the Macoupin County Department of Health in Carlinville, IL. Any expense connected with such inspections and work are the responsibilities of the seller and/or buyer.

H. Should the lessee decide not to sell the leased property, or a lease is transferred to a trust, relative or estate, and the inspections called for hereunder disclose deficiencies, the lessee will be required to remedy any such deficiencies to the septic/sewage system and/or its connections to the wastewater plumbing system in the residence, and to the shoreline, boat dock and grounds in accordance with the Bylaws, and the Rules and Regulations of Sunset Lake Association.

SECTION 39. These Rules and Regulations presented, adopted and approved by the Sunset Lake Association Board of Directors on the 5th day of September, 2000.

SUNSET LAKE ASSOCIATION
ANNUAL MEETING
OCTOBER 21, 1999

The Annual Membership Meeting was held on Thursday, October 21, 1999 at the Sunset Lake Hall and it started at 7:05 P.M. with all Board Directors present. President Lou Long stated that a quorum had been reached with 56 members present, plus 26 members represented by proxy, making a total of 82 Class "A" memberships eligible to vote.

Pres. Lou Long asked the new members to stand and identify themselves. Charlotte Gilbert #78 and George Toepfer #115,116 stood and introduced themselves, and Lou Long welcomed them to the Lake. Pres. Lou Long asked each of the Board members to stand and introduce themselves to the membership as follows: Bob Hanauer- Finance Chairman, Ray Reardon- Water Quality and Soil Conservation, Ed Smith- Building and Construction Chairman, George Madiar- Roads and Grounds Chairman, Al Tretter- Insurance and Legal Chairman, John Earley- Farm Manager (and Snow-plow Jockey), Ken Volz- Sanitation Chairman, John Munchalfen- Aquatic Control and Water Safety Chairman (Lake Patrol).

Approval of the Minutes of the 1998 Annual Meeting. The motion to accept the Minutes was made by #219 Jim Rice, and seconded by #51 Marvin Wingo. The motion carried.

President's Remarks - Pres. Lou Long said this has been a very productive year on the lake and complimented the membership for electing such conscientious Board members, who have tried to keep our lake an enjoyable, clean place to live. He said Ray Reardon will tell you later just how the Board's efforts have paid off by keeping watch over the lake. Lou also reminded the members that leaves will be coming down soon, and to please keep them raked up as well as possible.

Committee Chairperson's Reports:

Aquatic Control, Recreation & Water Safety Committee. Chairman John Munchalfen #221, said he retrieved a log in the lake on Oct. 10th. He reported that Opel's Fish Hatchery delivered walleye and catfish last week. They gave us \$150 credit for 50-60 dead walleye. The catfish were all very healthy and large. He said that a lot of boats are being put up for the year. Lou Long said 80% of the fish delivered were excellent and very good size. They are pan-ready. He added that we got a great deal from Opel's Fish Hatchery.

Building & Construction Committee. Chairman Ed Smith reported that we had another busy year of construction. The Building Permit fees collected so far total \$1315.00. There were permits issued for: 9 Boat Docks, 6 Covered Boat Houses, 6 Decks, 7 Sheds, 3 Garages, 2 Room Additions, 1 Sun Room addition, 2 Houses and 2 above ground swimming pools. Ed said that 2 houses started last year were finished, and one that isn't done yet. Ed commented that with all the improvements being made, the lake really looks nice. He added that there aren't that many lots left to build on.

Farm Management. Chairman John Earley reported that the farm was Cash Rented this year, which means the landlord (SLA) doesn't have much to do with the decision making, but Gary Hays is sensitive to our needs and will continue to contact John or Bill Hohimer if needed. The farm brought in 40 bushels of beans this year, which means we made \$900 more than if we had farmed it. He added that last week some of the pockets that had settled, were leveled with a dirt scraper, and this will continue in 2-3 stages, until the farm is in good condition. There was \$1400 in the budget for leveling, but it will not cost that much, so we will be way under budget.

Legal & Insurance. Chairman Al Tretter reported that on Legal, there are many issues that come up during the year that we handle ourselves, but this year we were named in a bankruptcy suit by Chase Bank who wrote a mortgage. It was turned over to our attorney, Stu Dobbs, who will get us dismissed from the case, and got Chase Bank to pay for the assessments and upkeep in the amount of \$323.00. On insurance, Al said our coverage, company and agent remained the same, so our premiums should remain around \$8000 this year. We budgeted the same for next year as was in the Budget for this year.

Roads & Grounds Maintenance. Chairman George Madiar thanked Bill Hohimer for the wonderful job he does taking care of the lake, roads and grounds. George said 1/3 of the roads were oiled (each year 1/3 of the roads will be done), the high spots at intersections were scraped off, 2 speed bumps were installed on North Lake Dr., new "15 mile-per-hour" Speed signs were put up, 18 trees were planted (13 around the new building and 5 on Circle Dr. to replace those that died). George said that Bill Hohimer did a great job making our new sign north of the shed on East Lake and Emmerson. George reported that \$1207.45 was spent on signs and speed bumps, \$554.69 was spent on trees and \$6045.97 was spent on roads. He added that the leaves are falling and it is each member's responsibility to keep them raked up so they don't go into the lake or in the neighbor's yards. Burn sites have been designed for all lake areas. He said that Bill will be plowing snow this winter, and if necessary John Earley and Hank Sutton will help. Lou Long added that the township ran out of room for rock piles and Bill has such a good relationship with the township and the Road Commissioner, that they gave us free rock for this year and the next 2 years for letting them store rock here.

Sanitation, Shoreline & Boat Docks. Chairman Ken Volz thanked all the members who have complied

with the chlorination of their septic effluent to help improve the water quality of Sunset Lake. He said in the last 3 years, compliance went from 70% to 90.4%. He said that if there are any problems and/or questions, he would be happy to help, so just call him. He asked if there were any questions. Bob Slagle #55,57 asked where Ken got the figure of \$25.00 a month to run an aeration system, because his only costs \$10-12 a month? Ken answered that you figure it by the wattage and time used. Bob Slagle said his runs 10-12 hours per month. Ken said his estimate came from contractors who said it would run between \$18 and \$30 per month, and was for full time use for a larger house than Slagle's. Bob Slagle said his Service Contract runs him \$150.00 per year. Ken said it varies between \$150 and \$275, depending on what you contract for.

