

SUNSET LAKE ASSOCIATION

OCTOBER 19, 1995

ANNUAL MEETING

AGENDA

CALL TO ORDER

DETERMINATION OF QUORUM

APPROVAL OF MINUTES OF - ANNUAL MEETING August 26, 1994

PRESIDENTS REMARKS

COMMITTEE CHAIRPERSON'S REPORTS:

AQUATIC CONTROL, RECREATION & WATER SAFETY	BOB HANAUER
BUILDING & CONSTRUCTION	LOU LONG
FARM MANAGEMENT	JOHN EARLEY
FINANCE & PUBLIC RELATIONS	SHARON LINDSAY
LEGAL & LITIGATION	FRANK GIBBONS AL TRETTER
ROADS & GROUNDS MAINTENANCE	BOB FISH
SANITATION, SHORELINE & BOAT DOCKS	KEN PHILLIPS
WATER QUALITY, SOIL CONSERVATION & RESTORATION	RAY REARDON

QUESTIONS & ANSWERS

APPROVAL OF 1996 BUDGET

ELECTION OF DIRECTORS

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

SUNSET LAKE ASSOCIATION
ANNUAL MEETING
OCTOBER 19, 1995

The annual membership meeting was held on Thursday, October 19, 1995 at the St. Patrick's Meeting Hall, Girard and started at 7:30 P.M. with all Board Directors present.

President Frank Gibbons stated that a quorum has been reached with 79 members present plus 33 members represented by proxy, making a total of 112 Class "A" members eligible to vote.

The minutes of last year's annual meeting were approved as written by a motion from Bob Fish, lot #110, and seconded by Bob Slagle, lots #55 & #57. . The motion carried.

Under President's remarks, F. Gibbons informed members that Glenda Sutton was leaving her position as the association secretary for a full time job, and thanked her for her years of hard work and service. A new secretary, Peggy Volz, was hired on Oct. 3rd, 1995. He further commented on the good rip rap job many people have done on the lake in the past year. He announced that the dredging on the lake had been satisfactorily completed and the holding pond is quite full. He thanked Bob Hanauer for all the work he has done.

Under Aquatic Control, Recreation & Water Safety Committee, Chairperson Bob Hanauer reported the skiing schedule was standardized to Noon until 8PM on Wednesday, Friday, Sundays and holidays. He reported that the lake was not re-stocked with fish this year because the selection was low and that we didn't need to restock anyway. The \$1000 in the budget will carry over to 1996, plus the donation of \$100 from Loren Davis, will give the lake \$2100 next year. He explained that he would like to have a meeting with fishermen as to what kind of fish to restock the lake with next year, and will be contacting fishermen in December 1995 or January 1996 to set up a meeting. He also reported that during the dredging project, 15 additional bays were done without exceeding the budget.

Under Building & Construction Committee, Chairperson Lou Long reminded members that a permit, a copy of the plans, and a check for fees must be signed before starting any construction. If not, there are penalties which will be assessed. We have added \$1000 to the budget for permits this past year. Please call him before any construction is started.

Under Farm Management, Chairperson John Earley reported the farm was taken over by the silt project. The establishment of sod around the silt pond required the ground be disked twice, the sides of the berms rolled down, seeded and fertilized twice on the levees to prevent erosion. The flats needed less. We didn't have to straw which is very labor intensive. Next year the grass will be established and should produce one or two mowings of grass hay to generate some money.

Under Finance and Public Relations, Chairperson Sharon Lindsay reported that we started with a Budget for 1995 of \$69,111.10. The Cash Position is as follows:

Truck Fund	\$ 5,000.00
Conservation Fund	4,000.00
Rip Rap Fund	3,325.00
Fish Stocking Fund	1,100.00
October Bills	8,940.81
November & December Bill Fund	<u>8,055.66</u>
TOTAL FUNDS	\$30,421.47

The Silt Project is on budget & the final payment will be in November 1995.

Under Public Relations, we held our Annual Yard Sale which seems to have been a success.

Under Legal & Litigation, Al Tretter reported on Spence vs. Allen, set for a hearing on October 26, 1995 over a septic problem. Our attorney has filed a motion to dismiss and we should only have to pay our attorney's fees. Our biggest case is with Jim Wyatt who isn't represented at this time by an attorney, and will settle the case since the lake has been dredged. Bob Hanauer called him tonight and Wyatt will settle this matter.

Our insurance rates went up about 10% due to a rate increase. It was adjusted by cutting back on some coverage that was not necessary. The rate will be about the same as last year.

