

Dear Fellow Bondholders,

Enclosed is the notice of the Annual Meeting of the Sunset Lake Assn. to be held in the American Legion Hall in Virden, Ill. on Thursday evening August 9, 1962. Registration will start at 7: P.M. and meeting to start at 7:30 P.M..

It is very important for all of us to attend this meeting as the time is drawing near for the maturity date of the outstanding bonds of indebtedness. Your board of directors and the attorney have worked out a plan, that we feel is not a pleasant solution but workable and also necessary for the future of our Lake

Along with other business of the Assn. this proposition will be presented for your consideration. Please bear in mind this is a recommendation of your board of directors and the decision is in the hands of the bondholders.

Yours truly,
Theodore W. Lay

Sunset Lake Assn.

P.S. If you are unable to attend, please sign the Proxy on the back page and send to Sunset Lake Assn., Girard, Ill..

SUNSET LAKE ASSOCIATION
GIRARD, ILLINOIS
STATEMENT OF INCOME
JULY 1, 1963 TO JUNE 30, 1964

INCOME

Farm Rent	\$ 810.86
Interest Earned	102.65
Boat Permits	1,657.00
Maintenance Fees	4,789.00
Transfer Fees	598.00
Beach House Rental	1,585.00
Miscellaneous	333.52
Special Assessments	2,480.00

TOTAL INCOME

\$12,426.03

EXPENSES

Salaries	\$1,680.00
Lights	147.80
Postage	186.20
Supplies	90.86
Gas & Oil	57.24
Maintenance & Repairs - Grounds	643.52
Maintenance & Repairs - Roads	5,208.63
Maintenance & Repairs - Equipment	155.34
Maintenance & Repairs - Beach House	93.20
Maintenance & Repairs - Water Control	10.29
Social Security Tax	60.84
Taxes	829.07
Farm Expense	322.37
Insurance	942.06
Legal & Audit	275.00
Interest	54.27
Miscellaneous	191.26
Bookkeeping & Secretarial	795.00
Depreciation	6,989.31

TOTAL EXPENSES

13,403.26

NET LOSS

(\$ 5,977.23)

STATE OF ILLINOIS)
) ss.
COUNTY OF MACOUPIN)

AFFIDAVIT OF MAILING NOTICE

Orva Berga Wood, being duly sworn on oath, deposes and says that she is the Secretary of Sunset Lake Association, a for profit corporation of the State of Illinois; that on the 2nd day of August, 1963, she delivered a notice of the Annual Meeting of Bondholders of said corporation to be held on the 8th day of August, 1963, a copy of which is hereto annexed as Exhibit "A", to each bondholder of record entitled to vote at such meeting, by depositing in the United States mail sealed envelopes, with postage prepaid thereon, in each which envelope was enclosed a copy of such notice, said envelopes being addressed, respectively, to each bondholder of the corporation of record at the close of business on the day of the mailing of such notice, at the respective addressess of such bondholders as they then appeared on the records of the corporation.

Orva Berga Wood
Secretary

Subscribed and sworn to before me this 3rd day of August, 1963.

Obel C. Wrightman
Notary Public

Commission Expires Sept. 19, 1966



NOTICE OF ANNUAL MEETING OF BONDHOLDERS

TO: Bondholders of Sunset Lake Association
Girard, Illinois

Notice is hereby given that the annual meeting of the Bondholders of the Sunset Lake Association, an Illinois Corporation, will be held on the 8th Day of August, 1963, at the hour of 7:30 P.M. DST at the American Legion Building at Virden, Illinois.

The business to be considered at said Annual Meeting is as follows:

1. To make the annual report.
2. To elect six (6) Directors to the Board of Directors.
3. To consider such other and further business as may be brought before the meeting.

Dated this 29th Day of July, 1963.

Orva Berga Wood,
Secretary

Registration to start at 6:30 P.M. DST, meeting to start at 7:30 P.M. DST.

PROXY

I hereby appoint _____ my proxy to vote my _____ votes at the Annual Bondholder's Meeting of the Sunset Lake Association to be held August 8, 1963 and instruct him to vote for _____ before the meeting.

Signed _____

January 2, 1962

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

Meeting was called to order by the President Theodore Lay, with 10 members present.

Minutes of previous meeting were read and approved.

Standing committee reports were heard.

Motion by Brubaker second by Finney the \$500.00 Bond of Louie Davis (deceased) be transferred to, Wilbur Davis, Sara A. Keller, and Ruby R. Case heirs of Louie Davis and a transfer fee of \$2.00 be charged for same. Motion carried.

Motion by Hulcher second by Kemp the Boat permits be increased as follows; \$8.00 for boat and motor for lease holders, \$4.00 for boat without motor for lease holders, \$13.00 for boat and motor of non lease holders, \$9.00 for boat without motor for non lease holders. This decision of the Board to be given to the Legal committee to secure the opinion of the lake Attorney. If this decision is approved by the attorney the committee has power to put same into effect immediately. Motion carried.

Motion by Finney second by Coultas the following bills be allowed, Mount Ins. 217.60, Foster Sales 4.35, Melvin Bolton 135.80 Owen Foster 72.75, Virden Bank 90.50, Social Security 36.90. Motion carried.

Meeting adjourned at 9 PM

Theodore W. Lay

President

Owen S. Foster

Secretary

February 6, 1962

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

Meeting was called to order by the President Theodore Lay with 10 members present.

Minutes of previous meeting were read and approved.

Standing committee reports were heard.

Crawford makes suggestion to put a fence across the spillway to stop the fish from going over. This was turned over to the grounds committee to take under consideration.

Motion by Crawford second by Goode we refund Steve Gyorkos \$7.00 on back taxes which was rightfully the liability of the Ass'n. Motion carried.

Motion by Finney second by Crawford the following bills be allowed, Girard Gazette 5.90, Garretson Lbr. Co. 26.40, Louis Marsch 1075.79, Dunn Welding 1.75, Melvin Bolton 35.70, Macoupin Farm Equipment 10.06, Melvin Bolton 135.62, Owen Foster 58.12, Virden Bank 90.50, Foster Sales 3.77, Wilson Repair 21.60, Dallas Bolton 30.00, Lay Soil Imp 3.08, Home Oil 19.91. Motion carried. It was further agreed to pay the State Bank of Girard the balance of our note in the amount of 2600.00 plus interest now due.

Meeting Adjourned at 8:50 P M

Theodore W. Lay

*****-----

President

Owen S. Foster

Secretary

March 6, 1962

NOTE

Regular meeting of the Board of Directors of Sunset Lake was held on the above date, with 10 members present.

Minutes of the previous meeting were read and approved.

