

SUNSET LAKE ASSOCIATION
MINUTES OF THE ANNUAL MEETING
OCTOBER 15, 2009

CALL TO ORDER - President Bob Sons called the meeting to order at 7:05 p.m. at the Sunset Lake Community Center, Hanauer Hall. All Directors were present. President Bob Sons stated a quorum had been reached.

APPROVAL OF THE MINUTES OF THE 2009 ANNUAL MEETING –
. A motion was made by Don Burgess to approve the minutes and seconded by Pete Muschong. The motion carried.

PRESIDENT'S REMARKS - President Bob Sons welcomed everyone to Sunset Lake Annual Meeting. New members introduced themselves were Alex Hardy #127, Greg Stuckey #165, Camilla Winterland #50, Coleen Mays #32, and Ron Kuethe #103. Bob said we had a pretty good year. The water was up and weeds are down and pretty well under control. Now that the water is down about 3 1/2 it is a good time to address the rip rap & boat docks. If you can not get it done by Thanksgiving let the board know and they will keep the water down a little longer. Bob thanked all the people that donated their time and hard work on the rip rap for the island. John Kemp, Nick Thomas, Jim Seggelke, Mel Lomelino, Bill Urban, Bill Walkenbach, Bill Hohimer, Steve Kolsto, Steve Jacobson, Greg Stuckey, Sam Lamendola, John Mount, John Earley, Mike Stine, Norm Brand, Ray Reardon and Hank Sutton. Hank Sutton also donated the boat and barge for this project. He also thanked Coleen Mays & Camilla Winterland for making lunch for everyone. Bob stated they placed about 150 ton of rock. The island is looking great. Bob said he wanted to also thank all the people that helped with the fishing tournament Norm Brand, Steve Kolsto, Jim Seggelke, Bill Urban, Bill Hohimer, and John Kemp. Without there hard work and help of the sponsors and fisherman and all those who donated to the 4th of July it was a great success. I hope everyone enjoyed the show. Bob spent close to \$12,000.00. Bob mentioned that the new web site is up and running. You can see it at www.sunsetlakegirard.com. Bob thanked Steve Kolsto and Amy Walkenbach for all the work they do testing the lake. They do all this on their own time. Debbie Westendorf made the calendars and she is donating the money for the fireworks. She also made the afghan flag which is being raffled with the trolling motor on Father's Day. You can sign up at the office for the calendars and raffle tickets. Bob thanked Sandy Richey for snacks. She is a wonderful cook. Lastly Bob thanked Bill and Kristy for wonderful job.

SUPERINTENDENT'S REPORT: Bill Hohimer stated wanted to thank the ladies at the lake. Bill mentioned that they help at the fishing tournaments, the work down at the ramp, and wiener roast with their great cooking. Sandy Richey, Coleen Mays, Camilla Winterland, Liz Seggelke, Eileen Jones, Mary Hagenbuck, Cheryl Johnson & Maxine Hohimer and several others. Bill also said that he had a great board to work with. Bill stated how much they volunteer and that appreciates all they do. Bill mentioned that we have rock, straw, fabric if you would need it for your shoreline. If you have any old scrap iron we have a source to get rid of these items. Bill said that he cut trees, build up the roads & driveways and helps wherever he can. He said that he does driveways in the winter after the roads are plowed. Turn on porch light. Bill mentioned he has help with the plowing. Bill said to burn leaves when you take them to the burn piles. If the piles get to big this can be dangerous and can easily get out of hand.

AQUATIC CONTROL & WATER SAFETY-SAM LAMENDOLA: Sam Lamendola stated on safety a few people are still speeding between the island and dam and no wake areas. There have been some tickets issued for speeding. Sam also said that they had to replace some signs and move the buoys. Sam asked that people leave the buoys alone as this is a safety issue. He mentioned that they will not be stocking the lake this year. The money will be used for boat ramp & rip rap. Sam said that he will call Jeff from DNR about shocking the lake in April or May. Last shocking was done five years ago. Sam mentioned about the fishing tournaments and how good the fishing has been. Sam suggested that everyone read the Rules & Regulations.