Water Quality, Soil Conservation & Restoration. Chairman Ray Reardon said that starting late last year, he has done additional testing for fecal coliform in the lake water due to the number of septic systems on the lake. For consistency, he took 3 samples from roughly the same spots we take our Water Clarity samples from. For comparison, Ray told the membership that on a public beach, 200 colonies per 100 milliliters is cause for an investigation, and 500 will shut down a public beach. On the first reading last fall, one site was 6, another 18, but a third site was 1060, which greatly concerned all the Board. Another sampling just before the ice formed was at 46, 40, and 72. The Board decided to take more samples in 1999 and budgeted for it. Ray took 3 sets of 10 samples and they all came out between 0 and 28, which is very good. Ray explained that these samplings do not reflect localized problems, but it gives us an idea of the condition of the lake as a whole. The lab tests for fecal strep and coliform help to determine the source of the contamination. He said Bill Hohimer takes the samples to Edwardsville and it costs \$180 or \$18 per sample, which is well worth it. Some fecal testing will be done next year as well.

Ray also included a report on Atrazine tests to determine if that was a factor on the health of the fish, which was done for free. In Nov. 1998, the test was 5.6 parts per billion (drinking water is 4), which is extremely low. In June 1999 the reading was 6.2, which should be the highest reading of the year due to runoff. Otter Lake's highest reading was 10, which is used for drinking water. Our tests were very low.

On the Volunteer Monitor Program, Ray thanked Paul & Shirley Erley and Lou Long for their participation again this year. They took samples for water clarity and chemical analysis, and the 4 sets of readings Ray had back were even better than last year in 1998. Total nitrogen averaged .48 which is excellent, Ammonia Nitrogen was .21 milligrams per liter, where less than .15 is good. Phosphorous was half what it was last year at .07 (.05-.08 is normal), which tells us we are phosphate limited, and we should continue to use LOW PHOSPHATE detergents, fertilizers, etc. Low or no phosphates keeps the algae growth down. Total suspended solids was 3.75 (less than 5 is minimal), which is excellent. Volatile Suspended Solids was under 2, which is very low for lakes in Illinois.

Ray asked if there were any questions. Charles C. Jones #128, asked what the hardness of the water is? Ray said it has never been tested for hardness. Surface water is not generally very hard. Charles C. Jones was concerned about pipes clogging up, and Ray explained that the water in your pipes comes from Otter Lake. Marvin Wingo, #51 asked what to do about water grass which is a problem for him. Bob Hanauer said to pull it out. Ray said we should be glad to see it growing because it helps the fish. John Earley said if it is a real bad problem, you can have Bill spot spray with Pond Master (it has the same active ingredient as in Round Up but for aquatic application). Lou Long said the lake brings all of us together and the increased testing is for the benefit of all on the lake.

Finance. Chairman Bob Hanauer said we paid off the mortgage on the new building, saving about \$18,000 in interest. The Association sold 2 lots for \$14,000 to come up with the extra funds to pay off the mortgage. As of April 2000, the Silt Loan will be paid off, and we will be debt free. So, those who are paying annually on the Silt Program will only have one more year.

Approval of 2000 Budget - Bob Hanauer asked for questions on the Budget. Tom Mottershaw #182 said in 1998 the Account Receivables were \$3219.00 and this year it is \$7684.97, so at this rate in 3 years it will be \$23,000. Tom Mottershaw asked why the Board let it double in a year and what can be done? Bob Hanauer told him that one person, who is trying to sell his 2 lots owes \$2600, and we will get the funds owed at that closing. Bob said as far as the others, we can take the land away from them, if that is what the membership wants. Tom Mottershaw said we need to take them to court now. Lou Long interjected that we will get our funds, and that we have repossessed a lot in the past, but not with a house on it. Lou said we must consider the legal costs, and a few years ago we did take action through our attorney, and patience paid off, because they all paid. Bob Hanauer said we would turn it over to our attorney, to send letters to the members that owe money. Tom Mottershaw asked how long it took for Lawson's debt to build up to \$2600? Bob Hanauer said Lawson has been paying. The Secretary said 2 lots at \$370 adds up fast. Bob said there are people on the list who we have known for years who don't have the money. Ed Snell, #286, made the motion to approve the 2000 Budget, Regina Wingo #51, seconded it. It passed overwhelmingly.

Old Business - there was none.

New Business - Marilyn Galvan, #122, 123, informed the members that she works for the Assessor's office and she wanted to tell them about the Homestead Exemption. If a member is 65 or older, they can file

a Homestead Exemption, which reduces their assessed evaluation by \$2000. If you live here full time and have an annual income of \$40,000 or under (it was just raised from \$35,000), you are eligible. Letters will be sent out and you still have 1-2 months to file. You will need to present your driver's license when you apply, and Social Security income is included. She also said if there is a question about your assessed valuation, call Debra Rothe to come out and reassess your property. Marilyn said she is very fair. Jay Rogers, #135,135A, said to be careful about protesting your property taxes. Marilyn Galvan said the Assessor's office doesn't know how much property sells for.

Jim Rice #219, asked if there is anything that can be done about a dog coming into his yard at night to relieve himself. Lou Long asked whose dog it is? Jim said he didn't know, but he could stay up to try to catch it and call the Humane Society. Sue Long #223 said there is a continuing "loose dog problem" because they do eliminate in other members' yards. Bob Ruzic #170,171 asked if there is a leash law or not, and Lou said yes. Ken Volz said that we have to know whose dog it is before we can take action. Verna Mayes #24, asked if there is a fine for allowing your dog to run loose, and Bob Hanauer said yes: \$25.00, then \$50.00, and \$100.00.

Dennis Denney #120, asked if the Secretary ever tried working on a Saturday in April, May and June, to allow those members to go to the office who work during the week to get permits, chlorine tablets, etc. He suggested the 1st Saturday of the month for 3 hours. Bob Hanauer said we did try it for a summer and only about 1.3 persons came in or called, so it wasn't really helpful. Marilyn McMurl suggested the Secretary work one evening a week. Lou Long said we could discuss it at the next Monthly meeting.

Bob Slagle #55,57 asked if the Secretary had his new 911 address because he called the phone number he was told to and was disconnected. The Secretary said she might have his new address now, after having great difficulty with Miller Management on getting the part-timers addresses. She said she still doesn't have addresses for empty lots, unless there is a driveway on it.

Wanda Volz #233,234, brought up the new 15-mile-per-hour sign on Sycamore and West Lake that everyone is ignoring. She asked if speed bumps should be put there. Lou Long said they aren't holding up very well, cracking into 2-3 pieces, and they were very expensive.