Standing committee reports were heard. The building committee ask that the secretary send Pete Sgro a notice to comply with building code and to complete his cabin, work to start within the next 30 days. One building permit approved.

The Wranglers Club presented their show dates as follows, First show May 27, second show July 1, Third show Labor day. Motion by Crawford second by Kemp the dates as stated be approved. Motion carried.

Motion by Cook second by Hulcher the following transfer be made, Lease from Gerald Stier and \$100.00 bond from Paul Burris to Robert Taylor. Motion carried.

Motion by Crawford second by Kemp the chairman of roads, and chairman of grounds committee be empowered to purchase a new mower or a good used mower for lake use. Motion carried.

Motion by Cook second by Kemp the following bills be allowed, Melvin Bolton 11.00, Dallas Bolton 13.50, Whitworths service 12.32, Lay Soil Imp 23.57, Louis Marsch 500.00, Ralph Evans 66.11, Melvin Bolton 135.62, Owen Foster 58.12, Virden Bank 90.50. Motion carried

Theodore W. Lay

President

Owen S. Foster

Secretary

April 16, 1962

Called meeting of the Board of Directors

For the purpose of discussing the Federal excise tax proposed to be assessed on the bondholders.

At roll call 14 members present.

Attorney Fred Herr reports and explains the proposition of the tax department.

Motion by Crawford second by Kemp that the secretary notify each and every bondholder of the tax now due the internal revenue department, and a called meeting of the bondholders be held at the American Legion Hall in Virden Ill inoia for the stated purpose of determining what action the bondholders desire to take with reference to said tax assessment. Motion unanimously carried.

Motion by Cook second by Coultas we hold the called meetuig May 10, 1962 at 8:00 D S T. Motion carried.

Meeting adjourned at 9:05 PM.

Theodore W. Lay

President

Owen S. Foster

April 3, 1962

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

At roll call 14 members were present.

Minutes of previous meeting were read and approved.

~~be issued by Cook second by Brubaker that Don McMurdo~~

Motion by Cook second by Brubaker that Don McMurdo be issued a second boat permit. Motion carried.

Standing Committee reports were heard.

Motion by Crawford second by Coultas that Fred Herr be given power of attorney to act before the internal Revenue in behalf of Sunset Lake Ass'n, and that Fred Herr be given power of attorney to represent the Ass'n in all legal matters that may come before the same. Motion carried.

Motion by Evans second by Kemp the following transfers be made, 100.00 bond from V.D.Hunt to C.E.Trover, 100.00 bond from Joe Dubinick to H.Leroy Allen, Lease from Mildred Wilson to R.M.Woolley. Motion carried.

Motion by Cook second by Kemp we turn the matter of Wranglers Club to put up a hitch rack over to the grounds committee for their action. Motion carried.

Grounds committee reports that putting up a fence across the spillway is not approved by them.

It was agreed by the Board to stand by the ruling that no house trailers of any kind be parked on any part of the lake area.

Motion by Cook second by Brubaker the following bills be allowed, Melvin Bolton 135.62, Owen Foster 72.65, Virden Bank 90.50, Louis March 500.00, Andy Smith 24.79, Macoupin Service 4.89, Melvin Bolton 7.50. Motion carried.

Meeting adjourned at 8:20 P M.

Theodore W. Lay

President

Owen S. Foster

Secretary

May 1, 1962

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

Roll call 17 members were present.

Minutes of the previous meeting were read and approved.

Standing committees reports were heard. Grounds committee reports they talked to the soil conservation representative Mr Briscoe about a fence across the spillway and he advised against it.

Building committee reports one building permit issued to Joe Hall.

Reports were turned in on Sam Donna, Chas. E. Jones, Bill Humphrey Frances Malsbury that their lots need cleaning up. Secretary to send notice to clean up.

Motion by Foster second by Brubaker we do not fence the spillway. Motion carried.

Motion by Brubaker second by Cook the matter of the Beach house leaking turned to the grounds committee. Motion carried.

Motion by Crawford second by Kemp we have a clean up day May 26, 1962. Notice to be put in paper and meet at Beach House at 9 AM. Motion carried.

Motion by Crawford second by Behl the following transfers be made, Bond # 326 from Joe Beja to Frank Satlar and Bond # 140 from Frank Camp to Frank Satlar. One 100.00 bond and one 25.00 bond from Ollie Kime Elbert Smith to Owen Foster. Motion carried.

Motion by Kemp second by Cook the following bills be allowed, Melvin ton 12.00, Virden Bank 90.50, Malwin Bolton 135.62, Owen Foster 58.12, Ward Gazette 8.45, Oren Hoehimer 46.75, Clevenger Furniture 3.50, Lay 1 Imp 51.60, Mount Ins. 331.00, Foster Sales 12.29, 1/2 of taxes 209.18, Ph Evans 302.90. Motion carried.

Meeting adjourned at 8:45 PM.

Theodore W. Lay

President

Owen S. Foster

Secretary

Called Meeting of the Bondholders of Sunset Lake
May 10, 1962

Called meeting of the bondholders was held at the American Legion Hall Virden Illinois on the above date for the purpose of discussing the proposed excise tax levied by the Internal Revenue Department.

President Theodore W Lay introduced our attorney Mr. Fred Herr who explained the matter and announced the Internal Revenue had offered to settle for \$1500.00 if we the Ass'n would do the collecting.

After considerable discussion a motion by EBWilliams second by June Hart that we accept the above settlement of the excise tax and the lease holder be assessed 5.00 dollars each and ask the bondholders who will to make a donation to this fund. Motion carried by a vote of 1336 for and 10 no.

Motion by Fred Cook second by Harry Miller we adjourn. Motion carried.

Theodore W. Lay

President

Owen S. Foster

Secretary

June 5, 1962

The regular meeting of the Board of Directors was held on the above date. The meeting was called to order by the Pres. Theodore Lay. At roll call 10 members were present.

Minutes of previous meeting were read and approved.

Standing committee reports were heard. Boundaries Comm. reports the line between J H Bock and F P Collins was established. The line is the center of the draw between Lot # 5 Sec. # 6 Div. # 3 and Lot # 10 Sec. # 6 Div. # 3. Motion by Crawford second by Finney the secretary write R W Graham to remove the trees he cut and let fall in the water. Motion carried.

Motion by Evans second by Finney that the secretary notify all leaseholders that henceforth all lots must be cleaned up as provided in leases by the leaseholder on or before May 25 and again on or before July 15 each year, or the Board will have said lot cleaned by custom labor and the cost thereof will be assessed against the leaseholder. No further notice to leaseholders will be given. Motion carried.

