

Sunset Lake Association

P.O. Box 61, 146 W. Center, Girard, IL 62640
217-627-3232

NOTICE OF ANNUAL MEETING

on

October 16, 1997

The Annual meeting of the membership of Sunset Lake Association will be held at the St. Patrick's Church Meeting Hall, West Center & Eighth Streets, Girard, IL on Thursday, October 16, 1997 at 7:30 PM 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 1998, to decide whether or not to build an Office/Membership Building, 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 at 627-3232.

The Board of Directors have prepared and approved a proposed Operating Budget for the calendar year of 1998.

If you cannot be present at the Annual meeting, a proxy form is enclosed which you may give to a Class "A" member who will be present to vote for you. You may mail the executed proxy to the Secretary, Sunset Lake Association, P.O. Box 61, Girard, IL 62640, or 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 PM, and the meeting will start promptly at 7:30 PM. Coffee and cookies will be served. We hope to see you there.

Respectfully,

Board of Directors,
Peggy L. Volz, Secretary

Encl: Sunset News.Net, Proxy Form, Proposed 1998 Budget, Cash Position, A/R List, 1996 Annual Meeting Minutes, a New Office Building Proposal & Description.

SUNSET LAKE ASSOCIATION
ANNUAL MEETING AGENDA
October 16, 1997, 7:30 PM

CALL TO ORDER

DETERMINATION OF QUORUM

APPROVAL OF THE MINUTES OF THE ANNUAL MEETING ON OCTOBER 17, 1996

PRESIDENT'S REMARKS

VICE PRESIDENT'S PRESENTATION ON BUILDING A NEW OFFICE BY THE SHED

COMMITTEE CHAIRPERSON'S REPORTS

- | | |
|--|------------------|
| AQUATIC CONTROL, RECREATION & WATER SAFETY | - PETE McCOY |
| BUILDING & CONSTRUCTION | - BOB HANAUER |
| FARM MANAGEMENT | - JOHN EARLEY |
| LEGAL & INSURANCE | - AL TRETTER |
| ROADS & GROUNDS | - GEORGE MADIAR |
| SANITATION, SHORELINE & BOAT DOCKS | - DAVID BECK |
| WATER QUALITY & SOIL CONSERVATION | - RAY REARDON |
| FINANCE | - SHARON LINDSAY |

APPROVAL OF 1998 BUDGET

ELECTION OF DIRECTORS

ADJOURNMENT

Sunset Lake Association

CASH POSITION

Oct. 1, 1997

Cash on Hand (Petty Cash)		\$ 100.00
First National Bank		
Checking	\$ 402.00	
Money Market Fund - General	\$ 51,881.05	
Money Market Fund - Equip Reserve	<u>\$ 7,929.82</u>	
		\$ 60,312.87
F & M State Bank		
Silt Fund		\$ 4,383.61
	Total Revenue	<u>\$ 64,696.48</u>
First National Bank - Escrow Held	<u>\$ 12,400.00</u>	
Estimated Expenses for Oct., Nov., Dec. 1996		\$ 44,700.00

OVERDUE ACCOUNTS RECEIVABLE - No Voting Rights, or Lake Privileges

Sam Drake	Lot #(s) 111	\$ 103.03
Michael Higginson	Lot #(s) 143	\$ 386.96
William Jones	Lot #(s) 272	\$ 296.27
Daniel Lawson	Lot #(s) 96,96A	\$ 902.84
Ron Morrow	Lot #(s) 2	\$ 332.34
Keith Main	Lot #(s) 49	\$ 514.39
James Williams, Jr.	Lot #(s) 95	\$ 25.77
Jarrod Perce	Lot #(s) 116A	\$ 26.16
Vince Moreth	Lot #(s) 263	\$ 128.40
William Secrist	Lot #(s) 212	\$ 375.89
Charles Payne	Lot #(s) 146	<u>\$ 108.91</u>
	Total Overdue	\$3,200.96

Proposed 1998 Budget

Income:

General Assessments - 312 X \$250.00	\$78,000.00
Building Permits	1000.00
Fines & Penalties	900.00
Interest	1100.00
Transfer Fees	4000.00
Boat & RV Permits	500.00
Cable Franchise Fee	2000.00
Earned by Maintenance Man	800.00
Other Receipts	1500.00
Farm	<u>5000.00</u>
Total Revenue	\$94,800.00

Expenditures:

Lake Superintendent Salary	\$22,300.00
Secretary Salary	9200.00
Legal & Accounting Fees	2000.00
Office Rent	3600.00
Building Fund	1800.00
Office Expense	3200.00
Maintenance: Lake & Shoreline	400.00
Roads	9900.00
Grounds	400.00
Equipment Expense/Supplies	2500.00
Conservation & Water Shed	3000.00
Gas & Oil	2300.00
Fish Stocking	1000.00
Utilities	5600.00
Insurance	11000.00
Employment Taxes	2800.00
Property Taxes	3500.00
Miscellaneous Interest Expense	800.00
Equipment Reserve	2500.00
Farm	5000.00
Building Transfer Fees	<u>2000.00</u>
Total Expenditures	\$94,800.00

PROPOSED OFFICE/COMMUNITY CENTER

The Proposal - The S.L.A. Board has voted to bring before the membership a proposal to build an office west of the maintenance shed on East Lake Dr.

The History - In the past , we shared an office and equipment with the Water Commission, where we were paying \$100.00 per month. In June 1995 we were told to vacate with little notice. We rented an office at our current location for \$200.00 per month. In 1996, the landlord asked for \$300.00 unless we gave up a back room, which lowered the rent to \$250.00 per month on a 2 year lease. Our lease expires on June 30, 1998. We expect an increase in rent starting in July, 1998.

Reasons - There are many reasons why we should have our own office on our own land: 1). Long range savings to the members, 2). Convenience to members and prospective buyers, 3). Services handy for members to conduct lake business, 4). To provide an Information Center for our lake community, and 5). Provide a meeting hall for Board meetings, as well as for Members-only Social Events.

