

February 6, 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 8 members were present.

Clifford and Gary Hays were present for discussion concerning water rights and property lines.

The minutes of the last meeting were read and approved.

George Lane read the following bills for approval:

Frank Sharp, Salary-----	\$ 95.60
Frank Sharp, Travel-----	17.15
O. B. Wood, Bookkeeping & Secretarial Expense-----	100.00
O. B. Wood, Postage-7.20, Tele-3.95, Travel-4.00-----	15.15
O. B. Wood, Meeting Rent-----	7.50
R. E. A., Lights-----	60.80
F. Flowers, Garbage Hauling-----	5.00
State Bank of Girard, Box Rent-----	7.50
R. Evans, P & H, Snow Removal-----	22.00
Virden Grain, Duck Feed-----	4.91
Virden Recorder, Office Supplies-----	9.12
H. Cherry, Snow Removal-----	144.25
T. Flatt, Snow Removal-----	61.25
O. Crawford, Repair Chain Saw-----	4.57
	<u>554.80</u>
T. Flatt, Road Material-----	2000.00
	<u>\$2554.80</u>

Motion by G. Lane, seconded by C. Jones to pay bills as read with the exception of the T. Flatt bill of \$2000.00. To pay Flatt \$1000.00. Total to pay \$1554.80. Carried.

Motion by W. Allen, seconded by O. Crawford to appoint G. Lane to sign checks on the General Fund account in the absence of Treasurer, Harold Foster. Checks on the General Fund to signed by John W. Page, President and one of the following two: either Harold Foster or George Lane. Carried.

The following Class A Membership transfer was read for approval:

Kenneth Bettis to Lillian K. Kemp.

Motion by C. Jones, seconded by F. Glatz to transfer Class A Membership as read. Carried.

The following Class A Membership application was read for approval:

Clyde & Mary Jane Cardwell.

Motion by O. Crawford, seconded by C. Jones to approve Class A Membership application. Carried.

The following lot transfer was read for approval:

Lot # , Blk. # from the Association to Clyde & Mary Jane Cardwell in the amount of \$1000.00. Motion by O. Crawford seconded by G. Lane to transfer lot as read. Carried.

Motion by O. Crawford, seconded by G. Lane to adjourn. Carried. 9:00 P.M.

John W. Page, President

Orva Berga Wood
Orva Berga Wood, Secretary

March 5, 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 8 members were present.

The minutes of the last meeting were read and approved.

George Lane read the following bills for approval:

Frank Sharp, Salary-----	\$ 95.60
Frank Sharp, Travel-----	15.15
O. B. Wood, Bookkeeping & Secretarial-----	100.00
O. B. Wood, Postage-2.60, Tele-2.85, Travel-4.00-----	9.45
O. B. Wood, Meeting Rent-----	7.50
R. Evans, RX, Road Material-----	215.59
R. E. A., Lights-----	60.80
F. Flowers, Garbage Hauling-----	5.00
T. Flatt, Road Material-----	1000.00
Girard Feed Store, Duck Feed-----	13.85
	<u>\$1522.94</u>

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

Motion by G. Lane, seconded by O. Crawford that an application for boat licenses be drawn up. Carried.

Motion by G. Lane, seconded by C. Jones that a committee be appointed to select a nominee to fill the unexpired term of Harold Foster. Carried. Committee appointed: C. Jones, W. Allen, J. Page.

The following Class A Membership transfers were read for approval:

Joseph Morris to Robert Mullen
Betty Quarton to Arthur F. Avart, Sr.

Motion by B. Glatz, seconded by F. Sharp to transfer Class A Memberships as read. Carried.

The following Lease transfers were read for approval:

Lease #370 from Joseph Morris to Robert Mullen
Lease #148 from Betty Quarton to Arthur F. Avart, Sr.

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

The following lot transfer was read for approval:

50 ft. of Association owned ground adjoining Ernest Wood, from Association to Ernest Wood, Lot # , Blk. # in the amount of \$200.00. Motion by O. Crawford, seconded by G. Lane to transfer lot as read. Carried.

Motion by B. Glatz, seconded by G. Lane to adjourn. Carried. 9:00 P.M.

John W. Page, President

Orva Berga Wood

Orva Berga Wood, Secretary

Please print or type

APPLICATION FOR BOAT LICENSE

Sunset Lake
Girard, Illinois

Name of Applicant

Street or R. F. D. No.

