

January 6, 1970

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 December 2, 1969 were approved.

A. Mortimer read the following bills for approval:

F. Sharp, Salary-----	\$ 95.20
F. Sharp, Travel-----	21.18
O. B. Wood, Bkg. & Sec. expense-----	125.00
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
D. Bolton, Cutting Brush-----	36.00
R. Evans, RX, Road Material-----	92.03
Girard Home Oil, Fuel Oil-----	1.80
M. Walter, Mowing Faucon Lot-----	10.00
M. Bolton, Snow Removal-----	56.00
H. Cherry, Snow Removal-----	46.00
Director's Fees-----	67.50
	<u>\$ 612.31</u>

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

The following Class A transfer was read for approval:

Wm. A. Kemp to Marcella Wonaroski

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

The following Lease transfer was read for approval:

Lease #35-Wm. A. Kemp to Marcella Wonaroski

Motion by A. Mortimer, seconded by F. Glatz to transfer lease as read, subject to Secretary receiving the neighbor's consent from Clyde Cardwell. Carried.

Motion by J. Coultas, seconded by E. Long to adjourn. Carried. 8:15 P.M.

George R. Lane  
George R. Lane, President

Orva Berga Wood  
Orva Berga Wood, Secretary

February 3, 1970

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 January 6, 1970 were approved.

A. Mortimer read the following bills for approval:

F. Sharp, Salary-----	\$ 95.20
F. Sharp, Travel-----	19.62
O. B. Wood, Bkg. & Sec. expense-----	100.00
O. B. Wood, Postage-3.40, Travel-4.00-----	7.40
O. B. Wood, Meeting Rent-----	7.50
F. Flowers, Garbage Hauling-----	5.00
R. E. A., Lights-----	42.30
Girard Feed Store, Duck feed-----	4.60
Virden Recorder, Stamped Envelopes-----	33.90
Directors's Fees-----	67.50
	<u>\$433.02</u>

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

Bernie Owens, Harold Morgan and Earl Hays, representing the Town and Country Wranglers Saddle Club ~~xxx~~ requested permission to use the horse show arena for this year. They stated they were in the process of obtaining another site for an arena and this would be the last year they would request the use of the arena at Sunset Lake. There were advised the Board would discuss this and notify the Club later.

Motion by Glatz, seconded by Jones the Secretary to write letters to the lease holders of property adjoining the arena, advising them of the request by the Saddle Club and asking the lease holders to indicate whether or not they object to the horse shows for another year. Carried.

F. Sharp reported that eight loads of rock had been stockpiled so far.

Motion by C. Jones, seconded by E. Long to adjourn. Carried. 9:05 P.M.

George R. Lane, O.  
George R. Lane, President

Orva Berga Wood  
Orva Berga Wood, Secretary

March 3, 1970

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 on February 3, 1970 were approved.

A. Mortimer read the following bills for approval:

F. Sharp, Salary-----	\$ 95.20
F. Sharp, Travel-----	21.04
O. B. Wood, Bkg. & Sec. expense-----	100.00
O. B. Wood, Postage, 3.15, Travel-4.00-----	7.15
O. B. Wood, Meeting Rent-----	7.50
F. Flowers, Garbage Hauling-----	5.00
R. E. A., Lights-----	42.30
State Bank of Girard, Safety Deposit Box Rent-----	7.50
Beasley Drug Store, Office Supplies-----	5.78
Virden Recorder, Office Supplies-----	31.90
H. Cherry, Snow Removal-----	78.12
M. Bolton, Snow Removal-----	104.00
Director's Fees-----	67.50
	<u>\$ 572.99</u>

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

There was a discussion concerning the drainage problem from the silt pond to the Schneller property. Motion by B. Glatz, seconded by E. Long to authorize the Grounds and Construction Committee to take necessary steps to correct the drainage problem at the earliest possible date with the least amount of expense. Carried.

The Secretary reported that from the five letters written to the lease holders of property adjoining the area of the horse show arena, three lease holders objected to the horse shows for another year. The secretary was instructed to notify the president of the Saddle Club that permission was not granted for the horse shows this year and requesting them to remove any equipment they may have in the area.

The following Class A membership application was read for approval:

George Avart

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

The following Class A membership transfers were read for approval:

Ernest Wood to Walter Hart

Herbert Poole to Norma Snodgrass

Motion by C. Jones, seconded by A. Mortimer the Class A membership transfers be approved. Carried.