BUILDING & CONSTRUCTION COMMITTEE- GEORGE TOEPFER: George Toepfer stated it was a good year with 5 boat docks, 4 docks or deck extension, 1 new home and 2 homes in process, 2 sheds, 1 sunroom, & 2 patios.

DAM & GROUNDS COMMITTEE-John Kemp: John Kemp stated he wanted to thank Jim Seggelke for helping John out this year. He has helped on the tower, ground and property inspections. John was involved with getting the treatment done on the weeds. John said Bill Urban helps with the map when they go out and spray. Bill marks where they spray on a map. John and Jim have been working on the tower. They looked at the patch on the tower that is deteriorating. This will have to be fixed. John talked about extending the boat ramp. John also mentioned about working on the face of the dam and the walls of the spillway. They will need a little maintenance work. John helped Bill with goose eggs.

LEGAL & INSURANCE COMMITTEE-Norm Brand: Norm Brand stated that everything has been pretty good this year. Two assessments have not been paid. Norm mentioned that insurance is up for renewal. He said they will probably put it out for bid on a three year term or will go year to year. Norm thanked all the volunteers for their help on the rip rap/boat dock. Norm mentioned how much money they saved by having volunteers and not having to hire it done or raise assessments. Norm mentioned that assessments actually went down three dollars.

ROADS COMMITTEE-Tony Paquette: Tony Paquette stated that there are no real changes. Tony said they put a few more dollars in the budget for next year. They will have a little larger area to do. Tony mentioned that before the snow comes make sure to move any structures that you have or mark them with a reflector. This will help when they plow. Tony said if anyone has questions he will be available after the meeting.

SANITATION, SHORELINE & BOAT DOCKS COMMITTEE-Jim Seggelke: Jim Seggelke stated he thanked everyone for their cooperation with chlorine in the septic. Jim said this helps to keep the lake clean. Jim mentioned that if anyone is leaving for the winter to make sure chlorine bottle is full. Jim said this should last for the winter. Jim mentioned about the lake being down and it is a good time to address your rip rap and boat down.

WATER QUALITY & CONSERVATION-Steve Kolsto:

Steve Kolsto absent but gave Bob Sons this information.

Steve & Amy Walkenbach have been taking samples in three sites on the lake and delivering them to the labs in Springfield since the beginning of May until the end of September. The sample includes secchi transparency, water chemistry, dissolved oxygen and temperature. Water quality of Sunset Lake is excellent. Fecal samples that are traditionally taken in the fall were not taken this year in response to our labs feeling that we might be able to tell more once the lake fills back up in the spring. A second fecal sample will be taken sometime after the 4th of July when the lake is heavily used. Steve also wanted to thank John Kemp for helping monitor the lake.

FINANCE (APPROVAL OF 2010 BUDGET) –Cheryl Stine:

Cheryl Stine stated she thanked everyone for all their hard work. Cheryl said our total income for the year is 92% which is right on target. Fine and penalties were low. Expenses are at 80%. We are using the funds from weeds & fish to help with repairs. Cheryl also mentioned they did not want to stock fish when the lake is being lowered. Cheryl discussed the 2010 budget. Assessments have been lowered three dollars and they added more in the budget for the roads. Upon a motion made by _Don Burgess_ and seconded by _Dave Campbell_ to except the budget as proposed. Motion carried.

OLD BUSINESS –President Bob Sons stated if there was any old business nothing was mentioned.

NEW BUSINESS –. Fast and Slow Time is being proposed from noon to 8:00pm. The Fast and Slow Time did not pass. The vote was 56 no and 54 yes.

Bob mentioned that we have thirty free tickets to Macoupin Senior Center Branson Show November 14th if anyone is interested see Kristy in the office.

ELECTION OF DIRECTORS – President Bob Sons mentioned the following director's term will expire this year Bob Sons, Cheryl Stine & John Kemp

Nominated for 3 year term were Bob Sons, Cheryl Stine and John Kemp by Terry Pridemore and seconded by Maxine Hohimer.

John Earley made a motion to close the nominations and seconded by Olyn Hines

A motion was made to move by acclamation to elect the nominees by John Earley and seconded by Don Burgess. Motioned carried.

