

Sunset Lake Association

30505 East Lake Dr., Girard, IL 62640

217-627-3339

NOTICE OF ANNUAL MEETING

On

October 17, 2002

To all Members,

The time of the Annual Meeting of the membership of Sunset Lake Association is Thursday, October 17, 2002 at 7:00 PM at the Community Center, Hanauer Hall, and 30505 East Lake Dr., Girard, IL. The purpose of the annual meeting is to elect directors, pass a budget for 2003 and receive reports from officers and committee chairpersons.

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 two (2) years. Directors are nominated and voted on at the meeting. The Board of Directors have prepared and approved a proposed Operating Budget for the calendar year of 2003, (enclosed) also 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 member who will be present to vote for you. **Do not mail the proxy to the Office.** You must find a member not committed to vote any other proxy. 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. See you on Thursday evening October 17, 2002.

Respectfully,

Board of Directors

The Board of Directors

Encl: Sunset News, Net, Proxy Form, Proposed 2003 Budget, Cash Position, A/R List, 2001 Annual Meeting Minutes.

SUNSET LAKE ASSOCIATION

ANNUAL MEETING AGENDA

October 17, 2002, 7:00 PM

CALL TO ORDER

DETERMINATION OF QUORUM

APPROVAL OF THE MNUTES OF THE ANNUAL MEETING ON OCTOBER 18, 2001

PRESIDENT'S REMARKS – JIM DORR

COMMITTEE CHAIRPERSON'S REPORTS:

AQUATIC CONTROL & WATER SAFETY - BOB SONS

BUILDING & CONSTRUCTION - DENNIS DENNEY

DAM & GROUNDS - JOE DINORA

LEGAL & INSURANCE - ALLAN SHARP

ROADS - GEORGE MADIAR

SANITATION, SHORELINE & BOAT DOCKS - RICK WHITEHEAD

WATER QUALITY & SOIL CONSERVATION - ERNIE NEUMANN

FINANCE (APPROVAL OF 2002 BUDGET) - TOM ERICKSON

OLD BUSINESS

NEW BUSINESS

ELECTION OF DIRECTORS

ADJOURMENT

SUNSET NEWS-NET

October 2nd, 2002

WELCOME TO SUNSET LAKE SINCE MAY 2002!

#20.....Sharon Smith
#198.....Rita Arnett
#215.....Darryl Taylor
#239.....Neil Brown

ANNUAL MEETING on OCTOBER 17TH, 2002!

Registration for the Membership Meeting will begin at 6:00pm, and the meeting will start at 7:00pm, Thursday, Oct. 17, 2002 at the Community Center, 30505 East Lake Dr.

George Madiar and Rick Whitehead have agreed to run for re-election for another 3-year term. Joe Dinora will also be seeking a 3-year term after serving the past two months because of a vacancy on the Board. Dennis Denney has agreed to seek re-election for the un-expired term of 2 years.

A proposed Budget for the year 2003 has been prepared by the Board for the membership to vote on. If approved, the Annual Assessments will be \$250.00 and a Special Assessment of \$50.00 to build a new garage.

RESIGNATIONS/ APPOINTMENTS

A series of resignations started with the August 6, 2002 Board Meeting. First Jim Dorr announced at the meeting that he had received a

verbal resignation from Dennis Denney.

After the meeting, Ken Volz resigned his seat on the Board effective immediately. The next morning, Peggy Volz submitted her resignation as Secretary/Office Manager effective immediately.

Joe Dinora was appointed to take Dennis Denney's place on the Board at the August 6, 2002 meeting. Joe and his wife Donna moved to the Lake from Springfield with their daughter two years ago. They have been very active and the Board appreciates his willingness to serve until the Annual Meeting.

A "Special Board Meeting" was held on August 21, 2002 at which time Dennis Denney was appointed to fill the un-expired term of Ken Volz and Kyla Tanner was hired as our new Office Manager. The Board also sincerely appreciates the willingness of Dennis Denney to come back in the interim and Kyla's voluntary assistance until her employment could become effective on September 4, 2002.

Kyla and her husband live in Girard with their two young children. Kyla worked for Horace Mann Insurance Company as a System Analyst for the past 16 years.

The Board appreciates the efforts of Peggy and Ken on behalf of Sunset Lake. We wish them well on their future endeavors.

SPILLWAY/DAM REPAIRS

Work was done on the backside of the Dam where dirt was sloped away so rain can't run down behind the wall. A ditch was also dug on the East side to prevent water from going over.

The dam and spillway are inspected every November by the State, which is now inspecting all dams built in Illinois.

ANNUAL FUNDRAISER

A collection will be taken up at the Annual Meeting for the Girard Rescue Squad. We previously agreed to donate \$1,000 a year for three years and have an annual fundraiser as well. Donations are tax deductible as a charitable contribution.

If you are unable to attend the annual meeting, but would like to make a contribution, you may mail or drop off your check payable to the "Girard Rescue Squad" at the Sunset Lake Office.

We are storing one of their small trucks in our equipment shed while Emmerson Airline is closed. Several members of the Squad live here at the Lake and it will be helpful in the event of an emergency.



**SUNSET LAKE ASSOCIATION
ANNUAL MEETING**

OCTOBER 18, 2001

The Annual Membership Meeting was held Thursday, October 18, 2001 at the Sunset Lake Community Center, Hanauer Hall. Meeting began at 7:05P.M. with all Board Directors present, except Bob Sons. President Joe Clevenger stated that a quorum had been reached with 85 members present, plus 45 members represented by proxy, making a total of 130 "Class A" memberships eligible to vote.

Law-Suit/ Mobile Home - Pres. Joe Clevenger introduced our legal counsel Atty. Randy Blue of Sgro, Hanrahan & Blue, L.L.P., who came to the meeting to speak to the members concerning the removal of a mobile home installed on lot #82. We have filed a motion for a petition for a preliminary and permanent injunction in Macoupin County. At the preliminary injunction hearing, the court determined that since the home is in place, temporary relief would have to wait until the final hearing. The court advised the person involved that to proceed with installation and construction would be at his own peril. Randy anticipates the case will be heard by the end of the year. Randy said he would take questions, but stated that there is not much more he can tell us, during pending litigation. Likewise, the Board members have been instructed not to discuss the details of the litigation.

Some discussion and questions followed Randy's presentation. The more significant discussion involved the question of legal fees and how much the Association should spend to pursue this matter. These decisions will be weighed against protecting our By-Laws in the future.

President's Remarks - President Joe Clevenger said there have been over 20 lease transfers in the last year, and had the new members stand and introduce themselves: Sam & Rose Lamendola, Vernon Broadway, and Richard & Carol Kolhauser. Joe said he replaced Ed Smith as President in August. He then introduced the board members.

Joe thanked Peggy Volz for being Secretary, Paul & Shirley Erly for taking lake samples and caring for the flowerbeds along the North Lake entrance, and Ed Snell for attending almost every meeting. He appointed John Schwandner to act as parliamentarian and said we would follow Roberts Rules of Order, and noted that no outbursts or yelling would be tolerated.

Approval of the Minutes of the 2000 Annual Meeting - Joe said on the last page at the end of the second line "bate" should be spelled "bait", and John Erley said that "chemicals" should read "fertilizers" on page 3 under Questions and Answers. The motion to accept the corrected Minutes was made by Tom Smith and seconded by Allan Sharp. The motion carried.

Aquatic Control, Recreation & Water Safety Committee - Chairman John Munchalfen said there were no accidents. The Dept. of Natural Resources shocked the lake this spring and many bass came up. (Largest=6 lbs. 2 oz.) Jeff Pontnack, biologist, determined that we have a lot of crappies the same size because they don't have enough to eat. Jeff suggested putting in

structures for fish cover, such as evergreens, pallets, etc. Members can put in one Christmas tree per lot.

John Munchalfen told Ken Boyd that he thought walleye would reproduce in this lake, and that you should take all the crappies of any size. John also stated that we pay \$2 per 7" fish, and putting in \$1000 worth of fish will not hurt the lake, and will not cause aggressive fish to eat other fish.

Building & Construction Committee - In the absence of Bob Sons Joe Clevenger reported that Bob would head up a committee to rewrite the building codes. The new codes will be approved by the Board and sent to all members. Joe said \$800 was budgeted for Building Permits, and \$965 was received. Next years' budget was increased to \$900. This year there were 5 covered boat docks, 3 docks, 1 dock extension, 2 homes, 3 room additions, 2 decks, 3 garages, 2 garage extensions, 2 pools, and 2 sheds.

Dam & Grounds - The spillway and dam were inspected, and Ed Smith received a bid from Western Water Proofing to repair the cracks on the spillway. The Board approved the bid. As of September 22, 2001, a substantial part of the repairs were completed. Gregg Humphrey, President of Greene and Bradford, indicated that there was some movement of the walls on the spillway, especially the west wall. Ken Volz said we need to eliminate the pressure on the east and west wall by installing drain tile on both sides, cut down a few trees, and install another drainage pipe behind the dam. Greene & Bradford was contracted to put in magnetic nails to check on any movements over the next year. The dam and spillway will be inspected annually due to State requirements, and Gregg said he would acquire a Permit number for the dam. Estimated cost for the work is approximately \$20,000. Records show that in 1987-88 we spent \$50,000 on repairs to the spillway and dam.

Legal & Insurance - Chairman Allan Sharp said the premiums for our Umbrella policy will not change, the premiums for the Comm. Auto policy will go up \$30.00, and the premium on Worker's Compensation will depend on the rates as of January 1. There are indications that Worker's Compensation will go up \$1600-\$1700 due to the September 11th tragedy. Joe Clevenger commended Peggy and Allan for getting our rates lowered from \$10,000 to \$6,000 this year.

Roads - Chairman George Madiar said that North Otter Township stores their rock here in exchange for free rock for our roads. The township oiled and rocked ½ mile of the North Lake Entrance road for free (saving us \$2000 for the oil and \$1000 for rock). A 70-foot long, 8 inch diameter culvert was put in under the road on West Lake Dr. between #237 and #238 to prevent rain water from running over the road. George said half the Road Budget was spent on black patch, which was put down with a grader, then rolled and chipped to level out some of our roads. Bill Hohimer found that putting black patch down with no rock worked the best, and that will be the way to do it again next year. 3 weeks later, the oilers came in and oiled, rocked and then rolled it. Bill did 13 driveways and earned \$3464. George said the total spent on the roads was \$7879. Joe Clevenger commented that Bill earned us a minimum of \$4000 this year and is a real asset to the lake.

Sanitation, Shoreline & Boat Docks - Chairman Rick Whitehead said he is new at this job, but everyone is doing an excellent job of keeping chlorine in his or her chlorine tanks. 94% were in compliance this year.

Conservation & Water Quality - Chairman Ray Reardon said that we have received free water chemical analyses through the IEPA Lake Monitoring Program for the past 3-4 years, but we are not on the list for this year. The only water testing done for this year was for transparency, which measures the clarity of the lake water by lowering a disk to see how far down you can see it. Paul and Shirley Erley reported water clarity of 3-5 feet, which ranks Sunset Lake very favorably compared to similar lakes in Illinois. From a set of 11 samples of lake water to test for fecal coliform and fecal strep, the water ranged from 0-60 per hundred milliliters, which is well below the limit of 200 for recreational lakes.

Ray said Water Willow, Cattail, Water Primrose and Arrowhead have been re-establishing themselves in the lake over the last few years. Moss, or scum, is his biggest concern. Copper sulphate, which you can get from Bill Hohimer, will kill it. Ray thinks it would be too costly to do a lot of samplings on a lake this large, but if we see a problem in the area, then we can take samples for testing.

Ray has decided not to seek re-election. Ray said he has made lots of friends on and off the Board, and would be willing to assist on the Water Quality committee if needed.

Fun Day - Allan Sharp reported on "Fun Day" held Sept. 8, 2001. He said Carl Mayes, Bob Sons and himself worked together to put on Fun Day with a lot of help from the Board members, Bud Dodge, Fred Adamski and all their wives. Joe Clevenger added that the Board voted earlier in the year to donate \$1000 plus hold a fund-raiser for the next 3 years. Joe said the Rescue Squad makes about 50 calls a year to Sunset Lake residents, which represents 1/3 of their calls. They needed a new truck and equipment, and the "Fun Day" revenues were donated in the amount of \$560.

Finance - Chairman Ernie Neumann reported we paid \$23,400 to Western Water Proofing, \$1000 to the engineers that put in locator pins to watch for wall movements, and \$5000 in Professional Fees were paid out. Some members raised questions as to the efficiency of the Association's operations; the need for more hours for the Secretary/Office Manager, the amount for transfer fees, the need for a computer and raises in salaries. In the final analysis it will depend on the majority of the members present to approve the budget proposed for 2002.

Approval of 2002 Budget - Ernie Neumann made a detailed presentation of the proposed budget for 2002. A copy of the proposed budget was mailed to all members before the annual meeting. After much discussion, a motion was made by Ray Stansberry and seconded by Tom Smith that the proposed budget be amended to leave the general assessment at \$250 and add a special assessment of \$50. With a show of hands, the motion was adopted.

