

January 7, 1969

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.

The minutes of the last meeting were approved.

A. Mortimer read the following bills for approval:

F. Sharp, Salary-----	\$ 95.60
F. Sharp, Travel-----	18.65
O. B. Wood, Bkg. & Sec. Expense-----	125.00
O. B. Wood, Postage, Tele., Copy Work & Plates-----	56.47
O. B. Wood, Meeting Rent-----	7.50
R. E. A., Lights-----	45.55
F. Flowers, Garbage Hauling-----	5.00
R. E. A., Moving Vapor Lights-----	30.00
B. Long & L. McKinney, Fencing & Moving Toilets-----	275.25
Virden Recorder, Supplies-----	11.97
Internal Revenue, S.S. Tax-----	26.40
D. Coultas, Pulling Dock Out of Lake-----	15.00
	\$ 712.39

Motion by A. Mortimer, seconded by C. Jones to pay bills as read. Carried.

A letter was read from Mr. & Mrs. George Cox commending the Association and B. Glatz on the newsletters. (Copy attached)

The Secretary was instructed to contact Duke Cummins, Godfrey, Illinois, and Lester Arbuthnut, Alton, Illinois, concerning the availability of fish for stocking the lake.

Motion by J. Page, seconded by E. Long to adjourn. Carried. 8:10 P.M.

George R. Lane
George R. Lane, President

Orva Berga Wood
Orva Berga Wood, Secretary

Springfield, Illinois
December 24, 1968

Mr. Bob Glatz
2033 S. Glenwood
Springfield, Illinois 62704

Dear Mr. Glatz:

I would like to take this opportunity to thank you and the Association for time and effort in preparing the news letter for property owners at Sunset Lake. For the people who live in Springfield and do not attend meetings it certainly is appreciated for you to use your time to keep us informed of happenings around the lake.

Both my wife and myself are fishing enthusiasts, restocking the lake with channel catfish is encouraging. May I suggest that some flat head catfish be put in the lake to dispose of some of the small blue-gill. Apparently the lake is overstocked with blue-gill causing stunted growth.

We are very much interested in the future of Sunset Lake. At anytime our help is needed to improve present or future conditions please feel free to call.

Sincerely yours,

Mr & Mrs George A. Cox

Mr. & Mrs. George A. Cox
319 Bruns Lane
Springfield, Illinois

February 4, 1969

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.

A. Mortimer read the following bills for approval:

F. Sharp, Salary-----	\$ 95.20
F. Sharp, Travel-----	21.60
O. B. Wood, Bkg. & Sec. Expense-----	100.00
O. B. Wood, Postage-2.90, Tele.-3.68-----	6.58
O. B. Wood, Meeting Rent-----	7.50
R. E. A., Lights-----	32.50
F. Flowers, Garbage Hauling-----	5.00
Virden Recorder, Supplies-----	31.79
Blair Ins., Workmen's Comp.-----	65.00
	<u>\$365.17</u>

Motion by C. Jones, seconded by E. Long to pay bills as read. Carried.

Motion by C. Jones, seconded by B. Glatz to sell lot located at end of the dam and running south approximately 280' along the blacktop road, with approximately 145' lake frontage to Russell Carmean for the amount of \$2600.00 plus \$400.00 for Class A membership. (This lot to be surveyed and numbered later.) Carried.

President G. Lane distributed to the Board members copies of reports from the Department of Conservation concerning the fish population in the lake and recommendations of the Department of Conservation. Lane also submitted a price list for fish from the Osage Catfisheries, Osage Beach, Missouri.

Wm. Allen offered the services of he and his wife to clean up and make necessary repairs in the picnic area at no labor charge. This was accepted by the Board.

Lease transfer:

Lease #25 from Ralph Evans to Thomas L. Mellish.

Motion by B. Glatz, seconded by J. Page to transfer lease as read. Carried.

Motion by J. Page, seconded by C. Jones to adjourn. Carried. 8:25 P.M.

