

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 J. Page presiding.

On Roll call 14 members were present.

The minutes of the last meeting were read and approved.

Neal Crouse read the following bills for approval:

| | |
|-----------------------------------|------------------|
| F. Sharp, Salary----- | \$ 67.46 |
| F. Sharp, Travel----- | 10.00 |
| O. B. Wood, Bkg. & Sec. Exp.----- | 60.00 |
| O. B. Wood, Postage----- | 4.15 |
| R. E. A., Lights----- | 12.25 |
| F. Flowers, Garbage Hauling----- | 3.00 |
| L. Marsch, Road Materials----- | 5548.96 |
| | <u>\$5705.82</u> |

Motion by N. Crouse, 2nd. by I. Burns to pay bills as read with the exception of the L. Marsch bill of \$5548.96, to pay 2500.00 of it. Carried.

The following Building Permits were reported approved by the Building Committee:
R. Sykes, Dwelling and Wm. Workman, Boat Dock. All fees paid.

O. Crawford reported that the R. E. A. had offered a reward of \$100.00 in connection with the vandalism of the lights at the lake. Crawford contacted the following Board members who okayed the Association also offering \$100.00 reward: R. Rohrer, J. Page, F. Sharp, H. Foster, I. Burns, J. Hall, W. Allen, O. Slightom, O. Crawford.

Motion by O. Crawford, 2nd. by H. Foster that the Association offer \$100.00 reward for the conviction of person or persons who damaged the lights at the lake, matching the \$100.00 reward offered by R. E. A. Carried.

A letter from W. Reed was read, asking permission to put a house trailer on his lot at the lake. Motion by O. Crawford, 2nd. by N. Crouse that the Secretary write to Reed that the Association has a rule that trailers are not allowed on lake property as permanent homes, but the Board would consider the type of dwelling erected by R. Berry. Carried.

Motion by O. Crawford, 2nd. by R. Russell ^{OH RER} that all past due accounts for 1965 be turned over to the Association Attorney for collection, and any accounts not paid for 1966 by June 1, 1966 be turned to the Attorney for collection. Carried.

O. Crawford reported that he, F. Sharp and R. Walter had been clearing brush at the lake and they would appreciate help from other Association members.

J. Hall reported that the water line from the proposed new lake would not be run in the area of Sunset Lake.

Motion by C. Jones, 2nd. by R. Finney that the Association make up any difference in the amount needed by the Fishing Club to pay for the fish to stock the lake. The money to be paid in May or June. Carried.

Motion by O. Crawford, 2nd. by W. Allen to increase the Secretary's pay to \$75.00 per month. Carried.

The following Class A Membership transfers were read for approval:

From Chas. Weyant to Robert Walter
From Raymond Hays to Maurine Wertz
Motion by O. Crawford, 2nd. by I. Burns to transfer Class A memberships as read. Carried.

The following lease transfers were read for approval:
Lease #126 from Chas. Weyant to Robert Walter.
Lease #6 from Raymond Hays to Maurine Wertz
Motion by O. Crawford, 2nd. by C. Jones to transfer leases as read. Carried.

President J. Page appointed the following committee to recommend at the next Board meeting a member for appointment to the Board to fill the unexpired term of Raymond Hays who transferred his membership and is no longer a Class A member: N. Crouse, F. Sharp, O. Crawford.

R. Finney reported that he had been in contact with the A.S. C. office in Carlinville concerning the crops for the Association farm ground.

E. Mueller requested second boat permit. Motion by H. Foster, 2nd. by R. Rohrer to grant second boat permit to E. Mueller. Carried.

Motion by O. Crawford, 2nd. by N. Crouse to adjourn. Carried. 8:34 P.M.

John W. Page, President

Orva Berga Wood

Orva Berga Wood, Secretary

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, Vice President Wm. Allen presiding.

On roll call 9 members were present.

The minutes of the last meeting were read and approved.

C. Jones reported that the farm had been rented to Harold Sanders and application had been made with the government farm program.

N. Crouse read the following bills for approval:

| | |
|----------------------------------------|------------------|
| F. Sharp, Salary----- | \$ 67.06 |
| F. Sharp, Travel----- | 10.00 |
| O. B. Wood, Bkg. & Sec. Exp.----- | 75.00 |
| O. B. Wood, Travel, Postage, Tele----- | 8.50 |
| R. E. A., Lights----- | 48.70 |
| F. Flowers, Garbage Hlg.----- | 3.00 |
| Blair Ins., Floater----- | 13.36 |
| Virden Grain, Corn----- | 5.12 |
| H. Cherry, Snow Removal----- | 64.00 |
| R. Evans, Rx, Road Materials----- | 12.36 |
| L. Marsch, Road Materials----- | 3048.96 |
| R. Walter, Repair Saw----- | 28.01 |
| V. L. Smith, Ins., Bond----- | 36.00 |
| | <u>\$3420.07</u> |

Motion by N. Crouse, 2nd. by O. Crawford to pay bills as read with the exception of the L. Marsch bill of \$3048.96, to pay \$1500.00 only. Carried.

W. Allen reported there had been some inquiries regarding the renting of the Beach House.

Motion by O. Crawford, 2nd. by H. Foster that the Secretary run some ads concerning the leasing of the Beach House in some of the area newspapers. Carried.

N. Crouse reported that the committee recommended Robert Alderson be appointed to the Board of Directors to fill the unexpired term of Raymond Hays. There being no other nominations, motion by N. Crouse, 2nd. by O. Slightom that Robert Alderson be appointed as a Director to fill the unexpired term of Raymond Hays. Carried.

The following Class A Membership transfers were read for approval:

From Grace Schuster to Carl Schuster and Grace Schuster

From Mary Sullivan to W. H. Seifert and Ruth Seifert

From Robert Taylor to Walter Derringer and Eileen Derringer

Motion by G. Lane, 2nd. by C. Jones to transfer Class A memberships as read. Carried.

The following lease transfers were read for approval:

Lease #65 from Grace Schuster to Carl Schuster and Grace Schuster

Lease #189 from Grace Schuster to Carl Schuster and Grace Schuster

Lease #58 from Mary Sullivan to W. H. Seifert and Ruth Seifert

Lease #202A from Robert Taylor to Walter Derringer and Eileen Derringer.

Motion By O. Crawford, 2nd. by H. Foster to transfer leases as read. Carried.

Motion by O. Crawford, 2nd. by N. Crouse to adjourn. Carried. 8:15 PM

Wm. R. Allen, Vice President

Orva Berga Wood
Orva Berga Wood, Secretary

April 5, 1966

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 J. Page presiding.

On Roll Call 15 members were present.

The minutes of the last meeting were read and approved.