City or Town

DESCRIPTION OF BOAT:

HULL (Check Box): Wood Steel Aluminum Fiberglass Other

Hull length _____ Year Built _____

Hull Serial No. _____ Manufacturer _____

Type of Propulsion: Outboard _____ Sail _____ Other _____

Type or Class of Boat _____

Total Horse Power _____

What is the Illinois Lic. No. assigned to this boat: _____

I hereby attest that I am a regular member of Sunset Lake Association and that the boat hereon described is owned by the undersigned.

Signature of Applicant

- NOTE: (1) Only two boats may be permitted for each membership.
(2) Boat license and annual fees are as follows:
a. Four dollars for each boat or craft, owned by a regular member, which is not propelled by a motor.
b. Eight dollars for each boat or craft, owned by a regular member, which is propelled by a motor.

April 2, 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 6 members were present.

The minutes of the last meeting were read and approved.

C. Jones reported that the lake roads were in bad shape.

G. Lane read the following bills for approval:

F. Sharp, Salary-----	\$ 95.60
F. Sharp, Travel-----	17.00
O. B. Wood, Bookkeeping & Secretarial Expense-----	100.00
O. B. Wood, Postage-Supplies-5.30, Tele-3.15, Travel-4.00-----	12.45
O. B. Wood, Meeting Rent-----	7.50
R. E. A., Lights-----	60.80
F. Flowers, Garbage Hauling-----	5.00
H. Cherry, Snow Removal-----	47.50
Flower Shop, Flowers for Foster Funeral-----	7.88
Smith Ins., Officers Bonds-----	36.00
T. Flatt, Road Material-----	23.66
Internal Revenue, S.S. Tax-----	26.40
O. R. Crawford, Sharpen Saw-----	2.50
	<u>\$442.29</u>

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

Motion by C. Jones, seconded by W. Allen to approve boat license application form as presented by G. Lane and to have forms printed. Carried.

The Committee appointed to select a nominee for director to fill the unexpired term of Harold Foster, recommended Allen Mortimer be appointed.

Motion by C. Jones, seconded by W. Allen to accept the recommendation of the Committee and appoint Allen Mortimer to fill the unexpired term of Harold Foster. Carried.

The Secretary requested that the date of the regular meeting night in May be changed from May 7th to May 8th. Request granted.

The following Class B application was read for approval:

Harry & Mary Rolando

Motion by W. Allen, seconded by C. Jones the Class B application be approved as read. Carried.

The following Class A membership transfers were read for approval:

George Finnegan to Harold Graves

Geneva Green Estate to Ellis B. Smith

Wm. Dobbs to Leo W. Cordes

Motion by C. Jones, seconded by G. Lane the Class A membership transfers be approved as read. Carried.

The following Lease transfers were read for approval:

Lease #133 from George Finnegan to Harold Graves

Lease #232 from Geneva Green Estate to Ellis B. Smith

Lease #204 from Wm. Dobbs to Leo W. Cordes

Lease #242 & #127 George O'Neal into one lease for George O'Neal

Motion by C. Jones, seconded by F. Sharp the Lease transfers be approved as read. Carried.

May 8, 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 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-----	\$ 95.60
F. Sharp, Travel-----	19.35
O. B. Wood, Bkg. & Sec. Expense-----	125.00
O. B. Wood, Postage-7.95, Tele-2.15, Travel-4.00-----	14.10
O. B. Wood, Meeting Rent-----	7.50
H. Cherry, Dragging Roads-----	33.25
Virden Recorder, Office Supplies-----	3.78
F. Flowers, Garbage Hauling-----	5.00
R. E. A., Lights-----	60.80
	<u>\$ 364.38</u>

Motion by G. Lane, seconded by B. Glatz to pay bills as read. Carried.

Motion by O. Crawford, seconded by B. Glatz for C. Jones to contact Capitol Supply Co., Springfield, Illinois, and other road material companies for reasonable price for road work. Carried.

Motion by W. Allen, seconded by C. Jones to sell Association owned property east of Ernest Wood, and Class A Membership for \$1400.00. Carried.

President J. Page appointed A. Mortimer to serve on the finance committee.

Motion by Glatz, seconded by Lane second boat permits be issued to A. Farnsworth and Herb Leach as requested. Carried.

The following Class B application was read for approval:

Douglas Broadhead

Motion by G. Lane, seconded by C. Jones the Class B application be approved as read. Carried.

The following Class A membership transfers were read for approval:

Ahto Saviste to Charles C. Wacker

Wm. Reed to Wendell Petefish

Motion by G. Lane, seconded by J. Coultas the Class A membership transfers be approved as read. Carried.

