

February 4, 1964

The regular meeting of Sunset Lake Association Board of Directors was held on the above date at the Ralph Evans Ready Mix Building in Virden, President Wm. Beasley presiding. On roll call 15 members were present. The minutes of the preceding meeting were read and approved.

Motion by Wm. Kemp, 2nd. by H. Tipton to appoint a special committee for survey on easements and boundary disputes. Carried. President Beasley appointed the following committee: J. Coultas, Chairman, W. Kemp, G. Kemp, F. Sharp, C. Gibbel.

C. Gibbel read the following bills for approval:

M. Bolton, Salary-----	\$ 134.92
O. B. Wood, Bkg. & Sec. Exp.-----	60.00
F. & M. State Bank, Note Payment-----	90.50
R. E. A., Lights-----	12.25
F. Flowers, Garbage Hauling-----	3.00
Your Flower Shop, Flowers for Beach House Opening---	5.20
A. Smith, Change locks at Beach House-----	13.50
Virden Recorder, Supplies-----	4.00
Girard Home Oil, Gas-----	20.29
T. Flatt, Snow Removal-----	113.75
C. R. Baxter, Survey-----	504.00
T. Flatt, Oil & Rock-----	3602.92
Total-----	\$4564.33

Motion by C. Gibbel, 2nd. by R. Hays to pay all bills except the T. Flatt oil & rock bill of \$3602.92. Total of \$961.41 to pay. Carried.

Motion by R. Evans, 2nd. by H. Tipton to pay survey bill of \$504.00 subject to Finance Committee approval. Carried.

The following bond transfer was read for approval:

Bond #300--\$100.00 from Alta Fowler to Everett and Eva Slightom.

Motion By G. Kemp, 2nd. by H. Tipton to transfer bond. Carried.

President W. Beasley adjourned meeting at 8:20 P.M.

President, Wm. B. Beasley

Orva Berga Wood

Secretary, Orva Berga Wood

March 3, 1964

The regular meeting of the Sunset Lake Association Board of Directors was held on the above date at the K. of C. Hall in Virden, President Wm. Beasley presiding. On roll call, 16 members were present. The minutes of the preceding meeting were read and approved.

C. Gibbel read the following bills for approval:

M. Bolton, Salary-----	\$ 134.92
O. B. Wood, Bkg. & Sec. Exp.-----	60.00
O. B. Wood, Postage-----	4.60
F. & M. State Bank, Note-----	90.50
R. E. A., Lights-----	12.25
F. Flowers, Garbage Hlg.-----	3.00
Virden Gas Co., Beach House Fuel-----	67.60
Jefferson's, Duplicator Paper-----	7.25
Mount Insurance, Floater policy-----	17.83
Mount Insurance, Beach House Policy-----	186.00
R. Evans, Connecting Links-----	2.39
C. R. Baxter, Survey-----	216.00
T. Flatt, Oil & Rock-----	3602.92
Slightom Repair-----Tractor repair----	5.00
R. Evans, Beach House Repair-----	16.04
K. of C. Hall, Rent for meeting-----	5.00
Total-----	\$4431.32

Motion by C. Gibbel, 2nd. by J. Page to pay bills with the exception of the T. Flatt bill of \$3602.92. To pay only \$1602.92 to T. Flatt. A total of \$2431.30 to pay. Carried.

The following bond transfers were read for approval:

Bond #63---\$25.00 from Albert M. Becker, Sr. to Neal Crouse.
 Bond #765---\$100.00 from Don Seymour to Neal Crouse.
 Bond #1180---\$100.00 from Arthur Shroyer to Wm. H. Miller.
 Bond #516---\$50.00 from Ray Landon to Wm. H. Miller.
 Bond #1376---\$100.00 from Joseph Semanik to Gibbel Trucking.
 Bond #561---\$25.00 from Fred H. Marquard to Gibbel Trucking.
 Bond #560---\$25.00 from Fred H. Marquard to Gibbel Trucking.
 Bond #786---\$25.00 from Wm. A. Sneyd to White Van Huss.

Motion by J. Page, 2nd. by I. Burns to transfer bonds as read. Carried.

The following leases were read for transfers:

Lease #334 from Joseph Semanik to Gibbel Trucking
 Lease #170 from Ira Crump to Gibbel Trucking.

Motion by I. Burns, 2nd. by H. Tipton to transfer leases as read. Carried.

There were several groups present who were interested in a water system for this area. Don Hauser, engineer with Cassler and Associates was present and talked on the tentative plans for a water system. H. C. Hays, representing the North Macoupin Water Authority was also present and talked about the proposal.

Motion by J. Coultas, 2nd. by O. Slightom to appoint a committee from the Lake Board to assist and work with the North Macoupin Water Authority in any way without committing the Sunset Lake Association. The committee to report to the Association any action of the North Macoupin Water Authority. Carried.

President W. Beasley appointed the following committee: C. Gibbel, Chairman, R. Evans, F. Sharp, N. Crouse, F. E. Anspaugh and Geo. Lane.

President Beasley declared the meeting adjourned at 10:20 P.M.

 President, Wm. Beasley

Orva Berga Wood

 Secretary, Orva Berga Wood

The regular meeting of the Sunset Lake Association Board of Directors was held on the above date at the Ralph Evans Ready Mix Building, President Wm. Beasley presiding. On roll call, 17 members were present. The minutes of the preceding meeting were read and approved.

J. Coultas reported the survey work was progressing satisfactorily.

C. Gibbel read the following bills for approval:

M. Bolton, Salary-----	\$ 134.92
O. B. Wood, Bkg. & Sec. Exp.-----	75.00
O. B. Wood, Postage-----	3.76
F. & M. State Bank, Note-----	90.50
R. E. A., Lights-----	12.25
F. Flowers, Garbage Hauling-----	3.00
R. Evans, Beach House repair-----	4.50
M. Bolton, Telephone, signs, etc.-----	12.51
Virden Recorder, Stamped envelopes & tent permits-----	89.86
V. Smith, Bond insurance-----	37.50
C. R. Baxter, Survey-----	540.00
T. Flatt, Oil & Rock-----	2000.00
Aylco Grain, Duck food-----	10.00
Virden Grain, Corn for ducks-----	5.00
Dist. Dir. Int. Revenue, S.S. tax-----	30.45
Total-----	\$2049.25

Gibbel recommended that bills be paid with the exception of \$1000.00 for T. Flatt, Oil & Rock. Total of \$2049.25 to pay. Motion by J. Coultas, 2nd. by J. Page to pay \$2049.25. Carried.

Motion by F. Sharp, 2nd. by C. Gibbel to grant General Telephone Co. permission to put in underground cable at the Herb Leach property. Carried.