Nominated for 1 year term were Pete Muschong by Terry Pridemore and seconded by Nancy Bathurst, Coleen Mays nominated by Sandy Richey and seconded by Laura Kolsto, Mike Colbrook was nominated by Ed Snell and seconded by Bill Hohimer.

John Earley made a motion to close the nominations and seconded by Olyn Hines.

Mike Colbrook was declared the director for a 1-year term.

50/50 DRAWING-President Bob Sons stated that _Donna Smith_ won the 50/50 raffle and donated to fish fund.

ADJOURNMENT - Upon motion by _Shirley Erley_, second by _George Toepfer_ the meeting was adjourned by acclamation at _8:05_p.m.

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APPROVAL OF THE MINUTES OF THE 2009 ANNUAL MEETING -

. A motion was made by Don Buga to approve the minutes and seconded by Pat Mueschen
 The motion carried.

PRESIDENT'S REMARKS - President Bob Sons Alay Hardy 127 - Now
 Gary Stucky 165 - 50 - Canella, 30, Colleen, Ron Kuethe 103

Good year - weed down - address rip rap -
 if need more - let us know - thank rip rap - help
 Berg Thomas. Love. Uba - Uba. Ed Steve G. G. G.
 Main + Early Steve Rarden - Fulton - barge + boat.
 Golden Ways - island @ good - spillway front -
 patch work - thank fish. tour. Sponsor - success.
 fireworks, enjoy - @ more - 12,000 - website
 up - running - sunset lake ground - thank Steve
 + Amy - Deb Warden - Calendar - ajagha - made
 Judy Rading cookies - thank you - Bill - Kathy
 thank you - wonderful job

Add
 Canella

SUPERINTENDENT'S REPORT: Bill Hohimer stated

Work ramp - lady lake fish tone
 N. side fed - Eileen Jones - fed them. - tree problem.
 M. Hag Robuck - R. Johnson D.K. - get going -
 Best bunch guy to work with - help all the
 time - Jim. beat her. Cheryl - trees ~~what~~ in line
 + on budget rock, straw fabric - rip rap.
 Scav. pick up cut trees. Build up road.
 driveway - turn H. ON. - Bob John E., John K. help
 plow. Burn leaves as take to burn pile
 so not too big.

AQUATIC CONTROL & WATER SAFETY-SAM LAMENDOLA: Sam Lamendola stated

Safety - ignore Speed Island + dam
 park + swim - few ticket - NO wake
 areas - replace - sign + buoy - (aw)
 Not Stucking - used ramp + rock r/r.
 J. Portale - April or May shock - will ✓
 Bass/fish good size bass + catfish - NOT
 sure read R. + R. Need copy - read or
 pick up v copy -

BUILDING & CONSTRUCTION COMMITTEE- GEORGE TOEPFER: George Toepfer stated

good yr

Building Permits Report

Boat Docks	4	
Boat or Deck Extension	5	
Deck/Patio	5	
Covered Dock	2	
Garage	1	
Home	1	- 2 in process -
Sheds	2	
Screen in Porch	1	
<u>Sunroom</u>	<u>1</u>	
Total Permits	22	

DAM & GROUNDS COMMITTEE-John Kemp: John Kemp stated thank Jim S tower, property inspection - chemical boat dock gear up keep treatment - D. Urban - spray - Bee makes map - Jim S help out on tower - signs of deter - extend boat ramp. Speedway needs maintenance - goose eggs - move to ponds - a then bring here.

LEGAL & INSURANCE COMMITTEE-Norm Brand: Norm Brand stated - short this yr. no trouble - 2 assess insurance. up for yr. van. may go to 3 yr. - thank you. for help. thank. Mel Lomolino - 76. - Hank - Sutton - how much saved from help. - volunteers. assess went down 93

ROADS COMMITTEE-Tony Paquette: Tony Paquette stated NO real changes budget few more \$ more areas to do. Snow. structure move before plow. question on roads.