R. Finney reported that a check for \$263.34 from the government had been received through the farm program.

N. Crouse read the following bills for approval:

| | |
|--------------------------------------------|------------------|
| F. Sharp, Salary----- | \$67.06 |
| F. Sharp, Travel----- | 10.00 |
| O. B. Wood, Bkg. & Sec. Exp.----- | 75.00 |
| O. B. Wood, Postage, Travel, Telephone---- | 9.45 |
| R. E. A., Lights----- | 48.70 |
| F. Flowers, Garbage Hauling----- | 3.00 |
| Blair Ins., Beach House Ins.----- | 215.00 |
| Blair Ins., F. Sharp, Bond----- | 11.00 |
| R. Evans, RX, Road Material----- | 42.64 |
| R. Evans, P&H, Beach House Repair----- | 97.07 |
| Whitworth's, Gas----- | 1.65 |
| Carretson Lbr., Supplies----- | 3.80 |
| Journal/Register, Ad----- | 6.84 |
| Jacksonville Journal, Ad----- | 10.80 |
| Macoupin Cty. Enquirer, Ad----- | 2.00 |
| L. Marsch, Road Material----- | 1548.96 |
| Virden Recorder, Ad .90, Supplies 2.00 | 2.90 |
| Girard Home Oil, Fuel----- | 1.69 |
| | <u>\$2157.56</u> |

Motion by N. Crouse, 2nd. by R. Rohrer to pay bills as read. Carried.

W. Allen reported that the Beach House had been leased to Francis and Alice Meiers for one year.

The following Building Permit was reported approved by the Building Committee:
Louis Schroll, dwelling, fee paid.

Motion by O. Crawford, 2nd. by W. Allen that the Water Safety committee compile a list of any new rules they think necessary and present them to the Board. Carried.

Motion by O. Crawford, 2nd. by F. Sharp that the Patrol Boat and Motor be properly repaired, painted and equipped with safety equipment for service on the lake. Carried.

O. Crawford read letter he wrote to the General Telephone Co., concerning the phone service in the Lake area. (Copy attached)

N. Crouse presented a request for second boat permit for Al Moore. Motion by O. Crawford, 2nd. by H. Foster that Al Moore be granted second boat permit. Carried.

W. Allen presented a request by Francis and Alice Meiers for permission to place a trailer in the Beach House area. Since the Association has a rule not allowing trailers to be placed permanently in the Lake area, no action was taken.

The following Class B Membership applications were read for approval:

Wm. H. Kettmacher

Leo W. Cordes

Motion by C. Jones, 2nd. by H. Foster to approve Class B Membership applications as read. Carried.

The following Class A transfers were read for approval:

Howard Hullinger to Louis & Margaret Loeser

Earl Sullivan to Earl & Marilyn Haynes

Rebecca Parish to Norman & Elaine Parish

Motion by N. Crouse, 2nd. by C. Jones to approve Class A transfers as read. Carried.

The following lease transfers were read for approval:

Lease #43 from Howard Hullinger to Louis & Margaret Loeser

Lease #62 from Earl Sullivan to Earl & Marilyn Haynes

Lease #163 from Margaret McGlothlin to Lucile J. Murphy

Lease #209 from Rebecca Parish to Norman & Elaine Parish

Motion by O. Crawford, 2nd. by H. Foster to approve lease transfers as read. Carried.

Motion by O. Crawford, 2nd. by W. Allen to adjourn. Carried. 8:55 PM

John W. Page, President

Orva Berga Wood
 Orva Berga Wood, Secretary

May 3, 1966

The regular meeting of the Sunset Lake Association Board of Directors was held on the above date at the Lake view Terrace after a dinner given by Mr. & Mrs. F. Meiers for the Board members and their wives.

On roll call 15 members were present.

The minutes of the last meeting were read and approved.

N. Crouse read the following bills for approval:

| | |
|----------------------------------------------|-----------------|
| F. Sharp, Salary----- | \$ 67.06 |
| F. Sharp, Travel----- | 10.00 |
| O. B. Wood, Bkg. & Sec. Exp.----- | 75.00 |
| O. B. Wood, Postage, Travel, Tele----- | 11.60 |
| R. E. A., Lights----- | 48.70 |
| F. Flowers, Garbage Hauling----- | 3.00 |
| Your Flower Shop, Flowers for Beach House--- | 5.20 |
| Carlinville Democrat, Ad----- | 1.60 |
| Jacksonville Courier, Ad----- | 10.80 |
| Journal/Register, Ad----- | 6.84 |
| B. Williams, Pers. Prop Tax----- | 23.59 |
| B. Williams, $\frac{1}{2}$ Prop. Tax----- | 303.41 |
| H. Cherry, Roads----- | 50.00 |
| | <u>\$616.80</u> |

Motion by N. Crouse, 2nd. by O. Crawford to pay bills as read. Carried.

The following Building Permits were reported approved by the Building Committee: W. Derringer, J. Clauser, C. Yeager, W. Seifert, R. Walter. All fees paid.

The Secretary was instructed to write to Ervin Collins notifying him to either fill the gas tank with sand or remove the tank, as per State law.

Motion by W. Allen, 2nd. by O. Crawford that an agreement and set of rules be drawn for the Boy Scouts allowing them to use the camping ground. The Scouts are to trim the trees, cut the shrubs, cut the grass and keep the area cleaned up. The Scouts are not to erect any building. Carried.

D. Hart reported that the Water Safety Committee met April 4 and updated the Boat Rules and Regulations. The committee decided not to use the red flag for the skiers and speed boats. They also decided to use a boat sticker for identification purposes.

Motion by O. Crawford, 2nd. by Rohrer to adopt the Boat and Safety Rules as corrected. Carried.

Motion by C. Jones, 2nd. by O. Crawford to give the Secretary permission to have the new rules and the boat stickers printed. The stickers to be placed in the center of the boat, one on each side, visible above the water line. Carried.

N. Crouse reported the Finance Committee had no recommendation at this time as to a sale price for the Beach House.

O. Crawford read a letter from the General Telephone Co. Copy Attached.

D. Hart reported the Patrol Boat was in running order.

The Building Committee recommended some changes and up-dating of the Building Permits. Motion by G. Lane, 2nd. by R. Finney to adopt the changes in the Building Permits as read. Carried. (New Permit attached.)

The following Class A transfers were read for approval:

Carl Reischauer to Eldong and Erma Long

Hazel Jasmon to Armand & Tillie Colin

Leonard Prose to Ronald & Nancy Callarman

Roy C. Grider, Jr. to Wm. & Phyllis Bruce.

Motion by O. Crawford, 2nd. by I. Burns to transfer Class A Memberships as read. Carried.

The following Lease transfers were read for approval:

Lease #53 from Carl Reischauer to Eldon & Erma Long

Lease #37 from Hazel Jasmon to Armand & Tillie Colin

Leases #86 & #87 from Leonard Prose to Ronald & Nancy Callarman

Lease #37A from Roy C. Grider to Wm. & Phyllis Bruce

Motion by O. Crawford, 2nd. by C. Jones to transfer leases as read. Carried.

