

ESTIMATED BUDGET
1960, 1961

Estimated Receipts:

Farm Rent -----	500.00
Interest -----	800.00
Permits -----	1200.00
Maintenance Fee! ----	5200.00
Beach House Rent ----	1500.00
Lease Sales -----	3500.00

12700.00

Estimated Expense:

Salaries & Wages -----	2500.00
Lights -----	175.00
Postage -----	110.00
Office Supplies -----	125.00
Gas & Oil -----	200.00
Maintenance Grounds ----	3200.00
Maintenance Roads -----	4750.00
Machinery Repair -----	400.00
Taxes -----	430.00
Maintenance Water Control	1500.00
Insurance -----	590.00
Interest -----	300.00
Legal & Audit -----	350.00
Adv. Supplies, Misc. ----	200.00

14830.00

SUNSET LAKE ASSOCIATION
GIRARD, ILLINOIS

STATE OF INCOME FOR THE YEAR JULY 1, 1960 TO JUNE 30, 1961

INCOME:

Leases	
Farm Rent	\$800.00
Interest Earned	671.54
Permits	584.32
Maintenance Fee	918.00
Transfer Fee	4804.00
Beach House Rental	255.00
Road Assessment	635.00
Miscellaneous	2656.50
	98.12

Total Income

\$11422.48

Expenses:

Salaries		\$2235.00
Lights		185.09
Postage		104.00
Supplies		15.36
Gas & Oil		295.19
Maintenance Grounds	\$1635.10	
Roads	3407.95	
Equipment	577.92	
Beach House	603.77	
		6224.74

Social Security

93.13

Taxes		311.90
Farm Expense		347.60
Insurance		617.02
Comm. on Lots		93.00
Legal & Audit		432.10
Extra Labor		16.00
Interest		277.88
Advertising		274.80
Miscellaneous		9.00
Cancellation of Note		200.00
Deprecation		7113.96

Total Expenses
NET LOSS

\$18845.77
(7423.29)

SUNSET LAKE ASSOCIATION
GIRARD, ILLINOIS

BALANCE SHEET

ASSETS:

JULY 1, 1960

JUNE 30, 1961

Current Assets:

Cash in Bank	\$1027.13	\$1788.35
Notes Receivable	15955.50	8999.75
Notes Receivable B H		3978.00
Repurchased Leases	1300.60	1300.00
Total Current Assets	<u>\$18282.63</u>	<u>\$16066.10</u>

Fixed Assets:

Farm Land	6000.00	\$6000.00
Lakesite	39773.18	39773.18
Beech House Pic.	39476.16	39476.16
Office Fixtures	413.01	413.01
Police Equipment	931.80	931.80
Maintenance Equip.	1900.00	1900.00
Water Control Equip.	143467.75	143467.75
Roads & Drives	36347.63	36347.63
Air Conditioner	4937.08	4937.08
	<u>240711.61</u>	<u>240711.61</u>
Less Depreciation	273246.61	273246.61
	32535.00	39648.96
Total Assets	<u>258994.24</u>	<u>233597.65</u>
		<u>249663.75</u>

Liabilities & Surpluss

Accounts Payable	1181.67	1971.47
Bonds Outstanding	114550.00	114550.00
Notes Payable	9617.50	7140.50
Deposit on Lease	220.00	
	<u>125569.17</u>	<u>123661.97</u>
Net Worth:		
Surpluss	133425.07	126001.78
Total Liabilities	<u>125569.17</u>	<u>123661.97</u>
And Surpluss	258994.24	249663.75

February, 1, 1960

Regular meeting of The Board of Directors of Sunset Lake was held on the above date. The meeting called to order by the President Joe Page.

All members present except Rishel, Collins and Berry,
Minutes of previous meeting were read and approved.

Roads Committee reports new signs made and put up, Finance Committee makes recommendation to pay all bills as listed.

Motion by Finney second by Cox we turn the insurance over to the legal committee with power to act. Motion carried.

