

May. 4 1959

The Directors of Sunset Lake Assoc. meet in regular monthly business session with Pres. Evans in charge.

On roll call all members answered present except Collins and Bettis.

Minutes of previous meeting read and approved.

On motion of Rishel and second by Claussen second boat licenses were granted to Earl Seloggins, DeWitt Fox and Wilbur Smith.

Report of Standing Committees were given.

Vern McQueen a representative of a Boat Racing Club meet with the Board and made arrangements for a boat race on the Lake for May 24, 1959.

A motion made by Rishel and second by Page to refer to the Finance Comm. the matter of a raise in salary for Fila Filson and report back at next Board meeting with a recommendation on same. Motion carried.

Hulcher makes and Smith seconds a motion that an exception to the speed limit rules on Lake be made for Mr. Finney and Mr. Ansbaugh for after luncheon hour on May, 14, 1959. Motion carried.

A motion was made by Hulcher and second by Page to employ Claude Fardis to repaint the big sign at the Public Entrance to the Picnic Area. Motion carried.

Stewart makes and Claussen seconds a motion that letters be written to Joan Crump and Melvin Bolton to the effect of prohibiting them from selling.

soliciting or delivering any kind of merchandise on
Lake area. Motion carried.

Cox makes and Tomelino seconds to allow the following
transfers: -

\$100.00 bond from Alma Jenkins to Amos + Elizabeth Bridges;
from Mr. Berry 1/2 of this lot to Mr. Jas. E. Forman;
two 25.00 bonds from Joe Innomaw to Francis Riffey;
100.00 bonds from Mr. Claude Brown to Dr. Jas. E. Forman;
100.00 bond from Mary Parish to Carl and Clare Clinton;
100.00 bond from Fild Pitchford to John + Hazel Mc Mullen;
100.00 bond from ^{Carl B. Dages} Howard Price to Bernice W. Price;
100.00 bond from Mrs. Satoris to Jas. J. and Mary Schmeller.
Motion carried.

On motion by Piskel and second by Cox the following
bills were allowed: -

	Mon. E. By Printing Co.	\$33.50
Melvin Bolton	# 33; Mon. Coultas	7.00
Ralph Evans	# 5932.19; Page Electric	1624.16
Theo. W. Fay	440.00; Mike Wiggel (taxes)	288.60
Melvin Bolton	100.50; Geo. Kemp	40.50
Bolton Bros.	15.00; Fild Filson	49.80
H. + J. Kamm	5.00; Edgar Clause Co.	20.00
Rec'd.	136.75; Hotel Unit. #8750.48	

Adjourned by motion of Page and second by Claussen.

Ralph Evans Pres
Harry H. Wallace Sec.

SUNSET LAKE ASS'N.

Accounts	Jan. 1959	
Leases	\$ 3,000.00	Cash on Hand Jan. 1st \$932.77
Farm	189.00	Cash Rec. 5,480.86
Interest	94.35	\$6,413.63
Permits	216.00	Cash Pd. Out 4,639.92
Assm. Fees	1,975.51	Cash in Bank \$1,773.71
Trans. Fees	6.00	Cash to Deposit 88.25
	\$ 5,480.86	Total cash on Hand \$1,868.96
Paid Out:		
Dam	\$ 1,809.00	Accounts Payable:
Picnic Area & Beach House	1,633.81	Louis March \$ 816.34
Legal, Taxes & Insurance	56.35	Truman Flatt 1,372.13
Office	12.75	Melvin Bolton 97.50
Lights	12.50	Lyle Filson 50.85
Misc.	146.00	\$2,336.82
Roads & Equipment	460.27	<i>Stutzman</i>
Farm	309.26	<i>Halscher</i>
Salaries	159.75	156.25
Soc. Sec. & W. Holding	40.23	500.00
	\$ 4,639.92	

Notes on Leases;	Amount	Date Due
Clarence Edwards	\$ 1,000.00	March 1959
N. Vern McQueen	285.00	April 1959
W. A. Kemp	1,050.00	April 1959
Arlie Crawford	750.00	May 1959
Raymond Linberg	500.00	Sept. 1959
George C. Neal	250.00	Aug. 1959
J. E. Lynch	500.00	July 1959
George Finnegan	2,087.50	July 1959
Karl Stauffer	450.00	Aug. 1959
George Reavey	1,225.00	Aug. 1959
George E. Soloman	450.00	July 1959
Fred H. Cook	280.00	Jan. 1959
Henry Tipton	50.00	Mar. 1959
Kirby E. Gram	600.00	July 1959
Harry Crawford	200.00	July 1959
W. G. Carney	800.00	July 1959
Carroll Schramm	400.00	Aug. 1959
Freddie Passalacqua	400.00	Aug. 1959
Melvin Bolton	200.00	Sept. 1959
Carl Wilson	250.00	Ost. 1959
I. D. Allen	470.00	Jan. 1960
	\$12,197.50	

Accounts *Jan* *Feb* *Total* *1959*

CASH RECEIVED:

Asses	\$ 3,000.00	\$ 1,385.00	\$ 4,385.00
Arm	189.00	10.00	199.00
Interest	94.35	52.50	146.85
Permits	216.00	223.00	439.00
Ins. Fees	1,975.51	1,937.00	3,912.51
Trans. Fees	6.00	52.00	58.00
	<u>\$ 5,480.86</u>	<u>\$ 3,659.50</u>	<u>\$ 9,140.36</u>

CASH PAID OUT:

Arm	\$ 1,809.00	\$	\$ 1,809.00
Conic Area	1,633.81		1,633.81
Legal & Ins.	56.35	156.00	212.35
Office	12.75	1.05	13.80
Lights	12.50	12.50	25.00
Sec.	146.00	3.30	149.30
Tools & Equip.	460.27	816.34	1,276.61
Arm	309.26		309.26
Utilities	159.75	147.30	307.05
Cont. Sec. & W. Hold.	40.23		40.23

Cash on Hand	\$ 932.77
Cash Received	<u>9,140.36</u>
	10,073.13
Cash Paid Out	<u>5,776.41</u>
Cash in Bank	<u>4,296.72</u>
Cash to Deposit	<u>145.50</u>
Total cash	<u>\$ 4,442.22</u>

