

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-----	\$ 66.92
F. Sharp, Travel-----	23.74
O. B. Wood, Bkg. & Sec. Exp.-----	75.00
O. B. Wood, Postage-1.80, Tele.-2.30, Travel-4.00-	8.10
O. B. Wood, Meeting Rent-----	7.50
R. E. A., Lights-----	45.45
F. Flowers, Garbage Hauling-----	5.00
H. Cherry, Roads-----	10.00
Virden Grain, Duck Food-----	16.64
	<u>258.35</u>
T. Flatt, Road Materials-----	1713.62
	<u>\$1971.97</u>

Motion by H. Foster, 2nd. by C. Jones to pay bills as read with the exception of the T. Flatt bill of \$1713.62--to pay Flatt \$713.62. Total to pay \$971.97. Carried.

G. Lane reported that the legal committee, G. Lane and F. Glatz and the Association Attorney, Fred Herr, President J. Page and Secretary O. B. Wood, met in January to review the proposed set of rules and regulations which the legal committee has been revising and up-dating. Attorney F. Herr is to review and give his opinion on the rules and regulations. This should be ready in March or April to bring before the Board of Directors along with administrative procedure for the Board.

Joe Hall reported that the Francis Meiers returned the Lake equipment they had in their possession.

A request was granted to allow the Beach House to be used as a polling place February 22, for the election concerning a Junior College.

The following Building Permit was reported approved by the Building Committee: John Semanik, storage shed. Fee paid.

The Secretary was instructed to contact the Association Attorney requesting him to take appropriate action concerning the people who are living in the Robert Berry place at the Lake.

The following Class A membership transfer was read for approval:

Carl F. Meyer to Ralph Woolley

Motion by J. Coultas, 2nd. by W. Allen to transfer Class A membership as read. Carried.

The following Lease transfer was read for approval:

Lease #253 from Carl F. Meyer to Ralph Woolley.

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

Motion by G. Lane, 2nd. by H. Foster to adjourn. Carried. 8:25 P.M.

John W. Page, President

*Orva Berga Wood*  
Orva Berga Wood, Secretary

3-7-67

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.

H. Foster read the following bills for approval:

F. Sharp, Salary-----	\$ 66.92
F. Sharp, Travel-----	21.95
O. B. Wood, Bkg. & Sec. Expense-----	75.00
O. B. Wood, Postage-2.45, Tele-2.15-----	4.60
O. B. Wood, Meeting Rent-----	7.50
R. E. A., Lights-----	45.45
F. Flowers, Garbage Hauling-----	5.00
Virden Gas, Propane-----	30.16
Beasley's, Office Supplies-----	.85
V. Smith Ins., Officers Bonds-----	36.00
Virden Grain, Duck Feed-----	5.60
Adv. Prod. Serv., Boat Permits-----	84.39
T. Flatt, Road Materials-----	1000.00
	<u>\$1383.42</u>

Motion by H. Foster, 2nd. by O. Crawford to pay bills as read with the exception of the T. Flatt bill of \$1000.00--to pay \$500.00 to Flatt. Total to pay--\$883.42. Carried.

The following Building Permit was reported approved by the Building Committee: John Semanik, garage. Fee paid.

Motion by H. Foster, 2nd. by C. Jones that O. Crawford check the speed limit signs in the Lake and W. Allen make and put in the signs needed. Carried.

Motion by O. Crawford, 2nd. by F. Glatz that the Association Attorney be instructed to take action concerning Robert Berry dwelling occupied by Ida Bailey, Ida Bailey not being a member of the Association. Carried.

Motion by C. Jones, 2nd by W. Allen authorizing O. Crawford to buy a small chain saw to be used at the Lake for clearing, the saw to be assigned to the Grounds Committee Chairman. Carried.

The following Class A Membership transfer was read for approval:

Peter Sgro to Carl F. Meyer

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

The following lease transfer was read for approval:

Lease #214 from Peter Sgro to Carl F. Meyer.

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

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

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John W. Page, President

*Orva Berga Wood*  
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Orva Berga Wood, Secretary

April 4, 1967

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. President John W. Page presided.

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-----	\$ 66.92
F. Sharp, Travel-----	26.95
O. B. Wood, Bkg. & Sec. Exp.-----	75.00
O. B. Wood, Postage-2.90, Tele-4.60, Travel-4.00	11.50
O. B. Wood, Meeting Rent-----	7.50
R. E. A., Lights-----	45.45
F. Flowers, Garbage Hauling-----	5.00
H. Cherry, Raods-----	20.00
Virden Recorder, Office Supplies-----	2.03
R. Evans, P&H, Road Material-----	8.75
R. Evans, RX, Road Material-----	191.94
Blair Ins., Beach House Insurance-----	86.00
Town Gas Co., Chain Saw-----	192.16
Girard Greenhouse, Gibbel Flowers-----	5.20
T. Flatt, Road Material-----	500.00
	<u>\$1244.40</u>

Motion by H. Foster, seconded by O. Crawford to pay bills as read. Carried.

