

SUNSET LAKE ASSOCIATION

JUNE 7, 1988

A regular meeting of Sunset Lake Board of Directors was held June 7, 1988 at 119 W. Madison, Girard, Il. The meeting was called to order at 7:30 P.M. with the following Directors present: Charles, Earley, Gray, Lane, Killian, Shackelford, Strutz, Walker, Rogers. There were also five lake members present.

Visitors' Remarks: LaVern Harvey #242 brought three boat flags with "lake patrol" written on them. He passed them out to Board members to use while patrolling lake.

Steve Stankoven #173A was present to keep informed of happenings at lake and also complimented the Board on their work.

Ernie and Jan Erickson #3 was present to complain about present condition of their cove and suggested not closing lake at different times, it makes it inconvenient to entertain guest. Also they discussed the need for their cove to be dredged and asked about the chemical spraying of the weeds.

Rogers explained about the types of chemicals he was using to rid the lake of the weeds and told what notices were being mailed to the members telling the dates on closing lake for spraying.

After some discussion a motion was made by Killian and seconded by Shackelford to spray lake with chemicals for weed treatment on Monday, June 13, 1988 with only one half of lake shut down. Motion carried.

A motion was made by Lane and seconded by Rogers to mail letters to all members informing them of closing down one half of the lake (map enclosed) during June 13 - 17. Motion carried.

Charles stated for the record, he believes the lake should be closed down for fourteen days (14) as stated on the diquat label to ensure no illness problems from people or animals.

Rogers explained he has many pamphlets to read from Illinois State Department and diquat chemical companies which gives different information on how long to shut down a lake for safety purposes. He has also called different departments and companies to get answers. With this information he received, he recommended shutting down lake for four days.

A motion was made by Rogers and seconded by Killian to close lake down for four days to spray chemicals for weeds as recommend in book from Illinois State Department. Motion carried with eight yes and one no (Charles).

Patrolman's Report: Hohimer enclosed a copy of his report on his activities at lake for month of May.

Killian asked why Ken Pharris #168 did not attend the meeting tonight to discuss why his motor home is being stored on his property.

Rogers stated K. Pharris called him and said he will remove his motor home as requested to comply with the Rules and REgulations. Rogers also read a letter he mailed to certain members concerning their motor homes.

Minutes: Killian asked about James Wyatt's request for a Class "B" membership. Earley stated a letter was mailed to him denying his request because Class "B" memberships are a closed issue.

A motion was made by Killian and seconded by Gray to accept the May 3, 1988 minutes as presented. Motion carried by eight yes and

and one no (Charles).

Bills: A motion was made by Charles and seconded by Killian to accept for payment the bills totaling \$8,255.68. Motion carried.

Killian questioned why the monthly report did not show a recap of monthly receipts.

Gray stated he is going to contact Clyde Scott and with his help he will reorganize the monthly report and the annual budget.

Building and Construction: Strutz reported he, Killian and Rogers examined the fence construction on Harry Holcomb #258, #259 property and gave their approval. He also reported on building permits from Robert Hanuaer #50, boat house; Emil Talla #244, boat dock; James Williams #95, deck; Frank McManus #31, shed; Rogert Slagle #55, deck; LaVern Harvey #242, boat dock. Strutz stated he was not able to contact Ed Snell concerning examining the position of our fence near his property.

Conservation and Recreation: Walker reported he has been informing boaters about fish size restriction and is getting good response. He also reported the spraying of chemicals in the lake did not disturb the fish spawning. There was a couple of boating incidents of boats flipping over in the lake earlier, so he stressed more safety checking needed and more tickets issued on safety items. He also suggested more proper markings needed in area behind "Island", possible a floating bouy, to stop speeders.

Henry Sutton suggested marking a lake map with shaded areas showing the "no wake" areas, then pass these out at annual meeting.

Walker suggested tagging limbs hanging over the water that interfered with spraying of chemicals, then inform owners to remove them. He also asked for members to stop anyone gigging frogs during frog season to ensure our frog population stays intact.

Farm: Lane read a wheat contract he has contracted for 500 bushels of our wheat crop which will pay \$3.10 per bushel when sold.

Finance and Public Relations : Gray suggested having a special meeting to discuss the final proposed By Laws and Rules and Regulations changes before presenting them to the members at the annual meeting. Gray asked the Board to consider charging the members who operate a business out of their homes more annual assessments. He also asked all committee chairmans to present their 1989 budget expenses at the next meeting.

The Board decided to change the next regular meeting to Wednesday July 6, 1988 at 7:00 P.M. and schedule the special meeting for Tuesday, July 19, 1988 at 7:00 P.M. to discuss the changes on By Laws and Rules and Regulations.

Lane suggested passing out a highlighted list of proposed changes at our July 6th meeting to study before the special meeting.

Shoreline and Boat Dock: Killian reported on shorelines for transfers: James Marsaglia #122, #123 - shoreline accepted; Christopher Cooper #57 - requesting \$100.00 escrow to repair shoreline; Charles Marx #49B - shoreline needs repair and debris removed - recommends \$125.00 escrow for this purpose plus \$200.00 due from fines for not repairing shoreline; Robert Simmons #190 - shoreline accepted.