The following Lease transfers were read for approval:

Lease #245 from Ahto Saviste to Charles C. Wacker

Lease #56 from Wm. Reed to Wendell Petefish

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

Motion by G. Lane, seconded by B. Glatz to reissue lease #12 to Lucille Foster, as original lease made to Harold Foster and Lucille Foster, as joint tenants with right of survivorship, was not signed or recorded at the time of the death of Harold Foster. Carried.

Motion by O. Crawford, seconded by G. Lane to adjourn. Carried. 8:50 P.M.

John W. Page, President

Orva Berga Wood
Orva Berga Wood, Secretary

June 4, 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 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-----	\$ 95.60
F. Sharp, Travel-----	21.90
F. Sharp, Boat Rental-----	15.00
O. B. Wood, Bkg. & Sec. Expense-----	100.00
O. B. Wood, Postage-2.55, Tele-3.95, Travel-4.00-----	10.50
O. B. Wood, Meeting Rent-----	7.50
H. Cherry, Roads & Mowing-----	342.00
R. Walter, Roads-----	10.00
R. E. A., Lights-----	60.80
F. Flowers, Garbage Hauling-----	5.00
Virden Recorder, Office Supplies & Printing-----	18.56
Blair Ins., O.L. & T. Ins.-----	248.26
Girard Home Oil, Gas & Oil-----	23.00
County Treasurer, Prop. & R.E. Taxes-----	385.64
R. Evans, RX, Road Materials-----	5.24
	<u>\$1349.00</u>

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

C. Jones read recommendations and prices from Road Contractors for road work.

Motion by G. Lane, seconded by O. Crawford to contract with Capitol Supply Co., Springfield, Illinois, for road work. Carried.

A speeding violation issued to Keith Shewmaker was reported. Fine of \$3.00 paid.

Requests for second boat **licenses** was made for Leo Cordes and Earl Bristow.

Motion by G. Lane, seconded by B. Glatz Earl Bristow be denied a second boat **license**. Carried.

Motion by G. Lane, seconded by O. Crawford Leo Cordes be granted second boat license. Carried.

The following Class B application was read for approval:

A. J. Drap

Motion by C. Jones, seconded by G. Lane the Class B membership application be approved as read. Carried.

The following Class A membership application was read for approval:

Darrell D. and Katherine L. Gardner

Motion by B. Glatz, seconded by J. Coultas the Class A membership application be approved as read. Carried.

June 4, 1968 continued

The following Class A membership transfers were read for approval:

Clyde Cardwell to Helen Miller
Harold Graves to Clyde Cardwell
A. Garbin Estate to Charles Garbin
Charles Snell Estate to Veronica Snell
Dennis Klavis to Fred Klavis
John J. Haynes to Virgil Knox

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

The following Lease transfers were read for approval:

Lease #278 Harold Graves to Clyde Cardwell
Lease #253 A. Garbin Estate to Charles Garbin
Lease #132 Charles Snell Estate to Veronica Snell
Lease #93 Dennis Klavis to Fred Klavis
Clyde Cardwell to Helen Miller
Lease #249 John J. Haynes to Virgil Knox

Motion by B. Glatz, seconded by C. Jones to transfer leases as read. Carried.

The following lot transfer was read for approval:

Association owned ground adjoining Lot #7, Blk. #7 Ernest Wood, to Darrell D. Gardner.
Motion by O. Crawford, seconded by J. Coultas to transfer lot as read. Carried.

Motion by O. Crawford, seconded by B. Glatz to adjourn. Carried. 9:25 P.M.

John W. Page, President

Orva Berga Wood

Orva Berga Wood, Secretary

July 2, 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, Vice President G. Lane 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-----	20.55
F. Sharp, Boat Rental-----	15.00
O. B. Wood, Bkg. & Sec. Expense-----	100.00
O. B. Wood, Postage-3.60, Tele-4.15, Travel-4.00-----	11.75
O. B. Wood, Meeting Rent-----	7.50
O. B. Wood, Cost of Newsletters for April & June-----	27.70
R. E. A., Lights-----	60.80
F. Flowers, Garbage Hauling-----	5.00
Girard Feed Store, Weed Spraying-----	79.42
Fred Herr, Legal-----	237.50
H. Cherry, Mowing-----	270.75
K. Mortimer, Road Grading-----	14.00
Internal Revenue, S.S. Tax-----	26.40
Blair Insurance, Beach House Insurance-----	124.00
	\$1095.97

Motion by G. Lane, seconded by O. Crawford to pay bills as read. Carried.

Motion by G. Lane, seconded by B. Glatz to authorize the sale of the Beach House to Roy J. and Virginia A. Carmean, 2300 Montgomery Lane, Springfield, Illinois, for the amount of \$17,000.00, to be used as a residence. Carried.

