

# *Sunset Lake Association*

30505

*East Lake Dr., Girard, IL 62640*

*217-627-3339*

## NOTICE OF ANNUAL MEETING

On  
October 21, 2004

To all Members,

The time for the Annual Membership Meeting of Sunset Lake Association is Thursday, October 21, 2004 at 7:00 PM at the Community Center, Hanauer Hall, 30505 East Lake Dr., Girard, IL. The purpose of the annual meeting is to elect directors, pass a budget for 2005 and receive reports from officers and committee chairpersons.

Three (3) Directors will be elected for terms of three (3) years each and there are also un-expired terms to be filled. 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 2005.

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 21, 2004.

Respectfully,



The Board of Directors

Encl: Cash Position, A/R List, Agenda, Proposed 2005 Budget, Proxy Form, Sunset News.Net, 2003 Annual Meeting Minutes, Name/Address Listings.

**SUNSET LAKE ASSOCIATION**

**ANNUAL MEETING AGENDA**

**October 21, 2004, 7:00 PM**

**CALL TO ORDER**

**DETERMINATION OF QUORUM**

*46 votes present 29 proxy*

**APPROVAL OF THE MINUTES OF THE ANNUAL MEETING ON OCTOBER 16, 2003**

**PRESIDENT'S REMARKS – JIM DORR**

**COMMITTEE CHAIRPERSON'S REPORTS:**

**AQUATIC CONTROL & WATER SAFETY**

**- OPEN**

**BUILDING & CONSTRUCTION**

**- GEORGE TOEPFER**

**DAM & GROUNDS**

**- JOHN SCHWANDNER**

**LEGAL & INSURANCE**

**- ALLAN SHARP**

**ROADS**

**- BOB SONS**

**SANITATION, SHORELINE & BOAT DOCKS**

**- RICK WHITEHEAD**

**WATER QUALITY & SOIL CONSERVATION**

**- ERNIE NEUMANN**

*\* Bill*

**FINANCE (APPROVAL OF 2005 BUDGET)**

**- CHERYL STINE**

**OLD BUSINESS**

**NEW BUSINESS**

**ELECTION OF DIRECTORS**

**ADJOURNMENT**

# Sunset Lake Association

October 1, 2004

## CASH POSITION

Cash on Hand (Petty Cash)		\$ 102.00
First National Bank		
Checking Account	\$ 408.00	
Money Market Fund	\$ 15,320.95	
3-Month Certificate of Deposit	\$ 10,000.00	
6-Month Certificate of Deposit	<u>\$ 30,189.54</u>	
Resources Available		<u>\$ 56,020.49</u>
Estimated Expenses for Oct., Nov., Dec. 2004		27,000.00
	12-31-04 Balance	<u>\$29,020.49</u>
First National Bank - Escrow Fund		<u>\$ 65,350.00</u>

## ACCOUNTS RECEIVABLE

Lot 49A	Jared March	\$ 142.03
Lot 97	Robert Trapp	\$ 210.75
Lot 111	Bankruptcy	\$1,289.18
Lot 154,A	George & Patty Robson	\$1,600.00

# SUNSET NEWS-NET

October 1st, 2004

## WELCOME TO SUNSET LAKE SINCE MAY 2004!

#26.....Randy Hipsher  
#44.... William & Barbara Hanney  
#49...Stephen & Margie Marshky  
#107....Brian & Tricia Giacomini  
#121,A.....Richard Molaschi  
#128.....Robert Gomora  
#129.....Patricia Murie  
#170,171.....Steve & Pam Tweed  
#180....Russell & Bernadine Reid  
#183.....Lea Larson  
#194.....George & Nancy White  
#223 ..Ronald & Beverly Draege  
#232,233.....Penny Killen  
#287..Mark & Imogene Woodson

## ANNUAL MEETING on OCTOBER 21<sup>st</sup>, 2004!

Registration for the Membership Meeting will begin at 6:00pm, and the meeting will start at 7:00pm, Thursday, Oct. 21, 2004 at the Community Center, 30505 East Lake Dr.

The election of 3 Directors for 3-year terms will be held. There are also un-expired terms to be filled.

A proposed Budget for the 2005 year has been prepared by the Board for the membership to vote on. If approved, the Annual Assessments will be \$270.00.

## CHANGE TO THE RULES & REGULATIONS

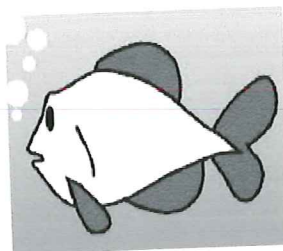
**Section 5. Boats. C. Horsepower of Motors. Any motor in excess of 50HP must be up and out of the water with prop off. Any lessee using the lake with a motor exceeding 50HP will be fined \$100.00 and the boat must be removed from the lake immediately and lake privileges lost, no warning given.**

Please make this change to your Rules and Regulation booklet.

## 50/50 DRAWING

This year there will be a 50/50 Drawing held at the Annual Meeting. The proceeds will be used to purchase additional fish.

For the past 2 years we have budgeted \$2,000 for Fish Stocking and we hope to make it more this year. **Tickets are \$1.00 for 1 and \$5.00 for 6 and can be purchased anytime between now and the Annual Meeting.** Need not be present to win.



## SEPTIC SYSTEMS

The Chairman of the Sanitation Committee does regular inspections on the Sand Filter and Aeration septic systems. **Chlorine tablets need to be in your bottles or tubes at all times.** This is the responsibility of each member.

The Board would like to ask the membership for their cooperation in protecting your lake, public health and property values...remember chlorine tablets.



## FALL BRINGS LEAVES

It's that time of year when leaves start changing colors and will soon be falling. Remember to rake your leaves as often as possible to prevent them from going into the Lake.

Remember safety first... a leaf fire can get out of control very easily so please be careful. Also, do not burn your leaves in or on the edge of the road.

If you would need someone to take care of the leaves for you, please contact the office for referrals.





**SUNSET LAKE ASSOCIATION  
MINUTES OF THE ANNUAL MEETING  
OCTOBER 16, 2003**

**CALL TO ORDER** - President Jim Dorr called the meeting to order at 7:05 p.m. at the Sunset Lake Community Center, Hanauer Hall. All Directors were present. President Jim Dorr stated that a quorum had been reached with 66 votes, entitled to be cast, present plus 36 votes represented by proxy.

**APPROVAL OF THE MINUTES OF THE 2002 ANNUAL MEETING** - President Dorr asked for any additions or deletions to the minutes of October 17, 2002 which were mailed to the members. Ernie Neumann stated under the Water Quality & Conservation report it should say "recent water clarity tests at three different locations are showing 36-40 inches" instead of "feet". There being no further changes a motion was made by John Schwandner, seconded by Ron Morrow to approve the minutes as amended. The motion carried.

**PRESIDENT'S REMARKS** - President Jim Dorr welcomed all members to the Annual meeting. Jim also read a list of the new members who moved to the lake during the year.

President Dorr stated one of the biggest accomplishments this past year has been the maintenance shed. Jim noted we've talked about this for 2 or 3 years and it has come to pass. Jim said he would like to personally thank Bill Hohimer and Bob Sons for the countless hours on this shed getting it up and running. Jim stated it was unfortunate and in some ways fortunate that the old shed was crashed into just about the time we were ready to move. However, we had not moved things out and there was considerable damage done to the equipment in there. Bill spent numerous hours taking inventory on items damaged, missing, and getting replacement dollar figures for the insurance company. Jim said we received approximately \$13,300 from the insurance company for the equipment damaged, equipment needing to be replaced and the old building. President Dorr said on September 17<sup>th</sup> Bill, Marv Wingo and himself undertook the task of demolishing what was left of the old building into two dumpster and had it hauled off. Jim said we left the concrete slab to store black patch, dirt or rock on. Jim said since then we have poured new sidewalks to this building, trenched the electricity from the old building to the sign, put lights out there and put up a flagpole. Jim stated this is an asset to our property.