The Building - The coordinator of the building project will be Ed Burg, #101. The building will be wood frame with vinyl siding constructed by a contractor with a cement floor, and a shingled roof. The interior will be completed by volunteer help from the members, many of which have already volunteered their services in the fields they have experience in. The building will consist of an office, two rest rooms, a large meeting hall, a kitchen, and a storage room. The meeting hall will be large enough not only for Monthly Meetings, but for MEMBERS to use for small parties, card games, small showers, reunions, etc. The entire building will be handicap accessible and energy efficient.

Cost, Financing, & Payments -

Cost:

Footings, Foundation, Cement Slab Floor, Outside Walls, 3 doors, 6 windows, and a shingled roof.....	\$27,000
Finish Inside Walls, Ceiling and Insulation.....	6,500
Plumbing & Fixtures.....	2,500
Heating & Air Conditioning.....	5,000
Sand Filter Septic System.....	2,500
Electric & Fixtures.....	4,000
Floor Covering.....	2,500
	Cost of the Building.....\$50,000

Financing:

15 Year Loan at 8½%.....	\$492.00/m
Insurance.....	\$ 42.00/m
Taxes.....	\$ 82.00/m
Total Monthly Payments.....	\$616.00/m

Income to Pay:

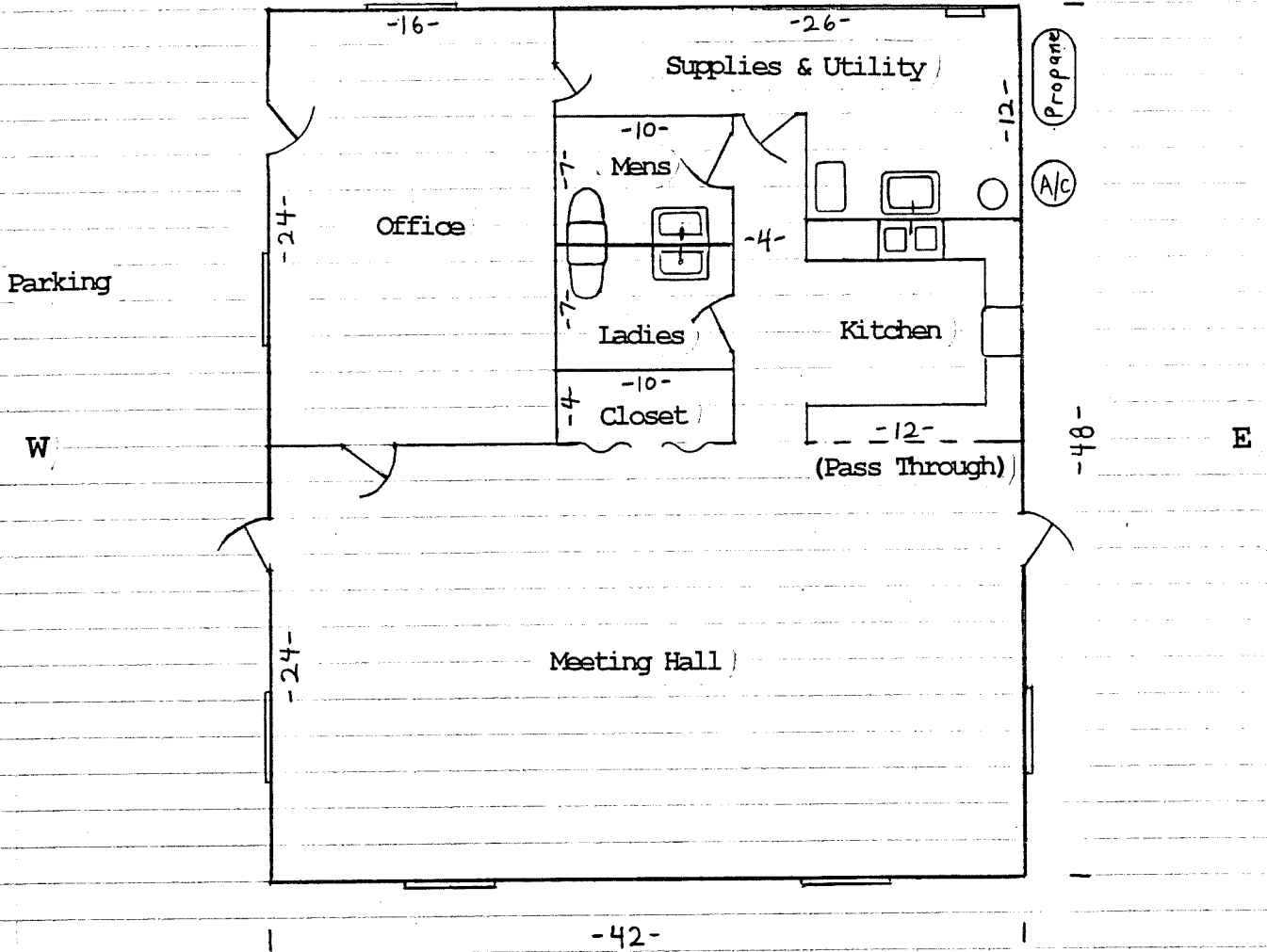
Budgeted Rent Expense.....	\$300.00/m
Building Fund (Passed in Oct. 1995).....	\$150.00/m
10 Building Transfer Fees.....	\$166.00/m
Total Monthly Income.....	\$616.00/m

Members will have a new building for business & personal use with.....

NO INCREASE IN YOUR ASSESSMENTS & NO SPECIAL ASSESSMENTS!

N

East Lake Dr.



S

SUNSET LAKE ASSOCIATION

ANNUAL MEETING

OCTOBER 16, 1997

The Annual Membership meeting was held on Thursday, October 16, 1997 at St. Patrick's Meeting Hall, Girard and started at 7:30 P.M. with all Board Directors present, except Dave Beck.