H. Foster reported a drive by the Fishing Club for donations to be used to restock the lake with fish.

The following Bonds were read for transfer:

Bond #250--\$100.00 from Simon Donna to Charles Weyant
 Bond #1103--\$100.00 from B. E. Ranney to James Faucon
 Bond #1116--\$25.00 from Alda Johnson to Orva Berga Wood
 Bond #496--\$100.00 from Joe Cioni and Lucille King to Joe Cioni
 Motion by J. Page, 2nd. by W. Kemp to transfer bonds as read. Carried.

The following leases were read for transfer:

Lease #5 from Simon Donna to Charles Weyant
 Lease #344 from B. E. Ranney to James Faucon
 Lease #343 from Joe Cioni and Lucille King to Joe Cioni
 Lease #258 from Joe Sponsky to Robert Sponsky
 Motion by J. Page, 2nd. by J. Coultas to transfer leases as read. Carried.

President W. Beasley declared the meeting adjourned at 8:15 P.M.

 President, Wm. B. Beasley

Orva Berga Wood

 Secretary, Orva Berga Wood

May 5, 1964

The regular meeting of the Sunset Lake Association Board of Directors was held on the above date at the Ralph Evans Ready Mix Building in Virden, President Wm. Beasley presiding. On roll call, 12 members were present. The minutes of the preceding meeting were read and approved.

Hazel Jasmon asked permission to erect a screened patio on her lake lot. This was referred to the ground and construction committee.

Motion by R. T. Allen, 2nd by W. Kemp to contact Association Attorney, Fred Herr in regard to filing complaint with the Board of Review and ask for reassessment of all lake lease property. Carried.

C. Gibbel read the following bills for approval:

M. Bolton, Salary-----	\$ 134.92
O. B. Wood, Bkg. & Sec. Exp.-----	60.00
O. B. Wood, Postage-----	2.95
F. & M. State Bank, Note-----	90.50
R. E. A., Lights-----	12.25
F. Flowers, Garbage Hauling-----	3.00
R. Evans, Repairs-----	20.30
Girard Bldg. Matl., Padlocks-----	10.29
M. Bolton, Labor-----	18.85
C. R. Baxter, Survey-----	630.00
County Collector, Property taxes-----	260.25
County Collector, Pers. Prop. taxes-----	18.16
A. Smith, Beach House repair-----	17.28
T. Flatt, Oil & Rock-----	1000.00
Total-----	\$2278.75

Motion by Gibbel, 2nd. by W. Kemp to pay all the bills with the exception of \$500.00 of the T. Flatt bill, making a total of \$1778.75 to pay. Carried.

Motion by W. Kemp, 2nd. by C. Gibbel to put the fence back up on the east side of the public area, the association to pay for putting fence back up and fence to be set up 6 inches above the ground. Not carried. By written vote--5 yes--7 no.

Motion by R. Evans, 2nd. by N. Crouse if the lease holders have any trouble they notify the committee and the association will put the fence back up, 18 inches above the ground and the association will pay for putting the fence up. Carried.

W. Kemp verbally resigned from the Board of Directors.

Motion by C. Gibbel, 2nd. by J. Coultas not to accept the resignation of W. Kemp. Carried.

Meeting temporarily adjourned for Building Committee to meet.

Building committee refused H. Jasmon request for permission to erect a screened patio on her lake lot.

Secretary reported that Accountant James Lanham will return the association records and there will be no charge for work done as the audit could not be completed due to inadequate records for the period beginning Jan. 1, 1960 to October 1, 1962.

The following bond transfers were read for approval:

Bond #1111--	\$100.00	from Austin Hulcher to Chas. L. King
Bond #483--	\$25.00	from Orville Keene to Elvin Mueller
Bond #243--	\$25.00	from Ernest Defevers to Elvin Mueller
Bond #374--	\$50.00	from Arthur Hammond to Robert Graham
Bond #904--	\$100.00	from Arthur Hammond to Robert Graham
Bond #766--	\$50.00	from Esther Skeen to Robert Graham

Motion by J. Coultas, 2nd. by F. Sharp to transfer bonds as read. Carried.

The following lease transfers were read for approval:
Lease #197 from Viola Ragland to Chas. L. King
Lease #186A from Wood B. Gray to Robert J. Berry
Motion by R. T. Allen, 2nd. by H. Foster to transfer leases as read. Carried.

President W. Beasley announced the next regular meeting would be held June 9th instead of June 2nd.

President W. Beasley declared the meeting adjourned at 10.20 P.M.

President, Wm. Beasley

Orva Berga Wood

Secretary, Orva Berga Wood

June 9, 1964

The regular meeting of the Sunset Lake Association Board of Directors was held on the above date at the Ralph Evans Ready Mix Building in Virden, President Wm. Beasley presiding. On roll call, 14 members were present. The minutes of the preceding meeting were read and approved.

A letter was read from Attorney Frank Calandrino concerning the Ernest Woerly survey. Motion by H. Foster, 2nd. by H. Tipton to refer Woerly boundry line dispute to the Boundry Committee. Carried.

A ticket issued by Patrolman M. Bolton to the Boy Scouts for trespassing and disturbing the peace was read. The charges were answered by Robert Dufner representing the Boy Scout group. Motion by H. Tipton, 2nd. by Wm. Kemp to waive penalty on the charges. Carried.

Letter was read from Fred Herr, Association Attorney, concerning reassessment of taxes. Copy attached.

C. Gibbel read the following bills for approval:

M. Bolton, Salary-----	\$ 134.92
O. B. Wood, Bkg. & Sec. Exp.-----	60.00
O. B. Wood, Postage-----	2.40
F. & M. State Bank, Note-----	90.50
R. E. A., Lights-----	12.25
F. Flowers, Garbage Hauling-----	3.00
R. Hays, Mowing-----	77.50
M. Bolton, Mowing 92.50, tele. 2.05-----	94.55
Garst's Cities Service, Equip. repair-----	19.67
A. Smith, Beach House repair-----	1.56
Girard Bldg. Matl., Beach House repair-----	2.08
Girard Feed Store, Farm expense-----	322.37
Virden Recorder, Supplies-----	4.98
Fred. N. Herr, Legal retainer-----	100.00
C. R. Baxter, Survey-----	522.00
T. Flatt, Oil & rock-----	500.00
J. Coultas, telephone-----	1.20
Total-----	\$1948.98

Motion by C. Gibbel, 2nd. by J. Page to pay bills as read. Carried.

On complaint of leaseholders having trespassers President Wm. Beasley ordered the fence put back up on the east side of the Public Area as per motion of May 5, 1964.

Motion by C. Gibbel, 2nd. by J. Coultas to put fence 12 inches above the ground instead of 18 inches. Carried.

The following building permits were reported approved by the Building Committee:
Robert Alderson, Storage Box; Dan Reischure, Storage Box; Harry Franchois, Dwelling.