The following lease transfers were read for approval:

Lease #295-Mrs. Wm. Taylor to George Avart

Lease #328-Ernest Wood to Walter Hart

Lease#233-Herbert Poole to Ralph and Norma Snodgrass

Lease #102-Frank Ford to Keith Shewmaker

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

Motion by W. Allen, seconded by J. Coultas to pay the secretary on a monthly basis at \$125.00 per month beginning March 1, 1970. Carried.

March 3, 1970 continued

Motion by B. Glatz, seconded by E. Long to pay F. Sharp, patrolman, on a monthly basis at \$125.00 per month beginning March 1, 1970. Carried.

Motion by B. Glatz, seconded by C. Jones to adjourn. Carried. 8:20 P.M.

George R. Lane  
George R. Lane, President

Orva Berga Wood  
Orva Berga Wood, Secretary

April 7, 1970

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 on March 3, 1970 were approved.

A. Mortimer read the following bills for approval:

F. Sharp, Salary-----	\$ 119.00
F. Sharp, Travel-----	25.35
O. B. Wood, Bkg. & Sec. Expense-----	125.00
O. B. Wood, Postage-3.80, Travel-4.00-----	7.80
O. B. Wood, Meeting Rent-----	7.50
F. Flowers, Garbage Hauling-----	5.00
R. E. A., Lights-----	42.30
General Telephone Co., Phone-----	5.27
R. Evans, RX, Road Material & Tile-----	482.62
J. Semanik, Duck Feed-----	55.18
Beasley's, Office Supplies-----	21.53
Sweet & Canterbury, Fescue-----	9.98
B. Long, Drainage Ditch-----	249.00
Hulcher Quarry, Rock-----	2037.90
Director's Fees-----	67.50
Smith Insurance, Officers Bonds-----	36.00
	<u>\$3296.93</u>

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

Motion by F. Glatz, seconded by C. Jones authorizing excavation work in Block 27 for the purpose of deepening and widening channel and making available 3 or 4 more lots. Carried.

The following Class A applications were read for approval:

Thomas Rapps  
Walter Davison  
Joseph Morris  
D. A. Miller  
James L. Brown  
James Center

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

The following Class A membership transfer was read for approval:

J. Everett Collins to Robert Hacker

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

The following lease transfers were read for approval:

Lease #15 Henry Tipton to Robert Hacker  
Lease #354 Chas. King to Walter Davison  
Lease #355 H. A. Finney to Joseph Morris  
Lease #356 H. A. Finney to D. A. Miller  
Association owned lot #3, Blk. 27 to Thomas Rapps  
Association owned lot #9, to Roy J. Carmean  
Association owned lot #10, to James L. Brown  
Association owned lot #11, to James Center

April 7, 1970 continued

Motion by E. Long, seconded by C. Jones to transfer leases as read. Carried.

Motion by J. Coultas, seconded by E. Long to adjourn. Carried. 8:05 P.M.

George R. Lane  
George R. Lane, President

Orva Berga Wood  
Orva Berga Wood, Secretary

May 5, 1970

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 on April 7, 1970 were approved.

A. Mortimer read the following bills for approval:

F. Sharp, Salary-----	\$ 119.00
F. Sharp, Travel-----	24.14
O. B. Wood, Bkg. & Sec. Expense-----	125.00
O. B. Wood, Postage-4.25, Travel-4.00, Address Plates-3.30-----	11.55
O. B. Wood, Meeting Rent-----	7.50
O. B. Wood, Newsletters-----	26.50
F. Flowers, Garbage Hauling-----	5.00
R. E. A., Lights-----	42.30
Girard Home Oil Co., Gas & Fuel-----	22.47
R. Evans, RX, Road Material-----	169.70
Capital Supply; Pipe for Drain-----	93.98
Director's Fees-----	67.50
	<u>\$ 714.64</u>

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

Motion by C. Jones, seconded by F. Glatz to re-invest in Treasury Bills the \$10,000.00 that is now due the Association and to invest an additional \$10,000.00 in Treasury Bills- a total of \$20,000.00. Carried.

Motion by W. Allen, seconded by A. Mortimer to use the numbers on the Allen map as location numbers for lake lots. Carried.

