

SUNSET LAKE ASSOCIATION

ANNUAL MEETING AGENDA

October 18, 2007, 7:00 PM

CALL TO ORDER

DETERMINATION OF QUORUM

APPROVAL OF THE MINUTES OF THE ANNUAL MEETING ON OCTOBER 18, 2007

PRESIDENT'S REMARKS – BOB SONS

SUPERINTENDENT'S REPORT – BILL HOHIMER

COMMITTEE CHAIRPERSON'S REPORTS:

AQUATIC CONTROL & WATER SAFETY	- SAM LAMENDOLA
BUILDING & CONSTRUCTION	- GEORGE TOEPFER
DAM & GROUNDS	- JOHN KEMP
LEGAL & INSURANCE	- NORMAN BRAND
ROADS	- BOB GOMORA
SANITATION, SHORELINE & BOAT DOCKS	- TONY PAQUETTE
WATER QUALITY & SOIL CONSERVATION	- STEVE KOLSTO
FINANCE (APPROVAL OF 2008 BUDGET)	- CHERYL STINE

OLD BUSINESS

NEW BUSINESS

ELECTION OF DIRECTORS

ADJOURNMENT

Sunset Lake Association

30505 East Lake Dr., Girard, IL 62640

217-627-3339

NOTICE OF ANNUAL MEETING

On

October 18, 2007

To all Members,

The time for the Annual Membership Meeting of Sunset Lake Association is Thursday, October 18, 2007 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 2008 and receive reports from officers and committee chairpersons.

Three (3) Directors will be elected for terms of three (3) years each. 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 2008.

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 18, 2007.

Respectfully,

Board of Directors
The Board of Directors

Encl: Cash Position, A/R List, Agenda, Proposed 2008 Budget, Proxy Form, Sunset News.Net, 2006 Annual Meeting Minutes, Name/Address Listings.

Sunset Lake Association

October 1, 2007

CASH POSITION

Cash on Hand (Petty Cash) \$ 100.00

First National Bank

Checking Account \$ 500.00

Money Market Fund \$ 15,172.34

1 Yr Certificate of Deposit \$ 20,000.00

6-Month Certificate of Deposit \$ 25,000.00

Resources Available \$60,772.34

Estimated Expenses for Oct., Nov., Dec. 2006 -28,500.00

Estimated 12-31-07 Balance \$32,272.34

First Midwest Bank - Escrow Fund

\$71,055.64

2008 Budget

Income:

General Assessments-317 Class A X \$330.00	\$104,610.00
Boat Permits	3,600.00
Building Permits	1,000.00
Fines & Penalties	500.00
Farm	3,200.00
Interest	5,000.00
Transfer Fees	6,600.00
Cable Franchise Fee	1,000.00
Earned by Maintenance Man	1,700.00
Misc. Income	2,500.00
Total Revenue	\$129,710.00

Expenditures:

Professional Fees	3,000.00
Office & Hall Expense	2,500.00
Lake	500.00
Fish Stocking	2,000.00
Weed Control	10,809.00
Grounds	500.00
Roads	15,000.00
Conservation	3,000.00
Equipment Expense/Supplies	2,000.00
Gas & Oil	4,800.00
Utilities	7,000.00
Insurance	8,000.00
Property Taxes	4,000.00
Miscellaneous Expense	2,500.00
Capital Improvement or Reserve Fund	4,000.00
Lake Superintendent Salary	36,601.00
Secretary Salary	19,100.00
Employment Taxes	4,400.00
Total Expenditures	\$129,710.00

SUNSET LAKE ASSOCIATION
MINUTES OF THE ANNUAL MEETING
OCTOBER 19, 2007

CALL TO ORDER - President Bob Sons called the meeting to order at 7:26 p.m. at the Sunset Lake Community Center, Hanauer Hall. All Directors were present except for Tony Paquette. President Bob Sons stated a quorum had been reached.

APPROVAL OF THE MINUTES OF THE 2006 ANNUAL MEETING -

A motion was made by Cheryl Stine to approve the minutes and seconded by Marv Wingo. The motion carried.

PRESIDENT'S REMARKS - President Bob Sons welcomed everyone to annual meeting and a special welcome to the new members. Those new members attending the meeting were Ken & Eileen Jones #95, Barbara Oakes #104. Bob also welcomed Kristy Barnes, the new secretary. He mentioned how much work the job entailed and all the responsibilities it has. He thanked her for putting in the extra hours. Bob said how much he appreciated Bill Hohimer. Bill puts in so many extra hours plowing snow, cutting grass, trimming trees maintaining the roads, the list is endless. Bob gave Bill a very big thank you.