The following Building Permit was reported approved by the Building Committee: Earl Haynes, Dwelling. Fee paid.

Motion by O. Crawford, seconded by J. Coultas that no fences be allowed put up until the Annual meeting and bring it before the meeting for vote. Carried.

O. Crawford reported that Ida Bailey had moved from the Robert Berry property.

Motion by O. Crawford, seconded by C. Jones that the Secretary contact R. Baxter to survey part of the picnic area into lots. Carried.

Motion by H. Foster, seconded by G. Lane to move bank accounts from the State Bank of Girard to the State Bank of Virden. Carried.

The following Class A memberships were read for transfer:

Frank Satler to John W. Schier and Charlotte Schier  
Raymond Hickman to Alfred Stauffer and Adelta Stauffer

Motion by H. Foster, seconded by F. Glatz to transfer Class A memberships as read. Carried.

The following lease transfers were read for approval:

Lease #326A from Frank Satler to John W. Schier and Charlotte Schier  
Lease #216 from Raymond Hickman to Alfred Stauffer and Adelta Stauffer  
Lots #7-8-9, Blk. #33 from the Association to Frank R. Glatz (\$1,000.00 note)

Motion by J. Coultas, seconded by O. Crawford to transfer leases as read. Carried.

Motion by O. Crawford, seconded by F. Glatz to adjourn. Carried. 8:20 P.M.

John W. Page, President

*Orva Berga Wood*  
Orva Berga Wood, Secretary

4-11-67

A special meeting of the Sunset Lake Association Board of Directors was held on the above date at the Town Gas Co. Building in Virden.

The meeting was called to order by President John W. Page. 12 members were present.

Motion by W. Allen, seconded by O. Crawford to review and revise the Rules and Regulations of Sunset Lake Association. Carried.

Motion By G. Lane, seconded by C. Jones to void all rules and regulations made prior to this meeting and adopt new rules and regulations as presented by the Legal Committee at this meeting. Carried.

Motion by F. Glatz, seconded by C. Jones to adjourn. Carried.

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John W. Page, President

*Orva Berga Wood*  

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Orva Berga Wood, Secretary

May 2, 1967

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. President John W. Page presided.

On roll call 11 members were present.

The minutes of the last meeting were read and approved.

Mr. Lyle Knotts, Superintendent of Girard schools and Mrs. Wilhite, Chairman of the County Red Cross Swim Program were present and requested the use of the Beach House and facilities for a swim program to be sponsored by the Girard Schools. The Board was requested to give this consideration and to advise Mr. Knotts by the next meeting.

Emil Tiona, Consulting Engineer for the Nilwood Water System requested permission to make a canvas of the Sunset Lake Association leaseholders concerning a water supply for Sunset Lake Area from the Village of Nilwood. ~~for a water supply from Nilwood water system~~ Nilwood to finance, maintain, bill, read meters, etc. The water line to come within 1 foot of the property. <sup>line</sup> A deposit fee for tap-on of \$35.00 at the present time but after the date specified the tap-on fee would be \$125.00. The minimum water rate not to exceed \$4.50, per month.

Motion by O. Crawford, 2nd. by C. Jones to grant permission to Emil Tiona to contact leaseholders of Sunset Lake Association concerning water supply from Nilwood. Carried.

H. Foster read the following bills for approval:

F. Sharp, Salary-----	\$ 66.92
F. Sharp, Travel-----	24.65
F. Sharp, Commission-----	50.00
O. B. Wood, Bkg. & Sec. Expense-----	75.00
O. B. Wood, Postage-3.50, Tele-3.10, Travel-4.00	10.60
O. B. Wood, Meeting rent-----	7.50
R. E. A., Lights-----	45.45
F. Flowers, Garbage Hauling-----	5.00
Virden Recorder, Advg.-----	14.70
A. Bartulis, Pers. Prop. Tax-----	24.01
A. Bartulis, R. E. Tax-----	313.12
R. Evans, RX, Road Material-----	76.65
Girard Home Oil, Gas & Oil-----	24.64
Garretson Lbr., Posts-----	17.16
Illinois State Journal, Advg.-----	5.20
Wm. Allen, Signs-----	23.00
W. Allen, Brush kill-----	.80
	<u>\$784.40</u>

Motion by H. Foster, 2nd. by O. Crawford to pay bills as read. Carried.