Under Roads & Grounds Maintenance, Chairperson Bob Fish thanked Frank Gibbons for the good job he has done as President, and Bill Hohimer for all the extra work he did this year. Thirteen more lights were installed on main roads. We also cleaned some ditches, upgraded the maintenance shed, purchased a new mower, and installed a new fence around the farm and did work on the silt pond with volunteer help from 3 people. On tree removal, everyone must get permission to cut down trees, to help keep as many as possible to prevent soil erosion. Dead trees and trees interfering with construction can be removed. Everyone was reminded to rake up leaves and

keep fire wood away from propane tanks. It is very dry right now and could present a fire hazard.

Bob Fish asked that the lease for lots 267 & 268, owned by Gary McLean, be canceled because the owner has not paid annual dues or assessments, and he cut down all the trees and didn't clean up the lot. It is not fair to all those who pay dues and keep their lots clean.

We've had numerous complaints about dogs running loose and barking all night. One day in the next 2 weeks, there will be a "dog pick-up day" with no prior notice. They will be taken to the animal shelter in Carlinville, who charges a fee, plus we will fine the owner. If you have an invisible fence, that's fine, also there is nothing about cats in the by-laws.

Under Sanitation, Shoreline & Boat Docks, Chairman Ken Phillips reported that 51 letters were sent out last Spring on bad septics, docks, & rip-rap deficiencies. So far we've had pretty good compliance with a few exceptions. In the spring of 1996, the Association will be doing rip-rap where it is deficient and billing the lease owner. Members were given 2 months in the notice, but actually they had all summer to comply. Also, you must have a septic permit from the Lake and the County before you begin work. There is no charge from the Lake Association. It must be inspected by the Committee before and after to make sure it meets all requirements, including silt prevention. Please remember to use the chlorine tablets in sand filter systems and aeration systems (about every 6 months) to keep the lake clean.

Under Water Quality, Soil Conservation & Restoration, Ray Reardon reported a small problem with algae blooms, and during dredging mussels were found. They turned out to be Asiatic clams, not Zebra mussels. But we must still be careful to thoroughly clean boats with hot soapy water that are taken to other lakes, before putting them back in Sunset Lake. Water fowl and birds can still bring Zebra mussels into the lake, though. The lake water was tested and found to be phosphate limited with plenty of nitrogen. Please continue to use non-phosphate soaps to minimize algae blooms and keep our lake as clean as possible

Under Questions & Answers, Frank Gibbons introduced Sharon Lindsay to speak about the Budget for 1996. Lake Superintendent's salary is \$20,600.00 and the Secretary's salary is \$8,240.00. That is a 3% increase justified by the Board. Mary Lazzaro objected to the Superintendent's salary and Bob Fish defended the increase, stating that Bill Hohimer works from 6:30 AM to 6:30 PM. He even needed additional help this summer, so he hired a high school student at \$6.00 per hour. Bob Slagle, lot #55 & 57, brought up that Bill was hired to patrol the lake and asked what he does during the winter. Bob Fish stated that he doesn't have time anymore to patrol the lake which a Board member does now. He also works very hard during the winter to maintain the equipment, to remove snow, etc. Mrs. Erly and Gladys Scott also defended the salary paid to the Superintendent for his hard work.

Legal & Accounting Fees are \$4000.00, cut from last year. Office Rent & Building Reserve is \$4,200.00. The proposal was discussed to build our own building on the lake and \$2200.00 has been budgeted. We presently pay \$200.00 a month for rent and \$300-\$400.00 per month for utilities. It would be built on lots #122, #123 by the shed. A study was done for a 40 X 40 building with a 20 X 40 Meeting room, 2 restrooms, an office, and eventually a maintenance shed attached in another phase. We would need to borrow \$30,000 to do this project with utilities remaining about the same. There will be a donated septic system and workers have already volunteered to help. Ardell Turner, lot #25, asked how much the building would be used and who would clean it. It would be used for various activities to generate funds and we would clean it. Ron Morrow, lot #2, asked who would take care of the scheduling for activities in the building. The answer is the secretary. Ray Stansberry, lot #265, made a motion to table the building reserve until next year. Dan Shackelford, lot #151B, seconded the motion. Ballot # 1 was used, 61 voting to retain the building reserve of \$2200.00, and 51 voting against it. Bob Fish stated that this is only a study. Jeanette Clark stated that the rent for tonight's meeting cost \$100.00. Office rent is \$2200 and the Building reserve is \$2200, totaling \$4400 in reserve.