John Mayes #258,259, asked for Saturday from noon until 8:00PM as another Fast day. He said that if guests come to visit for the weekend, they can't ski on Saturday, and then they have to leave on Sunday, so they only get to ski maybe 2-3 hours. He continued that in July and August it is too hot to fish in the middle of the day, so you only find 1-2 fishermen back in the coves or at the edge of the main lake. John continued by saying the lake is for all the members to use, not just the fishermen, and boat motors need to be run fast once in a while. Lou Long remarked that this is an issue that has divided this lake's membership long enough because it hasn't been fair. Lou continued by saying that members can fish 24 hours a day, seven days a week, but the skiers only have ½ days on Wednesday, Friday and Sunday which equals 1 ½ days total. Lou asked members to be fair, because we are neighbors first, then fishermen or skiers, and he added that he considers himself a fisherman. Vera Kriisa #11, said you can't even swim in the north slew because a boat comes into the slew so fast. Lou said that it is up to the Lake Patrolman to prevent boats from going into coves too fast. John Mayes #258,259, made the motion to include Saturday as a Fast day along with Wednesday, Friday and Sunday, and also to be voted on by ballot. Dennis Denney #120 seconded the motion. Greg Carpenter #49C, said that not everyone wants to go fast on Saturday, like him, who wants to be able to fish on Saturday. He suggested having Fast Days on Wed., Fri., Sat., and Sun. in July, August and February only. He said if Saturdays are taken away for fishing, then he was offering February as another month for Fast days. Greg Carpenter said he works and he wants Saturday to fish. John Mayes said you can always fish in the coves or at each end of the lake, but no one fishes in the middle of the lake when it's 90+ degrees. Greg Carpenter told President Lou Long to let everyone have their say, and Lou said they are getting that opportunity right now. Greg Carpenter said that Lou was trying to sway the membership, and Lou agreed because he has a right to as a member. Stan Patterson #125, said he is a weekender and an avid fisherman, but he said this lake is so underutilized that it is sad to see. Stan said he fishes in the early morning until noon or 1:00PM, goes in for lunch and then he wants to go out on the lake for some fun tubing or skiing in the afternoon when it is so hot. Lou Long agreed. John Mayes added that there are 168 hours in a week, and only 27 hours are for Fast times. Greg Carpenter said then to be fair give the skiers Tuesday and Wednesday, but it isn't fair to take Saturday away from the fishermen the entire year. Lou Long said no one skies on the lake in February. Jay Rogers, #135,135A said he grew up here since 1965, and there used to be a ski ramp and lots of fun, plus better fishing. Jay continued that it isn't just a fishing lake, but a recreational lake, and no one should be skiing into coves. Marilyn McMurl #119, said we all pay our dues, and many members work who aren't retired, so weekend lake usage should be divided fairly, instead of favoring the fishermen. Vera Kriisa #11, said she has been down on holiday weekends and no one is skiing during that time. Greg Carpenter said he is trying to add to the Fast days, but not all year round. Lou Long said all they are asking for is mornings to be slow, and afternoons to be fast on Wednesday, Friday, Saturday, and Sunday.

Charles C. Jones #128, said he wanted to amend the motion to include Monday, Tuesday, and Thursday, which he said must be voted on first before the motion. Ron Rice, #237,237A said it should be up to John Mayes whether or not to accept the amendment to his motion. John Mayes said he would not accept the amendment to his motion. Charles C. Jones said according to Robert Rules of Order, his amendment must be

voted on first. Marilyn Galvan #122,123 asked if adding Fast days would damage the shoreline, rip rap or docks, and Lou Long answered the rip rap is there to protect the shoreline. Marilyn Galvan said she lives at the skiing turn-around and they get a lot of wave action. Marvin Wingo #51, said the wave action will wear down the rip rap and it will also add to the liability on the lake. Bill Harris #105,106, said not everyone's opinions are being heard, and according to Roberts Rules the amendment should be voted on first. John Earley #8, said there is a motion we need to vote on first, then vote on the amendment. Ballot 1 was used. The vote was 55 YES and 28 NO. The motion carried to include Saturday as a Fast day.

Charles C. Jones #128 made the amendment to the motion to include all days as Fast Days from noon until 8:00 PM. Ed Snell #286, seconded the amendment. Bob Hanauer #50, said he didn't say anything on the first motion, but 7 days is too much due to erosion, noise and pollution. He continued that the shoreline will erode faster and docks will be damaged from the increased wave action. Plus, the noise would be so bad, he couldn't open his house up because he couldn't hear anything but boat motors. Lou Long agreed that 7 days of Fast days would be too much. Ed Snell #286, said why can't it be left up to each member since we are all adults, plus we get noise from chain saws, mowers, blowers, etc. Ed Snell continued by saying we chose to live on a lake and should be willing to put up with erosion and noise. Lou Long said we have rules for the same reason we have to tell members to mow, rake leaves, don't throw garbage in burn barrels, etc. Pres. Lou Long called for a vote on Ballot #2. The vote was 26 Yes and 58 NO. The amendment to the motion was defeated.

Marilyn Galvan #122,123, said that members are burning wet leaves and garbage habitually and she asked if we could set up hours to burn. Bill Hohimer said members try to burn grass clippings, which smell and smolder for a long time, and shouldn't be allowed. Jay Rogers #135,135A, said he is about 50 ft. away from a burn pile and smells it all the time, so he can't open his windows. John Earley #8, said issues such as burning and loose dogs, should be brought before the Monthly meeting to be fair to the others here.

Election of Directors - Pres. Lou Long said the first Director to be elected is to fill the 2-year unexpired term of John Schwandner, who resigned. John Munchalfen was appointed in June to fill in until tonight's election. Carol Schwandner #62, asked to speak and said her husband, John, did not resign, but said he quit Lake Patrol because the Board rescinded a fine he issued. Lou said if a Director walks in, returns his uniform and says "I quit this job", that means he resigned. Carol said there was an illegal meeting to replace him. Lou Long said there was a pole of the Board by telephone, which is not illegal. Lou Long explained that the Board made a decision to rescind the fine, and made it a "First Warning" instead, and John Schwandner came in the next morning and quit. Lou Long read Article IV, Section 6, which states "Any vacancy occurring on the Board of Directors caused by death, resignation, or otherwise shall be so appointed and shall serve only until the next Annual meeting of members, at which time a director shall be elected by the membership to complete the unexpired term, if any, of the director originally elected to that office." Lou said this appointment was done by a telephone poll in an emergency to fill that position in June when the lake was being used every day. Ray Rear-don #256A,257, said a telephone poll can be done for any issue that comes up between meetings, even if it isn't an emergency. Carol asked if this wasn't important enough to call a Special meeting for? Lou said if a member runs for the Board, it is to fill a specific job vacancy and John Schwandner knew he was running for Lake Patrol. Carol said that should have been made clear at the time. Sue Long #221, said if a Director misses too many meetings, they're off the Board as well.

Bill Harris #105,106, said that the amendment to the motion should have been voted on first to follow Roberts Rules of Order, and to have a free and open discussion about the issues. Bill Harris did not feel that everyone got a chance to speak on the issue of adding Saturday as another Fast Day. Lou Long said we need to address the issues, not procedures. Lou said he was not concerned about Roberts Rules of Order, but rather getting the job done.