Hilda Bettis said she has a motion on the floor to accept the Budget, and Mike Mauk seconded it. After some additional discussion about fish, repairing the dam, legal fees, etc. a ballot vote was taken. On a vote of 88 to approve the Budget and 41 nays, the revised Budget passed.

Old Business - Pres. Joe Clevenger said that everyone received a revision of the Rules & Regulations, page 7, Section 15, under D. Trees. Joe said that Carl Mayes recommended this rule to be adopted, and he read the new Rule "Any trees or branches that fall into the lake from a leased lot shall be completely removed from the lake in a reasonable amount of time at the expense of the lessee of the lot from which the tree or branch came." Joe also informed the membership that due to Ken & Peggy Volz, Sunset Lake office is now on-line. Ken Volz told that they built a website at www.royell.net/~sunset and they can be reached at sunset@royell.net.

New Business - Joe Clevenger said four members resigned or announced they will not seek re-election. John Earley resigned in April after 13 years on the Board. He has been a past President and Chairman of Farm and Grounds, and he received a plaque back in April. Rick Whitehead was appointed and took over Sanitation Shoreline and Boat Docks from Ken Volz, so Rick had 1 year of John Early's term to fill and is up for election tonight.

Ed Smith retired from the Board after 4 years serving as Chairman of Building & Construction and as President. Ed resigned due to his health, and we have a plaque for him, which reads "Presented to Edward Smith in deep appreciation for 4 years of faithful service as a member of the Board of Directors of Sunset Lake Association, dated August 7, 2001."

Ray Reardon has decided not to seek re-election after serving on the Board for 12 years. Ray has served as Vice President, and recently as Chairman of Water Quality and Conservation. Ray received a plaque.

John Munchalfen also has decided not to seek re-election. John served as Chairman of Aquatic Control and Water Safety for nearly 3 years and received a plaque as well.

Election of Directors - Pres. Joe Clevenger explained that there are five positions to vote on tonight. The first is the 1-year position vacated by John Earley and filled by Rick Whitehead, and a 2-year term of Ed Smith filled by Ernie Neumann. Then three 3-year terms, 2 of which are vacant and the third is Joe Clevenger. Joe told the members that if you nominate someone it is for a term, not a job assignment. Joe explained that after the election, the new Board would go into Executive Session and elect a President, who sets up the job assignments on the Board.

Joe Clevenger asked for nominations for the 1-year term. Roxine Burch, Rick Whitehead, and Tom Smith, were nominated. After the votes were counted, Joe Clevenger announced the winner was Rick Whitehead.

Joe Clevenger asked for nominations for the 2-year term. Ernie Neumann, Roxine Burch, and Dennis Denney were nominated. Pres. Joe Clevenger announced the winner was Ernie Neumann.

Pres. Joe Clevenger asked for nominations for three 3-year term candidates. Dennis Denney, Joe Clevenger, Jim Dorr, Roxine Burch, Tom Erickson, and Bill Tavernor were nominated. Each candidate was asked to introduce themselves to the members.

Jim Dorr introduced himself and said he has been here about three ½ years. He retired about 4 years ago after spending 38 years in the banking business. During that time, he worked in four small banks ranging from \$4 million to \$62 million. He worked his way up from cashier, Assistant Trust Officer, Trust Officer, CEO, President, and Chairman of the Board. He graduated from Illinois Bankers School, as well as, the Graduate School of Banking in Madison, Wisconsin. He spent 17 of those years in this area in New Berlin and while there, maintained a trailer on another lake. When he retired, they decided to come back to this area. Some

neighbors and friends invited him to run for the Board, but he wasn't too sure it was a good idea. But, when he says he will do something, he follows through with it. He said he doesn't have an agenda or a bone to pick with anyone. Jim said he wants to work for the Association and all its members. Jim said this is a good place, and he hoped he could add something to the Board. There will be some new faces on the Board and he guaranteed there would be some changes.

Joe Clevenger said he was born in Girard 60+ years ago and graduated from Girard High School, and then graduated from Blackburn College, and he worked for a major oil company for 30 years. Joe said coming back to live on Sunset Lake during his retirement was a dream-come-true for him. He said he had served on the Board for a year and is learning what being on the Board is all about, and pledged to do better on the Board in the future if elected.

Roxine Burch introduced herself and said she is married and has an Income Tax service in Girard, and she would enforce the Rules and Regulations.

Tom Erickson said he and his wife moved here in May 1998 with their youngest daughter, Amy, who is a junior at the University of Illinois in Champaign. He said we have 3 other kids who are married and off the payroll. Tom said he worked for the State of Illinois for 38 years, the last 26 years with the Office of the Auditor General. He said he is also an enrolled agent with the IRS as a tax accountant, and has been the Treasurer of the Yacht Club for 28 years.

Dennis Denney said he and his wife, Eileen, have lived here for 5 years, and he is a union insulator, and has been in the union for 25 years before moving here. He said he moved here from the Athens/Greenview area where he was active on the Park Board, served as Pres. of the Sports Boosters, and he said the main reason he would like to be elected to the Board is that we have a Book of Rules and Regulations, which we will follow!

Bill Tavernor said he was a City Policeman for 28 years in Springfield and he retired about a one ½ years ago. He has been on Sunset Lake since 1994. He said he was a High School graduate, does not have an agenda, is not related to anyone on the Board, and is always around.

Joe Clevenger announced the winners were Jim Dorr with 97 votes, Tom Erickson with 77 votes and Dennis Denney with 66 votes. The members applauded.

Other Business - Mike Mauk proposed a rule, which would establish a method for removing a Board member. After much discussion, it was decided the Board would consider this in the near future.

John Munchalfen asked to address the membership before adjournment. He thanked the members for letting him spend the time on the Board doing the best job he could do. He said he very much enjoyed working on the Board. He said however, he felt it was a conflict of interest to allow a Board member's wife to serve as Secretary/Office Manager. He also felt he was not kept informed by the Secretary and disagreed with the additional time and salary granted her.

Joe Clevenger asked for a motion to adjourn. Ike Hines made the motion to adjourn, and Roxine Burch seconded it. The meeting adjourned at 10:15 pm.

SUNSET LAKE ASSOCIATION

ANNUAL MEETING

OCTOBER 18, 2001

The Annual Membership Meeting was held on Thursday, October 18, 2001 at the Sunset Lake Community Center, Hanauer Hall. The meeting began at 7:05 P.M. with all Board Directors present, except Bob Sons. President Joe Clevenger stated that a quorum had been reached with 85 members present, plus 45 members represented by proxy, making a total of 130 "Class A" memberships eligible to vote.

Pres. Joe Clevenger introduced our legal counsel Atty. Randy Blue of Sgro, Hanrahan & Blue, L.L.P., who came to the meeting to speak to the members concerning the removal of a mobile home that was installed on lot #82. Randy Blue said that the Board of Directors is very concerned about this issue and several issues have been raised. One is the fact that it is a mobile home, and second was the Building Regulations that have been established at Sunset Lake. He said he was retained by the Board of Directors to initiate litigation in respect to that matter. We have filed a motion for a petition for a preliminary and permanent injunction in Macoupin County. At the preliminary injunction hearing, the court determined that since the home is in place, temporary relief would have to wait until the final hearing. The person involved was advised by the court that to proceed with installation and construction would be at his own peril. That if the court determined at the hearing on the Final Injunction that this mobile home has to be removed from the property and that the Building Code be enforced to bring this structure into compliance with the foundation and other requirements. At this point the opposition has retained counsel. I anticipate that the case will be heard at the end of the year. As you may know if you have had any experience with litigation, what I hope for, and what happens is not necessarily the same thing. But we are pushing forward on this and there isn't a whole lot more that I can tell you at this point. Primarily, the issue is to remove this mobile home and to insure that all future construction be in compliance with SLA's Building Code passed by the Board and the membership. Randy said he would take questions, but stated that there isn't much more he can tell us, during pending litigation. Likewise, the Board has been instructed not to discuss the details of the litigation. Randy said he could give us very general information. This is going to be resolved in a court room, not at any meetings, or opinion polls. So, there isn't a lot the Board or I can discuss. #117 Roxine Burch said she understood why certain questions cannot be answered, but she has heard two different conflicting stories and she hoped Randy could answer. She said she was told there are VIN numbers on the mobile home. Randy answered that it is his and the Board's position that this is a mobile home. The language, mobile home/trailer, have lost their significance through the years. It is our position that this particular facility is a mobile home, irrespective of what tag may or may not be on it. It has structural features that constitute a mobile home. Randy said he has never been to see this particular facility, except in photographs and he understands its construction, and based on that he believes it is a mobile home. #2A,43 Tom Smith asked if it has a tag from the Secretary of State? Rand Blue answered that tag or no tag; its construction is that of a mobile home. #3,4 Dee Sharp asked if a mobile home is the same as a trailer? Randy answered that the position the courts have taken where this issue has come up in cities that have zoning, the determination is based on the design, intent and use of the property, irregardless of the label put on it or what you call it. When this started out, there were clear distinctions and cities started regulating where they could be located, which impacted that industry, which took action. The labels have changed and the courts have not dealt with "what you call this". What we are dealing with is the design features and the placement. Someone who did not identify himself asked if a Permit had been issued? Randy answered that we are dealing with the design features of this structure, and to the question of a permit or no permit, he said he could not discuss it. #86,88 Richard Kolhauser asked the Board how much it has cost to date, and how much they anticipate it costing us in the future and how much was budgeted? Pres. Joe Clevenger answered that this year so far, we have spent around \$2500, and if we go to court by the end of this year it could cost us another \$3000-\$5000, and we could spend \$5000 next year, and if it continues into a third year another \$3000-\$5000. Richard Kolhauser asked how the Association intends to pay for \$10,000? Joe Clevenger said we had a carry-over of around \$30,000 from prior years, plus a big expense of repairing the spillway, combined with our legal expenses has depleted our Reserve. We have budgeted \$7000 for 2002 Legal Expenses, and Ernie Neumann will explain that when we discuss the Budget. Richard Kolhauser asked if the Association intends to pursue this for as long as it takes, no matter what the cost? Joe answered that is a decision we will have to make. #117 Roxine Burch asked how we will recoup the costs even if we win the case, do we still have to eat the cost of this lawsuit? Joe answered that if a member sues the Association and loses, then they have to pay our legal fees, but in this case, we brought the suit against a member, so we will have to absorb the expenses. #2A, 43 Tom Smith asked if a precedent has been set? Randy answered yes, there have been and he felt we are in a strong position on this case, but no one can guarantee success. Joe Clevenger said we are setting a precedent

for Sunset Lake, so in the future if anyone tries this again, they will know it will cost them to fight us. Randy Blue said this is important to an organization that has rules and they are enforced, otherwise it would open the door to more rules being broken, and pretty soon there are no rules that can be enforced. #118 Richard Mauk asked how this mobile home got on our property, and someone had to allow it? Joe Clevenger said we can't discuss this issue, and he will treat any other question on this issue as out of order.

President's Remarks - Pres. Joe Clevenger said there have been over 20 lease transfers in the last year and he asked any new members present to stand and introduce themselves. #192 Sam & Rose Lamendola, #103 Vernon Broadway and #86,88 Richard & Carol Kolhauser stood and introduced themselves, and the President welcomed them to Sunset Lake. Joe then asked each Board Director to stand and introduce themselves, starting with himself. Pres. Joe Clevenger said he replaced Ed Smith as President in August, Chairman of Legal & Insurance Allan Sharp, Chairman of Aquatic Control & Water Safety John Munchalfen, Chairman of Finance Ernie Neumann for 2 months, Chairman of the Dam & Grounds and Vice President for 2 months Ken Volz, Chairman of Sanitation, Shoreline & Boat Docks Rick Whitehead, Chairman of Water Quality & Conservation Ray Reardon, and Chairman of Roads George Madiar all introduced themselves. Pres. Joe Clevenger said the lady on the end is our Secretary, Peggy Volz. Joe thanked Paul & Shirley Erley for volunteering to take lake samples for clarity tests again, as well as, for taking care of the flower bed and landscaping along the North Lake entrance. Joe also thanked Ed Snell for attending almost every meeting. Joe read the Board's Mission Statement, which explains what the Board is supposed to do, which is to serve the members. Joe said the members can get a copy from the Secretary and it is on a plaque in the office. Joe said that John Schwandner is acting as our parliamentarian at the meeting tonight, so we will follow Roberts Rules of Order. Joe said we have a lot to cover and that no outbursts or yelling will be tolerated.

Approval of the Minutes of the 2000 Annual Meeting. Joe said on the last page at the end of the second line bate should be spelled bait, and #8 John Earley said that "chemicals" should read "fertilizers" on page 3 under Questions and Answers. The motion to accept the corrected Minutes was made by #2A Tom Smith and seconded by #4,5 Allan Sharp. The motion carried.