George R. Lane
George R. Lane, President

Orva Berga Wood
Orva Berga Wood, Secretary

March 4, 1949

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.

Motion by Coultas, seconded by Long the minutes of the last meeting be approved. Carried.

A. Mortimer read the following bills for approval:

F. Sharp, Salary-----	\$ 95.20
F. Sharp, Travel-----	20.80
O. B. Wood, Bkg. & Sec. Expense-----	100.00
O. B. Wood, Postage-1.90, Tele.-2.70, Travel-4.00-----	8.60
O. B. Wood, Meeting rent-----	7.50
R. E. A., Lights-----	42.30
F. Flowers, Garbage Hauling-----	5.00
State Bank of Girard, Box Rent-----	7.50
Smith Ins., Officers Bonds-----	36.00
Garretson Lumber, Repairs-----	34.60
Wm. Allen, Labor & Trash Barrells-----	17.82
Girard Feed Store, Duck Feed-----	6.27
R. Evans, RX, Road Material-----	112.10
Carter Bros., Material for Boat Dock-----	145.93
Black & Co., Material for Boat Dock-----	9.49
	<u>\$ 649.11</u>

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

Motion by J. Coultas, seconded by B. Glatz to order cat fish in the following amounts: 1000--6 to 8 inches long and 500--3 to 10 inches long. Carried.

George Kemp submitted his resignation from the Board of Directors, effective immediately. The Board accepted the resignation and President G. Lane appointed the following committee to recommend a Class A member to fill the unexpired term of George Kemp: James Coultas, Allen Mortimer and Bob Glatz. The committee to make their recommendation to the Board at the next regular meeting.

Motion by E. Long, seconded by C. Jones to have Wm. Allen make signs for all entrances at the Lake, restricting truck travel when roads are soft. Carried.

The following Class B membership application was read for approval:

Elmer Whitesell

Motion by J. Coultas, seconded by B. Glatz to accept Class B membership application as read. Carried.

The following Class A membership transfer was read for approval:

Helen Miller to John Barringer

Motion by Glatz, seconded by Mortimer the Class B membership be transferred as read. Carried.

The following lease transfer was read for approval:

Lease #287 from Helen Miller to John Barringer

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

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

George R. Lane
George R. Lane, President

Orva Berga Wood
Orva Berga Wood, Secretary

April 1, 1969

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 Mortimer, seconded by Coultas the minutes of the last meeting be approved. Carried.

A. Mortimer read the following bills for approval:

F. Sharp, Salary-----	\$ 95.20
F. Sharp, Travel-----	23.10
O. B. Wood, Bkg. & Sec. Expense-----	100.00
O. B. Wood, Postage-3.95, Tele-4.60, Travel-4.00-----	12.55
O. B. Wood, Meeting Rent-----	7.50
F. Flowers, Garbage Hauling-----	5.00
M. Bolton, Snow Removal-----	62.40
H. Cherry, Snow Removal-----	46.00
Lane Steel, Boat Dock Material-----	18.10
J. Coultas, Boat Dock Material and Telephone-----	7.56
R. Evans, RX, Road Material-----	34.91
	<u>\$412.32</u>

Motion by C. Jones, seconded by B. Glatz to pay bills as read. Carried.

Motion by B. Glatz, seconded by A. Mortimer to authorize C. Jones to contract with Capsco for the road materials. Carried.

J. Coultas, A. Mortimer and B. Glatz, the committee appointed to recommend a Class A member to fill the unexpired term of George Kemp, recommended Wm. Allen.

Motion by J. Page, seconded by B. Glatz to accept the recommendation of the committee and appoint Wm. Allen to fill the unexpired term of George Kemp as a Director. Carried.

The following Class A membership transfers were read for approval:

Goldie Tranbarger to John Ryan

Mary Bock to Ronald Schlicht

Robert Beam to Burkley Neaville

Motion by J. Page, seconded by E. Long to transfer Class A memberships as read. Carried.