Motion by Crawford second by Brubaker the following bills be allowed, Virden Bank 90.50, Melvin Bolton 135.62, Owen Foster 58.12, Girard Elevator 94.68, Garretson Lbr Co 1.71, Foster Sales 15.07, Bowmans 1.50, V D Hunt 28.00, Melvin Bolton 62.20, Home Comforts 14.70, Macoupin Farm Equip. Co 370.00, Girard Bldg. Materials 18.02, Home Oil 10.30, Girard Gazette 95.10, Chas. Hughes 9.00, Lay soil Imp 162.24, Ralph Evans 15.07. Motion carried.

Motion by Kemp second by Finney the following transfers be made, Bond # 473 from Sam Kavacic to Omer Slightom, Bond # 672 from Enoch Perrine to Omer Slightom, Bond # 1362 from Geo Mason to Ralph Deil, Lease # 182 and Bond # 1328 from Loren Morgan to Frank Diaz, Lease # 125 from Owen Foster to C E Collins, Bond # 649 from James O'Brien to Ralph Evans, Bond # 990 and lease # 277 from Ralph Bortness to Ralph Evans, Neal Crouse, Leman McGaughey. Motion carried.

Atty Fred Herr was Present to discuss the question of changing auditors, the articles of incorporation and bylaws.

Upon motion by W A Kemp second by Paul Brubaker the following resolution was adopted by unanimous vote of the Board.

1. Be it resolved that Dale Miller Public Accountant of Springfield, Illinois be retained to make the annual audit of the books of account of Sunset Lake Association, and thereafter to make recommendations on bookkeeping and further, that the accountants Phillips & Kern of Florissant Mo be notified of the change of accountants.

Upon motion by R Evans second by J H Coultas the following resolution was adopted by unanimous vote of the Board:

2. Be it resolved that Sunset Lake Association at its July meeting adopt an annual budget for the fiscal year, based on the needs of the various committees charged with special functions, and that said budget be determined as follows;

(a) Individual committee chairman shall submit an itemized report of funds available, expenditures for the coming year, said report to be submitted to the finance committee on or before June 10th of each year.

(b) Said finance committee shall consider all such reports of chairmen provided for in (a) above and adopt therefrom a recommended annual budget for the coming year and shall present said recommended budget to the Board of Directors at the July meeting of said Board of Directors for review and final action of said Board.

(c) The budget as adopted by the Board, (may) (shall) be reported to the voting members at the annual meeting by the Treasurer as part of his annual report.

Upon motion by Owen Foster second by Oliver Crawford the following resolution was adopted by unanimous vote of the Board.

3. Be it resolved that the secretary, with the aid and assistance of the accountant, shall revise the Association books of account to reflect accurate record of

income and expenditures in and for each specific fund and make this information available to the Board at all reasonable times.

It was moved by Owen Foster second by WAKemp that the Board of Directors recommend to the Association membership the adoption of the following amendment to the articles of Incorporation;

1. "To promote the civic welfare of the communities of Girard and Virden and their surrounding areas, thereby bringing about civic betterments and social improvements; in the furtherance of which to have the power to own and operate water supply facilities for drinking, fire protection and general domestic use on a mutual or cooperative basis; to promote the development, establishment and expansion of industry in the area above stated, to own, lease or sublease real estate for residential, commercial, or water storage and treatment purposes on a cooperative basis."

Resolution was adopted by unanimous vote of the Board.

It was moved by R T Allen second by P Brubaker that the Board of Directors recommend to the Association membership the adoption of the following amendment to the By-Laws of the Association;

2. By adding to Article 1 a section to be numbered 3 to read as follows;

" To promote the civic welfare of the communities of Girard and Virden and their surrounding areas, thereby bringing about civic betterment and social improvements; in the furtherance of which to have the power to own and operate water supply facilities for drinking, fire protection and general domestic use on a mutual or cooperative basis, to promote the development, establishment and expansion of industry in the area above stated; to own, lease, or sublease real estate for residential, commercial, or water storage and treatment purposes on a cooperative basis."

Resolution was adopted by unanimous vote of the Board.

As time was getting late this meeting was extended two weeks to June 19, 1962.

June 19, 1962.

* The Sunset Lake board met on June 19 to resume the June 4 meeting.

A motion was made by Coultas seconded by Crawford that Bob Berrys bond no. 1016 be voided and a new bond issued. Motion carried.

" A motion was made by Brubaker seconded by Allen that the transfers be made.

" The building committee reported that disposal systems for Joe Hall and Frank Diaz had been approved.

* A motion was made by Crawford seconded by Kemp that we vote on set up by the committee starting with Section 4 through Section 8 as a whole. An amendment was made by Brubaker seconded by Cook that we vote by secret ballot. Motion carried. Kemp and Crawford were appointed tellers. After the vote a motion was made by Crawford seconded by Coultas that we vote unanimous for the motion. Motion carried.)

4. That Article II be amended by adding:

Section 1. (a) Class "A" membership shall be open only to those who shall, on or before the first day of September, 1964, surrender to the treasurer of Sunset Lake Association \$400.00 worth of outstanding Association bonds for cancellation (or the equivalent in cash). Class "B" membership shall be open to those who shall, on or before the first day of September, 1964, surrender to the Treasurer of Sunset Lake Association \$100.00 worth of outstanding Association bonds for cancellation (or the equivalent in cash).

20
Resolution was adopted by unanimous vote of the board.

5. That Article II be amended by adding:

Section 1. (b) The rights and privileges of each class of membership shall be as follows:

Class "A" :

(1) Only Class "A" membership shall be entitled to vote at special and annual meetings of the membership and shall be entitled to one vote per each Certificate of Membership.

(2) Shall be entitled to hold a lease.

(3) Shall be entitled to all privileges of the lake as they may be from time to time determined by the Board of Directors;

(4) Shall be entitled to hold office in Sunset Lake Association.

Class "B"

(1) Shall be entitled to fishing privileges at Sunset Lake;

(2) Shall be entitled to boating privileges at Sunset Lake;

(3) Shall be entitled to be accompanied by guests in the enjoyment of (1) and (2), subject to regulations as as the Board of Directors may from time to time enact.

(4) Class "B" stock shall have no vote except on the subject of raising of limits of assessments of Class "B" memberships by the Board.

Resolution was adopted by unanimous vote of the Board.

6. That Article II be amended by adding;

Section 1. (c) ASSESSMENT OF MEMBERS:

Class "A" Members may be assessed by the Board in amount deemed necessary for the operation of Sunset Lake Association up to the amount of \$30.00 per membership per fiscal yeay.

Class "B" members may likewise be assesses upto the limit of \$10.00 per membership per fiscal year. by the board.

These upward limits on assessmentd by the Board may not be changed by the Board, but may be raised by a 2/3 vote of the members present at a special or annual meeting in person or by proxy after due notice is given as provided by the By-Laws.