Ray Stansbury, lot #265, made a motion to table \$2200.00 until next year. Dan Scharfenberg, lot #240 seconded the motion. A vote by show of hands was too close to call. Ballot 1 was used for the vote. 51 voted to strike \$2200 from the Building Reserve and 61 voted to retain it. Jeanette Clark served as an impartial observer. The \$2200.00 stays on reserve for the new building project in the budget.

Lewis Woods, lot#204, addressed the meeting concerning the increase in the budget. He stated that in 1993 the budget was \$66,000, in 1994 it rose 2% to \$70,000 and the proposed budget would be a raise by 34% to \$91,000. He would agree that it should be raised to \$71,000 only.

There was a call to vote on the acceptance of the proposed budget by Ray Stansbury, lot #265, and seconded by Hank Sutton, lot # 195. Ballot # 2 was used with 74 voting against the budget & 38 voting to accept it. The proposed 1996 Budget was not passed.

Under Postage, Printing & Office Expense, \$3600.00 was budgeted.

Under Maintenance: Lake - \$500.00 was proposed for chemicals.

Roads - \$12000.00 was proposed for repair. Last year nothing was done. The road on the east side is sinking and there are drainage problems which should be taken care of. There were objections by Pete McCoy, lot #131, James Power, lot #256, Lewis Long, lot #204 and Hank Sutton, lot #195.

Hank Sutton made the motion to lower the Maintenance of the Roads by not oiling & chipping to \$3,000.00. Gene Power, lot #256, seconded. Ballot #3 was used. The motion passed by 64 voting yes & 48 voting no.

Under Equipment, Bob Slagle, lot #55, 57, made a motion to vote for a reduction to \$1000.00 instead of \$1800.00. Mary Jane Lazzarro, lot #12 seconded it. The budgeted \$1800.00 accepted by a show of hands.

Under Conservation & Water Shed, the proposed budget of \$12,000.00 was questioned. Hank Sutton, lot #195 made a motion to cut Conservation & Water Shed by \$8000 down to \$4000.00 on the budget. Seconded by John Early, lot #8. A show of hands was too close to call, so Ballot # 4 was used. The motion was passed, 64 voting to cut the budget on Roads to \$4000.00, and 44 voting against.

Under Gas & Oil, the budget will remain at \$1800.00.

Under Maintenance Expense & Supplies, the budget of \$200.00 will remain the same.

Under Fish Stocking, the budget will remain at \$1000.00

Under Utilities, the budget will remain at \$4,200.00.

Under Insurance, the budget was accepted at \$7,800.00, a \$120.00 increase from last year..

Under Employment Taxes, the budget will remain at \$2,285.00

Under Property Taxes, the budget will remain at \$3,000.00.

Under Misc., Interest Expenses, Etc., the budget will remain at \$570.00.

Clem Charles, lot #7 and Ray Stansbury, lot #265, Rod Murdock, lots #3 &4, all spoke to the meeting concerning the percentage of increases over the last few years. Ruth Turner, lot #25 brought up the fact that many pensioners live on the lake and can't afford the increases.

Under Equipment Reserve, the \$2,500.00 budgeted was accepted. John Early reported that there is no balance in this year's fund left due to buying the new mower.

A motion was made to pass the budget for 1996 with the above changes by Howard McArney, lots #52, 52A, and seconded by Jeanette Clark, lot # 117. The budget passed by a show of hands.

The election of three Directors of the Board followed. The nominations were:

Bob Hanauer, lot #50. Nominated by Bob Slagel, lots #55, 57 and seconded by Ken Volz, lot 9B.

Ray Reardon, lots #256A, 257. Nominated by Henry Sutton, lot #195 and seconded by George Lane, lot #261.

Pete McCoy, lot #131. Nominated by Bob Hanauer, lot #50 and seconded by Lois Fish, lot #110.

Robert Sons, lot #277. Nominated by Ray Reardon, lot #246A, 257 and seconded by Mark Westendorf, lot #56.

Bob Slagle, lots #55, 57, moved to close the nominations and Ike Hines, Lot #68 seconded. Pete McCoy, lot # 131, introduced himself as living at 131 Lake Dr. for the past 6 years. Bob Sons also introduced himself. The vote was taken and the results are as follows:

Bob Hanauer	103 votes
Ray Reardon	74 votes
Pete McCoy	92 votes
Robert Sons	26 votes

Bob Hanauer, Ray Reardon, and Pete McCoy were elected to the Board. There were 112 votes consisting of 79 present and 33 proxy votes.