ACCOUNTS PAYABLE:

Lay Soil	\$ 212.20
Melvin Bolton	97.50
Girard Gazette	2.52
Woolley Hardware	2.04
H. V. Stutsman	74.13
Buckhart Sand	1,372.13
Property Taxes	8.88
Home Comforts	166.89
Wynn & Wilhite	360.00
Dunn's Welding	3.20
	<u>\$ 2,349.29</u>

ACCOUNTS RECEIVABLE:

Leases (Notes)	\$ 10,797.50	
Conrod Williams	27.50	for Lease Transfer
Wera Gunn	2.00	for Bond Transfer
Fred H. Cook	209.20	for Note and Interest (second renewal)
Henry Tipton	53.00	for Note and Interest (second renewal)
Ins. fees due	<u>735.00</u>	
	<u>\$ 11,824.20</u>	

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March 2, 1959

The Directors of Sunset Lake Assoc. meet in regular monthly business session with Pres. Evans in charge.

On roll call all members answered present.

Minutes of previous meeting read and approved.

Standing Committees reports were given.

Hulcher makes and Finney seconds a motion to accept lease, as read, for the concession of the rental of the Beach House. Subject to any alterations made to be up to the proper Committees. Motion carried.

A motion is made by Cox and second by Page that the Concession Committee be empowered to sign the contract for rental of Beach House with Jules Charles and Dave Griffiths subject to approval of Legal Comm. Motion carried.

Hulcher makes and Stutsman seconds a motion to reconsider a previous motion made that the renewal of all notes to be subject to the approval of the Board. Said notes as given for the purchase of lease. Motion carried.

Hulcher then makes a motion which was second by Coulter that instead of reading; for renewal to meet the onset of the Board to read: Notes for renewal to meet the approval of the Legal Comm. Motion carried.

Stutsman makes and Hulcher seconds a motion that the matter of a boat race on Lake be tabled and Sec. to write a letter to N. Vern McQueen informing him of such action. Motion carried.

Hulcher makes a motion which was second by Finney to pay all bills as read. Bills were as follows:

Jay Soil Exp.	\$212.20;	Melvin Botton	\$97.50
Woolley Hardware	2.04;	Airard Gayette	2.52
Property taxes	8.88;	Home Comforts	166.89
Wynn & Wilhite	\$60.00;	Dennis Welding	3.20
Lynn Berry	6.52;	Jay Soil Exp.	114.94
Ralph Evans	122.41;	Fila Wilson	49.80
Total amount	\$1146.90.	Motion carried	

A motion is made by Stutsman and second by Page that a final notice on termination of lease for assessments due, and not paid, be sent with a ten days notice by registered letter with return receipt requested. Motion carried.

A motion made by Cox and second by Coulter to allow the transfer of the following bonds and leases:-
 Lease from Charles Foster to John Rehesius;
 \$100.00 bond from Ethel Nelson to John Rehesius;
 \$50.00 bond from Walter Jenkins to J. C. Copeland.
 Lease from Melvin Jarst to Adam Weddle and for a \$500.00 bond of Chas. Gibbel be made into five \$100.00 bonds and a \$100.00 bond then transferred of Jack Woodruff. Motion carried.

Adjourned by motion of Cox and second by Coulter.
 Ralph Evans
 Harry H. Wallace

Feb. 2, 1959

The Directors of Sunset Lake Assoc. meet in regular monthly business session with Pres. Evans in charge.
On roll call all members answered present except Collins and

Claussen (Collins was excused)

Minutes of previous meeting read and approved as read.

Report of Standing Committees were made.

Kemp makes and Page seconds a motion to transfer a lease from Paul Caudry to Joseph K. Streigel. Motion carried.
a second boat license was granted to Elmer Whittier by motion of Cox and second by Coultas.

a motion was made by Coultas and second by Cox for a Comm. to be appointed for the purpose of raising funds to build a public boat dock south of the Beach House area. Motion carried.

Comm appointed: Stewart, Bettis, Berry, Fomerino, Finney and Coultas.

Page makes and Stutsman seconds a motion to table until the next meeting the matter of having a boat racing day on the lake. Carried

Motion of Kemp and
Filer Wilson 50.85
Stutsman 156.00 ^{Total} 206.85

Berry makes and Smith seconds a motion to recall the four bonds transferred to Neal Crouch and issue to him a new bond. Motion carried.

The following transfers were made by motion of Hulcher and second by Bettis:- Lease from Ray Holloway to E. S. Barry; a bond from the Thomas Bruner estate to his two sons Thomas Bruner Jr. and Donald Ray Bruner.

a motion is made by Hulcher and second by Smith that the Board refuse to ^{renew} any note when due; that was given in the transaction of the purchase of a lease for a lot unless approved by the Board.

Adjourned by motion of Kemp and second by Smith.

Ralph Evans Pres;
Harry H. Wallace Sec.

March 2, 1959

The Directors of Sunset Lake Association meet in regular monthly business session with President Evans in Charge. On roll call all members answered present.

Minutes of previous meeting read and approved.

Standing Committies reports were given.

Hulcher makes and Finney seconds a motion to accept Lease, as read, for the Concession of the rental of the Beach House. Subject to any alterations made to be up to the proper Committies. Motion carried.

A motion is made by Cox and second by Page that the Concession Committee be improwered to sign the Contract for Rental of the Beach House with Jules Charles and Dave Griffiths subject to approval of the Legal Committee. Motion carried.

Hulcher makes and Stutsman seconds a motion to reconsider a previous motion made that the renewal of all notes to be subject to the approval of the Board. Said notes as given for the purchase of purchases of Lease. Motion carried.

Hulcher then makes a motion which was second by Coultas tat instead of reading: for renewal to meet the consert of the Board, to read: Notes for renewal to meet the approval of the Legal Committee. Motion carried.

Stutsman makes and Hulcher seconds a motion that the matter of a Boat Race on Lake be tabled and Secretary to write a letter to N. Vern McQueen informing him of such action. Motion Carried.