Motion by H. Foster, 2nd. by O. Crawford to pay Patrolman \$105.00 per month; April through September, and \$70.00 per month October through March. Carried.

Motion by O. Crawford, 2nd. by N. Crouse to adjourn. Carried. 9:05 PM.

John W. Page, President

Orva Berga Wood
Orva Berga Wood, Secretary

June 7, 1966

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.

On roll call 13 members were present.

The minutes of the last meeting were read and approved.

H. Foster read the following bills for approval:

| | |
|----------------------------------------|------------------|
| F. Sharp, Salary----- | \$ 100.59 |
| F. Sharp, Travel----- | 10.00 |
| O. B. Wood, Bkg. & Sec. Exp.----- | 75.00 |
| O. B. Wood, Postage, Travel, Tele.---- | 10.80 |
| R. E. A., Lights----- | 48.70 |
| F. Flowers, Garbage Hauling----- | 3.00 |
| Virden Recorder, Printing----- | 45.50 |
| Girard Home Oil, Gas, Oil, Barrell---- | 25.52 |
| A. Roemer, Air Conditioner Repair---- | 395.87 |
| H. Cherry, Mowing----- | 176.00 |
| R. Evans, Rock----- | 20.17 |
| F. Herr, Legal----- | 300.00 |
| G. Rishel, Motor Repair----- | 49.28 |
| | <u>\$1260.43</u> |

Motion by O. Crawford, 2nd. by R. Rohrer to pay bills with the exception of the A. Roemer bill in the amount of \$395.87. Carried.

Motion by G. Lane, 2nd. by R. Rohrer to pay the A. Roemer Bill in the amount of \$395.87 for air conditioner repair at the Beach House and contact ~~the~~ F. Herr, the Association Attorney, concerning any liability the Meiers, as lessees of the Beach House might have. Carried.

The Meiers requested permission to install wooden steps to the beach on the east side of the Beach House and a gate in the fence for entrance on the outside. Motion by W. Allen, 2nd. by I. Burns to grant permission for the Meiers to install wooden steps and gate as requested. Carried.

The following Building Permits were reported approved by the Building Committee: D. Klaves, Dwelling; A. Creasey, Storage Shed; W. Lamb, Dwelling; R. Callerman, Dwelling. All fees paid.

Motion by O. Crawford, 2nd. by D. Hart to change all locks on Association owned property and give keys to lessees and one key to be in possession of the Association. Carried.

H. Foster requested the balance of the money for the Fishing Club as per motion at the Directors meeting February 8, 1966. The balance needed for the purchase of fish is \$177.97.

Motion by O. Crawford, 2nd. by R. Alderson to move the Association office equipment and records to the office of the Secretary in the Mall Building as soon as the space is available and to hold the Directors meetings in the office of the Secretary. Carried.

Carl Schuster requested second boat permit. Motion by H. Foster, 2nd. by R. Rohrer to grant second boat permit to Carl Schuster. Carried.

Motion by W. Allen, 2nd. by O. Crawford to place "15 MPH" signs at each entrance to the Lake area. Carried.

The following Class A application was read for approval:

Herbert C. & Helen I. Poole.

Motion by G. Lane, 2nd. by H. Foster to accept Class A application. Carried.

The following Class A transfers were read for approval:

James E. & Janet Gorman to Wm. R. & Thelma Sillman

Carl E. & Janet Dunn to Thomas W. & Norma M. Hoffman

David R. Brown to C. Douglas & Oneta B. Stallings

Vella Randolph to Geneva Green

Motion by C. Jones, 2nd. by W. Allen to transfer Class A memberships as read. Carried.

The following ~~lease transfers were read for approval~~ Class B applications were read for approval:

Lloyd & Joann Allen

Oliver & Mary Dodd

Motion by C. Jones, 2nd. by H. Foster to accept Class B applications as read. Carried.

The following lease transfers were read for approval:

Lease #227 from James E. & Janet Gorman to Wm. R. & Thelma H. Sillman

Lease #189 from Carl & Grace Schuster to Herbert C. & Helen I. Poole

Lease #228 from Carl E. & Janet Dunn to Thomas W. & Norma M. Hoffman

Lease #105 from David R. Brown to C. Douglas & Oneta B. Stallings

Lease # 95 from Vella Randolph to Geneva Green

Motion by O. Crawford, 2nd. by G. Lane to transfer leases as read. Carried.

Motion by H. Foster, 2nd. by O. Crawford to adjourn. Carried. 8:59 PM

John W. Page, 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.

On roll call 12 members were present.

The minutes of the last meeting were read and approved.

H. Foster read the following bills for approval:

| | |
|----------------------------------------|------------------|
| F. Sharp, Salary----- | \$100.59 |
| F. Sharp, Travel----- | 10.00 |
| C. B. Wood, Bkg, & Exp.----- | 75.00 |
| C. B. Wood, Postage, 4.35, Tele. 385, | |
| Travel, 4.00----- | 12.20 |
| R.E. A. , Lights----- | 48.70 |
| F. Flowers, Garbage Hauling----- | 3.00 |
| Blair Ins. OL&T----- | 331.01 |
| H. Cherry, Roads----- | 27.00 |
| H. Cherry, Mowing, Association----- | 160.00 |
| H. Cherry, Mowing lots----- | 16.00 |
| R. Evans, RX, Road Material----- | 196.54 |
| Dist. Dir. Int, Revenue, S.S. Tax----- | 26.00 |
| | <u>\$1006.50</u> |

Motion by H. Foster, 2nd by I. Burns to pay bills as read. Carried.

W. Allen reported the locks at the Beach House had not been changed.

The following Building Permits were reported approved by the Building Committee:
C. Meyer, addition to Dwelling; L. Rule, Dwelling; A. Colin, Storage Shed. All fees paid.

D. Hart requested permission for Keith Day to bring Boy Scouts and One Canoe to the lake July 9- for water safety drill in Day's inlet. Motion by D. Hart, 2nd by C. Jones to grant permission. Carried.

Motion by D. Hart, 2nd by R. Rohrer to pay F. Sharp \$15.00 per month during months of Water patrol, for his boat as Lake Patrol Boat. Carried.

The secretary reported the Association Attorney, Fred Herr had advised that under the circumstances, the Association was liable for the A. Roemer bill for repairing the Air Conditioner in the Beach House kitchen.

The Secretary reported that C. E. Collins of Girard Home Oil had filled the gasoline tank ~~at the lake~~ with sand at the Lake.

Motion by W. Allen, 2nd by C. Jones to sell Lot #14, Blk #10 and Class A Membership for \$400.00. Carried.