John Schwandner, lot #125, stated that effective immediately anyone who has late payments on assessments have boat privileges restricted. Ruth Turner, lot #25, and Bob Slagle, lots #55& 57, also complained about late assessments. Frank Gibbons told them that the Board is all volunteer and we do the best possible. Frank Gibbons moved to adjourn the meeting, seconded by Ed Snell, lot #286. Motion was passed to adjourn at 10:20 PM.

Peggy Volz,
Secretary

ORGANIZATIONAL BOARD MEETING

October 19, 1995

The meeting opened at 10:25 PM with all Board Members present, listed below as follows:

Frank Gibbons, lot #113
Ray Reardon, lot #256A & 257
Sharon Lindsay, lot #284
Robert Hanauer, lot #50
Kenneth Phillips, lot #190
Lou Long, lot #223
Bob Fish, lot #110
John Earley, lot #8
Al Tretter, lot #34

Glenda Sutton
Peggy Volz, lot #9B

Ray Reardon suggested that employees be re-hired:

Glenda Sutton during the probation period of 3 months while training Peggy Volz, until Jan 1, 1996.

Peggy Volz hired on Oct 3, 1995 is to be retained.

Bill Hohimer re-hired full time.

Bob Fish made the motion to pass and it was seconded by Bob Hanauer, and agree to by the Board members.

Election of Officers:

President: Bob Hanauer nominated Lou Long, seconded by John Early.

Sharon Lindsay nominated Bob Fish, seconded by Al Tretter.

Sharon Lindsay made a motion to close the nominations, Bob Hanauer seconded. A show of hands vote was 5 for Lou Long, 2 for Bob Fish. Lou Long was elected the new President.

Vice President: John Early nominated Ray Reardon, seconded by Al Tretter.

Sharon Lindsay nominated Bob Hanauer, seconded by Ken Phillips. Sharon Lindsay made a motion to close the nominations, John Early seconded. A show of hand vote was 5 for Bob Hanauer, 2 for Ray Reardon. Bob Hanauer was elected Vice President.

Treasurer: Bob Fish nominated Sharon Lindsay, seconded by Ray Reardon.

John Early nominated Al Tretter who declined. Bob Hanauer seconded. Show of hand vote was for Sharon Lindsay.

Lou Long brought up a discussion concerning Glenda Sutton staying on as Corporate Secretary during Peggy Volz' training (Recording Secretary) until the probation period is over, Jan 1 1995. Bank Card signatures will also be necessary for new officers to sign.

It was unanimously agreed to adjourn the meeting.

Meeting adjourned at 10:40PM.

Peggy Volz,
Secretary

Sunset Lake Association

P.O. BOX 61 • GIRARD, ILLINOIS 62640 • PHONE: [217] 627-3232

NOTICE OF ANNUAL MEETING

OCTOBER 19, 1995

The annual meeting of the membership of Sunset Lake Association will be held at the St. Patrick's Church (Meeting Hall), West Center and Eighth Streets, Girard, IL. on Thursday, October 19, 1995 at 7:30 p.m. to receive reports from officers and committee chairpersons, to elect three (3) Directors at large from the Class "A" Membership, to adopt an operating budget for the calendar year 1996 and to transact any other business that may be properly presented at this meeting.

Three (3) Directors will be elected for terms of three (3) years each. Nominations will be made from the floor. If any member is interested in serving as a Director or has any questions, feel free to contact the office.

The treasurer has prepared and the Directors have approved a proposed operating budget for the calendar year of 1996.

If you cannot be present at the annual meeting, a proxy form is enclosed in which you may execute a proxy in favor of a Class "A" member who will be present. Please mail the executed proxy to the Secretary, Sunset Lake Association, P. O. Box 61, Girard, IL. 62640. Proxies may also be turned in at the annual meeting. In accordance to the By-Laws, a member can vote only one (1) proxy in addition to the member's own vote.

Registration for the meeting will start at 6:30 p.m. and the meeting will start promptly at 7:30 p.m. Hope to see you there.