Hulcher makes a motion which was second by Finney to pay all bills as read. Bills were as follows; Lay Soil Imp. \$312.20 Melvin Bolton \$97.50, Woolley Hardware \$2.04, Girard Gazette \$2.52, Property Tazes \$8.88, Home Comforts \$166.89, Wynn & Whlwhite \$360.00 Dunn's Welding \$3.20, Lynn Berry \$6.52, Lay Soil Impr. \$114.94, Ralph Evans \$122.41, Lyla Filson \$49.80, Total amount \$1,146.90. Motion carried.

A motion is made by Stutsman and second by Page that a final notice on termination of Lease for assessments due, and not paid, be sent with a ten days notice by registered letter with return receipt requested. Motion carried.

A motion made by Cox and second by Coultas to allow the transferr of the following Bonds and Leases: Lease from Charles Foster to John Rekesius, \$100.00 Bond from Esthel Dieson to John Rekisius, \$50.00 Bond from Walter Jenkins to J. C. Copeland, Lease from Melvin Garst to Adam Weddle and for a \$500.00 Bond of Charles Gibbel be made into five \$100.00 Bonds and a \$100.00 Bond then transfered to Jack Woodruff. Motion carried.

Adjourned by motion of Cox and second by Coultas.

Ralph Evans President

Harry H. Wilcox Secretary

April 6, 1959

The Directors of Sunset Lake Association meet in regular monthly business session with President Evans in charge. On roll call all members were present except Smith.

Minutes of previous meeting read and approved.

Standing Committees gave their reports.

On motion of Coultas and second by Claussen a second boat license was granted to Darrel Dunn and Jake Mottershaw.

Evan Hunter gave report of progress made in procuring the Virden School Red Cross Instructions Swimming Class for the Lake.

The matter of construction a rest room in the Scouts area was referred to Grounds and Construction Committee.

Coultas makes a motion that specifications for installing septic tanks on Lake grounds be printed and attached to all Building Permits with place for applicats signature. Motion was second by Collins after which motion carried.

Cox makes and Bettis seconds a motion after which the following bills were allowed paid: Lyla Filson \$101.04, Lay Soil Improvement \$103.05, Woolley Hardware \$1.95, Stutsman Ins. \$42.50, Stutsman Ins. \$16.50, Wynn & Wilhite \$39.00, Foster Sales \$.52, Girard Home Comforts \$13.00, W.H.& Sec.Sec. \$53.46, Girard Home Oil \$12.35, Soil Conservation \$25.00, Virden Gas CO. \$50.00, Melvin Bolton \$110.00, Rola & Phillips \$35.00, George Kemp \$36.00, Wm. Hebron \$50.00, Ralph Evans \$5,344.80, Total amount allowed \$6,034.17.

Cox Makes and Finney Seconds a motion to grant Thomas Bruna Jr. and Donald Ray Burna Lake privileges until both are 21 years old on a \$25.00 inherited from their Father.

Collins makes a motion and second by Coultas that a check be made to change Bank Account from the Girard Community Lake Association to the Sunset Lake Association. Motion carried.

A motion is made by Cox and second by Finney to table until next meeting, for consideration, the letter of Lyla Filson. Motion carried.

Collins makes a motion which was second by Page to allow the transferr of the following Bonds: \$100.00 Bond from Willard Westfall to Arthur Hammonds, \$100.00 Bond from Wm. Wallace to Mary Dodd, \$100.00 Bond from Robert Weldge to David Hamilton. Motion carried.

Adjourned by motion and second.

Ralph Evans President
Harry H. Waller Secretary

January 5, 1959

The Directors of Sunset Lake Association meet in regular monthly business session with President Evans in charge. On roll call all members answered present except Page.

Minutes of previous meeting read and approved.

Standing Committies gave their reports.

Hulcher makes and Coultas seconds a motion to accept the contract of Lay Soil Improvement to furnish and place approximately 30 ton of 3 inch rock at \$4.50 per ton, around Island. Carried.

The President suggested that Rishel co-operate with Berry in the matter of obtaining the Red Cross swimming lessons to be held on the Lake.

Bettis makes a motion with was second by Rishel to pay all bills as listed except those of Louis March and Truman Flatt, bills allowed paid were as follows: Gibbel Trucking \$97.80, Raymond Hays \$79.50, Lyla Filson \$87.10, Llyed Hays \$54.00, Wilson Shell Oil \$12.60, Auto. Home Comforts \$42.05, Central Ill. Supply \$171.22, Happe Truck Service \$160.00, Garretson Lbr. Co. \$293.06, Melvin Bolton, \$97.75, Ralph Evans \$1,953.96, Charles Maclin \$100.00, Girard Gazette \$6.00, H. V. Stutsman \$44.00, Charles Hughes \$50.00, M. L. Hulcher \$959.00, Lay Soil Improvement \$265.00, U. S. Empl. Tax \$40.25, Total Amount \$4,513.27. Motion carried.

Hulcher makes and Stewart seconds a motion to grant Lyla Filson permission to set up a double entry set of bookkeeping as suggested by her auditor. Motion carried.

A \$100.00 Bond was transferred from O. C. Anderson to Raymond Cox by motion of Kemp and second by Stutsman.

Hulcher makes and Finney seconds a motion for the matter of skating on Lake be placed in the hands of the Water Safety Committee with power to act. Motion carried.

A motion by Coultas and second by Cox that the Ground and Construction Committee proceed to insure the Beach House immediately. Motion carried.

Adjourned by motion of Coultas and second by Cox.

Ralph Evans President
Harry H. Wallace Secretary

February 2, 1959

The Directors of Sunset Lake Association meet in regular monthly business session with President Evans in charge. On roll call all members answered present except- Collins and Claussen, (Collins was excused).

Minutes of previous meeting read and approved as read.

Report of Standing Committees were made.

Kemp makes and Page seconds a motion to transferr a Lease from Paul Coudry to Joseph K. Striegel. Motion carried.

A second boat license was granted to Elmer Whitler by motion of Cox and second by Coultas.