Motion by F. Glatz, seconded by E. Long to purchase 300 Allen maps and distribute them at no charge to each Association member. Carried.

The following Class A membership application was read for approval:

Charles E. Ramsey

Motion by F. Sharp, seconded by F. Glatz the Class A membership application be accepted as read. Carried.

The following Class A membership transfer was read for approval:

Helen Ervin to Robert and Helen Mullen

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

The following lease transfers were read for approval:

Lease #357-H. A. Finney to Charles E. Ramsey

Lease #347-Helen Ervin to Robert & Helen Mullen

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

Motion by C. Jones, seconded by F. Glatz to adjourn. Carried. 9:22 P.M.

*George R. Lane*  
George R. Lane, President

*Orva Berga Wood*  
Orva Berga Wood, Secretary

June 2, 1970

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 on May 5, 1970 were approved.

A. Mortimer read the following bills for approval:

F. Sharp, Salary-----	\$ 119.00
F. Sharp, Travel-25.41, Tele.-2.68-----	28.09
F. Sharp, Boat Rental-----	15.00
O. B. Wood, Bkg. & Sec. Expense-----	125.00
O. B. Wood, Postage-3.60, Travel-4.00-----	7.60
O. B. Wood, Meeting Rent-----	7.50
F. Flowers, Garbage Hauling-----	5.00
R. E. A., Lights-----	42.30
J. Coultas, Mowing-----	8.00
J. Semanik, Road Work-----	33.00
W. Allen, Maps-10.00, Signs-13.59-----	23.59
Hel Evans, Tree & Brush Removal-----	142.50
H. Cherry, Mowing-----	531.25
R. Cordes, Mowing-----	10.00
M. Stults, Road Material-----	1390.94
R. Evans, RX, Road Material-----	168.50
Director's Fees-----	67.50
	<u>\$2724.77</u>

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

Motion by A. Mortimer, seconded by J. Coultas to reinvest in Treasury Bills the \$7000.00 which is now due and to purchase an additional \$3000.00, making a total of \$10,000.00 to purchase in Treasury Bills from the Farmers and Merchants State Bank of Virden. Carried.

A boating violation ticket issued to Robert Slagle for running too fast in slow area was read. Motion by C. Jones, seconded by A. Mortimer to assess R. Slagle \$10.00 fine. Carried.

The following Class A membership transfers were read for approval:

F. Dale Brown to Harry Rolando  
Margaret Loeser to Robert Montessor  
Lawrence Seymour to John Haynes  
Dotty LaGassie to Raymond Herr  
John W. & Charlotte Schier to John W. Schier  
John A. Davidson to Charlotte Schier

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

The following lease transfers were read for approval:

#64-F. Dale Brown to Harry Rolando  
#220-Margaret Loeser to Robert Montessor  
#83Lawrence Seymour to John Haynes  
#309 Dotty LaGassie to Raymond Herr



June 2, 1970, continued

#256-John W. Schier and Charlotte Schier to John W. Schier

#316-(Old Lease)-John A. Davidson to Charlotte Schier

#318-Lot 4, Block 2-Walter Derringer to John Semanik

#73 (Old Lease)-Claude Goss to Keith Day

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

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

George R. Lane  
George R. Lane, President a.

Orva Berga Wood  
Orva Berga Wood, Secretary

July 7, 1970

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 June 2, 1970 were approved.

F. Glatz read the following bills for approval:

F. Sharp, Salary-----	\$ 119.00
F. Sharp, Travel-----	27.62
F. Sharp, Boat Rental-----	15.00
O. B. Wood, Bkg. & Sec. Expense-----	125.00
O. B. Wood, Postage-5.35, Travel-4.00-----	9.35
O. B. Wood, Meeting Rent-----	7.50
F. Flowers, Garbage Hauling-----	5.00
R. E. A., Lights-----	42.30
General Telephone Co., Phone-----	6.31
Virden Recorder, Office Supplies & Stamped Envelopes-----	116.04
Girard Home Oil, Gas & Fuel Oil-----	10.52
Leach's Building Materials, Material for signs-----	18.42
Madiar Insurance Service, O.L. & T. Insurance-----	248.26
Girard Feed Store, Corn, posts, 24D & aquathol-----	124.44
E. Mueller, Rock hauling & labor-----	40.00
M. Stults, Rock hauling & spread-----	1342.75
Jefferson Stationers, Office Supplies-----	19.49
H. Cherry, Mowing-----	437.50
Capsco Co., Road Material-----	3995.00
R. Evans, P. & H., Tile, backhoe-----	276.83
Hulcher Quarry, Rock-----	517.60
Internal Revenue, S.S. Tax-----	36.00
Director's Fees-----	60.00
	<u>\$7599.93</u>

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

Jack Gordon and Earl Haynes were present and discussed boat speeding after dark and rip-rapping the shoreline.