Water Quality: Charles stated work on the dam tower has yet to be finished, need to get volunteers together.

Water Safety and Sanitation: Shackelford reported on two more sanitation systems being completed. He stated he checked several boats for safety equipment on Memorial holiday and had to warn a few violators. H also said he left a warning ticket on Gary McLean #267 boat because he had an illegal size motor next to a small size motor. McLean thought he could use his small motor as long as the big motor was not in use. Shackelford told him that was not our policy but special permission had been given to one member with certain stipulations and did not pertain to all members. McLean stated he will not use boat in its present state.

Shackelford also questioned about complaints on Ed Snell pumping into lake, need to confront him. Shackelford also asked for volunteers to repair lights on patrol boat.

Lane suggested when issuing tickets or warnings, take copy of ticket to office so a letter can be sent to member giving information concerning ticket.

Roads and Grounds: Rogers reported two boys will be working at the lake for the summer through the Illinois Youth Work Program, he stated Fred Gates is getting the beautification committee together with six volunteers to date. He questioned policy on mowing lots three times a year, needs to be more often, he told of two written complaints from Robert Boyer #29 and Paul Thomas #17 on James Wyatt's dogs continuing to do damage in the neighborhood. Rogers states county dog catcher is almost impossible to find and something needs to be done to stop this action.

A motion was made by Lane and seconded by Killian to send a letter (certified) with second offense ticket enclosed to James Wyatt #1. Motion carried by seven yes and one no. (Charles)

After some further discussion, Rogers recommended a \$100.00 fine.

A motion was made by Rogers and seconded by Strutz to asses a \$100.00 fine to James Wyatt on his ticket. Motion carried by seven yes and one no (Charles).

Lane suggested more night patrolling is needed during summer months. Charles, Walker, Killian and Rogers volunteered to help patrol with the patrolman. It would also help to include in a membership mailing a list of members to contact in case of an emergency.

Rogers stated Danny Morgan #18 reported on vandalism on his property and neighbors property. A sheriff's report was made.

Old Business: Killian questioned what was being done on Wayne Molen #155 past due account and on Bradley Drake #111 house construction being completed. Secretary stated the lawyer has mailed letters to two members on past-due accounts, but no action on B. Drake as of this date. Killian suggested a static report to up date Board of these type of matters.

Killian reported on two boat houses being in horrible shape - Don Burgess #229, #230 and Harold Bounds #221. Letters should be mailed to members with 30 days to repair or remove boat house (Bounds property has escrow money available).

June 7, 1988

Earley asked committee what was status on Charles Jones #102, #102A, #102B property concerning cleaning up of lot. After some discussion, Earley appointed Rogers, Strutz and Walker(chairman) as a committee to inspect the Jones property, make a list of violations then have office mail letter to Jones including this list.

New Business: Rogers gave information on attending the Illinois Small Communities Lake Association meeting. The next meeting will be in August at Edwardsville. Rogers stated they suggested an association should have a five year plan on all projects of maintaining the lake. Rogers asked Board's opinion on informing members and answering questions on how to apply and what chemicals to use individually at their property.

A motion was made by Lane and seconded by Rogers to announce that as a Board they can not sanction members applying any chemicals individually into the lake. Motion carried.

Rogers thanked everyone involved in spraying lake plus preparing the equipment for their help, it was greatly appreciated.

Secretary asked Board if they would sponser the Girard Little League, for a \$60.00 fee and would they approve a \$170.00 fee for maintaining the office copy machine which is owned by ADGPTV Water Commission but used by the association.

The Board stated they could not sponser the Little League, the association does not have a policy for that, but agreed to cover the maintenance expense on copy machine.

Transfers: A motion was made by Lane and seconded by Killian to approve for transfer Lot 2, Block 7A, Meter #49B Charles R. Marx and Janet R. Marx to James G. Reuther and Rosetta M. Reuther subject to escrow being held for shoreline \$125.00 and grounds \$250.00. Motion carried.

A motion was made by Killian and seconded by Rogers to approve for transfer Lots 1 & 4, Blocks 17 & 17, Meter #122, #123, James A. Marsaglia and Anita R. Marsaglia to Paul C. Parscenski and Patricia A. Parscenski. Motion carried.

A motion was made by Lane and seconded by Shackelford to approve for transfer Lot 2, Block 25, Meter #190 Robert L. Simmons and Wilda J. Simmons to Frank Fruitts and Nancy Fruitts subject to approval from sanitation committee. Motion carried.

A motion was made by Killian and seconded by Shackelford to approve for transfer Lot 4, Block 9, Meter #57 Christopher L. Cooper to Robert L. Slagle and Doris I. Slagle subject to escrow being held for repair on Shoreline \$100.00 and maintenance cost of \$30.00 collected. Motion carried.

Board also agreed to R. Slagle's request to have his name and his son's name on lake lease.

A motion was made by Lane and seconded by Killian to adjourn the meeting. Motion carried.

Meeting Adjourned 11:30 P.M.

