

SUNSET LAKE ASSOCIATION
MINUTES OF THE ANNUAL MEETING
OCTOBER 18, 2012

CALL TO ORDER - President Bob Sons called the meeting to order at 7:00 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 2011 ANNUAL MEETING

A motion was made by _Jim Bathhurst_ to approve the minutes and seconded by _John Earley_. The motion carried.

PRESIDENT'S REMARKS – BOB SONS: President Bob Sons welcome everyone to Annual Meeting. Bob talked about newsletter and thanked Amy Walkenbach for her articles. Bob talked about that the board had some complaints in regards to stuff in people yards. They will try to get a spring clean up. Committee will try to work on the shallow bays for clean up. Firehouse is coming along good. Bob addressed not to introduce any other fish to lake.

SUPERINTENDENT'S REPORT- BILL HOHIMER: Bill Hohimer stated he acknowledged the board and Laura Kolsto and grandkids for all their help around the lake. No snow last year so we saved the roads. Bill also stated we did not have to rock and oil this year so they used some of that money for spraying. Mentioned we should be on track next year. He has been trimming bushes. They had camp workers help until someone objected to us having them so we lost them. They were a big help. Bill thanked all the people who donated their time, money and food. They got 27 goose nests and 143 eggs. Bill addressed members that someone destroyed the eggs on the island and he mentioned that he gets a federal permit and anyone messing with the eggs could get into a lot of trouble. Bill cleaned and set up for garage sale, 4th of July, & fish tournaments. He said the lake lost a lot of trees this year.

AQUATIC CONTROL & WATER SAFETY- BILL URBAN; Bill Urban stated it has been a slow year. Not a lot of lake use maybe because of the heat. Bill said fines and warning were not bad. Bill mentioned they have had a few complaints about members pulling tubes and skiers turning to close to stumps and rocks. He stated to be careful. Fish stocking was April 12 they put in catfish. They did put in 6 albinos if you catch them please release them. In 2 to 3 weeks they will be stocking walleye. 686 fish should be stocked they are waiting for cooler weather. Boat sticker is good until March 31, 2013 then on April 1, 2013 new boat sticker must be put on boats. Also Bill mentioned that if boat numbers are in bad shape get replaced. 3" reflective black numbers with white background. Bill thanked everyone for all their help.

Dennis Denney Lot #120 had a question about tubing. If they hit his boat dock who would be responsible. The board said it would be the boater themselves.

BUILDING & CONSTRUCTION COMMITTEE- MIKE COLBROOK: Mike Colbrook stated had 21 permits totaling \$565.00. Mike said most of them were docks & dock repairs. Mike said it was slower year but everything is going just fine.

ROADS /DAM & GROUNDS COMMITTEE-JOHN KEMP: John Kemp stated in September he and Jim Seggelke meet with Phil Whitler on North side about field course on how to treat for West Niles. Phil gave him some inside on what to do to minimize the problem. They treated a couple of ponds on the north side. John thanked everyone that they sent letters to about getting their lots cleaned up. John mentioned not to burn or blow leaves by the water. John said they had dam inspection in September with Greene & Bradford. John stated to burn your leaves at the burn piles. He mentioned how dangerous it is to burn if the leaf piles get to big, so please burn your leaves so it is easier to maintain.

LEGAL & INSURANCE COMMITTEE-NORM BRAND: Norm Brand stated they are very fortunate at this time we do not have any legal issues. Fines are being paid and most assessments are paid except some which are for sale and the lake will get the assessment when house sells.

SANITATION, COMMITTEE-JIM SEGSELKE: Jim Segselke stated thanked everyone for taking their septic. Jim said we have a clean lake with the help of the members keeping chlorine in their tank. He said to keep up the good work.

SHORELINE & BOAT DOCKS COMMITTEE-KEN JONES: Ken Jones stated thanked members for maintaining their boat docks. He said since water level is down so it is a good time to take care any issues. Ken mentioned that the most common problems are the steal pipe is rusted and 4 x 4 are rotted off. Five boat docks needed repair and they were done in a timely manor, lift was removed and some places need rip rap.

WATER QUALITY & CONSERVATION-STEVE KOLSTO: Steve Kolsto stated he thanked John Kemp for helping him do sampling for the lake. As far as clarity the lake is excellent. Most lakes in Illinois the readings are 29" we have had 48" which is good but the farther the sun can penetrate down the more the weeds grow. Steve said it is a balancing act. The water chemistry report is great. Steve mentioned that we have one of the top lakes in central Illinois as far as water quality. Steve spoke with different EPA field offices and as far as the algae goes a majority of other lakes are just like ours due to weather, temperature and drought.