Motion by O. Crawford, 2nd. by J. Coultas to grant permission to the Horse Show group to rent the concession building for a show May 21, 1967, provided they will leave things in the same condition they found it and clean the grounds. This is subject to the availability of the property. Carried.

Motion by O. Crawford, 2nd. by F. Glatz to put the sale of the Beach House in the hands of a realator. Carried.

Motion by H. Foster, 2nd. by O. Crawford to contact Wrightsman Real Estate to sell the Beach House. Carried.

The following Building Permits were reported approved by the Building Committee: R. Arbuckle, addition to building; J. Hellinger, storage shed; F. Glatz, storage shed; B. Webb, storage shed; Karl Stauffer, addition to dwelling. All fees paid.

Motion by O. Crawford, 2nd. by H. Foster that F. Sharp get a state license for the Patrol Boat. Carried.

Motion by O. Crawford, 2nd. by C. Jones to close frog hunting for 2 years and publish notice in the local papers. Carried.

The following Class A Memberships were read for transfer:

M. D. Clinton to Wm. Sanders and Opal Sanders

Albert Lawrence to Ernest Wood and Mary R. Wood

White Van Huss to Ira Stanton and Florence Stanton

Walter Elliott to Paul Edwards and Nancy Edwards

Albert Covington to Fred Dietderich and Marie Dietderich

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

The following lease transfers were read for approval:

Lease #11 from Chas. Gibbel Estate to Wm. Sanders and Opal Sanders

Lease #41 from Albert Lawrence to Ernest Wood and Mary R. Wood

Lease #52 from White Van Huss to Ira Stanton and Florence Stanton

Lease #73 from Walter Elliott to Paul Edwards and Nancy Edwards

Lease #103 from Albert Covington to Fred Dietdrich and Marie Dietdrich

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

Motion by R. Finney, 2nd. by G. Lane to authorize O. Crawford to remove the sign which reads: LAKEVIEW TERRACE, SMORGASBORD DAILY. Carried.

Motion by O. Crawford, 2nd. by H. Foster to adjourn. Carried. 9:25 PM

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John W. Page, President

*Orva Berga Wood*

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Orva Berga Wood, Secretary

June 6, 1967

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. President John W. Page presiding.

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-----	\$ 66.92
F. Sharp, Travel-----	28.95
F. Sharp, Boat Rent-----	15.00
O. B. Wood, Bkg. & Sec. Expense-----	75.00
O. B. Wood, Postage-3.25, Tele-4.10, Travel-4.00	11.35
O. B. Wood, Meeting Rent-----	7.50
R. E. A., Lights-----	45.45
H. Cherry, Grounds-----	360.00
H. Cherry, Roads-----	16.00
W. Allen, Signs-----	27.49
Virden Recorder, Advg.-----	174.90
Virden Grain, Duck Feed-----	5.60
Illinois State Journal-Register, Advg.-----	175.99
L. Schmidt, Killing Ground Hogs-----	5.00
F. Flowers, Garbage Hauling-----	5.00
	<u>\$ 775.15</u>

Motion by H. Foster, seconded by J. Coultas to pay bills as read. Carried.

F. Glatz reported that the Rules and Regulation are being printed.

Motion by O. Crawford, seconded by W. Allen that if there is an opportunity to sell the Beach House, with the equipment and with the boundries as set by the Board, as long as the buyer abides by the regulations set forth by the Association Attorney, buyer may put in a children's playground. Carried.

The following Building Permits were reported approved by the Building Committee: E. Wood, Carport; H. Yates, Dwelling; J. Schier, Dwelling; R. Hanks, Addition to Dwelling. All fees paid.

Motion by O. Crawford, seconded by H. Foster to pay R.E.A. \$86.50 for electric bill incurred by Alice Meiers. Carried.

Motion by O. Crawford, seconded by C. Jones second boat permit be issued to Edgar Landrey and Walter Derringer. Carried.

The following Class A Membership application was read for approval:

Kenneth Bettis

Motion by C. Jones, seconded by O. Crawford Class A Membership application be accepted. Carried.

The following Lease transfer was read for approval:

Lease #22 from Charles E. Gibbel Estate to John Semanik

Motion by C. Jones, seconded by H. Foster to transfer lease as read. Carried.

Emil Tiona, Consulting Engineer for the Nilwood Water System was present and reported that 115 Association Members had paid their tap-on fee. The amount for the tap-on fee has been changed from \$35.00 to \$15.00 and deadline for signing was been extended to July 15, 1967.

Motion by O. Crawford, seconded by G. Lane to adjourn. Carried. 9:25 P.M.

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John W. Page, President

*Orva Berga Wood*

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Orva Berga Wood, Secretary



July 5, 1967

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. President John W. Page presiding.