Committee Chairperson's Reports:

Aquatic Control, Recreation & Water Safety Committee. Chairman John Munchalfen #221 said there weren't any accidents. He pulled a few people over who were speeding on the lake. The Dept. of Natural Resources shocked the lake this spring, which is done every 3-4 years, and a lot of large bass came up. The largest bass was 6 lb.2 oz. We were trying to determine why the crappies are stunted. The biologist, Jeff Pontnack, determined that we have a lot of crappies the same size because they don't have enough to eat. We have a generation missing due to the dredging of the lake and the chemicals put in the lake that killed off fish food sources. We are going to try to level this out. Jeff Pontnack suggested that we put all walleye & catfish in the lake, but we are short of funds due to spillway repairs, so we are not going to stock the lake this year. Jeff suggested putting in structures for fish cover, such as evergreens, pallets, etc. John said there is information in the office if you are interested. We did have a situation where Xmas trees were being put in along members' shorelines and docks without permission. Now, members can put in 1 Xmas tree per lot. #3,4 Delores Sharp asked who is patrolling this? John said it is very difficult to patrol because he has a full time job. #270 Ken Boyd asked if walleye would reproduce in this lake? John answered to the best of his knowledge, yes they will. John said there has been a limit on the size of crappies, but now you should take all the crappies of any size. Ken Boyd said if we put in a \$1000 worth of fish, and if we don't know how well walleye proliferate, then the most aggressive would take over. John said to give you an idea of what \$1000 of fish is, we pay \$2.00 per 7" fish. We aren't talking about putting massive sized fish in. If the lake can't support the fish, then you will see fish eating other fish. We are looking at a 5-7 year study here. Ray Reardon said a few years back, we had a real odd spring, which was a difficult year for spawning due to dramatic drops in temperature. The last few springs haven't been ideal for spawning either. Ray said all we can do is stay on top of it and try to manage it.

Building & Construction Committee. Joe Clevenger said Chairman Bob Sons is running late. (He never arrived at the meeting). Joe said he would give Bob's report if necessary, but to go on to Dam & Grounds.

Dam & Grounds - Chairman Ken Volz reported that until last April, he was the Chairman of Sanitation, but due to a long-standing back problem he needed to change his position on the Board. Rick Whitehead was appointed to fill a one-year vacancy, and he is the Plant Manager of the Girard Sanitation System. Ken said Rick has done a very good job for us, and Ken thanked Rick. Ken said he was shifted to the position of the Chairman of the Dam & Grounds. The spillway and dam were inspected. Ed Smith, our former President, received a bid from Western Water Proofing to repair the cracks on the spillway. The Board approved the bid, as well as, the President of Greene & Bradford, Gregg Humphrey, who is also a member of the Association. The dam and spillway work was inspected by Mr. Humphrey on Sept. 22, 2001 while the work was underway, and a substantial part of the repairs were completed. Since the lake was already down 12 inches, we kept a watch for rain, and only lowered the lake a couple of inches when it did rain. Ken said we only had 1 week after we signed the contract before Western Water Proofing started

working on the spillway. Ken said Gregg Humphrey's inspection indicated there was some movement of the walls on the spillway, especially the west wall. The movement is due to the weight of the clay soil against the walls. Gregg also inspected the tower. Green & Bradford was also contracted to put in magnetic nails to check on any movement over the next year. Thereafter, the dam and spillway will be inspected annually, and due to State requirements, we will need to acquire a Permit number for the dam. Mr. Humphrey is getting that for us. The estimate for the work yet to be completed is approximately \$20,000. Ken said we need to eliminate the pressure on the west wall and the east wall by installing drain tile on both sides. There are also a few trees to be cut down and another drainage pipe to be installed behind the dam. Mr. Humphrey would have liked to have been here tonight, but had to be in Baltimore. Gregg also said that considering the age of the dam, it is in excellent condition. Joe Clevenger added that Bill Hohimer has done an excellent job of maintaining the dam. Joe said our records show that in 1987-88, we spent \$50,000 on repairs to the spillway and dam. So, the annual inspections will keep us informed on any small problems. Ken said the State is inspecting all the dams in Illinois, and had overlooked many, ours included. Joe Clevenger said he is very pleased with the way the dam & spillway has been handled and the excellent work that has been done, and we will maintain it in good condition.

Legal & Insurance. Chairman Allan Sharp said he was asked to contact R.W. Troxell about the 2002 budget. He contacted Jim Turner and was told that the premiums for our Umbrella policy will not change. The premiums for the Comm. Auto policy will go up \$30.00, and Turner wasn't sure about the premium on Worker's Compensation as the effective rates will change on January 1st. We won't receive the final rates until the middle of December. There were indications that Workers Compensation would go up prior to the Sept. 11th tragedy. If this holds true, the Worker's Compensation policy will go up \$1600-\$1700. We have a 3-year contract with them, but this episode in New York may change everything. Allan said he hopes it doesn't change our premiums, but they can't give us that information yet. #2,43 Tom Smith asked why the insurance on the truck will go up? It was explained that the policy includes the truck, lawn mower, etc., and we traded lawn mowers. Joe Clevenger commented on how good a job Allan and Peggy did last winter in getting bids to lower our rates from around \$10,000 to \$6000 this year. There was applause from the membership.

Roads. Chairman George Madiar said that North Otter Township stores their rock here, and in exchange we get all the rock we need free for our roads in lieu of paying us for storage. The township oiled and rocked ½ mile of the North Lake Entrance road for free, which would have cost us \$2000 for the oil and \$1000 for rock. A 70-foot long, 8 inch diameter culvert was put in under the road on West Lake Dr. between #237 and #238 to prevent rain water from running over the road. George said that half the Road Budget was spent on black patch, which was put down with a grader, then rolled and chipped to level out some of our roads. George said Bill Hohimer was asked to try 3 different methods of doing this: 1.) put black patch down, chip it then roll it, 2.) put black patch down, roll it and then chip it, 3.) put black patch down with no rock. Bill Hohimer found that 3.) putting black patch down with no rock worked the best. That is the way it will be done next year. George said that 3 weeks later, the oilers came in and oiled, rocked and then rolled it. The areas that Bill black patched were oiled, chipped and rolled by the oilers, again. Bill did 13 driveways and earned \$3464. George said the total spent on our roads was \$7879.00. George said that Bill has done a very good job on our roads and really deserves a hand. There was applause from the membership. Joe Clevenger said Bill earned us a minimum of \$4000 this year and is a real asset to the lake.

Sanitation, Shoreline & Boat Docks. Chairman Rick Whitehead said he is fairly new at this job, but he said that everyone is doing an excellent job of keeping chlorine in their chlorine tanks. Rick said 94% were in compliance this year. Rick said again that everyone deserves a hand for the excellent effort they have done in this program. There was applause from the membership.

Conservation & Water Quality. Chairman Ray Reardon said after several years of receiving free water chemical analyses through the IEPA Lake Monitoring Program, we weren't on the list this year, so other lakes could participate. But, we got 3-4 years of free analyses, which is very helpful. So, the only water testing done this year was for transparency, which measures the clarity of the lake water by lowering a disk to see how far down you can see it. Paul & Shirley Erley did the samplings again for us this year and it is very much appreciated. The water clarity was 3-5 feet this year, which ranks Sunset Lake very favorably compared to similar lakes in Illinois. We are near the top of the scale as far as water clarity. We also took a set of 11 samples of lake water to test for fecal coliform and fecal strep. The range on these tests are from 0-60 per hundred milliliters, and that is well below the limit of 200 for recreational lakes. In other years, we have been well below as well, which is great. Ray added that these tests were taken during a time period when no water had been going over the dam for quite a while.

Ray said Water Willow, Cattail, Water Primrose and Arrowhead have been re-establishing themselves in the lake over the last few years. Ray said personally his biggest concern is the significant increase in pond scum in the last few years. Most of us call it moss and it attaches to shorelines, boats, docks, etc. After discussing this with DNR and the EPA, Ray said they told him that there are nutrients in the water (phosphorus and nitrogen). As large plants re-establish themselves, they will eat at the pond scum. The microscopic

plants should start to abate now. #113 Mike Mauk asked if there is any way to treat the pond scum? Ray answered that copper sulphate will kill it and you can get some from Bill Hohimer, who will show you how to use it. Ray said in the 12 years he has been on the Board, we have made a lot of progress, such as: silt management, lake water monitoring of suspended solids, volatile suspended solids, nitrate, ammonia, phosphorous, chlorophyll A,B, & C, fecal coliform, fecal strep and turbidity, and a couple samples for atrazine. Ray said that these samplings are informative, but not a representative sample. It would be too costly to do samplings on a lake this large. If we see a problem in an area, then we can take a samples for testing. We have also watched out for Zebra Mussels and other exotic species. We have rip rapped most of the common lakeshore. We continue to build a constructive relationship with the IEPA, DNR and the Illinois Lake Management Association, the NFCS and other organizations. After serving on the Board for 12 years, I decided not to seek re-election to another 3-year term. Ray said his family comes first and he needed to reduce the level of time committed to other things. He said during his time on the Board, he has made a lot of friends on and off the Board and fought a few battles, and he said he would be happy to assist if needed on Water Quality. The membership applauded for Ray Reardon's contribution to the Association.

Building and Construction – Pres. Joe Clevenger told the membership that Bob Sons still had not arrived at the meeting, so he would give Bob's report. Joe said \$800 was budgeted this year for Building Permits, and the total for Permit Fees came to \$965. Joe said Bob felt next year there will be a lot of fixing up and replacements on the lake, so the income will be more than \$800, and therefore was budgeted at \$900. There were 5 covered boat docks, 3 docks, 1 dock extension, 2 homes, 3 room additions, 2 decks, 3 garages, 2 garage extensions, 2 pools, and 2 sheds. Joe said Bob has also been working on rewriting the Building Codes and is in the process of writing the rough draft. When it is ready, it will be presented to the new Board and a Committee set up to put all the ideas together. #113 Mike Mauk asked if it will be presented to the lake membership as a whole so we can review it? Joe said it has to be sent out to the membership before it becomes a rule. Also, any interested party will be invited to sit in on the Board's discussion of the details. Mike Mauk asked if the membership will have a vote on this? Joe answered that the Board of Directors has the right to make the final decision. Mike Mauk asked if there is a reason why we should re-write the Building code? Joe answered that there needs to be a check-off list as construction progresses. Mike Mauk asked if it was adding a check-off list monitoring the construction progress verses specifying what requirements a building must have? Joe said there are other considerations such as the house should fit into the neighborhood where it is to be built. Ray Reardon said we have gone through these several times and it is a lot better than in the past, but the attorney and some other people found there are areas that lack clarity or are in conflict. One of the things that needs to be clarified is how deep a footing has to be, 16" wide, 8" thick and 36" deep. Ray said we have to clarify things before we can enforce them. Ray said there is a provision in there that says "No person shall be permitted to reside in any building that does not meet the definition of a house. Ray said we don't have a definition of a house. Ray continued by saying we need to clarify the Building Code before it can be applied so that it is clear to everybody. Mike Mauk said he has some general concerns and asked if the codes will be so restrictive that one has to build a \$150,000 house? Ray answered no. #108 Mary Dopp asked if this will affect homes already built when you get ready to sell them? Joe Clevenger answered no.

Allan Sharp reported on "Fun Day" held on Sept. 8th, 2001. He said Carl Mayes, Bob Sons and himself worked together to put on Fun Day with a lot of help from the Board members, Bud Dodge, Fred Adamski and all their wives. We hope to have as much fun next year and he thanked all who attended. Joe Clevenger added that the Board voted earlier this year to donate \$1000, plus hold a fund-raiser for the next 3 years. Joe said the Rescue Squad makes about 50 calls a year to Sunset Lake residents or 1/3 of their calls. They needed a new truck and equipment, and the "Fun Day" revenues were donated in the amount of \$560. The members applauded.

Finance. Chairman Ernie Neumann said he has been the Finance Chairman for 2 months. Ernie said there was a carry-over from last year, but there won't be this year. We have to look out for unexpected expenses, like the cost of repairs to the spillway and the dam. We paid \$23,400 to Western Water Proofing, \$1000 to the engineers that put in locator pins, so they can be watched for any more movement in the walls of the spillway. We also had engineering fees of \$1000 and a septic extension was put in to drain water away from the wall of the spillway. Ernie also said we had \$5000 in Professional Fees paid out. Our carry-over this year will only be about \$3650 and we are tightening our belts to have that much left over at the end of the year. Ernie went through all the accounts we had to borrow from to pay for the repairs to the spillway this year.