The following lease transfers were read for approval:

Lease #98 from Goldie Tranbarger to John Ryan.

Lease #28 from Mary Bock to Ronald Schlicht

Lease #238 from Robert Beam to Burkley Neaville

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

Motion by J. Page, seconded by B. Glatz to adjourn. Carried. 8:35 P.M.

George R. Lane
George R. Lane, President

Orva Berga Wood
Orva Berga Wood, Secretary

May 6, 1969

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.

Donnel Hart was present and requested permission to erect a fence on his lake property. Hart submitted a plan for the proposed fencing.

Motion by Jones, seconded by E. Long to approve fencing plan submitted by D. Hart and to grant him permission to erect the fence. Carried.

Motion by J. Coultas, seconded by C. Jones the minutes of the last meeting be approved. Carried.

B. Glatz read the following bills for approval:

F. Sharp, Salary-----	\$ 95.20
F. Sharp, Travel-----	24.20
O. B. Wood, Bkg. & Sec. Expense-----	125.00
O. B. Wood, Postage-3.30, Tele.-3.60, Travel-4.00-----	10.90
O. B. Wood, Meeting Rent-----	7.50
R. E. A., Lights-----	42.30
F. Flowers, Garbage Hauling-----	5.00
A. C. Bartulis, County Collector, Taxes-----	237.21
Beasley's, File Folders-----	4.20
Leach's Building Materials, Dock Material-----	7.29
R. L. Abrams, Survey-----	200.00
Girard Home Oil, Gas-----	18.47
Osage Catfisheries, Channel Cat-----	290.00
R. Evans, Rx, Road Material-----	15.21
	<u>\$1082.48</u>

Motion by B. Glatz, seconded by W. Allen to pay bills as read. Carried.

Motion by B. Glatz, seconded by C. Jones to accept \$1200.00 from Roy Carmean, Jr., for association owned lot adjoining Carmean's lot. Carmean to pay \$200.00 down, the balance of \$1000.00 to be paid within a year, plus interest of 5%. The finance committee to draw up agreement. Carried.

Roy Thoma requested second boat license.

Motion by C. Jones, seconded by E. Long to grant second boat license to Roy Thoma. Carried.

Motion by A. Mortimer, seconded by J. Coultas to assess Roy Thoma \$10.00 for boat violation. Carried.

The following Class membership transfers were read for approval:

Fred Dieterich to David Surratt

Carroll Rayburn to Cecil Allen

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

The following lease transfers were read for approval:

Lease #263, Fred Dieterich to David Surratt

Lease #32, Carroll Rayburn to Cecil Allen

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

Motion by A. Mortimer, seconded by C. Jones to adjourn. Carried. 9:20 P.M.

George R. Lane
George R. Lane, President

Orva Berga Wood
Orva Berga Wood, Secretary

June 3, 1969

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.

Cecil Allen was present to appear before the Board as a result of a violation ticket issued to him by Frank Sharp, May 31, 1969 for speeding on the lake. Motion by J. Page, seconded by W. Allen to assess Cecil Allen a fine of \$10.00. Carried.

The minutes of the last meeting were approved.

B. Glatz read the following bills for approval:

F. Sharp, Salary-----	\$ 95.20
F. Sharp, Travel-----	24.05
O. B. Wood, Bkg. & Sec. Expense-----	100.00
O. B. Wood, Postage-3.80, Telephone-2.95, Travel-4.00-----	10.75
O. B. Wood, Meeting Rent-----	7.50
O. B. Wood, Xerox Newsletters-----	28.10
R. E. A., Lights-----	42.30
F. Flowers, Garbage Hauling-----	5.00
H. Cherry, Mowing-----	419.75
Hulcher Quarry, Rock-----	1790.28
	<u>\$2522.93</u>

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

Motion by W. Allen, seconded by E. Long to authorize Tom Turnbull to assist Frank Sharp with the patrol boat. Carried.