The following Class A Membership transfers were read for approval:

- Thomas Hooper to Geo. N. Cox
- Larl R. Burnett to Judith Rule
- Curtis Matthews to Wayne Jones
- Edward Moore to Harold Yates
- Frank Diaz to Fred Bruner

Motion by C. Crawford, 2nd by R. Rohrer, to transfer membership as read. Carried.

The following lease transfers were read for approval:

Lease #71 Thomas ^{No. 85P} to Geo. Cox
 Lease #177 from Earl Burnett to Lee Rule
 Lease # 212 from Lee Rule to Juanita Rule
 Lease #61 from Curtis Matthews to Wayne Jones
 Lease #50 from Edward Moore to Harold Yates
 Lease #49 from Frank Diaz to Fred Braner

Motion by H. Foster, 2nd, by G. Lane, to transfer leases as read. Carried.

Motion by G. Lane, 2nd. by H. Foster to adjourn. Carried. 8:55P.M.

 John W. Page, President

Orva Berga Wood

 Orva Berga Wood, Secretary

August 2, 1966

The regular meeting of the Sunset Lake Association Board of Directors was held on the above date at the office of the Secretary in Virden.
 On roll call 14 members were present.

The minutes of the last meeting were read and approved.

Gordon Garretson , representing the newly organized Water Commission for the area, was present and reported that the new lake to be built for a water supply is assured. Garretson asked if the Sunset Lake Association would consider the possibility of tapping on the main of the proposed new lake for a source of water for the Sunset Lake leaseholders. Motion by G. Lane, 2nd. by C. Jones that we hereby resolve to notify the water commissioner that we are interested in having water at Sunset Lake. The Secretary write a letter to the water commissioner, Wayne Waganer, Pawnee, Illinois, stating our interest in this matter. Carried.

Neal Crouse read the following bills for approval:

| | |
|-----------------------------------------------------|-----------------|
| F. Sharp, Salary----- | \$100.59 |
| F. Sharp, Travel----- | 10.00 |
| F. Sharp, Patrol Boat----- | 15.00 |
| O. B. Wood, Bkg. & Sec. Exp.----- | 75.00 |
| O. B. Wood, Postage,4.10; Tele. 2.96; Travel-4.00-- | 11.05 |
| R.E.A., Lights----- | 48.70 |
| F. Flowers, Garbage Hauling----- | 5.00 |
| R. Evans, RX, Road Material----- | 10.38 |
| Virden Recorder, Stamped Envelopes----- | 39.30 |
| H. Cherry, Mowing----- | 108.00 |
| H. Cherry, Roads----- | 46.00 |
| B. Williams, Property Tax----- | 303.38 |
| Girard Home Oil, Gas----- | 10.30 |
| | <u>\$782.70</u> |

Motion by N. Crouse, 2nd. by I. Burns to pay bills as read. Carried.

H. Foster reported the Lake roads will be oiled the second week in August.

W. Allen reported the R.E.A. had changed the transformer at the Beach House.

H. Foster reported the finance committee had decided on the price of \$28,000.00 for the Beach House, if we get a buyer.

Motion by O. Crawford, 2nd. by W. Allen to accept the finance committee's price of \$28,000.00 as a selling price for the Beach House, with restrictions recommended by the Association Attorney. Carried.

The following Building Permit was reported approved by the Building Committee: Russell Jacoby, Storage Shed. Fee paid.

Motion by O. Crawford, 2nd. by H. Foster to pay the Secretary \$7.50 per meeting, for ~~each meeting held in her office~~ each Board of Directors meeting held in her office. Carried.

Motion by N. Crouse, 2nd. by W. Allen to pay Ralph Evans \$150.00 for rent of his building where the Board of Directors meetings have been held since September, 1963. Carried.

Motion by I. Burns, 2nd. by G. Lane to purchase 12 new folding chairs from Berry Funeral Home, for Board meetings. Carried.

The following Class A Membership transfer was read for approval:
John Leonard to John Semanik

Motion by O. Crawford, 2nd. by C. Jones to transfer Class A Membership as read. Carried.

The following lease transfers were read for approval;

Lease #137 from John Leonard to John Semanik

Lease #421 from Austin Hulcher to Albert Rogers

Motion by G. Lane, 2nd. by O. Crawford to transfer leases as read. Carried.

Motion by O. Crawford, 2nd. by R. Rohrer to adjourn. Carried. 9:00 P.M.

John W. Page, President

Orva Berga Wood

Orva Berga Wood, Secretary

August 12, 1966

The 12th annual meeting of the Sunset Lake Association was held at the Girard Legion Building in Girard, Ill.

President J. W. Page called the meeting to order and declared registration closed at 7:30 P.M.

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

Treasurer Harold Foster read the financial report for the year. Motion by George Lane, 2nd by Russell Rohrer to accept treasurers report as read. Carried. (Voice)

Motion by George Neal, 2nd by Jake Mottershaw to re-open registration for the benefit of late comers and to accept their registration. Carried. (Voice) A total of 180 votes were registered.

On a call for nominations for directors the following nominations were made:

James Coultas by George Kemp; 2nd by Omer Slightom
 L. E. Crawford by H. Davidson; 2nd by W. H. Miller
 R. Alderson by W. Beasley; 2nd by Wm. Allen
 R. T. Allen by A. C. Robey; 2nd by J. Hall
 George Neal by C. Schuster; 2nd by S. Gyorkas
 B. Glatz by J. Gordon; 2nd E. Landrey
 H. Foster by O Crawford; 2nd W. Beasley

Motion by W. Allen, 2nd by H. D. Blair to close nominations. Carried. (Voice)

On the vote by ballot for the candidates, the results were: H. Foster 154, J. Coultas 134 B. Glatz 81, L.E. Crawford 58, R. Alderson 45, R.T. Allen 38, G. Neal 28. Those elected were H. Foster, J. Coultas and B. Glatz.

Motion by O. Crawford, 2nd by W. H. Miller to cast a unanimous ballot for the 3 high-- Foster, Coultas and Glatz. Carried. (Voice)

Motion L. Rule, 2nd by W. Allen to adjourn. Carried. 8:50 P.M.

 John W. Page, President

Orva Berga Wood

 Orva Berga Wood, Secretary

An organizational meeting was held August 12, 1966,

Following the Annual meeting.

Our roll call 12 members were present.

Motion by F. Sharp, 2nd by W. Allento nominate J. Page temporary chairman. Carried.

The minutes of the last Organizational Meeting wereread and approved.

Temporary chairman, J. Page called for nominations for President.

Nominations of J. Page by F. Sharp, 2nd by O. Crawford.

Motion by C. Jones, 2nd by G. Lane to close nominations. Carried by acclimation.

J. W. Page elected President.

Nominations of C. Jones for Vice-President by O. Crawford, 2nd by W. Allen.

Motion by George Lane, 2nd by J. Coultas to close nominations for Vice-President. Carried, by acclimation.

C. Jones elected Vice-President.

Nominations of H. Foster for Treasurer by G. Lane, 2nd by O. Crawford.