Glenda M. Sutton
Secretary

SUNSET LAKE ASSOCIATION

JUNE 7, 1988

An executive meeting of Sunset Lake Board of Directors was held June 7, 1988 at 119 W. Madison, Girard, IL. The meeting was called to order at 11:35 P.M. with the following Directors present: Earley, Killian, Lane, Rogers, Strutz, Walker and Shackelford.

Earley told of an earley meeting he and George Lane had with our attorney discussing the content of letters mailed to Ed Snell concerning his annexation proposal and the removal of lake fence line. Upon receipt of these letters, Ed and Jim snell requested a meeting to discuss these matters. After some discussion about the situation, Earley and lane suggested they put their poposals in a written letter to the Board.

Earley read a letter received from Ed Snell which dealt with the issues previously stated to him in a letter from the association. He thanked association for copy of plat of west lake shoreline but denies the existence or removal of any fence line on that shoreline which the association had previously built. Ed Snell also stated he would go with any Board members to examine the fence line in question in order to help solve this matter.

Earley reported on a letter sent to Laura Kimble and LaVern Harvey #242 concerning them being issued three boat registrations for a motor boat when the rules state only two motor boats may be registered at one time. They were requested to return the third set of boat stickers of their choice to the office leaving only two motorized boats with valid stickers.

Earley read a letter LaVern Harvey and Laura Kimble presented to the Board asking for special permission be granted for three motorized boat registrations as the pontoon boat (the third boat registered) was a gift from Kimble's son.

After some discussion a motion was made by Shackelford and seconded by Killian to deny Laura Kimble and LaVern Harvey's request for a third motorized boat registration per letter mailed from office. Motion carried.

Ward Walker read a note from LaVern Harvey stating if Board denies his request, he will take the small 14 ft. runabout boat off the water.

A motion was made by Killian and seconded by Shackelford to adjourn the meeting. Motion carried.

Adjourned 11:55 P.M.

Glenda M. Sutton

Secretary

SUNSET LAKE ASSOCIATION

Agenda May 3, 1988

Call to order

Roll Call

Visitors; remarks

Patrolman's report

Approval of minutes of April 5, 1988

Approval of bills

Committee reports:

Building & Construction
Conservation & Recreation
Farm Management
Finance & Public Relations
Shorelines & Boat Dock Maintenance
Water Quality
Water Safety & Sanitation
Road Maintenance & Grounds

Old Business

New Business

Transfer:

Lot 11, Block 15, Meter #104 David Cerar and Magdalen Cerar to John Zarr and Doris Winans

Lot 2A, Block 33, Meter #241 Albert McCoy and Ruby McCoy to Ronald D. Weller and Evelyn J. Weller

Lot 2, Block 27, Meter 211A Thomas F. Lord and Helen L. Lord to Vernon L. Smith

SUNSET LAKE ASSOCIATION

MAY 3, 1988

| | | |
|--|----|----------|
| General Telephone - office | \$ | 50.55 |
| Nilwood Water | | 6.50 |
| Opel's Fish Hatchery - grass carp | | 1,290.00 |
| Macoupin Service Co. - lake chemicals | | 3,029.28 |
| State Bank of Girard - Fed. W/H & FICA Taxes | | 332.20 |
| Bruce's Welding Shop - repair on fence | | 33.09 |
| Macoupin Service Co. - motor oil | | 43.41 |
| Duane Moore - escrow money | | 75.00 |
| Rural Electric Conv. | | 126.58 |
| William Hohimer - telephone for maintenance shed | | 82.46 |
| Smith Equipment Co. - tractor parts | | 185.01 |
| State Bank of Girard - petty cash | | 43.27 |
| ADGPTV Water Commission - utilities | | 75.00 |
| Gold Nugget Publ. - lease forms printed | | 37.55 |
| Eldon's Lawnmower - lawnmower blade | | 14.20 |
| T & T Farm Store - fan belt for lawnmower | | 12.33 |
| Glenda Sutton - net salary | | 278.47 |
| William Hohimer - net salary | | 811.86 |

~~Total bills~~ \$ 6,526.76

Total - 75.00
\$ 6,451.76

CASH POSITION

| | <u>3-31-88</u> | <u>4-30-88</u> |
|--------------------------------------|--------------------|---------------------|
| Cash on Hand | \$ 50.00 | \$ 50.00 |
| State Bank of Girard | | |
| Checking | 2.11 | 2.12 |
| Money Market Fund - General 5.50% | 26,637.29 | 21,691.82 |
| Money Market Fund - Special 5.50% | 19,775.68 | 22,766.59 |
| Escrow Account | 625.00 | 625.00 |
| Certificate of Deposit - 1 yr. 6.50% | 10,000.00 | 10,162.50 |
| Certificate of Deposit - 1 yr. 6.50% | 10,000.00 | 10,162.50 |
| Certificate of Deposit - Prudential | | |
| Bache - 1 yr. 7.55% | 20,000.00 | 20,000.00 |
| | <u>20,000.00</u> | <u>20,000.00</u> |
| Total | <u>\$87,090.08</u> | <u>\$ 85,460.53</u> |

Sidener

WATER, SEWER & INDUSTRIAL SUPPLIES

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Lester Henry

Jim Wyatt ✓

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Emil Talla

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45 Northgate Industrial Dr.