The following Class A membership application was read for approval:

Newman Hawks

Motion by B. Glatz, seconded by E. Long to accept Class A membership application. Carried.

The following Class A membership transfers were read for approval:

Don Adams to John R. Daley, Jr.

Robert Sponsky to Albert Mari

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

The following Lease transfers were read for approval:

Lease #142, Don Adams to Miles Farnum

Lease #260, Ernest Wood to Albert Mari

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

The following transfer of Association owned ground was read:

Lot between Narmont & Neal to Newman Hawks

Lot east of Warren Gray to John R. Daley, Jr.

Motion by E. Long, seconded by B. Glatz to transfer Association owned ground as read. Carried.

Motion by J. Page, seconded by J. Coultas to adjourn. Carried. 8:55 P.M.

George R. Lane
George R. Lane, President

Orva Berga Wood
Orva Berga Wood, Secretary

July 1, 1969

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.

A group of men were present concerning the algae and weeds in the water. J. Coultas advised that Roy Lockart would check on the treatment needed to rid the lake of the algae and weeds.

Don Hart was present and requested permission to install buoys in the lake in the area where he lives.

Motion by E. Long, seconded by F. Sharp that Don Hart and David Surratt be given permission to install the buoys in the lake, subject to the approval of the Water Safety Committee and to work with Gary Hays. Carried.

(Letter from Gary Hays attached.)

A. Mortimer read the following bills for approval:

F. Sharp, Salary-----	\$ 95.20
F. Sharp, Travel-----	25.90
F. Sharp, Boat Rental-2 months-----	30.00
O. B. Wood, Bkg. & Sec. Expense-----	100.00
O. B. Wood, Postage-3.95, Travel-4.00-----	7.95
O. B. Wood, Meeting Rent-----	7.50
F. Flowers, Garbage Hauling-----	5.00
R. E. A., Lights-----	42.30
Blair Ins., O.L. & T. Liability-----	331.01
Girard Home Oil, Gas-----	12.21
R. Evans, RX, Road Material-----	23.69
Virden Recorder, Stamped Envelopes and other Office Supplies-----	100.07
Girard Feed Store, Farm Supplies, Brush Killer, Copper Sulphate-----	98.42
Capsco, Road Material-----	4251.10
R. Abrams, Survey-----	200.00
Internal Revenue, S.S. Tax-----	28.80
	\$5359.15

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

The following Class A transfers were read for approval:

- Edgar Landrey to Robert Slagle
- Albert Mari to Joe Cerar

Motion by C. Jones, seconded by J. Coultas to transfer Class A memberships as read. Carried.

The following Lease transfers were read for approval:

- Lease #26, Edgar Landrey to Robert Slagle
- Lease #38, John Matuska to Joe Cerar
- Lease #327, Albert Mari to Ernest Wood

Motion by B. Glatz, seconded by E. Long to transfer leases as read. Carried.

Motion by J. Page, seconded by J. Coultas to adjourn. Carried. 9:30 P.M.

George R. Lane
George R. Lane, President

Orva Berga Wood
Orva Berga Wood, Secretary

June 19, 1969

Board Of Directors
Sunset Lake Association
Girard, Illinois

Gentlemen:

I would appreciate the Board of Directors notifying the Lease Holders and their Guests, I want no swimming on the property I personally own,

I have no objections to people using the waterway for boats if they follow the rules of the Sunset Lake Association.

Thank you,

Gary A. Bays

August 5, 1969

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 following Class A membership applications were read for approval:

Mel E. Evans, Jr.

Bernard Hackler

Motion by J. Coultas, seconded by F. Sharp to accept Class A membership applications as read. Carried.

The following Class A membership transfers were read for approval:

Minerva Katcher to James C. Knox

Virgil Knox to Okal Wrightsman

C.E. Snodgrass to Wm. Cravens

Motion by B. Glatz, seconded by E. Long to transfer Class A memberships as read. Carried.