Motion by Evans second by Smith that Harry Yates be allowed one half of last years maintenance fee on this years fee. Motion Carried.

Motion by Theo Lay second by A Hulcher we give the Post Office Department authority and permission to use any or all Lake roads for mail delivery in the future. Motion carried.

Boundries Committee to act on Span and Sutton line.

Motion by Evans second by Finney that we lease the farm house and some ground to J C Cpeland and that the procedure be turned over to the Legal and Boundry committes with power to a ct. Motion carried. Price to be \$3250.00

Motion by Finney second by Lay the following bills be allowed, Truman Flatt and Son 54.82, Whitworths 1.00, C J Watts 4.65, M L Hulcher 900.00, C E Gibbel 849.50, Louis Marsch 1601.16, Stutsman Insurance 137.28, Virden Bank 201.25, Melvin Bolton 121.25, Owen Foster 50.00, Foster Sales & Service 4.40, C Landis 15.60. A total of 3940.31.

Motion to adjourn at 8:30 P M.

President

Owen S. Fote

Secretary

March 7, 1960

Regular meeting was held at Foster Sales & Service on the above date. The minutes of the previous meeting were read and approved.

All members present except Collins, Berry, Finney, Cook, A. Hulcher.

Water Safety Comm. reports on State Boating Law. Nothing definite.

Legal Comm. reports Insurance on Beach House raised \$5000.00

Farm Comm. reports on condition of dam and filter dams.

Motion by Cox second by Bettis that the grounds Comm meet with the

Soil Conservation to work out plans for dam etc.

Bolton asks permission to do away with stray dogs on lake property.

Motion by M Hulcher second by Evans that the lake patrolman be given

the power and authority to dispose of stray dogs on lake property.

Motion carried .

Secretary authorized to write letter to Chas Hughes to pick up garbage as per agreement.

Motion by Bettis second by Rishel the following transfers be made,

Blanche O Neal bond of \$25.00 to J C Copeland, 100.00 bond and lease

to Steve Gyorkos, 100.00 bond and lease from V Hunt to Carl E Dunn

100.00 bond and lease from Gene Mizuer to Don Adams. Motion carried.

Motion by Rishel second by Evans that sking hours be left as they are.

Secretary authorized to send second notice to delinquent lease holders.

Motion by Evans second by Bettis the following bills be allowed,

Virden Bank 201.25, Mel Bolton 121.25, Owen Foster 40.00, Rush Service

25.05, Home Oil 13.89 , Garrteson Lbr Co 31.45, Stitsman Ins. 31.79.

Motion carried.

Motion to adjourn at 9:40.

The matter of buying a boat and motor was left in the hands of the water safety com to bring a recommendation to next meeting.

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Pres.

Owen S. Foster

Sec.

April 4, 1960

Regular meeting of the Board of Directors was held on the above date with all members present except Rishel, Collins and Bettis.

Meeting called to order by the President J W Page.

Minutes of previous meeting read and approved.

Motion by Cook second by Lay that second boat license be issued to Tom Maybury and Chas C Jones. Motion carried

Motion by M Hulcher second by Cox that Sunset Lake Ass'n sponser Midstates Outboard Racing Ass'n races on July 24 1960 the purse to be \$680.00. President to select a committee of 5 to carry this thru. Motion carried and committee appointed as follows Evans, Lay, Cox, Gorman, M Hulcher and Stewart.

Roads Committee reports roads in good shape.

Legal Committee reports Farm House leased to J C O'pelandon the following terms, Price \$3250.00, 1/3 down and the balance in six equal installments each six months with interest on the uncaid balance.

Motion by Lay second by Claussen tjat the terms be accepted.

Motion carried.

Patrolman Bolton brought in four boys for questioning and after some discussion a motion by M Hulcher second by Evans that Lanny Lair, Terry Jenkins, Ron Wallner and David Donaldson be repremanded and if caught again they be arrested for trespass. Motion carried.

Motion by Stutsman second by Foster that the requests of Lake View Terrace be turned over to the grounds Committee for consideration. Motion carried.