President Lou Long stated that a quorum had been reached with 73 members present, plus 38 members represented by proxy, making a total of 111 Class "A" members eligible to vote. Pres. Lou Long stated that there were several new members present and asked them to stand and identify themselves: #94 Arden & Betty Vanliten, #32 Leo & Betty Miller, #87,87A Don & Karla Dorks, #247 Fred & Mary Adamski, #82,85 Ron Bormida, #120 Dennis & Eileen Denney, #127 John & Beverly Herrin, #99,99A Ed & Phyllis Dorworth, #273 Bobby & Linda Cox. Pres. Lou Long thanked #24 Carl & Verna Mayes for planting flowers at the North lake entrance and at the junction of Circle and Pine, & also thanked #205,206 Judy Jennings for the flowers at Oak Ln.

The Minutes of the 1996 Annual Meeting were approved. The motion to accept the Minutes of the 1996 Annual meeting was made by #162 Philip Finney, and seconded by #219 Jim Rice. The motion carried.

Under President's remarks, Lou Long pointed out that the SLA gavel says 1954 which makes us 43 years old, and we don't have our own office yet. We have been renting since 1965, or 32 years. He said that SLA has reached a point where we need to build our own home. We have volunteer contractors in our Association. We have reviewed our costs and it won't raise assessments. We are ready to start a building tomorrow if the membership votes for it tonight. Ron Rice #237,237A, commented that he felt the building should be bigger than the proposed drawing of 42' X 48'. He suggested 42' X 60'. Lou Long said that Bob Hanauer has done 99% of the research on costs & estimates, so Lou deferred to Vice Pres. Bob Hanauer.

Under Vice Pres.'s Presentation on Building a New Office by the Shed- Bob Hanauer said since the size of the building has already been brought up, he will address that issue first. He said that 42' X 48' is all we can afford without raising assessments. It will seat 100-125, and there are 84 here tonight. So we can have the Annual Meetings in the new building. Ron Rice #237,237A asked if it will be handi-capped accessible. Bob Hanauer answered yes. #241 Ron Weller said it needs to be bigger by 50% and to have a Special Assessment of \$25.00 for 3 years to pay for it. Bob Hanauer said he would vote against any increase in assessments, and that the building can be added onto easily in the future if it is necessary to the south or west as it is drawn up now. Fred Gates #158, asked if it was financed and at what bank and rate. Bob Hanauer answered that it will be financed at First National Bank at 8 ¼% on a 5-year balloon (not 8 ½% as originally quoted). Fred Gates said that over 15 years we will pay \$88,000. Bob Hanauer said if we wait until we have saved enough money, the cost of labor and materials will go up, and we have no idea if we would have the skilled volunteer labor that we have now. The office in town could go up in rent, plus it smells like sewer gas, cats fall through the ceiling, and it costs us \$144 per month for heat & electric. Fred Gates voiced his concern about the cost of the building verses the uses of it. He suggested building just an office right now, because the hall won't be used that much. Bob Hanauer said that it is large enough for the membership to have card parties, showers, family get-togethers, etc., and that it will be used by the membership. Fred Gates suggested raising assessments by \$25.00 in 1998 so financing would not be necessary and reduce the size of the building. #32, Betty Miller asked if the new building could be rented out to make money to help pay for it. She said she would like to rent it for Painting classes. Bob Hanauer said he would like the Red Cross to come out and teach CPR, and as far as renting for classes, the Board hadn't talked about it yet. He added that the cost of insurance would have to be considered. Marilyn McMurl, #119, asked if every member gets a key, and Bob answered no, a member will have to get the key from the Secretary. She asked if there would be a cleaning deposit. Bob answered that so far, there will be no deposit, but members will have to sign an agreement to clean it up and pay for any damage. Marilyn said that if the Secretary is only in for a couple of hours a day, then how do you get a key or use the hall on the spur of the moment. Bob corrected her by saying that the Secretary is in the office 5-6 hours a day, 5 days a week, and it is up to the members to get a key. Marilyn said there should be a key for every member to have access at any time, and there should be a full kitchen. John Earley, #8 interjected that we will address these kinds of issues as we go, but for right now, let's concentrate on getting a building up first. John continued by saying, the issue now is can we afford it and the Board's answer is yes. And he continued that we hope that members do hang out at the hall. Furnishings were brought up and John Earley said we already have some, and the Building Fund will pay for some furnishings now, but we hope there will be donations as well. We will have to purchase what we need as we can afford it. Marilyn McMurl, #119, asked how we can guarantee we will get 10 Transfers of real estate per year, and guarantee no raise in assessments. She continued that we should just build an office first. Bob Hanauer answered that since 1992 the average number of transfers a year is 31! At this time, we have already had 20 Transfers this year, with 4 more to close in Oct., and 10 pending. The lowest number of Transfers in one year was 24. John Earley, #8, interjected to comment on the size of the building. The main cost of the building is the office,