Motion by J. Coultas, 2nd by C. Jones to close nominations for Treasurer. Carried by acclimation.

H. Foster elected Treasurer.

Motion by H. Foster, 2nd by G. Lane to retain Orva Berga Wood as Secretary-Bookkeeper. Carried.

Motion by O. Crawford, 2nd by H. Foster to retain Fred N. Herr as Association attorney. Carried.

Motion by G. Lane, 2nd by J. Coultas to retain Dale Miller as auditor. Carried. Motion by G. Lane, 2nd by W. Allen to hold the Board Meetings at the office of the Secretary on the first Tuesday of each month. Carried.

Motion by O. Crawford, 2nd by G. Lane to rehire F. Sharp as Patrolman on same basis as past year. Carried.

Motion by G. Lane, 2nd by D. Hart to adjourn. Carried. 9:05 P.M.

John W. Page, President

Orva Berga Wood

Orva Berga Wood, Secretary

September 6, 1966

The regular meeting of the Sunset Lake Association Board of Directors was held on the above date at the Office of the Secretary in Virden.

On Roll call 12 members were present.

The minutes of the last meeting were read and approved.

R. Finney reported the Association had received a check in the amount of \$346.50 from the government farm program.

H. Foster read the following bills for approval:

| | |
|----------------------------------------------------------|----------------|
| F. Sharp, Salary----- | \$ 100.59 |
| F. Sharp, Travel----- | 10.00 |
| F. Sharp, Patrol Boat----- | 15.00 |
| F. Sharp, Commission----- | 45.00 |
| O. B. Wood, Bkg, & Expense----- | 75.00 |
| O. B. Wood, Postage, 4.90, Tele. 3.65, Travel, 4.00----- | 12.55 |
| O. B. Wood, Meeting Rent----- | 7.50 |
| O. B. Wood, Duplicator Sheets----- | 7.54 |
| R. E. A., Lights----- | 45.45 |
| F. Flowers, Garbage Hauling----- | 5.00 |
| Girard American Legion, Rent for Meeting----- | 10.00 |
| R. Evans, RX, Road Material----- | 31.00 |
| Girard Home Oil, Gas & Oil----- | 10.28 |
| H. Cherry, Grounds----- | 140.00 |
| H. Cherry, Roads----- | 30.00 |
| Rishel's Service, Cushion----- | 3.99 |
| D. Miller, Audit----- | 175.00 |
| T. Flatt, Road Materials----- | 3713.62 |
| | <u>4437.52</u> |

Motion by H. Foster, 2nd by O. Crawford to pay bills as read with the exception of the T. Flatt bill in the amount of \$3713.62. Carried.

President J. Page read the following committees appointed: FARM MANAGEMENT: Ralph Finney, Chairman; James Coultas. FINANCE & BUDGET: Harold Foster, Chairman; George Lane. LEGAL: George Lane, Chairman; Bob Glatz. ROADS: James Coultas, Chairman; Chas. C. Jones. CONCESSIONS: Joe Hall, Chairman; Wm. Allen. GROUNDS, CONSTRUCTION & BOUNDRIES: Frank Sharp, Chairman; O. R. Crawford. WATER SAFETY: O. R. Crawford, Chairman, Don Hart.

Motion by C. Jones, 2nd by G. Lane to accept committees as read. Carried.

President Page reported a meeting of the President, Secretary and Association attorney. On the advice of the Association Attorney each committee is requested to make a budget for the year and submit it at the next regular meeting. Hereafter, the budget should be presented at the Annual Meeting.

G. Lane reported the progress of the committee working on Rules and Regulation and submitted a list of the Rules and Regulations taken from minutes.

After a discussion concerning the sale of the Beach House President J. Page stated he would confer with the Association Attorney concerning the sale.

The following Class A Membership transfer was read for approval:

Evelyn B. Hearin to Helen Bowersox

~~Motion by H. Foster, 2nd by C. Jones to transfer Class A membership as read. Carried.~~

Motion by H. Foster, 2nd. by C. Jones to transfer Class A membership as read. Carried.

The following Class A membership application was read for approval:

John and Ann Pintar

Motion by C. Jones, 2nd by G. Lane to accept Class A Membership application. Carried.

The following lease transfers were read for approval:

Lease #359 from Evelyn B. Hearin to Helen Bowersox.

Lease #109 from Gordon Garretson to C. Douglas Stalling.

Lot #14, Blk. #10 from Association to John and Ann Pintar.

Motion by G. Lane, 2nd by H. Foster to accept lease transfers as read. Carried.

(Note: Class A Membership and Lot #14, Blk,#10 to John and Ann Pintar was sold for a total price of \$400.00.)

Motion by G. Lane, 2nd. by H. Foster to adjourn. Carried. 9:07 P.M.

John W. Page, President

Orva Berga Wood
Orva Berga Wood, Secretary

October 4, 1966

The regular meeting of the Sunset Lake Association Board of Directors was held on the above date at the office of the Secretary in Virden.

On roll call 10 members were present.

The minutes of the last meeting were read and approved.

Association Attorney, Fred Herr, was present. He stated that the Board has the power to sell the Beach House if they so desire.

The lessees of the Beach House, Francis and Alice Meiers, have broken their lease by not paying their power bill to R. E. A. Attorney Herr stated he would notify the Meiers by certified mail, return receipt requested, that their lease was terminated, if the Board so desired.

Motion by O. Crawford, 2nd by F. Sharp to terminate the Meiers lease, shut off the water and winterize the Beach House and padlock the doors. Also, run a "For Sale" ad in the Virden, Girard, Carlinville, Springfield, Jacksonville and St. Louis papers for one month now and again in the spring if the Beach House is not sold by then. Carried.

H. Foster read the following bills for approval:

| | |
|------------------------------------------------------------|-----------------|
| F. Sharp, Salary ----- | \$ 100.59 |
| F. Sharp, Travel----- | 10.00 |
| F. Sharp, Patrol Boat----- | 15.00 |
| O. B. Wood, Bkg. & Sec. Exp.----- | 7575.00 |
| O. B. Wood, Postage, 3.15; Tele., 1.95; Travel, 8.00 ----- | 13110 |
| O. B. Wood, Meeting Rent----- | 7.50 |
| R. E. A. , Lights----- | 43.83 |
| F. Flowers, Garbage Hauling----- | 5.00 |
| Dist. Dir. Internal Revenue, S.S. Tax----- | 26.46 |
| Virden Gas----- | 121.68 |
| T. Flatt, Road Materials----- | <u>33713.62</u> |
| Total----- | 4131.78 |

Motion by H. Foster, 2nd by J. Coultas to pay bills as read, with the exception of the T. Flatt bill in the amount of \$3,713.62 --to pay \$500.00 to T. Flatt. Total to pay \$918.16. Carried.