C. Jones reported that the work on the roads is to start Monday.

Motion by C. Jones, seconded by A. Mortimer to authorize the Water Safety Committee to take the necessary action to repair the public dock. Carried.

Requests for second boat licenses were made for J. Scheier, O. Crawford and A. C. Robey.

Motion by W. Allen, seconded by F. Sharp to grant second boat licenses as requested. Carried.

The following Class B membership application was read for approval:

Kenneth Waldeck

Motion by J. Coultas, seconded by B. Glatz the Class B membership application be approved as read. Carried.

The following Class A membership transfers were read for approval:

Orval C. Anderson to Rudy Cook

Thelma English to Leonard Wonaroski

Wendell and Doris Petefish to Doris Petefish

Lois Irene Turley to Wendell Petefish

Motion by O. Crawford, seconded by C. Jones to transfer Class A memberships as read. Carried.

July 2, 1968 Continued

The following lease transfers were read for approval:

Lease #303 Orval C. Anderson to Rudy Cook

Lease #284 Thelma English to Leonard Wonaroski

Lease #281 Wendell and Doris Petefish to Doris Petefish

Lease #163 Lois Irene Turley to Wendell Petefish

Motion by C. Jones, seconded by B. Glatz to transfer leases as read. Carried.

Motion by O. Crawford, seconded by J. Coultas to adjourn. Carried. 9:00 P.M.

George R. Lane, Vice President

Orva Berga Wood

Orva Berga Wood, Secretary

August 6, 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 8 members were present.

The minutes of the last meeting were read and approved.

Wm. Workman was present and after considerable discussion regarding the regulation concerning tents and trailers the Board decided to bring up the issue later in the meeting.

G. Lane read the following bills for approval:

F. Sharp, Salary-----	\$ 95.60
F. Sharp, Travel-----	25.42
F. Sharp, Boat Rental-----	15.00
Orva Berga Wood, Bookkeeping & Secretarial-----	125.00
Orva Berga Wood, Postage-5.22, Tele.-5.80, Travel-8.00-----	19.02
Orva Berga Wood, Meeting Rent-----	7.50
R. E. A., Lights-----	60.80
F. Flowers, Garbage Hauling-----	5.00
Hulcher Quarry, Rock-----	1152.54
Virden Recorder, Office Supplies-----	16.46
Routzahn's Hardware, Supplies-----	1.26
C. C. Jones, Gas-----	11.00
D. Miller, Audit-----	185.00
Hulcher Quarry, Rock-----	967.86
	<u>2687.46</u>
Capsco Co., Road Material-----	4772.30
	<u>\$7459.76</u>

Motion by G. Lane, seconded by J. Coultas to pay bills as read with the exception of the Capsco Co. bill of \$4772.30, to pay Capsco Co. \$772.30. Total to pay--\$3459.76. Carried.

G. Lane reported that the sale of the Beach House would be completed as soon as Roy Carmean's bank received title clearance from the Lange Title Co.

C. Jones reported that the road work had been completed.

Request for second boat license was made for Leonard Wonaroski.

Motion by C. Jones, seconded by A. Mortimer to grant second boat license to Leonard Wonaroski. Carried.

Motion by O. Crawford, seconded by J. Coultas authorizing F. Sharp to price Lot #4, Block #27 at \$2800.00, including Class A membership and to go as low as \$2600.00, including Class A membership, if necessary. Carried.

Motion by A. Mortimer, seconded by F. Glatz to amend regulation of the use of tents and trailers, passed by the Board January 7, 1964, to read as follows:

A motion to regulate the use of tents and trailers for the personal use of the leasee or his guest, on the individual lots owned by leasees of the Sunset Lake Association: Leasee allowed one guest at a time with tent or trailer. The leasee must be present as an occupant at any time a tent or trailer is on a lot. A leasee or his guest may erect a tent or use a trailer on his property for a period of not exceeding 2 consecutive nights in each week without a permit. The tent or trailer must be removed before the 3rd night.

For the use of a tent or trailer more than two night, the leasee must obtain a permit

August 6, 1968 continued

from the Chairman of the Grounds Committee or the Secretary or the President. This permit will be made in triplicate, a copy of which the leasee will present to the Lake patrolman.

The permit shall not be made for a period of more than 7 nights. No leasee shall be granted more than 2 permits in each year. The tent or trailer must be removed on the last day of the permit. The leasee will be responsible for the maintaining of all sanitary conditions.