A motion was made by Coultas and second by Cox for a Committee to be appointed for the purpose of raising funds to build a public boat dock south of the Beach House area. Motion carried.

Committee appointed: Stewart, Bettis, Berry, Lomelino, Finney, and Coultas.

Page makes and Stutsman seconds a motion to table until next meeting the matter of haveing a boat racing day on the Lake. Carried.

The following bills were allowed paid by motion of Kemp and second by Lomelino: Louis March \$816.34, Lyla Filson \$50.85, M.L. Hulcher \$500.00, Melvin Bolton \$97.50, H. V. Stutsman \$156.00, Total \$1,620.69.

Berry makes and Smith seconds a motion to recall the four \$25.00 Bonds transferred to Neal Crouch and issue to him a new \$100.00 Bond. Motion carried.

The following transfers were made by motion of Hulcher and second by Bettis: Lease from Ray Holloway to C. S. Berry, a \$25.00 Bond from the Thomas Bruna estate to his two sons Thomas Bruna Jr. and Donald Ray Bruna.

A motion is made by Hulcher and second by Smith that the Board refuse to renew any note when due, that was given in the Transaction of the purchase of a Lease for a Lot unless approved by the Board.

Adjourned by motion of Kemp and second by Smith.

Ralph Evans President.
Harry H. Wallace Secretary

May 4, 1959

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The Directors of Sunset Lake Association meet in regular monthly business session with President Evans in charge. On roll call all members answered present except Collins and Bettis.

Minutes of previous meeting read and approved.

On motion of Rishel and second by Claussen second Boat Licenses were granted to Earl Scroggins, Odell Fox and Wilbur Smith.

Report es Standing Committies were given.

Vern McQuees a representative of a Boat Racing Club meet with the Board and made arrangements for a Boat Race on the Lake May 24, 1959.

A motion made by Rishel and second by Page to referr to the Finance Committee the matter of a raise in salary for Lyla Filson and a report back at next Boatd meeting with a recommendation on same. Motion carried.

Hulcher makes and Smith seconds a motion that an exception to the speed limit rules on Lake be made for Dr. Finney and Dr. Anspaugh for after luncheon hour on May 14, 1959. Motion carried.

A motion was made by Hulcher and second by Page to employ Claude Landis to repaint the big sign at the Public Entrance to the Picnic Area. Motion carried.

Stewart makes and Clussen seconds a motion that letters be written to Ivan Crump and Melvin Bolton to the effect of prohibiting them from selling, soliciting or delivering any kind of merchandice on Lake area. Motion carried.

Cox makes and Lemeline second to allow the following transfers: \$100.00 Bond from Alma Jenkins to Amos and Elizabeth Bridges, from Dr. Berry half of his lot to Dr. Jas. E. German, Two \$25.00 Bonds from Joe Moomaw to Francis Riffey, \$100.00 Bond from Mary Parsh to Carl and Clara Clinton, \$100.00 Bond from Dr. Claude Brown to Dr. Jas. E. German, \$100.00 Bond from Lula Pitchford to John and Hazel McMullen, \$100.00 Bond from Carl B. Veges to Howard and Bernice Brice \$100.00 Bond from Marvin Sartoris to Jos. F. and Mary Schneller. Motion carried.

On motion by Rishel and second by Cox the following bills were allowed: Don E. By Printing Co. \$33.50, Melvin Bolton \$.83, Don Coultas \$7.00, Ralph Evans \$5,932.19, Page Electric \$1,624.16, Theo. W. Lay \$640.00, Mike Wizzel (Taxes) \$288.60, Melvin Bolton \$100.50, George Kemp \$40.50, Bolton Bros. \$15.00, Lyla Filson \$49.80, H. & J. Kamm \$5.00, Edgar Cluse Co. \$20.00, R.E.A. \$136.75, Total Amount \$8,750.48.

Adjourned by motion of Page and second by Claussen.

Ralph Evans President
Harry H. Wallace Secretary

June 1, 1959

The Directors of Sunset Lake Association meet in regular monthly business session with President Evans in charge. On roll call, all members answered present except Berry.

Minutes of previous meeting read and approved.

Hebart Blair gave report on U.S. Coast Guard to be stationed on Lake with the method of operation and its value to the Association.

By motion made by Page and second by Bettis a second boat license was issued to Charles Gibbel and Frank Shepard.

Coultas makes and Kemp seconds a motion that the Head of the Local Boy Scouts be asked to clean up their grounds allotted to them. Motion carried. Those to be notified were Howard Cox, Virden and William Drake, Girard.

A motion made by Coultas and second by Rishel that all pontoon boats, canoes and sail boats be put on restricted licenses; to be kept off Lake during skiing hours and on special occasions and to empower Water Safety Committee to limit capacity for same. Motion carried.

Rishel makes and Finney seconds a motion that the Ski Club be granted practice time on Lake on Sat. From 3:00 to 8:00 P.M. any time after June 1, 1959. Carried.

In the report of Standing Committees the Finance Committee recommended the salary of Lyla Filson be held the same as of now at \$15.00 per week, Stewart of the Concessions Committee, reported that \$286.25 was banked as proceeds from the boat race.

Stewart makes and Hulcher seconds a motion that the matter of air conditioning the Beach House be referred to a Committee consisting of the Chairmen of each Standing Committee with power to act. Motion carried.

The following bills were allowed to be paid by motion of Page and second by Claussen: Lay Soil Imp. \$1,092.51, Melvin Belton \$112.50, Lyla Filson \$51.80, Dunns Welding \$1.00, Wiley Office Supply \$3.86, George Kemp \$171.60, Girard State Bank \$3.36, Girard Home Oil \$14.60, Glur D.X. Station \$37.50, Raymond Hays \$3.00, Bill Gavera \$8.00, John Miller \$7.50, Lowell White \$9.00, Truman Duncan \$3.00, Raymond Hampton \$10.00, Foster Sales \$1.58, Litchfield Bitiminus \$225.00, M.L. Hulcher \$825.00, Carl Landis \$15.00, Stutsman Ins. \$263.00, Modern Business Mach \$4.00, Total \$2,862.81.