On roll call 11 members were present.

The minutes of the last meeting were read and approved.

Charles E. Jones was present to appear before the Board in response to two violation tickets issued by Frank Sharp. One ticket was for "Riding on side of boat while boat was in operation". One ticket was for "Floating on ski day on a surf board in lake proper". Jones was assessed the minimum fine of \$3.00 for each violation. Total of \$6.00 paid.

H. Foster read the following bills for approval:

F. Sharp, Salary-----	\$ 66.92
F. Sharp, Travel-----	25.88
F. Sharp, Boat Rent-----	15.00
OO B. Wood, Bkg. & Sec. Expense-----	75.00
O. B. Wood, Postage-4.60, Tele-5.15, Travel-4.00-	13.75
O. B. Wood, Meeting Rent-----	7.50
R. E. A., Lights-----	45.45
F. Flowers, Garbage Hauling-----	5.00
H. Cherry, Grounds-----	166.00
H. Cherry, Roads-----	48.00
Garretson Lumber, Supplies-----	3.60
Blair Ins., O.L. & T.-----	248.26
Girard Home Oil, Gas-----	12.66
R. Evans, RX, Roads-----	43.08
F. Herr, Legal-----	222.70
Internal Revenue, S. S. Tax-----	18.48
Albert Pritchard, Roads-----	120.00
	<u>\$1137.28</u>

Motion by H. Foster, seconded by J. Coultas to pay bills as read. Carried.

J. Coultas reported that the roads were being repaired.

Motion by H. Foster, seconded by C. Jones that lots be staked out in the vicinity of the picnic area and black top and when a surveyor is available to have the lots surveyed. Carried.

The following Board members volunteered to serve on the committee to stake the lots: Allen, Jones, Coultas, Foster, Glatz and Sharp.

Dora Harbke requested second boat permit.

Motion by O. Crawford, seconded by R. Finney to grant second boat permit to Dora Harbke. Carried.

Resolution made by C. Jones, seconded by W. Allen that the Board of Directors of Sunset Lake Association herewith indicates its agreement of the transfer of the Class A membership and Lease #232, Lot #3, Block #34 from the Estate of Geneva Green to Ellis Smith and commits said Board of Directors to issuance of a lease to Ellis Smith, "Buyer", at such time as buyer can obtain satisfactory title from the Estate of Geneva Green and proper transfer is made by the Board of Directors at a regular meeting. Carried.

*transfer*  
The following Class A Membership was read for ~~transfer~~<sup>approval</sup>:  
Glenn Gibbel to James B. Power and Patricia Ann Power.  
Motion by O. Crawford, seconded by F. Glatz to transfer Class A Membership  
as read. Carried.

~~The~~ following Class B Membership application was read for approval:  
Earl Bristow  
Motion by O. Crawford, seconded by C. Jones to accept the Class B Membership  
application as read. Carried.

The following Lease transfer was read for approval:  
Lease #241 from John Semanik to James B. Power.  
Motion by F. Glatz seconded by W. Allen to transfer lease as read. Carried.

The following transfer was read for approval:  
Ground adjoining lots #1 & 2A to ditch on N. E. from the Association to  
W. W. Sanders.  
Motion by W. Allen, seconded by C. Jones to ~~transfer~~ property as read. Carried.

Motion by C. Jones, seconded by F. Glatz to adjourn. Carried 9:35 P.M.

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John W. Page, President

*Orva Berga Wood*  
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Orva Berga Wood, Secretary

August 1, 1967

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. President John W. Page presiding.

~~80x~~ On roll call 11 members were present.

The minutes of the last meeting were read and approved.

Kenneth Bettis and Larry Quinn were present to appear before the Board in response to violation tickets issued by Frank Sharp, July 8, 1967. The violations for both tickets were "Entered Beach House without permission, locked door to keep Lake Patrolman out and swam across lake with rubber of plastic raft." Motion by C. Jones, seconded by G. Lane to levy a fine of \$10.00 jointly. Carried. Fine paid.

H. Foster read the following bills for approval:

F. Sharp, Salary-----	\$ 100.38
F. Sharp, Extra Salary for Boat Patrol Season-April, May and June @ \$35.00-----	\$ 100.38
F. Sharp, Travel-----	26.45
F. Sharp, Boat Rental-----	15.00
F. Sharp, Commission-----	30.00
O. B. Wood, Bkg. & Sec. Expense-----	75.00
O. B. Wood, Postage-4.20, Tele-4.90, Travel-4.00-----	13.10
O. B. Wood, Meeting Rent-----	7.50
R. E. A., Power-----	45.45
F. Flowers, Garbage Hauling-----	5.00
H. Cherry, Grounds-----	8.00
H. Cherry, Roads-----	12.00
R. Evans, Roads-----	64.14
T. Flatt, Roads-----	187.43
Bartulis, County Collector, Taxes-----	313.10
Virden Recorder, Stamped Envelopes & Paper-----	77.50
Byers Printing Co., Rules & Regulation Books-----	266.65
Elvin Mueller, Roads-----	95.15
	<u>\$1442.23</u>

Motion by H. Foster, seconded by O. Crawford to pay bills as read. Carried.