Motion by A Hulcher second by Lay that the Secretary send letter to Lake View Terrace notifying them that all further requests be sent to Evans as Chairman of Grounds Committee. Motion carried.

Motion by Berry second by Smith that those delinquent on Maint. Fee be sent registered letter with return request. Motion carried

Legal Committee recommends a \$3.00 fine be assessed against Lynn Berry. Motion by Foster Second by Lay the recommendation be accepted. Motion carried.

Motion by Cook second by Stutsman the following bills be allowed, Whitworths 7.50, Macoupin Farm Equip. 44.01, Ralph Evans 5.65, Wilson Repair 20.00, Mel Bolton 121.25, Owen Foster 40.00, Lay Soil Imp 56.02 Mel Bolton 10.00, Foster Sales 3.93, Dunns Welding 18.75, Evans Ready Mix 37.86, Stutsman Ins 16.50. Motion carried.

Meeting adjourned at 10.00 PM

President

Owen S. Foster

Secretary

May 2, 1960

Regular meeting of the board of directors was held on the above date. Meeting called to order by the President J W Page.

At roll call all members present except Roy Claussen.

Standing Committies reports.

Jack Gordon asks for second boat license. Motion by Cox second by Smith that an R license be granted. Motion carried.

Red Cross ask permission to use the beach in July for water safety course. Motion by Cox second by Cook the request be granted. Motion carried.

Motion by Cook second by Gorman that W OHumphrey be granted lease on lot # 12 Sec. # 7 Div. # 3 for \$800.00. Maintenance Fee to be \$25.00. Motion carried.

Motion by Evans second by Hulcher that \$166.00 Bond be transfered from Melvin Hulcher to Lewis Smith. Motion carried.

Motion by Lay second by Gorman that the Ski Club be granted permission to build another boat dock west of the one they now have. Motion carried.

Motion by Cox second by Berry that a light be installed at public boat dock on the existing pole. Motion carried.

Motion by Collins second by Finney that the following bills be allowed, Virden Bank # 201.25, Ralph Evans # 125.56, Mount Ins. \$331.00, Melvin Bolton \$ 121.25, Owen Foster \$ 50.00, Rishel Service \$ 1.00, Whitworths \$ 16.50, Foster Sales \$ 12.51, Virden Recorder \$ 1.40, 1/2 of taxes \$ 213.15. Lay Soil Imp. \$ 27.22. Motion carried.

Motion by Foster second by Gorman that Rishel be authorized to equip police boat to State Specs. Motion carried.

Meeting adjourned at 9:20 pm.

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President

Owen S Foster

Secretary

June 6, 1960

Regular meeting of the Directors of Sunset Lake was held on the above date with ten members present. Not present were, Rishel, M Hulcher, E Collins, E Bettis, E Stewart, R Claussen, R Finney, F Cook.

Meeting called to order by President J W Page.

Minutes of previous meeting read and approved.

Standing Committee reports.

Motion by Stutsman second by Cox to authoize our attorneys to retain Fred Hare as co council. Motion carried.

Howard Cox authorized to have the name Lake Patrol put on Pplice boat.

Secretary was authorized to notify Maulsbury Gep Kemp, Geo H Reavy Jr to clean up their lots at once.

Motion by Smith second by Stutsman that Morris Snell be issued second boat license. Motion carried.

Motion by Berry second by Collins the following transfers be made, one hundred bond from Lewis Ball to Howard Ball Jr, 50.00 bond to Harold Ball, Lease from Sam A Sgro to F P Collins, Lease and #50.00 bond from Alvin Tipps to Joseph Hellinger, #50.00 bond from John Conlee to Joseph Hellinger, Lease and \$50.00 bond from Kirby Gram to G M Bradforg, \$50.00 bond from bert Greff to G M Bradford.

Motion carried.

Motion by Smith second by Cox the skiers be allowed to ski from 8 am to 8 pm July 4th. And on Labor day time to be set by water Safety Committee. Motion carried.