President Wm. Beasley reported a meeting of the President, the Secretary, the Chairman of the Legal Committee, Wm. Kemp and the Association Attorney, Fred N. Herr concerning the change-over to membership as of September 1, 1964. ~~Letter~~ A copy of a letter to be sent to Leaseholders explaining the change-over was read. Copy attached.

The following bond transfers were read for approval:

Bond #1081---\$25.00 from Melvin Garst to Elmer D. Garst and Lyla M. Filson

Bond #251----\$50.00 from Wm. J. Coffey to Paul Brubaker

Bond #863----\$50.00 from Wm. J. Coffes to Paul Brubaker

Bond #435---\$100.00 from V. Glenn Hunt to Harry Franchois

Bond #436---\$100.00 from V. Glenn Hunt to Harry Franchois

Bond #951---\$100.00 from Charles S. Berry to Joseph Z. Morris

Motion by J. Page, 2nd. by H. Foster to transfer bonds as read. Carried.

The following lease transfers were read for approval:

Lease #64 from R. M. Woolley to Harry Franchois

Lease #70 from Charles S. Berry to Joseph Z. Morris.

Motion by J. Page, 2nd. by R. T. Allen to transfer leases as read. Carried.

President Wm. Beasley declared the meeting adjourned at 9:40 P.M.

President, Wm. B. Beasley

Orva Berga Wood

Secretary, Orva Berga Wood

The regular meeting of the Sunset Lake Association Board of Directors was held on the above date at the the Ralph Evans Ready Mix Building in Virden, President Wm. Beasley presiding. On roll call, 16 members were present. The minutes of the preceding meeting were read and approved.

Tickets issued by Patrolman M. Bolton to Doug Jasmon, Jim Bliss and Richard Robinson for Trespassing on the spillway----- were read. Motion by J. Coultas, 2nd. by F. Sharp to waive penalty on all three tickets. Carried.

A ticket issued to Alex Brown, Jr., by Patrolman M. Bolton, for improper seating in boat was read. Wm. Kemp reported \$3.00 fine was paid by Brown.

C. Gibbel read the follwing bills for approval:

M. Bolton, Salary-----	\$ 134.92
O. B. Wood, Bkg. & Sec. Exp.-----	75.00
O. B. Wood, Postage-----	2.65
F. & M. State Bank, Note-----	90.50
R. E. A., Lights-----	12.25
F. Flowers, Garbage Hlg.-----	3.00
Blair Ins., OL&T Ins.-----	248.26
Berry Motors, Equip. repair-----	1.14
Virden Grain, Corn-----	5.00
M. Bolton, Sign, mowing, tele.-----	82.65
R. E. A., F. Gardner account-----	66.11
C. R. Baxter, Survey-----	756.00
Dist. Dir. Internal Rev., S. S. tax-----	30.45
Total-----	\$1507.93

Motion by C. Gibbel, 2nd. by J. Coultas to pay bills as read. Carried.

W. Kemp reported that he had received \$25.00 from F. Gardner to apply on the R. E. A. account of \$66.11. Kemp to get the balance of \$41.11 July 15, 1964.

R. Evans reported that some of the roads need repairs. Motion by R. Röhrrer, 2nd. by H. Tipton that the Roads Committee use their own judgement about repairing the roads. Carried.

Keith Day representing the Springfield Boy Scouts requested permission to put two canoes in an inlet at the lake to teach Boy Scouts water safety ~~xxxx~~ Saturday, July 11, 1964. Motion by H. Tipton, 2nd. by H. Foster to grant request. Carried.

A building permit issued to Thelma English for a storage box was reported approved by the Building Committee.

Motion by H. Foster, 2nd. by H. Tipton to appoint a committee with power to act to repair dam west of the old farm house site. Carried. President W. Beasley appointed the following committee: Chas. Gibbel, Chairman; R. Evans and J. Coultas.

President W. Beasley appointed the following committees to nominate members for the Board to be elected at the annual meeting, Aug. 13, 1964: Virden: N. Crouse and R. Röhrrer to nominate 4 from Virden. Girard: C. Gibbel and G. Kemp to nominate 2 from Girard. The committees to report at next meeting.

Motion by W. Kemp, 2nd. by J. Coultas to open an account at the State Bank of Girard for money received for memberships to be used for bond retirement. The account to be called "Sunset Lake Association, Bond Retirement Fund". Carried.

Secretary was instructed to rent the American Legion Hall in Virden for the Annual Meeting, Aug. 13, 1964.

The following Bond transfers were read for approval:

Bond #868---\$25.00 from James Voyles to Elvin Mueller
 Bond #869---\$25.00 from James Voyles to Elvin Mueller
 Bond #717---\$50.00 from Ervin Royer to Elvin Mueller
 Bond #474---\$50.00 from Meakin Keith to L. E. Crawford
 Bond #1057---\$25.00 from Harold Ganger to L. E. Crawford

Motion by I. Burns, 2nd. by W. Kemp to transfer bonds as read. Carried.

The following lease ~~xxxxread~~ transfer was read for approval:

Lease #267 from F. P. Collins to Charles E. Jones.

Motion by J. Coultas, 2nd. by H. Foster to transfer lease as read. Carried.

President W. Beasley declared the meeting adjourned at 9:15 P.M.

 President

Orna Berga Wood

 Secretary

August 4, 1964

The regular meeting of the Sunset Lake Association Board of Directors was held on the above date at the Ralph Evans Ready Mix Building in Virden, President Wm. Beasley presiding. On roll call 17 members were present. The minutes of the preceding meeting were read and approved.

A ticket issued by Patrolman M. Bolton was read. The ticket was issued to Henry Gordon for standing in boat while boat was in operation. A fine of \$3.00 was paid to W. A. Kemp July 20, 1964.

It was reported that the surveyor, C. R. Baxter delivered a survey plat to Attorney Fred Herr, to take to the County Board of Review.

Charles Gibbel read the following bills for approval:

M. Bolton, Salary-----	\$ 134.92
O. B. Wood, Bkg. & Sec. Exp.-----	60.00
O. B. Wood, Postage-----	1.80
F. & M. State Bank, Note-----	90.50
R. E. A., Lights-----	12.25
F. Flowers, Garbage Hlg.-----	3.00
Bowman's, Repair-----	3.00
Girard Home Oil, Gas & Oil-----	36.17
M. Bolton, Tele. 2.10, rep. 1.05-----	3.15
Virden Recorder, Stamped Envelopes & sup.---	81.23
Rishel's, Motor repair-----	15.26
B. Williams, Prop. Tax-----	260.23
C. R. Baxter, Survey-----	216.00
Dale Miller, Audit-----	175.00
Total-----	\$1092.51

Motion by J. Page, 2nd. by H. Tipton to pay bills as read. Carried.

Motion by C. Gibbel, 2nd. by R. T. Allen to double the salary of the Secretary for the next 4 months. Carried.

