

January 3, 1961

*Not in*

Regular meeting of the Board of Directors of Sunset Lake Ass'n was held on the above date.

At roll call eleven members present.

Minutes of previous meeting were read and approved.

Standing committees reports were heard.

Motion by Cox second by Crawford the following transfers be made, 2- \$50.00 bonds from Melvin Sanders to James Parkinson, Lease # 233 from John Adams to Joseph Leo and \$100.00 bond from Jim Barnes to Joseph Leo, one \$25.00 and one \$100.00 bond from Ruth Hays estate to Clifford Hays, Donald Hays, Geraldine McElhanon, one \$100.00 bond from H D Blair to Roy E Jefferies. Motion carried.

Motion by Finney second by Bell the following bills be allowed, Virden Bank 201.25, Louis Marsch 300.00, Mount Ins. 44.00, Mount Ins 171.60, Melvin Bolton 121.25, Owen Foster 75.00, Oliver Crawford 9.00, Robert Bolton 12.00, Bert Long 7.00, Wm Slightom 17.00, Melvin Bolton 29.30, Redfields 2.54, Dunn Welding 2.00, Lay Soil Imp 22.28, Clayton Harrison 40.00, Home Oil 9.64. Motion carried.

Motion to adjourn at 8:15 P M.

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President

*Owen S. Foster*  
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Secretary



February 8, 1961

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

At roll call 10 members present.

Minutes of previous meeting read and approved.

Representatives of the Wranglers Club and Ski Club were present to discuss dates for their shows. Motion by Cox second by Behl that on labor day the ski show start at 12:30 and end at 2:00 and the horse show start at 1:30 and run till finished. Motion carried.

Motion by Foster second by Cook that the Wranglers have the two dates requested, May 28, and July 2 for shows and that they be allowed to use track for practice and meeting place if not on holidays. Motion carried.

Standing Committees reports:

Boundaries and creek lines established. Grounds and construction report windows put in beach house, trees cleared, in picnic area, Beach house leased to K R Behl.

Building Committee reports changes in Bldg. code. Motion by Lay second by Cook we accept the Committee recommendation with the suggestion to add something to include Boat Houses. Motion carried.

Motion by Foster second by Crawford we accept the changes in boating rules as presented by Water Safety Committee. Motion carried.

Motion by Cox second by Finney we accept the report of Legal Committee on lease notes. Motion carried.

Motion by Stewart second by Lay that the Lake Board spend not more than \$25.00 and the Ski Club match same for rock for the island, rock to be not smaller than 3 inches. Motion carried.

Motion by Finney second by Stewart the Legal Committee be given power to act in the case of J C Copeland lost bond. Motion carried.

Motion by Crawford second by Cook the following resolution be adopted, Be it resolved that the President J W Page and the Secretary Owen S Foster be authorized and empowered to execute on behalf of the Sunset Lake Ass'n, and in the corporate name and for corporate purposes one promissory note Dated Jan. 26, 1961 in the amount of \$5500.00 with interest at the rate of 6%. Such note being payable at the Farmers and Merchants State Bank of Virden Illinois. Motion carried.

Motion by Behl second by Cox the following bills be allowed, Whitworths 7.60, Virden Bank 201.25, Louis Marsch 1200.00, Melvin Bolton 121.12 Owen Foster 59.81 Home Comforts 64.10, Home Oil 21.27, Andy Smith 373.00, Foster Sales 21.66, Neff Bros 124.00, Charles and Griffith 86.94, Melvin Bolton 16.90. Motion carried.

Motion by Cox second by Stewart that the President and Secretary be authorized to sign a new contract with R E A for the Beach House for a Minimum of 12.00 per Month. Motion carried.

Motion to adjourn at 9:45.

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President

*Owen S Foster*

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Secretary



March 6, 1961

*None*  
 Regular meeting of the Board of Directors was held on the above date. The meeting was called to order by the President J W Page. At roll call 10 members were present.

Minutes of previous meeting were read and approved.

Standing committee reports;

Road Committee reports roads not in too good shape. Motion by Crawford second by Brubaker we allocate \$125.00 for rock to be used on road repair. Motion carried.

Grounds Committee reports west silt pond fixed so it will drain out the ditch. On the east side the hedge is being taken out by Cliff Hays. We pay for pulling trees out of silt pond on Hays. Schneller, Hart and Graham have installed <sup>water tank</sup> but not hooked up to house.