The following amounts were submitted by the Committees for the budget for the 1967-68 year:

R. Finney, Farm-----	\$ 254.92
G. Lane, Legal-----	500.00
J. Coultas, Roads-----	5000.00
F. Sharp, Grounds-----	2000.00
O. Crawford, Water Safety-----	1000.00
	<u>\$8754.92</u>

G. Lane reported the Rules & Regulations in booklet form had been received from the printer and were being distributed.

Motion by D. Hart, seconded by O. Crawford that the legal committee inquire as to what the water boundry lines are on property not owned by the Association. Carried.

A violation ticket had been issued to Ray Trippel, July 30, 1967, by O. Crawford. The violation was "Speeding in slow zone." Trippel was notified to appear before the Board August 1, 1967 but failed to do so. The violation and the failure to appear by Trippel is to be referred to Attorney Fred N. Herr.

Motion by G. Lane, seconded by F. Glatz to sell tract on west side of spillway, 100 ft. from dam-to road on the west for the amount of \$6,000.00. Carried.

The following Class A Memberships were read for transfer:

Helen Hamilton to Worthy G. Exton

Ernest Woerly to Alfred W. Kramp

Motion by G. Lane, seconded by H. Foster to transfer Class A Memberships as read. Carried.

The following Lease transfers were read for approval:

Lease #138 from Helen Hamilton to Worthy G. Exton

Lease #53 from Ernest Woerly to Alfred W. Kramp

Motion by G. Lane, seconded by F. Glatz to transfer leases as read. Carried.

Motion by G. Lane, seconded by F. Glatz to give tentative approval of transfer of R. Berry lease #250, Lot #2A, Block #9 to K. Bettis, subject to regulations of contract for Assignment of Lease. On voice vote, all voted "Yes" except O. Crawford. Crawford voted "No". Carried.

Motion by G. Lane, seconded by F. Sharp to allow fences to be built on leaseholders' property, subject to the approval of the Board. On voice vote, all voted "Yes" except O. Crawford. Crawford voted "No". Carried.

Motion by O. Crawford, seconded by F. Glatz to adjourn. Carried. 9:30 P.M.

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John W. Page, President

*Orva Berga Wood*

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Orva Berga Wood, Secretary

August 11, 1967

The 13th Annual meeting of the Sunset Lake Association was held on the above date at the American Legion Building in Virden, Illinois.

President J. W. Page called the meeting to order.

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, seconded by F. R. Glatz to accept the treasurer's report as read. Carried. (Voice Vote)

President J. W. Page declared registration closed.

On a call for nominations for directors (three to be elected) the following nominations were made:

George Lane nominated by Frank Shephard, seconded by F. R. Glatz

J. W. Page nominated by Henry Page, seconded by Harold Foster

Pete Stoffel nominated by Wm. Miller, seconded by Al Farnsworth

Charles C. Jones nominated by John Haynes, seconded by James Coultas

Joe Hall nominated by Richard Speer, seconded by Donnel Hart

Motion by James Coultas, seconded by Frank Shepard nominations be closed. Carried.

On the vote by ballot for the nominees, the results were as follows:

J. W. Page-169, Charles C. Jones-161, George Lane-155, Joe Hall-26, Pete Stoffel-16. Those elected were J. W. Page, Charles C. Jones and George Lane.

Attorney Fred N. Herr and Engineer Emil Tiona were present and explained the proposed water system for Sunset Lake area with the Village of Nilwood.

Motion by George Lane, seconded by Frank Shephard to adjourn. Carried. 8:46 P.M.

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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 office of the Secretary in Virden. President John W. Page presiding.

On roll call 8 members were present.

The minutes of the last meeting were read and approved.

H. Foster read the following bills for approval:

F. Sharp, Salary-----	\$ 100.38
F. Sharp, Travel-----	25.65
F. Sharp, Boat Rental-----	15.00
O. B. Wood, Bkg. & Sec. Exp.-----	75.00
O. B. Wood, Postage-4.05, Tele-4.30, Travel-4.00	12.35
O. B. Wood, Meeting Rent-----	7.50
R. E. A., Power-----	45.45
F. Flowers, Garbage Hauling-----	5.00
H. Cherry, Roads-----	80.00
H. Cherry, Grounds-----	359.00
Girard Home Oil, Gas-----	7.68
Virden Recorder, Ballots for Annual Meeting----	9.95
R. Evans, Roads-----	11.26
D. Miller, Audit-----	185.00
	\$ 939.22

Motion by Foster, seconded by J. Coultas to pay bills as read. Carried.