Should the Board of Directors find that a leasee is not abiding by any or all of the above regulations, they may revoke the privilege of use of tents or trailers to said leasee for the balance of the calander year.

This motion would void any previous regulations of the Association regarding tents or trailers on individual lots. Carried.

The following Class A membership transfers were read for approval:

- Lillian Kemp to Loren L. & Ruth Drear
- Robert J. Berry to Wm. L. & Dorothy M. Taylor
- C. M. Bradford to Russell & Florence Howington
- Doris Petefish to Albert F. & Elizabeth Sklenka
- Marion Chesnut to Russell E. & Margurite F. Farquhar
- Ralph Woolley to Roy A & Margaret Thoma

Motion by C. Jones, seconded by F. Glatz to transfer Class A memberships as read. Carried.

The following Lease transfers were read for approval:

- Lease #16 George Kemp to Loren Drear
- Lease #196A Robert Berry to Wm. L. Taylor
- Lease #250 Robert Berry to Wm. L. Taylor
- Lease #291 G. M. Bradford to Russell Howington
- Lease #291 Doris Petefish to Albert F. Sklenka
- Lease #392 Marion Chesnut to Russell E. Farquhar
- Lease #254 Ralph Woolley to Roy A. Thoma

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

Motion by O. Crawford, seconded by A. Mortimer to adjourn. Carried. 9:25 P.M.

John W. Page, President

Orva Berga Wood

Orva Berga Wood, Secretary

August 9, 1968

The 14th 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.

President J. W. Page declared registration closed. (7:45)

George Lane read the financial report for the year.

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

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

Frank Sharp nominated by Wm. Miller, seconded by F. R. Glatz
Eldon Long nominated by Omer Slightom, seconded by Orva Berga Wood
George Kemp nominated by Wm. Allen, seconded by James Coultas
O. R. Crawford nominated by Albert Farnsworth, seconded by Wm. Miller

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

On the vote by ballot for the nominees, the results were as follows:
Frank Sharp-197, George Kemp-156, Eldon Long-154, O. R. Crawford-33.
Those elected were Frank Sharp, George Kemp and Eldon Long.

Motion by Joseph Schneller, seconded by Stauffer to adjourn. Carried. 8:05 P.M.

John W. Page, President

Orva Berga Wood

Orva Berga Wood, Secretary

September 3, 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 George Lane presiding.

On roll call 7 members were present.

There were a number of guests present.

The minutes of the last meeting were read and approved.

A. Mortimer read the following bills for approval:

F. Sharp, Salary-----	\$ 95.60
F. Sharp, Travel-----	23.25
F. Sharp, Boat Rental-----	15.00
O. B. Wood, Bookkeeping & Secretarial Expense-----	25.00
O. B. Wood, Postage-5.98, Tele-4.60, Travel-4.00-----	14.58
O. B. Wood, Meeting Rent-----	7.50
O. B. Wood, Annual Meeting Notices-----	25.10
American Legion, Rent for meeting-----	10.00
H. Cherry, Roads-----	38.00
H. Cherry, Mowing-----	341.00
Garretson Lumber, Repairs-----	3.44
F. Flowers, Garbage Hauling-----	5.00
R. E. A., Lights-----	60.80
Beasley Drugs, Office Supplies-----	2.84
Girard Home Oil, Gas-----	7.67
Raynolds & Walschleger, Survey-----	882.50
Capsco Co., Roads-----	4000.00
Gary Stauffer, Cleaning Island-----	45.00
	\$5677.28

Motion by A. Mortimer, seconded by C. Jones to pay bills as read with the exception of the Capsco Co. bill of \$4000.00-to pay \$400.00 and the Raynolds & Walschleger bill of \$882.50 to be paid out of the Bond Retirement fund. Total to pay out of the general fund-\$1194.78. Carried.

The Secretary reported a check in the amount of \$610.95 had been received from Commodity Credit.

Motion by F. Sharp, seconded by C. Jones to move the fence located near the Turley property line. Carried.

The Secretary was instructed to send Certified, Return Receipt letter to Ted Lay requesting that he remove his personal property from the lot he formally owned. To remove personal property within seven days of receipt of letter.

Earl Hays requested permission for the Saddle Club to hold a camp-out over a weekend at the area used for horse shows. Motion by F. Sharp, seconded by J. Page to deny request for the Saddle Club to hold a camp-out. Carried.

The following Class A applications were read for approval:

- Russell Cain
- Glenn Mantel
- Warren Gray

Motion by J. Page, seconded by F. Glatz the Class A membership applications be approved as read. Carried.

The following Class B membership application was read for approval:

- Neal Crouse

Motion by C. Jones, seconded by F. Glatz the Class B membership application be approved as read. Carried.