New business: ~~Motion~~ by Lay, Behl and Foster were appointed to work out Go - Kart track.

Motion by Crawford second by Finney we leave change over of mower to grounds comm. to get together with Bolton to decide best way for the benefit of the lake Assn. Motion carried.

Motion by Cook second by Stewart the following bills be allowed, Kamm Electric 137.65, Ralph Evans 8.50, Lay Soil 12.42, Foster Sales 3.29, Melvin Bolton 17.00, Chas Hughes 9.00, Viriden Bank 201.25, Viriden Bank Resturant Equip. 90.50, Melvin Bolton 121.25, Owen Foster 58.20, Bill Slightom 6.50, Dunn Welding 1.25. Motion carried.

Meeting adjourned at 8:45

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 President

*Owen S. Foster*

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 Secretary

April 3, 1961

NOTE

Regular meeting of the Board of Directors was held on the above date.

At roll call ten members present.

Reports of standing committees were heard.

Motion by Cook second by Claussen that Joe Hendricks and Auburn Roemer be granted a second boat permit. Motion carried.

Motion by Cox second by Lay that Kenny Behl be granted permission to put up an attractive building in the public area for a concession stand. Motion carried.

Motion by Cox second by Finney the following bills be allowed, Wm Slightom 5.00, Mount Ins. 44.55, Melvin Bolton 16.00, Ralph Evans 6.52, Lay Soil Imp. 50.80, Dunn Welding 10.21, Foster Sales 18.14, Home Oil 26.49, Owen Foster 58.20, Melvin Bolton 121.25, Virden Bank 201.25, Virden Bank (Resturant Equip. 90.50. Motion carried.

Motion to adjourn at 8:20 PM.

*Owen J. Foster*  
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Secretary

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President

May 1, 1961

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

At roll call 10 members were present.

Minutes of previous meeting were read and approved.

Reports of standing committees were heard.

Motion by Cook second by Gorman that White Van Huss and Fred Dotson be granted a second boat permit. Motion carried.

Motion by Foster second by Stutsman that we set this Saturday May the 6th as work day and put notice in paper. motion carried.

Road committee to see about tile and the expense of tiling the open ditch on the west side of the Lake.

Legal committee to take care of taxes on Copeland lot.

Lay and Crawford to try to set date to build picnic tables.

Motion by Crawford second by Clark the following bills be allowed, Virden Bank 201.25, Virden Bank Rest. Equip. 90.50, ~~Melvin Bolton 90.50~~, Owen Foster 72.75, Lay Soil Imp. 24.42, Neff Bros 30.00, Dunn Welding 9.17, Robert Bolton 34.00, Howard Miller 31.50, Louis Bliss 4.50, Melvin Bolton 121.25, Melvin Bolton 92.05, Foster Sales 35.07, H C Hays 15.52 and 1/2 of taxes now due.

Motion carried. Meeting adjourned at 9:45.

*Owen J. Foster*  
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Secretary

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President



June 5 ,1961

Regular meeting of the Board of Directors was held on the above date.

At poll call ten members were present.

Minutes of previous meeting were read and approved.

K R Behl, George Lane ask for second boat permit, Frank Glatz ask for canoe permit. Motion by Cox second by Brubaker that they be granted. Motion carried.

Standing Committee reports were heard. Road Comm. reports it will take about \$200.00 to tile the ditch on the west side.

Motion by Crawford second by Lay that we revoke the leases of H D Allen and Carrol Schramm for non payment and the chairman of the legal Comm. be notified of same. Motion carried.

Legal Comm. to contact Atty OConnell on matter of washin on the Trojcek land.

Motion by Behl second by Brubaker the following transfers be made, \$100.00 Bond and Lease from Reed L, Young to O W Billhartz and Marie Billhartz, \$100.00 Bond from M L Hulcher to Maurice Pryor. Motion Carried.

Motion by Crawford second by Finney we pick up the credit from Truman Flatt and get sand for the beach. Motion carried.

Sec. to write Wm Miller and Gordon Garretson to clean up their lots within the next 15 days and report to the Board when ready for inspection.

Grounds Comm. to work with Bolton on mowing.

Motion by Lay second by Goode that we grant K R Behl the priveledge of using the 5 acer peice off ground at the East engrance on the blawk top Behl to maintain and when track is disbanded to leave same in good condition to mow. Motion carried.