Questions & Answers – New member #2A,43 Tom Smith quoted from last years Minutes of the Annual Meeting which said "we had fewer permits this year because there were no new houses built and fewer lots available to sell and build on." Tom said this statement came from the past Chairman Ed Smith, who also said "we will continue to get less revenue from Building Permits in the future." Tom Smith read that "#117 Roxine Burch said if we can afford to pay off the Silt Loan and the Building, why can't our assessments be reduced? Chairperson John Earley answered that it would be up to the Board, and that the next project will be to replace the shed, and that the equipment won't fit in it." Tom Smith said that is probably true

that the shed is in pretty bad shape. Tom continued reading "Lou Long stated that we have paid off our loans without raising assessments, so we are doing well at managing our funds." Tom said in the Minutes it says we need to build up an Emergency Fund for the repairs to the dam, the shed etc., and Tom said he agreed. Tom read that Roxine Burch said "we need to make sure our funds were being used efficiently", and Tom said he didn't think the funds are being used efficiently. Tom continued reading, "Ken Volz said that at Otter Lake, you pay \$750 and can't even live there year round." Tom said that is a federally backed lake, so that doesn't have anything to do with us or anything else. Tom said he would like the Board to explain to him, when he is done speaking, why we had to purchase a computer and go on line, and having an answering machine, and the lawyer having the Board's home phone numbers and such, why we are giving the Secretary more hours and within 12 months she goes from \$13,500 a year plus 2 weeks vacation and 3 sick days paid, to \$19,500. Tom continued by saying, "and what will come next is hospitalization for her and Bill that will come to about a \$1000 a month?" Tom said so, you know, if your answer is, you know, for her to sit here, you know, or for her to answer the phone and do paper work, that doesn't rhyme. For years, we went with the answering machine, and now we have a computer and be on-line, and I know at least 5 Board members who have computers. Any questions should be answered by the Board member who its directed towards, not the Secretary. She is not a Board member. Tom said he had handed out a sheet before the meeting with Lake Petersburg's does theirs. They have 360 homes and 75 lots left for sale, plus a lady that does 19 hours a week for \$8.00 an hour. She is a retired person. She enjoys herself very much. When the vote for Peggy's pay raise came up, Ken has to leave the room, but it still leaves pressure on Board members who sit on the Board with him to vote on. And I believe it is a conflict of interest for a Board member and his wife to be on at the same time. I know for sure, and I talked to 2 Board members who I know it affected their vote, they voted in favor of a pay raise when they wouldn't have because they are sitting next to Ken. I'm talking about that they work with him. And I tell you what, I want to talk with one man, and I know he is an honest man, and I know for a fact most you people know that he's not a liar, and that's that man sitting right there, #3,4 Allan Sharp. #2A,43 Tom Smith read from his notes, said he is calling on him right now, how did you vote and why, sir? Allan Sharp stood and said I voted for it, I was asked to show unity on the Board. Tom said I'm going to ask you, sir, did you feel pressured to vote yes for her raise? Allan answered sure, I was the last one to vote. I was trying to show unity, but I would have voted against her raise. Tom said we don't have that kind of money for this kind of action, we are broke. Lets leave things alone and turn the answering machine on with the computer, which we bought with our money. We bought that computer with our money! We are on-line and we pay a monthly fee to be on-line. That's why we went thata way, remember, it was going to cut the hours, it was going to do this and that...OK. I know at least several people, one for sure, that check the answering machine and their computer 2-3 times a day. We need to save money.

Pres. Joe Clevenger said there are always 2 sides to every issue. Tom Smith asked Joe if he had the floor? Tom said he wasn't done talking. Joe said everyone gets 5 minutes according to our Parliamentarian John Schwandner, and Tom said you did not state 5 minutes. Joe said Tom had referred to the Minutes of last year's meeting, and last year we had an Emergency Fund of \$30,000, which indicates that we have had very good management of our funds. The Reserve is to anticipate unusual expenses, so that is good financial planning. Joe said we had to repair the spillway and we had the funds to do it, approximately \$26,000+, but that depleted our Emergency Fund. Joe said we bought a new mower for around \$10,000 paid for from the Equipment Reserve, plus the mobile home legal fees and other legal fees came to around \$5000. Joe said regarding Peggy's salary, we need to clarify that. She did not get a raise from \$13,500 to \$19,500. What we did was increase her hours from 5 hours to 7 hours, which would be annualized at \$18,900. She earned that money, it wasn't a raise. We increased her hours because the job demanded it. Joe said the new members can appreciate what Peggy does. He said she has been very helpful and friendly to all the members, and she tries to create a pleasant atmosphere for all the members to come into the office or call her. #192 Rose Lamendola said if wasn't for Peggy, she and her husband probably wouldn't be here. Joe said she has a lot of various duties, such as writing letters from the Board, and then she catches the heat for it. Joe said she prepares all the reports for the monthly meetings, pays the bills and takes care of accounts receivables, which can get real sticky or would you prefer we hire a lawyer every time someone doesn't pay their assessments, and she writes the newsletter, does new member orientations, takes care of the Office and Hall, helps people looking for property on the lake, and she generates a lot income on transfer fees. #57 Bob Slagle said he would like to discuss the transfer fees because no one notified the members about raising the transfer fees. Joe said we discussed this at the last monthly meeting with Mr. Slagle and we won't take up others' time discussing it again. Bob Slagle said no one approved the increase. Ray Reardon said this came up several years ago and the Board approved it, but personally he voted against it, but the purpose was to generate revenue. It wasn't for the roads or anything else in particular, and it was approved by the majority of the Board several years ago. Bob Slagle said the membership wasn't notified, and Ray said he didn't think that rule applied, as this is a fee, not an assessment. John Earley said that some of the people here who talk louder are not respecting those who came to the meeting to be informed. John said he sat on this Board since 1987 and we keep

hearing about Roberts Rules of Order, but people are jumping in on others speaking and not giving up the floor, and if you have a specific issue, you should come to a regularly scheduled monthly meeting to discuss the issue with the Board. John was applauded. John Earley said that he doesn't plan on anyone standing up again to read 3-4 pages because we all want to be home before midnight. He continued by saying that if you have 3-4 pages, then come to a monthly Board meeting where it should properly be discussed. #221 Joann Munchalfen said she would like to add to the conflict of interest. I've been on the other end of the line when they have called up with who they are attacking or going after, so it appears they don't have anything better to do with their time but interfere with other people and cause trouble. I would like to say that I feel there is a conflict of interest. And she also added that I have not seen one letter on an agreement that was supposed to be agreed upon by the Board. It just goes out. #113 Laura Mauk said with respect for Peggy, I have been in Peggy's kind of job for many years and I know how busy it is, there's a lot more than answering phones and maintaining an on-line computer program, a lot more. You have to deal with a lot of people, a lot of personalities and a lot of people who don't like what you have to tell them. She said she has worked with a lot of Board members. As for Al Sharp, if you don't have any backbone and you cannot stand up and say this is wrong and you feel pressured, then you shouldn't be on the Board, because we want Board members (#265 Ray Stansberry interrupted her) who are not afraid. #269-270 Ken Boyd said there are a lot of issues that can become emotional, but when you get down to the Budget, these are line items, so either we will approve of the Budget or not. This doesn't have to be an attack on anyone. Either you agree with it the way it is or you disagree. We don't need to be here until midnight to have a simple vote. Tom Smith said you have a conflict of interest when you have a Board member and his wife as Secretary, and she comes up for a raise, and as far as her taking the calls for anyone of you guys, she shouldn't answer for any one of you. You should get on the phone and take the heat, not her. Tom Smith said that is all he had to say. George Madiar said he was glad that was all Tom Smith had to say, and asked him why he doesn't run for the Board. #223 Lou Long said it was his privilege to work with Peggy for 5 years, and if the biggest problem we have is Peggy and Ken, then we are in pretty good shape.

Approval of 2002 Budget - Ernie Neumann said he would like to go through the whole Budget, then go through the income and expenditures. The Board proposes we increase the Class A general assessment to \$300, which would generate \$94,200, which is \$15,700 more than last year. We anticipate \$3600 from Boat Permits, which is \$500 more than last year. On Building Permits we anticipate \$900, which is \$100 more, and on Fines & Penalties we budgeted \$600, because last year was budgeted at \$1000 and we did not make that much. Ernie said the Farm Income will remain the same at \$3200, and Interest Income was reduced from \$1700 to \$1200 because we don't have the funds in the bank we did a year ago. Ernie said Transfer Fees were reduced from \$8000 to \$6000 based on our actual experience for the year. The Cable Franchise Fee was \$1900 and that was reduced to \$1700 because more members are putting in Direct TV. Earned by Maintenance Man will stay at \$1200, and Misc. Income will remain at \$3000. On expenditures, Ernie said Professional Fees will go up to \$7000 from \$2000 based on the mobile home lawsuit. Office & Hall Expenses will stay the same at \$4000, Lake Expenses stays the same at \$1000, Fish Stocking was reduced from \$2000 to \$1000, Grounds will be \$500, down \$200, and Roads was \$7500 last year and that will go up to \$8000 based on anticipated expenses. Conservation will remain at \$3000 to pay for the east side buffer strips we rent and to fix a silt problem over by #1, Equipment Expense & Supplies was \$3500, but will be reduced to \$2000 because our equipment is in pretty good shape now. Gas & Oil will remain at \$2500, Utilities also will remain the same at \$6000, Insurance went from \$11,000 to \$6500 or \$4500 less in Expenditures. Property Taxes will remain at \$4800, Miscellaneous Expense was \$1900 and was increased to \$2400, and Equipment Reserve was \$5000 which will go down to \$2000, and the Reserve Fund was \$1750 which is budgeted for \$4200 in 2002 to build up our funds in case of an emergency. The Lake Superintendent Salary was \$28,000 and we are increasing that to \$29,000, which is about a 3.6% increase. The Secretary Salary was \$13,500 and will be \$19,500 due to an increase in hours, which if her salary was annualized would only be a \$600 raise. The Employment Tax was \$4250 and that was increased to \$4500. Ernie explained that the payment on a 3-year Loan to Repair the Dam is \$7800, and is the primary reason for the raise in assessments. He said we don't have totally solid numbers on this yet, but what we are going to do is borrow only the funds we need at any given time, rather than borrow \$20,000 all at once to reduce the interest paid on the loan.

Ernie asked for any comments about the General Assessment, and #265 Ray Stansberry proposed that we keep the General Assessment at \$250 and add a Special Assessment of \$50, totaling to \$300 per Class A membership. #2A,43 Tom Smith seconded. #117 Roxine Burch said why not raise the \$50 to \$100 to make sure we can pay for everything on the dam and spillway and get our financial position back up where it belongs. Joe Clevenger explained that the extra \$50 will generate \$15,700 and we need to replenish our Reserve Funds, plus \$15,000 to finish the spillway walls, and we have a 5-year plan to replace the shed, fire hydrants along Emmerson, Silt Control on the north end, etc. Joe continued by saying we will need 3 years with the extra \$50 to really recover and continue improvements on the lake. Ray Stansberry said the extra \$50 will pay for the repairs on the spillway, but Joe Clevenger said we need \$45,000 just to get caught up.

#101,101A Ed Burg said the \$50 is like taxes, it won't go back down. #105,106 Bill Harris said it doesn't make any difference if you raise it as a Regular or Special Assessment, \$50 is \$50, and if we need it again next year, we can add another \$50. #122,123 Marilyn Galvan asked if we could just vote on one thing at a time because there is a motion on the floor. #269-270 Ken Boyd said we need to vote on the proposed budget. Joe asked for a motion. #141 Hilda Bettis made the motion to accept the Proposed Budget. #105,106 Bill Harris said either way it is a \$50 increase in Assessments totaling to \$300, and he said to remove the extra \$50. #265 Ray Stansberry said again to make the \$50 a Special Assessment, and #2A,43 Tom Smith seconded it, again. #62 John Schwandner said if they want to amend the Budget and make the \$50 a Special Assessment, and it has been seconded, then we should discuss it and vote. #269-270 Ken Boyd said when you sent out the Agenda, you said the Board of Directors has prepared and approved a Proposed Budget for 2002 to voted on by the membership, so you need to do that. If it is voted down, then you need to amend it or we could be here all night. Ernie Neumann said we don't know if the Budget will go up or down in the future, but the last time the dues were raised was in 1996 which makes this increase a 3.7% increase since then. Ernie said we can't promise that in 3 years after this particular project is done, that the assessments will go down. Tom Smith said everything on that paper has gone down, right? #120 Dennis Denney said leave the Assessments at \$250 with a Special Assessment of \$50, and if we need it again next year, then do the same thing. Ernie Neumann said there is a motion on the floor and seconded. Ken Boyd said we can't vote yet because there are different issues to discuss. #175 Gary Barnes asked if we are voting on that one amendment or the entire Budget? Joe said we are voting on the Assessment of \$250 with a Special Assessment of \$50. Ernie asked the Secretary to read the motion. The Secretary read the motion made by Ray Stansberry to leave the General Assessment at \$250 with a Special Assessment of \$50, and Tom Smith seconded it. Pres. Joe Clevenger called for a show of hand vote. The motion passed.