Resolution adopted by unanimous vote of the Board.

7. That Article II be amended by adding;

Section 1. (d) TRANSFER OF CERTIFICATE OF MEMBERSHIP:

Class "A" Certificates of membership may be transferred by a majority vote of the Board of Directors present at a meeting at which said application is considered, but Class "B" membership shall be nontransferrable, shall be considered a life membership, personal to the member in whose name the certificate of membership is originally issued.

Resolution was adopted by unanimous vote of the Board.

8 That Article II, Section 5 shall be amended by striking out Section 5 in toto.

Resolution was adopted by unanimous vote by the Board.

Meeting adjourned at 9:20 P.M.

Theodore W. Lay

President

Fred Cook
acting Secretary

July 3, 1962

The regular July meeting was called to order at 8:00 P.M. on the above date by President Theodore Lay. A motion was made by J. Coultas seconded by W. Kemp that Fred Cook be appointed as temporary secretary due to the illness of Owen Foster. Motion carried. On roll call 14 members were present.

The resignation of Tom Rechert of Virdrn was read. A motion was made by Goode seconded by Webb that it be accepted. Carried.

The minutes of the last meeting were read and approved.

Lawrence Prose, President of the Ski Club appeared with several members of the club and asked for more skiing time. A motion was made by Hulcher seconded by Gorman that they have Fridays from 1:00 P.M. to 8:00 P.M. Motion carried.

Committee Reports.

Legal committee had a letter from Attorney Fred Herr giving his legal fee for services as \$370:75
New Business.

Kenneth Behl stated that a man from the State Water Safety Committee came and gave some recommendations for some changes at the beach. This was turned over to the Concessions Committee. Melvin Bolton represented Gary Turley asking for a second boat license. Motion made by Hulcher seconded by Kemp that it be granted. Motion carried. George McClland was given a ticket for violating water safety. The Board agreed that he should be fined 3:00.

Bond No. 1338 was transferred from Georgia Paddock to Thomas E. & Mary Hooper and No. from Stella Cloud to Franklin and June Behl on a motion by Allen seconded by Clark. Carried.

Lease transfers. 301A Goldie Tranbarger to Thomas E. Hooper. 237 George A. Cox to Franklin and June Behl. 184 Thomas and Emma McElvain to Robert J. and Mary Lois Berry. Motion was made by Kemp seconded by Brubaker. Carried.

The following bills were presented for payment.

Virden Bank-----	90.50
Melvin Bolton-----	135.62
" " mowing-----	117.50
Wiley Office Co.-----	4.11
Andy Smith-----	165.51
Frank Flowers-----	3.00
Fred Herr-----	370.75
Owen Foster-----	72.56

Total----- 810.55

Motion to pay the bills made by Kemp seconded by Brubaker. Carried.

President Lay appointed the following nominating committee. Virden, Austin Hulcher and Ralph Evans. Girard Wm. Kemp and Fred Cook. Meeting adjourned at 9:30.

Theodore W. Lay

President

Fred Cook

act. Secretary

August 7, 1962

The regular meeting of the Directors of Sunset lake was held on the above date. President Lay was in charge. On roll call 11 members were present.

The minutes of the previous meeting were read and approved. Keith Hedricks appeared in his behalf on a ticket given him by Melvin Bolton for not having life preservers in his boat. On a motion by Oliver Crawford seconded by Wm. Kemp he was to pay a fine of \$3.00. Motion carried.

Building permits were issued to Grace Schuster, Bob and Bill Deck, Fred Cook and Lucile Murphy.

The Secretary was instructed to notify Sam Donna to clean up his lot and Elvin Weller to repair his boat dock.

On a signed complaint that the George McClelland boat ran too close to shore where children were swimming, a motion was made by Crawford and seconded by Kemp that the water safety committee meet with defendant for settlement. Motion carried.

The contract or lease by Fern Gardner for the Beach House was read and a motion was made by Ralph Evans seconded by James Coultas that it be accepted. Motion carried. Wm. Kemp reported that there was \$3500 worth of equipment purchased by Kenneth Behl that was not involved in payments made to the Lake Association. That it could be purchased by taking over a note for \$1500 at the State Bank. A motion was made by Oliver Crawford seconded by Ralph Finney that we purchase the equipment and take over the note at the Bank. Motion carried.

A motion was made by Wm. Kemp seconded by Oliver Crawford that the President and Secretary be authorized to sign the note at State Bank. Motion carried.

Jack Page of Virden was appointed as director to fill vacancy. Nominating committees reported the following nominations,

Virden---- Wm. Beasley.
Girard--- Geo. Kemp, Orville Lomelino, Chas. Gibble, Frank Sharp and Henry Tipton.

The following transfers were approved on a motion by Oliver Crawford seconded by R.T.Allen.

~~Motion was made by Oliver Crawford seconded by~~
Lease No. 322 Arnold Creasy to Albert R. and Myrtle Loraine Covington.
Bond No. 1004 Arnold Creasy to Albert R. and Myrtle Loraine Covington.
Lease No. 196 Wilbur Gholson to Grace Schuster.
Bonds 1038, 1063, 1064 25.00 each Wilbur Gholson to Grace Schuster.
Bond Hobart Blair to Grace Schuster. 25.00
Lease No. 133 Danny Stubbs to Allen J. Dahlkamp.
Bond No. 1310 Danny Stubbs to Allen J. Dahlkamp.
Lease No. 130 and Bond 72 from Estella Bettis to Russell and Eva Jacoby.
Bond No. 400 Transfer to Omer and Elsie Slightom
Bonds No. 1011 and 1331 from Curtis Alderson to Omer and Elsie Slightom.
Bonds No. 1413, 1414, 1415, 1416 1417, from Norman E, Hulcher to Milliam B. and or Clara L. Beasley. 100.00 each
Bond No. 386 Walter T. Hart to Ralph Evans. 25.00
Bond No. 651 Ralph E. O'Brien to Ralph Evans. 25.00
Bonds No. 1418, 1419, 1420, 1421 Norman Hulcher to Harold L. Foster. 100.00 each.
Bond No. 1412 Norman Hulcher to Frank B. Smith. 100.00
Bond No. 500 Wm.E. Krueger to Helen L. Krueger. 100/00
Bond No. 112 Melvin Bridges to Eldon Bettis. 25.00
Bond No. 952 roy Jefferies to Hobart Blair. 100.00
Bond No. 67 Lynn and Macille Berry to Norman and Venetta McDonald 100.00 balance to be four 100.00 bonde back to Lynn and Macille Berry.
Lease No. 205 Lynn and Macille Berry to Norman and Venetta McDonalds.