The following Lease transfers were read for approval:

Lease #176-Minerva Katcher to James C. Knox

Lease #288-Virgil Knox to Okal Wrightsman

Lease #308-C. E. Snodgrass to Wm. Cravens

Lease #338-In part-Newman Hawks to John Schier

Part of Lot #5, Block #1, Evans, Gibbel & Kemp to Mel E. Evans, Jr.

Association owned lot next to H. A. Finney to Bernard Hackler

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

The minutes of the last regular meeting held July 1, 1969, were approved.

A. Mortimer read the following bills for approval:

F. Sharp, Salary-----	\$ 95.20
F. Sharp, Travel-----	28.42
F. Sharp, Boat Rental-----	15.00
O. B. Wood, Bookkeeping & Secretarial Expense-----	125.00
O. B. Wood, Postage-4.60, Travel-4.00-----	8.60
O. B. Wood, Meeting Rent-----	7.50
O. B. Wood, Xerox copies-Annual Meeting-----	28.60
R. E. A., Lights-----	42.30
F. Flowers, Garbage Hauling-----	5.00
R. Evans, RX, Road Material-----	11.97
Virden Recorder, Office Supplies-----	14.00
M. Bolton, Remove Rock & Open Filter Panel-----	27.00
Rishel's, Supplies-----	2.63
J. Coultas, Markers, Planks, Blade, etc.-----	44.69
Girard Home Oil Co., Oil-----	4.13
Beasley's, Office Supplies-----	4.20
H. Cherry, Mowing-----	316.25
M. Stults, Rock-----	1229.05
H. Bruley, Backhoe Work-----	46.86
J. Semanik, Fuel Oil & Brush Killer-----	8.33
R. Abrams, Survey-----	150.00
Hulcher Quarry, Rock-----	1885.93
	<u>\$4100.66</u>

Motion by A. Mortimer, seconded by J. Page to pay bills as read. Carried.

August 5, 1969 continued

Motion by C. Jones, seconded by B. Glatz to spray the Creeping Water Primrose in the lake according the treatment recommended by the State of Illinois. Carried.

It was reported that the M.K. Schramm had paid a fine of \$5.00 for a boating violation.

Ellis Smith was issued a ticket July 13, 1969, for a boating violation. A fine of \$5.00 was levied for the violation. Secretary to bill Ellis Smith.

Robert Slagle requested second boat license. Request granted.

A letter from the Lloyd Dukett family was read concerning crappie fishing. (Letter attached)

A request was made in behalf of O. R. Crawford to purchase a plot of Association owned ground.

Motion by A. Mortimer, seconded by J. Coultas to deny request of O. R. Crawford to purchase Association owned ground at the present time. Carried.

Motion by C. Jones, seconded by J. Page to adjourn. Carried. 9:40 P.M.

George R. Lane
George R. Lane, President

Orva Berga Wood
Orva Berga Wood, Secretary

August 8, 1969

The 15th Annual meeting of the Sunset Lake Association was held on the above date at the State Bank of Virden, Virden, Illinois, President George Lane presiding.

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

Kenneth Fox, Village President of Milwood, Illinois, was present and discussed the current status of the Milwood-Sunset Lake water project.

President George Lane declared registration closed at 7:45 P. M.

Allen Mortimer read the financial report for the year.

Motion by Allen Mortimer, seconded by Frank Shepard to accept the Treasurer's report as read. Carried.

Motion by R. W. Kreppert, seconded by June Dukett the Association distribute a complete financial statement to the membership at the next Annual meeting. The report to include an income and expense sheet from the previous year. Carried.

Motion by Wm. Beasley, seconded by Darrell Gardner to pay the directors \$7.50 for each regular meeting they attend. Carried.

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

Frank Glatz nominated by Jack Gordon, seconded by Frank Shepard

Allen Mortimer nominated by John Page, seconded by Donnel Hart

James Coultas nominated by Louis Schroll, seconded by June Dukett

Motion by A. C. Robey, seconded by Jake Mottershaw the nominations be closed and the three nominees be elected by acclamation. Carried.