G. Lane reported that the legal committee had not yet been able to find the information as to what the water boundry lines are on property not owned by the Association, but expected to have the information by next meeting.

The Association Attorney, Fred N. Herr, was present and presented copies of proposed Agreement between the Sunset Lake Association and the Village of Nilwood, Illinois, in the construction of a water distribution system. President J. Page read the proposed agreement. Copy attached.

Motion by F. Glatz, seconded by G. Lane to adopt resolution authorizing the President and the Secretary of the Association to accept Agreement between Sunset Lake Association and the Village of Nilwood, Illinois, in the construction of a water distribution system by the Village of Nilwood, Illinois, as read. Carried.

Attorney Fred N. Herr explained the submitting of budgets by each Committee. After the organizational meeting, following the Annual Meeting, each year, the Association President should announce his Committees for the year. Each committee should submit a budget at the September meeting of the Board of Directors. The Board must take action on the budgets submitted. Each committee has only the amount to spend which the Board authorizes. If the committees need more money than has been authorized by the Board, the committees have to request additional money. If the committees spend more money than has been authorized, the committee members are liable for any money spent over the authorized budget.

Motion by O. Crawford, seconded by G. Lane to eliminate the budget portion submitted at the regular meeting of August 1, 1967, and reported in the minutes of that meeting. Carried.

O. Crawford reported that he had hired a surveyor to do the surveying at the Lake. The surveyor's rate is \$22.50 per hour.

Motion by G. Lane, seconded by J. Coultas to change the pay rate of Orva Berga Wood from \$75.00 per month to \$25.00 per week and to change the pay rate of Frank Sharp from \$70.00 per month October through March and \$105.00 per month April through September to \$100.00 per month year round. Carried.

A violation ticket issued to Gerald Hays, August 12, 1967, by Frank Sharp was read. Hays was instructed to appear before the Board at the meeting of this date but failed to do so. The violation and the failure to appear by Gerald Hays to be referred to Attorney Fred N. Herr by the Secretary.

The following Class A Membership transfer was read for approval:

Carter Hagberg to Sam O'Neal

Motion by O. Crawford, seconded by W. Allen to transfer Class A Membership as read. Carried

The following Class A application was read for approval:

Madison H. Howard

Motion by G. Lane, seconded by H. Foster the Class A Membership application be accepted. Carried.

The following lease transfers were read for approval:

Lease #119 from Chas. King to Madison H. Howard

Lease #196 from Robert F. Berry to Sam O'Neal

Motion by G. Lane, seconded by F. Glatz to transfer leases as read, subject to Chas. King paying his mowing bill. Carried.

Motion by J. Coultas, seconded by C. Jones to adjourn. Carried. 9:15 P.M.

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John W. Page, President

*Orva Berga Wood*  
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Orva Berga Wood, Secretary

10-3-67

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. President John W. Page presiding.

On roll call 9 members were present.

The minutes of the last meeting were read and approved.

H. Foster read the following bills for approval:

F. Sharp, Salary-----	\$ 95.60
F. Sharp, Travel-----	17.60
F. Sharp, Boat Rental-----	15.00
O. B. Wood, Bkg. & Sec. Expense-----	100.00
O. B. Wood, Postage-2.15, Tele-1.95, Travel-4.00-----	8.10
O. B. Wood, Meeting Rent-----	7.50
R. E. A., Lights-----	45.45
F. Flowers, Garbage Hauling-----	5.00
Virden Grain, Weed Killer-----	4.50
Brethren Church, Painting-----	28.00
Garretson Lumber, Paint-----	16.17
T. Flatt, Road Material-----	29.75
T. Flatt, Road Material-----	4574.80
	<u>\$4947.47</u>

Motion by H. Foster, seconded by O. Crawford to pay bills as read with the exception of the T. Flatt bill of \$4574.80. To Flatt \$500.00 on the bill. Total to pay \$872.67. Carried.

President J. W. Page read the following committees appointed for the year:  
FARM MANAGEMENT: James Coultas, Chairman; Charles C. Jones. FINANCE & BUDGET: Harold Foster, Chairman; George Lane. LEGAL: George Lane, Chairman; Frank Glatz. ROADS: Charles C. Jones, Chairman; Frank Sharp. GROUNDS, CONSTRUCTION & BOUNDRIES: Frank Sharp, Chairman; Wm. Allen. WATER SAFETY: Frank Glatz, Chairman; O. R. Crawford.