Motion by Evans second by Berry the following bills be allowed and paid when money is available. Virden Bank 201.25, Lay Soil Imp 539.97 Home Oil 33.60, England Std. Serv. 1.50, Gibbel Trucking 1.80, Wiley Office Equip. 6.68, Dunn Welding 3.35, Rush Serv. 8.00, Melvin Bolton 121.25 and 36.50, Owen Foster 40.00, Auburn Glass 4.00, Foster Sales 6.55 Fred Moris 130.00, Rishel Shell 34.40, Girard Elevator 5.25.

Motion carried.

Meeting adjourned at 9:25

President

Owen S. Fata

Secretary

Special Called Meeting

June 15, 1960

The Board of Directors meet in special session on the above date. The meeting was called to order by the President J W Page. Attorneys Richard O Connell and Fred Herr were here to explain our Tax situation.

After some discussion M Hulcher makes motion to table this discussion until annual meeting and in the notice of annual meeting the problem of tax assessment be included and will be explained by the attorneys. Second by Claussen. Motion carried.

Motion by Stutsman second by Cook that Fred Herr and Richard O Connell be retained authorized and empowered as council on all tax matters and further that Fred Herr be given power of attorney. Motion carried.

Motion by Lay second by Finney the following transfers be made, \$100.00 bond from Dixie Lee Stewart to John L Reed, \$100.00 bond from Ester Skeen to Don Seymour, \$100.00 bond from Mervin Satorios to Ralph Mays. Motion carried.

Motion by Cook second by Stutsman that Owen Foster be granted second boat license. Motion carried.

No further business the meeting adjourned at (9:50 Pm.

President

Owen S. Foster

Secretary

July 5, 1960

The regular meeting was held on the above date. Meeting called to order by the President J W Page.

Roll call all members present except, M Hulcher, Lynn Berry, Ralph Finney, J E Gorman, A Hulcher.

Minutes of previous meeting read and approved.

Standing committees reports.

Foster makes motion that metal be allowed on boat dock covers for roofs and no metal siding except bevel aluminum siding as written in building code and the code be amended to that effect. Motion carried.

Motion by Collins second by Rishel the following transfers be made Lease # 311 and bond # 212 to Tony Caruso, One \$25.00 bond from Frank Warner deceased to his son H K Warner. Motion carried.

Motion by Rishel second by Lay that we rescind the motion by Smith at last meeting on sking hours and go back to the minutes of June 2, 1958 and allow sking on July 4 and Labor day from 8am to 6 pm. Motion carried.

Motion by Bettis second by Collins the following Bills be allowed Lake View Terrace 4.50, Lay siol Imp 445.58, Auburn Glass 9.85 Bettis Truck Serv. 51.37, Home Oil 13.84, H C Hays 35.00, Bolton 37.50 M Bolton Salary 121.25, Owen Foster 50.00, Fred Moris 130.00, Foster Sales 16.03, Home Comforts 10.00, Ralph Evans 12.00, Virden Bank 201.25. Motion carried.

President appointed nominating committees as follows, Virden H Cox, R Claussen. L Berry. Girard Ed Stewart, JE Gorman Owen Foster.

Meeting adjourned at 9:40

President

Owen J. Foster

Secretary

August 1, 1960

The regular meeting of the Board of Directors was held on the above date.

At roll call all members present except Rishel, M Hulcher Stutsman,

Minutes of previous meeting read and approved.

Motion by Cox second by Claussen that R Rohrer and D Clinton be issued second boat license. Motion carried.

Motion by Cook second by Smith that the Ski Club be allowed to put on the Ski Show labor day from 1 pm thru 2:30 pm and that they be given the privilege of practicing in a designated area on Sat. P M from 2 P M to 8 P M. motion carried.

Standing Committee reports.

Motion by Cox second by Claussen the followig transfers be made, \$100.00 bond from Lynn Berry to Dominic Musso, 2- \$25.00 bonds from Joe England, 1-\$50.00 from Chris Schott to Wm Beebe.