R. T. Allen reported that ~~the~~ Hopson & Jenkins had requested some screens for the Beach House and the screens have been put up.

A building permit issued to Donnell Hart for an addition to dwelling was reported approved by the Building Committee.

August 13, 1964

The Tenth Annual meeting of Sunset Lake Association was held on the above date at the American Legion Building in Virden.

President W. Beasley called the meeting to order and declared registration closed at 7:30.

The minutes of the last Annual Meeting were read and approved.

Treasurer H. Foster read the financial report for the year.

Motion by A. Farnsworth, 2nd. by Wm. Allen to accept the report as read. Carried. (Voice Vote)

The nominating committee made the following nominations: Virden--P. Brubaker, G. Lane, John W. Page and Charles C. Jones. Girard--Donel Hart and R. Finney.

On a call for nominations from the floor a motion was made by Gene Gass, 2nd. by Frances Malsbury nominating Harold Riffey from Virden.

A motion by Wm. H. Miller, 2nd. by Keigh Shewmaker nominating O. R. Crawford from Girard.

Motion by H. M. Tipton, 2nd. by Keigh Shewmaker to re-open the registration for the benefit of the late comers and to accept their registration. Carried. (Voice Vote)

On the vote by ballot for the candidates, the results were: Virden--J. Page, 2197--C. C. Jones 2131--G. Lane, 2107--P. Brubaker, 1954--H. Riffey, 542. Girard--D. Hart, 1989--R. Finney--1953--O. R. Crawford, 628. Those elected were: Virden, J. Page, C. C. Jones, G. Lane and P. Brubaker. Girard--D. Hart and R. Finney.

Motion by N. V. McQueen, 2nd. by G. Garretson that all lease holders have their lots rip-rapped. Carried. (Voice Vote)

There being no further business the meeting was adjourned by President W. Beasley at 9:20 P.M.

President

Orva Berga Wood

Secretary

The Nominating Committees reported the following nominees for Board of Directors to be elected at the Annual meeting, August 13, 1964. Virden: Jack Page, George Lane, Paul Brubaker and Charles C. Jones. Girard: Donnell Hart and Ralph Finney. Motion by J. Coultas, 2nd. by I. Burns to accept the nominees. Carried.

President Beasley reported a meeting had been held of the Finance Committee, Legal Committee, President, Secretary and Association Attorney, Fred Herr concerning the changeover to membership. Membership cards have been printed, Certificate of Indebtedness forms will be printed and 5% interest will be paid on the Certificates of Indebtedness.

Motion by H. Foster, 2nd. by H. Tipton to make the term of the Certificate of Indebtedness for 5 years with annual interest of 5%. Carried.

The following Membership Applications were read for approval:

Class A--Albert Rogers-----\$100.00 received, balance of \$300.00 by Sept. 1, 1964

A. C. Robey-----\$100.00 " " " " " " "

Class B--George Samonds----\$100.00 received

James P. Murphy--- 100.00 received.

Motion by H. Foster, 2nd. by J. Page to accept Class B memberships. Carried.

Motion by H. Foster, 2nd. by R. Rohrer to accept the 2 \$100.00 on the Class A memberships with the Balance to be paid by Sept. 1, 1964. Carried.

The following Bond transfers were read for approval:

Bond #184--\$100.00 from J. Everett Collins to Melvin Hays

Bond #185--\$100.00 from Don Collins to Melvin Hays

Bond #915--\$500.00 from Joe Whitworth to Jennie Whitworth

Bond #211--\$100.00 from Lucille Coultas to James Coultas

Bond #214--\$100.00 from Donald Coultas to James Coultas

Bond #236--\$ 50.00 from Clarence Darvy to James Coultas

Bond #266--\$ 50.00 from Lyle Emerson to John W. Page

Bond #467--\$ 50.00 from Howard C. Jones to John W. Page

Motion by G. Kemp, 2nd. by H. Tipton to transfer bonds as read. Carried.

The following Lease transfers were read for approval:

Lease #300 from Okal Wrightsman to Jack Gordon

Lease #180 from Clarence Garst to George Kemp

Lease #62 from Francis Riffey--78' to Harry Franchois the balance to H. D. Blair

Lease #111 from Melvin Hays to John Leonard

Lease #81 from J. Everett Collins to Melvin Hays

Lease #95 from Joe Whitworth to Jennie Whitworth

Lease #175 from Hubert Norman to Albert Rogers.

Lease # 194 from R. T. Allen to A. C. Robey

Motion by R. Evans, 2nd. by J. Page to transfer leases as read. Carried.

Motion by R. Rohrer, 2nd by I. Burns to hold-----

The September meeting of the Board of Directors ~~will be held~~ September 8 instead of September 1st. Carried.

G. Kemp reported that H. D. Blair had bought some ground from the Association adjoining Blair's lot for \$350.00.

Motion by G. Kemp, 2nd. by F. Sharp to sell the ground to H. D. Blair for \$350.00. Carried.

Motion by R. Rohrer, 2nd. by G. Kemp that all monies received from the sale of assets be deposited in the Bond Retirement Fund account. Carried.

President W. Beasley declared the meeting adjourned at 9:10 P.M.

President

Orva Berga Wood

Secretary

August 13, 1964

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An organizational meeting was held following the Annual Meeting. On roll call 17 members were present.

The minutes of the last organizational meeting were read and approved.

Motion by N. Crouse, 2nd. by R. Rohrer nominating W. Beasley for President. Motion by P. Brubaker, 2nd. by C. Gibbel the nominations be closed. Carried. W. Beasley elected President.

Motion by H. Foster, 2nd. by R. Rohrer nominating C. Gibbel for Vice President. Motion by N. Crouse, 2nd. by R. Finney the nominations be closed. Carried. C. Gibbel elected Vice President.

Motion by I. Burns, 2nd. by P. Brubaker nominating H. Foster for Treasurer. Motion by J. Page, 2nd. by N. Crouse the nominations be closed. Carried. H. Foster elected Treasurer.

Motion by G. Lane, 2nd. by G. Kemp to retain Fred Herr as Association Attorney at the same salary for the year. Carried.

Motion by H. Foster, 2nd. by J. Page to retain Dale Miller as auditor for the year. Carried.

Motion by P. Brubaker, 2nd. by G. Lane to retain Orva Berga Wood as Secretary-Bookkeeper for the year. Carried.

Motion by F. Sharp, 2nd. by J. Page to hire M. Bolton as Patrolman for the year. Carried.

President W. Beasley called for a special meeting of the Board Tuesday, August 18, 1964, at 7:30 PM at the Ralph Evans Ready Mix Building.

Motion by J. Page, 2nd. by N. Crouse to adjourn. Carried. 9:45PM.

President

Orva Berga Wood

Secretary

August 18, 1964

A special meeting of the Board of Directors was held on the above date at the Ralph Evans Ready Mix Building, President W. Beasley presiding. On roll call 17 members were present.