On a motion by Ralph Finney seconded by Paul Erubaker the following bills were allowed.

Virden Bank	-----	90.50
Girard Gazette	-----	25.25
Owen Foster	-----	72.56
Dale Miller auditor	-----	175.00
Andy Smith	-----	4.95
Melvin Bolton	-----	58.30
Frank Flowers	-----	3.00
Girard Feed Store	-----	199.95
Howard Miller	-----	13.37
Melvin Bolton	-----	135.62

		778.50

A motion to adjourn was made by Jim Coultas seconded by Paul Erubaker.
Adjourned at 9:40 P.M.

 President

Fred H. Cook

 Acting Secretary

August 9, 1962

The eighth Annual meeting of the Sunset Lake Association was held on the above date.

The meeting was called to order by President Theodore Lay.

The minutes of the last annual meeting were read and approved. The treasurers report was read and approved as read.

Attorney Fred Herr explained the recommended resolution and changes in the Constitution. After considerable discussion a motion to adopt the resolution was made by Wm. Kemp and seconded by Ralph Finney. A motion to amend the motion was made by Dr. Davidson seconded by Amos Bridges that the resolution be split up into two parts and a vote taken on Articles 3 and 4 first. Motion carried unanimously. On a vote on Articles 3 and 4 they were adopted by unanimous vote.

On adoption of articles 4 through 11 an amendment to the motion was made by Wm. Kemp seconded by Mr. Duncan that Class B memberships may be held in joint tenancy. The amendment was passed by unanimous vote. After considerable discussion a vote was taken on the resolution. The results, for the amendment 1926. Against the amendment 750.

The nominating committee made their report.

From Virden, Wm. Beasley.

From Girard, Chas. Gible, Henry Tipton, Frank Sharp, Orville Lomelino, George Kemp. On a call for nominations from the floor Harold Hays was nominated. A motion was made by Harold Foster and seconded by Henry Tipton that since Virden had only one nomination that he be elected by acclimation. Motion carried.

On the vote by ballot on the candidates from Girard, the result was, Gible 2112, Tipton 1924, Sharp 2129, Lomelino 2129 Kemp 2101, Hays 504.

There being no further business the meeting adjourned at 12:30.

President

Fred H. Cook

Acting Secretary.

August 10, 1962

Organizational meeting of the Board of Directors of the Sunset Lake was called to order by Ted Lay at 12:30 A.M. on the above date.

Wm Beasley was nominated and elected as temporary Chairman.
Roy Good was nominated and elected as temporary Secretary.
Temporary officers assumed duties.

Nominations for permanent President of the Board:

George Kemp by J. Coultis; 2 nd by R. Evans

Jack Page by O. Crawford; 2 nd by R. Goode

Nominations were closed and by secret ballot, G. Kemp received 8 votes, Page 4 votes.
Motion by O. Crawford that Sec. cast a unanimous ballot for G. Kemp. Carried.

G. Kemp assumed duties as perm. President of the Board.

Nominations for Vice President:

Wm Beasley by Paul Brubaker: 2 nd by J. Page

Nominations were closed and Beasley was elected.

Nominations for Treasurer:

Roy Goode by Jack Page; 2 nd by O. Crawford

Nominations were closed and Goode was elected.

Nominations for Secretary:

Owen Foster by Wm Kemp; 2 nd by R. Evans

Nominations were closed and Foster was elected.

At roll call 12 members of the Board were present.

Motion made by O. Crawford and 2 nd by Wm Kemp that Att. Fred Herr be hired as attorney for the Assoc. for the following year. Carried.

The following letter was presented to and read by the President:

Gentlemen:

This is to serve as a letter of application for the position of Lake Patrol on Sunset Lake, Girard, Illinois.

The present salary for this position is \$140.00 per month, which is ~~\$1680.00~~ \$1680.00 per year; however, the additional charges which have been turned in for road maintenance, weed cutting, etc. have increased this salary to approximately \$2400.00 per year.

I am offering to accept \$100.00 a month, which is \$1200.00 per year, which will include all the above mentioned duties. This will be a saving to the Lake of approximately \$1200.00 per year. If accepted for this position, I will retire from my present position, as I will only be allowed to earn \$1200.00 per year---tax free.

Yours very truly, signed Frank Sharp

The following letter was presented to and read by the President:

Directors of Sunset Lake Association:

I wish to submit the following bid for Lake Patrolman at Sunset Lake for the year beginning Aug. 10, 1962 to Aug. 10, 1963

\$140.00 per month.

Respectfully submitted, signed Melvin Bolton.

Motion by O. Crawford; 2 nd by J. Coultis that the Assoc. hire F. Sharp

Motion by R. Evans; 2 nd by J. Page that the Assoc. hire M. Bolton

After discussion, a secret ballot was cast which resulted in a tie (6 & 6)

A motion to table was made by C. Gible & 2 nd by R. Goode. No vote was taken on this motion as Wm Beasley said that it was his opinion that the ~~Chairman~~ President did not vote unless in case of tie. After discussion, it seemed that all present agreed. Another secret ballot was cast. Result: Bolton 5, Sharp 6.
Motion by Evans, 2 nd by Crawford to adjourn. Carried.

Geo. Kemp

President

**
Wm Beasley
Acting Secretary

FRED N. HERR
ATTORNEY-AT-LAW
WAVERLY, ILLINOIS

PHONE 3521

August 10, 1962

Mr. George Kemp
President Sunset Lake Assn.
Girard, Illinois

Mr. Ralph Evans
Thayer, Illinois

Gentlemen:

I have been asked, as legal counsel for Sunset Lake Association, to render an opinion as to whether or not the President of the Board of Directors of the corporation has a vote on matters coming before the Board of Directors.

Article IV, Section 1 of the By-Laws of the organization control this situation. If the President of the Board is an elected Director he does have a vote at all times. However, if the President is not an elected Director he has a vote only as a presiding officer of the Board of Directors and then only if his vote is necessary to break a tie.

The By-Laws provide that a Director shall have a right to vote. By electing a Director to the Office of President you cannot, under the present By-Laws deprive him of his vote because he is first a Director and second a President. On the other hand, if the Board should elect a President who was not a Director, he would have no vote on the Board of Directors unless specifically given one as he is in Article IV, Section 1.

Where there is a tie vote of the Board of Directors with the President voting and participating in that tie, the proper procedure is to show the action as not carrying and, therefore, leaving it open to be raised at a future meeting, either special or regular, at which the tie may be broken either by a change in vote or by additional members of the Board being present.

Yours truly,

Fred N. Herr

FRED N. HERR
Attorney-at-Law

FNH: fmb

the Board of Directors
Association
inois

Members of
Sunset Lake
Girard, Illinois

Gentlemen:

For the benefit of all concerned I wish to clarify the duties I would assume if retained as Lake Patrolman for the year 1962-1963 at a salary of \$140.00 per month.