President Dorr stated the membership has received new copies of the Bylaws and Rules & Regulations. Jim said the Rules & Regulations have to be passed by the Board and everyone needs to be notified before they go into effect. Jim said as of now, they are all in effect. Jim stated the only thing we will need to vote on is an addition made to a paragraph in the Bylaws. Jim said Bylaws have to be voted on by the Association's membership and we will do this later in the meeting. Jim urged the membership to read the Rules & Regulations especially if you are going to do any type of building. Jim also said to study the sections on Boating, Sanitation and Shorelines. Jim noted a lot of the Board Members and some of the association members have spent several hours rewriting and rewording some of these Rules & Regulations. Jim said this was done for the betterment of everyone in the Association and have been approved by our legal counsel.



**AQUATIC CONTROL & WATER SAFETY-BOB SONS:** Bob said holiday problems on the lake were down this year with Memorial Day and Labor Day both being either rainy or cold. Bob stated he only had two real problems; one problem was there has been a lot of garbage such as bait containers and plastic bags floating on the lake. Bob said this has been more than he's seen in past years and asked the membership to dispose of this properly and keep the lake clean. Bob said he's been doing a lot of work around the Lake and the second item is there have been a lot of boats exceeding the 6-mile speed limit during slow time. Bob noted most of the boats were pontoon boats and he would be giving warnings before issuing tickets.

Bob stated the fish were dropped off yesterday and by the recommendation of Jeff Pontnack, IDNR, we received 3,500 channel catfish. Bob noted we received one albino (10 inch) catfish and we got a few free fish, 80 to 100 large mouth bass (3 inch).

Jim Dorr stated 2004 stickers must be on your boat before you launch it next year. Jim said also when you get your sticker, be prepared to show your current State of Illinois registration. Jim said it was in the Rules & Regulations stating you must have a current IL sticker as well as the Association's sticker; the IL sticker will also show the horsepower. Jim stated all coves, whether marked or not, are restricted to 6 miles per hour so watch your speed. Jim said all boats pulling tubers and skiers should stay at least 40 feet from the end of the docks for your own safety; this is the boat and skier.

**BUILDING & CONSTRUCTION COMMITTEE- GEORGE TOEPFER:** George said he has been on the Board about 2 ½ months. George stated a total of 25 Building Permits have been approved this year for a total of \$695.00. Jim Dorr stated there have been 3 covered boathouses, 7 boat docks, 10 sheds, 1 screened-in porch, 1 carport, 2 garages, and 1 room addition. Jim said we've had no application for new homes this year. Jim said if you anticipate doing any type of building you should inform the Board and get a permit. Jim noted a lot of those are no fee permits but at least the Board knows what is going on.

**DAM & GROUNDS COMMITTEE- JOE DINORA:** Joe said the Dam is in good shape and the west side will be checked at a later date. Joe stated the grounds look good thanks to Bill. Joe stated there has been a lot of trash on the roads as well as in the Lake; there's been cans, bottles, and paper-sacks that he's seen. Joe encouraged everyone to help keep the Lake property clean. Joe said most of the riprap looks good but there are a few lots that need more. Joe stated the mobile home is set to be removed and they've taken down trees to get it out of there so progress is being made.

Jim Dorr stated one thing he did not want to see were porta-potties sitting around all summer. Jim said if you are building a house he could understand that but if you're going to have a party and need something extra, bring one out but notify us. Jim said you could have it for a weekend but not for 2 or 3 months.

**LEGAL & INSURANCE COMMITTEE-ALLAN SHARP:** Allan said with the support of this fine Board we replaced the lawyer Mr. Blue with our present lawyer Paul Bloomer. Allan noted Mr. Bloomer has managed to work out an agreement with Mr. Kimble where he has agreed to remove the doublewide trailer from this leased property by the end the of year. Allan said we have a small claims suit that was suppose to go to court on Monday, October 20<sup>th</sup> but George and Patty Robson decided to hire a lawyer so this has been postponed.



Allan stated the Bylaw change reads as follows: "Should the Sunset Lake Association undertake legal action to enforce any of the Bylaws, Rules or Regulations against a member or resident of such member's household, the member shall pay all costs incurred by the Sunset Lake Association, including attorney's fees." Allan stated we have ran into cases where members are bringing things to the Association which required us going to the lawyer and we don't feel it's the Association responsibility every time something comes up that the Association should have to pay the bill. Allan stated we discussed this with our attorney and he said this was the proper way of going about it.

Darren Barnes, #215A asked what type of things has been brought to the Board that requires a lawyer. Allan said we've had to go to court regarding this trailer and had to hire a lawyer; we don't feel it's the Association's responsibility because they broke the rules. Darren stated it was already covered under Fines, Penalties, and Assessments where it states you can collect on collection fees and attorney fees. Allan stated it was in the Rules & Regulations but it's not in the Bylaws and we are trying to correct that now. Sam Lamendola, #192 said according to the newsletter the gentlemen that we have been in litigation with for over a year now about the mobile home is to remove this by November 15<sup>th</sup>. Sam asked if this was by court order and if so, with this new amendment does it cover it so we don't have to go thru litigation with someone else trying the same thing. Allan said until someone breaks the rule we can't do much about it. Sam stated so every time someone puts one of these on their property we will have to go thru litigation. Allan stated the man claims he did not know it was a trailer and didn't feel he was breaking the law because to him it wasn't a trailer. Sam stated it is costing the Association money that could be used for other things rather than going and fighting attorney fees in court. Jim Dorr stated we are trying to protect ourselves by putting it in the Bylaws; it's only covered in the Rules & Regulations now. Darren Barnes questioned if it's in the Rules & Regulations now but not in the Bylaws; does the Rules & Regulations not count. Darren stated his complaint is the proposed change is way too broad for any Board. Darren said if you want to put stipulations on it that would be fine but it's covered already in the rules why put a broad statement like that in the Bylaws. After much discussion, Jim Dorr said we are going to move on and we will vote on this later. Judy Broadway, #103 stated she needed someone to clarify to her what was mentioned earlier about the fines. Judy said why do we have rules if they are not going to be enforced. Judy said it clearly states what you can or cannot do here at the Lake. Allan said we tried to get a judge to stop the trailer from being completed. Judy said the bottom line is we have a section in the Rules that covers fines and if someone does something wrong shouldn't they receive a fine.

Jim Dorr said that section is in the Rules & Regulations and we are trying to put that also in the Bylaws. Richard Kolhauser, #86, 88 stated if the Board brings a suit against a member and the issue then ends up in court and the board loses, does the winner pay the loser's attorney's fees. Jim Dorr stated no judge would allow that to happen. Richard said the way its written now it suggests that under any circumstance, the language is not defined in other words. Richard said it should address the issue from a win/lose viewpoint as the section above does. Richard said you're saying if the Board wins the case the loser will pay; however, if the Board loses the case then the resident shouldn't pay any fees. Richard said the way it reads now is very general and does not address that circumstance. Jim Dorr said we cannot cover every specific item that may come up. Richard said he was not looking for specific items but as a win/lose situation, it would clarify things if it states, "if the Board is successful then the loser shall pay". Richard stated that language would clarify the situation.

**ROADS COMMITTEE-GEORGE MADIAR:** George said we talk about the Rules & Regulations but there are several out here that don't believe in Rules and Regulations. George said they want to break the Rules & Regulations and that's why we have problems. George stated 1/3 of the roads were done this year and where possible, they were extended a foot. George said we are trying to widen the roads where we can. George said there were 10 driveways done and we spent a total of \$6,775.29 on both the roads and driveways.

**SANITATION, SHORELINE & BOAT DOCKS COMMITTEE – RICK WHITEHEAD:** Rick said he knew there were a lot of members that are loyal and faithful about chlorine tablets in their septic system but there's a lot that are not. Rick noted there are 252 sanitation systems; 177 sand filter systems, 33 aeration systems and 42 laterals. Rick stated this year we have replaced 4 laterals with sand filters and out of the 252 systems, 37 were in non-compliance meaning they didn't have chlorine one way or another. Rick stated this gives us a total of 86% in compliance and that's not good; it should be up in the 90's. Rick said he found 6 systems with no bottles, 1 system he could see the bottle at the bottom of the tube but there was no string. Rick said if he couldn't get the bottle up then the member couldn't either to put chlorine in it. Rick stated 1 bottle wasn't in the water so he put it in the water so they will use chlorine now. Rick said he found one bottle with rocks in it so he emptied those out. Rick stated if the string looks a little worn please replace it because there were a few that he tried pulling up and the string broke. Rick said there are others with wire on their bottles and that will rust off and asked everyone to spend a little more effort on their chlorine.