A motion is made by Kemp and Second by Stutsman to employ Charles Hughes to pick up garbage in Picnic Area at the rate of \$1.50 per month. Carried.

July 6, 1959

The Directors of Sunset Lake Association meet in regular monthly business session with Vice President Rishel in charge. On roll call all members answered present.

Minutes of previous meeting read and approved.

Kemp makes a motion and second by Cox to grant to the Boy Scouts of America Explorer Post No. 60 a restricted boat license. Motion carried.

Kemp makes and Cox seconds a motion a a letter be sent to all Scout Groups granting to them for their use a designated area set aside for them and a designated place for their access to water. Motion carried.

Hulcher makes and Coultas seconds a motion to turn to the Concession Committee the matter of rafalling off a T.V. set for the benefit of Public Boat Dock, to act immediately. Motion carried.

A motion is made by Page and second by Stutsman to grant J. H. Beck and H. C. Hays a second boat license. Motion carried,

Finney makes and Rishel seconds a motion to grant H. Cau Hays a third boat license. Motion carried.

A motion is made by Page and second by Claussen to place in the hands of the Water Safety Committee the matter of granting to Frank Sharp a second boat license. Motion carried.

Pages makes and Stutsman seconds a motion to leave in the hands of the Building Committee the matter of Albert Farnforth building a mesgrieto shelter on his lot and report at next meeting. Motion carried.

Report of Standing Committies was called for.

Hulcher makes and Smith seconds a motion to give the Roads Committiee authority to purchase the necessary tile, whistles and etc. needed in the construction of a connecting road S.W. of Farm House. Carried.

For a nominating Committee to select the Directors to be elected at the Annual Meeting the Chair appoints, Kemp and Coultas from Girard to select five and Page and Smith from Virden to select one.

Cox makes a motion and second by Bettis to allow the following bills; Cherry Brothers \$2.48, Girard Gazette \$.40, Redfields Pharmacy \$12.40, Jesse Bettis \$384.96, Lyla Filson \$61.92, Melvin Bolton \$120.50, Acme Fence Co. \$1,650.00 M. L. Hulcher \$600.00, Soc.Sec. & W.Hold. \$53.34, H. C. Hays \$41.20, Envelopes \$24.20, George Kemp \$123.20, Lay Soil Imp. \$350.12, and the unknown amount of taxes paid by Ed Coe and Ruth Hays, Motion carried.

Claussen makes and Kemp seconds a motion to allow George Rishel to transferr a deed without fees payment due to the fact of a statement made by him. Carried.

Stutsman makes and Bettis seconds a motion to grant the transfer of the following Bonds: 1 \$100.00 Bond from Frank Ford to Matthew Sporer, 1 \$100.00 Bond from Girard Youth Center to Charles Eastin, 1 \$100.00 Bond from Grover Rakes to J. A. Davidson, 1 \$100.00 Bond from Grover Rakes to Arnold Creeseey. Motion carried.

Adjourned by motion of Claussen and second by Collins.

President

Harry H. Wallace

Secretary

August 3, 1959

The Directors of Sunset Lake met in the fire engine house at Virden Ill on the above date. All members present except Finney, Bettis Claussen (Wallace and Hulcher excused).

The minutes of July 6 read and approved.

Report of the special committee appointed last meeting to handle the question of leases in the territory involving the beach of Watts lot. Tipton Molen. Weddle, showed that a meeting had been held and Atty O'Connell advised that as he sees it the involved tract is still the property of the Association. A motion was made by Ed Stewart and seconded by Stutsman that the three parties Velmer Molen, Lemon Weddle and Henry Tipton be granted the privilege of using the beach lying between lots 9 - Sec 5 Div 1 and 278 for beach and boat docking. The privilege to be to the named lot leasees, their heirs, assigns, or successors, and the same to be recorded on the records of the Association and on the leases now held by them.
Motion Carried.

Atty O'Connell gave short report on the status of the efforts to keep the Association free from the Federal Tax. He reports that the present original status still prevails however the Federal department has a change under question.

The territory for use of the Scouts was discussed and it seems advisable that the territory limits be better defined and it was referred to the Boundary Committee to set the boundaries as they see best.

Committee on roads report that there are certain roads needing oiling others that need repairs and the decision of the oiling and repairs was left to the road committee to act. Motion made by Collins second by Lomelino that the road committee oil and rock the roads necessary. Motion Carried.

Grounds and Concession committee report that they have put in some necessary rock and tile at the beach house.

Committee on Buildings report that the application for the construction of a building by Mr Farnsworth does not meet the approval of the building Code and therefore not approved.

Regarding offenders of the rules of the grounds after discussion it was moved by Coultas and second by Page that the offenders be given tickets for the offence by the lake patrolman, and that they be privileged to appear before the Board of Directors to have their case passed on by the board, and the case will be taken up at the first meeting of the directors after the offence.
Motion carried.

Offence ticket given by Bolton to Ivan Crump was presented for action. Ticket was mailed to Crump by certified mail for one of his children riding a horse on lake grounds. Moved by second by Page that a fine of \$3.00 be assessed to Crump for this offence.

Letter presented from M.L. Hulcher asking that privilege be granted the Rotary Club of Virden to use 6 boats to tour the lake. Since the speed would be limited they ask to be allowed a speed of 10 to 12 miles per hour. Moved by Stewart and second by Coultas that the privilege be granted. Motion Carried.

Moved by Ed Stewart second by Cox that C.E. Gibble be authorized to build a swim platform in the swimming area for the club. Motion Carried.

Bills presented for payment:

Dunn Welding & rep.	55.27	
Happes Truck Serv.	25.00	
Auto. Home Comforts	4053.25	Spec Arrangements
H & J Kamm	443.83	" " "
Foster Sales And Serv.	21.67	
Melvin Bolton	131.00	
Oran Hoeheimer	16.00	
Lake View Terrace	1.80	
Woolley Hwd.	18.58	
Bettis Truck Serv.	48.65	
Lila Filson	49.80	
Lay Soil Imp.	74.43	
Property Taxes	144.30	
Virden Recorder	27.40	

July 6, 1959 - Continued-

A motion is made by Finney and second by Smith to grant the Chair power to appoint the Boundry Committee and the Legal Committee to act in the boundry disputs of C. J. Watts Jr. Henry Tipton, Lemon Weddle and Velmar Molen. Motion carried.