Motion by Finney second by Cox the following bills be allowed, Whitworths Serv. 8.00, O C Anderson 65.00 , Home Oil 9.93, Wm Slightom 3.00, Robert E Bolton 4.50, Melvin Bolton 83.00, Virden Bank 201.25, Virden Bank Rest Equip. 90.50, Melvin Bolton 121.25, Owen Foster 58.20, Chas Hughes 9.00. Motion carried Meeting adjourned at 10:05 PM.

Owen S. Foster  
Secretary

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President

July 3 , 1961

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 12 members were present.

Minutes of previous meeting were read and approved.

Standing committee reports were heard.

After some discussion a motion by Crawford second by Stewart that H V Stutsman be removed from the legal committee, and the President appoint a new member to the legal committee. The President to designate the chairman of the committee, and the ~~was~~ new committee be so instructed to contact the lake Board Attorney at the earliest date to determine the legality of the letter written to H D Allen by the former chairman of the legal committee as to wheather we can revoke the lease of H D Allen. Motion carried.

Motion by Cox second by Hulcher that John List be granted a second boat license. Motion carried.

Motion by Behl second by Brubaker the following transfers be made, \$100.00 Bond From Louis Fuchs Jr deceased to Fannie Fuchs. Lease #114 From Francis Malsbury and Cecile Barr to Maurice Hays. Lease 3 186 from Harry Mount and Bond # 1370 from Elsie Cox to Wood B. Gray. Motion carried.

Motion by Goode second by Clark the followin bills be allowed, Mount Ins 331.00, Ralph Evans 6.52, Bolton Bros 15.04, Gibbel Trucking 200.00, Owen Foster 58.20, Melvin Bolton 121.25, Dunn Welding 8.65, Girard Radiator 333.59, Melvin Bolton 40.00, Home Oil 17.30, Viriden Bank 201.25. Viriden Bank Rest. Equip. 90.50. Motion carried.

Annual meeting to be held at the American Legion Hall Viriden Aug. 17, 1961 at 8:30 P M.

~~Motion to adjourn at~~ Nominating Committees appointed were Girard Foster, Finney, Behl. Viriden Brubaker, Hulcher, Goode.

Motion to adjourn at 9:45 pm.

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President

*Owen S. Foster*  
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Secretary



August 17, 1961

The seventh annual meeting of the Bond Holders of Sunset Lake was held on the above date.

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

Minutes of the previous meeting were read and approved.

Recommendation by J A Davidson second by Jack Gordon to the Board of Directors the water be lowered this fall a reasonable level so stumps could be removed. Lost by a vote of 10 for and 28 against.

The Board of Directors presented a recommendation to the Lease holders that a road assessment of \$10.00 be levied for the year 1961, 1962.

Motion by Jack Gordon second by Wm Humphrey the Lease holders be assessed the \$10.00 per lot. Motion carried.

Recommendation by Jack Gordon second by J A Davidson the Finance committee be instructed to check into the possibilities of raising the finances by raising the maintenance fee, boat fees, and docking fee. Motion carried.

Motion by J A Davidson second by F G White the finance report be accepted. Motion carried.

Nominating Committee from Girard reports the following nominations J H Coultas and W A Kemp, From Virden Ralph Evans, R T Allen, Bernard Wegg Tom Reichert.

There being no other nominations H V Stutsman moves the nominations be closed and the secretary be instructed to cast a ballot for the above named nonimees. Second by J A Davidson. Motion carried.

Motion by Clark second by Stottel the meeting be adjourned. Motion carried.

J W Page

President

*Owen S. Foster*

Secretary

Immediately following the annual meeting the Board of Directors met for organization. Theodore Lay elected President, Ralph Evans Vice President, Secretary Owen Foster, Treasurer Roy Goode.

Motion by Clark second by Goode that Owen Foster be retained as ~~secretary~~ Book keeper for the following year. Motion carried.

Motion by Crawford second by Behl that we not hire O'Connell as Attorney for this year. Motion carried.

Motion by Crawford second by Behl we retain O'Connell until new attorney is appointed by the new Legal Committee. Motion carried.

Motion by Kemp second by Finney we retain the same patrolman for this year at a salary of \$140.00 Per month. Motion carried and motion accepted.

Motion by Mulcher second by Reichert we hold our board meetings on the first Wednesday of each month. Motion carried.

Motion by Mulcher second by Brubaker we hold our meetings at Fosters. 8 PM DST and 7:30 Standard time. Motion carried.