Ron Morrow, #2 said since you're going around checking these systems, why not take the chlorine tablets with you, add them when necessary and then send the member a bill including a service fee. Rick said this is something he would like to start doing because it takes him more time to go back around to recheck them. Rick said we'd talk about this and see what we could come up with that works and benefits everyone. Rick said there are a lot of people that are out there doing an excellent job. Hilda Bettis, #141 said she's had her place out here since 1956 and was told she didn't have to worry about anything. Rick said if you have a lateral system it just leaks out into the ground. Rick said however if you have a place out here that has a lateral system and you sell it, you'll have to replace the system.

Jim Dorr stated Rick has done an excellent job checking these systems. Jim said 86% is not acceptable; last year it was 87% and the year before it was 94% compliance. Jim said his recommendation to the Board will be when Rick checks these next year and if there is no chlorine the member will receive a letter and a fine. Jim said we've been too lenient the last couple of years and it's your responsibility to make sure you have chlorine in those bottles. Jim stated he didn't know who had the rocks in their bottle but they should have gotten a big fine.

Jim Dorr stated Rick also checks riprap and there are a few places that need some. Jim said most members take care of this on their own without being notified. Jim stated in the cove he lives in there are 15 houses and within the last 2 or 3 years there's been 8 people put rip rap in. Jim said he believes there was only 1 or 2 notified that they needed riprap; the other members did this on their own to protect their property and shoreline.

**WATER QUALITY & CONSERVATION-ERNIE NEUMANN:** Ernie reported that our lake is in very good shape considering the bad report with our septic systems. Ernie said Paul & Shirley Erley continue to assist as they have for many years with Illinois voluntary lake monitoring program where they take clarity test twice a month for 6 months out of the year.



Ernie noted these tests have been consistent with last year and the last test we measured was 62 inches clarity at the Dam, 48 inches between lots 57-253 and 44 inches at the North-End which is pretty good. Ernie said we also conduct the fecal strip test where we look for sewage and animal waste in the lake. Ernie noted the tests are done at 11 different sites on the lake, same sites every year, primarily at the entrance to the bays. Ernie said this year the test were excellent and he went back over several years and this is the best the readings have been.

Ernie stated one other thing that came up last year was the presence of some growth in the lake right below the water line. Ernie said it was a gelatin moss and he checked with the lab last year and they gave him an incomplete answer. Ernie said when it started appearing this year he went to the EPA and got real lucky; Steve Kolsto from EPA who was one of our new residents here at the Lake was coming down for his orientation. Ernie said he brought the moss over to him; Steve did some checking and it was bryozoans which is also called moss-animals. Ernie noted the good news is it's not a detriment to the lake and it's not harmful to humans. Ernie said this will not grow in contaminated water, it's like a sponge and they filter water for their food and cold weather kills them. Ernie stated the positive thing is it wouldn't be here if our water wasn't in good shape.

**FINANCE (APPROVAL OF 2004 BUDGET) – TOM ERICKSON:** As Chairman of the Finance Committee Tom said he was pleased to report our present financial condition as well as the outlook for 2004 was good. Tom noted we finished last year better than expected with \$34,789.66 in the bank and our only debt were some old outstanding bonds, which we still believe may total approximately \$2,000.

Tom stated last year we presented a balanced budget for 2003 and we estimated income and expenditures at \$117,400. Tom noted income for the 9 months ending 9/30/03 is already at \$130,244.75. Tom said this is thanks to several windfalls such as the insurance recovery on the old shed that totaled \$13,329.08 and believes there was another \$500.00 that came in this month. Tom said also the collection of old accounts receivable where we collected most recently \$5,521.44 from Lot #49 that was in bankruptcy.

Tom stated our expenses for the 9 months amount to \$108,438.51; we will go over our budget for the year primarily due to the capital expenditures. Tom said we have spent \$30,496.38 on the new equipment shed and \$2,561.70 on Sunset Drive where we replaced railroad ties.

Tom noted our bank balance at 9/30/03 was \$56,482.62; we have a CD for \$25,000 and most of the balance is in our money market account. Tom stated this year we estimate finishing the year again with at least \$30,000 in the bank and this information was mailed to you with the Annual Meeting Notice. Tom said we also sent you a projected budget for 2004 and the budget does not include the Special Assessment of \$50.00. Tom noted this results in a decrease in our estimated income of \$15,700 for next year; our annual assessment is back to \$250.00.

Tom stated once again this is a balanced budget so the projected expenditures must equal the estimated income; several expenditures reflect increases for 2004. Tom said roads have been increased \$2,000, Insurance \$1,500 (most of our 3 year insurance premiums expire in February) and Salaries have increased \$2,400 (this represents approximately a 5% increase). Tom said the major decrease in the budget is the capital improvements where we only budgeted \$2,000.

Tom stated we believe we have presented a realistic budget and highly recommend your vote of support and noted the Board approved the budget unanimously. A motion was made by Shirley Erley and seconded by Lou Long that the budget be approved as proposed. The motion carried.

**OLD BUSINESS** - President Jim Dorr asked if any member had old business that was brought up in the past that wasn't taken care of? There was no response.

**NEW BUSINESS** – President Jim Dorr stated one item that needs to be done is to pass the Bylaw amendment that we discussed earlier. Jim said this had been approved by the Board, approved by the attorney, and has been noted in the Newsletter. A motion was made by Ed Snell, #286 and seconded by Vernon Broadaway, #103 that this Bylaw amendment be accepted. Ray Reardon, #256A, 257 stated he was confused by the discussion that took place earlier about whether this issue was addressed currently in the Rules. Ray said he didn't think the issue of Lake Association recovering fees associated with enforcement of the Rules & Regulations or Bylaws is currently covered in the Rules. Jim Dorr stated it was not currently covered in the Bylaws there's just a fine privilege. Ray said that's different than us recovering attorney fees or enforcement fees. Ron Morrow asked if there was a provision for us recovering our costs as an association? Jim Dorr stated this is what we are adding to the Bylaws. Jim Dorr said the motion has been made and now the membership is going to vote. The majority of the members approved the Bylaw amendment with only 1 voting NO. Jim Dorr said since everyone has been notified, it is now law. Jim stated these changes will be incorporated in the new leases and this was not covered in the leases before but our legal counsel advised us to do so.

Shirley Owens, #283 said she was asked by someone to bring something up at the meeting. Shirley stated the Board puts in a lot of time and mileage for volunteer work and would like the membership to consider a salary be given to each director if they attend the meetings. Shirley stated we would suggest \$25.00 a person for attending the monthly meeting to help offset some things, especially with the price of gas. After much discussion about per-diems and pay, Jim Dorr thanked Shirley Owens for her consideration but the consensus of the board was this is a volunteer board. Jim said when we volunteer to serve on the board we know it's going to take time and energy.

Jim Dorr asked the membership how many had cell phones and how many got good reception? Jim said the Board is undertaking the task of contacting different telephone and internet providers about getting a tower located on Sunset Lake property. Jim stated depending on who you get and how many share in the tower, we could get \$500 to \$2,000 a month rent for a 100x100 piece of ground. Jim said we are not promising this will happen but we are pursuing it. Jim said we feel the people out here deserve good cell phone and internet service.

Vernon Broadaway stated his water has been terrible the last month. Vernon asked if anyone else was having problems with the smell of their tap water. Jim Dorr stated Nilwood water was out a few weeks ago and flushed some hydrants and maybe that had some effect on theirs. Judy Broadaway said there is a wet spot in Charlie Jones' driveway and they contacted Nilwood water but nothing has been done; this spot is there all the time. Jim Dorr said we'd take a look at the wet spot and see if it's septic or water. Jim said we will also call Nilwood water and see if something could be done like flushing the hydrant just beyond their place to see if that would help.