2 bathrooms, a septic system, heating and plumbing, etc. The hall is the cheapest part of the building and adds very little to the total cost. Ed Burg, #101,101A agreed with John's assessment of the cost distribution of the building. #119, Marilyn McMurl said that assessments were raised last year for the roads, so why don't we use the 10 Transfers Fees and the money set aside for the Building Fund to lower assessments. Bob Hanauer said the members would only save \$1.01 per month. Ron Bormida #82,85 asked about liquor at the hall. Marilyn McMurl said that we would have to buy Dram Shop insurance, which is very expensive. Mary Ann Adamski, #247, said that if you want to have a party with liquor, then go to your insurance agent to cover 1 night. Al Tretter, #34, said that we will have coverage for whatever necessities we would incur. Ken Phillips, #190 said it would be the same as taking alcohol on a boat on the lake. Sue Long #223 commented that the important issue is that it would give all the members a chance to get to know each other and become more of a community. Jim Perry #26 commented that at the Air Base where he works, they pay \$2800.00 for one night for beer only. Marilyn McMurl, #119, said that if you provide liquor, you must have Dram Shop. Al Tretter, #34, guaranteed that there would be coverage for whatever our needs. Bob Hanauer said that our community is not in Girard, it is here on the lake, and we need a Community Center to get to know each other. Ed Smith, #54, said that the Secretary is available in the office 5 days a week in the morning to pick up the key and the building could be used by the members to walk and exercise when the weather is bad, and provide the opportunity for the members to get to know each other. #234,235 Mike Kaydus said that Terry Clark said the materials would cost more than \$2500.00 for a septic system. Bob Hanauer answered that Don Starkweather, a contractor for 15 years, will put in the septic system for \$2500.00 with the free use of Burgess' backhoe, and he added that the parking lot will cost \$1500.00, which was not included. Ed Snell #286, commented that this lake was started with a dam in 1954, so let's start with a building we can afford and go from there. Ed Snell #286, made the motion to accept the Board's proposed building & #223 Sue Long seconded it.

Lou Long told the members to use Ballot #1 to vote for or against the new building. Dennis Denney acted as the impartial observer and helped count the ballots. There were 90- YES votes and 23- NO votes. The motion to build a Community Center passed.

Under Aquatic Control, Recreation & Water Safety Committee, Chairperson Pete McCoy reported happily there were no accidents on the lake this past year. The goose problem was better this year since the Dept. of Agriculture came out and dipped eggs, plus many people put up fences as suggested in the newsletter and the geese couldn't get up to the corn on the East side, so they moved out. He reported trapping around 12 beaver and 50 muskrats. The Conservation Dept. shocked the lake in the spring and the report will be here in March. Pete asked them about the weeds and they said not to put any lake weeds in because it could get out of control. He also asked about the mussels and was told they are one of the best things in the lake, because the Red Ears eat them. That is why we have Red Ears up to 2 pounds. He said not to put any Striped Bass back in the lake because they will overtake the Blue Gills. The Conservationist said this is the best Wall-eye lake he'd seen and he recommended stocking Walleye and Channel Catfish, so that is mostly what was ordered to stock the lake with this year. Pete McCoy thanked Jim Higginson, and those who donated, for collecting \$700.00 in donations for Walleye and Catfish, so Pete matched it with another \$700.00 and ordered 750 Walleye and 615 Catfish. They will be small next year, though. The question was asked if he will stock the lake every year, and Pete answered yes. Croppies have a 4-year life span and grow 2-3 inches per year, and there are plenty in the lake now. It was suggested that if a year is skipped, then there will be gaps.

Under the Building & Construction Committee, Chairperson Bob Hanauer reported that this had been a very busy "shed" year on the lake. Building Permits were issued for: twelve (12) sheds, five (5) decks, 1 boat house, 3 garages, 11 docks and 8 house additions, plus new home permits were issued to: #276 Bill Taverner, #282 Dave & Karla Barnes, #267,268 Joe Clevenger, and to #265 Ray & Karen Stansbury.

Under Farm Management, Chairperson John Earley explained that in the early 1990's, the farm was no-till planted on a rotating basis in wheat & beans. Then the Silt Pond was built in 1994 to hold the dredged material from the lake. In August and September 1997, it went through the final transition of restoring the area back to farm ground when the Silt Pond was leveled. Wheat was drilled in this 30 acre tract after 2 trips with the brush disk, 2 trips with the tandem disk, and 2 trips with the land leveler. After the shower we got last week, the wheat and grass is coming up nicely. The ground consists of white timber soil, black silt, and yellow clay, next year we need to test the soil for lime and fertilizer. It will take 2-3 years to restore the soil.

John Earley explained that along East Lake Drive, we established a buffer strip of grass to prevent silt from coming back into the lake. We cash rented 5 acres from Gary Hays last year and it successfully stopped the silt run-off along that section. So recently we came to an agreement with Dale Walk to cash rent 4 acres to finish on up East Lake Dr. and continue north to Hays Road with a buffer strip, which was planted in grass.

Along the North Lake Dr. entrance and on the northwest side, Ed Snell's property, is in a 10-year set a side program planted with prairie grass, which will greatly reduce the siltation in those areas. On the west side south of Coultas Dr., 20 acres was purchased by Walter Wallace, a no-till rotation farmer, which will reduce the siltation there. On the 20 acres south of that, down to Emersson, we must have the

owners cooperation on that. The question was asked why the Association farms any ground? John Earley explained that the center of Circle Dr. cannot be sold as lots because in the By-Laws it forbids any development which does not have access to the lake. So, we try to make some profit from the ground we have, rather than just mow grass there. For the next 2-3 years we intend to custom farm with Bill Hohimer and John Earley supervising. We don't just Cash Rent the ground because we want to control what is done and when. Much of the recent work was done by Bill Hohimer and John Earley with borrowed or rented equipment, but the wheat will be harvested by a farmer we hire. The question was asked why not plant hay there? John answered that in the future, that is a possibility, but large production of hay must have a market and there aren't that many cattle around here for the local farmers to even need it. So, we would need to find a market for it first. Selling it to horse breeders was suggested.

Under Legal & Insurance, Chairperson Al Tretter reported that Legal expenses cost \$104.23 to wind up an old case and \$513.39 to collect \$3300.00 in overdue accounts so far, totaling \$618.31 this year. We are still trying to collect more in overdue accounts. On Insurance expenses, Commercial Auto, Property Liability, and our Umbrella policy is with American States through the Wrightsman-Musso Insurance Agency. Our Bond is with Western States. We have spent \$5335.00 so far. We still have Inland Marine and Workman's Comp. to pay for around \$4000.00. Our total insurance expenditures for the year will be around \$9000.00. Al said we still don't know how much our Work. Comp., audit will be. But, we reduced our insurance expenditures from \$12,500.00 to around \$11,000.00 for the coming year. We have a Worker's Comp. claim pending.