President G. Lane appointed the following committee to check on shoreline rip-rapping: W. Allen, Chairman; Jack Gordon and Earl Haynes, members.

Boat violations by Adolphe Codron and William Lamb were read. A fine of \$10.00 each was paid.

A request for Donnel Hart for a second boat license was made. Motion by F. Sharp, seconded by E. Long a second boat license be issued to Donnel Hart. Carried.

The following Class A membership applications were read for approval:

Charles Silveus  
Adolphe Codron  
Carl Van Huss

Motion by F. Glatz, seconded by C. Jones the Class A membership applications be accepted as read. Carried.

The following Class B membership application was read for approval:

Dale E. Walk

Motion by F. Glatz, seconded by E. Long to accept Class B membership application as read. Carried.

July 7, 1970 continued

The following Class A membership transfers were read for approval:

Lowell Miller to Charles Rutledge

Robert Hinkle to James Farmer

Motion by C. Jones, seconded by F. Glatz the Class A membership transfers be accepted as read. Carried.

The following lease transfers were read for approval:

#42-Lowell Miller to Charles Rutledge

#346-Robert Hinkle to James Farmer

#153-Pete Stoffel to Carl Van Huss

Motion by C. Jones, seconded by F. Sharp the lease transfers be accepted as read. Carried.

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

George R. Lane  
George R. Lane, President

Orva Berga Wood  
Orva Berga Wood, Secretary

August 4, 1970

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 July 7, 1970 were approved.

A. Mortimer read the following bills for approval:

F. Sharp, Salary -----	\$ 119.00
F. Sharp, Travel -----	27.73
F. Sharp, Telephone -----	2.40
F. Sharp, Boat -----	15.00
O. B. Wood, Bookkeeping and Secretarial Expense -----	125.00
O. B. Wood, Postage - 5.40, Travel - 4.00 -----	9.40
O. B. Wood, Meeting Rent -----	7.50
F. Flowers, Garbage Hauling -----	5.00
R. E. A. Lights -----	42.30
M. L. Hulcher, Co., Inc., Dozer and dragline work -----	2569.56
Virden Grain, Seed for farm -----	43.88
M. Stults, Rock hauled and spread -----	341.55
B. Long, Labor -----	45.00
Director's Fees -----	67.50

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

The Secretary read a request from Wm. Beasley for a second boat license. Motion by C. Jones, seconded by F. Glatz to grant Wm. Beasley second boat license. Carried.

Motion by W. Allen, seconded by F. Sharp to close the Class B memberships. Carried.

The following Class A membership application was read for approval:

Earl Bristow

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

The following Class A membership transfers were read for approval:

Ralph Finney to Robert Oitker

George Rishel to Howard Stevens

Ruth Piety to Stephen Babicky

Motion by F. Glatz, seconded by G. Lane the Class A membership transfers be accepted as read. Carried.

August 4, 1970 continued

The following lease transfers were read for approval:

#179-George Rishel to Howard Stevens

#105-Maurice Hays to Earl Bristow

#14 -Ralph Finney to Robert Oitker

#150-Ruth Piety to Stephen Babicky

Motion by C. Jones, seconded by E. Long the lease transfers be accepted as read. Carried.

Motion by C. Jones, seconded by F. Glatz to adjourn. Carried. 9:10 P.M.

George R. Lane  
George R. Lane, President

Orva Berga Wood  
Orva Berga Wood, Secretary

August 14, 1970

The 16th 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.

President George Lane declared registration closed at 7:30 P. M.

The minutes of the last Annual meeting were read.

Motion by Frank Shepard, seconded by Jake Mottershaw to approve the minutes as read. Carried.

Allen Mortimer read the financial report for the year.