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LOCATIONS: MISSOURI, ILLINOIS, INDIANA, KANSAS

Staunton Country Club Pond, T7N, R6W, Section 13, Club, Surface area = 5.10 acres, Maximum depth = 30.0 feet, Shoreline length = 0.50 mile, Constructed = 1922.

The pond is located 2 miles north of Staunton. It has an irregular shoreline. Drainage area consists of 90% grass and 10% cultivated land. Species of fish present are largemouth bass, bluegill, and redear sunfish. Aquatic weeds present are leafy pondweed, white crow foot, and filamentous algae. Boats are allowed, but no launching ramp is available. A golf course is available to members. Fishing is limited to members and guests.

Staunton V. F. W. Lake, T7N, R7W, Section 36, Club, Surface area = 6.00 acres, Maximum depth = 25.0 feet, Shoreline length = 0.70 mile, Constructed = 1968.

The lake is located 1.25 miles southwest of Staunton. It has a regular shoreline. Drainage area is 50% grass and 50% cultivated land. Species of fish present are largemouth bass and bluegill. Aquatic weeds present are filamentous algae and broadleaf cattail. Boats are allowed, but no launching ramp is available. Fishing is limited to members and guests.

Sunset Lake, T12N, R7W, Section 34, Association, Surface area = 145.80 acres, Maximum depth = 35.0 feet, Shoreline length = 5.2 miles, Constructed = 1955.

The lake is located 4 miles west of Girard. The lake has an irregular shoreline. The drainage area consists of 20% timber, 30% grass, and 50% cultivated land. The entire shoreline is wooded. Cabins and permanent homes occupy 75% of the shoreline. Species of fish present are largemouth bass, bluegill, redear sunfish, white and black crappies, green sunfish, channel catfish, and walleye. Walleye have been stocked as fingerlings and a few have been caught. Aquatic weeds present are filamentous algae, leafy pondweed, sago pondweed, creeping water primrose, broadleaf cattail and brittle naiad. Boating, fishing, picnicking, and water-skiing is allowed. A boat launching ramp is available. A small area has been set aside for public fishing and picnicking. Boating is limited to members and guests.

Virден Recreation Club Lake, T12N, R6W, Section 5, Club, Surface area = 16.60 acres, Maximum depth = 12.0 feet, Shoreline length = 1.1 miles, Constructed = 1900.

The lake is located 1 mile northwest of Virден. It has a regular shoreline. Drainage area is 90% cultivated land and 10% timber. The lake was completely rehabilitated in 1965. It was restocked with fingerling largemouth bass, bluegill, and redear sunfish. The treatment was not completely successful and some bullhead carp survived. Species of fish now present are largemouth bass, bluegill, black bullhead, redear sunfish, green sunfish, carp, and bluntnose minnow. Aquatic weeds are broadleaf cattail, creeping water primrose, and filamentous algae. Boats are allowed, but no launching ramp is available. Fishing is limited to members and guests.

White City Sportsman Club Pond, T7N, R6W, Section 5, Club, Surface area = 2.00 acres, Maximum depth = 25.0 feet, Shoreline length = 0.23 mile, Constructed = 1951.

The pond is located 0.5 mile west of White City. It has a regular shoreline. Drainage area consists of 100% timber. Species of fish present are largemouth bass, bluegill, green sunfish, black crappie, warmouth, channel catfish. Aquatic weeds are creeping water primrose and filamentous algae. Boats are permitted, but no launching ramp is available. Fishing is limited to club members and guests.

SURVEY RESULTS

PUBLIC RELATIONS COMMITTEE

MAY 3, 1988

Of a possible 216 repondents 49 Association members responded to the survey.

This represents about a 22% response rate.

Question 1: Do you favor community activities for Sunset Lake (i.e. Christmas party, picnic in the summer?)

Response: 33 YES 10 NO 6 NO RESPONSE

If yes, please give suggestions. Responses included: Summer activities, picnics, fishing tournaments.

Question 2 : Do you favor fund raising events to provide additional revenue to Sunset Lake (i.e. sponsor spaghetti supper, sell T-shirts)?

Response: 28 YES 16 NO 5 NO RESPONSE

If yes, please give suggestions: Responses included: Raffle, Sell jackets, sweatshirts, T-shirt, crafts; sponsor spaghetti supper, fish fry, pancake and sausage breakfast, chili supper; have a flea market, garage sale, dance, luau, and a booth at Festival Days.

Would you help with these projects?

Response: 20 YES 17 NO 12 NO RESPONSE

Question 3: What additional suggestions do you have for improvement of the lake?

Response: 20 No Comments

Others included: Enforce yard upkeep and home appearance 7, dredge 7, control moss and weeds 7, control water pollution and trash in water 2, don't let skier's tear up rip rap 2, well pleased and future looks good 2, purchase aquatic weed cutter 1, enforce boating rules 1, landscape entrances 1, build picnic area with a pavilion 1, encourage private donations 1, build a big Sunset Lake sign 1, repair boat ramp 1, and have Board of Directors "do what they are supposed to do and quit spending money" 1.

Question 4: Do you favor investigation of hook up for natural gas?