O. Lomelino presented his resignation from the Board of Directors. Motion by G. Lane, 2nd. by H. Tipton to accept resignation. Carried.

President W. Beasley appointed the following committees for the year;

Farm Management: GEO. KEMP, R. Hayes, R. Finney

Finance & Budget: C. GIBBEL, G. Kemp, N. Crouse, H. Foster

Legal: R. ROHRER, G. Lane, P. Brubaker, R. Finney

Roads: J. PAGE, H. Foster, I. Burns, C. Jones

Concessions: P. BRUBAKER, J. Page, R. Hays, W. Allen

Grounds, Construction & Boundaries: F. SHARP, C. Gibbel, R. Rohrer, D. Hart

Water Safety: H. TIPTON, O. Slightem, N. Crouse, W. Allen

Motion by N. Crouse, 2nd. by H. Foster to approve the committees as read. Carried.

On the recommendation of the Girard Nominating Committee, W. R. Allen was appointed to fill the unexpired term of O. Lomelino. Motion by P. Brubaker, 2nd. by C. Jones to accept the appointment. Carried.

President W. Beasley gave a resume' of the changeover to membership for the benefit of the new Board members.

A list was made for Board members to contact on memberships.

A letter is to be sent to the balance of the bondholders concerning a meeting explaining the plans for redeeming the bonds. The meeting to be held 7:30 P.M., Thursday, September 24, 1964 at the Virden American Legion Building.

Motion by N. Crouse, 2nd. by H. Tipton to adjourn. Carried. 9:25 P.M.

Wm. B. Beasley, President

Orva Berga Wood

Orva Berga Wood, Secretary

September 8, 1964

The regular meeting of the Sunset Lake Association Board of Directors was held on the above date at the Ralph Evans Ready Mix Building in Virden, President Wm. B. Beasley presiding. On roll call 15 members were present.

The minutes of the last regular meeting were read and approved. The minutes of the special meeting held August 18, were read and approved.

Charles Hartsock, president of the Saddle Club and two members of the club were present and asked permission to continue the horse shows at the lake for the coming year. Motion by Charles Gibbel, 2nd. by C. Jones to allow the Saddle club to continue the horse shows for the next year with the Saddle Club maintaining the fence and mowing the area. Carried.

Albert Farnsworth was appointed to see if he can get Sunset Lake on the next Illinois Highway map.

Secretary reported a ticket issued by Patrolman Bolton to Austin Hulcher for speeding in slow speed time. Fine of \$3.00 paid by Hulcher.

Charles Gibbel read the following bills for approval:

M. Bolton, Salary-----	\$ 134.92
O. B. Wood, Bkg. & Sec. Exp.-----	120.00
O. B. Wood, Postage-----	3.90
F. & M. State Bank, Note-----	90.50
R. E. A., Lights-----	12.25
F. Flowers, Garbage Hauling-----	3.00
Beasley's Office Supplies-----	19.74
M. Bolton, Mowing, Hauling, Bulbs-----	105.92
A. Smith, Beach House repair-----	79.63
R. Evans, Beach House repair-----	14.06
R. Evans, Roads-----	25.21
Virden American Legion, Rent-----	10.00
Total-----	\$ 619.13

Motion by N. Crouse, 2nd. by H. Foster to pay bills as read. Carried.

H. Foster reported work on the roads.

Motion by I. Burns, 2nd. by G. Kemp to pay G. Mathias \$20.00 for work on road. Carried.

Building permit for Albert Rogers, cabin reported approved by Building Committee.

Secretary instructed to send statements right away on Class A memberships.

It was requested in behalf of F. Dale Brown to waive boat permit since it is so late in the season. Motion by H. Tipton, 2nd. by R. Hays that F. Dale Brown pay boat permit of \$8.00. Carried.

In behalf of Bernard Webb a 2nd. boat license was requested. Motion by P. Brubaker, 2nd. by C. Jones to grant second boat license to B. Webb. Carried.

It was requested that the transfer fee from Ella Nunes to Earl Sutton be waived. Motion by C. Gibbel, 2nd. by C. Jones the transfer fee of \$25.00 on the Nunes/Sutton lease transfer be waived. Carried.

The following Class A Membership applications were read for approval:

- Curtis Matthews
- Ralph Snodgrass
- Ralph Truitt
- E. J. Moore
- Wm. Reed

Motion by G. Kemp, 2nd. by H. Tipton to approve Class A membership applications. Carried.

The following bond transfers were read for approval:

Bond #1340--\$100.00 from C. L. McGilvary to Carroll D. Rayburn, Sr.
 Bond #1424--\$100.00 from Jeanie Rees to Lynn E. & Macille Berry
 Bond #1378--\$100.00 from Earl Royer to Gene Gass
 Bond #1290--\$100.00 from Robert Bradshaw to George Rishel
 Bond #1315--\$100.00 from Albert Marmor to Melvin Bolton
 Bond #1009--\$100.00 from Ethel Vaniman to Robert and Vina Prater
 Bond #1128--\$150.00 from Vitina Sansone to Charles C. and Dorothy Jones
 Motion by C. Jones, 2nd. by H. Foster to transfer bonds as read. Carried.

The following lease transfers were read for approval:

Lease #139--from C. E. Churchill to Carl Wilson
 Lease #220--from Otto Whitler, Elmer Whitler and Dean Lloyd to Otto Whitler
 Lease #231--from Vitina Sansone to Charles C. Jones and Dorothy Jones
 Lease #239 --from Edison Bowman to Carmen Rives
 Lease # 18--from Ethel Vaniman to Robert and Vina Prater
 Lease #317--from Wm. Starks to E. J. Moore
 Lease #198--from Ella Nunes to Earl Sutton
 Lease #282--from Stanley Otten to Bernard Webb
 Lease #281 from Joseph Anderson to Bernard Webb
 Lease #91 --from Richard Coverdill to Amelia Lynch
 Lease #146--from Albert Marmor to Frank and Nellie Sharp
 Lease #138--from Marion Chesnut to Wm. Reed - (Lot #8)
 Lease #192--from James R. Meade to Ralph Snodgrass
 Lease #355--from O. W. Billhartz to Ralph Truitt
 Lease #330--from Edward Fricke to Curtis Matthews
 Lease #331--from Charles C. Jones to Ralph Evans
 Lease #179--from Adam Weddle to Richard Armistead--pending payment of membership.
 Motion by H. Tipton, 2nd. by G. Kemp to approve leases as read providing all fees are paid, neighbors' consents signed, etc. Carried.

A letter was read from the Department of Conservation concerning the fish in the lake.