WATER PATROL

work under the direct supervision of the Chairman of the Water Safety Committee the water as deemed necessary to insure maximum safety under normal use of the members of the Association.

(a) I will patrol the water at any hour when an emergency or extraordinary circumstances make it necessary.

(b) I will enforce the rules and regulations pertaining to water safety and report any violations to the Chairman.

(c) I will enforce the rules and regulations pertaining to water safety and report any violations to the Chairman.

(d) Equipment- Boat, motor, and gas to be furnished by the Association.

GROUND PATROL

work under the direct supervision of the Chairman of the Grounds Committee.

(a) I will patrol the grounds as deemed necessary for the protection of property and prevention of vandalism.

(b) I will investigate all emergency telephone calls received at my home.

(c) I will investigate all emergency telephone calls received at my home.

(d) Equipment- In fulfilling the duties of Ground Patrolman I furnish my own transportation including gas and oil.

(e) As the result of adverse weather conditions I will make inspection of the grounds and make arrangements for remedial work necessary to protect the lives and property of members of the Association.

ROAD MAINTENANCE

This work will be done under the direct supervision of the Chairman of the Roads Committee and special instructions will be carried out in addition to the following duties:

(a) Make incidental repair of roads which is necessary to keep them open and passable. These repairs include grading and patching.

(b) Keep roads clear of snow under normal conditions.

Note: All maintenance equipment except pick-up truck and material necessary to carry out the duties listed above under (a) and (b) are to be furnished by the Sunset Lake Association.

(c) Supervise all major road repairs.

(d) Perform additional work authorized by the Roads Committee. In performing additional

work authorized by the Roads Committee I shall receive an additional remuneration to be paid at the following rates:

- (1) Hauling of rock, black top, etc., using personal equipment consisting of my pick-up truck - \$1.75 per ton.
- (2) Mowing of right of way, picnic area and other grounds owned by the Association - \$5.00 per hour. This includes labor and use of my personally owned tractor and side-mount mower. Gas and oil is to be furnished by me and the rotary mower is to be furnished by the Association.

Note: I would like to continue the use of the Association mower in fulfilling personal contracts for mowing privately owned lots at the Lake. For this consideration I will pay to the Association the agreed rental price of \$3.00 per hour. Furthermore, I would like to continue to use the Association-owned rotary mower on my personally owned property in consideration for the use of my sickle mower on the Association owned property.

In summation I would like to state that all duties outlined above will be carried out subject to any rules and regulations, bylaws and special orders of the Sunset Lake Association. All infractions of these regulations will be reported to the Chairman of the Committees concerned or the person designated by the Board of Directors. I have attempted to outline the proposed duties in general terms and realize that any additional duties would be based on mutual consideration between myself and the Association.

Yours very truly,



Melvin Bolton

Sept. 4, 1962

The regular meeting of the Directors of Sunset Lake Assoc was held on the above date. President G. Kemp presiding. On roll call 17 members were present.

The minutes of the preceding meeting were read and approved.

President G. Kemp announced the following committees appointed:

BOUNDRIES: O. Lomelino, J. Page, H. Tipton, C. Gibbel, P. Brubaker

GROUNDS & CONSTRUCTION: O. Crawford, P. Brubaker, R. Allen, F. Sharp

CONCESSIONS: R. Allen, R. Clark, J. Page, B. Webb

FINANCE & BUDGET: C. Gibbel, W. Kemp, R. Good, W. Beasley

FARM MANAGEMENT: O. Lomelino, R. Hayes

WATER SAFETY: R. Clark, J. Coultis, D. Burris, R. Allen

LEGAL: W. Kemp, O. Crawford, B. Webb

ROADS: R. Evans, O. Lomelino, J. Page

REPORTS OF COMM.

Roads: Evans states roads would be oiled soon.

Water safety: Ticket to Geo. McClelland for skiing too close to shore was approved; ordered assessment be collected. (IL-2983 G)

Sec read a letter from Assoc At t. Fred N. Herr. He stated the the President of the Board of Directors does have a right to vote on all matters coming before the Board.

By virtue of this rulling, President Kemp declared that the vote of the previous meeting, which was to hire a Patrolman, a tie and would be brought up again at this time.

Motion by O. Crawford; 2nd by P. Brubaker, that the letter of opinion of our Att. F. N. Herr be make part of the minutes. (Page insert 128-A) Carried.

There was considerable discussion regarding the hiring of either Frank Sharp or Melvin Bolton, the two applicants for Patrolman. To clarify the duties as he understood them, Melvin Bolton presented a letter to the Sec. which was read. Upon vote to hire patrolman, M. Bolton received 11 votes; F. Sharp received 6 votes. M. Bolton Hired.

Motion by W. Beasley, 2nd by P. Brubaker that the letter of M. Bolton be made part of the minutes. Carried (See page 128-B and page 128-C)

The following bond transfers were read for approval:

#1136	\$25.00	Clyde Leach	to	Auburn Roemer
#874	\$25.00	Dale Walk	to	Auburn Roemer
#946	\$25.00	Goldie Zillion	to	Alexis Maude Humphrey
#444	\$25.00	Harmon Hylton	to	" " "
#443	\$50.00	Harmon Hylton	to	" " "
#1336	\$100.00	George Paddock	to	" " "
#1337	\$100.00	Greog Paddock	to	" " "
#1335	\$100.00	Stella Cloud	to	" " "
#1334	\$100.00	Stella Cloud	to	Gregg S. Humphrey
#1159	\$100.00	Geneve Pinkham	to	" " "
#945	\$100.00	Russell R. Young	to	" " "
#200	\$100.00	Mayme Corder	to	" " "
#616	\$100.00	Cecil McCall	to	Albert Young McCoy, 132 W. 2nd St., Roxana, Ill.
#520	\$100.00	Glenn Leach	to	Omer Slightom
#760	\$100.00	Grace Shumaker	to	Russell & Margaret Rohrer
#761	\$100.00	Grace Shumaker	to	" " "
#599	\$100.00	Charles Mortimer	to	Allen E. Mortimer

Motion by P. Brubaker, 2 nd by W. Kemp to O.K. the above transfers and that the usual fee of \$2.00 be collected on each bond transfer.

The following lease transfers were read for approval:

#269 Leo Heggy to John Fitzgearld
 #323 Harry Yates to Hing Young and Bertha Young
 #46 Cecil McCall to Albert Young McCoy

Motion by O. Crawford, 2 nd by W. Kemp that the transfers be O.K.ed providing they are approved by adjoining leaseholders, and the the \$25.00 transfer fee be paid.