Don Starkweather, #91 asked if there was anything the Board could do to put pressure on the cable company to improve service here at the Lake. Jim Dorr stated he didn't know if there is any pressure we could put on them as an Association. Jim noted the Association, as such, does not subscribe to them but we do get a small franchise from them which has been going down each year because more people are going to dishes. Jim stated we could either send a letter or call them and see what could be done.

President Dorr stated if anyone wants to make a donation to Girard Rescue Squad you could do so. Jim said the Association filled their commitment of \$1,000 a year for the past three years but you can still donate if you'd like to and this will be available for a few days at the office too.

**ELECTION OF DIRECTORS** – President Jim Dorr stated we are electing three directors for 3-year terms and 1 director for a 1-year term. Jim said we also have 1 director to be elected for a 2-year term. Jim stated George Madiar has turned in his resignation as of this evening. Jim presented George with a plaque and recognized him for 10 years of service on the Board of Directors.

President Dorr stated the current directors whose terms are up are Ernie Neumann, Bob Sons, and Allan Sharp. Jim said they have all consented to run for reelection. When nominations were opened, all three current directors were nominated. Nominations were closed with no additional members nominated. The current directors were declared reelected.

Jim Dorr stated we have one director to be elected to fill a 1-year term. George Toepfer has filled this position for the last two or three months. George Toepfer was nominated. The nominations were closed with no additional members nominated. George was declared reelected.

Jim Dorr said we have the 2-year term open for nominations. John Schwandner and Mike Stine were both nominated; the nominations were then closed. Jim asked both members to tell something about themselves. John Schwandner said he has been at the lake for 16 years if that's any qualifications. John said George has done a good job and he'd like to follow in his footsteps. John noted he hates to run against his neighbor, Mike but he was nominated so he will run. Mike Stine said he's been at the lake for about 3 months. Mike said he knows Joe Dinora and John is his neighbor. Mike said George has done a good job and feels he could do a good job too. Mike said he works for Green View Nursery in Springfield and moved up here from Southern Illinois.

After the ballots had been counted, Jim Dorr stated the Board would break for executive session. Once the board resumed, Jim Dorr stated this vote was for a director for a 2-year term and before we voted he had noted we'd use No. 5 ballot. Jim noted there were 2 votes on the wrong ballot, 1 vote on ballot No. 1 and 1 on ballot No. 3. Jim stated on a technicality the Board has agreed to count those two votes. Ernie Neumann stated we were not told who received those votes. Jim stated by doing that we have a tie, 51 to 51 and we are going to flip a coin to settle. Mike Stine said he would withdrawal his name and let John have it. Jim said we were going to flip a coin. Mike Stine called tails and it was heads so John Schwandner was declared the director for the 2-year term.

**SOCIAL FUNCTION** – President Dorr said one other item he was asked to bring up had to do with the Girard sesquicentennial planning committee. Jim said this is going to be celebrated in 2005. Jim stated they wanted to know if Sunset Lake Association would get 8 people together to form a table for Trivia Night and a Halloween party on Saturday, October 25<sup>th</sup>. Jim said we would need 8 people at \$10.00 a head and asked if anyone would be interested in doing this. Ron Morrow agreed to get 8 people.

Jim Dorr thanked Carol Schwandner for getting the cookies and coffee ready for tonight.

Veera Kriisa, #11 asked who was elected as officers. Jim Dorr stated he would remain the President, Tom Erickson is Vice-President and Allan Sharp will be Treasurer.

**ADJOURNMENT** - Upon motion by Shirley Erley, second by Hilda Bettis the meeting was adjourned by acclamation at 8:58 p.m.

## Proposed 2005 Budget

### Income:

General Assessments-314 Class A X \$270.00	\$84,780.00
Boat Permits	3600.00
Building Permits	800.00
Fines & Penalties	500.00
Farm	3200.00
Interest	1000.00
Transfer Fees	6600.00
Cable Franchise Fee	1200.00
Earned by Maintenance Man	1200.00
Misc. Income	<u>3000.00</u>
<b>Total Revenue</b>	<b>\$105,880.00</b>

### Expenditures:

Professional Fees	3000.00
Office & Hall Expense	3000.00
Lake	500.00
Fish Stocking	2500.00
Grounds	500.00
Roads	10,000.00
Conservation	3000.00
Equipment Expense/Supplies	2000.00
Gas & Oil	2500.00
Utilities	6300.00
Insurance	8000.00
Property Taxes	4200.00
Miscellaneous Expense	2000.00
Equipment Reserve	1800.00
Lake Superintendent Salary	33,480.00
Secretary Salary	18,900.00
Employment Taxes	<u>4200.00</u>
<b>Total Expenditures</b>	<b>\$105,880.00</b>



10/21/04

**SUNSET LAKE ASSOCIATION**  
**Budget vs. Actual**  
 January through December 2004

	Jan - Dec '04	Budget	\$ Over Bud...	% of Budget
<b>Income</b>				
0301 Annual Assessment	77,913.39	78,500.00	-586.61	99.3%
0301.2 Special Assmt Repair Dam	100.33			
0301.3 Special Assmt Shed	95.82			
0305 Boat Permits	3,751.69	3,600.00	151.69	104.2%
0311 Building Permits	835.00	800.00	35.00	104.4%
0313 Fines & Penalties	279.10	700.00	-420.90	39.9%
0325 Farm Income	1,600.00	3,200.00	-1,600.00	50.0%
0335 Interest Income	715.58	1,600.00	-884.42	44.7%
0391 Transfer Fees	7,400.00	6,600.00	800.00	112.1%
0397 Cable Franchise Fee	1,253.71	1,100.00	153.71	114.0%
0398 Earned by Maint. Man	1,292.00	1,200.00	92.00	107.7%
0399 Miscellaneous Income				
Chlorine Tablets	594.00			
Copies	17.00			
Fax	20.00			
Hall Rental	475.00			
Sanitation Permit	60.00			
SLA Hats	85.00			
Sports/Chlorine Bottles	6.00			
0399 Miscellaneous Income - Other	618.97	3,000.00	-2,381.03	20.6%
<b>Total 0399 Miscellaneous Income</b>	<b>1,875.97</b>	<b>3,000.00</b>	<b>-1,124.03</b>	<b>62.5%</b>
<b>Total Income</b>	<b>97,112.59</b>	<b>100,300.00</b>	<b>-3,187.41</b>	<b>96.8%</b>
<b>Expense</b>				
0406 Professional Fees				
Accounting	645.00			
Legal Fees				
Drake - Bloomer	372.60			
McCaskey - Culvert	866.20			
Robson - Bloomer	1,058.06			
Rule & Reg. Changes - Bloomer	180.00			
<b>Total Legal Fees</b>	<b>2,476.86</b>			
0406 Professional Fees - Other	0.00	4,000.00	-4,000.00	0.0%
<b>Total 0406 Professional Fees</b>	<b>3,121.86</b>	<b>4,000.00</b>	<b>-878.14</b>	<b>78.0%</b>
0409 Office & Hall Supplies				
Copier Supplies	91.38			
Paper Supplies	102.65			
Postage	783.00			
Printing	114.50			
0409 Office & Hall Supplies - Other	615.69	3,500.00	-2,884.31	17.6%
<b>Total 0409 Office &amp; Hall Supplies</b>	<b>1,707.22</b>	<b>3,500.00</b>	<b>-1,792.78</b>	<b>48.8%</b>
0410 R & M -Dam	1,362.68			
0411 R & M- Lake	501.07	500.00	1.07	100.2%
0411.1 Fish Stocking	0.00	2,000.00	-2,000.00	0.0%
0412 R & M -Grounds	500.97	500.00	0.97	100.2%
0414 R & M -Roads	6,348.64	7,000.00	-651.36	90.7%

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**SUNSET LAKE ASSOCIATION**  
**Budget vs. Actual**  
 January through December 2004