We have had an excellent year here at the lake. Bob mentioned that we now have a neighborhood watch program setup with the help of Bob Gomora and Sherriff Albrecht. The first meeting we had a good attendance and it was very informative. Bob Sons said he was Vice President of Crime Stoppers, so he has been working close with the Sheriffs department. We now have patrols by the Sherriff's department on a regular basis. Bill Tavernor is here and he is running for Sherriff. If Bills elected, I'm sure he will keep up the good work of the Sherriff's department.

Bob Sons mentioned he had a lot of people interested in CPR classes but only a few people sign up. He would like to have another class in November, the cost is \$15.00. This will certify you in the use of the difibulator. Bob said that someday he would like to see a couple of them out here, one on each side of the lake.

This year we purchased a salt spreader, new mower, refrigerator for the hall and a new computer.

Bob stated we had some bad storms in January and July. We lost a lot of trees. Bob and his workers helped clear trees off roads and houses at no charge to the lake. Bill Hohimer has planted about ninety trees around the lake and we could still use more.

Bob thanked Tony and Rick Maguire for getting a permit process to help track work that is done on septic systems. This will help for future use to owners on tracking what has been done on their systems.

The burn piles and leaf burning is something that has to be done, but Bob suggested watching which way the wind was blowing so it wouldn't interfere with your neighbors. He mentioned that they would appreciate this.

The boat stickers have been a sore subject, but we have come up with a system that we think would work out best for everyone. The owners will be responsible for putting your own lot numbers on your boat. They will be three inch reflective numbers in the middle of the boat, not in the front, back or on the windshield. The lake will issue a small colored sticker and the lake will change the color every year. This will be a big saving for the lake and it is very simple. If

you are caught on the lake without numbers or stickers you will be warned once then fined after that. Bob mentioned he believes in talking to people first. He stated that everyone earns that respect, but if you do not comply you will be fined.

Bob mentioned that some people don't think the lake sends out enough fines but the fines have tripled in the last few years. This year we budgeted \$500.00 and next year we are budgeting \$1,500.00.

Bob stated that we have also done well with accounts receivable only three people owe the lake money and they are either houses for sale or property in bankruptcy. So we will get the money when their place sells.

Tony, Bob and I negotiated a lease with Royell for a tower so we could have internet service at the lake. We will always have free service and on the second year we will receive a hundred dollar check for two years.

Bob talked about the weeds and mentioned that several people came to September's meeting. The lake is in the process of getting some bids to treat the lake. We have been told by all companies not to do anything until spring. Hopefully by February we will know what this will cost and will be able to inform the lake.

Bob asked if anyone was interested in trapping rats and beavers to let him know.

Bob thanked everyone who donated for the fireworks. The total spent was \$4,752.00 we had \$2,726.00 donated and Bob donated \$2,026.00. Bob also donated \$200.00 to the fire department for all their help.

Bob mentioned that he started going to all the Girard City Council meetings in hopes to bring the city and the lake to be able to work together.

Again Bob thanked everyone.

SUPERINTENDENT'S REPORT:

Bill Hohimer thanked Bob Sons and his men for helping after the storms, for one in January and one this summer. Bill also thanked Rural Electric, Smith Abortech and Buhl Tree Service for all their hard work. Bill said he disturbed 36 nests with 196 goose eggs. Bill stated he rocked and oiled on August 11th. They did all of West Lake, Walnut, Oak Hickory, sunset Drive, East View, East Lake, Aspen, Dogwood and Redbud. He said they only did eight driveways. Bill stated they put in one culvert 15" across from lots one and eight. They purchased two loads of CA6 and delivered fifty three loads of rip rap and rock. Bill also mentioned about the burn piles have been a big improvement and much cleaner. Bill said thanks to the people that have been picking up trash on the roads. Bill said that traded in the mower which was a 2000 model and had 1725 hours for a new one. Bill noted that a dam inspection needed to be done before the end of the year. They are usually done every five years.

AQUATIC CONTROL & WATER SAFETY-SAM LAMENDOLA: Sam said that he had been appointed in the spring for John Munchalfen since he resigned. Sam said that he and Mike Chosich had repaired the signs which he had gotten from the highway department. They painted and refurbished thirty four signs. Sam mentioned they will stalk the lake with fish and went with a new company and should save about \$863.00. Sam also noted that he had a violation with someone swimming in the middle of the lake. He stopped paddle boat on a fast day and had some trouble with some kids and also stopped a few people in regards to boat stickers; that thought they had paid the sticker with annual assessment which was not billed together this year. Sam stated that all board members, if they have a flag can stop people. Sam said he had some problems with few people but they were warned then fined if needed.

BUILDING & CONSTRUCTION COMMITTEE- GEORGE TOEPFER:

George stated he had twenty two permits: five- decks, three - garage, car port & extension, four - sheds, one - pool, six - docks, one - room addition, two - homes The total made for association was \$810.00. George mentioned about the two log homes that are looking real good and coming back to life.