Bob Sons #277, made the motion to elect John Munchalfen #221, to fill the remaining 2-year term, and Jim Rice #219, seconded it. John Earley made the motion to accept by acclamation, and Olyn Hines #68, seconded it. John Munchalfen was elected by unanimous acclamation. Greg Carpenter #49C, said he would help with Lake Patrol, and Lou said Bob Thompson, #220, also said he would help.

Pres. Lou Long said George Madiar #66, John Earley #8, and Ken Volz 9B, are up for re-election. Lou asked for nominations. Paul Erley #89, nominated Ken Volz, and Shirley Erley #89, seconded it. Olyn Hines #68, nominated George Madiar, and Bob Slagel, #55,57 seconded it. Ken Volz#9B, nominated John Earley, and John Mayes #258,259 seconded it. No other nominations were made. Ron Rice #219, made the motion to close the nominations, and Bob Sons #277, seconded it. The nominations were elected by acclamation.

Ron Rice #219, made the motion to adjourn, and Bob Sons #277, seconded it. The motion carried by acclamation. The meeting adjourned at 9:05PM.

Peggy Volz,
Secretary

GIRARD FIRE PROTECTION DISTRICT

115 N. 1 ST. GIRARD IL. 62640

GFPD # _____

Date ____/____/____

E911 Address _____

On road _____ At _____

Last name _____ First _____ M.I. _____

RR# _____ Box _____ Township _____ Section _____

City _____ Illinois Zipcode _____

Phone # _____ Emergency number to call _____

Special routing instructions: (directions to house) _____

Number of Adults _____ Number of Children _____

Special medical problems _____

Handicaps (wheelchair) _____

Building information:

Residence type: House Trailer

Construction: Wood Brick Steel Concrete

Location in building: 1 story 2 story Basement

Barn type: Wood Brick Steel None

Power company: REA CIPS MJM IP

Location of electric meter on house: North South East West

Water supply: Nilwood ADGPTV Well

Heating type: Propane Space heater Wood burner Fireplace Electric

Hazardous Materials:

Fuel tanks: Propane Diesel Gas Oil None

Fuel tank location: Above ground Below ground

Smoke alarms: Yes No

Agriculture Chemicals? If yes (describe , location) _____

Notes of special interest : _____

GIRARD FIRE PROTECTION DISTRICT

SUNSET NEWS.NET

October 1, 2000

WELCOME TO SUNSET LAKE SINCE MAY 2000!

- #5 Paul & Susan Yadron
- #32 Tony & Linda Rubba
- #119 Dr. Victor Fernandez
- #131 Evan & JoAnn Cain
- #161 Randy & Cheri Maxey
- #167B Michael Allen
- #184-7 Elsby & Margaret Goetes
- #255 Roy & Anne Patton
- #264 Tony & Linda Kmiecik

ANNUAL MEETING

THURSDAY, OCT. 19, 2000!

Registration for the Annual Membership Meeting begins at 6:00pm. The meeting will start at 7:00pm at the Community Center Hall, 30505 East Lake Dr. The election of 3 Directors for 3-year terms will be held. Two Board Directors are retiring, Pres. Lou Long and Al Tretter, Chairman of Legal & Insurance. Ed Smith, Chairman of Building Permits, is running for a second term. A vacancy was created when Bob Hanauer retired from the Board, and Joe Clevenger was appointed to fill his term until the election as the Finance Chairman. Joe Clevenger will be running to fill the remainder of a 2-year term.

A proposed Budget for the year 2001 has been prepared by the Board for the membership to vote on. If approve, the assessments would remain the same as the last 4 years, or \$250.00 per assessment. Those who were paying annually on the Silt Program can sigh in relief, because this was the last year they will have to pay an extra \$120.

The Silt Loan was paid in full in the spring.

ACCOUNTS RECEIVABLES!

NO VOTE, NO LAKE or HALL PRIVILEGES!

#49A Jared March	\$452.59
#95 James Williams	\$438.46
#96,A Dan Lawson	\$3582.10
#154 George Robson	\$25.00
#212 Larry Secrist	<u>\$1354.63</u>
Total Due	\$5,852.78

CONGRATULATIONS

on a JOB

WELL DONE!

Out of 200 Sand Filter and Aeration septic systems on the lake, only 5 had no chlorine in their bottles and only 2 had their bottles pulled up too high. That's 96.5% membership compliance!!! Those who didn't have chlorine, had just run out. Pat yourselves and your neighbors on the back for doing an *excellent* job this year. The lake water tests are looking great, due to your vigilance.

The Board would like to thank all the members for their participation in this program to protect your lake, public health and property values.

"Fall Clean-Up"

It's almost time for all the green foliage to start turning to the beautiful yellows and

reds of Fall. Then, the hard work begins! Please rake your leaves, before they blow into the lake or your neighbor's yard.

FIRE & RESCUE QUESTIONNAIRES!

The Girard Fire & Rescue Squad needs your help. There are forms in this mailing and at the office to fill out for more efficient Fire & Rescue response. Even if you are seasonal or part-time, please fill it out and return it to the address at the top of the form. This will make it easier for the volunteers to know how many residents are in the house, where your propane tank is located, etc. *Please fill out the form for your own protection.* The volunteers from the Fire & Rescue Squad will have to go house to house to collect any information they don't have, so you can save them a lot of time.

Help them help us!

SUNSET LAKE is NOW ON-LINE!

You can E-mail us on-line at sunset@royell.net. We will have a web page up as soon as possible. If you need any form or have a question, just E-mail us, and you'll have your answer back in no time, or the form you requested will be mailed to you ASAP. We hope this makes it easier for those with a computer to contact Peggy or Bill at the

office, or leave a message for a Board Director.

NEW 911 MAPS!

Our new map is at the office, which cross-references Sunset Lake's lot numbers with the new Enhanced 911 addresses. It also has a street index to help find streets on the map.

Please put your 911 address on your mailbox and your SLA lot number on your house. The Sunset Lake Association must continue to use our old lot numbers, and most people in the area are familiar with the way the lake was numbered in the past, including Emergency Services. *So, to be on the safe side, use both numbers!*

NEW SLA HATS AT THE OFFICE!

Caps with the Sunset Lake logo printed on them can be purchased at the office for \$5.00 each. They come in white, black, red, royal blue and kelly green with gold lettering. They are cotton twill with mesh, and are screen-printed. The same logo has been used on the Boat Labels to celebrate the year 2000!

Zoller's Party

Thanks to everyone who was able to make the now Annual *Meet-Your-Neighbor Party & Bonfire*. A fun time was had by all. It was great finally being able to meet all of you. To those who were unable to attend the party, we hope we will have a chance to meet you soon.