September 3, 1968 continued

The following Class A membership transfers were read for approval:

Neal Crouse to Dotty LaGassie
 Harry Crawford to C. E. Snodgrass
 Paul Edwards, Jr. to Paul E. Edwards
 Sarah Booker to Thomas Rachford, Jr.
 K. J. Malmberg to R. W. Kreppert

Motion by F. Glatz, seconded by J. Page to transfer Class A memberships as read. Carried.

The following Lease transfers were read for approval:

Lease #4 Neal Crouse to Dotty LaGassie
 Lease #301 Harry Crawford to C. E. Snodgrass
 Lease #262 Paul Edwards, Jr. to Paul E. Edwards and Madison Howard, tenants in common
 Lease #161 Sarah Booker to Thomas Rachford, Jr.
 Lease #79 K. J. Malmberg to R. W. Kreppert

Motion by F. Glatz, seconded by J. Page to transfer leases as read. Carried.

The following transfers of Association owned ground were read for approval:

Lot #1A, Blk. #21 to Russell Cain (\$700.00)
 Lot #6, Blk. #27 to Glenn Mantle (\$3,000.00)
 Lot #4, Blk. #27 to Warren Gray (\$2,200.00)

Motion by A. Mortimer, seconded by C. Jones to transfer Association owned ground as read. Carried.

Motion by J. Page, seconded by C. Jones to adjourn. Carried. 9:25 P.M.

The meeting was reopened for the following business:

Motion by F. Glatz, seconded by J. Coultas to waive the \$10.00 fine assessed against Ray Trippel November 7, 1967. Carried.

Motion by J. Page, seconded by C. Jones to adjourn. Carried. 9:35 P.M.

George R. Lane
 George R. Lane, President

Orva Berga Wood
 Orva Berga Wood, Secretary

October 1, 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 George Lane presiding.

On roll call 9 members were present.

The minutes of the last meeting were read and approved.

A. Mortimer read the following bills for approval:

F. Sharp, Salary-----	\$ 95.60
F. Sharp, Travel-----	20.70
F. Sharp, Boat Rental-----	15.00
O. B. Wood, Bookkeeping & Secretarial Expense-----	100.00
O. B. Wood, Postage-4.10, Tele.-4.95, Travel-4.00-----	13.05
O. B. Wood, Meeting Rent-----	7.50
R. E. A., Lights-----	60.80
F. Flowers, Garbage Hauling-----	5.00
Morris Stults, Rock-----	309.00
Virden Township, Roads-----	75.00
George Mathias, Roads-----	25.00
Virden Recorder, Printing forms-----	65.25
Wm. Allen, Signs-----	13.44
Tri Equipment, Repairs-----	5.25
Capsco Co., Roads-----	3600.00
	<u>\$4410.59</u>

Motion by A. Mortimer, seconded by C. Jones to pay bills as read with the exception of the Capsco Co. bill in the amount of \$3600.00. To pay \$410.59. Carried.

R. Glatz reported violation ticket issued to Leonard Wonaroski September 9, 1968, by F. Sharp. The violation was illegal speeding by the son of Wonaroski.

Motion by R. Glatz, seconded by J. Page to assess a fine of \$10.00 against Leonard Wonaroski for the speeding violation. Carried.

James Coultas reported that he and Frank Sharp had met with State Biologist, Ray Lochart, concerning the problem of the creeping primrose in the lake. Lochart recommended that the Association report to the State Board of Health for their approval and next year at the proper time Lochart will apply what is recommended by the State Board of Health for removal of the creeping primrose.

Motion by J. Coultas, seconded by R. Glatz that the Association subscribe to the method of removing the creeping primrose as recommended by the State Biologist and authorizing J. Coultas to proceed as necessary. Carried.

The Secretary read a letter from Attorney Eldon L. Fuchs recommending the amending of the Association By-Laws. (Copy of letter attached.)

Motion by C. Jones, seconded by E. Long that a special meeting of the Class A members be called to amend the By-Laws, Article II, Section 1, Paragraph (a) and Article II, Section 1, Class "A", as recommended by Attorney Eldon L. Fuchs. Carried.

Motion by R. Glatz, seconded by C. Jones that the Secretary notify Attorney Fred N. Herr that since the Association does not have as much need for legal services as they have had in the past, the Board has decided to no longer retain a particular attorney, but in the future to obtain services of an attorney when the need arises. Carried.

Motion by A. Mortimer, seconded by E. Long that the Association purchase the Class A membership of R. T. Allen for the amount of \$300.00. Carried.