Motion by P. Brubaker, 2nd. by N. Crouse to adjourn. Carried. 9:50 PM

 Wm. B. Beasley, President

Orva Berga Wood

 Orva Berga Wood, Secretary

10-6-64

The board members discussed having the Association Attorney, Fred N. Herr, send a 30 day statement on or about October 1, 1964, to all leaseholders who had not paid their Class A memberships by that date, informing the leaseholder that their membership must be paid or application for transfer of lease must be made, by November 10, 1964, or leases will be null and void. Motion by R. Rohrer, 2nd. by P. Brubaker to add the above to the minutes of the September 8, 1964 meeting. Carried.
 (Copy of Attorney's letter to leaseholders attached.)

 Wm. B. Beasley, President

Orva Berga Wood

 Orva Berga Wood, Secretary

The regular meeting of the Sunset Lake Association Board of Directors was held on the above date at the Ralph Evans Ready Mix Building in Virden, President Wm. B. Beasley presiding. On roll call 17 members were present.

The minutes of the last regular meeting were read. After a motion had been made, 2nd., and carried to make an addition to the minutes of the last meeting the minutes were approved.

Ernest Woerly was present to make a complaints concerning his boundry line. Frank Sharp reported that last year's Boundry Committee recommended the boundry line to stand as surveyed. The present Boundry Committee also recommends the same. A vote was taken by written ballot on the recommendation of the Grounds Committee. Yes to accept the recommendation, No to reject the recommendation. The vote was Yes--15 No--2. The Board accepts the Boundry Committee recommendation.

Albert Farnsworth was present and read a letter concerning the Sunset Lake being on the 1965 Maps. The letter stated the Lake would not be on the 1965 Highway maps but would be on the County maps. Farnsworth stated he would investigate further into this.

C. Gibbel read the following bills for approval:

M. Bolton, Salary-----	\$ 134.92
O. B. Wood, Bkg. & Sec. Exp.-----	150.00
O. B. Wood, Postage-----	7.60
F. & M. State Bank, Note-----	90.50
R. E. A., Lights-----	12.25
F. Flowers, Garbage Hauling-----	3.00
R. Evans, P & H, Spillway 18.00 Roads	
38.81-----	56.81
R. Evans, RX, Roads, 488, Spillway 294.00	298.88
Gibbel Trucking, Spillway-----	139.30
M. Bolton, Roads-----	52.40
Viriden Recorder, Supplies-----	111.84
Blair Ins., Bolton-Bond Ins.-----	10.00
Kamm Electric, Beach House repair-----	40.44
Viriden Grain, Corn for ducks-----	10.12
Girard Home Oil, Gas-----	12.71
A. Smith, Beach House repair-----	64.34
Total-----	\$1195.11

Motion by C. Gibbel, 2nd. by G. Lane to pay the bills except for the Evans bill of \$298.88 and the Gibbel bill of \$139.30 and to pay C. R. Baxter \$350.00 on his survey bill. Total of \$1106.93 to pay. Carried.

President Beasley reported a meeting was held September 28, 1964 at the office of the Association Attorney, Fred N. Herr with the following in attendance: Fred N. Herr, Attorney, R. Rohrer, Chairman of Legal Committee, Chas. Gibbel, Chairman of Finance Committee, President W. Beasley and Orva Berga Wood, Secretary. It was recommended at the meeting that Attorney Fred N. Herr, send a notice to the leaseholders who had not paid their Class A membership fees by October 6, 1964 with the deadline for payment or transfer of lease November 10, 1964. The notices to be sent Certified Mail, Return Receipts Requested. (Copy Attached) Motion by G. Lane, 2nd. by C. Gibbel that the proposed letter to leaseholders with deadline of November 10, 1964, to be sent by Attorney Herr be accepted. Carried.

J. Page reported the roads have been oiled in part.

Motion by C. Gibbel, 2nd by H. Foster to assess Class A members \$30.00 per year and Class B members \$10.00 per year, beginning January 1, 1965 until changed at some future date. Carried.

P. Brubaker reported that Andy Smith repaired the Beach House roof at the cost of \$64.34. The Association to be reimbursed by the insurance company. It was also reported that that W. Allen fixed the drapes at the Beach House.

F. Sharp reported the following building permits had been approved by the Building Committee: Carl Wilson, building to be moved onto his lot; Curtis Mathews, building. Permit fees paid.

President Beasley appointed James Coultas to head the trapping committee for the season.

Motion by O. Slightom, 2nd. by J. Page to feed the ducks. Carried.

Motion by G. Lane, 2nd. by C. Jones--the President appoint a special committee for preliminary study of revaluation of Maintenance Fees and report back to Board. Carried. Committee as follows: N. Crouse, Chairman, G. Lane and W. Allen members.

G. Kemp made the following request in behalf of J. E. Collins: J. E. Collins will turn in to the Association a \$100.00 bond plus interest of \$20.00, plus lease covering Lot #5 Block 21 in exchange for a Class A membership in the name of J. E. Collins. Collins to accept a Certificate of Indebtedness for the balance of his bonds. Motion by G. Lane, 2nd. by P. Brubaker to accept the request. Carried.

The following Class A membership application was read for approval: C. Douglas Stallings. Motion by P. Brubaker, 2nd. by G. Lane to accept the the membership. Carried.

The following Class A membership transfer was read for approval: Class A from Amelia Everhart to Charles L. King. Motion by G. Lane, 2nd. C. Jones to accept the Class A membership transfer as read. Carried.

The following bond transfers were read for approval:
Bonds #596--\$25.00, #1259--\$25.00, #704--\$25.00 from Francis Riffey to George Kemp.
Bond #485--\$25.00 from D. L. Jessen to Henry Tipton.
Motion by J. Page, 2nd. by W. Allen to accept bond transfers as read. Carried.

The following lease transfers were read for approval:
Lease #57 from Amelia Everhart to Charles L. King
" #259 & #363 from Robert Sponsky to Charles L. King
" #252 & #321 from H. D. Allen to Charles L. King
" #51 from E. M. Wrightsman and Roy Claussen to Roy Claussen
" #17 from Evelyn B. Hearin to C. Douglas Stallings
" #173 from Harold McKinney to Herbert Leach
" #176 from Raymond Page to John W. Page
Motion by C. Jones, 2nd. by H. Tipton the transfer fee be waived on the Page transfer. Carried.

Motion by G. Lane, 2nd. by W. Allen to transfer leases as read. Carried.

Motion by N. Crouse, 2nd. by H. Foster to change date of ^{NEXT} regular meeting night from November 3, 1964 to November 10, 1964. Carried.

R. Hays recommended changing the renter of the Association farm ground. This was tabled until next meeting night.

Motion by J. Page, 2nd. by C. Jones to adjourn. 10:15 PM

Wm. B. Beasley, President

Orva Berga Wood
Orva Berga Wood, Secretary

The regular meeting of the Sunset Lake Association Board of Directors was held on the above date at the Ralph Evans Ready Mix Building in Virden, President Wm. B. Beasley presiding. On roll call 13 members were present. The minutes of the last regular meeting were read and approved.