Respectfully yours,

Glenda M. Sutton

Board of Directors
Glenda M. Sutton
Secretary

Encl.: Proxy Form, Proposed 1996 Budget
Cash Position, Accounts Receivable
List & Memo

Sunset Lake Association

1996 Proposed Budget

RECEIPTS:

General Assessments - 315 lots @\$264.00	\$ 83,160.00
Building Permits	500.00
Fines & Penalties	300.00
Interest	1,000.00
Transfer Fees	2,500.00
Boat Permits (Yr. 2)	750.00
RV Permits	35.00
Cablevision	1,700.00
Earned by Maintenance Man	850.00
Other Receipts	<u>500.00</u>
 Total Revenue	 <u>\$ 91,295.00</u>

EXPENDITURES:

Lake Superintendent Salary	\$ 20,600.00
Secretary Salary	8,240.00
Legal & Accounting Fees	4,000.00
Office Rent & Building Reserve	4,200.00
Postage, Printing & Office Expense	3,600.00
Maintenance: Lake	500.00
Roads	12,000.00
Grounds	500.00
Shoreline	500.00
Equipment	1,800.00
Conservation & Water Shed	12,000.00
Gas & Oil	1,800.00
Maintenance Expense & Supplies	200.00
Fish Stocking	1,000.00
Utilities	4,200.00
Insurance	7,800.00
Employment Taxes	2,285.00
Property Taxes	3,000.00
Misc., Interest Exp. & Etc.	570.00
Equipment Reserve	<u>2,500.00</u>
 Total Expenditures	 <u>\$ 91,295.00</u>

SUNSET LAKE ASSOCIATION

CASH POSITION

SEPTEMBER 30, 1995

Cash on Hand (Petty cash)		\$ 100.00
First National Bank		
Checking	\$.74	
Money market Fund - General	<u>30,420.73</u>	
		\$ 30,421.47
F & M State Bank		
Silt Fund		\$ 10,387.76
Total Revenue		<u>\$ 40,909.23</u>
First National Bank - (Escrow)		<u>\$ 5,540.00</u>

SUNSET LAKE ASSOCIATION
P.O. BOX 61
GIRARD, IL 62640
217-627-3232

NOTICES

OCTOBER 10, 1995

REVISION TO RULES & REGULATIONS

SECTION 30 (MINI BIKES)

No unlicensed mini-bike, dirt bike, or other motor driven vehicle may be operated on Association property or roadways, with the exception of unlicensed motorized pedalcycles (Mopeds). Only individuals with a valid drivers's license may operate any moped or other motor driven vehicle on Lake Association roadways.

Copies of this revision will be sent in a later mailing to be included in your Rules & Regulations booklet.

OFFICE NEWS

The Sunset Lake Association office has new hours and a new secretary. Glenda Sutton has a new full time job and will be missed very much in our office after 14 years of loyal service. Her new replacement is Peggy Volz. We hope for a smooth transition with the help of a new computer system. The new office hours will be Tuesday through Saturday from 8:00 AM to 12:00 PM.



CASH POSITION

Committed Funds:

Truck fund	\$ 5,000.00
Conservation Fund	4,000.00
Rip Rap Fund	3,325.00
Fish Stocking Fund	1,100.00
October Bills	8,940.81
November & December Bill Fund	<u>8,055.66</u>
Total Funds	\$ 30,421.47

Girard
P.O. Box 78
Girard, IL 62640
(217) 627-2112
FAX (217) 627-2421

Morrisonville
P.O. Box 48
Morrisonville, IL 62546
(217) 526-3113
FAX (217) 526-3605