FINANCE (APPROVAL OF 2013 BUDGET) -CHERYL STINE: Cheryl Stine stated the budget went on schedule. Cheryl said the fines were more than normal. Cheryl mentioned that we need to take responsibility for our community and be a good neighbor and live with peace & harmony. Bob went over budget mentioned assessment went down from last year. Upon a motion made by Ray Reardon and seconded by Bob Earley to except the budget as proposed. Motion carried.

OLD BUSINESS – No old business was addressed.

NEW BUSINESS –. No new business was addressed.

ELECTION OF DIRECTORS – President Bob Sons mentioned the following director's term will expire this year Bob Sons, John Kemp, & Cheryl Stine.
Nominated were: Bob Sons, John Kemp, & Cheryl Stine
A motion was made to move by acclamation to elect the nominees by Ed Snell and seconded by Bob Earley. Motioned carried

TV/50/50 DRAWING-President Bob Sons stated that Brett Barnes won the TV raffle.

ADJOURNMENT - Upon motion by Ed Snell a, second by Olyn Hines the meeting was adjourned by acclamation at 7:30p.m.

2013 Budget

Income:

General Assessments-318 Class A @ \$347.00	\$110,346.00
Boat Permits	4,500.00
Building Permits	600.00
Fines & Penalties	400.00
Farm	3,200.00
Interest	500.00
Transfer Fees	6,000.00
Cable Franchise Fee	1,200.00
Earned by Maintenance Man	600.00
Misc. Income	<u>3,000.00</u>
Total Revenue	\$130,346.00

Expenditures:

Capital Improvement or Reserve Fund	5,000.00
Office & Hall Expense	2,000.00
Dam	500.00
Lake	100.00
Fish Stocking	1,500.00
Weed Control	5,000.00
Grounds	500.00
Roads	12,500.00
Equipment Expense/Supplies	2,500.00
Conservation	2,000.00
Gas & Oil	5,000.00
Property Taxes	4,400.00
Insurance	8,408.00
Professional Fees	1,500.00
Utilities	9,000.00
Miscellaneous Expense	1,936.00
Lake Superintendent Salary	42,330.00
Secretary Salary	22,172.00
Employment Taxes	<u>4,000.00</u>
Total Expenditures	\$130,346.00

10/16/12

SUNSET LAKE ASSOCIATION
Account QuickReport
January through October - 2005

Date	Name	Memo	Amount
Building Permits			
10/11/2011	Summerson, Joseph & Terri #223A	boat dock	20.00
10/19/2011	Mauk, Richard & Molly - #118	car port	30.00
11/17/2011	Draege, Ronald - #223	Home Addition	50.00
Total Building Permits			100.00
TOTAL			100.00

SUNSET LAKE ASSOCIATION
Account QuickReport
 January through October - 2005

Date	Name	Memo	Amount
Building Permits			
1 1/4/2012	Londrigan, Paul & Amy - #101,101A	change dock to deck	20.00
2 1/4/2012	Londrigan, Paul & Amy - #101,101A	dormer over porch	25.00
3 1/4/2012	Londrigan, Paul & Amy - #101,101A	enclose screened in porch dock	25.00
4 4/4/2012	Case, Evan & Sherry #246	Boat Dock	20.00
5 4/27/2012	Stowers, Donald & Judith #86,88	covered boat dock (Bob Sons ...	30.00
6 5/3/2012	Heberer, Dwight & Robin #173A	extension boat dock	20.00
7 6/6/2012	Swan, Daniel #145,146	Addition to expositing dock	20.00
8 6/7/2012	Jones, Wendell & JoAnn - #210	Building Permit: Boat Dock	20.00
9 6/14/2012	Anderson, Charles A. #246A	Building Permit: deck	40.00
10 6/14/2012	Sonneborn, Sam & Stacey #223	screen in porch	25.00
11 6/20/2012	Dinora, Joseph - #64	Building Permit shed	25.00
12 7/13/2012	Romine, Mark & Teri #239	boat deck addition	20.00
13 7/25/2012	Stowers, Jerry #48	dock extension	20.00
14 8/10/2012	Duncan, Dan & Maureen #7	shed	25.00
15 8/21/2012	Bly, Harold & Judith #217	Building Permit deck replac...	20.00
16 9/6/2012	Morrow, Willie & Millburg, Lindsi #2	Dock extension	20.00
17 9/27/2012	Bathurst, Sheldon James & Nancy #20...	Garage	70.00
18 9/28/2012	Bathurst, Sheldon James & Nancy #20...		
Total Building Permits			465.00
TOTAL			465.00

18'