The long winter months can be too quiet around here, so we are looking for card players: pinochle, poker, hearts and spades. Us "Baby-Boomers" (we are in our early 50's) might even be willing to learn a new card game or two.

Sorry, bridge is out, it is much too complicated. First, we have to locate each other. We hope to hear from you.

Frank & Donna Zoller
Lot #204 627-3422

CAP AERATION UNITS!

Anyone with an aeration unit on seasonal property, who leaves for a longer period of time than 2 weeks, must cap the end pipe to keep the effluent from dumping into the lake. The State has been wrestling with this issue and finally came to the conclusion that no seasonal property should have an aeration unit, because they will dump if not used. To protect the lake and your neighbors, please cap the end pipe and leave it on after you come back, for a while to make sure it does its job before releasing the effluent into the lake.

NEW RULE PAGES

Please replace pages 11-12 in your blue Rules & Regulations Booklet. To safeguard the membership and the lake, the **Joint & Mutual Release** on septic systems has been rescinded. It will no longer be used in any transfers of leases on the lake.

Also, a **New Member Orientation** has been adopted to inform new buyers of our rules, privileges, services and products offered to members.

The transfer papers will not be drawn up until this requirement is fulfilled. Many private lakes already require an orientation for potential new members' before any deposit or earnest money is

put down on the property. The orientation will be informative and positive, and done at the buyers' convenience.

Please contact Peggy at the office (627-3339) if you are selling your leasehold. There will be an inspection of the grounds, docks, rip rap and the septic system. A survey done in the last 10 years must be on file or a new survey will be required. Please don't wait until the week before your closing.

Services & Products

Caps	\$5.00
Chlorine Tablets	\$8.00
Chlorine/Sports Bottles	\$2.00
Copies	\$.20
Driveways	\$1.25/ Running Ft.
Fax 1 st Page	\$2.00
Fax each additional page	\$.75
Hall Reservations	Free (except for a cleaning deposit)
Odd Jobs	\$35.00/ Hr.
Notary Public	- Bill Hohimer
Register to Vote	- Peggy Volz

OFFICE OPEN

Monday - Friday
8:30AM until 1:30PM

OFFICE CLOSED

Martin Luther King - January 17
Presidents Day - February 21
Memorial Day - May 29
Fourth of July - July 3 & 4
Labor Day - September 4
Thanksgiving - November 23,24
Christmas - December 25, 26
New Years - January 1,2

**The Board Meets the
1st Tuesday of each
month at 7:00PM.
All are welcome!**

Annual 10-19-00

Pres. Remarks - new members - Vicki Dallaid 116A, Eva + Jo. Carr 131

Acknowledge - Ed ~~Smith~~^{Snell}, Bob Sono, Allan Shag - in 5 yrs since

Pres - Ed - only missed 2 meetings, Bob + Allan present at many

- ^{Paul +} Shirley Eley please stand - test for EPA - volunteers -

UPS - twice a month

Aqua - JM - lot 221 - lake cop - Nat Resources + stock lake - good parties, picnics, etc. - Safety issues - ran out of gas - read the rules - review fast times + hours - people push the clock a little - some see it + call office or JM - people watch - follow rules better - Stocking - walleye 75% - Red eye/Catfish - 25% from Opel's - order 1st of year - done at end of Oct. - Walleye travel better in cooler weather - Thanks those who helped patrol - no accidents

BB - J. Schwander #62 - was lake shocked this yr. - ^{J.M.} no - J. Sch - ^{every} 3 yrs. RR - they couldn't come.

- Roxine Birch - dip eggs? - Dept of Conservation - JM - we did - seems to be more.

Bld - E. Smith - fewer this year - no new house permits - lots declining 2 house additions, 3 new boat docks - will continue to stay low.

Farm + Gds - JE - on Bd 16 yrs, 8 yrs of Pres. - seen a lot of change, pastures into parks, mud holes into bays from dredging, Bill Hohmier takes good care. - Grass cutting really a lot this yr. - 300 hrs. - lot of mowing - This yr. added 15 trees around Circle + Hall - everything planted Bill has to mow around. Try to keep up w/ leaves. - If can't, let us know - find someone to help out. Leaves blow into lake - aerobic bacteria - stay in lake bays - stay for long time.

- Farm - Ron + Gary Hays - 1st yr. corn since 1984, most not want corn but farmer has to make money - wheat no profit - ^{rotate} beans/corn

Cash Rent - farmer raises \$ crop - do leveling in middle - settling next yr. - Continued filter strips on East - grass to stop silt.

Neuman
asked \$111/acre - JE - out of production 4 yrs - 2 more yrs will get into Fed program - Bisch - how many acres to reduce \$ assessments
JE - 29 acres, Burch we can afford to pay off Suet +

Blding - JE - nest egg - retained earnings - need to enlarge shed - equtmt wont fit in. LL - pd bills - asked for \$250 to do projects no raise in 3-4 yrs.

Legal + Ins. - Don't have enough in case of crack in dam. Keep Budget as low as possible. KV - private lake - Otter is \$750 for camp site. ~~Burch~~ ^{not raised}

Legal + Ins - AT - we handle some, Atty handles bankruptcy + septic problem Don't use Atty but when necessary - Ins. - same coverage but premiums going up - new truck - get Bids w/ new Bd.

Roads - GM - Roxie \$250 was \$235 - Fred Yates said get \$75 more to improve roads - Bill H - oiled 1/3 roads - speed bumps on north side last yr. - slowed them down - Bill - every 3 yrs - oil 1/3 roads - next year may have higher price for oil - \$7500 this yr. + next. Thank Bill

Sanit - KV - Congratulations to everyone - cooperation from members - thanks for your hard work - Straw pole of chlorine tabs for a small fee? #2 Ron Morrow - carry some, fill, fine! Loudeen Walker - good idea for elderly or disabled.

Dept of Health, Environmental - aeration issue looking into Water - RR - measure parameters ^{from samples} - Paul + Shirley - plus free testing from FL EPA - establish base of water - total nitrogen = .035/liter ammonia nitrogen total phosphorus - .028 last yr. down considerably from last few yrs.

enough ~~nitrogen~~ - reduction of water fowl, + chlorination
blue/green algae not here 6 yrs. - total sus. solids 1.5/
- chlorofil 8.96 - slight - dead algae -

periodically test fecal coliform - credit to KV for chlorine compliance
recreational bathing beach 200/milliliter - over 500 closed.
ours ^{between} 8-106 before any rain.

- Reestablish water weeds - chemical treatments in 1990.

Water promises to be watched - PNR early spring will
sample crappies - poor spawning or health problem or over-population.