Pawnee
P.O. Box 469
Pawnee, IL 62558
(217) 625-2311
FAX (217) 625-3511

Virden
P.O. Box 350
Virden, IL 62690
(217) 965-3344
FAX (217) 965-4171

SUNSET LAKE ASSOCIATION

112
Votes

ALPHABETICAL LIST OF MEMBERSHIP FOR

ANNUAL MEETING, OCTOBER 19, 1995

79 33

		<u>MEMBERSHIPS</u>	<u>PRESENT</u>	<u>PROXY</u>
Adamski, Fred & Mary	247		
Alderson, Robert & Delores	188,1892.....	2	1
Aneloski, Marvella	212A,2132.....		
Appelbaum, Stewart & Karen	59A		
Archer, Era Marie	35		
Babicky, Stephen & Marian	200	1	1
Babicky, Thomas & Mariam	201		
Baker, Wayne & Janice	62		
Barnes, Darren & Michele	215A		
Barnes, David & Karla	282		
Barnes, Gary & Becky	175		
Bell, Marshall & Bonnie	87,87A		
Beck, David & Ruth	36,36A		
Berk, Robert & Laura (.05)	85,86,883.....		
Berry, Tom & Patsy	245		
Bettis, Hilda	141		
Blankenship, Lester & Susan	203		
Boyd, Kenneth & Janis	270		
Boyle, Robert, & Anthony Zummo	198		
Brant, Dr. Jerry D	45		
Bristow, Melvin & Pearl	178		
Brockmeyer, Don, Yvonne & Patty	179		
Brooks, Lester & Phyllis	228		
Bryant, Dr. Jerry D.	45		
Burg, Edward & Bernadine	101,101A2.....	2	1
Burgess, Donald & Millie	229,230		
Burton, Robert & Patricia	268		
Busby, Charles & Nancy	172		
Camp, Dennis & Trula	287		
Carpenter, Gregory & Linda	49C		
Carroll, Michael & Laura	71,72,733.....		
Charles, Clement & Terri	6,72.....	2	1
Chase, Ben & Ruby	9A	1	
Cheek, John & Carol	109		
Clark, Charles & Jeanette	117	1	
Codron, Adolphe & Margaret	2A		
Coleman, Ruth E.	63		
Colvin, George & Mary	119		
Coultas, James & Don	78		
Cowden, Mike	166B		
Cox, Brad	103		
Crawford, Mary	148		
Crocks, John & Shelby	104		
Cross, Joel & Kathleen	22A	1	
Daugherty, Jack	170		
Daugherty, Peggy	169		
Davidson, Stephen & Carol	60		
Davis, Bruce O.	157	1	
Davis, Clarence & Anna	183		
Day, Keith	21,22	1	
Denton, Roy & Cheryl	264		
Dickerson, David & Schella	115,116		

14 4

		MEMBERSHIPS	PRESENT	PROXY
Divjak, Gerald & Mary	239			
Dodge, Charles & Donna	70A,70B			
Dopp, Mary	108			
Dorworth, Edward & Phyllis	99,99A	2		
Downs, John D.	167B			
Drake, Sam	111			
DuBois, James & Emma	163			
Dunham, Robert & Shirley	39,40	2		
Early, John & Jeanette	8		/	/
Erley, Paul & Shirley	89		/	/
Erley, Paul & Bill Hohimer	91,92	2		
Ess, Mae C.	128		/	/
Farnman, Edna	150,150A			
Farrington, Lorrie	285			
Fickas, Raymond & Edna	167,167A	2		
Finney, Dr. Philip & Karen	162		/	/
Fish, Robert & Lois	110		/	/
Fitzgerald, John & Mary	37			
Ford, Glen	156			
Ford, Nancy, & Robert Croteau	180			
Foster, Robert & Carole	194		/	
Galvan, Gabriel & Marilyn	122,123	2		
Garbin, Charles	274			
Gates, Fred & Charlene (.01)	158		/	/
Gibbons, Frank & Shirley	113		/	/
Glatz, Frank & Dorothy	260		/	
Gray, Warren & Dorothy	209			
Gray, William & Suzanne	226			
Green, C. B. & Norma	238		/	
Grider, Darrel & Collette	41,41A		/	/
Groesch, Robert, & Shelly Stevens	126			
Grothaus, Robert & Cynthia	249			
Hagen, Fred & Shirley	65,65A			
Hall, Joe & Ethel	159			
Hallberg, Ronald & Rhona	275			
Hammond, Gary & Janet	46			
Hanauer, Robert & Annamae	50		/	/
Hansen, Ingrid	29			
Harmison, Berniece	30			
Harmon, Laurie	77			
Harris, William & Emma	105,106		/	/
Hart, June	133,134			
Hartley, James & JoAnn	192			
Harvey, LaVern, & Laura Kimble	242			
Haynes, Earl K.	28			
Hedrick, Dr. W.O. & Helen (.01)	30A			
Heinz, Margaret	174			
Hendricks, Elinor	251			
Higginson, James & Leona	67			
*Higginson, Michael & Gayle	143			
Hill, Robert & Patricia	161			
Hines, Olyn & Lorraine	68			
Hohimer, Bill & Maxine	155		/	/
Howington, R. Jr., Hawley & Joyce	271			
Hughes, Thomas & Susan	48			
Humphrey, Gregg	121,121A	2		
Hyatt, James & Yvonne	124		/	/
Jacober, Walter	79,80,81	3		