Under Roads & Grounds Maintenance, Chairperson George Madiar wanted to thank Fred Gates for getting an additional \$15.00/year per assessment for the next 3 years, passed last year to do almost all the roads with one coat this year. The roads went 6 years with no maintenance. Some roads will need re-oiling and chipped again do to big trucks tearing them up. Some of the roads were widened or will be next year as well. We will need three new culverts put in next year, plus the North Drive bridge needs a 30" culvert replaced next year, and the water & telephone lines run on top of it, so they will have to be cut during construction and repaired. George gave Bill Hohimer credit for working very hard for the members doing roads, drive-ways, cutting dead trees, mowing, snow removal, and timber clean up on the West side. Bill also sold the Silt fence from around the Retention pond and the dump truck for us. Lou Long added that after Bill talked with the new Road Commissioner, North Lake Dr. down to Circle Dr. was done by the Township at an approximate cost of \$3000 for the first time, and the township gave us 2 culverts for that road. Lou Long added that the township will give us a large drainage pipe to use under the bridge on North Dr. which saves us about \$800.

Under Sanitation, Shoreline & Boat Docks, Chairman Dave Beck was absent, but Lou Long reported that Dave is checking for chlorine tablets in every system on the lake. This is the only way we can preserve our lake by taking measures to make sure it is free of septic bacteria.

Under Water Quality, Soil Conservation & Restoration, Ray Reardon reported on the repair on the northwest dry dam on Ed Snell's property. The old dry dam had failed in 2 places, so while the heavy equipment was at the Retention Pond, we had them rebuild the 2 breached areas in the dam and level it out nicely for just over \$2600. A nice job was done by John Miller & Sons. Ray also wanted to thank Ed Snell for his cooperation and help, as well as, for re-seeding the area for us. Ray added that this will stop a lot of siltation from coming into the lake in that area.

On Water Quality, we again participated in the Volunteer Lake Management Program and he thanked Paul & Shirley Erley, Pete McCoy and Lou Long for gathering the samples to send in. Ray said that the Chlorophyll Report isn't back yet, but he reported on what he had. On nitrogen, we averaged .06 mil. per liter and below 1.0 is excellent, on phosphorous we averaged .048 and less than .05 is good, and for total suspended solids, we averaged 5 and less than 5 is reasonably clear. The total average is .19 mil per liter and less than .15 is good. So over all, Ray reported that the water quality has been very good this year.

Under Finance, Chairperson Sharon Lindsay said this was her last night on the Board and thanked the membership for electing her, and she said she tried to do the very best job she could for the membership. She reported that Accounts Receivables is the lowest its been in many years and the Board is still working to reduce it even more. The Silt Fund for the next 3 years has approximately \$36,000.00 coming in yet to pay on the loan for leveling of the retention pond. She addressed the Budget and asked for questions. She was asked what the Cable Franchise Fee was? Sharon answered that it is a fee paid to SLA every year, like a municipality, which varies every year, like a royalty fee. Bob Hanauer #50 made the motion to accept the Budget for 1998, and #190 Ken Phillips seconded it. It passed unanimously by acclamation.

The election of three Directors of the Board followed. Pres. Lou Long reported that Sharon Lindsay is not running for re-election, but that Al Tretter and Lou Long are. The nominations were as follows: Bob Hanauer #50 nominated Lou Long #223 and Al Tretter, #34 seconded. Pete McCoy, #131, nominated Al Tretter #34, and Fred Gates #158 seconded it. Sharon Lindsay #284 nominated Marilyn McMurl #119, who declined. George Madiar #66, nominated Ed Smith #54, and Ken Volz #9B, seconded the nomination. Frank Gibbons #113 made the motion to close the nominations, and Marvin Wingo #51 seconded it. Ed

Smith #54 was elected by acclamation.

Under New Business, Ron Bormida #82,85 suggested having an Annual meeting twice a year. Lou Long suggested coming to the monthly meetings on the first Tuesday of the month at 7:00PM at the office.

Dennis Denney, #120, asked to add Saturday as a fast day for skiing from the 4th of July until Labor Day. Lou Long said we must please 3 groups of members: those who ski, or fish, and those who do neither. #119, Marilyn McMurl said to give 2-3 hours on Saturdays or extra evening hours. John Earley, #8, who has been on the Board for 12 years, said this issue has come up numerous times and he personally agrees that the skiers should have more time. He said that more restrictions discourages people from moving here. #23 Fran Sehring said she likes canoeing in the quiet on Saturday. #158 Fred Gates said that fishing can be done any-time. Marilyn McMurl #119 wanted equal time for skiers. #127 Jack Herrin suggested a compromise of 11AM to 4PM on Saturday for skiers, because you can fish before or after those times. #131 Paula McCoy said people don't sit outside or go on the lake because they're addicted to their TV. #223 Sue Long said she loves to fish in the quite on Saturday. #204, Lewis Woods said if skiers get Sunday, then the fishermen get Saturday. #258,259 John Mayes said that skiing on Sat. would be better than on Sunday, because visitors can come on Saturday to ski and not worry about being home at a certain time, but on Sunday they must leave by 4:00PM to go home and get ready for Monday work or school. It leaves little time for guests and full time workers to enjoy the lake. He made the motion to change Friday to a slow day for fishing, and Saturday from 12:00 Noon until 8:00PM for skiing. #247 Fred Adamski seconded the motion. The ballot vote was YES-37and NO-63. The motion failed to pass.

Frank Gibbons #113, made the motion to adjourn the meeting, seconded by Paul Erley, #89. The motion was passed to adjourn at 9:30 PM.