The following bonds transfers were made by motion of Kemp and second by Smith: 1 \$100.00 Bond from Orval Anderson to Joe Beja, 1 \$100.00 Bond from Orval Anderson to John Bellam, 1 \$100.00 Bond from Orval Anderson to Jake Manuele, 1 \$100.00 Bond from Orval Anderson to Glen Nickelson, 1 \$50.00 and 2 \$25.00 Bonds from George Foster to Alan Foster,

Page makes and Collins second a motion to adjourn.

Acting President

H. H. Wallace

Harry H. Wallace Secretary

Aug 3 continued

George Kemp Commissions	126.00	
R. Evans Beach House	538.88	
Armco Drainage Co	217.99	
Home Oil Co	10.70	
Andy Smith	488.31	Paid Previous but not allowed
J. Page	48.50	

6541.45

Moved by Page second by Lomilino the bills be allowed. Motion Carried.

Moved by Page second by Smith the following bonds be transfered.

\$100.00 from F.E. Anspaugh to Robert Prentice
 100.00 from Joe Hendricks to J. Philips
 100.00 from Lawrence Lane to John & Margaret Reed
 50.00 from Grover Rakes to Joseph Servani
 25.00 from Wm Ball to " "
 25.00 from Wm. miller to " "
 100.00 from Melvin Hulcher to Edw. Amalaska
 3 -25.00 from Mc Gloughlin to L. Prentice
 1- 25.00 from Dorothy Gibson to L. Prentice
 100.00 from S. Mahan to E. Williams

Motion Carried.

Ralph Evans President

H. D. Stutzman
 Acting Secretary

ANNUAL MEETING OF SUNSET LAKE ASSN.
AUG. 13, 1959

The fifth annual meeting of the bondholders of sunset Lake Assn. was held at 7:30 P M August 13, 1959 in the American Legion Hall in Virden Ill.

The Meeting was called to order by the President Ralph Evans and the following business was transacted:

The minutes of the previous annual meeting were read and approved.

The financial statement of the Assaciation was distributed and discussed.

The subject of the freeway Article 10 of the Lease was opened to Change the lease and do away with the freeway due to abuse by certain parties.

A resolution was presented by the Fishing Club as follows,

Be it resolved that the Board of Directors of the Sunset Lake Fishing Club, in the interest of good fishing, be opposed to the closing of the freeway. Be it further resolved that proper police protection be given each lot owner and that the Lake Board assess a fine for any misdemeanors occuring while the freeway is being used by any Bondholder or by any unothorized person responsible for such misdemeanors. The lot owners should co-operate and notify the police of any known misdemeanor.

Signed Harold Riffey President.

After some discussion of the resolution a substitute motion was made by Owen Foster and second by M C Shutt to approve or reject the resolution. Motion was later withdrawn.

A motion was made by Oliver Crawford and second by Henry Tipton to abandon the 10 ft freeway around the Lake. Ballots were Spread for voting and the vote cast as follows, 1047 for closing freeway 137 against closing. The President then declared the motion carried and the freeway closed.

Dr John Davidson makes motion second by John Recasius to assess each lot holder 10.00 dollars for one year or from this annual meeting to the next annual meeting. The result of a standin vote wasfound to be 43 votes for and 12 votes against. Motion Carried.

The report of the nominating Committee from Virden placed the name of Austin Hulcher as Director for a term of three years.

The nominating from Girard places the names for nomination of Directors for a term of three years the following, Leroy Laycock, Ralph Finney, Owen Foster, Fred Cook and Lowell Wallace.

Theo Lay was nominated from the floor and motion was made and second to close the nominations. Motion Carried.

Since Austin Hulcher was the only candidate from Virden Oliver Crawford moves that he be elected by acclamation second by H M Tipton. Motion Carried.

Ballots were then spread for the election of five Directors from Girard and the following vote was cast, Leroy Laycock 587, Fred Cook 617, Owen Foster 965, Lowell Wallace 1003, Ralph Finney 1015 and Theo Lay 920. After canvassing the vote Fred Cook, Owen Foster, Lowell Wallace, Ralph Finney, Theo Lay were declared elected for a term of three years each.

There being no further business the meeting was adjourned by a motion of Henry Tipton second by Geo Rishel.

Ralph Evans Pres.
Harry Wallace Sec.

Harry H. Wallace Sec

August 13 1959

Immediately following the annual meeting the annual meeting the Board met and organized. Ralph Evans was chosen as temporary Chairman.

Members present were, Eldon Bettis, Ralph Finney, Owen Foster, Lowell Wallace, Roy Claussen, Lynn Berry, Fred Cook, H V Stutsman, Jack Page, Theo Lay, Geo Rishel, Ed Stewart.

The following officers were elected:

President, Jack Page
 Vice Pres, George Rishel
 Secretary Owen Foster
 Treasurer H V Stutsman.

The following business was transacted by the New Board,

Motion by Rishel second by Bettis that George Kemp be retained as lot sales man. Motion carried.

Motion by Claussen second by Berry that Owen Foster be Retained as bookkeeper at 10.00 per week.

Motion by Cook second by Evans that the books be audited before Foster takes over and Foster to contact auditor. Motion Carried.

Motion by Evans second by Stutsman that Melvin Bolton be hired as policeman for one year at a salary of 125.00 dollars per month. Motion carried and Bolton accepted.

Motion by Stutsman second by Finney that the Board meet at Foster Sales and Serv. for our Board meetings. motion carried.

Motion by Rishel second by Bettis that Ralph Evans be appointed as coordinator of Labor day picnic. Motion carried.

Motion by Evans second by Claussen that all Bond holders be notified that freeway has been voted out. motion carried.

Next meeting to be on Tuesday after Labor day. Motion by Finney second by Evans meeting be adjourned.