17 11

	MEMBERSHIPS	PRESENT	PROXY
Jacoby, Russell & Eva	184,185,186,187	3	1
James, Loyd & Donna	19		
Jenkins, Bradley & Sherry	118		
Jenkins, Donald & Donna	100,100A		
Jennings, Florence	207		
Jennings, Roger & Judy	205,206	2	
Jones, Charles & Dorothy	102,102A,102B		
Jones, Randy & Mary	132		
Jones, William	272		
*Jones, Wendell & JoAnn	210		
Kaydus, Michael & Martha	234,235		
Kehrer, Denis & Judith	9		
Killian, Joe & Lillian	166		
King, Mike & Deborah	165		
Klaves, Hazel	14,15	2	
Knudson, Gerald & Judy	20,20A		
Koke, Charles & Joyce	24		
Kriisa, Veera	11	/	
Lamb, Garnetta	137	/	
Lane, George & Myra	261	/	
Laughlin, Michael & Richelle	90		
Lawson, Daniel	96,96A		
Lazzaro, Kenneth & Marijane	12	/	
Leonard, John & Pam	248		
Lindsay, Michael & Sharon	284	2	
Lomelino, Stanley & Betty	98	/	
Long, Louis & Sue	223	/	/
Lorscheider, Jerome & Alice	221		
Luddeke, Edith A.	60		
Ludek, Joseph & Betty	129	/	/
MacDonna, Paul & Deborah	116A		
McArney, Howard & Mariana	52,52A	/	/
McCoy, Pete & Paula	131	/	/
McHugh, Geoffrey & Michele	49A		
McKinney, Clarence & Shelby	136		
*McLean, Gary	267,268	2	
McManus, Frank & Helen	31		
McMurl, Harry & Marilyn	116A,119	2	
Madiar, George & Alice	66	/	/
Mahan, Scott & Linda	27		
*Main, Keith	49		
Maquet, Wilbert & Betty	193	/	/
Mattsson, John	208		
Meeker, Dennis & Judy	215		
Meeker, Thomas & Donna	199		
Michelich, John & Helen	254,254A	2	
Mihelcic, Donald & Dorothy	127		
Millen, Kevin M	270A		
Miller, Vanetta & Charles	58		
Molen, Sam & Mary	120		
Moore, Albert	273		
Moore, Kissindra	144		
Moreth, Vincent (.02)	263		
*Morrow, Ronald & Pamela	2		
Mottershaw, Leona	182		
Mullen, Robert & Helen	114		
Murdock, Rodney & Peggy	3,4	2	
Murphy, Lucile	250,250A,250B		

	<u>MEMBERSHIPS</u>	<u>PRESENT</u>	<u>PROXY</u>
Napier, Lucille	5		
Neal, George & Ruth	10A		
Neumann, Ernest & Rachel	149	/	
Obcamp, Jeanne (.01)	49B		
Owens, Richard, & Shirley	283	/	
Paisley, Carol	153		
Parscenski, Paul & Patricia	166A	/	
Payne, Joyce & Chuck	145,146	2	
Perry, James & Marcia	26		
Pharris, Mrs. Kenneth	168		
Phillips, Kenneth & Sandra	190	/	/
Pickett, James & Mary	59		
Pietsek, Carl & Arlene (.01)	93		
Pintar, John	44		
Pitchford, Roscoe	160		
Power, James & Patricia	256	/	
Prentice, Helen	252		
Ramsey, Charles & Mildred	164		
Reardon, Raymond & Lori	256A,257	2	
Reilly, Joseph & Rosemary	211		
Rice, James & Lorna	219	/	
Rice, Ronald & Jeanie	237,237A		
Rieck, Harvey & Joy	258,259		
Robbins, Robert & Rebecca	142		
Roberts, Scott & Tamra	216		
Roberts Jr, Mark	224		
Robson, George, Richard & Patty	154,154A	2	
Rogers, Jay & Diane	135,135A		
Roseberry, Gene	33	/	/
Rule, Lee & Juanita	222		
Runkel, Leo & Diane	13		
Ruzic, Robert & Zelma (.01)	171		
Sandidge, Lorraine	147		
Scharfenberg, Dan & Elaine	240	/	
Schwandner, John & Carol	125	/	/
Scott, Clyde & Gladys	84	/	/
Scott, Edith	112,112A	2	
Secrist, William & Sharon	212		
Seman Jr., Lester	16		
Shackleford, Henry & Janet	151,151A,151B	2	
Shaffer, Robert & Brenda	61		
Shewmaker, Clara	246A		
Skiles, James & Norma	255		
Slagle, Robert & Doris	55,57	2	
Slagle, Scott & Kim	23		
Smith, Andrew & Marie	202		
Smith, Charles & Norine	32		
Smith, David & Nancy	42,43	2	
Smith, Edward & Donna	54		
Smith, Henry & Peggy	130		
Smith, Kevin	99		
Smith, Steve	99A		
Smith, Vernon & Linda	211A		
Snell, Ed & Delores	286	/	/
Sons, Robert & Teresa	277	/	/
Spence, James & Carol	176,177,177A	2	
Spence, Lester & Helen	262,262A		
Standen, Nancy	53		