The following Building Permits were reported approved by the Building Committee: 9-6-66 L. Loeser, Storage and Dock; J. Mottershaw, Storage Shed; D. Harbke, Dwelling; L. Brooks, Storage and Dock; I. Floyd, addition to Dwelling; W. Derringer, addition to Dwelling; W. Kemp, Dwelling. 10-4-66 M. Chesnut, Storage Shed; H. Poole, Storage Shed.

The following Budget was submitted for the fiscal year 7-1-66 to 6-30-67: J. Coultas, Roads, 4000.⁰⁰ O. Crawford, Water Safety--\$1000.00; F. Sharp, Grounds, Construction and Boundaries--\$2000.00; G. Lane, Legal--\$500.00--Total--\$7500.00.

Motion by O. Crawford, 2nd by R. Glatz that the Finance Committee be authorized to pay certificates of Indebtedness as they see fit. Carried.

The Secretary was granted permission to supply at no charge, to the Virden and Girard Fire Departments, Association Maps marked with the locations of the dwellings.

The following Class A Membership transfers were read for approval:

Harry Nichols to Richard D. Powell

Harry Franchois to Don Blair

Motion by C. Jones, 2nd by H. Foster to transfer Class A Memberships as read. Carried.

The following Lease transfers were read for approval:

Lease #85 from Harry Nichols to Richard D. Powell

Lease #134 from Harry Franchois to H. D. Blair

Motion by G. Lane, 2nd by C. Jones to transfer leases as read. Carried.

Motion by O. Crawford, 2nd by J. Coultas to adjourn. Carried. 8:55 P.M.

John W. Page, President

Orva Berga Wood
Orva Berga Wood, Secretary

November 8, 1966

The regular meeting of the Sunset Lake Association Board of Directors was held on the above date at the office of the Secretary in Virden.

On roll call 11 members were present.

The minutes of the last meeting were read and approved.

H. Foster read the following bills for approval:

| | |
|-----------------------------------------------------------|---------------|
| F. Sharp, Salary----- | \$ 100.59 |
| F. Sharp, Travel----- | 10.00 |
| F. Sharp, Patrol Boat----- | 15.00 |
| O. B. Wood, Bkg. & Sec. Exp.----- | 75.00 |
| O. B. Wood, Postage, 4.70; Tele., 3.90; Travel, 4.00----- | 12.60 |
| O. B. Wood, Meeting Rent----- | 7.50 |
| R. E. A., Lights----- | 45.45 |
| F. Flowers, Garbage Hauling----- | 5.00 |
| Garretson Lumber, Supplies----- | 1.56 |
| Jacksonville Courier, Ad----- | 3.15 |
| Virden Recorder, Supplies----- | 10.45 |
| A. Smith, Supplies----- | 3.84 |
| Virden Recorder, Ad----- | <u>349.60</u> |
| | 309.74 |
| T. Flatt, Road Materials----- | \$ 3213.62 |
| | \$ 3523.36 |

Motion by H. Foster, 2nd by O. Crawford to pay bills as read with the exception of the T. Flatt bill of \$3213.62--to pay \$500.00 to T. Flatt. Total to pay \$809.00 Carried.

The Secretary read a copy of easement from General Telephone Co.

Upon Motion by G. Lane, 2nd by O. Crawford, it was resolved that the following easement, a copy of which is hereto attached and by this reference made a part of this resolution, be adopted and the President and Secretary authorized to execute the necessary easement forms binding the corporation. Carried.

H. Foster reported the Fishing Club had put in the lake 800 walleye and 200 bass.

Motion by R. Finney, 2nd by W. Allen that O. Crawford be authorized to install a screen at the dam. Carried.

The following Class A Membership transfer was read for approval:

Val J. Balzer to John J. Haynes

Motion by O. Crawford, 2nd by J. Coultas to transfer Class A Membership as read. Carried.

The following lease transfer was read for approval:

Lease #185 from Val J. Balzer to John J. Haynes. Motion by O. Crawford, 2nd by H.

~~Motion by H. Foster to transfer lease as read. Carried.~~ Foster to transfer lease as read.

Transfer of lease #195 from Clifton Downey, assigned to Nokomis Savings and Loan Association, to Robert J. Berry with the Sunset Lake Association hereby consenting and accepting the above mentioned assignment to Nokomis Savings and Loan Association, President and Secretary of the Sunset Lake Association to sign acceptance. (Carried)

Motion by G. Lane, 2nd by B. Glatz to accept transfer of Lease #195 as read. Carried.

Motion by H. Foster, 2nd by C. Jones to adjourn. Carried. 8:18 P. M.

John W. Page, President

Orva Berga Wood
Orva Berga Wood, Secretary

December 6, 1966

The regular meeting of the Sunset Lake Association Board of Directors was held on the above date at the office of the Secretary in Virden.

On roll call 11 members were present.

The minutes of the last meeting were read and approved.

H. Foster read the following bills for approval:

| | |
|------------------------------------------------------------|------------------|
| F. Sharp, Salary----- | \$ 67.06 |
| F. Sharp, Travel----- | 24.65 |
| O. B. Wood, Bkg. & Sec. Exp.----- | 75.00 |
| O. B. Wood, Postage, 4.55;Tele. 3.10; Travel, 4.00----- | 11.65 |
| O. B. Wood, Meeting Rent----- | 7.50 |
| R. E. A., Lights----- | 45.45 |
| F. Flowers, Garbage Hauling----- | 5.00 |
| Blair Ins., Workmen's Comp.----- | 65.00 |
| Blair Ins., Sharp-Bond----- | 11.00 |
| Illinois State Journal, Ad----- | 54.57 |
| Macoupin Cty. Enquirer, Ad----- | 6.40 |
| Carlinville Democrat, Ad----- | 5.60 |
| St. Louis Post Dispatch, Ad----- | 24.36 |
| R. Evans, Repair at Beach House----- | 24.75 |
| | <u>427.99</u> |
| T. Flatt, Road Materials----- | 2713.62 |
| | <u>\$3141.61</u> |

Motion by J. Coultas, 2nd. by C. Jones to pay bills as read with the exception of the T. Flatt bill in the amount of \$2713.62, to pay T. Flatt \$500.00--a total of \$927.99 to pay. Carried.

Motion by O. Crawford, 2nd. by J. Coultas that no boat permits be issued until all other fees are paid in full. A penalty of \$10.00 to be added to all accounts not paid in full by June 1st. and \$2.50 per month, or any portion thereof, for each month an account is unpaid. Carried.

Motion by J. Coultas, 2nd. by O. Crawford to adjourn. Carried. 8:10 P.M.

John W. Page, President

Orva Berga Wood
Orva Berga Wood, Secretary

1-3-67

The regular meeting of the Sunset Lake Association Board of Directors was held on the above date at the office of the Secretary in Virden.