	Jan - Dec '04	Budget	\$ Over Bud...	% of Budget
<b>0415.5 Conservation &amp; Watershed</b>	1,500.00	3,000.00	-1,500.00	50.0%
<b>0416 R &amp; M Equipment</b>	1,603.48	2,000.00	-396.52	80.2%
<b>0418 Gas &amp; Oil</b>	1,963.09	2,500.00	-536.91	78.5%
<b>0430 Utilities</b>				
Gas & Electric	3,852.76			
Telephone	814.40			
Water	91.90			
<b>0430 Utilities - Other</b>	0.00	6,000.00	-6,000.00	0.0%
<b>Total 0430 Utilities</b>	4,759.06	6,000.00	-1,240.94	79.3%
<b>0434 Insurance</b>				
Comm. Auto	1,095.00			
Comm. General Liability	2,125.00			
Comm. Inland Marine	445.00			
Comm. Property	780.00			
Comm. Umbrella Liability	809.00			
Crime Bond	100.00			
Notary Bond	13.00			
Workers Compensation	1,682.00			
<b>0434 Insurance - Other</b>	0.00	8,000.00	-8,000.00	0.0%
<b>Total 0434 Insurance</b>	7,049.00	8,000.00	-951.00	88.1%
<b>0442 Property Tax</b>	3,381.82	4,200.00	-818.18	80.5%
<b>0498 Miscellaneous Expense</b>				
0470 Recording Fees	18.00			
<b>0498 Miscellaneous Expense - Other</b>	3,416.94	2,000.00	1,416.94	170.8%
<b>Total 0498 Miscellaneous Expense</b>	3,434.94	2,000.00	1,434.94	171.7%
<b>Payroll Expenses</b>				
0402 Superintendent	25,333.27	32,000.00	-6,666.73	79.2%
0404 Secretary Salary	14,962.50	18,900.00	-3,937.50	79.2%
0440 Employment Tax Expense	3,081.43	4,200.00	-1,118.57	73.4%
<b>Total Payroll Expenses</b>	43,377.20	55,100.00	-11,722.80	78.7%
<b>Total Expense</b>	80,611.03	100,300.00	-19,688.97	80.4%
<b>Net Income</b>	<b>16,501.56</b>	<b>0.00</b>	<b>16,501.56</b>	<b>100.0%</b>

Annual Meeting 2014

All Directors present. 1 de present to vote  
29 votes by proxy

Approval of Minutes for 10-16-03

J. Orr - he was mistaken when he made  
comment re reg. show up of part - they  
don't show AP all cases Page 2 - P 3

D. Burgess made motion } unanimously  
M. Wingo seconded } accepted.

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President's comments - his job to Service  
last 3 yrs., assoc. in good shape -  
got a lot accomplished.

Proposed Annual Assess. up by \$20.00 to \$27  
Road work, gas oil price \$10, work  
culverts, ditch work  
East side of Dam may need some work  
concrete movement  
chainsaw, lawn mower, tractor

Recognize employees Bill 1 @ 2:00  
to pass snow

Recognize Tom Buckner for 2 1/2 yrs as  
VP Cleaned up a lot and assisted P



Most members very coop. when receiving letter, pickup, cleanup, dogs. 1 thing really needing attention is chlorine needs to be checked often. Speed on roadway - speed on lake. Lakes not very fast - watch very closely north entrance road - trash thru almost trash, beer bottles - If you see someone next time talk to them.

Burn piles are just that - burn debris, not concrete, means to wrap to do it.  
ions.

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Read new members:

Nancy Bount	meet these people
Penny Killen	attend next year
welcome to come to monthly meetings	

---

Aquatic Control - with Safety be Doria  
resinded Bob Sons Opel fish hatching  
Dory

750 Wallace 330 Redean 2wks from  
weather colder new

Jeff from DNR will be out this year to  
Stock lake

George - Bob + Allan also on committee  
listed permits \$815<sup>00</sup> of revenue

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John S. - engineers from S+B out in June  
to inspect Dam / Spillway - their  
report shows 1 or 2 in. of movement  
west wall - 1 or 2 in. concerns the  
head so contacting another engineer  
for 2<sup>nd</sup> opinion

Riprap inspect 12 lots - 11 look good  
leaf blowing season - keep lots cleaned  
check up weekend after Thanksgiving

---

Allan - Ben Brumada received \$250<sup>00</sup>  
from Bank - no longer on list for bankruptcy  
McCabe's - process

Insurance - 3 yrs. ago several yrs.  
ago it was around \$11,000 cut in 1/2  
1<sup>st</sup> yr. - major problems in country  
now at \$17,000 - savings \$4,000 each yr.

Pres. Don thanked Allan for house spent



Bob - maintain  $\frac{1}{3}$  of roads again this yr.  
Approx. \$7,000 - 11 driveway + part of parking  
lot - laid 600' of black patch on  
Beachview + West Lake, Magnolia Dr.  
approx. \$2,100 - cleaned ditches  
Next yr. Northside Circle Drive need  
to clean ditches - help plow snow

Reel - prep pretty good  
Chlorine real good - last yr. 80% in  
compliance this yr. 92% 184 Sand,  
33 aerations, 33 laterals

Ernie - Thanked Paul + Sheryl Ealy -  
Steve Koloto - nice to have professional  
to call w/questions  
Last test 36 to 40 in. cloudy just before  
all the rain - contacted fecal  
strip test look for sewage + animal  
waste in lake. All test good - they were  
so low that they were significantly  
insignificant. Muskrat concerns dit  
new Board Know. Season 11-10

Pres. Don recognized Ernie for  
all his help.

George Hankus - don't do driveway

Joe Deora + Dennis Denney - Served on Board while he was Pres.

Thanked them too.

Not 1 man Board

Bill H - Goose control 29 nest - 192 eggs

Don't attempt to do this - federally regulated - Assoc. has permit.

Excessed down gates last fall + again this fall will do.

327 hours of mowing with leaves probably 100/125 hours est.

Watch leaves - fire can get out of control: If taking leaves to

burn piles try to burn your own leaves.

Bumpies - plastics, shingles, siding may lose privileges

Earned Assoc. \$1577 10 trees

planted 37 dead trees down.

Roll several driveway + put down wrap some ditches - CAMERA

Snagplowing - Roads come first put light on.

Work next year - Circle Drive.



June - Cash Position \$56,000 -  
estimating end of yr. \$29,000 -  
Was \$65,350 at FNB in Escrow  
AR - \$3241 -  
2004 Income 95% \$95,693 -  
Expenses 76.5% \$74,692 -

Proposed 2005 - increase \$20.  
Several Road Projects next yr.

SD Expenses for remainder of yr. \$2,000  
for fish, 3 month Salaries, Employ. Tax  
3 month utilities

John Erley - Motion } unanimous  
Don Burgess - 2nd

### AD Business

Pres. Don - Rule Change HP of motor  
changed to clarify old rule.

Read old Rule - Received request  
Board took request under consideration  
Rewrote rule - Read new Rule

Use Boats at different lakes - fishing +  
tournaments

## New Business

Bill Davis - Can we vote on it that  
Rick put chlorine tabs in + bill  
members

Pres. Don - does not think it's the  
Board members responsibility

---

Fred Gates - weed control - SD stated  
100 - members responsibility.

Fred said yrs. ago didn't want members  
spraying just anything into lake  
Verna Hayes amend rule where it has to  
be non - power - no spray.

John Ealey stated he participated in  
weed control program before. - phosphorus  
getting into lake from farm ground  
& Septic systems not maintained.

Reduced run off from farm ground w/  
grass strips & improved septic sys.

Products no longer as residual -  
control products so they dissipate  
Products now would not have an

affect on the clarity of water or  
contaminations.



John M. Questioned how many weeds. Opportunity to dive for dept. several bodies of surrounding. Majority has quite a bit of weed 2' to 3' of green weeds - helps eat & spawn. M. King noted w/ in water actually helps break & waves too & will show or show erosion.

Patty Robinson said she'd like to see a rule changed whole membership. Bus. Plan stated Board changes Rule Membership changes Bylaws.