1-\$ 100.00 bond from Coultas to Williams, 1- \$100.00 from M Hulcher to White Van Huss, 1-\$100.00 from M Hulcher to Wm Laycock, 1-\$ 100.00 bond and Lease from Osa Nead to A Miller, Joe Striegel lease to Robert Sponsky. Motion carried.

Motion by Lay second by Foster that we uphold Boltons ticket to Austin Hulcher and a fine of \$3.00 be levied. Motion carried.

Motion by Foster se cond by Berry that a notice be put in the paper asking people not to usee shad, golden shiners or carp minnows in Sunset Lake. Motion carried.

Motion by Finney second by Claussen that the Board present a recomendation to the annual meeting for a \$10.00 per lease mainance assessment be made for the year 1960, 1961. Motion carried.

Nominating Committees report. Virden, Ralph Clark, Paul Brubaker, Donald McMurdo, Roy Goode.

Girard, Oliver Crawford, Kenneth Behl.

Motion by Smith second by Bettis the following bills be allowed, Virden Bank 201.25, Girard Township 10.00, Raymond Hampton 9.00, Jess Van Huss 7.00, Whitworths Service 10.00. Lay Soil 900.00, Mel Bolton 121.25, Owen Foster 50.00, Home Oil 13.05, Bolton Bros 12.00 Mel Bolton 45.00, Girard Elevator 60.30 Virden Recorder 167.00. Motion carried.

Meeting adjourned at 9:25 Pm

President

Owen S Foster

Secretary

August 11, 1960

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The sixth annual meeting of the Bond holders of Sunset Lake was held on the above date at the American Legion Hall in Virden Illinois.

The meeting was called to order by the President J W Page. All members present were registered for roll call.

The minutes of previous meeting were read and approved.

Financial report was presented and a motion by J A Davidson second by H V Stutsman that the report be accepted. Motion carried.

Report by Atty. Richard O'Connell on the Federal income tax. After some discussion a motion by M C Shutt second by H M Tipton that we let the Internal Revenue Dept. try to collect the 20% tax on the outstanding Bonds. Motion carried.

A resolution was presented from the Board of Directors as follows, Your Board of Directors having the authority to de-se act but hesitate to do so, hereby recommend that you lease holders at this annual meeting pass a resolution to make an assessment for roads and maintenance for the yeay 1960 - 1961 of \$10.00 per lot for maintenance purposes. Motion by J A Davidson second by Dukett that the resolution be adopted. Motion carried. 42 for none against.

Nominating committees report, from Virden, Don McMurdo, Paul Brubaker, Ralph Clark and Roy Goode. From Girard, Oliver Crawford and Kenneth Behl.

Nominations were called from the floor and Don Burris was nominated from Virden and Eli Collins from Girard. Motion by Cook second by Mottershaw the nominations be closed. Motion carried.

Ballots were then spread for the election of six Directors to serve a term of three years. After a canvass of the vote Roy Goode received 1216, Don McMurdo 98, Paul Brubaker 1175, Don Burris 1178, Ralph Clark 1205, Oliver Crawford 1146, Ken Behl 1199, E Collins 104.

The chair then declared Goode, Brubaker, Burris, Clark, Crawford, Behl elected.

Motion to adjourn at 10:30 P M.

Pres.

Oliver S. Foster

Sec.

Audust 11, 1960

Immediately following the annual meeting the Board met for organization J W Page was appointed temporary chairman.

Nominations were opened for officers, J W Page for President, H V Stutsman for Treasured, Theodore Lay Vice President, Owen Foster for Secretary, there being no other nominations a moitionby Berry second by Crawford the nominations be closed and the above be elected by acclimation. Motion carried.

Motion by Cook second by Brubaker that the Pres. J W Page and the Treasurer H V Stutsman be authorized to sign and counter sign all checks of the Association. Motion carried.

Motion by Berry second by Clark the State Bank of Girard be made the depository of all funds of the Ass'n. Motion carried.