On roll call 9 members were present.

The minutes of the last meeting were read and approved.

G. Lane read the following bills for approval:

| | |
|-------------------------------------------|------------------|
| F. Sharp, Salary----- | \$67.06 |
| F. Sharp, Travel----- | 16.80 |
| F. Sharp, Posts----- | 3.40 |
| O. B. Wood, Bkg. & Sec. Expense----- | 75.00 |
| O. B. Wood, Postage-3.90;Tele.-4.75;----- | 8.65 |
| O. B. Wood, Meeting Rent----- | 7.50 |
| R. E. A., Lights----- | 45.45 |
| F. Flowers, Garbage Hauling----- | 5.00 |
| T. Flatt, Road Material----- | 2213.62 |
| Virden Recorder, Supplies----- | 82.86 |
| | <u>\$2525.34</u> |

Motion by G. Lane, 2nd. by O. Crawford to pay bills as read with the exception of the T. Flatt bill of \$2213.62-- to pay \$500.00 to T. Flatt. Total to pay--\$811.72. Carried.

Motion by O. Crawford, 2nd. by C. Jones to close off the road through the Melvin Bolton property at the edge of the Association property line. Carried.

Motion by C. Jones, 2nd. by W. Allen to heat the Beach House through the winter months. Carried.

The Secretary was instructed to write the following letters:

To Mr. & Mrs. Francis Meiers requesting them to return any equipment that belongs to the Association and to pick up anything that belongs to them at the Beach House.

To Ray Trippel requesting that he properly execute building permits and pay fee for storage shed he has installed on his property.

To H. D. Blair and Howard Yonk instructing them to clean up their lake lots by May 1st. or as the weather permits.

The following Building Permit was reported approved by the Building Committee:
Joe Cioni, addition to dwelling. Fee paid.

Motion by C. Jones, 2nd. by F. Sharp to grant permission to O. Crawford to feed the ducks at the Lake. Carried.

The following Class A membership transfers were read for approval:

Ralph Woolley to Miles A. Farnam

Motion by O. Crawford, 2nd. by G. Lane to transfer Class A membership as read. Carried.

The following Lease transfers were read for approval:

Lease #63 from Carl F. Meyer to Miles A. Farnam

Lease #131 from Ralph Woolley to Carl F. Meyer.

Motion by G. Lane, 2nd. by J. Coultas to transfer leases as read. Carried.

Motion by O. Crawford, 2nd. by J. Coultas to adjourn. Carried. 8:50 P.M.

F
John W. Page, President

Orva Berga Wood
Orva Berga Wood, Secretary

Received of General Telephone Company of Illinois, One Dollar (\$1.00), in consideration of which the undersigned hereby grant unto said Company, its successors and assigns, the right, privilege, easement and authority to construct, operate, patrol and maintain its communication lines including the necessary underground cables, wires, conduits, splicing boxes, surface terminals, markers and appurtenances upon, over and across the land hereinafter specifically described, to form a part of a communication system to be owned and operated by the said Company, its successors and assigns, extending from the lands owned by the said Company and the structures thereon in Macoupin County, Illinois, to other lands and structures located beyond the lands hereinafter described, and upon, along, under and across the roads, streets, or highways on or adjoining said land hereinafter described, together with the right of access to the said land, with the right to permit the attachment of the wires of any other Company and the right to trim now and hereafter all brush and trees along the said lines as may be necessary for the installation, operation and maintenance of said lines. The property of the undersigned over which this grant is given and the location of the line or lines to be constructed thereon are described as follows: All that part of Sections 34 & 35, T. 12 N., R. 7 W., Macoupin Co., Ill., owned by Sunset Lake Assn., Inc., an Ill. corporation, not subject to existing leases; provided that General Telephone Co., after installations above listed, shall repair all roads and return all terrain adjoining roads in as good or better condition than prior to installing any telephone or telephone allied installations. This grant of easement shall also include right of installing submarine cables in, over and across the lake located upon above described real estate, providing that such submarine cables must be installed in such a manner as not to interfere with any normal use of said lake by grantor or its lessees, and grantee herein does assume all obligations as to installation, maintenance, repair and public liability of said cable, saving grantor herein free and clear from any and all claims arising from the installation, maintenance and repair of said cables.

Witness our hand and seal this November day of 6 A. D. 1966

STATE OF ILLINOIS)
 COUNTY OF Macoupin) ss. Oliver George Wood (SEAL)
 Secy.

I, Quanta Pratt-Harlan, a Notary Public in and for said County and State, do hereby certify that Quanta Pratt-Harlan personally known to me and to be the same person whose name are subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that they signed, sealed and delivered the said instrument as their free and voluntary act, for the uses and purposes therein set forth.

Given under my hand and notarial seal this 8 day of November, A. D. 1966
Quanta Pratt-Harlan
 Notary Public

**GENERAL TELEPHONE COMPANY
OF ILLINOIS**

Carlinville, Illinois
April 18, 1966

Mr. Oliver R. Crawford
RR # 1 - Westlake Drive
Girard, Illinois (62640)

Dear Mr. Crawford;

With reference to your letter of March 31st, a routine plant investigation of all services presently provided on your telephone line was made during the first week of April. We found that a faulty piece of station equipment was being used, and causing a noise condition such as you described.

I feel that an explanation of our plans for the Sunset Lake area is in order at this time. Because of the growth which has been forecast for the west portion of our Girard exchange, the General Telephone Company has budgeted a project to replace the cable which presently provides your service with one of larger size. This project has been scheduled for the fourth quarter of 1967, and will also make private line telephone service available to all of our rural customers at the lake.

If I can be of any further assistance in this matter, please don't hesitate to call on me.

Yours very truly,

GENERAL TELEPHONE COMPANY OF ILLINOIS


J. A. JOHNSON
District Commercial Manager

JAJ als

SUNSET LAKE ASSOCIATION BUILDING PERMIT

Date _____

Lease Owner -----

Property Location Lot:-----Block :-----

Permit requires the completion of the outside of the building proper within one year subject to the following conditions and specifications.