Motion by June Dukett, seconded by Jack Gordon the Class A membership assessment of \$30.00 be continued. Carried.

Motion by Darrell Gardner, seconded by Frank Shepard to adjourn. Carried.
8:50 P. M.

George R. Lane
George R. Lane, President

Orva Berga Wood
Orva Berga Wood, Secretary

August 8, 1969

An organizational meeting was held on the above date following the Annual meeting.

On roll call 9 members were present.

Motion by Allen Mortimer, seconded by John Page to nominate George Lane temporary chairman. Carried.

Motion by James Coultas, seconded by Frank Glatz the nominations be closed and George Lane be elected temporary chairman. Carried.

Temporary chairman George Lane called for nominations for President.

Motion by Frank Glatz, seconded by Wm. Allen, George Lane be nominated for President.

Motion by John Page, seconded by Allen Mortimer the nominations for President be closed, and George Lane be unanimously elected President. Carried.

Motion by James Coultas, seconded by Frank Glatz, John Page be elected Vice President. Carried.

Motion by Frank Sharp, seconded by Wm. Allen, Allen Mortimer be elected Treasurer. Carried.

Motion by Charles C. Jones, seconded by Frank Glatz, to retain Orva Berga Wood as Secretary-Bookkeeper on the same basis as the prior year. Carried.

Motion by Frank Glatz, seconded by Eldon Long to retain Eldon Fuchs as Association Attorney. Carried.

Motion by Charles C. Jones, seconded by Frank Glatz to retain Dale Miller as Association Auditor. Carried.

Motion by Eldon Long, seconded by Charles C. Jones to rehire Frank Sharp as patrolman on the same basis as the prior year. Carried.

Motion by Wm. Allen, seconded by Charles C. Jones to purchase water weed mower and rake in the amount of \$354.76 delivered. Carried.

Motion by James Coultas, seconded by Charles C. Jones to adjourn. Carried.
9:10 P. M.

George R. Lane
George R. Lane, President

Orva Berga Wood
Orva Berga Wood, Secretary

September 2, 1969

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 regular meeting held August 5, 1969 were approved.

A. Mortimer read the following bills for approval:

F. Sharp, Salary-----	\$ 95.20
F. Sharp, Travel-----	25.50
F. Sharp, Boat Rental-----	15.00
O. B. Wood, Bookkeeping and Secretarial Expense-----	100.00
O. B. Wood, Postage-3.85, Travel-4.00-----	7.85
O. B. Wood, Meeting Rent-----	7.50
O. B. Wood, Xerox Financial Sheets for Annual Meeting-----	25.60
R. E. A., Lights-----	42.30
F. Flowers, Garbage Hauling-----	5.00
H. Cherry, Mowing-----	451.50
Virden Recorder, Office Supplies, Ballots, etc.-----	44.80
D. Miller, Audit-----	200.00
	<u>\$1020.25</u>

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

Motion by A. Mortimer, seconded by J. Coultas to pay Ernest Hissong and Mel Evans for operating the water weed mower as follows: 45 hours @ \$3.00 per hour, 40¢ per gallon for gas and 65¢ per quart for oil. Hissong \$81.10 and Evans \$62.65, a total of \$143.75. Carried.

The following Class A membership transfers were read for approval:

John W. Page to Ted Elder

Thomas Hoffman to Lucille Combs

Motion by J. Coultas, seconded by C. Jones to transfer Class A memberships as read. Carried.

The following lease transfers were read for approval:

Lease #10-John W. Page to Ted Elder

Lease #229-Thomas Hoffman to Lucille Combs

Motion by B. Glatz, seconded by E. Long to transfer leases as read. Carried.

The following Class B membership application was read for approval:

John W. Page

Motion by C. Jones, seconded by A. Mortimer to accept Class B application as read. Carried.