Election 3yr. Terms

Jim will not be running - Arizona 4 men

V. Broadaway > K. Stegenwald > G. Toepfer

A. Hanauer > M. Wingo  
G. Madian > M. Wingo  
At table & lives on B. side

Sharon Vest > R. Robson  
M. King > R. Robson  
yes does not Assoc. it was fixed so unjustly refused to pay.

Alice Madian - they were in arrears  
stated she felt you could not have a vote cut & dig between attorney & judge  
Jim need court order

B. Harris > J. Munchaffen  
V. Broadaway > J. Munchaffen  
Been on Board Before I would like to do this again

Dee Sharp > K. Stegenwald  
George Toepfer > K. Stegenwald  
B. Side - Sup not yet full trial - court reporting board casting ins. steals

W. Maquet > J. Earley  
B. Sons > J. Earley  
Board Before & has seen a lot of changes. He had engineered dredging of lake

C. Richie  
S. Ealey



Steve Koloto 14  
helps w/ ~~volunteering~~ <sup>monitoring</sup> protection

P. Robson  
D. Barnes



Mike King  
10 yrs. + work  
physician  
assist  
doc

Carol Schuandner  
Hilda Bellis

} close nominees

John M., Steve K., + G. Toepfer elec

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Pres. Don said next order of Business  
2 positions for 2 yr. terms.

Don Burgess made motion to take 4th.  
so on. M. King stated could not  
do that according to Robert's Rules.  
motion did not carry

Pres. Don stated Allan turned in  
resignation + thanked him.



2nd Team

Eric W.  
A. Madari >

Cheryl Stine

Procurement  
20 yrs. work  
for state  
Bear @  
Lake 1/24

Carl Schwardner  
C. Stine >

Tony Rubba

athletic trainer  
for 33 yrs.  
Lake 4 yrs

Maxine Hohimer  
Bob Sons >

John Early

D. Barnes  
S. Vest >

Mike King

Dee Sharp  
George Toepfer >

Kate Seigewald

M. Hohimer  
B. Toepfer >

Close nominations

Cheryl Stine + Kate Seigewald

1 yr. Term

S. Vest  
R. Robson } Mike King

Pitch Turner  
Cheryl Shine } Tony Rubba

Janet Shackelford  
George Madian } John Early

George Madian  
Sharon Vest } close nomination

John Early - elected

John Early  
Bern Broadway } 9:31

Welcome new members

thanks to the Good people (Camra)

① Goose eggs - 29 nest - 195 eggs

Or 6.62 eggs per nest.

(Dam) - and ~~for~~ tower

② mowing this summer 327 hours

③ Leaves - Be careful - Watch fires

④ Burn Piles Burnt Keep Clean  
no green grass or plastic

⑤ Money took in for lake \$1577.00  
to date

⑥ trees Planted 10 Cut down 37

⑦ Place for rock

⑧ Rip Rap -

Road & Snow - 10 mile x 2 = 20+

roads for next year

Cloverts

Clean ditches

Black patch

Oil & Chip





**2004 NEW MEMBERS**

<u>Lot</u>	<u>NAME</u>
17	William & Amy Walkenbach
26	Randy Hipsher
44	William & Barbara Hanney
49	Stephen & Margie Marshky
49B	David Zimmerman
57	Nancy Govert
107	Brian & Tricia Giacomini
121,A	Richard Molaschi
128	Robert Gomora
129	Patricia Murie
170,171	Steve & Pam Tweed
180	Russell & Bernadine Reid
183	Lea Larson
194	George & Nancy White
223	Ronald & Beverly Draege
232,233	Penny Killen
287	Mark & Imogene Woodson

Currently 4 Sale  
 9 Homes 8 Lots

\*\* Roads, Fuel, Lights, Tractor Tires

Attorney Fees:

Duke

\$372.60 / 216.<sup>00</sup>

McCook \$866.20

Robson \$1,058.06

Rule Changes - \$180.00 / 75.<sup>00</sup>  
 \$2,476.86

**SUNSET LAKE ASSOCIATION**  
**Account QuickReport**  
 January through October - 2004

11/11/04

Date	Name	Memo	Amount
<b>0311 Building Permits</b>			
1/20/2004	Brand, Norman & Carol J. - #281	Building Permit (Covered Boat Dock)	30.00
2/23/2004	Royer, Larry V. & Carla #250	Building Permit (Home)	100.00
3/22/2004	Phillips, Kenneth S. & Sandra K. - #190	Building Permit (Porch)	25.00
3/25/2004	Smith, Thomas & Bonnie #2A	Building Permit (Screened-in Porch)	25.00
4/5/2004	Govert, Nancy - #57	Building Permit (Home)	100.00
4/9/2004	Dodge, Charles O. & Donna M. #70A,B	Building Permit (Garage Extension)	25.00
4/13/2004	Kmiecik, Anthony S. & Linda C. - #264	Building Permit (Sunroom)	25.00
5/3/2004	Himmelberg, Richard J. & Kelley K. - #150	Building Permit (Home)	100.00
5/6/2004	Kehrer, Denis & Judith - #9	Building Permit (Garage)	70.00
5/7/2004	Stine, Michael D. & Cheryl E. - #59A	Building Permit (Deck)	20.00
5/19/2004	Sobeck, Larry G. & Carol T. - #78	Building Permit (Screened-in Porch/Deck)	45.00
5/26/2004	Grider Family Trust & Geraldine #250B	Building Permit (Cover for Dock)	20.00
6/4/2004	Broadaway, Vernon L. & Judith G. - #103	Building Permit (Deck/Pergola)	40.00
6/18/2004	Starkweather, Donald D. & Alice B. #91	Building Permit (Carport)	30.00
7/13/2004	Mottershaw, Gerald A. & Thomas A. - #182	Building Permit (Carport)	30.00
8/13/2004	Ragan, Walter L. & Charlotte J. - #196	Building Permit (Covered Boat Dock)	30.00
8/23/2004	Dunham, Robert B. & Shirley A. #39,40	Building Permit (Home)	100.00
Total 0311 Building Permits			815.00

HOME - 4  
 GARAGE - 1  
 GARAGE EXTENSION - 1  
 COVERED BOAT DOCK - 3  
 SCREENED-IN PORCH - 2  
 SUNROOM - 1  
 CARPORT - 2  
 PORCH - 1  
 DECK - 3

**TOTAL**

**815.00**

**Aeration Systems (As of 9/30/04)**

<u>Name</u>	<u>Lot #</u>	<u>911 Address</u>	<u>Company</u>	<u>Expiration Date</u>
Austiff, Phillip & Debora	Lot 13	30645 Circle Drive	Maguire Backhoe	7/2005
Brand, Norman & Carol	Lot 281	30540 Union Chapel Dr.	Maguire Backhoe	2/2005
Burgess, Don & Millie	Lot 229	15412 Sycamore Lane	Ingram Products	7/2005
Cheek, John	Lot 109	15932 Spruce	Central Concrete	12/2004
Colbrook, Sid & Candee	Lot 108	15948 Spruce	Central Concrete	5/2005
Cowden, Mike	Lot 166B	16142 Emmerson	Central Concrete	<b>10/2004</b>
Finchum, Jim	Lot 52	30327 Woodland Lane	Ingram Products	6/2005
Goetges, Elsby	Lot 184	30276 Hickory Lane	Ingram Products	1/2005
Gomora, Robert	Lot 128	30897 E. Lake Drive	Maguire Backhoe	9/2005
Gorman, Ryan & Karen	Lot 169	30308 Sunset Drive	Joe's Backhoe	**
Gray, William & Suzanne	Lot 226	30135 Beachview	Ingram Products	5/2005
<b>Humphrey, Steve &amp; Marsha</b>	<b>Lot 227</b>	<b>15440 Sycamore Lane</b>	<b>Maguire Backhoe</b>	<b>8/2004</b>
James, Lloyd & Donna	Lot 19	30573 Circle Drive	Central Concrete	No Contract/Service in March
<b>Jones, William</b>	<b>Lot 272</b>	<b>30365 W. Lake Drive</b>	<b>Maguire Backhoe</b>	<b>8/2004</b>
Kasprzyk, Harry & Stacey	Lot 162	16001 E. View Drive	Central Concrete	5/2005
Lamendola, Sam	Lot 192	30237 Hickory Lane	Central Concrete	7/2005
Maquet, Wilbert & Betty	Lot 193	30231 Hickory Lane	Central Concrete	<b>9/2004</b>
McElroy, Anna	Lot 12	30647 Circle Drive	Maguire Backhoe	7/2005
Kruse, George & Carol	Lot 252	15475 Magnolia	Maguire Backhoe	6/2005
Payne, Charles & Joyce	Lot 145	16110 Dogwood	Flo-Rite Septic	4/2005
Rhodes, Jeff & Christy	Lot 36	30462 Pine Lane	Maguire Backhoe	3/2005
Roberts, Scott & Tamra	Lot 216	15526 Emmerson	Ingram Products	4/2005
Schmid, Charles & Janet	Lot 228	15434 Sycamore Lane	Ingram Products	8/2005
Shaffer, Robert	Lot 61	30245 Woodland Lane	Maguire Backhoe	6/2005
Smith, Peggy & Michell	Lot 130	30881 E. Lake Drive	Maguire Backhoe	8/2005
Smith, Tom & Bonnie	Lot 2A	15451 N. Circle Drive	Central Concrete	7/2005
Sweatman, Tom & Renee	Lot 246	15360 Pear Lane	Maguire Backhoe	4/2005
Tweed, Pam	Lot 170	30334 Sunset Drive	Maguire Backhoe	9/2005
Walk, Jeremy	Lot 116A	15929 N. Lake Drive	Maguire Backhoe	8/2005
Waughop, Greg & JoAnn	Lot 55	30294 Cypress Lane	Central Concrete	<b>9/2004</b>
Woodson, Mark	Lot 287	15260 Gibbel Drive	Maguire Backhoe	6/2005
Zoller, Frank & Donna	Lot 204	15825 Oak Lane	Maguire Backhoe	<b>10/2004</b>