1. Location of the building on lot must be approved by Building Code Committee.
2. All cabins or dwellings are required to consist of a minimum of 560 square feet living area. (28' x 20'). (Excluding screened in porches, other porches, terraces, patios or car ports) No trailers permitted, tents by special permission for Boy or Girl Scouts only. Tents and trailers 2 nights per week or 2 weeks per year by permission of BOARD.
3. All building permits and legible drawings submitted to Building Code Committee shall be in duplicate, one copy to be filed in the office of the secretary of the association and one to be delivered to the lessee on the payment of the building permit fee of five dollars (\$5.00).
4. The permit for a building or dwelling when approved and the construction is started, the permit must be at the dwelling site at all times for inspection, until the building is completed, together with the specifications as approved by the Building Code Committee.
5. A permit for addition to present building or for additional buildings shall be deemed as new construction, and a permit must be secured before beginning construction.
6. SANITATION: All sanitation requirements of the State Board of Health must be met. (Specifications can be secured at the office of the Association.) All septic tanks and laterals are to be inspected by a member of the Building Code Committee before they are covered up and the minimum capacity of the septic tank shall be 500 gallons. A minimum of 100 feet of laterals are required and we suggest 150 feet or more for cabins, and 200 feet to 275 feet for residence. All septic tanks must be installed and in working condition including proper water installation by the time the building is used for overnight or weekend stays. ALL LATTERALS or SEPTIC tank shall be 50 feet from waters edge.
7. FOUNDATION: Solid Masonry 30 inches minimum underground.
8. SIDING: All siding must have the approval of the Building Code Committee. Roll paper, imitation roll brick, plywood sheeting and metal not acceptable. Aluminum bevel type siding subject to committee approval. Each cottage or dwelling must be equipped with glass windows. All window shutters shall be of manufactured type.
9. ROOF: Metal or roll roofing not permitted (exception-building up roof).
10. CHIMNEYS: Construction brick or masonry from ground level (brick on edge not acceptable) metal and asbestor acceptable if approved by the underwriters code, through roof.
11. WIRING: R. E. A. requirements must be complied with in all wiring.
12. STORAGE HOUSES: Specifications are not to exceed six feet (6') in width and six feet (6') in height, and eight feet (8') in length, and the drawing and location to be approved by the Building Code Committee. (and comply with item 3 and 4). Also metal type may be approved, sketch on file in Association office.
13. BOAT HOUSE SPECIFICATIONS: No metal siding, all other siding to be approved by Building Code Committee, roof can be metal, but must have proper drainage, location and size to be approved by Building Code Committee.
14. BOAT DOCKS: 16' maximum, properly anchored on shore.
15. Specify on drawing exact location of structure on the lot.

Signed at Girard, Illinois, this -----day of-----19-----.

SUNSET LAKE ASSOCIATION

Lease owner signature

Building Code Committee

SUNSET LAKE ASSOCIATION
Girard, Illinois

Rules and Regulations Pertaining to Boats and Boating . . .

BOATING IN ALL PARTS OF THE LAKE SHALL BE SUBJECT TO THE FOLLOWING:

- 1). PERMITS: No boat or any craft of any kind may be propelled, kept or used in the lake until the member thereof shall have secured a written permit from the Ass'n. Such permit when granted shall be an official plate or marker and such shall be uniformly placed in such position on the boat or craft as may be designated by the board.
 - A. The boat must be licensed by the State and meet all State requirements.
 - B. A member applying for more than oneboat permit must submit an application to the Board of Directors of the Ass'n in person.
- 2). The payment of annual fees as follows: Four dollars for each boat or craft which is not propelled by a motor owned by a member, Eight dollars for each boat propelled by a motor owned by a member. No person shall operate any boat or craft propelled by a motor or motors exceeding a total of 40 H.P., except on special accordance of the Ass'n.
- 3). No intoxicating liquor shall be carried in any craft.
- 4). Prohibited Hours: No internal combustion engine or motor shall be operated on any boat or craft on the lake between the hours of 12:00 midnight and 4:00 A.M. except for patrol duty only.
 - A. Water skiing and speeds of more than 6 miles per hour will be permitted from 1:00 P. M. to 8:00 P. M. Wednesdays, 1:00 P. M. to 8:00 P. M. Fridays, and from 1:00 P. M. to 6:00 P. M. Sundays, 8:00 A. M. to 6:00 P. M. on the fourth of July and Labor day.
- 5). Speed Regulations: No person shall operate any boat or craft at a greater speed than at the rate of 6 miles per hour, except on special accordance of the Ass'n.
 - A. Water skiing and speeds of more than 6 miles per hour will be permitted from 1:00 P. M. to 8:00 P. M. Wednesdays, 1:00 P. M. to 8:00 P. M. Fridays, and from 1:00 P. M. to 6:00 P. M. Sundays, 8:00 A. M. to 6:00 P. M. on the fourth of July and Labor day.
- 6). No boat or craft of any kind shall be operated on the lake unless it carries for each occupant an adequate life preserver in good condition, especially designed for the purpose and approved by the U.S. Coast Guard. All non-swimmers must wear life jacket while in boat or craft.

Explanation: Ski belts will not be considered adequate life preservers. To our knowledge there is no ski belt the U.S. Coast Guard has approved.
- 7). Boat Renting and Passengers: The business of renting boats for hire or carrying passengers for hire is prohibited, except as may be authorized by special concessions granted by the Ass'n. The Ass'n shall at all times have power and authority to prohibit or limit any or all boats on the water of the lake in the interest of public health and safety or other cause.
- 8). No person shall operate any boat or craft propelled by a motor exceeding the maximum horsepower capacity recommended by the boat manufacturers.
- 9). No person shall operate any boat or craft with a load exceeding the maximum load capacity recommended by the boat manufacturers.
- 10). Where the maximum recommended horsepower and load capacity are not available from the manufacturers for a boat or craft they will be determined from O B C boat standards by a person appointed by the Ass'n.
- 11). Boats and craft will proceed at dead slow in all coves marked.

Explanation: Dead slow is well below the six miles per hour. If you create a wake that washes up on the bank or disturbs boats at anchorage, you are going faster than dead slow speed. This rule is for the protection of swimmers, anchored boats, docks and shore line.
- 12). The lake Patrol shall have the authority to stop all other dangerous practices not covered in these regulations.
- 13). All persons must be seated in proper seat while Boat is in operation.
- 14). No boat shall be operated by a person under 15 years of age during water skiing hours. At all other times young drivers will be permitted to operate a boat if accompanied by an adult experienced in boat operation. This rule does not apply to row boats.
 - A. When water skiing there must be a competent person riding with the driver at all times. (We consider a competent person one experienced enough to handle a boat in an emergency).
 - B. When water skiing there must be a competent person riding with the driver at all times. (We consider a competent person one experienced enough to handle a boat in an emergency).
- 15). Violations of these rules and regulations are subject to fines and penalties as set by the Ass'n.

Thanks

YOUR BOARD OF DIRECTORS

COPY

R. R. #1 Westlake Drive
Girard, Illinois 62640
March 31, 1966

Mr. John Johnston
District Com. Manager
General Telephone Company
Carlinville, Illinois

Dear Sir:

I am writing you this letter to see what can be done about the telephone services located at Sunset Lake, Girard, Illinois.

It seems that there is a continual noise on all lines, and at times, especially when it rains. I might also mention that you can hardly hear the person on the other end of the line, both on local and long distant calls.

I have been asked to write this letter to you by the majority of your customers at the lake.

Thanking you in advance, I remain

Very truly yours,
Sunset Lake Association

Oliver R. Crawford
Member of the Board

ORC/weh