- Roxie Burch - will this be in newsletter. -

RR - yes -

LL - better management of lake - KV - Sanitation -

RR - gets up at 5:00 AM to test - thank you -

- LL - Bob Harauer had to resign due to health - great job -
chose Joe Clevenger - 3 months on job - came up w/ Budget
w/ input from Directors -

Financa - J Clevenger - current financial excellent -

1. PV - computerize accounting - QPB -

2. Pd off Silt loan - \$120/yr over -

3. Bought 3/4 ton pick up truck - can plow us out - from reserve

4. New computer - Dell - modem - on. Sunset @ Royell. net.

5. Bill H - maintenance + driveway work

6. reduced overdue AR's - \$7600 ^{last yr.} - \$5852 now -

Dan Lawson - will pay off in 16 yrs.

March + Secrest - turned over to Atty.

\$38,239. - expense \$23, - \$15,000 carry over.

Lot of projects - Bill may need new lawn mower, shed,
rip rap on dam or bridge. - Excellent financial condition

- Carol Schwandner - does Bd or Sec. have list of chemicals not to use - RR - soaps w/ phosphates, - no - no powder soaps - clothes or dishes,
Carol - use Rid-x - ? - RR ^{yes or other} - Enforcer, bacteria.
- Laura Nauk - don't use bacteria-killing soaps - kills bacteria.
J. E - works w/ chemicals + farmers in our water shed.
In late 80's - no till pushed - less runoff - when quit working ground - ^{nitro, potash,} chemical put on surface - explosion of aquatic weeds in lake - chemicals run into lake
- After 1 yr - haven't use chemicals. - No manure spread in our water shed - decreased coliform count.

Budget - J. Clevenger - most comes from assents + transfer fees.

Boat, Bld, Cable down a bit on income. Bill made extra \$

\$ 102,400.00 (1200 over last yr)

Expenses - some except for salaries - Bill makes us \$

+ Peg - new member orientation added -

Submit for approval.

- J. Schwandner - Boats down - why - Joe said projected from this yr. - Saw 4 boats without stickers last Sunday

J. M. - went around + put 1/2 sheets on boats in spring.

reduction of boats is hard to predict.

J. Sch - is sticker at home in draw or on boat -

J. M - middle

J. Rice - accept Budget, Joepfer 2nd - passed - / may

~~at~~

Election - LL - 9 members - 3^{yr} terms - Joe Clevenger filled B Hanauer's 2 yr term. Carol Schwander - J.C. Boyd 2nd - OK.

- LL - expire Ed Smith, Al Tretter, Lou Long

62 GM - nominate Ed Smith, Bob Sons 2nd - ~~OK~~ (1 may) ^{mottershen}

71 Ed Snell nominate Bob Sons, Ernie Newman 2nd - ~~OK~~

J. Schwander - Greg Carpenter, Paul Erley 2nd -

71 Bob Sons - Allan Sharp, RR 2nd -

M. Dalvan - close nominations.

A. Sharp -

Bob Sons - 277 - construction, comes to meetings cause care - here to help Ed Smith - here 20+ yrs - ran bate bus, on Bd last 3 yrs - Bldg. - like continue Bd direction in last few years.

Greg Carpenter - not here - retired from AT+T up around Chicago. works state Bank of Auburn,

LL - use last ballot — ES }
Ernie Newman witnessed BS } won
AS }

LL - Girard Fire - please fill out forms, please

J. Munch - also on Fire Dept. - 1993 updated lost - his married w/ 3 kids - want them to know. - directions important.

electrical, propane, spec. need. - send to Fire Dept. -

PV distributed in mailing or drop off at office.

Old Bus -

New Bus - Ed Snell - recommends Bd who built building - name bldg after Bob, etc... LL - will honor Bob H. at football game

~~OK~~ - Sue Long - very ill - needs our prayers.

Ed Snell - name Hall - Hanauer Hall - Wings 2nd - OK.

LL - 2 plaques - presented to Al Tretter - 11 yrs.
" " Bob Hanauer - 5 yrs.

JE - " " Lou Long - 6 yrs.

PV - thanked LL

LL - an honor to serve last ~~6~~ 6 yrs.

Ron Morrison #2 - idea on chlorine - fee for chlorine not
for putting in.

Ed Smell adjourn Hilda Betts 2nd - OK, 8:40 PM.

Executive Session

JE - review PV + Bill

KV - GM - Ed Smith Pres - will workout - OK

GM - RR - Joe Clev. V. Pres. - OK

KV - ES - G.M. Treas. - OK

KV - JE - 8:50 AM OK

Customer	Meter #	# Membersh...	Here	Proxies
Adamski, Fred & Mary Ann- 247	247	1		
Alderson, Robert & Delores-18...	188,189	2		
Allen, Phillip Michael	167B	1		
Archer, Era Marie & David L.- ...	35	1		
Babicky, Thomas P. & Thoma...	201	1		
Barnes, Darren & Michele-215A	215A	1		
Barnes, David & Karla -282	282	1		
Barnes, Gary & Becky-175	175	1		
Bartlett, Micah	129	1		
Beck, David P. & Ruth L.-36,3...	36, 36A	1		
Berry, Thomas R. & Patsy L.- ...	245	1		
Bettis, Hilda- 141	141	1	1	1
Bilinsky, Richard & Bette- 17	17	1		
Blankenship, Lester & Suzann...	203	1		
Bloome, Loren G. & Maxine M...	213A, 213	2		
Bormida, Ronnie Ray - 85	85	1		
Boyd, Kenneth E. & Janis M. -...	269, 270	2	2	1
Boyle, Robert A. & Anthony Z...	198	1		
Brant, Jerry D. - 45	45	1		
Brockmeyer, Don, Yvonne & ...	179	1		
Bryant, Virgil L. & Janet I.-38	38	1		
Burch, Charles & Roxine -117	117	1	1	
Burg, Edward & Bernadine-10...	101, 101A	2		
Burgess, Donald E. & Millie A...	229, 230	1		
Burke, Donald R. - #9A	9A	1	1	
Busby, C. David & Nancy-172	172	1		
Cain, Evan & JoAnn	131	1	1	1
Carpenter, Gregory W. & Lind...	49C	1		
Carroll, Michael H. & Laura R.	71, 72, 73	3		
Cheek, John -109	109	1		
Clark, Charles & Jeanette -10...	100, 100A	2		
Clevenger, Joseph Edward - 2...	267,268	2	2	2
Codron, Adolphe L. & Margare...	2A	1		
Coleman, Ruth E. -63	63	1		
Copp, Dave & Joyce	42	1		
Cowden, Mike -166B	166B	1		
Cox, Bobby L. & Linda -273	273	1		
Cox, Brad A.- 103	103	1		
Crawford, Mary-148	148	1		
Crocks, John G. & Shelley S.- ...	104	1		
Cross, Joel L. & Kathleen P.- ...	22A	1		
Davies, Clara Lu- 246A	246A	1		
Davis, James E.-157	157	1		
Davis, Mike D. & Diana Widicus	166A	1		
Day, Keith H.-21,22	21, 22	2		
Denney, Dennis L. & Eileen P....	120	1	1	1
Divjak, Gerald L. & Mary D. -2...	238	1		
Dodge, Charles O. & Donna M...	70A, 70B	1		
Dopp, Mary-108	108	1	1	
Dorks, Don & Karla -87,87A	87,87A	1	1	
Dorr, James P. & Margaret J.-...	284	1	1	
Dorworth, Edward C. & Phyllis...	99, 99A	2		
Drake, Sam J. -111	111	1		
DuBois, James A.-163	163	1		
Duke, Larry E. & Janet L.-112	112	1		
Dunham, Robert B. & Shirley ...	39, 40	2		
Earley, John & Jeanette-8	8	1	1	
Erickson, Thomas E. & Joyce ...	287	1		