The Following letter was read by the Sec.:

Sept. 4 th

To the Board of Directors of Sunset Lake:

Gentlemen:

Due to the fact that the Auditor is changing the entire bookkeeping system as voted at the annual meeting, and also due to the fact that there is and will be from now on a great increase in the work of the secretary and bookkeeper. I feel that the salary should be increased to \$100.00 a month.

I would also like to ask that my wife Veata M. Foster be appointed my assistant and that she receive the check in her name. If this should be satisfactory she would do the most of the detail work and receive pay for same. My work would be for free.

This is for reasons of my own and do not wish to be told at the present time.

Sincerely yours; Signed Owen S. Foster

Motion by W. Beasley, 2nd by J. Page that the President appoint a committee to consider action and report back at the next meeting. Carried. The following Com. was appointed: O. Crawford, ^{B. Webb} ~~Dud Webster~~, W. Kemp R. Good and W. Beasley.

The following past due notes on leases were read and referred to the legal committee for action: Motion by Crawford, 2nd by Brubaker; Carried.

Warren Carney	\$750.00 plus interest
Geo. H. Reavey	\$910.00 plus interest
Sam P. Sgro	\$350.00 plus interest

The following bills were read for approval:

Melvin Bolton	66 - - - - -	\$ 135.62
Owen Foster	- - - - -	.72.56
Virden Bank	- - - - -	90.50
Whitworth Ser. St.	- - - - -	111.84
M. Bolton (Labor)	- - - - -	35.50
Wilson Repair	- - - - -	198.94
R. Evans (Roads)	- - - - -	207.93
Foster Sales	- - - - -	6.85
Home Oil Co.	- - - - -	18.80

\$878.54

Motion by Clark, 2nd by Goode that the bills be allowed. Carried.

Motion by Crawford, 2nd by W. Kemp that the meeting be adjourned. Carried.

President

W. B. Beasley

Acting Secretary

October 2, 1962

The regular meeting of the Directors of Sunset Lake Association was held on the above date at the Girard Feed Store. President G. Kemp presiding. On roll call 17 members were present.

The minutes of the preceding meeting were read and approved.

Reprt by R. Goode on the action of the committee appointed at the last meeting to act on the change of Secretary & Bookkeeper. The following letters were read by President G. Kemp:

Sept. 11, 1962

To The Board Members of Sunset Lake Ass'n:

Gentlemen:

Due to the fact that Mr. Dale Miller, our Accountant, has requested that we set up an accurate set of books and records to reflect all transactions of Sunset Lake Ass'n. we, the committee recommend to the board of Sunset Lake, that Mrs. Orva Wood, who is in the business of keeping books and records, be hired to maintain same with the assistance of Mr. Foster, who has in the past capably filled this job and is familiar with the associations activities. He is to assist her at a salary of \$15.00 per week, until the time that Mrs. Orva Wood feels that she has full knowledge of all that is required by the accountant.

Due to the fact that Mrs. Orva Wood is a bondholder and lease holder, she is willing to help in this task for about two months, or until Nov. 1, 1962 salary free.

In case, after Nov. 1, 1962, Mrs. Orva Wood has full knowledge of accounts and records, then Mrs. Orva Wood is to receive \$60.00 per month for her services and Mr. Foster is to receive \$40.00 per month for any assistance he may give her.

Signed: Oliver R. Crawford, Committee Chairman
Members of Committee:
Bill Beasley
Bernard Webb
Roy Goode
Bill Kemp

Sept. 11, 1962

Mr. George Kemp, President
Girard, Illinois

Dear Sir:

We, the committee, recommend that you contact in person or send a representative to Mr. Foster notifying him of the boards action, and if agreeable to Mr. Foster, we recommend that all records be transferred to the President, Mr. George Kemp.

Signed: Oliver R. Crawford, Committee Chairman
Committee Members:
Bill Beasley
Bernard Webb
Roy Goode
Bill Kemp

Motion by P. Brubaker, 2nd. by F. Sharp that the amount of salary for Orva Berga Wood be changed from \$60.00 per month to \$15.00 per week. Carried.

Motion by W. Kemp, 2nd. by F. Sharp that Raymond Hays be made a Director to replace K. Behl. Carried.

Committee Reports:

ROADS: R. Evans stated that the lake roads had been oiled and rocked.

GROUNDS & CONSTRUCTION: O. Crawford reported that the Boy Scouts wanted permission to build a cabin on the Scout ground. Two Scouts were present. Motion by O. Crawford, 2nd. by H. Tipton to let the Boy Scouts build their cabin and waive the \$5.00 building permit fee and that the location of their toilet is to be by the fence on the west boundry of lake property. Carried.

LEGAL: B. Kemp reported he had received \$45.00 for interest from Warren Carney and Carney will pay \$100.00 by Dec. 1, 1962. B. Kemp also reported he had contacted Pete Sgro.

Motion by R. Evans, 2nd. by P. Brubaker that Attorney Fred Herr write a letter to Pete Sgro, notifying Sgro to have in a septic tank by Dec. 1, 1962 or the Association will have to take over his lease. Carried.

FINANCE & BUDGET: C. Gibbel read the following bills for approval:

Melvin Bolton--Labor & battery-----	\$27.55
Girard Home Oil--Gasoline-----	13.16
Ralph Evans--Road material-----	108.44
Frank Flowers--Garbage disposal-----	6.00
Merle Lair--Eel service-----	20.00
Mount Ins.--Bolton bond-----	15.00
Dale Miller--Auditor-----	50.00
Melvin Bolton--Salary-----	135.62
Owen Foster--Salary-----	72.56
Virden Bank--Prin. & Interest-----	90.50
Harmon Hylton--Refund on bond expense-----	4.00
Total-----	\$542.83

Approved to pay.

Motion by O. Crawford, 2nd. by R. T. Allen that bond #892, \$100.00, issued to John Warrick and Mary Warrick, deceased, given to, but not transferred to, Alma Hamilton, be transferred to H. V. Stutsman, Mable Stutsman and Eileen Stutsman if the association Attorney so advises. Carried.

The following bond and lease transfers were read for approval: .

Bond #332	\$100.00	Mary Ellen Gehrke to Ernest Høssong
Lease #63		Mary Ellen Gehrke to Robert J. Berry
Bond #1194	50.00	Harry B. Sprague to R. T. Allen and Jestena Allen
Bond #660	25.00	Bernard Owens, Jr. to F. E. Anspaugh and Ruth Anspaugh
Bond #661	25.00	Bernard Owens, Jr. to F. E. Anspaugh and Ruth Anspaugh
Lease #327		Joe Beja to Mr. & Mrs. Wm. Miller

Motion by Wm. Beasley, 2nd. by Wm. Kemp these transfers be approved. Carried.