16 5

	<u>MEMBERSHIPS</u>	<u>PRESENT</u>	<u>PROXY</u>
Stankoven, Steve & Mary	173A	/	
Stansberry, Ray & Karen	265	/	
Starkweather, Donald & Alice	91	/	
Stead, Mary	107	/	
Stewart, L. Jane	64		
Strutz, George & Marie	140		
*Strutz, Victor	225		
*Sutton, Henry & Karen	195	/	
Sweatman, Thomas	246		
Sykes, Rachel C.	69		
Szymski, Donald & Margaret	16A	/	/
Talla, Geraldine	244		
Tavernor, William	276		
Thomas, Francis & Rita	181		
Thomas, Paul & Lucille	17		
Thompson, Robert & Jean	220		
Tomazic, Sharon	173		
*Toomey, Patrick & Cynthia	38		
⁶⁵ Trapp, Robert	97		
Tretter, Albert & Geraldine	34	/	/
Turnbull, Thomas & Betty	138, 139	/	/
Turner, Ardell & Ruth	25	/	/
VanDyke, Verlyn & Viola	191		
Volz Jr., Floyd	232, 233		
Volz, Kenneth & Peggy	9B	/	
VonBurg, Craig & Linda	31		
Walker, Ward & Loudene	152		
Waughop, Allen & Susan	236		
Weller, Elvin & Darlene	223A		
Weller, Ronald & Evelyn	241		
Werry, David	217		
Westendorf, Mark	56	/	/
Whalen, Morris & Connie	227		
Whitlow, Regina, Wingo, & Marven (.35)	51	/	
Wilkin, Patrick & Debra	10		
Williams, Drury	167B		
Williams, James W.	95		
Williams, Bill & Carolyn	74, 75, 76, 76A	/	
Williamson, Daryll & Nancy	18		
Wilson, Carl & Julia	196		
Witt, Dallas & Darlene	243	/	
Wonaroski, Ray	218		
Woodrum, Billy & Patricia	47		
Woods, Lewis & Jacqueline	204	/	/
*Wooten, Charles & Mary	231		
*Wyatt, James & Cynthia	1		
Yaris, Gary & Patty	214	/	
Young, Hing & Bertha	266		
Zellmer, Jeff & Clarice	49A		
Zernate, Vincent & Nell Jean	253		
Zummo, Anthony	197		
Mayes, Carl & Verna	23	/	

Stennet, Alexia

Class 'A'
only

Browner,

281?

13
14
5

ORGANIZATIONAL BOARD MEETING

October 17, 1995

Lou Long called the meeting to order at 9:00 PM with all Board Members present, listed below as follows:

Lou Long, #223
Robert Hanauer, #50
Ray Reardon, #256A & 257
Sharon Lindsay, #284
Dave Beck, #36,36A
John Earley, #8
Al Tretter, #34
Pete MCCoy, #131
George Madiar, #66
Peggy Volz, #9B

Sharon Lindsay made the motion that Peggy Volz, #9B, be re-hired as Secretary, and Bob Hanauer, #50, seconded the motion. It carried by consensus. John Earley made the motion that Bill Hohimer, #155, be re-hired as Lake Superintendent and Lou Long seconded it. The motion carried by consensus. Bob Hanauer, #50, made the motion to re-elect Lou Long, #223, as President and Ray Reardon, #256A,257 seconded it. The motion carried by consensus. Sharon Lindsay, #284, made the motion to re-elect Bob Hanauer, #50, as Vice President, and Dave Beck, #36,36A, seconded it. The motion carried by consensus. Lou Long, #223, made the motion to re-elect Sharon Lindsay, #284, as Treasurer, and Pete McCoy, #131, seconded it. The motion carried by consensus.

Lou Long stated that the Assessments should be \$250.00 per Class A membership for the next 3 years to pay for the roads. Sharon Lindsay agreed as did the other Board members.

Sharon Lindsay, #284 made the motion to adjourn and Bob Hanauer, #50, seconded it. The motion carried by consensus. The meeting adjourned at 9:10PM.

Peggy Volz,
Secretary