Customer	Meter #	# Membersh.	Here	Proxies
Erley, Paul & Shirley-89	89	1		1
Farnum, Edna K.-150	150	1		
Farrington, Lorrie-285	285	1		
Federer, Karl & Marcia	275	1		
Fernandez, Dr. Victor	119	1		
Fickas, Raymond-167,167A	167, 167A	2		
Fitzgerald, John E. & Mary F.-...	37	1		
Ford, Glenn -156	156	1		
Ford, Nancy L.- 180	180	1		
Foster, Robert E. & Carol L. -1...	194	1		
Gaillard, Gregory E. & Vicki Y.	116A	1	1	
Galvan, Gabriel & Marilyn -122	123, 122	2	2	1
Gates, Fred L. & Charlene W. ...	158	1		
Gilbert, Charlotte A. - #78	78	1	1	1
Gilchrist, Walter F. & Loretta -...	200	1		
Glatz, Frank & Dorothy -260	260	1		
Goble, James	83-35,53	1		
Goetges, Ellsworth & Margaret	184-187	3		
Gorman, Ryan S. & Karen S.-...	169	1		
Gray, Warren R. & Dorothy M....	209	1		
Gray, William & Suzanne -226	226	1		
Grider, Darrel E. & Collette M....	41, 41A	1		
Groesch, Robert & Shelley St...	126	1		
Hagen, Fred E. & Shirley L. -6...	65, 65A	1		
Hamilton, Dave & Velma		0		
Hammond, Gary & Janet -46	46	1		
Hanauer, Robert R. & Annama...	50	1		
Harmison, A. Bernice -30	30	1		
Harmon, Laurie -77	77	1		
Harris, William R. & Emma J. ...	105, 106	1		
Harrison, Phyllis - 64	64	1		
Hart, June -133,134	133, 134	2		
Hartley, James K. & JoAnn E. ...	192	1		
Harvey, LaVern & Laura Kimbl...	242	1		
Haynes, Earl - #28	28	1		
Hedrick, Walter O. & Helen M....	30A	1		
Heinz, Margaret D. -174	174	1		
Helton, William E. & Lou S. -227	227	1		
Hendricks, Elinor	251	1		
Herrin, John E. & Beverly J. -1...	127	1		
Higginson, James	67	1		
Higginson, Michael D. & Gayle...	143	1		
Hines, Olyn L. & Lorraine R. -68	68	1		
Hohimer, William O. & Maxine...	155	1	1	1
Hopper, Donald & Mary	107	1		
Hughes, Thomas R. & Susan ...	48	1		
Humphrey, Gregg & Melanie	121, 121A	2		
Hyatt, James W. & Yvonne M....	124	1		
Jacober, Walter	79,80,81	3		
James, Loyd E. & Donna L. -19	19	1		
Jennings, Florence -207	207	1		
Jennings, Roger & Judith -205...	205,206	2		
Johnson, Donald L. & Barbara...	281	1		
Jones, Charles C. & Dorothy ...	128	1		
Jones, Charles E.	102,102A,1...	2		
Jones, Randy H. & Mary P. -132	132	1		
Jones, Wendell & JoAnn -210	210	1		
Jones, William D. -272	272	1		

67

6

4

Customer	Meter #	# Members	Here	Proxies
Kasprzyk, Jr., Harry J. & Stac...	162	1		
Kaydus, Michael & Martha -234	234,235	1		
Kehrer, Denis & Judith -9	9	1		
Kemp, John - #29	29	1		
Killian, Joseph & Lillian -166	166	1		
Kimble, Larry L. & Lisa J.	82	1		
King, Michael W. & Deborah ...	165	1		
Klaves, Hazel -14,15	14,15	2		
Kmiecik, Anthony S. & Linda C.	264	1		
Knudson, Gerald F. & Judith K...	20A,20	1		
Kriisa, Veera -11	11	1	1	
Kruse, George D. & Carol A. -...	252	1		
Lane, George R. & Myra M. -2...	261	1		
Lawson, Daniel	96, 96A-3282-10	2		
Leonard, John S. & Pam A. -248	248	1		
Lindsay, Michael & Sharon -31	31	1		
Lockwood, Leslie R. & Darla	90	1		
Lomelino, Melvin & Herbert & ...	197	1		
Lomelino, Stanley	98	1		
Long, Louis & Sue -223	223	1	1	1
Luddeke, Edith A. -60	60	1		
Luttrell, Edward W. & Marilyn S.	271	1		
Madiar, George & Alice -66	66	1	1	1
Maguire, Richard & Betty	137	1		
Maquet, Wilbert J. & Betty L. -...	193	1	1	1
March, Jared S. -49A	49A-459,381	1		
Martin, Stephen	144	1		
Mattsson, John L. -208	208	1		
Mauk, Michael J. & Laura E.	113	1	1	1
Mauk, Richard & Molly -118	118	1		
Maxey, Randy B. & Cheri G.	161	1		
Mayes, Carl E. & Verna L. -24	24	1	1	1
Mayes, John D. & Susan E. -2...	258,259	2		
McAnarney, Howard E. & Mari...	52A,52	1		
McElroy, Mikel E. & Anna I.	12	1		
McKinney, Clarence G. & Shel...	136	1		
Meeker, R. Dennis & Judy -215	215	1		
Meeker, Thomas G. & Dona D...	199	1		
Michelich, John E. & Helen -2...	254,254A	2		
Millen, Kevin M. -270A	270A	1		
Miller, Leo F. & Betty -32	32	1		
Miller, Vanetta L. & Richard M...	58	1		
Moreth, Vincent -263	263	1		
Morrow, Ronald O. & Pamela ...	2	1	1	
Mortimer, Russell & Betty Jo	10A	1		
Mottershaw, Gerald A. & Tho...	182	1	1	1
Mullen, Robert & Helen -114	114	1		
Munchalfen, John & JoAnn -221	221	1	1	1
Murphy, Lucile J.	250,250A,2...	3		
Neumann, Ernest & Rachel -149	149	1	1	
Newell, Larry & Joan -274	274	1		
Obcamp, Jeanne M. -49B	49B	1		
Owens, Richard S. & Shirley B...	283	1	1	1
Paisley, Carol	153	1		
Patterson, Stanley R. & Terri ...	125	1		
Patton, Roy C. & Anne Christine	255	1		
Payne, Charles & Joyce -145,...	145,146	2		
Perry, James E. & Marcia M. -...	26	1		