SANITATION, SHORELINE & BOAT DOCKS COMMITTEE—Jim Seggelke:

Jim Seggelke stated thank every for chlorine - keep chlorine in tank before leave for winter good time to ✓ r/p. while lake down

WATER QUALITY & CONSERVATION-Steve Kolsto:

Steve Kolsto stated absent

Any well. samples 3 places May - 9 -
water quality excellent
felic - lab - will wait till falls up.
thank y - stay. help. at lake

FINANCE (APPROVAL OF 2010 BUDGET) —Cheryl Stine:

Cheryl Stine stated - thank everyone - hard wk.

total 92% - income
low fines + penalties.
80% expenses - fund for woods + fish
doing well as far
lower 3rd asses. roads more roads
to do

Upon a motion made by Dor Berg and seconded by Dave Caybed to except the budget as proposed. Motion carried.

OLD BUSINESS - President Bob Sons stated - NONE

NEW BUSINESS -

Fast Slow time - NOON to 8:00

ballot. 1 - Yes - No -

~~passed~~ (not passed) = 54 / 56
Yes / No

30 free tickets. Mac. Senior Center Not left

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

Donated ^{back} to fish - 188 total
94⁰⁰

ADJOURNMENT - Upon motion by Shyla Early, second by George To the meeting was adjourned by acclamation at 8:05 p.m.

liz, Martin - Judy

Pres -
Vice -
Treas - } Samo

Secy - Kader

John King

* WE WOULD ALSO LIKE TO THANK
ALL THOSE WHO WORK THE FISH TOXIN
NORM BRAND - STEVE KOLSTO - JIM SESIMEN
BILL URBAN - BILL HULTMAN AND JOHN LEAP
WITHOUT THEIR HARD WORK AND THE
HELP OF THE SPONSORS AND FISHERMEN
AND ALL WHO DONATED THE
4TH OF JULY WAS A GREAT SUCCESS
I HOPE YOU ALL ENJOYED IT THE
SHOW CAME CLOSE TO 12000 -

* THE NEW WEB SITE IS UP AND
RUNNING - YOU CAN SEE IT AT
WWW.SUNSPREAKERSIRAD.COM - IF
YOU WOULD LIKE TO POST SOMETHING
ON IT CONTACT KRISTY OR MYSELF
AND WE WILL SEE THAT IT SETS ON

* I WOULD ALSO LIKE TO THANK STEVE
KOLSTO AND AMY WALKINBACK & TESTEN
THE LAKE THAT DO THIS ON THEIR
OWN TIME AND DOING A WONDERFUL JOB

* I WOULD ALSO LIKE TO THANK DEB
WEST. SHE MADE ^{AND DONATED} AN AFSAN FLAG
~~AND IS ALSO~~ AND TOOK PIC 4 THE
SSL CALANDER SEE KRISTY & TICKETS
ON TO SIGN UP 4 A CALANDER ALL PROCEEDS
GO TO THE FIREWHS

SANDY RICKY FOR SNACKS

~~FOLD QTS~~

AND LASTLY WE SHAP GIVE A
BIG HAND TO KRISTY + BILL
WITH OUT THERE DEDICATION + HARD
WORK THANK YOU VERY MUCH

FAST TIMES

Annual Meeting... October 15, 2009.... Sunset Lake

Amy Walkenbach and I have been taking samples at 3 sites on the lake and delivering them to the labs in Springfield since the beginning of May until the end of September. The sample include secchi transparency, water chemistry, dissolved oxygen and temperature. Water Quality of Sunset Lake is excellent.

Fecal samples that are traditionally taken in the fall were not taken this year in response to our lab's feeling that we might be able to tell more once the lake fills back up in the spring. A second fecal will be sampling will then be taken sometime right after the 4th of July when the lake is heavily used.

I WOULD ALSO LIKE TO THANK JOHN KEMP FOR HELPING MONITOR THE LAKE.

Respectfully submitted by

Steve Kolsto

ROADWORK 2009

All of West Lake Drive
 Beachview
 Sycamore
 Magnolia

On Walnut from 215 to 213A

East Lake Drive to Chestnut Lane
Aspen Lane

North Side
 Cedar Lane
 Birch Lane
North Circle Drive East -West Road

Roads \$9,811.25 (of \$10,000.00 budget)

All roads get done every 3 years or as needed

Building Permits Report

Boat Docks	4
Boat or Deck Extension	5
Deck/Patio	5
Covered Dock	2
Garage	1
Home	1
Sheds	2
Screen in Porch	1
Sunroom	1
Total Permits	22