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

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

George Lane nominated by Frank Shepard, seconded by Keith Shewmaker

Hughie Davidson nominated by Wm. Allen, seconded by Eldon Long

Charles C. Jones nominated by Allen Mortimer, seconded by Jake Mottershaw

Motion by Karl Stauffer, seconded by Frank Shepard the nominations be closed and the three nominees be elected by acclamation. Carried.

Motion by Robert Montessor, seconded by R. Carmean to adjourn. Carried.  
8:25 P. M.

George R. Lane  
George R. Lane, President

Orva Berga Wood  
Orva Berga Wood, Secretary

August 14, 1970

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

On roll call 9 members were present.

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

Motion by Eldon Long, seconded by Charles C. Jones nominating George R. Lane as temporary chairman. Carried.

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

Motion by Eldon Long, seconded by James Coultas to waive the usual procedure and to elect the following officers:  
George Lane, President; Frank Glatz, Vice President; Allen Mortimer, Treasurer; Orva Berga Wood, Secretary; and to retain Eldon Fuchs as Association Attorney, Dale Miller as Association Auditor, and to rehire Frank Sharp as Patrolman. Carried.

Motion by Charles C. Jones, seconded by Frank Glatz to adjourn. Carried.  
8:45 P. M.

George R. Lane  
George R. Lane, President

Orva Berga Wood  
Orva Berga Wood, Secretary

September 1, 1970

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 on August 4, 1970 were approved.

A. Mortimer read the following bills for approval:

F. Sharp, Salary -----	\$119.00
F. Sharp, Travel -----	41.40
F. Sharp, Boat Rental -----	15.00
F. Sharp, Telephone calls -----	1.40
O. B. Wood, Bkg. & Secretarial expense -----	125.00
O. B. Wood, Postage - 6.80, Travel - 4.00 -----	10.80
O. B. Wood, Meeting rent -----	7.50
F. Flowers, Garbage Hauling -----	5.00
R. E. A., Lights -----	42.30
General Telephone Co., Phone -----	8.48
M. Stults, Rock spread -----	78.93
Virden Recorder, Office supplies and ballots -----	60.70
D. Miller, Audit -----	210.00
Director's Fees -----	67.50
	<u>\$793.01</u>

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

Tickets issued to Elvin Mueller and Isabel Floyd for boating violations were read. Motion by J. Coultas, seconded by H. Davidson to assess E. Mueller and I. Floyd a \$10.00 fine each. Carried.

Motion by F. Glatz, seconded by E. Long to make a service charge of \$5.00 on each bill sent out, other than the regular bills sent on assessments and maintenance fees, effective January 1, 1971. Carried.

Motion by C. Jones, seconded by F. Glatz to purchase radio communication mobile unit #1, plus boat unit, completely installed from Jim's TV Service, Jim Center, 2145 E. Reservoir, Springfield, Illinois. Carried.

The following Class A membership application was read for approval:

James Bildilli

Motion by A. Mortimer, seconded by F. Glatz to accept Class A membership application as read. Carried.

The following Class A membership transfers were read for approval:

Wm. Bruce to Edger Bannister

Auburn Roemer to Frederich Gates

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

The following lease transfers were read for approval:

#226-Wm. Bruce to Edger Bannister

#40-Robert Shroyer to James Bildilli

#132-Auburn Roemer to Frederich Gates

Motion by E. Long, seconded by F. Sharp to transfer leases as read. Carried.



September 1, 1970 continued

Motion by F. Glatz, seconded by E. Long to adjourn. Carried. 9:03 P.M.

George R. Lane  
George R. Lane, President a.

Orva Berga Wood  
Orva Berga Wood, Secretary

October 6, 1970

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 on September 1, 1970 were approved.

A. Mortimer read the following bills for approval:

F. Sharp, Salary -----	\$ 119.00
F. Sharp, Travel -----	27.85
F. Sharp, Boat Rental -----	15.00
O. B. Wood, Bookkeeping and secretarial expense -----	125.00
O. B. Wood, Postage-5.40, Travel-4.00 -----	9.40
O. B. Wood, Meeting rent -----	7.50
F. Flowers, Garbage hauling -----	5.00
R. E. A., Lights -----	42.30
R. Evans, RX, Rip-rap hauling -----	50.00
Jim's TV Service, Radios, etc. -----	511.16
H. Cherry, Road work -----	493.75
E. Wood, Cut trees and brush -----	101.00
H. C. Hays, Building & Material, Clearing brush -----	50.00
Federal Communication Commission, License -----	20.00
Director's Fees -----	60.00
	<u>\$1636.96</u>

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

Motion by W. Allen, seconded by H. Davidson to accept the plan for a fence submitted by John Schier. Carried.