Motion by Wm. Beasley, 2nd. by Wm. Kemp to assess lease holders \$10.00 for 1962 to be put in the general fund and used to pay bills. To state the amount of thr rock and oil expense, 1962, on the assessment statement. The \$10.00 assessment due 30 days from date of notice. Carried.

Motion by J. Coultas, 2nd. by R. Hays to lower water level sufficiently by winter to protect boat docks from ice pressure. Not carried.

November 6, 1962

The regular meeting of the Directors of Sunset Lake Association was held on the above date at the Girard Feed Store. Treasurer R. Goode presiding. On roll call 15 members were present.

The minutes of the preceding meeting were read and approved.

O. Lomelino reported that the corn had been shucked.

The following bonds for transfer were read:

Bond #79 \$100.00 from Jesse & Charlotte Bettis to Eldon & Hilda Bettis
 Bond #28 \$100.00 from Theodore Anspaugh to F. E. & Ruth Anspaugh
 Motion by O. Crawford, 2nd. by J. Coultas to approve transfers. Carried.

The following resolution was read:

"RESOLUTION: "Bond #892---\$100.00---owned originally by John A. Warrick and Mary E. Warrick, allegedly transferred by inter-vivos gift to Alma Hamilton, is hereby transferred to H. V. Stutsman, Mable Stutsman and Eileen Stutsman on the books of this corporation, but, said corporation assumes no obligation to H. V. Stutsman, Mable Stutsman and Eileen Stutsman as to Alma Hamilton's title, but merely recognizes this as a transfer of the above set forth."
 Motion by O. Crawford, 2nd. by J. Page to accept resolution as read. Carried.

The following bills were read by C. Gibbel for approval:

M. Bolton--Salary-----	135.62
V. Foster--Salary-----	72.56
State Bank of Girard--Note-----	100.00
F.&M. State Bank--Note-----	90.50
R. Vincent--Backhoe Service-----	16.00
Mount Ins.--Off. F.&F.-----	10.87
F. Flowers--Garbage Hlg.-----	3.00
Girard Gazette--Stamped Envelopes----	92.30
Beasley Drug Store--Off. Supplies----	30.61
Hamann, Printer--Printing Leases----	46.01
Lay Soil Imp.--Lime-----	16.00
Garretson Lumber--Repair-----	1.87
Whitworth's Service--Truck Exp.-----	9.18
	<u>Total--640.48</u>

Motion by J. Page, 2nd. by P. Brubaker to pay bills. Carried.

J. Coultas reported he had contacted the Department of Conservation and the applications for permits to start trapping muskrats at the lake were accepted and granted.

J. Coultas was directed to contact the Sheriff concerning carcasses dumped north of the old Trojcek house.

H. Tipton reported the tree had not been removed by R. Graham.

Motion by O. Crawford, 2nd. by W. Kemp to have Patrolman Bolton notify Graham he has 30 days to remove the tree in the water. Secretary to give Bolton a copy of the motion. Carried.

Motion by P. Brubaker, 2nd. by J. Page that a copy of motion to be given to Roy Carmean concerning his ground. Carried.

Motion by O. Crawford, 2nd. by W. Kemp that the Chairman of the Boundries Committee meet with Roy Carmean and set boundry and the Secretary instructed to write letter to Carmean stating the new boundry. Carried.

J. Coultas was appointed to handle trapping privileges.

Motion by P. Brubaker, 2nd. by W. Kemp to adjourn. Carried.

President

Orna Berga Wood
Secretary

December 4, 1962

The regular meeting of the Directors of Sunset Lake Association was held on the above date at the Girard Feed Store, President George Kemp presiding. On roll call 13 members were present.

The minutes of the preceding meeting were read and approved.

COMMITTEE REPORTS:

Grounds and Construction; O. Crawford reported that Carl Dunn was making an addition to his house. Permit granted.

Finance and Budget; W. Beasley read the following bills:

F. Flowers, Garbage Hlg.	-----3.00
Mount Ins., Workmen's Comp.	-----53.00
M. Bolton, Salary	-----135.62
O. Wood, Salary	-----60.00
F&M State Bank, Note	-----90.50
State Bank of Girard, Note	-----100.00
R.E.A., Lights	-----12.25
Total	-----454.37

Motion by P. Brubaker, 2nd by B. Webb to pay bills. Carried.

Legal; W. Kemp read the following letter from Pete Sgro:
Nov. 12, 1962

To the Board Members of Sunset Lake Association, Girard, Illinois
I, Pete Sgro, of Springfield, Illinois am not going to be down at the lake this winter, but will put in septic tank and stool, complete and workable by April 1, 1963, weather permitting.

Signed--Pete Sgro Witness--W. A. Kemp

Attorney, Fred Herr reported that he wrote a letter to Pete Sgro on Oct. 5, 1962, instructing Sgro to have in the septic tank by Dec. 1, 1962, or action would be taken. Attorney Herr reported that no compliance has been made by Sgro to date.

Motion by R. Evans, 2nd by P. Brubaker---The Association Attorney is hereby instructed to take all appropriate legal action necessary to void the lease of Pete Sgro and take possession of the property subject to that lease for the Association. Carried.

Boundries; J. Coultas reported that the additional ground to be given Roy Carmean had been measured and the following is to be sent to Carmean as a rider to his Lease #312: "Beginning at Northwest corner of Lot 1, Sec. 2, Div. 2 thence North to water's edge, thence generally Southeasterly to the intersection of the North boundry of said Lease and water's edge, thence due West to the point of beginning."

Motion by J. Coultas, 2nd by W. Beasley to approve the following transfers:

Bond #932--\$100.00--from Jennie T. Wood, Estate to Elvin Mueller.

Lease #235 from Tom Reichert to Orva Berga Wood.

Lease #295 from Chas. Spoor to Carl Meyer.

Bond #246--\$100.00--from Wm. I Debbs or Ida Lair to Carl Meyer.

Carried.

Motion by J. Coultas, 2nd by W. Beasley that the Beachhouse rent be as follows:
Oct., Nov., Dec., Jan., Feb., Mar.--\$100.00 per month. Apr., May, June, July, Aug.,
Sept.--\$250.00 per month, starting November 23, 1962. Carried.

Motion by W. Beasley, 2nd by P. Brubaker to pay \$825.05 on oil and rock to Truman Flatt. Carried.

Motion by C. Gibbel, 2nd. by H. Tipton to have R.E.A. change the 3 lake lights from incandescent to mercury-vapor. Not carried.

Motion by J. Coultas, 2nd. by J. Page to adjourn. Carried.

President

Orna Berga Hood
Secretary