DAM & GROUNDS COMMITTEE-NORMAN BRAND:

Norm stated that the first dam inspection was done by Hutchinson Engineering. Peter Berrini, Cochran & Wilkin, Inc. was \$3,000, five years ago. Norm said they found some people that had done it in the past that could save the association some money. Norm mentioned about the fishing tournament and all the great help he had and how much he appreciated it. Norm stated they raised \$1,300.00 for the fireworks. He also said that Sam Lamendola's family won and donated everything back to the lake. Norm mentioned he would like to have another fishing tournament in the spring. Norm said that Bob Sons spends a lot of money out of his pocket for the fireworks and hopefully the fishing tournaments will help with the cost.

LEGAL & INSURANCE COMMITTEE-OPEN:

ROADS COMMITTEE-BOB GOMORA: Bob said that we need to address the weeds. He mentioned that they are a big problem and we need to get rid of them. Bob mentioned if anyone had a problem with roads such as holes in the roads to give him a call. Bob also stated that if there is a problem with snow to call.

SANITATION, SHORELINE & BOAT DOCKS COMMITTEE-TONY PAQUETTE:

Tony Paquette was gone due health problems that evening. President Bob Sons mentioned that Tony has been checking a lot of septic tanks and doing a great job.

WATER QUALITY & CONSERVATION-STEVE KOLSTO:

Steve stated they have been still doing sampling. Steve thanked the Paul & Shirley Erley for all their years of service. Steve also thanked everyone for all they did to help keep water clean. Steve said the water was in good shape with a transparency of 60 inches. Steve mentioned that the better the water quality the more weeds you can have. Steve stated that they are having a problem with coontail and will begin to get bids to have the lake treated.

FINANCE (APPROVAL OF 2007 BUDGET) - CHERYL STINE:

Cheryl stated that the association purchased a new computer. Cheryl talked about how they have been having trouble with the old one. Cheryl also mentioned the lake bought new payroll software. Cheryl mentioned that the finances for the year were normal and usual except for computer.

Bob Sons talked about the budget and that they increased the assessments three dollars for the year 2007

Upon a motion made by Jim Seggelke and seconded by Norm Brand to except the budget as proposed. Motion carried.

OLD BUSINESS –President Bob Sons stated there was no old business the agenda.

NEW BUSINESS – John Schwandner asked about the purchase of a difibulator. Bob Gomora said it would cost between \$700.00 and \$900.00. It was asked where the difibulator would be kept. Bob Sons mentioned keeping one on this side of the lake and one on the other side of the lake. Norm Brand suggested keeping by someone that possibly would need it. Bob Sons stated to run a difibulator you would need to be registered and take some classes. It was also suggested to get a list of registered CPR people.

John Schwandner asked what was going on about the fishing license. Bob Sons said that we would not know anything until we pay again. At this time nothing has changed. Bob Sons said that the fee for the boat stickers is what is used for the fishing license. If we have problems we may need to change the lease to a different clause. Edith Luddeke asked about having an Illinois license. Cheryl Stine stated all boats need to register with the state.

ELECTION OF DIRECTORS – President Bob Sons mentioned the following director's term will expire this year. Cheryl Stine, Kate Steigerwald & Bob Sons, Sam Lamendola is filling a one term. Mike Chosich Lot # 191 nominated Sam Lamendola for a one term; it was seconded by Jim Seggelke Lot # 9B. Dennis Denney Lot#120 made a motion to close nominations and it was seconded by Carl Richey Lot# 30. The motion carried to have Sam Lamendola to fill one year term. The nominations were open to the floor to fill three year term for the directors. Nominated were: Bill Urban Lot#36 by John Kemp Lot # 29 and seconded by George Madiar Lot#66, John Kemp Lot#29 by Carl Richey Lot#30 and seconded by Gene Roseberry Lot#33, Bob Sons Lot# 277 by Norm Brand Lot#281 and seconded by Carl Richey Lot#30, Cheryl Stine by Sam Lamendola Lot# 192 and seconded by John Schwandner Lot#62, Jim Seggelke Lot9B by Steve Kolsto Lot#31 and seconded by Norm Brand Lot#281, Joe Dinora Lot#364 by Bob Gomora Lot#128 and seconded by Marv Wingo Lot#51. Ed Snell Lot#286 move to close the nominations and seconded by Olyn Hines Lot#68. Bob Sons, Cheryl Stine and John Kemp were declared directors for a three year term.

50/50 DRAWING-President Bob Sons stated that Jim Dorr won the 50/50 raffle and donated to fireworks.

ADJOURNMENT - Upon motion by Sam Lamendola, second by Steve Kolsto the meeting was adjourned by acclamation at 8:50p.m.