Peggy Volz,
Secretary

ORGANIZATIONAL BOARD MEETING

October 16, 1997

Lou Long called the meeting to order at 9:45 PM with the following Board Members present: Lou Long, #223

Robert Hanauer, #50
Ray Reardon, #256A & 257
Edward Smith #54
John Earley, #8
Al Tretter, #34
Pete McCoy, #131
George Madiar, #66
Peggy Volz, #9B

Lou Long #223 made the motion that Peggy Volz #9B, be re-hired as Secretary, and Bob Hanauer #50, seconded the motion. It carried by consensus. George Madiar #66 made the motion that Bill Hohimer #155, be re-hired as Lake Superintendent and Bob Hanauer seconded it. The motion carried by consensus. Bob Hanauer #50, made the motion to re-elect Lou Long #223, as President and Pete McCoy #131 seconded it. The motion carried by consensus. Lou Long made the motion to re-elect Bob Hanauer #50, as Vice President, and Ray Reardon #256A,257 seconded it. The motion carried by consensus. Bob Hanauer made the motion to elect George Madiar as Treasurer, and Lou Long seconded it. The motion carried by consensus.

It was agreed that Bob Hanauer is authorized to accept the best bids on the new building. John Earley said that members should get preferential treatment. Bob Hanauer reported the following:

Plumbing is free of labor charges & is offered by a member, Pat Wilkins #10

AC/Heating - Burgess & Son has the lowest bid, and is letting us use a backhoe for free and Don Starkweather has a trencher for free use in putting in the septic system.

Framing - Kevin Burg (#101,101A Ed Burg's nephew) \$3500.00

Electric - John Mayes #258,259 -materials only

Septic - Don Starkweather #91-materials only

Concrete - \$3800.00 cheapest bid (handled by Ed Burg)

Bob Hanauer reported that we are \$6000.00 under Budget (\$50,000) right now. He asked if he could be the new Chairman of Finance and Ed Smith would be Chairman of Building & Construction. It was approved by consensus.

Bob Hanauer #50 made the motion to adjourn and George Madiar #66 seconded it. The motion carried by consensus. The meeting adjourned at 10:20PM.

Peggy Volz,
Secretary

PROXY

Know all by these present that I the undersigned member of Sunset Lake Association, a corporation organized under the laws of the State of Illinois, do hereby make, constitute, and appoint _____ my true and lawful attorney and agent to vote my proxy at the Annual Meeting of members of Sunset Lake Association to be held on Thursday, October 16, 1997 at 7:30 P.M. at St. Patrick's Church Meeting Hall , W. Center & Eighth Sts., Girard, IL . or such other time, place and day as the meeting may thereafter be held by adjournment, hereby granting to my said agent full power and authority to act for me and in my name at the said meeting in the transaction of such business which may come before the meeting, as fully as I could do if personally there, with full power of substitution.

Witness my hand and seal this _____ day of _____, 1997.

Signature of Member _____ Lot # _____

PROXY

Know all by these present that I the undersigned member of Sunset Lake Association, a corporation organized under the laws of the State of Illinois, do hereby make, constitute, and appoint _____ my true and lawful attorney and agent to vote my proxy at the Annual Meeting of members of Sunset Lake Association to be held on Thursday, October 16, 1997 at 7:30 P.M. at St. Patrick's Church Meeting Hall , W. Center & Eighth Sts., Girard, IL . or such other time, place and day as the meeting may thereafter be held by adjournment, hereby granting to my said agent full power and authority to act for me and in my name at the said meeting in the transaction of such business which may come before the meeting, as fully as I could do if personally there, with full power of substitution.

Witness my hand and seal this _____ day of _____, 1997.

Signature of Member _____ Lot # _____

PROXY

Know all by these present that I the undersigned member of Sunset Lake Association, a corporation organized under the laws of the State of Illinois, do hereby make, constitute, and appoint _____ my true and lawful attorney and agent to vote my proxy at the Annual Meeting of members of Sunset Lake Association to be held on Thursday, October 16, 1997 at 7:30 P.M. at St. Patrick's Church Meeting Hall , W. Center & Eighth Sts., Girard, IL . or such other time, place and day as the meeting may thereafter be held by adjournment, hereby granting to my said agent full power and authority to act for me and in my name at the said meeting in the transaction of such business which may come before the meeting, as fully as I could do if personally there, with full power of substitution.

Witness my hand and seal this _____ day of _____, 1997.

Signature of Member _____ Lot # _____

OCTOBER 1997 SUNSET LAKE MEMBERSHIP

		#A's	Present	Proxies	
Adamski Fred & Mary Ann	#247	1		1	1
Alderson Robert & Delores	#188, 189	2		2	
Archer Era Marie & David	#35	1			
Babicky Thomas & Mariam	#201	1			
Baker E. Wayne & Janice	#59A	1			
Barnes Darren & Michele	#215A	1			
Barnes David & Karla	#282	1			
Barnes Gary & Becky	#175	1			
Beck David & Ruth	#36, 36A	2			
Berry Thomas & Patsy	#245	1			
Bettis Hilda	#141	1			
Blankenship Lester & Suzann	#203	1			
Bloome Loren & Maxine	#213, 213A	2		1	1
Bormida, Sr. Ronnie	#82	1		1	
Bormida, Sr. Ronnie	#85	1			
Boyd Kenneth & Janis	#269, 270	2			
Boyle/ Robert Anthony Zummo	#198	1			
Brant Dr. Jerry	#45	1			
Brawner John & Mary	#281	1			
Bristow Melvin & Mary	#178	1			
Brockmeyer Don, Yvonne, Patty	#179	1			
Bryant Virgil & Janet	#38	1			
Burg Edward & Bernadine	#101, 101A	2		2	2
Burgess Don & Millie	#229, 230	1		1	1
Busby C. David & Nancy	#172	1		1	
Camp Dennis & Trula	#287	1			
Carpenter Gregory & Linda	#49C	1			
Carroll Michael & Laura	#71-73	3			
Charles Clement & Terri	#7	1			
Chase Ben & Ruby	#9A	1			
Cheek John	#109	1			
Clark Charles & Jeanette	#117	1			
Clark Charles & Jeanette	#100, 100A	2			
Codron Adolphe & Margaret	#2A	1			
Coleman Ruth	#63	1			
Coultas James	#78	1			
Cowden Mike	#166B	1			
Cox Brad	#103	1			
Cox Bobby & Linda	#273	1		1	
Crawford Mary	#148	1			
Crocks John & Shelly	#104	1			
Cross Joel & Kathleen	#22A	1			
Davies Clara	#246A	1			
Davis Bruce	#157	1			
Davis Anna	#183	1			
Day Keith	#21, 22	2			
Denney Dennis & Eileen	#120	1		1	1
Denton Roy & Cheryl	#264	1			
Dickerson David & Schella	#115, 116	1			
Divjak Gerald & Mary	#238	1			
Dodge Charles & Donna	#70A, 70B	1			
Dopp Mary	#108	1		1	
Dorks Don & Karla	#87, 87A	1		2	1
Dorworth Edward & Phyllis	#99, 99A	2			
Downs John	#167B	1			
Drake Sam-104.58	#111	1			
DuBois James & Emma	#163	1			