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Barnes, Harry



10/21/04

SUNSET LAKE ASSOCIATION  
 Class A Memberships  
 October 21, 2004

Customer	Meter #	# Memberships	Present	Proxies
<del>111</del>	<del>111</del>	<del>1</del>		
<del>#27</del>	<del>27</del>	<del>1</del>		
Adamski, Fred & Mary Ann- #247	247	1		
Alderson, Robert & Dolores-#188,189	188,189	2	2	
Allen, Phillip Michael - #167B	167B	1		
Archer, Era Marie & David L. - #35	35	1		
Arnett, Rita - #198	198	1		
Austiff, Phillip & Debora - #13	13	1		
Babicky, Thomas P. & Thomas Lee-#201	201	1		
Barnes, Darren & Michele-#215A	215A	1	1	1
Barnes, David & Karla -#282	282	X		
Barnes, Gary & Becky-#175	175	X		
Berry, Thomas R. & Patsy L. - #245	245	1		
Bettis, Hilda - #141	141	1	1	
Blankenship, Lester & Suzann- #203	203	1		
Bloome, Loren G. & Maxine M.- #213,A	213, 213A	2		
Bormida, Ronnie Ray - #85	85	1		
Rotz, Ronald & Lynne - #112	112	1		
Lloyd, Kenneth E. & Janis M. - #269,270	269, 270	2	2	2
Brand, Norman & Carol J. - #281	281	1		
Brant, Jerry D. - #45	45	1		
Broadaway, Vernon L. & Judith G. - #103	103	1	1	
Brown, Neil M. & Julie - #239	239	1		
Bryant, Virgil L. & Janet I.- #38	38	1		
Burch, Charles & Roxine - #117	117	1		
Burg, Edward & Bernadine- #101,A	101, 101A	2 3	3	2
Burgess, Donald E. & Millie A.- #229,230	229, 230	1	1	
Burke, Donald R. - #9A	9A	1		
Busby, C. David & Nancy - #172	172	X		
Cain, Evan & JoAnn - #131	131	1	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	X X		
Clevenger, Joseph Edward - #267,268	267,268	2		
<del>Colbrook, Sidney &amp; Candice - #108</del>	<del>108</del>			
Colbrook, Sidney & Candice - #270A	270A	2		
Opp, Dave & Joyce - #42	42	1		
Cowden, Mike -#166B	166B	1	1	

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SUNSET LAKE ASSOCIATION  
 Class A Memberships  
 October 21, 2004

Customer	Meter #	# Memberships	Present	Proxies
Lux, Bobby L. & Linda -#273	273	1		
Crawford, Mary-#148	148	1		
Crocks, John G. & Shelley S.- #104	104	X		
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	1	1
Dorworth, Edward C. & Phyllis E.- #99,A	99, 99A	X		
Draege, Ronald & Beverly - #223	223	1		
DuBois, Emma-#163	163	1		
Dunham, Robert B. & Shirley A.-#39,40	39, 40	2		
Farley, John & Jeanette-#8	8	1	1	1
Jmonds, Andy & Tammy - #96,96A	96,96A	1		
Edwards, Charlie & Kathleen - #46	46	X		
Erley, Paul & Shirley- #89	89	1	1	1
Farrington, Lorrie-#285	285	X		
Federer, Karl & Marcia - #275	275	1		
Fernandez, Dr. Victor- #119	119	1		
Fickas, Raymond-#167,A	167, 167A	2		
Finchum, James A. & Carole A. - #52,A	52,A	1		
Fitzgerald, John E. & Mary F.- #37	37	1		
Ford, Glenn -#156	156	1		
<del>Foster, Robert E. &amp; Carol L. -#194</del>	<del>194</del>	<del>1</del>		
Galvan, Gabriel & Marilyn -#122,123	122, 123	2		
Gates, Fred L. & Charlene W. - #158	158	1	1	
Giacomini, Brian & Tricia - #107	107	1		
Gilchrist, Walter F. & Loretta - #200	200	1		
Glatz, Frank - #260	260	1		
Goble, James - #83	83	1		
Goetges, Ellsworth & Margaret #184-187	184-187	3	3	
omora, Robert J. - #128	128	X		
Gorman, Ryan S. & Karen S.-#169	169	1		

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SUNSET LAKE ASSOCIATION  
**Class A Memberships**  
 October 21, 2004

Customer	Meter #	# Memberships	Present	Proxies
Covert, Nancy - #57	57	1	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	X		
Grider, Michael T. & Linda R. - #250A	250A	1		
Groesch, Robert & Shelley Stevens - #126	126	1		
Hagen, Fred E. & Shirley L. - #65,A	65, 65A	1		
Hanauer, Annamae - #50	50	1	1	1
Hanney, William & Barbara - #44	44	1		
Hare, Ron & Michelle - #219	219	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		
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		
Hinz, Margaret D. - #174	174	1		
Hendricks, Elinor - #251	251	1		
Herrin, John E. & Beverly J. - #127	127	1		
Higginson, James - #67	67	X		
Higginson, Michael & Gayle - #142,143	142,143	X		
Himmelberg, Richard J. & Kelley K. - #150	150	1		
Hines, Olyn L. & Lorraine R. - #68	68	1		
Hipsher, Randy - #26	26	1		
Hohimer, William O. & Maxine - #155	155	1	1	
Holmin, David & Kristine A. - #63	63	X		
Hughes, Thomas R. & Susan J. - #48	48	1		
<del>Humphrey, Stephen &amp; Marsha - #227</del>	<del>227</del>	<del>2</del>		
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 - #205,206	205,206	X		
Jones, Charles E. - #102,A,B	102,102A,102B	2		
Jones, Wendell & JoAnn - #210	210	1		
Jones, William D. - #272	272	1		

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SUNSET LAKE ASSOCIATION  
**Class A Memberships**  
 October 21, 2004