Customer	Meter #	# Members	Here	Propies
Pharris, Mrs. Kenneth -168	168	1		
Phillips, Kenneth S. & Sandra ...	190	1		
Pickett, James D. -59	59	1		
Pietsek, Carl W. & Arlene F.	93	1		
Pintar, John -44	44	1		
Pitchford, Roscoe -160	160	1		
Power, James B. & Patricia A....	256	1		
Ragan, Walter L. & Charlotte ...	196	1	1	1
Ramsey, Charles E. & Mildred...	164	1		
Reardon, Raymond J. & Lori L...	256A,257	2	2	
Reilly, Joseph E. -211	211	1		
Rice, James E. & Robert J. -219	219	1	1	
Rice, Ronald E. & M. Jean -23...	237,237A	1		
Richison, Ronald P. & Penny ...	159	1		
Riegor, J. Michael -239	239	1		
Riley, Robert W. -49	49-37, 15	1		
Roberts, Jr., Mark O. -224	224	1		
Roberts, Scott L. & Tamra D. -...	216	1		
Robson, George R. & Patty -1...	154,154A-25.38	2		
Rogers, Albert L. (Jay) & Dian...	135,135A	1		
Roseberry, Gene K. -33	33	1		
Royer, Larry V. & Carla -#249	249	1		
Rubba, Anthony & Linda - #32	32	1		
Rule, Lee & Juanita -222	222	1		
Ruzic, Robert A. & Zelma M. -...	170,171	2		
Sandidge, Lorraine M.	147	1		
Scharfenberg, Dan & Annette ...	240	1		
Schmid, Charles F. & Janet	228	1		
Schwandner, John & Carol A.-...	62	1	1	1
Scott, Edith M. -112A	112A	1		
Secrist, William & Sharon -212	212-1374,95	1		
Sehring, Frances M.	23	1	1	1
Seman, Jr., Lester J. -16	16	1		
Shackleford, Henry & Janet -1...	151,151A,1...	3	3	2
Shaffer, Robert D. -61	61	1		
Sharp, Allan H. & Delores-3,4	3,4	2	2	2
Shirvis, Daniel T. & Claudia M...	110	1		
Skiles, James A. & Norma -255	255	1		
Slagle, Robert L. & Doris I.	55,57	2		
Smith, Andrew	202	1		
Smith, David B. & Nancy J. -43	43	1		
Smith, Edward & Donna M. -54	54	1	1	
Smith, Peggy -130	130	1		
Smith, Vernon L. & Linda J.- 2...	211A	1		
Snell, Edward S. & Delores -286	286	1	1	1
Sons, Jr., Robert J. & Teresa R.	277	1	1	
Spence, James & Carol -176,1...	176, 177A,...	3		
Spence, Lester L. & Helen -26...	262A,262	1		
Standen, Nancy -53	53	1		
Stankoven, Steve & Mary -173A	173A	1		
Stansberry, Ray E. & Karen D....	265	1		
Starkweather, Donald D. & Ali...	91	1		
Steigerwald, M. Kathryn & Cla...	7	1		
Stroops, Kenneth B. & Eden G...	13	1		
Strutz, George & Marie -140	140	1		
Strutz, Victor W. -225	225	1	1	
Sutsser, Terrell W. & Raymon...	86,88	2		
Sutton, Henry E. & Karen A. -...	195	1		

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Customer	Meter #	# Members	Here	Proxies
Sweatman, Thomas & Renee	246	1		
Sykes, Rachel C.	69	1		
Szymiski, Donald & Margaret -...	16A	1		
Talla, Geraldine -244	244	1		
Tavernor, William J.	276	1	1	1
Thomas, Francis H. & Rita J.	181	1		
Thompson, Robert R. & Jean ...	220	1		
Toepfer, George W. J.	115, 116	1	1	1
Tomazic, Sharon D.-173	173	1		
Tozier, Anthony		0		
Trader, Charles & Sandra	27	1		
Traficante, Cosimo -6	6	1		
Trapp, Robert G.	97	1		
Tretter, Albert H. & Geraldine ...	34	1	1	
Turnbull, Donald P. & Sandra K.	217	1		
Turner, Ardell & Ruth -25	25	1		
VanDyke, Verlyn & Viola -191	191	1		
VanHuss, George & JoAnn - 1...	178	1		
VanItten, Arden V. & Betty E. -94	94	1		
Vaughn, James J. & Sue A. -1...	183	1		
Vest, Sharon -138,139	138,139	2		
Volz, Floyd E. & Wanda S. -2...	232,233	1		
Volz, Kenneth W. & Peggy L. -...	9B	1	1	1
Walker, Jr., Ward & Loudene -...	152	1	1	1
Watts, John A. & Vicki L.	59A	1		
Waughop, Allen J. & Susan	236	1		
Weller, Elvin E. & Darlene	223A	1		
Weller, Ronald D. & Evelyn J. ...	241	1		
Wenneborg, Ronald C. & Cathy	84	1		
Westendorf, Mark -56	56	1		
Whitehead, Ricky L. & Patty ...	218	1		
Wilkin, Patrick J. & Debra K.	10	1		
Williams, Bill & Carolyn -74-76A	74,75,76,76A	2		
Williams, Jr., James W. -95	95-445.04	1		
Williamson, Daryle L. & Nancy...	18	1		
Wingo, Marven & Regina -51	51	1	1	1
Witt, M. Dallas & Darlene -243	243	1		
Woodrum, Billy D. & Patricia ...	47	1		
Wooten, Charles -231	231	1		
Wyatt, James -1	1	1		
Yadron, Paul M. and/or Susan	5	1		
Yaris, Gary M. & Patty L. -214	214	1		
Young, Bertha -266	266	1		
Zerante, Vincent N. & Nell - #...	253	1		
Zoller, Frank & Donna - #204	204	1		

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Need 48
Quorum