#141 Hilda Bettis said she has a motion on the floor to accept the Budget, and #113 Mike Mauk seconded it. #122-123 Marilyn Galvan said that this has always been a fishing lake and it disturbs her that you are not going to restock the lake with fish, but we are on the internet. She said she wants to fish and enjoy the woods and she doesn't want a subdivision. We want to live out here in a nice wooded little community with a diverse amount of people. She said she thinks we're getting away from that. She said she wanted no bureaucracy. And she didn't know it was going to turn into this. We moved here because the Secretary was part-time, and we all got our business done by driving all the way into Girard. She said we don't need a huge increase with a dam that is falling down. She said to use some of the wages for maintenance on the dam or we aren't going to have a lake. #86,88 Richard Kolhauser said they were on Lake Petersberg for the last 5 years and he thought the Budget was pretty tight, however what threw this budget out of kilter was the legal fees. He proposed to terminate the lawsuit, and take that \$5000, and put \$1000 into the Reserve and \$1000 more toward Fish stocking. Ernie Neumann said at our last regular meeting, we discuss stocking the lake and one of the most frequent fisherman on the lake was in attendance, and he told us the last thing we need is more fish in this lake. We have too many now and we need to catch crappies and throw them out. There are also a couple of other fishermen who feel that the lake is over-stocked. Ernie said we need to eliminate crappie, etc. John Munchalfen said there was \$2000 for Fish Stocking this year, but he felt it was better to spend that \$2000 on repairing the dam and spillway. Marilyn Galvan said we need to apply our funds to the dam over salaries. Ray Stansberry said in September he caught 38 bass, and limited out 3 times. Ray continued saying two were over 5 lb bass, most were 11" bass, and there's all the crappie you want, but they are only 8" long. He said he can pull 8-10 lb. Catfish out of the lake anytime. Ray continued by saying that we don't need any more fish. #119 Victor Fernandez said he thinks the budget for Gas & Oil will be off. Ernie said we could be a little off, but not by much. #113 Mike Mauk said he thought it would be a serious mistake to eliminate the salaries, and that we have very reliable people who are doing very valuable work for the lake. He said he really didn't think that would be productive. They perform services most of us aren't even aware of, but we would all feel it if they were gone. There was applause. #192 Sam Lamendola said we have a motion and a second to vote on the Budget, and everyone is talking about something else. Sam called for a vote on the Budget. The President called for a ballot vote on the revised Budget with \$250 for the General Assessment and a \$50 Special Assessment. The vote was 88 to approve the Budget and 41 nays. The revised Budget passed.

Old Business - Pres. Joe Clevenger said you all received a revision of the Rules & Regulations, page 7, Section 15, under D. Trees. Joe said #24 Carl Mayes recommended this rule be adopted, and he read the new Rule. "Any trees or branches that fall into the lake from a leased lot shall be completely removed from the lake in a reasonable amount of time at the expense of the lessee of the lot from which the tree or branch came.

Joe also informed the membership that our Sunset Lake office is now on-line and that Ken & Peggy Volz built a web site for us and Joe asked Ken to tell the members about it. Ken Volz said we are at sunset@royell.net, or to see our Web site go to www.royell.net/~sunset. Ken said the entire Rule Book can be viewed and printed out from there.

New Business -Joe Clevenger said we had 4 members resign or announce they will not seek re-election. Joe said he would like to acknowledge their contributions through the years, starting with John Earley who re-

signed in April after 13 years on the Board, and John has been a past President (and had to handle some unruly meetings in the past), plus Chairman of the Farm and Grounds. Joe thanked him for his contribution and there was applause from the members for the work John did for the Association. Joe told the members that John received a plaque back in April. Rick Whitehead was appointed and took over Sanitation, Shoreline and Boat Docks from Ken Volz, who has a back problem, so Rick had 1 year of John Earley's term to fill and is up for election tonight.

The second member to retire from the Board was Ed Smith, who was a member of the Board for 4 years as Chairman of Building & Construction and as President. Joe said he was a strong leader, but he had to resign due to his health. He resigned during a particularly bad time for the Board, which was wrestling with the mobile home and a modular home issues, plus the spillway repairs. We worked our way through some difficult and controversial times this summer. Joe said we got the spillway fixed by the company that Ed Smith had recommended. Joe said we worked out the issue on modular homes with the help of #181 Ken Kirbach, who helped us make up our minds as to what is acceptable. Joe said Ed isn't here tonight, but we have a plaque for him, which reads "Presented to Edward Smith in deep appreciation for 4 years of faithful service as a member of the Board of Directors of Sunset Lake Association, dated August 7, 2001. There was applause from the members.

Joe said Ray Reardon has decided not to seek re-election after serving on the Board for 12 years. At one time he served as the Vice President and most recently has been the Chairman of Water Quality and Conservation. Joe said we have heard him speak tonight and he is very well informed and he will be hard to replace. Joe presented a plaque to Ray Reardon for 12 years of service, and the members applauded. Joe Clevenger said another member who has decided not to run again is John Munchalfen, who most of you know as the "Lake Cop", but his official title has been Chairman of Aquatic Control and Water Safety for nearly 3 years. Joe said John had also been handling Fish Stocking. Joe presented him with a plaque as well, and the members applauded.

Election of Directors - Pres. Joe Clevenger explained that there are 5 positions to vote on tonight. The first is the 1-year position vacated by John Earley and filled by Rick Whitehead, and a 2-year term of Ed Smith filled by Ernie Neumann. Then we have three 3-year terms, 2 of which are vacant and the third is Joe Clevenger. Joe told the members that if you nominate someone it is for a term, not a job assignment. Joe explained that after the election, the new Board will go into Executive Session and elect a President, who sets up the job assignments on the Board.

Joe Clevenger asked for nominations for the 1-year term. #223 Lou Long said we haven't had a lady elected to the Board in some time, and there is a woman who has indicated an interest in serving on the Board, so he nominated #117 Roxine Burch, and #113 Mike Mauk seconded her nomination. #9B Ken Volz nominated #218 Rick Whitehead, who Ken said has done a real good job this year, and #66 George Madiar seconded the nomination. #3,4 Delores Sharp nominated #2A, 43 Tom Smith, and #277 Teresa Sons seconded it. Joe said to use Ballot #2 and mark out where it says yes or no, and write in one of the three nominations. After the votes were counted, Joe Clevenger announced the winner was Rick Whitehead.

Joe Clevenger asked for nominations for the 2-year term. #105-106 Bill Harris nominated Ernie Neumann, and #3,4 Allan Sharp seconded. #223 Lou Long nominated Roxine Burch, and #119 Victor Fernandez seconded it. #115,116 George Toepfer nominated #120 Dennis Denney, and #113 Mike Mauk seconded the nomination. Pres. Joe Clevenger announced the winner was Ernie Neumann.

Pres. Joe Clevenger asked for nominations for three 3-year term candidates. #115,116 George Toepfer nominated #120 Dennis Denney, and #118 Richard Mauk seconded the nomination. #66 George Madiar nominated Joe Clevenger, and #223 Lou Long seconded it. Joe Clevenger nominated #284 Jim Dorr, and #117 Roxine Burch seconded it. #113 Laura Mauk nominated #117 Roxine Burch, and #119 Victor Fernandez seconded it. #91 Don Starkweather nominated Tom Erickson, and #284 Jim Dorr seconded it. #221 John Munchalfen nominated #276 Bill Tavernor, and #3,4 Allan Sharp seconded it. Joe Clevenger asked each candidate to introduce themselves to the members.

#284 Jim Dorr introduced himself and said he has been here about 3 ½ years. He retired about 4 years ago after spending 38 years in the banking business. During that time he work in 4 small banks ranging from \$4 million to \$62 million. He worked his way up from cashier, Assistant Trust Officer, Trust Officer, CEO, President, and Chairman of the Board. He graduated from Illinois Bankers School, as well as, the Graduate School of Banking in Madison, Wisconsin. He spent 17 of those years in this area in New Berlin and while we were there, we maintained a trailer on another lake he wouldn't mention the name of. When he retired, they decided to come back to this area. Some neighbors and friends invited him to run for the Board, but he wasn't too sure it was a good idea. But, when he says he will do something, he follows through with it. He said he doesn't have an agenda or a bone to pick with anyone. Jim said he wants to work for the Association and all its members. Jim said this is a good place, and he hoped he could add something to the Board. There will be some new faces on the Board and he guaranteed there will be some changes.

#267-268 Joe Clevenger said he was born in Girard 60+ years ago and graduated from Girard High

School, then graduated from Blackburn College, and he worked for a major oil company for 30 years. Joe said coming back to live on Sunset Lake during his retirement was a dream-come-true for him. He said he had served on the Board for a year and is learning what being on the Board is all about, and pledged to do better on the Board in the future if elected.

#117 Roxine Burch introduced herself and said she is married and has an Income Tax service in Girard, and she would enforce the Rules and Regulations.

#287 Tom Erickson said he and his wife moved here in May 1998 with their youngest daughter, Amy, who is a junior at the University of Illinois in Champaign. He said we have 3 other kids who are married and off the payroll. Tom said he worked for the State of Illinois for 38 years, the last 26 years with the Office of the Auditor General. He said he is also an enrolled agent with the IRS as a tax accountant, and has been the Treasurer of the Yacht Club for 28 years.

#120 Dennis Denney said he and his wife, Eileen, have lived here for 5 years, and he is a union insulator, and has been in the union for 25 years before moving here. He said he moved here from the Athens/Greenview area where he was active on the Park Board, served as Pres. of the Sports Boosters, and he said the main reason he would like to be elected to the Board is that we have a Book of Rules and Regulations, which we will follow!

#276 Bill Tavernor said he was a City Policeman for 28 years in Springfield and he retired about a 1 ½ years ago. He has been on Sunset Lake since 1994. He said he was a High School graduate, and he does not have an agenda. He said he is not related to anyone on the Board. Bill said other than that, he is always around.

Joe Clevenger told the members to use the 4th ballot and write 3 names from the 6 members nominated. Joe said after we have elected 3 Board members, before we adjourn he would like to give everyone one last chance to comment or bring up a question. The members said no.

Joe Clevenger announced the winners were Jim Dorr with 97 votes, Tom Erickson with 77 votes and Dennis Denney with 66 votes. The members applauded.

Joe asked if there was anyone who wanted to bring up any other business and #113 Mike Mauk said yes. Mike said he was at the last Monthly Board meeting with a proposed amendment to our existing Bylaws concerning removal of a Board Director. Mike said this is something needed by our Association and no one should be fearful of it. What we are looking at is some way to insure a process for a Board member to step down. He said everyone including the Board should want what is best for the lake. But, if something is wrong, this would give us a process we can use. The only option we have now is to wait until the Annual meeting. He said he wanted to present this to the membership to consider. This was presented to the Board at the last Monthly Meeting and the decision was delayed until Dec., Jan., Feb. or whenever, or possibly not at all. Mike read the proposal as follows;

"REASON FOR BYLAW: All lake membership have a vested interest in the actions and decisions made by the Board of Directors of the Sunset Lake Association. This Board represents the Membership as a whole and their decisions can either improve Sunset Lake or cause potential harm. Since the lake Membership has the right to elect Board Members, the lake Membership has the right to remove Board Members.

REASONS FOR REMOVAL: The following is a list of reasons for removal. This is not a comprehensive list but is a starting point. This Amendment can only be changed with approval of Lake Membership.

- Missing the minimum required meetings to remain a Board Member.
- Negligence caused from not following the rules, regulations and bylaws resulting in:
 1. Any action, legal or otherwise that may cause a financial burden to the Lake Membership (assessments)
 2. Any action, legal or otherwise that might cause financial burden to the Lake Association funds for maintaining the lake.
- Conflict of Interest
- Gross unprofessional behavior resulting in physical or verbal abuse of any Lake Member.
- Flagrant violation of existing rules, regulations and bylaws that we all live by.

WAYS OF REMOVAL: A Board Member can be removed from office two ways.

- 1. A majority vote of the other Board Members with a majority quorum vote approval by the Lake Membership.
- 2. Any Lake Member providing a petition with signatures from at least 10% of the Lake Membership.

ACTIONS FOR REMOVAL:

BOARD MEMBER MAJORITY VOTE:

- 1. The Board must have reason and evidence for removal.
- 2. The Board will notify the Lake Membership of meeting either in next normal meeting or possible special meeting, providing date and time.

- 3. The Lake Membership will be given at least two weeks notice for review. The only exception would be an emergency.
- 4. The expected meeting place is the SUNSET LAKE ASSOCIATION offices.
- 5. Requires a majority quorum vote of Lake Members at the meeting to approve or disapprove, including proxy votes.

Lake Membership Petition:

- The petition with signatures is presented to a Board member.
- The petition must list the reason and evidence for removal.
- Petition must have at signatures from at least 10% of the Lake Membership.
- Steps two thru five above would be followed.

This amendment is to apply to the existing Board Members and all future Board Members once it is passed."

#265 Ray Stansberry said to #113 Mike Mauk, did you ever make a mistake, several times? Mike Mauk said that has nothing to do with this, and you are making this personal. Mike Mauk said this also protects Board members, and made the motion for the Board to look this over and make a decision in a timely fashion. #115,116 George Toepfer seconded the motion. #3,4 Delores Sharp asked who would decide what constitutes conflict of interest, would it be the Association or just the Board members or the Secretary. John Munchalfen asked why only 10%, which means out of 314 Class A memberships, only 31 would decide. Mike said it says at least 10% and that is just a starting point. Ray Reardon said that this was brought up at the last Monthly Meeting, 3 days before the mailing was to go out for the Annual Meeting, and in order to make any change to the Bylaws, it had to be in the mailing. Ray said he was glad we are discussing this and the Board is in general agreement, but we have to notify the members so they can decide whether to attend the meeting or not. Mike Mauk said he isn't here to push this through tonight, but he wanted to present this to the membership. In his opinion, Mike said he did not think this issue should take 60-90 days for the Board to make this decision. Ray said it is unfortunate that there wasn't enough time to take this up tonight. Joe Clevenger said this issue may require a lawyer. Mike Mauk said there is no need for a lawyer, none of our rules were written by an attorney, but sent to him to review. John Earley said everything in the Rules & Regulations has been reviewed by legal counsel. Mike Mauk answered that it was given to a lawyer so he could see how we operate.