Response: 35 YES 9 NO 5 RESPONSE

Questions 5: Do you favor organized activities for pre teen and teenage residents?

Response: 21 YES 13 NO 14 NO RESPONSE

If yes, what kind of activities do you recommend?

Most people answered that it would depend on how many teens we have and what their interests would be.

Would you help with these functions?

Reponse 17 YES 16 NO 16 NO RESPONSE

MEMORANDUM TO: Members of Sunset Lake Association

FROM: Board of Directors

DATE: August 13, 1983

Recently an accelerated promotional campaign was launched in a renewed effort to annex the property located contiguous to Sunset Lake on the west side (advertised as Sunset Lake West).

It is the position of the Board of Directors of Sunset Lake Association, that the members of this Lake Association have previously indicated their view by voting ^{against} the proposed annexation, when the last attempt to force this issue was made.

It is the expressed intent of the Board to stand by the members to protect their position and to resist the proposed annexation to Sunset Lake of the property described as (Sunset Lake West).

SUNSET LAKE ASSOCIATION

MAY 3, 1988

A regular meeting of Sunset Lake Board of Directors was held May 3, 1988 at 119 W. Madison, Girard, IL. The meeting was called to order at 7:30 P.M. with the following Directors present: Charles, Earley Gray, Killian, Lane, Rogers, Strutz, Walker. There were also ten lake members present.

VISITORS REMARKS: Harry Holcomb #258, #259 requested (per letter) to build a chain link fence for a dog run to house his two dogs. Holcomb ensured the Board the fence was not next to any neighbors to cause any problems.

A motion was made by Rogers and seconded by Killian to accept the proposed fence construction upon approval from the building committee, Strutz, Rogers, Killian, of Harry Holcomb #258, #259 and Ken Boyd #270 building plans. Motion carried.

Bob Walter #243 was concerned about people not obeying the slow wake signs on lake, need more warnings sent to members and more patrolling done to ensure no more violators.

Gray suggested adding to the "No Wake" signs that violators will be prosecuted and fined.

Charles stated instead of issuing warning tickets, issue fines to members so they will know violators will be prosecuted.

Rogers suggested hiring a person just for patrolling lake at possibly \$5.00 per hour and keeping B. Hohimer as full time maintenance man. Rogers mentioned the possibility of hiring LaVern Harvey for the position.

Henry Sutton #195 asked a question for Leonard Wonaroski #218. He questioned why the shoreline on the north west lake side was not rip rapped.

Charles stated all funds toward that project have been put on hold until the dam project is completed and more funds become available.

Sutton also reported on his trip to the Illinois Lake Management Association conference which consisted of several professionals concerned with lake problems. There was enormous information available for the association. He brought a book for everyone to read to explain about lake problems.

Rogers stated there was also another association to join, called the Illinois Association of Lake Communities. They would be very helpful and would come here to help us with any problems. We need to get all the information we can so we can deal with our problems the best way possible.

Sutton stated there was four stages of a lake and we are at the third stage (weeds out of control). He explained different procedures on weed control and said we need all the technical assistance we can get.

James Wyatt presented a letter to the Board of Directors to be read and be included in the minutes (copy enclosed). The letter

stated because of his cove being filled up with silt making it unable to use this area for lake privileges, he request changing his Class "A" membership to a Class "B" membership until cove is cleaned out and usable again.

The Board stated they would contact our attorney for advise-ment and inform him of their decision at a later date.

Earley read a citation issued to James Wyatt on April 28, 1988 dealing with his dogs causing problems roaming in the neigh- borhood.

Rogers read a list of members complaining on this matter. He stated he has given Wyatt several verbal warnings before a citation was issued. Rogers recommend a \$100.00 fine be issued since he was warned before.

Gray stated since we do not have a lease law, we must be careful asking members to tie up their dogs unless they are a nuisance or vicious.

Walker suggested members should bring or mail written com-plaints to the Board of Directors for them to act upon instead of complaining to each Board member individually.

A motion was made by Charles and seconded by Killian to assess a \$10.00 fine on James Wyatt's citation concerning his dog nuisance problem. Motion carried by seven yes votes, Rogers voted no.

Suzanne Gray suggested adding a proposed lease law to the Rules and Regulaitons committee to be voted on at the annual meeting. Board agreed with the suggestion.

Steve Stankoven #173A was present to listen to information on conference attended by Rogers and Sutton and willing to help to improve the lake.

Emil Talla #244 was present to see how and if the Rules and Regulations are going to be enforce since he is on the Rules and Regulaitons committee to change and up date the present rules. If rules are not being enforce, why change the old ones.

Weldon Stetter #214 was present to comment on patrolling of lake. He still thinks volunteer patrolling is best since hiring a part time patrolman was not budgeted.

Stetter also suggested a pumping system on chlorine sanita- tion systems to eliminate nutrients going into lake which induces weed growth. Stetter and Sutton both commented this is only a small part of the lake's problem but needs to not be ignored.

PATROLMAN'S REPORT: Hohimer questioned what do his duties entail to assure performing his job properly.

Earley suggested a committee of Rogers, Strutz and Shackelford meet with Hohimer to clarify his duties under each of their respec- tive committees.