A ticket was read for boating violation issued to Lucille Combs, owner (Charles Crump, driver). Motion by F. Sharp, seconded by J. Coultas to assess Lucille Combs a \$10.00 fine for boating violation. Carried.

The following Class A membership application was read for approval:

Elmer J. Terr

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

The following Class A membership transfers were read for approval:

Wendell Petefish to Roger Jennings

Rudy Cook to Merle Long

Robert Montessoro to Kenneth Barr

Motion by F. Glatz, seconded by C. Jones to accept the Class A membership transfers as read. Carried.

The following lease transfers were read for approval:

#369 - John Semanik to Elmer Terr

#292 - Wendell Petefish to Roger Jennings

#289 - Rudy Cook to Merle Long

#373 - Robert Montessoro to Kenneth Barr

# 36 - (old lease) in part Elvin Weller to Sam O'Neal

Motion by J. Coultas, seconded by W. Allen to accept the lease transfers as read. Carried.

October 6, 1970 continued

Motion by F. Glatz, seconded by C. Jones to adjourn. Carried. 8:40 P.M.

*George R. Lane*  
George R. Lane, President @.

*Orva Berga Wood*  
Orva Berga Wood, Secretary

November 3, 1970

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 7 members were present.

The minutes of the last regular meeting held on October 6, 1970 were approved.

A. Mortimer read the following bills for approval:

F. Sharp, Salary -----	\$119.00
F. Sharp, Travel -----	27.44
F. Sharp, Boat Rental -----	15.00
O. B. Wood, Bookkeeping and secretarial expense -----	125.00
O. B. Wood, Postage - 4.80, Travel - 4.00 -----	8.80
O. B. Wood, Meeting rent -----	7.50
F. Flowers, Garbage hauling -----	5.00
R. E. A., Lights -----	42.30
Directors' Fees -----	52.50
	<u>\$403.54</u>

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

The following Class A membership application was read for approval:

John D. Harmison

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

The following lease transfers were read for approval:

Lot #6, Block #1 - Evans, Gibbel, and Kemp to Adolph Codron

Lot #7, Block #1 - Evans, Gibbel, and Kemp to Charles Silveus

Lot #11, Block #6 - Part of Lease #3 - Orva Berga Wood to John D. Harmison

Motion by C. Jones, seconded by A. Mortimer to accept the lease transfers as read. Carried.

Motion by J. Coultas, seconded by F. Glatz to adjourn. Carried. 8:10 P.M.

*George R. Lane*  
George R. Lane, President

*Orva Berga Wood*  
Orva Berga Wood, Secretary

December 1, 1970

The regular meeting of the Sunset Lake Association 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 on November 3, 1970 were approved.

A. Mortimer read the following bills for approval:

F. Sharp, Salary-----	\$119.00
F. Sharp, Travel-----	26.88
O. B. Wood, Bookkeeping and secretarial expense-----	125.00
O. B. Wood, Postage-3.90, travel-4.00-----	7.90
O. B. Wood, Meeting rent-----	7.50
F. Flowers, Garbage hauling-----	5.00
R.E.A., Lights-----	42.30
Girard Home Oil, Gas and oil-----	11.20
Director's Fees-----	67.50
H. C. Hays, Backhoe and labor-----	94.00
	<u>\$506.28</u>

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

The following Class A membership application was read for approval:

Floyd Fisher

Motion by R. Glatz, seconded by C. Jones to accept the Class A membership application as read. Carried.

The following Class A membership transfers were read for approval:

Ron Callerman to Phillip Scott

Kenneth Laycock to Wilbert Maquet

Motion by R. Glatz, seconded by E. Long to accept Class A membership transfers as read. Carried.

The following lease transfers were read for approval:

Lease #392-Sam O'Neal to Floyd Fisher

Lease #225-Ron Callerman to Phillip Scott

Lease # 84-Kenneth Laycock to Wilbert Maquet

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

Motion by C. Jones, seconded by E. Long to adjourn. Carried. 8:20 P.M.

George R. Lane  
George R. Lane, President

Orva Berga Wood  
Orva Berga Wood, Secretary