Motion by W. Allen, seconded by F. Glatz to authorize the Finance Committee to pay Certificates of Indebtedness as they see fit. Carried.

The following Class A membership transfer was read for approval:

Leroy Laycock to Harry Bortmess

Motion by F. Glatz, seconded by J. Coultas to transfer Class A membership as read. Carried.

The following lease transfer was read for approval:

Lease #320 from Leroy Laycock to Harry Bortmess.

Motion by W. Allen, seconded by C. Jones to transfer lease as read. Carried.

Motion by O. Crawford, seconded by G. Lane to adjourn. Carried. 8:30 P.M.

John W. Page, Chairman

*Orva Berga Wood*  
Orva Berga Wood, Secretary



11-7-67

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. President John W. Page presiding.

On roll call 9 members were present.

The minutes of the last meeting were read and approved.

H. Foster read the following bills for approval:

F. Sharp, Salary-----	\$95.60
F. Sharp, Travel-----	21.68
F. Sharp, Boat Rental-----	15.00
O. B. Wood, Bkg. & Sec. Exp.-----	125.00
O. B. Wood, Postage-2.05, Tele-2.65, Travel-4.00-----	8.70
O. B. Wood, Meeting Rent-----	7.50
R. E. A., Lights-----	45.45
F. Flowers, Garbage Hauling-----	5.00
Blair Ins., Sharp Bond-----	11.00
J. Coultas, Telephone calls-----	2.64
	<u>337.57</u>
T. Flatt, Road Material-----	<u>4074.80</u>
	\$4412.37

Motion by H. Foster, seconded by O. Crawford to pay bills as read with the exception of the T. Flatt bill of \$4074.80. To pay Flatt \$500.00. Total to pay \$337.57. Carried.

Motion by O. Crawford, seconded by W. Allen to assess fines of \$10.00 each for boating violations by Melvin Hays and Ray Trippel. Carried.

Motion by H. Foster, seconded by G. Lane to survey the association owned property in the picnic area on the water, in the Beach House area and the area adjoining the Turley lot and the west end of the dam. Carried.

Motion by O. Crawford, seconded by W. Allen not to heat the Beach House this winter. Carried.

Motion by C. Jones, seconded by O. Crawford to authorize B. Glatz to formulate a newsletter to be sent to the Association membership at least quarterly. Carried.

Motion by C. Jones, seconded by H. Foster to pay Secretary the cost of addressograph plates for the membership list. Carried.

The following Class A Membership transfer was read for approval:

Mathew Sporer to Ferne E. Davis.

Motion by G. Lane, seconded by B. Glatz to transfer Class A membership as read. Carried.

The following lease transfer was read for approval:

Lease #46 from Mathew Sporer to Ferne E. Davis.

Motion by C. Jones, seconded by J. Coultas to transfer lease as read. Carried.

Motion by O. Crawford, seconded by G. Lane to adjourn. Carried. 8:17 P.M.

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John W. Page, President

Orva Berga Wood  
Orva Berga Wood, Secretary

12-5-67

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. President John W. Page presiding.

On roll call 8 members were present.

The minutes of the last meeting were read and approved.

G. Lane read the following bills for approval:

F. Sharp, Salary-----	\$ 95.60
F. Sharp, Travel-19.60, Recording \$1.00-----	20.60
O. B. Wood, Bookkeeping and Secretarial Expense-----	100.00
O. B. Wood, Postage-2.95, Tele.-3.10, Travel-4.00-----	10.05
O. B. Wood, Meeting Rent-----	7.50
O. B. Wood, Address-o-graph plates-----	48.78
R. E. A., Lights-----	60.80
F. Flowers, Garbage Hauling-----	5.00
Blair Insurance, Workmen's Comp.-----	65.00
	<u>413.33</u>
T. Flatt, Road Material-----	<u>3574.80</u>
	<u>\$3988.13</u>

Motion by G. Lane, seconded by J. Coultas to pay bills as read with the exception of the T. Flatt bill of \$3574.80. To pay Flatt \$574.80. Total to pay--\$988.13. Carried.

Sharp reported the surveyors had started work in the Beach House area.

Crawford reported that he had contacted the County Recorder concerning the wet/dry issue on the North Otter Township ballot at some future election. The Recorder advised that it would take 25% of the legal voters to sign petitions to get the issue on the ballot. Secretary to contact Attorney, Fred Herr to prepare petitions.

The regular meeting of the Board in January will be held Wednesday, January 10, 1968.