MINUTES: A motion was made by Lane and seconded by Gray to approve the minutes of April 5, 1988 as presented. Motion carried.

BILLS: Killian suggested deleting the escrow check from the total expenses as it is not an expense but a holding transaction.

A motion was made by Killian and seconded by Walker to approve for payment bills totaling \$6,451.76 which is with \$75.00 check

deleted. Motion carried.

BUILDING AND CONSTRUCTION: Strutz reported on three building permits: Michelcic #127 - deck; Black #36 - patio; King #171 - house (checked on boundry lines involved - everything acceptable.)

CONSERVATION AND RECREATION: Walker reported patrolling will be starting soon, signs on fish limit are installed at public boat ramp and suggested sending a thank you to Terry Charles for painting the signs.

FARM: Lane reported our farmer (H. Sanders) has chemicals spread and we are watching wheat market to contract part of crop at highest point.

Earley stated we will have a product called "tilt" sprayed on wheat crop with a crop duster plane for a \$10.00 spreading fee.

FINANCE AND PUBLIC RELATIONS: Gray reported there is an estimated \$7,000 in general and special assessment funds still unpaid at this date. He also suggested rearranging the monthly cash position report to separate the escrow and special assessment balances from the general balances.

Gates suggested ear marking the total balance of equipment reserve on the annual financial sheets and eliminating the depreciation balance from the expense column.

A motion was made by Gray and seconded by Charles to rearrange the cash position monthly report to separate from the general fund the escrow balance and the special assessment balance to clarify our account reports. Motion carried.

A motion was made by Gray and seconded by Killian to reappropriate the depreciation account as a non-expense account and setting up a new account for equipment reserve to show an accumulative balance. Motion carried.

Fred Gates suggested hiring an accountant to revise our financial sheets.

Suzanne Gray asked whether members who are accountants would volunteer their assistance in this matter. Killian suggested asking Clyde Scott.

Gray stated By Law and Rules and Regulations committee is still working hard to finish their report. The survey report had a 22% responds rate which is 49 members responding out of 216 members mailed a survey. These could be helpful for Board at a later date on arranging activities for lake members. He also stated there is still interest from local merchants in the Welcome Wagon program.

SHORELINE AND BOAT DOCK: Killian reported the shoreline and boat docks on properties of David Cerar #104, Albert McCoy #241, Thomas Lord #211A are all accepted for transfer.

ROADS AND GROUNDS: Rogers reported maintenance man will present a written report at monthly meetings and will enforce rules and regulations to the letter. Rogers has checked on H. Menser's #77 drainage problem and will probably dig trench to eliminate problem. Maintenance man has been mowing, repairing machinery, helped spray lake with chemicals and welded tractor part. Rogers stated a phone has been installed at maintenance shed, the phone was donated by Clem Charles. Rogers also reported an insurance claim on theft at shed has been filed with a \$100 deductible.

Henry Sutton asked about having stump removed at Denton #264 to help maintain lot. Rogers stated it will be checked. Road conditions were also discussed.

NEW BUSINESS: Rogers stated after some investigation we have 145 acres on our lake. Questions on beautification committee for lake- no volunteers called.

A motion was made by Rogers and seconded by Killian to have Fred Gates form a beautification committee to investigate the cost and availability of trees and report the proposal at a monthly meeting. Motion carried.

Rogers suggested doing away with our mowing policy and proposed a maintenance program where mowing is contracted out for a yearly fee to members. This suggestion would be added to the rules and regulation committee proposal. Also would add proposal to have members remove old unlicensed and unoperating cars from lots or they would be fined.

Rogers discussed chemical treatment of lake, different types of weeds in the lake and suggested needing more chemicals to treat lake properly at the worse areas of the lake.

A motion was made by Lane and seconded by Gray to purchase the necessary chemicals needed to finish spraying the lake. Motion carried with six yes and two no votes (Charles and Walker).

A motion was made by Rogers and seconded by Killian to join the Illinois Association of Small Lake Communities with dues of \$100.00 which will enable us to use their technical knowledge to help solve our lake problems.

Earley suggested calling an executive session to discuss the request from Ed Snell after this meeting is adjourned. Board agreed.

Rogers stated different people have contacted him wanting to mow yards and do general clean up at lake lots. He is compiling a list of names which are available upon request.

TRANSFERS: After discussion on putting two different names on a lake lease it was decided to revise the By Laws for more clarification.

A motion was made by Gray and seconded by Killian to approve for transfer Lot 11, Block 15, Meter #104 David Cerar and Magdalen Cerar to John Zarr and Doris Winans subject to approval from sanitation committee. Motion carried.

A motion was made by Killian and seconded by Lane to approve the transfer of Lot 2A, Block 33, Meter #241 Albert McCoy and Ruby McCoy to Ronald D. Weller and Evelyn J. Weller. Motion carried.

A motion was made by Killian and seconded by Gray to approve for transfer Lot 2, Block 27, Meter #211A Thomas F. Lord and Helen L. Lord to Vernon L. Smith subject to approval on sanitation committee. Motion carried.