Motion by Lay second by Crawford that the Secretary notify the Wranglers Club they cannot start the Horse Show until 2:30 pm. Motion carried.

Motion by Berry second by Lay that Melvin Bolton be retained as Patrolman at the same salary \$125.00 per Mo. and the lease of Melvin Bolton be cancelled and the lease be cleared to him. Motion carried. Bolton accepted.

Motion by Stutsman second by Crawford that Richard O'Sonnell be retained as Attorney for the coming year. Motion carried.

Motion by Finney second by Brubaker that Geo Kemp be retained as lot salesman. Motion carried.

Motion by Foster second by Hulcher the President appoint a committee to see about a new leasee for the Beach House. Motion carried and the President appointed the following, Berry, Stewart, Finney.

Motion by Hulcher second by Stewart that the Board meetings start at 7:30 standard time and 8:00 daylite time. and that the meetings be held at Foster Sales & Service. Motion carried.

There being no further business the meeting was adjourned to Tues. Sept 6 1960 at 8 pm.

Pres.

Owen S. Foster

Sec.

Notation from annual meeting, ask state for road count on north road around lake.

September 6 ,1960

The regular meeting of the Directors of Sunset Lake Ass'n was held on the above date.

The meeting was called to order by the Pres. J W Page.

At roll call all members present except Berry and Clark/

~~The following committees~~ read and approved.

The following committees were appointed by the Pres J W Page

Boundries: Foster, Behl , A Hulcher, Cook

Grounds & construction: Stewart, Finney, Crawford, Brubaker.

Building Comm. Berry, Crawford, Brubaker

Concessions; Finney, Berry, Stewart

Finance: Finney, Foster, R Goode

Farm Comm: Claussen, A Hulcher, Stewart

Water Safety: Cox, Claussen, Behl, Clark

Legal: Stutsman, Crawford, Lay

Roads: Lay, Gorman, Burris

Motion by Stutsman second by Brubaker that confirmation of the committees be approved. Motion carried.

Standing Comm. Reports.

Letter from S I U read in the effect that golden shiner minnows do not hurt the lake and can be used.

Motion by Crawford second by Lay that we place speed limit signs at each entrance of the Lake with a speed limit of 2 M P H Motion carried.

Motion by Cook second by Cox the following transfers be made, Transfer Bond from elsie Cox to Frank R Glatz and Lease from Don Gardner to Frank R Glatz, Transfer bond from Ralph Mays to M P Satoris, Transfer bond From Thomas Bruna & Donald Bruna to Donald Bruna. Motion carried.

Motion by Crawford second by Goode that Wm. Laycock have added to his lease the privledge of access to water at the filter dam just north of his lot. Motion carried.

Motion by Foster second by Claussen the Bldg. Comm find place for toilet on west side of lake. Motion carried.

Motion by Stewart second by Hulcher that ,that part of the motion of Nov. 7,1959 to Kemp and Co. be recinded and the \$25.00 transfer fee be stricken. Motion carried.

Motion by Crawford second by Cook that Foster be appointed Bookkeeper for the year. Motion carried.

Motion by Stutsman second by Burris that Foster be paid \$15.00 per week as of Sept. 1,1960. Motion carried.

Motion by Crawford second by Gorman that secretary write a letter to the Wranglers Club signed by Page that in the future they get permission and state the date and time of show. Motion carried.

Pres. appointed Foster and Gorman to put a notice of expiation in the paper about the lake as a source of water supply.

Motion by Hulcher second by Behl that the water safety Comm. rewrite the boating rules and bring them up to date and report at the next meeting. Motion carried.

Motion by Cox second by Behl that there be no bottle or jug fishing allowed on the lake. Motion carried.

Motion by Finney second by Behl the following bills be allowed, Virden Bank 201.25, Foster Sales 15.35, Macoupin Farm Equip. 35.93, Girard Home Oil 27.64, State Journal 4.15, Lay Soil 337.59, Virden Recorder 72.21, Neff Bros 15.00, Redfields 2.54, Whitworths 29.26, Fred Herr Legal 157.10, Phillips Rola Kern Audit 175.00, Mel Bolton 121.25, O Foster 40.00, Lake View Terrace 7.38, Mel Bolton Mowing 74.25. Motion carried.