#1 15 7

	Class A's	Present	Proxies
Duke Larry & Janet	#112	1	
Dunham Robert & Shirley	#39,40	2	
Dwight John & Jeanette	#8	1	1
Erley Paul & Shirley	#89	1	
Ess Mae	#128	1	
Farnam Edna	#150, 150A	1	
Farrington Lorrie	#285	1	
Fickas Raymond & Eva	#167, 167A	2	
Finney Philip & Karen	#162	1	
Fitzgerald John & Mary	#37	1	
Ford Glenn & Sarah	#156	1	
Ford Nancy Robert	#180	1	
Foster Robert & Carole	#194	1	
Galvan Gabriel & Marilyn	#122, 123	2	
Garbin Charles & Grace	#274	1	
Gates Fred & Charlene	#158	1	1
Gibbons Francis & Shirley	#113	1	1
Gilchrist Walter Loretta	#200	1	
Glatz Frank & Dorothy	#260	1	1
Goble James	#83	1	
Gray Warren & Dorothy	#209	1	
Gray William & Suzanne	#226	1	
Grider Darrel & Collette	#41, 41A	1	1
Groesch/ Robert Shelly Stevens	#126	1	
Grothaus Robert & Cynthia	#249	1	
Hagen Fred & Shirley	#65, 65A	1	
Hall Joseph & Ethel	#159	1	
Hallberg Ronald & Rhonda	#275	1	
Hammond Gary & Janet	#46	1	
Hanauer Robert & Annamae	#50	1	1
Hansen Ingrid	#29	1	
Harmison A. Bernice	#30	1	
Harmon Laurie	#77	1	
Harris William & Emma	#105, 106	1	
Hart June	#133, 134	2	
Hartley James & JoAnn	#192	1	
Harvey LaVern Laura Kimble	#242	1	
Haynes Earl	#28	1	
Hayward Mark	#142	1	
Hedrick Dr. Walter & Helen	#30A	1	
Heinz Margaret	#174	1	
Helton William & Lou	#227	1	
Hendricks Elinor	#251	1	
Herrin John & Beverly	#127	1	1
Higginson James & Dorothy	#67	1	
Higginson Michael & Gayle-386.96	#143	1	
Hill Robert & Patricia	#161	1	
Hines Olyn & Lorraine	#68	1	
Hohimer William & Maxine	#155	1	1
Hughes Thomas Susan	#48	1	
Humphrey Gregg & Melanie	#121, 121A	2	
Hyatt James & Von	#124	1	
Iscober Walter	#79-81	3	
Jacoby Russell	#184-187	4	4
James Lloyd & Donna	#19	1	
Jennings Florence	#207	1	
Jennings Roger & Judith	#205, 206	2	
Jones Charles	#102-102B	2	
Jones Randy & Mary	#132	1	
Jones Wendell & JoAnn	#210	1	

		Class A's	Present	Proxies
Jones William-300.72	#272	1		
Joseph Clevenger	#267,268	2		
Lloydus Michael & Martha	#234,235	1	1	
Kehrer Denis & Judith	#9	1		
Killian Joseph & Lillian	#166	1		
Kimmell Scott & Patricia	#90	1		
King Michael & Deborah	#165	1		
Klaves Hazel	#14,15	2		
Knudson Gerald & Judith	#20,20A	1		
Kriisa Veera	#11	1		
Lane George & Myra	#261	1		
Lawson Daniel-916.38	#96,96A	2		
Lazzaro Kenneth & Marijane	#12	1		
LeGrand John & Cathy	#169	1		
Leonard John & Pamela	#248	1		
Lindsay Michael & Sharon	#284	1	1	1
Lomelino Stanley	#98	1		
Long Louis & Sue	#223	1	1	1
Lorscheider Jerome & Alice	#221	1		
Luddeke Edith	#60	1		
Ludek Joseph & Betty	#129	1	1	
Luparell John & Joanne	#166A	1		
Luttrell Edward & Marilyn	#271	1		
Madiar George & Alice	#66	1	1	1
Maguire Richard & Betty	#137	1		
Mahan Wm. Scott & Linda	#27	1		
Main Keith-522.11	#49	1		
Maquet Wilbert & Betty	#193	1	1	
Martin Stephen	#144	1		
Mattsson John	#208	1		
Mauk Richard & Molly	#118	1		
Maybury Michael & Patricia	#5	1		
Mayes Carl & Verna	#24	1		
Mayes John & Susan	#258,259	2	2	3
McAnarney Howard & MariAna	#52,52A	1	1	1
McCoy Pete & Paula	#131	1	1	1
McHugh Geoffrey & Michele	#49A	1		
McKinney Clarence & Shelby	#136	1		
McMurl Harry & Marilyn	#119	1	1	1
Meeker Robert & Judy	#215	1		
Meeker Thomas & Dona	#199	1		
Michelich John & Helen	#254,254A	2	2	
Millen Kevin	#270A	1	1	
Miller Vanetta & Charles	#58	1		
Miller Leo & Betty	#32	1	1	
Moreth Vincent-130.33	#263	1		
Morrow Ronald & Pamela-337.33	#2	1		
Mortimer Russell & Betty Jo	#10A	1		
Mottershaw Gerald & Thomas	#182	1		
Mullen Robert & Helen	#114	1		
Murduck Rodney & Peggy	#3,4	2	2	1
Murphy Lucile	#250-250B	3		
Mummann Ernest & Rachel	#149	1	1	
Mump Jeanne	#49B	1		
Owens Richard & Shirley	#283	1	1	
Paisley Carol	#153	1		
Patterson Stanley & Terri	#125	1		
Payne Charles & Joyce-110.55	#145,146	2		
Perce Jarrod- 244 Paid	#116A	1		
Perry James & Marcia	#26	1	1	1