Walker stated a complaint on young boys swimming by a boat in lake unsupervised and with no life jackets. They were using Charles Jones Lot #102, #102A, #102B boat. Need to check on property for several other violations.

A motion was made by Lane and seconded by Strutz to mail a letter to Charles Jones #102, #102A, #102B concerning the condition of his property on several citations plus boats registered with a list enclosed. Motion carries.

Rogers ask questions on who will be patrolling the lake. A list of volunteers was made.

A motion was made by Killian and seconded by Walker to adjourn the meeting. Motion carried.

Meeting adjourned 11:45 P.M.

Glenda M. Sutton
Secretary

May 3, 1988

To the Board Members of Sunset Lake.

I would like this letter read and included in the minutes of this meeting.

At this time I would like to bring to your attention a problem that has existed with my property since 1983. Having purchased a class "A" membership at Sunset Lake which supposedly entitles me to certain privileges such as lake access, boating, swimming, etc. at my property, this agreement has not been kept. I can not use my cove for any of these so called privileges due to the silt level in said cove. The board has been aware of this since 1983. Therefore, gentlemen, I have no choice but to demand a refund for 4 years of a class "A" member to justify this agreement to a class "B" membership. I would like the record to show that I will gladly pay the special assessments and continue with a class "B" membership until dredging takes place. At that time, I will be re-instated as a class "A" member and pay class "A" dues.

Thank you for your time.

James Wyatt
#1 North Circle Drive

SUNSET LAKE ASSOCIATION

MAY 3, 1988

An executive session of Sunset Lake Board of Directors was opened at 11:46 P.M. with eight Directors present: Charles, Earley Gray, Killian, Lane, Rogers, Strutz and Walker.

Pres. Earley stated discussion is needed on Ed Snell's request to annex his property (Sunset West) to Sunset Lake membership.

G. Lane reported on previous dealings concerning the property with Ralph Evans, owner at that time.

Pres. Earley showed three different letters drafted to deal with all requests of Ed Snell, including a letter stating Sunset Lake's fence will be rebuilt as was previously built (copy of plat survey). These letters will be review with our attorney before sending.

A motion was made by Charles and seconded by Walker to not pursue the request of annexation by Ed Snell and to reaffirm the decision passed by the Sunset Lake members on August 13, 1983 (copy enclosed). Motion carried by seven yes votes and one no vote (Rogers).

A motion was made by Gray and seconded by Charles to adjourn the meeting. Motion carried.

Meeting adjourned 12:35 P.M.

Glenda M. Sutton

Secretary

SUNSET LAKE ASSOCIATION

Agenda June 7, 1988

Call to order

Roll Call

Visitors; remarks

Patrolman's report

Approval of minutes of May 3, 1988

Approval of bills

Committee reports:

- Building & Construction
- Conservation & Recreation
- Farm Management
- Finance & Public Relations
- Shorelines & Boat Dock Maintenance
- Water Quality
- Water Safety & Sanitation
- Road Maintenance & Grounds

Old Business

New Business

Transfer: (Meter #49B)

Lot 2, Block 7A, Charles R. Marx and Janet R. Marx to
James G. Reuther and Rosetta M. Reuther

Lots 1 & 4, Blocks 17 & 17, Meter #122 #123, James A.
Marsaglia & Anita R. Marsaglia to Paul C. Parscenski
and Patricia a. Parscenski

Lot 2, Block 25, Meter #190 Robert L. Simmons and
Wilda J. Simmons to Frank Fruitts and Nancy Fruitts

Lot 4, Block 9 Meter #57 Christopher L. Cooper to
Robert L. Slagle and Doris I. Slagle

Sidener

WATER, SEWER & INDUSTRIAL SUPPLIES

SIDENER
SUPPLIES
SATISFIED
SERVICE

Jan Erickson #3
Ernie Erickson
Lela Dewy
Steve Spantover 173A
Henry Suttler 195

GRANITE CITY, ILLINOIS 62040

45 Northgate Industrial Dr.

Phone: 618-452-3353

IL Toll Free 800-682-3091

LOCATIONS: MISSOURI, ILLINOIS, INDIANA, KANSAS

SUNSET LAKE ASSOCIATION

Agenda April 5, 1988

Call to order

Roll Call

Visitors; remarks

Patrolman's report

Approval of minutes of March 1, 1988

Approval of bills

Committee reports:

- Building & Construction
- Conservation & Recreation
- Farm Management
- Finance & Public Relations
- Shorelines & Boat Dock Maintenance
- Water Quality
- Water Safety & Sanitation
- Road Maintenance & Grounds

Old Business

New Business

Transfer:

Lot 3A, Block 2, Meter #9 Leslie R. Ralston to
David A. Hagan and Helen N. Hagan

Lot 3-B, Block 2 Meter #9A John P. Hill, Jr. to
Elmer E. McAnarney and Mary Agnes McAnarney

Sidener

ATER, SEWER & INDUSTRIAL SUPPLIES

SIDENER
SUPPLIES
SATISFIED
SERVICE

Mr. + Mrs.