President G. Lane announced that the committees would be the same for the current year as they were for the past year.

President G. Lane appointed the following committee to recommend an appointee at the next regular meeting to fill the unexpired term of Director John W. Page: A. Mortimer, B. Glatz and F. Sharp.

Motion by J. Page, seconded by B. Glatz to adjourn. Carried. 8:45 P.M.

George R. Lane
George R. Lane, President

Orva Berga Wood
Orva Berga Wood, Secretary

October 7, 1969

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.

President G. Lane presented a plaque to John W. Page in appreciation for the many years Page had served on the Board of Directors.

The minutes of the last regular meeting held September 2, 1969 were approved.

A. Mortimer read the following bills for approval:

F. Sharp, Salary-----	\$ 95.20
F. Sharp, Travel-----	23.03
F. Sharp, Boat Rental-----	15.00
O. B. Wood, Bookkeeping and Secretarial Expense-----	125.00
O. B. Wood, Postage-3.65, Travel-4.00-----	7.65
O. B. Wood, Meeting Rent-----	7.50
General Telephone, Phone-----	2.86
F. Flowers, Garbage Hauling-----	5.00
F. Flowers, Tree Removal-----	10.00
R. E. A., Lights-----	42.30
Girard Home Oil, Gas-----	9.52
Directors Fees-----	52.50
R. Evans, RX, Tile & Concrete-----	58.01
Capsco, Road Material-----	543.38
Capital Supply, Material-----	128.64
Myers Bros., Plaque for J. Page-----	11.55
	<u>\$1137.14</u>

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

A speeding violation ticket issued to Roy Thoma was read. Motion by Coultas, seconded by A. Mortimer a fine of \$25.00 be assessed Roy Thoma for speeding violation. Carried.

J. Coultas reported that the lake had been sprayed for creeping water primrose.

Motion by A. Mortimer, seconded by B. Glatz to withdraw offer on Association owned lot made to Roy J. Carmean as Carmean did not comply. Carried.

A. Mortimer, Chairman of the committee appointed to recommend a member to be appointed to the Board of Directors to fill the unexpired term of John W. Page, reported that the committee recommended Hughie Davidson be appointed.

Motion by A. Mortimer, seconded by J. Coultas to appoint Hughie Davidson to fill the unexpired term of John W. Page as a member of the Board of Directors. Carried.

Nominations for the office of Vice President were called for by President Lane.

Nomination of B. Glatz by J. Coultas, seconded by W. Allen.

Nomination of C. Jones by A. Mortimer, (no second).

Motion by C. Jones, seconded by A. Mortimer the nominations be closed and B. Glatz be elected Vice President by acclamation. Carried.

The following Class A transfer was read for approval:

R. B. Arbuckle to Eileen Nesbitt

Motion by A. Mortimer, seconded by F. Sharp to transfer Class A membership as read. Carried.

October 7, 1969 continued

The following lease transfers were read for approval:

Lease #168-R. B. Arbuckle to Eileen Nesbitt

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

Motion by J. Coultas, seconded by B. Glatz to authorize F. Sharp to sell 3 lots on the east side of the dam for the price of \$1800.00 each, plus \$400.00 for Class A membership; lot next to new fence for the price of \$1600.00, plus \$400.00 for Class A membership; 2 lots next to Maurice Hays for the price of \$1100.00 each, plus \$400.00 for Class A membership. Carried.

C. Jones requested reimbursement for services as chairman of the road committee. Motion by J. Coultas, seconded by W. Allen not to pay \$100.00 to C. Jones for 6 days work on the road committee, as per his request. On roll call vote the following directors voted "Yes": Lane, Mortimer, Glatz, Coultas, Sharp, Allen. There were no "Nay" votes. Carried. Jones request denied.

C. Jones paid to the Association \$50.00 for the old lake patrol boat.

Motion by A. Mortimer, seconded by B. Glatz to ajourn. Carried. 9:45 P.M.