Jack Page Pres.

Owen L. Foster Sec.

September 8, 1959

The regular meeting of the Board of Directors was held at Foster Sales and Service on the above date. Members present were Rishel, Evans, Stutsman, Stewart, Page, Claussen, Cox, Finney, Wallace, Foster, Cook, Lay, A. Hulcher.

Meeting called to order by the President Jack Page Minutes of previous meeting read and approved. The financial report was read and approved.

Two tickets were presented on Don McMurdo and Eddie Snell for speeding after hours. It being their first offence a motion was made by Wallace and second by Claussen that they both be fined \$3.00 each. Motion carried and fines paid.

Motion by Evans and second by Cox the following bills be allowed: Home Comforts \$97.08

Weller Television ---	270.00
Springfield Sand & Gravel	217.11
Spfld. Clay Products	26.20
Foster Sales & Serv.	104.45
R E A	53.14
C.R. Murphy Lbr.	46.66
Dunns Welding	13.85
Girard Bldg. Materials	169.06
Spfld. General Tire	25.75
Bettis Truck Serv.	15.00
Melvin Bolton	26.00
Melvin Bolton Wages	121.87
Clinton Hopper	5.00
Gibbel Trucking	183.20
Girard Feed Store	227.13
M.L. Hulcher	144.00
Ralph Evans Ready Mix	49.21
Ralph Evans Const.	70.00
Whitworths Serv.	13.75
Decks Drug Store	1.24
Lay Soil Imp.	533.52
Girard Home Oil	17.70
Lyla Filson Wages	49.80
Raymond Hampton	10.00
Glenn Tosh	5.00
Auburn Glass	67.08
Virden Bank	201.25
C Landis	

2764.05

Motion by Lay second by Cox that rock be put on North road to cover oil as was deemed necessary. Motion carried.

Report of standing Committees

By recommendation the Lease Notes were to be turned over to the Legal committee for consideration.

Motion by Foster second by Evans to turn Crump case over to Legal committee. Motion carried.

Motion by Stutsman second by Cook that Bond of Ada Lancaster be turned over to Gladys Krebaum as ordered by the court. And transfer collected Motion carried.

Motion by Foster second by Cook that we do not lower the Lake this Year. Motion carried

Motion by Foster second by Lay that the rubber dispensers be removed from Lake house toilets. Motion carried.

Motion by Evans second by Finney that we bond the policeman. Motion carried.

~~There being no further business a motion by Finney second by Cox we adjourn.~~

~~President: Jack Page Secretary: [Signature]~~

Herb England Lease and \$100.00 bond to Keith Day and Glenn Nichelson \$100.00 bond to Earl Royer approved.

President Jack Page appointed the following committees,

BOUNDARIES:

Foster , Cook, A.Hulcher, Bettis.

ROADS:

Concerned with all Lake roads; construction and materials.
Lay, Cox, Wallace.

Grounds and Construction:

Concerned with Dam and Public Area maintenance, Building Permits, Inspection and Sanitation.
Evans, Berry, Smith, Stewart, M.Hulcher

CONCESSIONS:

To promote and regulate all concessions.
Berry, Stewart, Smith.

FINANCE & BUDGET:

TO pass on all bills to be paid monthly prior to each meeting and to set up budget with committees.
Finney, M.H.ulcher, Foster, Rishel.

FARM MANAGEMENT:

Stewart, Claussen, Wallace

WATER SAFETY:

Concernrd with boat inspection licensing, Boating and skiing regulations and Fishing.
Rishel, Smith, Cox, Claussen

Legal Affairs:

Stutsman, Collins, Cook.
There being no further business the meeting was adjourned.

John W Page
President

Owen J. Fota
Secretary

Oct. 5, 1959

The regular meeting of the Board of Directors of Sunset Lake Ass'n was held at Foster Sales & Service on the above date with all members present except Rishel, M. Hulcher, Berry & Foster.

Meeting was called to order by the President Jack Page.

Minutes of previous meeting were read and approved.

Motion by Cook second by Evans the following bills be allowed, Napier 46.20 Rinaker, Hebron & Oconell 100.00, Lyla Filson 12.12, Melvin Bolton 121.87, Dept. of Internal Revenue ^{41.61} 41.61, Foster Sales & Service 16.75, Owen Foster 40.00, Phillips - Rola Co. 225.00, Virden Bank 201.25, Dunns Welding 46.09, Girard Bldg. Materials 19.20, Lake View Terrace 6.00. A total of 876.09.

Committees Report,

Boundry Comm. reported stake placed between H. Jenkins and John Reed. and stake between John Matuska and Bob Sullivan.

Finance and Budget Comm. Chairman Ralph Finney made report and presented the following Budget,

Estimated Income:

Maintenance Fees -----	4550.00
Boat & Bldg. Permits ----	1215.00
Interest -----	810.00
Farm -----	450.00
Transfer Fees -----	500.00
Beach House Rent -----	1500.00
Lease Sales And Assessments	5000.00

Total ----- 14000.00

Estimated Expense:

Salaries -----	2050.00
Lights -----	200.00
Postage & Office -----	175.00
Taxes -----	850.00
Insurance -----	535.00
Legal & Audit -----	500.00
Interest -----	700.00
Roads -----	3000.00
Maintenance & Repair --	5000.00
Misc. Expense -----	910.00

Total ----- 14000.00

Motion by Evans second by Bettis that the budget be adopted. Motion carried.

Motion by Evans second by Cook that the transfer of Jack Miles lease to Wm Lynn be rejected and Evans to furnish buyer acceptable to the Board and neighbors on both sides, and that Stutsman notify Jack Miles of same. Motion carried.

Motion by Smith second Claussen that Mc Glothlin's four 25.00 dollar Bonds be made into one 100.00 dollar Bond and that transfer fees be charged. Carried.

Motion by Cox second by Cook that one 100.00 dollar bond be transferred from Cleve Pitchford to Bernard Webb. Motion carried.

Permission given Foster to purchase 1000, large envelopes.

President Jack Page appointed Roy Claussen as muskrat exterminator.