Motion by Evans second by Behl that Bolton be authorized to contact Ski club and wranglers Club to each get a traffic patrolman for Labor Day. Motion carried. Meeting adjourned at 9:50 PM.

*Owen S. Foster*

Secretary

August 7, 1961

Regular meeting of the Board of Directors was held on the above date. At roll call ten members present.

Minutes of previous meeting were read and approved.

Motion by Hulcher second by Cook that Orva Wood be Granted permission to build a second storage box, Crawford to designate place to put it. Motion carried.

Motion by Brubaker second by Crawford we table the repair of drive at the Beach House till next meeting. Motion carried.

Standing Committee reports were heard.

Motion by Crawford second by Lay the secretary be instructed to send notice to Carroll Schramm that his Lease has been terminated. Motion carried.

Discussion on Karts, Behl reports that Hot pipes will run Mondays and Fridays. Closing time 9 PM. no running on Sunday Mornings.

Motion by Behl second by Crawford the following transfers be made, Bond from Luther Molen to Frieda Molen, Lease from Bob Kemp to R.L.Neal And Bond from Elsie Cox to R.L.Neal, Lease and Bond from John Bellm To Lowell Miller. Motion carried.

Nominating Committee from Girard reports the nomination of J H Coultas and Wm Kemp.

Nominating committee reports from Virden Ralph Evans, R T Allen, Bernard Webb, Tom Reichert.

Motion by Cook second by Hulcher the Nominating Committees report be accepted. Motion carried.

Motion by Cook second by Hulcher the following bills be allowed, Wiley Office Equipment 4.43, Phillips & Kern 175.00. Whitworths 11.77, Auburn Roemer 27.00, Owen Foster 72.75, Melvin Bolton 121.25, Virden Bank 201.25, Virden Bank Rest. Equip. 90.50, County Treasurer last  $\frac{1}{2}$  of taxes 155.93. Motion carried.

Meeting adjourned at 10 P M.

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Secretary

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President



Sept , 6, 1961

Regular meeting of the board of directors was held on the above date. The meeting was called to order by the President Theodore Lay. Minutes of the previous meeting were read and approved.

At roll call 10 members were present.

The following committees were appointed, Boundaries, Foster, Cook Hulcher, Behl. Roads, Evans, Gorman, Reichert. Grounds and Construction Finney, Crawford, Brubaker, Allen, Clark. Concessions: Allen, Clark, Finney. Finance & Budget: Finney, Foster, Goode. Farm Management: Hulcher, Coultas, Kemp. Water Safety: Behl, Clark, Coultas, Burris. Legal: Kemp, Crawford, Webb.

Motion by Behl second by Brubaker that F P Collins be granted a second boat permit. Motion carried.

Motion by Hulcher second by Goode that we drop the case of speeding against Jim Cox. Motion carried.

Motion by Brubaker second by Goode we change our Board meeting to to the first Tuesday night of each month. Motion carried.

Motion by Kemp second by Webb that Fred Herr be retained as our attorney at \$100,00 . motion carried.

Motion by Cook second by Coultas that the State Bank of Girard be designated as the depository of Lake funds, and that Theodore Lay President and Roy Goode Treasurer be authorized to sign and counter sign all checks written. Motion carried.

Motion by Cook second by Clark the following transfers be made, Lease from Leonard Prose and \$100.00 Bond from H B Hamilton to Howard A Hullinger and \$50.00 Bond from Dale Hunt to V D Hunt, \$100.00 Bond From George Stone to Mike Kreevick, Lease from J C Copeland And \$100.00 to Steve Narmont. Motion carried.

Motion by Evans second by Kemp the Grounds and Construction Comm. check on buildings being put up without permits and be given power to act on same. Motion carried.

Motion by Hulcher second by Foster the McIlwaine ticket be held Valid. Motion carried.

Motion by Foster second by Evans the R E A bill be put in the hands of Grounds And construction Comm. Motion carried.

Motion by Behl second by Brubaker the following bills be allowed, K Behl 2.32, Snell Bros 3.30, Maccupin Farm Equip. Co 8.01, Girard Gazette 69.21, Lay Soil Imp 1500.00, Melvin Bolton 100.00, Melvin Bolton 135.80 Owen Foster 58.20, Foster Sales 26.31, Virden Bank 90.50. Home Oil 28.00, Whitworths 49.65, Bill Slightom 6.00, Dallsa Bolton 11.00, Motion carried.

Meeting adjourned at 9:50.