John Munchalfen asked to address the membership before adjournment. He thanked the members for letting him spend the time on the Board doing the best job he could do. He said he very much enjoyed working on the Board. Some of the reasons I care not to be on the Board is the conflict of interest with members on the Board and the Secretary. I feel that if I'm a Board member, I should know what is going on. I can say that during the last 2 months, 4 Board members did not know what was going on with what was going on. So, if you are in the "click", then you know what is going on. If you aren't in that "click", you're just sitting behind this chair putting your name and your neck on the line. I feel that if I have to do something on this Board and it takes me 5 minutes and it takes her 3 hours, with my money going into it, I don't feel that I should give her 2 or 3 or 4 extra hours to accomplish a goal or job that has to be done. The amount of additional hours necessary, I think are outrageously too much. Financially, I think it is outrageous. I've never heard of a part-time person getting 2 weeks paid vacation and/or hospitalization. Now, I understand it is my little interest that my financial interest goes in like everybody else. But, it is my personal opinion that is a major conflict of interest to have a Board member sitting and also have his wife as Secretary, because they two tag together and if you have ever been on the receiving end, there is no way to win the battle. I have seen it as an outsider and I have seen it done to people, I did not agree with it. I did not agree with a pay increase. And I have to say that, Peggy, because this is my personal opinion. #118 Richard Mauk said in his personal opinion, the real problem didn't show up tonight because he let a mobile home in. #221 JoAnn Munchalfen said why don't you talk about somebody when their here. JoAnn Munchalfen said to ask Peggy, she knows everything.

Joe Clevenger asked for a motion to adjourn. #68 Ike Hines made the motion to adjourn, and Roxine Burch seconded it. The meeting adjourned at 10:15pm.

Peggy Volz,
Corporate Secretary

ORGANIZATIONAL BOARD MEETING

October 18, 2001

The Executive Session was called to order at 10:20pm with the following Board Members present:

Jim Dorr #284,
Dennis Denney #120
Tom Erickson #287
Ernie Neumann #149
Rick Whitehead #218
Allan Sharp #3,4
George Madiar, #66
Ken Volz, #9B
Peggy Volz #9B

Ken Volz made the motion to elect Jim Dorr as President, and George Madiar seconded it. The motion carried by consensus. Rick Whitehead made the motion to elect Tom Erickson as Vice President, and George Madiar seconded it. The motion carried by consensus. Ken Volz made the motion to re-elect George Madiar as Treasurer, and Dennis Denney seconded it. The motion carried by consensus.

Pres. Jim Dorr said Tom Erickson will be the Finance Chairman, Dennis Denney will be Chairman of Building & Construction, Rick Whitehead will remain Chairman of Sanitation, Shoreline and Boat Docks, George Madiar will remain Chairman of Roads, Allan Sharp will remain Chairman of Legal & Insurance, Ken Volz will remain Chairman of the Dam & Grounds, Ernie Neumann will be Chairman of Conservation and Bob Sons will take Aquatic Control & Water Safety. Jim Dorr said there will be changes.

George Madiar made the motion to adjourn and Ken Volz seconded it. The motion carried by consensus. The meeting adjourned at 10:35pm.

Secretary,
Peggy Volz

SUNSET LAKE ASSOCIATION
Member Address, Phone & Lot #
 October 1, 2002

Phone	Member Address, Phone & Lot #	Meter #
217-627-2634	#49, 15658 North Lake Rd., Girard, IL 62640	
217-438-6707	Adamski, Fred & Mary Ann - #247, 30228 West Lake Dr., Girard, IL 62640-7059	49
217-627-2279	Alderson, Robert & Delores - #188, 189, 6750 Ackerman Rd., Auburn, IL 62615-9543	247
217-546-0900	Allen, P. Michael - #167B, 30294 Sunset Dr., Girard, IL 62640	188, 189 ✓
17/854-3426	Archer, Era Marie & David L. - #35, 2106 S. Park Ave., Springfield, IL 62704-4334	167B
17-627-3197	Arnett, Rita - #198, 13903 Bluffs Road, Carlinville, IL	35
17-627-3644	Babicky, Thomas Lee - #201, 1520 N. 29th St., Springfield, IL 62702-4528	198
17-627-2259	Barnes, Darren & Michele - #215A, 30073 Walnut Dr., Girard, IL 62640-7263	201
5-561-0572	Barnes, Dave & Karla - #282, 30558 Union Chapel Rd., Girard, IL 62640	215A
17-627-2240	Barnes, Gary & Becky - #175, 30339 Sunset Dr., Girard, IL 62640	282
17-627-2485	Bartlett, Micah - #129, 1213 14th Street, Rochelle, IL 61068-1279	175
17-787-1709	Berry, Thomas & Patsy - #245, 15374 Pear Ln., Girard, IL 62640	129
17-546-2608	Bettis, Hilda - #141, 222 West Mound, Girard, IL 62640-1240	245
17-627-2605	Bilinsky, Richard & Bette - #17, 3700 W. Bluffs Rd., Springfield, IL 62707	141
1-854-5106	Blankenship, Lester & Suzann - #203, 303 S. Oxford, Springfield, IL 62704-1281	17
17-627-2971	Bloome, Loren & Maxine - #213A, 30571 Walnut Dr., Girard, IL 62640	203
1-794-3363	Bormida, Ronnie Ray, Sr. - #85, 630 Talley Street, Standard City, IL 62686	213, 213A ✓
17-627-9851	Boyd, Kenneth & Janis - #269,270, 30392 West Lake Dr., Girard, IL 62640	85
227-3256	Brant, Jerry D. - #45, 902 Pheasant Run Ct., Brentwood, TN 37027-5810	269, 270 ✓
17-627-3587	Broadaway, Vernon & Judith - #103, 15847 North Lake Dr., Girard, IL 62640	45
17-627-2417	Brockmeyer, Don, Yvonne & Patty - #179, 4106 Morrisonville Ave., Farmersville, IL 6253...	103
17-627-2636	Brown, Neil & Julie - #239, P.O. Box 2335, Springfield, IL 62705	179
17-627-3917	Bryant, Virgil L. & Janet I. - #38, P.O. Box 284, #6 Woodland Dr., Athens, IL 62613-0284	239
17-627-3488	Burch, Charles & Roxine - #117, 15930 Vine Ln., Girard, IL 62640-9625	38
17-627-3346	Burg, Ed & Bernadine - #101A, 15825 North Lake Rd., Girard, IL 62640	117
17-627-2933	Burgess, Don & Millie - #229,230, 15412 Sycamore Ln., Girard, IL 62640	101, 101A ✓
19-4905	Burke, Don - #9A, 30721 Circle Dr., Girard, IL 62640	229, 230 ✓
17-627-3049	Busby, David & Nancy - #172, 30336 Sunset Dr., Girard, IL 62640-9629	9A
17-627-3752	Cain, Evan & JoAnn - #131, 30875 East Lake Dr., Girard, IL 62640	172
17-627-2106	Carpenter, Greg & Linda - #49C, 15732 North Lake Rd., Girard, IL 62640-7225	131
1-0155	Carroll, Michael & Laura - #71,72,73, 5919 Iron Bridge Rd., Chatham, IL 62629	49C
1-0798	Cheek, John - #109, 15932 Spruce Ln., Girard, IL 62640	71, 72, 73 ✓
1-5246	Clark, Charles & Jeanette - #100A, 30432 Poplar Ln., Girard, IL 62640	109
1-2038	Clarke, Pat & Marge - #49B, 15702 North Lake Dr., Girard, IL 62640	100, 100A ✓
1-3360	Clevenger, Joe & Norine - #267,268, 30372 West Lake Dr., Girard, IL 62640-7063	49B
1-2502	Colbrook, Sid & Candee - #108, 211 Walnut Valley Dr., Springfield, IL 62707	267,268 ✓
1-3298	Cole, Todd - #78, 1033 Cloverleaf Dr., S. Jacksonville, IL 62650	108
1-5603	Copp, Dave & Joyce - #42, 14 Lorrie Lane, Springfield, IL 62703-5120	78
1-1121	Cowden, Mike - #166B, 16142 Emmerson Airline, Girard, IL 62640-9628	42
1-270	Cox, Bob & Linda - #273, 30343 West Lake Dr., Girard, IL 62640	166B
1-446	Crawford, Mary - #148, 16102 Dogwood Ln., Girard, IL 62640-7243	273
1-900	Crocks, John & Shelley - #104, 15871 North Lake Rd., Girard, IL 62640	148
1-379	Cross, Joel & Kathleen - #22A, 132, 508 Teal, Chatham, IL 62629	104
1-601	Davies, Clara - #246A, 1811 S. Cog Mill Ct., Springfield, IL 62704-6468	22A, 132 ✓
1-62	Davis, Mike & Diana Widicus - #166A, 105 Andover Dr., Springfield, IL 62704-5432	246A
1-52	Davis, Keith H. - #21,22, P.O. Box 262, Scaly Mountain, N.C. 28775-026262	166A
1-70	Day, Dennis & Eileen - #120, 15993 Willow Ln., Girard, IL 62640	21, 22 ✓
1-10	Denney, Dennis & Eileen - #64, 30274 Woodland Ln., Girard, IL 62640	120
1-42	Dinora, Joe & Donna - #238, P.O. Box 197, 509 S. 2nd, Divernon, IL 62530-0197	64
1-17	Divjak, Gerald & Mary - #70A,B, 30366 Woodland Ln., Girard, IL 62640	238
1-3	Dodge, Charles & Donna - #87A, 30308 Cherry Ln., Girard, IL 62640-9621	70A, 70B ✓
1-3	Dorks, Don & Karla - #284, 15197 Gibbel Dr., Girard, IL 62640	87,87A ✓
1-3	Dorr, James & Margaret - #99A, 30434 Maple Ln., Girard, IL 62640	284
1-3	Dorworth, Ed & Phyllis - #111, 15911 North Lake Dr., Girard, IL 62640	99, 99A ✓
1-3	Drake, Sam - #163, P.O. Box 234, 205 E. Sycamore, Thayer, IL 62689-0234	111
1-3	DuBois, Emma L. - #112, 15957 Vine Ln., Girard, IL 62640-7229	163
1-3	Duke, Larry & Janet - #39,40, 1413 Dial Court, Springfield, IL 62704	112
1-3	Dunham, Robert & Shirley - #8, 30755 Circle Dr., Girard, IL 62640	39, 40 ✓
1-3	Earley, John & Jeanette - #46, 1831 Charity Ct., Fenton, MO 63026	8
1-3	Edwards, Charlie & Kathleen - #46, 1831 Charity Ct., Fenton, MO 63026	46