Eldon L. Fuchs
ATTORNEY AT LAW
FARMERSVILLE, ILLINOIS 62533
PHONE 227-2381
AREA CODE 217

October 1, 1968

Mrs. Orva Berga Wood
Mall Building
Virden, Illinois

Re: Sunset Lake Association By-Laws

Dear Orva:

In accord with your request, I have reviewed the Association By-Laws with specific reference to membership therein and I make the following comments:

1. Apparently there is no limit as to the number of Class A and Class B memberships and it appears that anyone may obtain a Class A membership by paying the sum of \$400.00 and a Class B membership by paying the sum of \$100.00. To have the desired control, it would seem advantageous to provide that all membership applications be approved by a majority vote of the Board of Directors. Further, it might be advantageous to limit the number of memberships in each class.

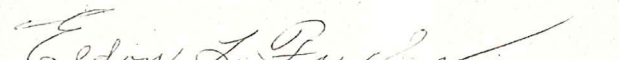
2. It seems that your By-Laws adequately provide for the transfer of certificates of membership because a majority vote of the Board of Directors is required to transfer Class A memberships and Class B memberships are non-transferable.

3. I suggest that the Board review Sub-paragraph B of Article 2 and consider revising same to clarify the fact that only Class A memberships shall be entitled to hold a lease.

I have also reviewed the transfer of lease section of the Lakeshore Lease and I believe that if the By-Laws are amended to provide that all Class A membership applications must be approved by the Board of Directors, this would take care of any problems that might arise regarding transfer.

In the event you desire to discuss this matter further, I shall be happy to do so.

Very truly yours,


Eldon L. Fuchs

ELF/emf

Motion by J. Coultas, seconded by C. Jones that the Certificates of Indebtedness be paid at the disgression of the finance committee. Carried.

It was agreed upon to change the next regular meeting date from November 5th, which is Election Day, to Wednesday, November 6th.

The following Class A membership transfers were read for approval:

Earl Haynes and Marilyn Haynes to Marilyn Haynes

Roy Claussen to Earl Haynes

Lee Wayne Jones and Margery B. Jones to Lee Wayne Jones

Harold Yates to Margery B. Jones

Motion by R. Glatz, seconded by F. Sharp to transfer Class A memberships as read. Carried.

The following Lease transfers were read for approval:

Lease #219 Earl Haynes and Marilyn Haynes to Marilyn Haynes

Lease #26 Roy Claussen to Earl Haynes

Lease #235 Lee Wayne Jones and Margery B. Jones to Lee Wayne Jones

Lease #236 Harold Yates to Margery B. Jones

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

Motion by J. Page, seconded by C. Jones to adjourn. Carried. 9:35 P.M.

George R. Lane, President

Orva Berga Wood

Orva Berga Wood, Secretary

October 25, 1968

A special meeting of the Sunset Lake Association was held on the above date at the State Bank of Virden, Virden, Illinois,

President George Lane called the meeting to order and declared registration closed.

Motion by June Dukett, seconded by John Schier to amend the By-Laws as follows:

(a) Amend Article II, Section 1, Paragraph (a) by adding to said present section the following verbiage:

"Class A membership applications and Class B membership applications must be approved by a majority vote of the Board of Directors present at any meeting at which said applications are considered, for the applicant to become a member."

(b) Amend Article II, Section 1, Class "A", to read as follows:

"Class "A"

Only Class "A" membership:

(1) Shall be entitled to vote at special and annual meetings of the membership and shall be entitled to one vote per each Certificate of Membership;"

Motion carried. (Voice Vote)

There was a general discussion concerning the problem of creeping primrose in the water at the lake.

Eldon L. Fuchs was introduced as the new Attorney for the Association.

A general discussion by the membership was held.

Motion by O. R. Crawford, seconded by L. E. Crawford to adjourn. Carried. 8:35 P.M.

George R. Lane
George Lane, President

Orva Berga Wood
Orva Berga Wood, Secretary

November 6, 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 George Lane presiding.

On roll call 8 members were present.

Motion by Glatz, seconded by Mortimer that since each Board member is furnished a copy of the previous month's minutes, the minutes not be read at each meeting. Carried.

Motion by Mortimer, seconded by Coultas to purchase \$10,000.00 in Treasury Bonds, using funds from the Bond Retirement account and the balance in the savings account. To retain \$5,000.00 in the Bond Retirement Fund and transfer the balance of the Bond Retirement Fund to General Fund. Carried.