Theodore W Lay  
President

Cross S. Fote  
Secretary

October 3, 1961

Regular meeting of **the** Directors of Sunset Lake Ass(n) was held on the above date.

Meeting called to **order** by the President Theodore Lay.

At roll call **13 members** present.

Minutes of previous **meeting** were read and approved.

Motion by Foster **second** by Kemp the ticket of James McCormick be turned over to the Water **Safety** Committee and they report back to the Board.

Motion Carried.

Attorney Fred Herr **reports** on delinquent taxes and presents draft of a notice to be sent **to** such persons.

Motion by Kemp **second** by Brubaker that we send such notice to all lease holders whose taxes are delinquent. Motion Carried.

Standing Committee **reports** were heard.

Motion by Crawford **second** by Kemp the recommendations of Water safety as to changes in **safety** rules be accepted. Motion Carried.

Water safety Committee reports McCormick ticket be tabled until next meeting but that the **fine** still stands as is.

Motion by Allen **second** by Kemp that all boat owners be handed or mailed a copy of the new **boating** rules and regulations. Motion carried.

Motion by Crawford **second** by Cook the transfer of \$100.00 bond from Dominic Musso be **transferred** to Edwin and Jeannie Rees. Motion carried.

Motion by Cook **second** by Coultas the following bills be allowed,  
Chas Hughes 9.00, Woolley Hwd. 5.48, Melvin Bolton 109.50, Truman Flatt

53.41, Girard Feed **Store** 100.00, Gibbel Trucking 300.00, Lay Soil Imp  
300.00, Foster Sales 5.56, Melvin Bolton 135.80, Owen Foster 72.75,

Viriden Bank 90.50, Girard Radiator 21.50, Dunn Welding 14.18. Motion carried.  
Meeting adjourned at 9:10 P M .

Theodore W. Lay

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President

*Owen S. Foster*  
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Secretary



November 7, 1961

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

Meeting was called to order by the President Theodore Lay.

-~~\*\*\*~~ At roll call 11 members were present.

Minutes of previous meeting were read and approved.

Motion by Hulcher second by Gorman we approve the recommendation of the Building Committee of a steel storage shed, drawing of said shed on file in the office. Motion carried.

Motion by Crawford second by Coultas we accept the recommendation of the building committee to notify, Jake Mottershaw, Loren Morgan, Lois Turley by certified mail to meet the requirements of their lease regarding building permits within 30 days or the legal committee will take action to redeem their property. Motion carried.

Motion by Crawford second by Kemp the Boundaries committee be empowered to move stake of Roy Carmean to proper line and to send letter to Carmean in reference to action of the Board as of this date. Motion carried.

Motion by Coultas second by Cook the following bills be allowed, Mount Ins 10.87, Ralph Evans 18.00, Truman Flatt 50.00, Gibbel Trucking 100.00, Lay Soil Imp 126.18, Girard Radiator 30.00, Girard Feed Store 179.35, Andy Smith 24.38, Girard Gazette 61.56, Buckhart Sand and Gravel 15.17, Melvin Bolton 135.80, Owen Foster 58.20, Foster Sales 23.10, Virden Bank 90.50, Home Oil 9.10. Motion carried.

Meeting adjourned at 9: p m

Theodore W. Lay  
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President

*Robert S. Foster*  
Secretary

December 5 1961

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

Meeting was called to order by the President Theodore Lay.

At roll call 13 members were present.

Minutes of previous meeting were read and approved.

Standing Committee reports were heard.

Motion by Cook second by Brubaker that Loren Morgan be given an extension to next May 1, 1962 to finish his cabin due to adverse conditions. Motion carried.

President appointed J H Coultas as Varmint control officer.

Motion by Kemp second by Brubaker the following bills be allowed, Truman Flatt 50.00, Gibbel Trucking 181.00, Lay Soil Imp 100.00, Melvin Bolton 135.80, Owen Foster 58.20, Virden Bank 90.50, Girard Gazette 2.45. Motion carried.

Motion by Foster second by Behl, BE it resolved that the President Theodore W Lay and the Secretary Owen S Foster be authorized and empowered to execute on behalf of the Sunset Lake Ass'n and in the corporate name and for corporate purposes one Promisary note Dated Nov. 9, 1961 in the amount of 2750.00 with interest at the rate of 6% such note payable at the State Bank og Girard. Girard Illinois. Motion carried.

There being no further business the meeting was adjourned .

Theodore W Lay

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President

*Owen S. Foster*  
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Secretary