Alphabetical Membership List

Adamski, Fred & Mary Ann	#247	Ford, Glenn & Sarah	#1 56	Lomelino, Mel	#1 97	Sehring, Frances	#23
Alderson, Bob & Delores	#1 88-9	Foster, Robert & Carole	#1 94	Lomelino, Stan	#98	Seman, Les	#1 6
Allen, P. Michael	#1 67B	Gaillard, Greg & Vicki	#1 16A	Long, Lou & Sue	#223	Shackelford, Henry & Janet	#1 51, A & B
Archer, Era Marie & David	#35	Galvan, Gabriel & Marilyn	#1 22-3	Luddeke, Edith	#60	Shaffer, Robert	#61
Arnett, Rita	#1 98	Gates, Fred & Charlene	#1 58	Luttrell, Ed & Marilyn	#271	Sharp, Allan & Delores	#3, 4
Babicky, Thomas Lee	#201	Gilchrist, Walter & Loretta	#200	Macliar, George & Alice	#66	Shirvis, Dan & Claudia	#1 10
Barnes, Darren & Michele	#21 5A	Glantz, Frank & Dorothy	#260	Maguire, Richard & Betty	#1 37	Smith, Ed & Donna	#54
Barnes, David & Karla	#282	Coble, Jim	#83	Maquet, Wilbert & Betty	#1 93	Smith, Marie	#202
Barnes, Gary & Becky	#1 75	Coetges, Elsby & Margaret	#1 84-87	March, Jared	#49A	Smith, Peggy & Michell	#1 30
Bartlett, Micah	#1 29	Gorman, Ryan & Karen	#1 69	Martin, Stephen	#1 44	Smith, Sharon	#1 20
Berry, Tom & Patsy	#245	Gray, Warren & Dorothy	#209	Mattsson, John	#208	Smith, Tom & Bonnie	#2A, 43
Bettis, Hilda	#1 41	Gray, William & Suzanne	#226	Mauk, Michael & Laura	#1 13	Smith, Vernon & Linda	#211A
Bilinsky, Richard & Bette	#1 7	Grider, Darrel & Collette	#41	Mauk, Richard & Molly	#1 18	Snell, Ed & Delores	#286
Blankenship, Lester & Suzann	#203	Grider, Mike & Linda	#250A	Maxey, Randy & Cheri	#1 61	Snodgrass, Aaron & Linda	#263
Bloome, Loren & Maxine	#213A	Grider, Roy & Geraldine	#250B	Mayes, Carl & Verna	#24	Sons, Bob & Teresa	#277
Bornica, Ron	#85	Groesch, Robert & Shelley	#1 26	Mayes, John & Susan	#258, 259	Spence, Jim & Carol	#1 76, 177A
Boyd, Ken & Janis	#269-70	Hagen, Fred & Shirley	#65	McNamey, Mari Ana	#52	Spence, Lester & Helen	#262
Brant, Jerry	#45	Hanauer, Annamæ	#50	McDonald, Richard	#58	Standen, Nancy	#53
Broadaway, Vernon & Judith	#1 03	Harrison, Bernice	#30	McElroy, Anna & Mikel	#1 2	Stankoven, Steve & Mary	#1 73A
Brockmeyer, Don, Yvonne, Patty	#1 79	Harmon, Laurie	#77	McKinney, Clarence & Shelby	#1 36	Stansberry, Ray & Karen	#265
Brown, Neil	#239	Harris, Bill & Emma	#1 05-6	Medina, Juan & Wendy	#1 83	Starkweather, Don & Alice	#91
Bryant, Virgil & Janet	#38	Hart, June	#1 33-4	Meeker, Robert & Judy	#215	Stellar, Bob & Shirley	#219
Burch, Charles & Roxine	#1 17	Harter, Larry & Delores	#1 57	Meeker, Tom & Dona	#1 99	Steigerwald, Clarke & Kate	#7
Burg, Ed & Bernadine	#1 01, A	Harter, Marsha	#1 80	Micheli, Helen	#254, A	Stroops, Ken & Eden	#1 3
Burgess, Don & Millie	#229	Harvey, Vern & Laura Kimble	#242	Millen, Kevin	#270A	Strutz, George & Marie	#1 40
Burke, Donald	#9A	Haynes, Earl	#28	Morrow, Ron & Pamela	#2	Strutz, Victor	#225
Busby, Dave & Nancy	#1 72	Hedrick, Walter & Helen	#30A	Mortimer, Russ & Betty	#1 0A	Sutton, Hank & Karen	#1 95
Cain, Evan & JoAnn	#1 31	Heinz, Margaret	#1 74	Mottershaw, Jerry & Tom	#1 82	Sweatman, Tom & Renee	#246
Carpenter, Greg & Linda	#49C	Helton, Bill & Lou	#227	Mullen, Bob & Helen	#1 14	Sykes, Rachel	#69
Carroll, Mike & Laura	#71-73	Hendricks, Elinor	#251	Munchaffen, John & JoAnn	#221	Szymski, Don & Margaret	#1 6A
Cheek, John	#1 09	Herrin, John & Beverly	#1 27	Neumann, Ernest & Rachel	#1 49	Talla, Geraldine	#244
Clark, Chuck & Jeanette	#1 00A	Higginson, Jim & Dorothy	#67	Newell, Larry & Joan	#274	Tavernor, Bill	#276
Clarke, Pat & Marge	#49B	Higginson, Mike & Gayle	#1 42-3	Owens, Bill & Gladys	#243	Taylor, Darryl	#215
Clevenger, Joseph	#267-8	Himmelberg, Rich & Kelley	#1 50	Owens, Richard & Shirley	#283	Thompson, Bob & Jean	#220
Coolbrock, Sidney & Candice	#1 08	Hines, Olyn & Lorraine	#68	Paisley, Carl	#1 53	Toepfer, George	#1 15
Cole, Todd	#78	Hohimer, Bill & Maxine	#1 55	Patterson, Stan & Terri	#1 25	Tomazick, Sharon	#1 73
Copp, Dave & Joyce	#42	Holmin, Dave & Kristine	#63	Patton, Roy & Christine	#255	Trader, Charles & Sandra	#27
Cowden, Mike	#1 66B	Hopper, Donald & Mary	#1 07	Payne, Charles & Joyce	#1 45, 146	Traficante, Cosimo	#6
Cox, Bobby & Linda	#273	Hughes, Tom & Susan	#48	Perry, Jim & Marcia	#26	Trapp, Robert	#97
Cox, Brad	#1 03	Humphrey, Gregg & Melanie	#1 21, A	Pharris, Lucille	#1 68	Tretter, Geraldine	#34
Crawford, Mary	#1 48	Hyatt, Jim & Yvonne	#1 24	Phillips, Ken & Sandy	#1 90	Turnbull, Don & Sandra	#217
Crocks, John & Shelley	#1 04	Jacober, Walter	#79-81	Pickett, Jim	#59	Turner, Ardell & Ruth	#25
Cross, Joel & Kathleen	#22A, 132	James, Lloyd & Donna	#1 9	Pietsek, Carl & Arlene	#93	VanDyke, Verlyn & Viola	#1 91
Davies, Clara Lu	#246A	Jennings, Florence	#207	Pintar, John	#44	VanHuss, George & JoAnn	#1 78
Davis, Anna	#1 83	Jennings, Roger & Judy	#205, 206	Pitchford,	#1 60	Vanliten, Arden & Betty	#94
Davis, Mike & Diana Wolicus	#1 66A	Johnson, Don & Barbara	#281	Power, Jim & Patricia	#256	Vest, Sharon	#1 38-9
Day, Keith	#21, 22	Jones, Charles E	#1 02, 102A	Ragan, Walter & Charlotte	#1 96	Volz, Bud & Wanda	#232
Denney, Dennis & Eileen	#1 20	Jones, Dorothy	#1 28	Ramsey, Mildred	#1 64	Volz, Ken & Peggy	#98
Dinora, Joe & Donna	#64	Jones, Wendell & JoAnn	#210	Reardon, Ray & Lori	#256A, 257	Walker, Ward & Loudene	#1 52
Divjak, Jerry & Dee	#238	Jones, William	#272	Reilly, Joseph	#211	Watts, John & Vickie	#59A
Dodge, Charles & Donna	#70	Kasprzyk, Harry & Stacey	#1 62	Rhodes, Jeff & Christy Patterson	#36	Waughop, Allen & Sue	#236
Dorks, Don & Karla	#87	Kaydus, Mike & Martha	#234	Rice, Ron & Jean	#237	Waughop, Greg & JoAnn	#55
Dorr, Jim & Margaret	#284	Kehrer, Denis & Judy	#9	Richison, Ron & Penny	#1 59	Weller, Elvin & Darlene	#223A
Dorworth, Ed & Phyllis	#99A	Kemp, John	#29		#49	Weller, Ron & Evelyn	#241
Downs, John	#1 67B	Killian, Lillian	#1 66	Roberts, Mark	#224	Wenneborg, Ron & Cathy	#84
Drake, Sam	#1 11	Kimble, Larry	#82	Roberts, Scott & Tamra	#216	Westendorf, Mark	#56
DuBois, Emma	#1 63	King, Mike & Deborah	#1 65	Robson, George & Patty	#1 54A	Whitehead, Ricky & Patty	#218
Duke, Larry & Janet	#1 12	Kirbach, Bill & Ken	#1 81	Rogers, Jay & Diane	#1 35	Wingo, Marven & Regina	#51
Dunham, Bob & Shirley	#39, 40	Kirby, Jack & Wilma	#57	Roseberry, Gene	#33	Wilkin, Pat & Debbie	#1 0
Earley, John & Jeanette	#8	Krnecik, Tony & Linda	#264	Royer, Larry & Carla	#249	Williams, Bill & Carolyn	#74-76
Edwards, Charlie & Kathleen	#46	Kolhauser, Richard & Carol	#86, 88	Rubba, Tony & Linda	#32	Williams, Jim	#95
Erickson, Tom & Joyce	#287	Krisa, Veera	#1 1	Rule, Lee & Juanita	#222	Williamson, Daryle & Nancy	#1 8
Erley, Paul & Shirley	#89	Kruse, George & Carol	#252	Ruzic, Bob & Zelma	#1 70-1	Woodrum, Billy & Patricia	#47
Farrington, Lorrie	#285	Lamendola, Sam & Rose	#1 92	Sandidge, Lorraine	#1 47	Wooten, Charles & Mary	#231
Federer, Karl & Marcia	#275	Lane, George & Myra	#261	Schaafsma, Ray & Nanc	#1 4, 15	Wyatt, Jim	#1
Fernandez, Dr. Victor	#1 19	Lawson, Dan	#96, 96A	Scharfenberg, Dan & Annette	#240	Yadron, Paul & Susan	#5
Fickas, Ray & Eva	#1 67A	Leonard, John & Pam	#248	Schmid, Charles & Janet	#228	Yaris, Gary & Patty	#214
		Lindsay, Mike & Sharon	#31	Schwandner, John & Carol	#62	Young, Bertha	#266
		Lockwood, Les & Darla	#90	Scott, Edith	#1 12A	Zerante, Nell Jean	#253
				Secrist, Bill & Sharon	#212	Zoller, Frank & Donna	#204

SUNSET LAKE ASSOCIATION
Class A Memberships
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Customer	Meter #	# Memberships	Present	Proxies
#49	4,447.78	49	X	
Adamski, Fred & Mary Ann- #247	247	1		
Alderson, Robert & Delores-#188,189	188,189	2	2	2
Allen, Phillip Michael - #167B	167B	1		
Archer, Era Marie & David L.- #35	35	1		
Arnett, Rita - #198	198	1		
Babicky, Thomas P. & Thomas Lee-#201	201	1		
Barnes, Darren & Michele-#215A	215A	1		
Barnes, David & Karla -#282	282	1		
Barnes, Gary & Becky-#175	175	1	1	
Bartlett, Micah- #129	129	1		
Berry, Thomas R. & Patsy L.- #245	245	1		
Bettis, Hilda- #141	141	1		
Bilinsky, Richard & Bette- #17	17	1		
Blankenship, Lester & Suzann- #203	203	1		
Bloome, Loren G. & Maxine M.- #213,A	213A, 213	2		
Bormida, Ronnie Ray - #85	85	1		
Boyd, Kenneth E. & Janis M. - #269,270	269, 270	2	2	2
Brant, Jerry D. - #45	45	1		
Broadaway, Vernon L. & Judith G. - #103	103	1	1	1
Brockmeyer, Don, Yvonne & Patty-#179	179	1		
Brown, Neil M. & Julie - #239	239	1		
Bryant, Virgil L. & Janet I.- #38	38	1		
Burch, Charles & Roxine - #117	117	1	1	
Burg, Edward & Bernadine- #101,A	101, 101A	2	2	2
Burgess, Donald E. & Millie A.- #229,230	229, 230	1		
Burke, Donald R. - #9A	9A	1		
Busby, C. David & Nancy - #172	172	1		
Cain, Evan & JoAnn - #131	131	1		
Carpenter, Gregory W. & Linda L.-#49C	49C	1		
Carroll, Michael H. & Laura R., #71,72,73	71, 72, 73	3		
Cheek, John -#109	109	1		
Clark, Charles & Jeanette -#100,A	100, 100A	2		
Clarke, Matthew P. & Margaret L.- #49B	49B	1		
Glevenger, Joseph Edward - #267,268	267,268	2		
Colbrook, Sidney & Candice - #108	108	1		
Cole, Todd C. - #78	78	1		
Copp, Dave & Joyce - #42	42	1		
Cowden, Mike -#166B	166B	1		
Cox, Bobby L. & Linda -#273	273	1		

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SUNSET LAKE ASSOCIATION
Class A Memberships
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Customer	Meter #	# Memberships	Present	Proxies
Crawford, Mary-#148	148	1		
Crocks, John G. & Shelley S.- #104	104	1		
Cross, Joel L. & Kathleen P.- #22A,132	22A, 132	2		
Davies, Clara Lu- #246A	246A	1		
Davis, Mike D. & Diana Widicus - #166A	166A	1		
Day, Keith H.-#21,22	21, 22	2		
Denney, Dennis L. & Eileen P.- #120	120	1		
Dinora, Joseph & Donna- #64	64	1		
Divjak, Gerald L. & Mary D. -#238	238	1		
Dodge, Charles O. & Donna M.-#70A,B	70A, 70B	1		
Dorks, Don & Karla - #87,A	87,87A	1		
Dorr, James P. & Margaret J.- #284	284	1		
Dorworth, Edward C. & Phyllis E. - #99,A	99, 99A	2		
Drake, Sam J. - #111	111	X		
DuBois, Emma-#163	163	1		
Duke, Larry E. & Janet L.- #112	112	1		
Dunham, Robert B. & Shirley A.-#39,40	39, 40	2		
Earley, John & Jeanette-#8	8	1		
Edwards, Charlie & Kathleen - #46	46	1		
Erickson, Thomas E. & Joyce M.- #287	287	1		
Erley, Paul & Shirley- #89	89	1		
Farrington, Lorrie-#285	285	1		
Federer, Karl & Marcia - #275	275	1		
Fernandez, Dr. Victor- #119	119	1		
Fickas, Raymond-#167,A	167, 167A	2		
Fitzgerald, John E. & Mary F.- #37	37	1		
Ford, Glenn -#156	156	1		
Foster, Robert E. & Carol L. -#194	194	1		
Gaillard, Greg & Vicki - #116A	116A	1		
Galvan, Gabriel & Marilyn-#122	123, 122	2		
Gates, Fred L. & Charlene W. - #158	158	1		
Gilchrist, Walter F. & Loretta - #200	200	1		
Glatz, Frank & Dorothy - #260	260	1		
Goble, James - #83	83	X		
Goetges, Ellsworth & Margaret #184-187	184-187	3		
Gorman, Ryan S. & Karen S.-#169	169	1		
Gray, Warren R. & Dorothy M. - #209	209	1		
Gray, William & Suzanne - #226	226	1		
Grider Family Trust & Geraldine -#250B	250B	1		
Grider, Darrel E. & Collette M. - #41,A	41, 41A	1		