C. Gibbel read the following bills for approval:

M. Bolton, Salary-----	\$ 134.92
O. B. Wood, Bkg. & Sec. Exp.-----	120.00
O. B. Wood, Postage-----	4.15
F. & M. State Bank, Note-----	90.50
R. E. A., Lights-----	12.25
F. Flowers, Garbage Hauling-----	3.00
R. Evans, RX, Roads-----	4.88
R. Evans, RX, Spillway-----	294.00
Gibbel Trucking, Spillway-----	139.30
Virden American Legion, Rent-Special Mtg.--	10.00
Virden Township, Roads-----	150.00
Virden Recorder, Supplies-----	80.50
Total-----	\$1043.50

Motion by C. Gibbel, 2nd. by R. Rohrer to pay bills as read. Carried.

J. Page reported that there was need for black top in some places on the roads.

P. Brubaker reported that someone backed into the Beach House and damaged the roof and guttering.

F. Sharp reported one building permit had been approved by the Building Committee for E. Landry. Fee paid.

A letter was read by the Secretary from Hopson & Jenkins stating they would exercise their option for renting the Beach House for 1965.

The Secretary reported the following leaseholders had not paid their memberships: Donald Adams, Warren Carney, James Faucon, George R. Graham, Don Myers, R. L. Neale, George Reavey, Lee Rule, Jr., Sam P. Sgro, Lois Spann.

Association Attorney, Fred N. Herr, read a resolution pertaining to a short term Loan. (Copy Attached) Motion by C. Gibbel, 2nd. by J. Page to adopt the resolution as read. Carried. Yes-13. No-0.

Attorney Herr read a resolution pertaining to a long term loan. (Copy Attached). Motion by P. Brubaker, 2nd. by J. Page to adopt resolution as read. Carried. Yes-13. No-0.

Attorney Herr read a resolution pertaining to the purchase of title insurance. (Copy Attached) Motion by R. Rohrer, 2nd. by F. Sharp to adopt resolution as read. Carried. Yes--13. No--0.

Attorney Herr read a resolution pertaining to the revokation of the leases of 10 leaseholders. (Copy Attached). Motion by N. Crouse, 2nd. by P. Brubaker to adopt the resolution as read. Carried. Yes--13. No--0.

An affidavit was submitted by Attorney Herr concerning the 61 letters he sent to leaseholders who were delinquent with their memberships. (Copy Attached).

The following membership transfer was read for approval: Class A from S. O. Smith, Jr. to Robert Shroyer. Motion by N. Crouse 2nd. by H. Foster to accept transfer as read. Carried.

The following Class A membership applications were read for approval:
Francis H. & Rita Thomas, Wm. H. Lamb, Geo. W. & Mary A. Colvin, R. B. Arbuckle and
Edgar E. Landrey, Jr. Motion by R. Rohrer, 2nd. by P. Brubaker to accept the Class
A membership applications as read. Carried.

The following application for Class B membership was read for approval: Jerome Lorscheidn.
Motion by W. Allen, 2nd. by H. Tipton to accept Class B application as read. Carried.

The following lease transfers were read for approval:

- Lease #93 from Marjorie Claussen Rogers to George Kemp
- #340 from Darrell Donaldson to Jacob Mottershaw
- #120 from Alvin Stolle to Francis H. & Rita Thomas
- #89 from Lyla Filson and Elmer Garst to Lyla M. Filson
- #109 from Sam Barnes to Wm. H. Lamb
- #133 from Allan J. Dahlkamp to N. V. McQueen
- #209 from Ione Rachford to Geo. W. & Mary A. Colvin
- #208 from Fred Cook to R. B. Arbuckle
- #310 from Robert Sponsky to Edgar E. Landrey, Jr.
- #107 from John F. Rekesius to Peter Sgro
- #257 from Wm. P. Miller to Geo. R. Lane
- #207 from Herman Higginson to Jake Bock
- #115 from Cecil Patton to Francis Malsbury
- #42 from S. O. Smith, Jr. to Robert Shroyer
- #211 from L. T. Weddle to Henry Tipton
- #242 from J. E. Lynch to Austin Hulcher

Motion by C. Gibbel, 2nd. by H. Foster to accept lease transfers as read. Carried.

Motion by W. Allen, 2nd. by H. Tipton that boat permits taken on or after September 1st.
be for 1/2 year--\$4.00. Carried.

Motion by C. Gibbel, 2nd. by H. Tipton that boat permits issued to a member of Sunset Lake
Association ~~is~~ not transferable to another member. Carried.

Wm. H. Miller requested ~~snow~~ snow removable on the roads at the lake. This was discussed.

Motion by N. Crouse, 2nd. by H. Foster to adjourn. 9:50 PM.

Wm. B. Beasley, President

Orva Berga Wood

Orva Berga Wood, Secretary

December 8, 1964

The regular meeting of the Sunset Lake Association Board of Directors was held on the above date at the Ralph Evans Ready Mix Building in Virden, President Wm. B. Beasley presiding. On roll call 16 members were present. The minutes of the last regular meeting were read and approved.

C. Gibbel read the following bills for approval:

M. Bolton, Salary-----	\$ 134.92
M. Bolton, Hauling Blach Top-----	15.40
O. B. Wood, Bkg. & Sec. Exp.-----	150.00
O. B. Wood, Postage-----	8.90
F. & M. State Bank, Note-----	90.50
R. E. A., Lights-----	12.25
F. Flowers, Garbage Hauling-----	3.00
Girard Home Oil, Gas-----	10.82
Girard Bldg. Matl., Fence Staples-----	.94
Virden Grain, Corn-----	10.02
T. Flatt, Road Materials-----	1698.39
C. R. Baxter, Survey-----	256.00
H. Tipton, Hyd. Loader-----	150.00
Total-----	<u>\$2541.14</u>

Motion by C. Gibbel, 2nd. by R. Rohrer to pay the bills with the exception of the T. Flatt bill of \$1698.39--to pay only 500.00 and to pay the C. R. Baxter bill when Baxter has completed the survey. Carried.

J. Page reported that some of the black had been put on the roads. He also reported that a tractor and snow plow had been purchased.

Motion by G. Lane, 2nd. by C. Jones to authorize W. Beasley to sell the Association's old tractor and grader. Carried.

F. Sharp reported one building permit had been approved by the Building Committee for Al Covington. Fee paid.

W. Beasley reported that of the 10 leases revoked, 4 has paid up.

Motion by J. Page, 2nd. by H. Oster to sell the leases back to the 4 (J. Faucon, W. Carney, D. Adams, L. Rule) for \$10.00 each. Carried.

Motion by P. Brubaker, 2nd. by G. Lane that the Grounds Committee set prices on the Association owned lots. Carried.