		Class A's	Present	Proxies
Pharris Lucille	#168	1		
Phillips Kenneth & Sandra	#190	1	1	1
Skett James	#59	1		
Pietsek Carl & Arlene	#93	1		
Pintar John	#44	1		
Pitchford Roscoe & Geraldine	#160	1		
Power James & Patricia	#256	1		
Prentice Robert & Helen	#252	1		
Ragan Walter & Charlotte	#196	1		
Ramsey Charles & Mildred	#164	1		
Reardon Raymond & Lori	#256A, 257	2	2	
Reilly Joseph	#211	1		
Rice James & Robert	#219	1	1	
Rice Ronald & M. Jean	#237, 237A	1		
Riegler J. Michael & Karen	#239	1		
Roberts Scott & Tamra	#216	1		
Roberts, Jr. Mark	#224	1		
Robson George & Patty	#154, 154A	2		
Rogers Jay & Diane	#135, 135A	1		
Roseberry Gene	#33	1		
Rule Lee & Juanita	#222	1		
Ruzic Robert & Zelma	#170, 171	2	2	2
Sandidge Lawrence & Lorraine	#147	1		
Scharfenberg Dan & Annette	#240	1	1	
Schmid Charles & Janet	#228	1		
Schwandner John & Carol	#62	1	1	1
Scott Clyde & Gladys	#84	1		
Scott Edith	#112A	1		
Secrist William & Sharon	#212-381.53	1		
Sehring Frances	#23	1	1	
Seman Lester & Jodie	#16	1		
Shackleford Henry & Janet	#151-151B	2		
Shaffer Robert Brenda	#61	1		
Shirvis Daniel & Claudia	#110	1		
Skiles James & Norma	#255	1		
Slagle Robert & Doris	#55, 57	2		
Smith Andrew	#202	1		
Smith David & Nancy	#42, 43	2		
Smith Edward & Donna	#54	1	1	1
Smith Henry & Peggy	#130	1		
Smith Vernon & Linda	#211A	1		
Snell Edward & Delores	#286	1	1	1
Sons, Jr. Robert & Teresa	#277	1	1	
Spence James & Carol	#176-177A	2		
Spence Lester & Helen	#262, 262A	1		
Standen Nancy	#53	1		
Stankoven Steve & Mary	#173A	1	1	1
Stansberry Ray & Karen	#265	1		
Starkweather Donald & Alice	#91	1	1	1
Stead Mary	#107	1		
Stewart L. Jane	#64	1		
Stroops Kenneth & Eden	#13	1		
Strutz George & Marie	#140	1		
Strutz Victor	#225	1		
Sutsser Terrell & Raymonde	#86, 88	2		
Sutton Henry & Karen	#195	1	1	
Sweatman Thomas & Renee	#246	1		
Sykes Rachel	#69	1		
Szymski Donald & Margaret	#16A	1		
Talla Geraldine	#244	1		

		Class A's	Present	Proxies
Tavernor William	#276	1		
Thomas Francis & Rita	#181	1		
Thomas Paul & Lucille	#17	1		
Thompson Robert & Jean	#220	1		
Tomazic Sharon	#173	1		
Traficante Cosimo Irma	#6	1		
Trapp Robert	#97	1		
Tretter Albert & Geraldine	#34	1		
Turnbull Thomas & Betty	#138, 139	2	1	1
Turner Ardell & Ruth	#25	1		
Van Dyke Verlyn & Viola	#191	1		
VanIten Arden & Betty	#94	1	1	
Volz Kenneth & Peggy	#9B	1	1	1
Volz, Jr. Floyd & Wanda	#232, 233	1	1	
VonBurg Craig & Linda	#31	1		
Walker, Jr. Ward & Louleen	#152	1		
Waughop Allen & Susan	#236	1		
Weller Elvin & Darlene	#223A	1		
Weller Ronald & Evelyn	#241	1	1	
Werry David	#217	1		
Westendorf Mark	#56	1		
Whitlow/ Regina Marven Wingo	#51	1	1	1
Wilkin Patrick & Debra	#10	1		
Williams Bill & Carolyn	#74-76A	2		
Williams, Jr. James	#95	1		
Williamson Daryle & Nancy	#18	1		
Witt M. Dallas & Darlene	#243	1		
Woroski Marcella	#218	1		
Woodrum Billy & Patricia	#47	1	1	1
Woods Lewis	#204	1	1	1
Wooten Charles & Mary	#231	1		
Wyatt James	#1	1		
Yaris Gary & Patty	#214	1		
Young Bertha	#266	1	1	
Zerante Vincent & Nell Jean	#253	1		
Zummo, Jr. Anthony	#197	1		
		<u>38</u>		
		315	9	5
			<u>73</u>	<u>38</u>