Bond # 1450 was given to Carlin P. Baker Revenue agent for tax exemption purposes. Bond voided and marked sample by their request.

Motion by Finney second by Claussen to accept the Legal Comm. recommendation of rewrighting Lease note of Raymond Limberg. Carried.

Motion by Evans second by Collins that the State Bank of Girard be the authorized depository of the Ass'n and that Pres. Jack Page and Treas H.V. Stutsman be authorized to sign checks. Motion carried.

Motion by Cox second by Smith that the case of Ivan Crump be tabled. motion carried.

Motion by Cox second by Cook that the meeting be adjourned. Carried.

John W. Page
Pres.

Theodore W. Lutz acting Sec.

November 2, 1959

The regular meeting of the Board of Directors of Sunset Lake was held on the above date at Fostre Sales & Service. The meeting was called to order by Vice President George Rishel. At roll call all members were present except, Stewart, Page, Claussen, Finney, Wallace, A. Hulcher.

The minutes of the previous meeting were read and approved.

Motion by Bettis second by Evans that the four 25.00 dollar Bonds of McGlothlin be reissued to them. Motion Carried.

Committee reports: Only committee reporting was the Legal committee Stutsman as chairman reported two notes, one for \$2000.00 and one for \$3800.00 were due at the State Bank and that they expected some payment on them.

Motion by Evans second by Cook, Be it resolved that the President J.W. Page and the Secretary Owen S. Foster be authorized and empowered to execute on behalf of then Sunset Lake Ass'n and in the corporate name, and for corporate purposes three promisory notes, one note dated Oct. 11, 1959 in the amount of \$2000.00 with interest at 0%, One note dated Oct. 28, 1959 in the amount of \$3800.00 with interest at 0%, and one note dated Nov. 1, 1959 in the amount of \$6000.00 with interest at 0%. All such notes being payable at the State Bank of Girard. Motion Carried.

Motion by Hulcher second by Collins that all special assessments now due be notified by letter calling attention to sections #9 and #12 of their Lease. Motion Carried.

Motion by Stutsman second by Cook the following transfers be made, H.C. Hays Bond #1251 and Lease # 200 to Albert Lawrence, Clarence Coble Lease #209 to Leo Heggy, Bond #810 of Dixie Lee Stewart and Lease # 200 be transferred to Jack E. Gordon and Jane Barnes Gordon. Motion carried.

Motion by Evans second by Cox that we get a letter from Goldie Mae Tranbarger advising us that she has lost her Bond #1322 and issue her a duplicate Bond. Motion carried.

Motion by Cook second by Foster that sale of lease be approved to Darrell Donaldson and wife for the sum of \$1500.00 with a down payment of \$150.00 and a note drawn for \$1350.00 at 0% interest for five years with payments of \$300.00 per year. Motion carried.

Motion by M L Hulcher second by Bettis the following bills be allowed, State Bank of Girard on note \$135.00, State Bank of Girard interest \$100.00, Virden Bank \$201.25, Melvin Bolton \$121.87, Owen Foster \$40.00 and checks drawn when money is available. Motion carried.

Motion to adjourn at 10:30 PM.

John W. Page
Acting President

Owen S. Foster
Secretary

NOV. 7 1959

Regular meeting of the Board of Directors was held on the above date . At roll call all members present except Rishel, Stutsman, Berry, Smith, Wallace, Claussen.

Minutes of previous meeting read and approved.

Motion by Evans second by Lay that transfer of lease from Jack Miles to Peter J Stoffel be approved subject to all fees being paid.

Motion Carried.

Motion by Lay second by Cook that we sell 350 ft of Lake frontage west of the Farm house on the north side of the cove from Truman Flatt Lot east, to Kemp, ~~xxxx~~, ~~xx~~ on an agreement and not a lease for 10.00 dollars per ft. or 3500.00 dollars. Transfer fee of \$25.00 per lease be paid to the Ass'n when lots are sold out of this tract. Carried.

Motion by Collins second by A Hulcher that all further sales of lots be sold with not less than 20% down payment and a maximum of three years on the balance. One third of the balance due each year with interest at 6% Carried.

Motion by Lay second by Collins the following transfers be made subject to the approval of the adjacent lot owners, \$100.00 Bond # 811 from Dixie Lee Stewart to Darrell and June Hart, Lease #292 from G E Solomon to Darrell and June Hart, \$100.00 Bond from F & M Bank to B E Ranney., Russell Rohrer Lease to B E Ranney, C J Watts lease to Russell Rohrer. Carried.

Chris Schott furnished Affidavit that he has lost Bond #745 in the amount of \$50.00. Motion by Cox second by Bettis that new Bond be issued. Motion carried.

Motion by Cox second by Evans that Russell Roehr be given swimming priveledge on beach lying between lot #8 and lot # 9 S c 5 Div 1. Carried

Motion by Cook second by Lay that J E Gorman be appointed to fill the unexpired term of Lowell Wallace. Motion carried.

Motion by Hulcher second by Lay that the Secretary be authorized to write a letter to Charles and Griffith Lake View Terrace notifying them to remove the prophylactic dispenser from the rest rooms within the next ten days. Motion carried.

Motion to adjourn at 9:30 pm.

John W Page
President

Owen S. Fata
Secretary

Jan. 4, 1960

Regular meeting of Directors of Sunset Lake was held on the above date. Meeting called to order by the Pres. J W Page.

All members present except Rishel, Collins, Berry, A Hulcher.

Minutes of previous meeting read and approved.

Committee reports, Farm Comm. reports the farm rented to Melvin Bolton.

Roads Comm. reports bridge west of farm house repaired.

Motion by Bettis second by Evans that transfer of \$25.00 Bond of Hal Whittler, \$50.00 Bond of Wm Lynn be transferred to J W Page. Motion carried.

State boat licensing discussed but nothing done.

Motion by Evans second by Cox that the legal Comm. notify Sam P. Sgro that his lease is not completed and to appear before them within 10 days or forfeit same. Motion carried.

Meeting adjourned at 9 PM.

Pres.

Orvin S. Folt

Sec.