It was reported that a Special Meeting was held November 19 concerning snow removal and the purchase of a snow plow. It was decided that as of December 1, 1964 ^{M. Bolton} was to be hired for patrol duty at \$70.00 per month and the balance of his regular salary to be turned in each month at \$1.50 per hour for any other work done at the Lake, making a total of \$140.00 per month. When Bolton uses his tractor and truck he is to receive \$5.00 per hour for small ~~tractors~~ equipment and \$6.00 per hour for large equipment. and .20cents per mile for truck. Motion by J. Page, 2nd. by H. Tipton to accept the committee action. Carried.

Motion by C. Gibbel, 2nd. by H. Tipton that beginning 1965 the statements for Maintenance Fees and Special Assessments, $\frac{1}{2}$ is due immediately, the balance by June 1st, of a \$5.00 penalty be added if not paid in full. 2nd. statement to be sent 30 days before the final due date. Carried.

Motion by G. Lane, 2nd. by P. Brubaker that a special meeting of Class A members be held Thursday, January 14, 1965, 7:30 P.M. at The American Legion Building in Virden. Secretary to rent the hall. Carried.

The following Class A membership applications were read for approval:
 Carroll D. Rayburn and I. F. Burnett. Motion by J. Page, 2nd. by W. Allen to accept
 the Class A membership applications as read. Carried.

The following Class A membership transfer was read for approval;
 Class A membership from Lester Stone to Wm. Rogers. Motion by J. Page, 2nd. by P. Brubaker
 to accept transfer as read. Carried.

The following lease transfers were read for approval:

Lease #373 from George Kemp to Carroll D. Rayburn

#368 from Robert J. Berry to I. F. Burnett

#34 & 159 from Roscoe Stone to Wm. Rogers

#35 from Lester Stone to Wm. Rogers.

Motion by J. Page, 2nd. by C. Jones to accept lease transfers as read. Carried.

Motion by G. Lane, 2nd. by P. Brubaker to adjourn. 9:25 P.M.

Wm. B. Beasley, President

Orva Berga Wood

Orva Berga Wood, Secretary

FRED N. HERR
ATTORNEY-AT-LAW
P.O. BOX 91
WAVERLY, ILLINOIS 62692
PHONE 3521

Mr. _____,
_____, Illinois

Re: Sunset Lake Association
Girard, Illinois

Dear Sir:

By direction of the proper Corporate authority, I have been directed to give you notice that if you have not paid your Class "A" membership assessment in the amount of \$400.00, your maintenance and special assessment now due, your survey assessment and any notes you may owe Sunset Lake Association, by November 10, 1964, your lease with said Association will be declared null and void and your rights as a leaseholder forever terminated at the regular meeting of the Board of Directors of said Association on November 10, 1964.

The only exception to the above will be in case you have an application to transfer your lease to some other Class "A" member pending and in the Corporate Secretary's hands on or before November 10, 1964, awaiting Board action.

No further notice of the Board's intended action on your lease will be given to you.

The Corporate authority for this action is contained in Paragraph 5 of your lease and the Corporate By-Laws as amended.

SUNSET LAKE ASSOCIATION

BY _____
Attorney

ATTENTION LEASEHOLDERS--IMPORTANT--READ THIS--STUDY IT--SAVE IT

Pursuant to the carrying out of the resolution passed by the Bondholders of the Sunset Lake Association meeting in annual session, August, 1962:

These next few months we are faced with the all important task of transferring the ownership of the Sunset Lake Association from the Bondholders to the Leaseholders and other Class A members. Every leaseholder must be a Class A member.

When this is accomplished, you will not only own your own leases, but a proportionate share of all the Association assets, including unsold leases, the beach house and 35 acres of farm land.

This transition is mandatory, made so by the fact that all bondholders may present their bonds for payment on November 1, 1964, and should the Association be unable to redeem them, then bankruptcy and chaos would follow. No leaseholder could possibly gain by such action.

We ask you to study the following facts and figures, which will show you how the change will be made financially.

947 bondholders hold bonds (due November 1, 1964) totaling-----	\$114,525.00
Interest due on above bonds-----	22,905.00
Total Association liability due November 1, 1964-----	\$137,430.00
256 leaseholders with equity of \$400.00 each (bonds, interest, cash)---	102,400.00
Balance-----	\$ 35,030.00

Now to show how the \$35,030.00 will be financed:

- (1) Class B memberships will be sold at \$100.00
- (2) There are more leases than leaseholders. As these leases are bought, the purchaser will have to have a \$400.00 Class A membership.
- (3) There are some bondholders who are not leaseholders, but who are interested enough in this lake, as an asset to the community, that they will take out a Class A membership.
- (4) Some members, holding over \$400.00 worth of bonds, have indicated that they will accept an interest bearing note, and not press the Association for cash settlement.
- (5) Any cash balance required November 1, 1964, would have to be borrowed.


Now to show you how any indebtedness would affect you as a Class A member.


In the past the Association has found it necessary to make an annual assessment of \$10.00. Under the new by-laws, the most a Class A membership can be assessed is \$30.00 (a class B membership--\$10.00). It is possible that the maximum assessment would be made until all indebtedness for the bonds is paid.

In conclusion may we add: Your Class A membership is an added asset. I can be sold, transferred, or passed along with your property to your heirs. Your Board of Directors have spent many hours in working out the details of this orderly transfer. No other method has been found workable. We ask your cooperation, both in promoting this transfer and in making financial arrangements for your Class A membership due this September 1, 1964. If you do not have \$400.00 worth of bonds and want to make partial or complete payment before that time, give or send the payment to Sunset Lake Association, c/o Orva Berga Wood, Virden, Illinois.

Remember, this is your lake--it is a beautiful lake. Enjoy it--and let us all do what we can to make it even better.

SUNSET LAKE ASSOCIATION
BOARD OF DIRECTORS


Wm. B. Beasley, President


Charles Global, Vice-President

FRED N. HERR
ATTORNEY-AT-LAW
P.O. Box 91
WAVERLY, ILLINOIS 62692
PHONE 3521

June 5, 1964

Mr. William Beasley
c/o Beasley Drug Store
Virden, Illinois

Re: Sunset Lake Association

Dear Bill:

I talked to Mr. Scheller this week concerning reassessment of the lottage at Sunset Lake. He informed me that he was perfectly willing to undertake the same but not until he was furnished a map showing each and every parcel of real estate with the name of the owner on each parcel of real estate, and he further stated that he would have to have this by August 1st in order to accomplish it this year.

If we were not in a position to furnish this, the reassessment would have to be on a parcel by parcel basis upon proper application by the individual owners. It, therefore, behooves us to get on Baxter and get this survey completed, and to that end I am writing him today. I suggest also that you bring pressure to bear upon him.

Yours truly,

Fred N. Herr.

FRED N. HERR
Attorney-at-Law

FNH: fmb