Motion by G. Lane, seconded by F. Glatz to adjourn. Carried. 8:10 P.M.

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John W. Page, President

Orva Berga Wood  
Orva Berga Wood, Secretary

After adjournment two men from the Salem Corporation, Petersburg, Illinois, arrived and explained their Jet-Aeration sewage treatment system for the consideration of the Board in approving this particular system.

January 10, 1968

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. President John W. Page presiding.

On roll call 7 members were present.

The minutes of the last meeting were read and approved.

G. Lane read the following bills for approval:

F. Sharp, Salary-----	\$ 95.60
F. Sharp, Travel-----	17.65
O. B. Wood, Bkg. & Sec. Exp.-----	125.00
O. B. Wood, Postage-3.80, Tele.-4.15, Travel-4.00---	11.95
O. B. Wood, Meeting Rent-----	7.50
R. E. A., Lights-----	60.80
F. Flowers, Garbage Hauling-----	5.00
Garretson Lumber, Posts-----	6.93
Virden Recorder, Office Supplies-----	9.19
Jefferson's, Office Supplies-----	8.08
Advertising Production Services, Boat Licenses-----	85.30
Internal Revenue, S.S. Tax-----	26.40
Harold Cherry, Mowing-----	16.00
	<u>475.40</u>
T. Flatt, Road Materials-----	3000.00
	<u>\$3475.40</u>

Motion by G. Lane, seconded by J. Coultas to pay bills as read with the exception of the T. Flatt bill of \$3000.00. To pay T. Flatt \$1000.00. Total to pay \$1475.40. Carried.

Motion by O. Crawford, seconded by F. Sharp the Board approve for use at Sunset Lake Jet Aeration Sewage Treatment systems. Carried.

Motion by O. Crawford, seconded by W. Allen the following resolution: RESOLVED that the Class A membership and lease of Theodore Lay be and the same is hereby revoked, declared null and void and of no further force and effect from this date henceforth, and Corporate Secretary is directed to notify the above named party of this action of the Board of Directors and said Secretary is directed to spread a certified copy of resolution upon the Public Record at Carlinville, Illinois. On roll call vote all Directors voted "Yea". There were no "Nay" votes. Carried. (Copy attached).

The following Class A Membership transfers were read for approval:

Joseph Leo to Robert Burd

Wm. M. Beebe to Melvin Evans

Motion by G. Lane, seconded by R. Glatz to transfer Class A Memberships as read. Carried.

The following Lease transfers were read for approval:

Lease #157 from Joseph Leo to Robert Burd

Lease #160 from Wm. M. Beebe to Melvin Evans

Motion by R. Glatz, seconded by J. Coultas to transfer leases as read. Carried.

Motion by G. Lane, seconded by O. Crawford to adjourn. Carried. 8:00 P.M.

\_\_\_\_\_  
John W. Page, President

Orva Berga Wood  
Orva Berga Wood, Secretary

Upon motion made by Oliver R. Crawford, and seconded by William R. Allen, the following resolution was adopted:

WHEREAS, the Corporate By-Laws and Paragraph 5 of all Corporate Leases provide that the Class A membership and Lease of any Class A Member and Leaseholder may be revoked; and

Whereas, the party whose name appears hereafter is more than 30 days in arrears in payment of assessments and maintenance fees to this Corporation; and

WHEREAS, Corporate counsel has given the party named hereafter written notice, by Certified Mail, return receipt requested, of said delinquency and of the intent of the Board of Directors to revoke said party's Class A membership and Lease if not paid up by the regular meeting of the Board of Directors of this Corporation to be held January 10, 1968;

NOW, THEREFORE, Be it

RESOLVED that the Class A membership and Lease of

Theodore Lay

be and the same is hereby revoked, declared null and void and of no further force and effect from this date henceforth, and Corporate Secretary is directed to notify the above named party of this action of the Board of Directors and said Secretary is directed to spread a certified copy of this resolution upon the Public Record at Carlinville, Illinois.

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STATE OF ILLINOIS )  
COUNTY OF MACCROPIN ) ss.

Orva Berge Wood, being duly sworn, deposes and says that she is the Secretary of Sunset Lake Association, Inc., a Corporation organized and existing under the Laws of the State of Illinois, and having its principal place of business at The Mall Building, City of Virden in the State of Illinois; that she has custody of the books of the Corporation, and that the foregoing is a true and correct copy of a resolution adopted at the regular meeting of the Board of Directors of said Corporation held on January 10, 1968, at its principal place of business.

Witness my hand and the Corporate Seal this 11 day of January, 1968.

Orva Berge Wood  
Secretary

Subscribed and sworn to before me this 11 day of January, 1968.

Marvin H. Prottelhaar  
Notary Public