George R. Lane
George R. Lane, President

Orva Berga Wood
Orva Berga Wood, Secretary

November 4, 1969

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 R. Lane presiding.

On roll call 9 members were present.

The minutes of the last regular meeting held October 7, 1969 were approved.

A. Mortimer read the following bills for approval:

F. Sharp, Salary-----	\$ 95.20
F. Sharp, Travel-----	21.92
F. Sharp, Boat Rental-----	15.00
O. B. Wood, Bookkeeping and Secretarial Expense-----	100.00
O. B. Wood, Postage-2.80, Travel-4.00-----	6.80
O. B. Wood, Meeting Rent-----	7.50
F. Flowers, Garbage Hauling-----	5.00
R. E. A., Lights-----	42.30
J. Coultas, Tele.-1.10, Sup.-.79-----	1.89
R. Evans, RX, Road Material-----	95.48
Director's Fees-----	67.50
	<u>\$ 458.59</u>

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

Motion by C. Jones, seconded by F. Glatz authorizing the Grounds and Construction Committee to purchase miscellaneous small tools and equipment as needed. Carried.

The following Class B application was read for approval:

C. A. Rutledge

Motion by F. Sharp, seconded by C. Jones to accept the Class B membership application as read. Carried.

The following Class A transfer was read for approval:

R. E. Armistead to Wm. L. Cunningham

Motion by H. Davidson, seconded by E. Long to transfer Class A membership as read. Carried.

The following lease transfer was read for approval:

Lease #32 from R. E. Armistead to Wm. L. Cunningham

Motion by H. Davidson, seconded by E. Long to transfer lease as read. Carried.

Motion by F. Glatz, seconded by C. Jones to adjourn. Carried. 8:00 P.M.

George R. Lane
George R. Lane, President

Orva Berga Wood
Orva Berga Wood, Secretary

December 2, 1969

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 R. Lane presiding.

On roll call 8 members were present.

The minutes of the last regular meeting held November 4, 1969 were approved.

A. Mortimer read the following bills for approval:

F. Sharp, Salary-----	\$ 95.20
F. Sharp, Travel-----	21.05
O. B. Wood, Bkg. & Sec. Expense-----	100.00
O. B. Wood, Postage-1.95, Travel-4.00-----	5.95
O. B. Wood, Meeting Rent-----	7.50
O. B. Wood, Newsletters-----	26.30
F. Flowers, Garbage Hauling-----	5.00
R. E. A., Lights-----	42.30
Mel Evans, Tree Removal-----	29.50
Virden Recorder, Office Supplies-----	12.81
Girard Feed Store, Spraying and Tools-----	48.58
Wm. Allen, Reflectors, Paint & Trimmers-----	10.23
Madiar Ins., Workmen's Comp.-----	146.80
Madiar Ins., Sharp Bond-----	11.00
Baker Hardware, Trash Burners-----	12.54
Advertising Production, Boat Licenses-----	88.51
R. Evans, RX, Road Material-----	21.45
Director's Fees-----	60.00
	<u>\$ 744.72</u>

Motion by A. Mortimer, seconded by E. Long to pay bills as read. Carried.

Motion by C. Jones, seconded by W. Allen to purchase \$7000.00 in Treasury Bills at the Farmers & Merchants State Bank of Virden. Carried.

The following Class A transfers were read for approval:

Cecil Allen to Robert Hinkle

Robert Mullen to Helen Ervin

Motion by A. Mortimer, seconded by E. Long to transfer Class A memberships as read. Carried.

The following Lease transfers were read for approval:

Lease #326-Cecil Allen to Robert Hinkle

Lease #275-Robert Mullen to Helen Ervin

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

Motion by F. Glatz, seconded by C. Jones to adjourn. Carried. 7:55 P.M.

George R. Lane
George R. Lane, President

Orva Berga Wood
Orva Berga Wood, Secretary