Customer	Meter #	# Memberships	Present	Proxies
Gasprzyk, Jr., Harry J. & Stacey - #162	162	1		
Kaydus, Michael & Martha - #234, #235	234,235	1	1	1
Kehrer, Denis & Judith - #9	9	1		
Kemp, John - #29	29	1		
Killen, Penny - #232,233	232 & 233	1	1	
Killian, Lillian - #166	166	X		
Kimble, Larry L. & Lisa J. - #82	82	1		
King, Michael W. & Deborah M. - #165	165	1	1	1
Kirbach, William M. & Kenneth W. - #181	181	1		
Kmiecik, Anthony S. & Linda C. - #264	264	1		
Kolhauser, Richard & Carol - #86,88	86,88	2	2	
Kolsto - Stephen & Laura - #31	31	1	1	1
Kriisa, Veera - #11	11	1		
Kruse, George D. & Carol A. - #252	252	1		
Lamendola, Salvador S. - #192	192	1		
Lane, George R. & Myra M. - #261	261	1		
Larson, Lea - #183	183	1		
Leonard, John S. & Pam A. - #248	248	1		
Luckwood, Leslie R. & Darla - #90	90	1		
Lomelino, Melvin & Herbert & Kay - #197	197	1		
<del>Lomelino, Stanley - #98</del>	<del>98</del>	<del>1</del>		
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	X #142.03		
Marshky, Stephen & Margie - #49	49	1		
Martin, Stephen - #144	144	1		
Mattsson, John L. - #208	208	1		
Mauk, Michael J. & Laura E. - #113	113	1		
Mauk, Richard & Molly - #118	118	1		
Maxey, Randy B. & Cheri G. - #161	161	1		
Mayes, Carl E. & Verna L. - #24	24	1	1	
Mayes, John D. & Susan E. - #258,259	258,259	2		
McDonald, Richard - #58	58	1		
McElroy, Mikel E. & Anna I. - #12	12	1		
McKinney, Clarence G. & Shelby - #136	136	X		

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SUNSET LAKE ASSOCIATION  
**Class A Memberships**  
 October 21, 2004

Customer	Meter #	# Memberships	Present	Proxies
Weeker, Thomas G. & Dona D. - #199	199	1		
Molaschi, Richard W. - #121,A	121,121A	2		
Morrow, Ronald O. & Pamela S. -#2	2	1		
Mortimer, Russell & Betty Jo - #10A	10A	1		
Mottershaw, Gerald A. & Thomas A. - #182	182	1		
Mullen, Robert & Helen - #114	114	1		
Munchalfen, John & JoAnn - #221	221	1	1	
Murie, Patricia - #129	129	1		
Neumann, Ernest & Rachel - #149	149	1	1	1
Newell, Larry & Joan - #274	274	1		
Newhouse, Mark & Barbara - #253	253	1		
Niksich, Paul, Linda, Scott, David - #211	211	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		
Parris, 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		
Power, James B. & Patricia A. - #256	256	1	1	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	
Reid, Russell & Bernadine - #180	180	1		
Rhodes, Jeffrey & Christy - #36	36	1		
Rice, Ronald E. & M. Jean -#237,A	237,237A	1		
Richey, Carl E. & Sandra J. - #30	30	1	1	
Richison, Ronald P. & Penny L. - #159	159	1		
Roberts, Jr., Mark O. - #224	224	1		
Roberts, Scott L. & Tamra D. -#216	216	X		
Robson, George R. & Patty - #154,A	154,154A	2	2	2
Rogers, Albert L. (Jay) & Diane -#135,A	135,135A	1		
Roseberry, Gene K. - #33	33	X		
oyer, Larry V. & Carla -#250	250	1		
Rubba, Anthony & Linda - #32	32	1	1	

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SUNSET LAKE ASSOCIATION  
**Class A Memberships**  
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Customer	Meter #	# Memberships	Present	Proxies
Lee, Lee & Juanita - #222	222	1		
Runkwitz, Todd - #49C	49C	1		
Russum, Stephen & Jean - #249	249	1		
Sandidge, Lorraine M. - #147	147	1		
Schaafsma, Raymond & Nancy - #14,15	14,15	2		
Scharfenberg, Dan & Annette - #240	240	1		
Schmid, Charles F. & Janet - #228	228	1		
Schwandner, John & Carol A. - #62	62	1	1	1
Scott, Edith M. - #112A	112A	1		
Secrist, Sharon - #212	212	1		
Seggelke, James & Elizabeth - #9B	9B	1		
Sehring, Frances M. - #23	23	1	1	
Seman, Jr., Lester J. - #16	16	1		
Shackleford, Janet -151,A,B	151,151A,151B	3	3	1
Shaffer, Robert D. - #61	61	X		
Sharp, Allan H. & Delores- #3,4	3,4	2	2	2
Shirvis, Daniel T. & Claudia M.- #110	110	1		
Smith, Edward & Donna M. - #54	54	1	1	
Smith, Marie - #202	202	1		
Smith, Mitchell & MaryAnn - #160	160	1		
Smith, Peggy & Michell - #130	130	1	1	
Smith, Sharon - #20	20	1		
Smith, Thomas & Bonnie -#2A	2A	X		
Smith, Vernon L. & Linda J.- #211A	211A	1		
Snell, Edward S. & Delores -#286	286	1	1	
Snodgrass, Aaron & Linda -#263	263	1		
Sobeck, Larry G. & Carol T. - #78	78	1		
Sons, Jr., Robert J. & Teresa R.- #277	277	1	1	1
Spence, James & Carol -#176,177,177A	176, 177,177A	3		
Spence, Lester L. & Helen -#262,A	262,262A	1		
Standen, Nancy -#53	53	1		
Stankoven, Steve -#173A	173A	1		
Stansberry, Ray E. & Karen D. - #265	265	X		
Starkweather, Donald D. & Alice B. -#91	91	1	1	1
Steigerwald, M. Kathryn & Clarke - #7	7	1	1	
Stine, Michael D. & Cheryl E. - #59A	59A	1	1	1
utz, George & Marie - #140	140	1		
Strutz, Victor W. - #225	225	1		

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SUNSET LAKE ASSOCIATION  
 Class A Memberships  
 October 21, 2004

Customer	Meter #	# Memberships	Present	Proxies
Cutton, Henry E. & Karen A. - #195	195	1		
Swan, Daniel - #179	179	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. & Barb - #115,116	115, 116	1	1	
Tomazic, Sharon D. - #173	173	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	1	1
Tweed, Steve & Pam - #170,171	170,171	2		
VanDyke, Verlyn & Viola - #191	191	1		
VanHuss, George & JoAnn - #178	178	1	1	1
VanItten, Arden V. & Betty E. - #94	94	1		
Vest, Sharon - #138,139	138,139	2	2	2
Vogt, John & Joan Bilyeu - #254,254A	254,254A	1		
Walk, Jeremy - #116A	116A	1		
Walkenbach, William & Amy - #17	17	1		
Walker, James E., Sr. & Stephanie - #43	43	1		
Walker, Jr., Ward & Loudene - #152	152	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	1	
Wenneborg, Ronald C. & Cathy - #84	84	1		
Westendorf, Mark - #56	56	1		
White, George & Nancy - #194	194	1		
Whitehead, Rick & Patty Waldeck - #218	218	1	1	
Wilkin, Patrick J. & Debra K. - #10	10	1		
Williams, Bill & Carolyn - #74, 76A	74,75,76,76A	2		
Williams, Jr., James W. - #95	95	1		
Williamson, Daryle L. & Nancy R. - #18	18	1		

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SUNSET LAKE ASSOCIATION  
Class A Memberships  
October 21, 2004

Customer	Meter #	# Memberships	Present	Proxies
Ingo, Marven & Regina - #51	51	1		
Woodrum, Billy D. & Patricia A. - #47	47	1	1	1
Woodson, Mark E. & Imogene M. - #287	287	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	X		
Young, Bertha - #266	266	1		
Zimmerman, David - #49B	49B	1		
Zoller, Frank & Donna - #204	204	1		

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JOHN MURPHY

III III  
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KATIE STEELWALD

III III III  
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#2

JOHN EARLEY

III III  
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STEVE KOSTO

III III  
III III III  
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MARVIN WINCO

III III III  
III III III

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MIKE KING

III III III  
III

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RICK ROBESON

III III

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Dya. Team

SHERYL STINE


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TONY RUBBA

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JOHN EARLEY

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27

MIKE KING

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KATIE STIERWALD

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1st Term

KING

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EARLEY

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RUBBA

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