Mortimer read the following bills for approval:

F. Sharp, Salary-----	\$ 95.60
F. Sharp, Travel-----	20.30
F. Sharp, Boat Rental-----	15.00
O. B. Wood, Bookkeeping & Secretarial Expense-----	125.00
O. B. Wood, Postage-3.95, Tele.-4.15, Travel-4.00-----	12.10
O. B. Wood, Meeting Rent-----	7.50
O. B. Wood, Special Meeting Sheets-----	25.30
R. E. A., Lights-----	45.55
F. Flowers, Garbage Hauling-----	5.00
Virden Recorder, Stamped Envelopes & Office Supplies-----	93.61
Capsco Co., Roads-----	3600.00
	<u>\$4044.96</u>

Motion by Mortimer, seconded by Glatz to pay bills as read. Carried.

The following Budget reports were made:

Administrative, Mortimer-----	\$ 6795.00
Legal, Glatz-----	500.00
Road Maintenance & Repairs, Jones-----	10000.00
Water Safety, Coultas-----	1000.00
Grounds & Construction, Sharp-----	2000.00
	<u>\$20295.00</u>

Motion by Page, seconded by Coultas the Budget reports for the year 1968-69 be approved. Carried.

Motion by Jones, seconded by Sharp that beginning January 1, 1969, the \$30.00 assessment of each member be put in the General Fund instead of \$10.00 in General Fund and \$20.00 in Bond Retirement Fund as done in the past. Carried.

It was reported that a check in the amount of \$287.84 for soy beans had been received.

Motion by Jones, seconded by Glatz to grant permission to the Saddle Club to hold horse shows at the Lake this coming year, under the same conditions as previous years. Carried.

The following Class A membership transfers were read for approval:

H. C. Hays to Carl W. Schultz, Jr.

Lucille Foster to Ray S. Petre

W. Gordon Garretson to Thomas L. Mellish

Motion by Glatz, seconded by Jones to transfer Class A memberships as read. Carried.

The following lease transfers were read for approval:

Lease #178 H. C. Hays to Carl W. Schultz, Jr.

Lease #12 Lucille Foster to Ray S. Petre

Lease #312 George Kemp to Walter Derringer

Motion by Glatz, seconded by Page the leases be transferred as read with the understanding that on the Hays/Schultz transfer the toilet in the boat house on the Hays property be disconnected from the septic tank and not used. Carried.

Motion by Jones, seconded by Page to leave the diving board as is in front of the Carmean property. Carried.

Motion by Jones, seconded by Coultas to adjourn. Carried. 8:40 P.M.

George R. Lane, President

Orva Berga Wood

Orva Berga Wood, Secretary

December 3, 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 George Lane presiding.

On roll call 8 members were present.

The minutes of the last meeting were approved.

Mortimer read the following bills for approval:

F. Sharp, Salary-----	\$ 95.60
F. Sharp, Travel-----	19.65
O. B. Wood, Bkg. & Sec. Expense-----	100.00
O. B. Wood, Postage-3.00, Tele.-5.36, Travel-4.00-----	12.36
O. B. Wood, Meeting Rent-----	7.50
R. E. A., Lights-----	45.55
F. Flowers, Garbage Hauling-----	5.00
Blair Ins., Sharp Bond-----	11.00
Advertising Production Co., Boat Licenses-----	89.40
	<u>\$386.06</u>

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

Kemp reported that Harold Sanders was interested in farming the Association ground again this year. Kemp authorized to deal with Sanders concerning the farming.

Mortimer made the following Treasury report: \$10,000.00 in Treasury Bonds purchased for the amount of \$9717.45; all Certificates of Indebtedness were paid in the amount of \$7500.00, principal and \$375.00 interest; transfer from Bond Retirement Fund to General Fund in the amount of \$10,847.10. A balance of \$5000.00 was left in the Bond Retirement Fund.

Motion by Jones, seconded by Page to accept Treasure's report as read. Carried.

Sharp reported that some of the security lights had been moved.

Sharp reported that 5 additional lots had been laid out adjacent to the dam site. Motion by Page, seconded by Coultas to price the lot adjacent to the dam at \$1000.00, without Class A membership. The Grounds and Finance Committees to look at the other 4 lots and report at the next meeting with a recommendation as to prices for the lots. Carried. (7 Yes, 1 No)

Motion by Jones, seconded by Glatz authorizing G. Kemp to investigate the possible sale of the Trojcak property. If the property is for sale, Kemp to find out the procedure to adopt for the purchase of the property. Carried.

Motion by Glatz, seconded by Page to adjourn. Carried. 8:30 P.M.

George R. Lane, President

Orva Berga Wood
Orva Berga Wood, Secretary