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SUNSET LAKE ASSOCIATION
Class A Memberships
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Customer	Meter #	# Memberships	Present	Proxies
Grider, Michael T. & Linda R. - #250A	250A	1		
Groesch, Robert & Shelley Stevens -#126 \$34.24	126	X		
Hagen, Fred E. & Shirley L. - #65,A	65, 65A	1		
Hamilton, Dave & Velma		0		
Hanauer, Annamae - #50	50	1		
Harmison, A. Bernice - #30	30	1		
Harmon, Laurie - #77	77	1		
Harris, William R. & Emma J. - #105,106	105, 106	1	1	1
Hart, June - #133,134	133, 134	2	2	
Harter Vance, Marsha K. -#180	180	1		
Harter, Larry & Delores - #157	157	1		
Harvey, LaVern & Laura Kimble- #242	242	1		
Haynes, Earl - #28	28	1		
Hedrick, Walter O. & Helen M. - #30A	30A	1		
Heinz, Margaret D. - #174	174	1		
Helton, William E. & Lou S. - #227	227	1		
Hendricks, Elinor - #251	251	1		
Herrin, John E. & Beverly J. - #127	127	1		
Higginson, James - #67	67	1		
Higginson, Michael & Gayle - #142,143	142,143	2		
Himmelberg, Richard J. & Kelley K. - #150	150	1		
Hines, Olyn L. & Lorraine R. - #68	68	1	1	
Hohimer, William O. & Maxine - #155	155	1	1	1
Holmin, David & Kristine A. - #63	63	1		
Hopper, Donald & Mary - #107	107	1		
Hughes, Thomas R. & Susan J. - #48	48	1		
Humphrey, Gregg & Melanie - #121, A	121, 121A	2		
Hyatt, James W. & Yvonne M. -#124	124	1		
Jacober, Walter - #79,80,81	79,80,81	3		
James, Loyd E. & Donna L. - #19	19	1		
Jennings, Florence - #207	207	1		
Jennings, Roger & Judith - #205,206	205,206	2		
Johnson, Donald L. & Barbara A. - #281	281	1	1	
Jones, Charles E. - #102,A,B	102,102A,102B	2		
Jones, Dorothy M. -#128	128	1	1	
Jones, Wendell & JoAnn - #210	210	1		
Jones, William D. - #272 \$177.76	272	X		
Kasprzyk, Jr., Harry J. & Stacey - #162	162	1		
Kaydus, Michael & Martha - #234	234,235	1		
Kehrer, Denis & Judith - #9	9	1	1	

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SUNSET LAKE ASSOCIATION
Class A Memberships
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Customer	Meter #	# Memberships	Present	Proxies
Kemp, John - #29	29	1		
Killian, Lillian - #166	166	1		
Kimble, Larry L. & Lisa J. - #82	82	1		
King, Michael W. & Deborah M. - #165	165	1		
Kirbach, William M. & Kenneth W. - #181	181	1		
Kirby, Jr., Jack B. & Wilma L. - #57	57	1		
Kmiecik, Anthony S. & Linda C. - #264	264	1		
Kolhauser, Richard & Carol - #86,88	86,88	2	2	
Kriisa, Veera - #11	11	1	1	
Kruse, George D. & Carol A. - #252	252	1		
Lamendola, Salvador S. & Rose M. - #192	192	1		
Lane, George R. & Myra M. - #261	261	1		
Lawson, Daniel - #96,A	96, 96A	2		
Leonard, John S. & Pam A. - #248	248	1		
Lindsay, Michael & Sharon - #31	31	1		
Lockwood, Leslie R. & Darla - #90	90	1		
Lomelino, Melvin & Herbert & Kay - #197	197	1		
Lomelino, Stanley - #98	98	1		
Long, Louis & Sue - #223	223	1	1	
Luddeke, Edith A. - #60	60	1		
Luttrell, Edward W. & Marilyn S. - #271	271	1		
Madiar, George & Alice - #66	66	1	1	
Maguire, Richard & Betty - #137	137	1		
Maquet, Wilbert J. & Betty L. - #193	193	1	1	
March, Jared S. - #49A	49A	1		
Martin, Stephen - #144	144	X		
Mattsson, John L. - #208	208	1		
Mauk, Michael J. & Laura E. - #113	113	1	1	1
Mauk, Richard & Molly - #118	118	1		
Maxey, Randy B. & Cheri G. - #161	161	1		
Mayes, Carl E. & Verna L. - #24	24	1	1	1
Mayes, John D. & Susan E. - #258,259	258,259	2		
McAnarney, MariAna - #52,A	52A,52	1	1	
McDonald, Richard - #58	58	1		
McElroy, Mikel E. & Anna I. - #12	12	1		
McKinney, Clarence G. & Shelby - #136	136	1		
Medina, Juan & Wendie - #183	183	1		
Meeker, Thomas G. & Dona D. - #199	199	1		
Michelich, Helen - #254, A	254,254A	2		
Millen, Kevin M. - #270A	270A	1		

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SUNSET LAKE ASSOCIATION
Class A Memberships
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Customer	Meter #	# Memberships	Present	Proxies
Morrow, Ronald O. & Pamela S. - #2	2	1		
Mortimer, Russell & Betty Jo - #10A	10A	1		
Mottershaw, Gerald A. & Thomas A. - #182	182	1	1	
Mullen, Robert & Helen - #114	114	1		
Munchalfen, John & JoAnn - #221	221	1	1	
Neumann, Ernest & Rachel - #149	149	1	1	31
Newell, Larry & Joan - #274	274	1		
Owens, Richard S. & Shirley B. - #283	283	1	1	
Owens, William H. & Gladys F. - #243	243	1		
Paisley, Carol - #153	153	1		
Patterson, Stanley R. & Terri D. - #125	125	1		
Patton, Roy C. & Anne Christine - #255	255	1		
Payne, Charles & Joyce - #145,146	145,146	2		
Perry, James E. & Marcia M. - #26	26	1		
Pharris, Mrs. Kenneth - #168	168	1		
Phillips, Kenneth S. & Sandra K. - #190	190	1		
Pickett, James D. - #59	59	1		
Pietsek, Carl W. & Arlene F. - #93	93	1		
Pintar, John - #44	44	1		
Pitchford, Roscoe - #160	160	1		
Power, James B. & Patricia A. - #256	256	1		
Ragan, Walter L. & Charlotte J. - #196	196	1		
Ramsey, Mildred J. - #164	164	1		
Reardon, Raymond J. & Lori L. - #256A,257	256A,257	2	2	
Reilly, Joseph E. & Rosemary - #211	211	1		
Rhodes, Jeffrey & Christy Patterson - #36	36	1		
Rice, Ronald E. & M. Jean - #237,A	237,237A	1		
Richison, Ronald P. & Penny L. - #159	159	1		
Roberts, Jr., Mark O. - #224	224	1		
Roberts, Scott L. & Tamra D. - #216	216	1		
Robson, George R. & Patty - #154,A #862.91	154,154A	1		
Rogers, Albert L. (Jay) & Diane - #135,A	135,135A	1		
Roseberry, Gene K. - #33	33	1		
Royer, Larry V. & Carla - #249,250	249,250	2		
Rubba, Anthony & Linda - #32	32	1		
Rule, Lee & Juanita - #222	222	1		
Ruzic, Robert A. & Zelma M. - #170,171	170,171	2	2	2
Sandidge, Lorraine M. - #147	147	1		
Schaafsma, Raymond & Nancy - #14,15	14,15	2		
Scharfenberg, Dan & Annette - #240	240	1		

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SUNSET LAKE ASSOCIATION
Class A Memberships
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Customer	Meter #	# Memberships	Present	Proxies
Schmid, Charles F. & Janet - #228	228	1		
Schwandner, John & Carol A. - #62	62	1	1	1
Scott, Edith M. - #112A	112A	1		
Secrist, William & Sharon - #212 ^{#43e,31}	212	X		
Sehring, Frances M. - #23	23	1		
Seman, Jr., Lester J. - #16	16	1		
Shackleford, Henry & Janet -151,A,B	151,151A,151B	3		
Shaffer, Robert D. - #61	61	1		
Sharp, Allan H. & Delores- #3,4	3,4	2	2	
Shirvis, Daniel T. & Claudia M.- #110	110	1		
Smith, Edward & Donna M. - #54	54	1		
Smith, Marie - #202	202	1		
Smith, Peggy & Michell - #130	130	1	1	
Smith, Sharon - #20	20	1		
Smith, Thomas & Bonnie -#2A	2A	1		
Smith, Thomas V. & Bonnie A.-#43	43	2		
Smith, Vernon L. & Linda J.- #211A	211A	1		
Snell, Edward S. & Delores -#286	286	1	1	
Snodgrass, Aaron & Linda -#263	263	1		
Sons, Jr., Robert J. & Teresa R.- #277	277	1	1	
Spence, James & Carol -#176,177,177A	176, 177A,177	3		
Spence, Lester L. & Helen -#262,A	262A,262	1		
Standen, Nancy -#53	53	1		
Stankoven, Steve & Mary -#173A	173A	1		
Stansberry, Ray E. & Karen D. - #265	265	1		
Starkweather, Donald D. & Alice B. -#91	91	1	1	
Steigerwald, M. Kathryn & Clarke - #7	7	1		
Steller, Robert L. & Shirley E.-#219	219	1		
Stroops, Kenneth B. & Eden G. - #13	13	1		
Strutz, George & Marie - #140	140	1		
Strutz, Victor W. - #225	225	1	1	
Sutton, Henry E. & Karen A. -#195	195	1	1	
Sweatman, Thomas & Renee - #246	246	1		
Sykes, Rachel C. - #69	69	1		
Szymski, Donald & Margaret -#16A	16A	1		
Talla, Geraldine - #244	244	1		
Tavernor, William J.-#276	276	1	1	
Taylor, Darryl - #215	215	1		
Thompson, Robert R. & Jean A. - #220	220	1		
Toepfer, George W. J.- #115,116	115, 116	1	1	

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SUNSET LAKE ASSOCIATION
Class A Memberships
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Customer	Meter #	# Memberships	Present	Proxies
Tomazic, Sharon D. - #173	173	1		
Tozier, Anthony		0		
Trader, Charles & Sandra -#27	27	1		
Traficante, Cosimo -#6	6	1		
Trapp, Robert G. - #97	97	1		
Tretter, Albert H. & Geraldine K. - #34	34	1		
Turnbull, Donald P. & Sandra K. - #217	217	1		
Turner, Ardell & Ruth - #25	25	1		
VanDyke, Verlyn & Viola - #191	191	1		
VanHuss, George & JoAnn - #178	178	1		
VanItten, Arden V. & Betty E. - #94	94	1		
Vest, Sharon - #138,139	138,139	2		
Volz, Floyd E. & Wanda S. - #232,233	232,233	1		
Volz, Kenneth W. & Peggy L. - #9B	9B	1		
Walker, Jr., Ward & Loudene - #152	152	1		
Watts, John A. & Vicki L. - #59A	59A	1		
Waughop, Allen J. & Susan - #236	236	1		
Waughop, Gregory & JoAnne - #55	55	1		
Weller, Elvin E. & Darlene - #223A	223A	1		
Weller, Ronald D. & Evelyn J. - #241	241	1		
Wenneborg, Ronald C. & Cathy - #84	84	1		
Westendorf, Mark - #56	56	1		
Whitehead, Ricky & Patty Waldeck - #218	218,318	1		
Wilkin, Patrick J. & Debra K. - #10	10	1		
Williams, Bill & Carolyn -#74, 76A	74,75,76,76A	2		
Williams, Jr., James W. - #95 \$1,551.95	95	X		
Williamson, Daryle L. & Nancy R. - #18	18	1		
Wingo, Marven & Regina - #51	51	1		
Woodrum, Billy D. & Patricia A. - #47	47	1		
Wooten, Charles - #231	231	1		
Wyatt, James - #1	1	1		
Yadron, Paul M. & Susan - #5	5	1		
Yaris, Gary M. & Patty L. - #214	214	1		
Young, Bertha - #266	266	1		
Zerante, Vincent N. & Nell - #253	253	1		
Zoller, Frank & Donna - #204	204	1		

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