Motion to adjourd at 10:10 ****

James J. Foster
Secretary

October 3, 1960

NONE

Regular meeting of the board of Directors of Sunset Lake was held on the above date.

At roll call ten members were present.

Minutes of previous meeting were read and approved.

Standing Committees reports.

Grounds Comm. reports that Caruso, Creasey, Hart, Graham and P Sgro have no septic tanks.

Motion by Cox second by Brubaker that the secretary notify Caruso, Creasey, Hart, Graham and Sgro Re: section #7 of their lease that they immediately take action to install septic tanks and disposal fields and that they notify Oliver Crawford to inspect same before they are covered up. Motion carried.

Motion by Crawford second by Cook the following transfers be made, \$100.00 Bond from Harry Moore to Joe Dubinick, Lease and \$100.00 bond from Ernest Rettberg to George Lane, \$100.00 Bond and Lease from John McMullen to Roy F. Carmean. Motion carried.

Motion by Cox second by Behl the following bills be allowed, Rishel Shell Serv. 11.38, Virden Bank 201.25, Melvin Bolton 29.00 Girard Feed Store 87.30, Mount Ins 15.00, Melvin Bolton 121.25, Owen Foster 60.00, Rinaker, Hebron, OConnell 100.00, Home Oil 13.33 Jess Van Huss 9.00. Motion carried.

Motion to adjourn at 9:15

President

Owen S. Foster

Secretary

November 7, 1960

Meeting of the Board of Directors of Sunset Lake was held on the above date.

The meeting was called to order by the Vice President Theodore Lay.

Roll call, twelve members present.

Minutes of previous meeting were read and approved.

Standing Committees reports were heard.

Motion by Goode second by Bell the following transfer be made, \$100.00 Bond from W O Hedrick to Joseph L Booker, Ray Limberg lease to Joseph L Booker. Motion carried.

Motion by Cox second by Clark that we continue the R E A electric service at the Beach House of \$7.50 for three phase and \$3.00 for sub light until Beach house is leased. Motion carried.

Motion by Claussen second by Cook that we let the Neff Bros. clear the dead trees out of picnic area. Motion carried.

Grounds Committee to set date for clean up of lake property and to clean fence row between us and bolton line. And put up fence.

Motion to adjourn at 8:35 PM.

The following bills allowed, Virden Bank 201.25

- Dunn Welding 11.25,
- Lay Soil Imp 50.18
- Home Oil 13.02
- Mount Ins. 10.87
- Truman Flatt 17.00
- Ralph Evans 11.78
- Mel Bolton 121.25
- Owen Foster 75.00
- Mel Bolton 6.00

Theodore W. Lay

Vice President

Owen S. Foster

Secretary

December 5, 1960

Regular meeting of Directors of Sunset Lake was held on the above date.

Meeting was called to order by the vice President Ted Lay.

At roll call 10 members present.

Minutes of previous meeting were read and approved.

Motion by Crawford second by Cook the following bills be allowed, Louis Marsch 540.29, Wilson Repair 5.00 Foster Sales 16.52, Home Oil 11.34, Mel Bolton 30.00 Home Comforts 4.00, Ralph Evans 48.64, Mel Bolton 121.25 Owen Foster 60.00, Virden Bank 201.25. Motion carried.

Standing Committees report were heard.

Motion by Brubaker second by Behl that we give the Building & Grounds committee power to act to put double windows in north side of Beach House if they see fit. Motion carried.

Discussion of the boundries between Trojcak and the Lake. The boundries Comm. was instructed to check into tjis and report at the next meeting.

Discussion to have heat in beach house and decided not to.

Meeting adjourned at 9:00 PM.

Ted Lay

Vice President

Owen Foster

Secretary