David Miller
Harry Holcomb
La Vern Harvey
Bob Walter
Gene Roseberry #19
William Holzman
Hal Manser #77
Fred Gates

GRANITE CITY, ILLINOIS 62040
45 Northgate Industrial Dr.
Phone: 618-452-3353
IL Toll Free 800-682-3091

LOCATIONS: MISSOURI, ILLINOIS, INDIANA, KANSAS

SUNSET LAKE ASSOCIATION

APRIL 5, 1988

| | | |
|---|----|----------|
| Nilwood Water | \$ | 6.50 |
| General Telephone | | 48.92 |
| Gold Nugget Publ. - want ad | | 6.50 |
| Rural Electric | | 126.79 |
| Jim Edgar, Secretary of State - truck license | | 48.00 |
| Ferrero's Otter Lake Marine - boat prop | | 85.00 |
| Kaiser/Estech - farm chemicals | | 224.95 |
| Stuart Dobbs, Attorney - legal fees | | 195.50 |
| State Bank of Girard - Fed. W/H & FICA Taxes | | 317.26 |
| Illinois Department of Revenue - IL. Quarterly Taxes | | 114.89 |
| Bart Rogers - gas powered leaf blower | | 127.50 |
| Macoupin Service Co. - grass seed for dam and cove | | 31.54 |
| T & T Farm - sharpening files & gas can | | 4.54 |
| Peoria Addressing Service - address cards | | 11.05 |
| Illinois Director of Employment Security - unemployment | | 28.02 |
| State Bank of Girard - petty cash | | 21.58 |
| ADGPTV Water Commission - utilities | | 75.00 |
| Gold Nugget Publ. - ledger paper | | 13.48 |
| Opel's Fish Hatchery - redear fish | | 1,400.00 |
| Nifong Fuel and Supply - reg gas | | 344.00 |

Total \$ 3,231.02

| | |
|-------------------------------------|--------------------|
| Glenda Sutton - net salary | 278.47 |
| William Hohimer - net salary | 811.86 |
| Girard Chamber of Commerce - dues | 30.00 |
| William Hohimer - lease of chainsaw | 50.00 |
| | <u>\$ 4,401.35</u> |

CASH POSITION

| | <u>2-29-88</u> | <u>3-31-88</u> | <u>4-30-88</u> |
|---|---------------------|--------------------|------------------|
| Cash on Hand | \$ 50.00 | \$ 50.00 | 50.00 |
| State Bank of Girard | | | |
| Checking | 5.00 | 2.11 | 2.11 |
| Money Market Fund - General 5.40% | 22,184.02 | 26,637.29 | 21,691.82 |
| Money Market Fund - Special 5.40% | 20,367.23 | 19,775.68 | 22,766.50 |
| Escrow Account | 550.00 | 625.00 | 625.00 |
| Certificate of Deposit - 1 year 6.50% | 10,000.00 | 10,000.00 | 10,162.50 |
| Certificate of Deposit - 1 year 6.50% | 10,000.00 | 10,000.00 | 10,162.50 |
| Certificate of Deposit - Prudential Bache 1 year 7.55% | 20,000.00 | 20,000.00 | 20,000.00 |
| Total | <u>\$ 83,156.25</u> | <u>\$87,090.08</u> | <u>85,460.53</u> |

SUNSET LAKE ASSOCIATION

APRIL 5, 1988

A regular meeting of Sunset Lake Board of Directors was held April 5, 1988 at 119 W. Madison, Girard, IL. The meeting was called to order at 7:30 P.M. with the following Directors present: Charles, Earley, Killian, Rogers, Shackelford, Strutz and Walker. There were also nine lake members present.

VISITOR'S REMARKS: The following members were present to question the possibility of Ed Snell annexing his property next to our lake property: David and Marsha Miller #270A, Harry Holcomb #258 & #259, Bob Walter #243, Gene Roseberry #19, Fred Gates #158. It was the consensus of the members that they were against the idea because Snell has not been obeying our lake rules already by fishing on lake without a permit and cutting down trees on lake property.

The Board could not state whether they were for or against the proposal but ensured the members they had appointed a committee to study all options and present the proposal to the members at the annual meeting for a vote.

A motion was made by Shackelford and seconded by Charles to contact our attorney and upon advise from him according to the By-Laws have a letter prepare and mailed to Ed Snell (copy to Jim Snell) stating no lake usage or trespassing on lake property will be permitted at any time and will be prosecuted if caught. Motion carried.

There were questions raised concerning the committee appointed to check into this matter. Joe killian excused himself from this committee. Rogers asked why the entire Board could not help on this committee. Board agreed.

H. Holcomb asked why we should even consider taking up our time for this matter.

Pres. Earley explained it is the Board's responsibility to examine all aspects of the request and then bring proposal to the members at the annual meeting for them to vote.

Fred Gates stated the members need to look at this matter from a logical standpoint not an emotional one. Need to ask questions about facts, is this good for the lake or maybe not. The following are some suggestions to consider:

- 1) Rip rap entire area of shoreline at Snell's expense.
- 2) Assessment of \$4,000.00 per lot charged as an initial fee.
- 3) Class "A" memberships only.
- 4) Only lake frontage lots - no more additions in future.
- 5) No deviation on original package deal.
- 6) All lots must be owned by Association.
- 7) Transfers would involve the buyer, Sunset Lake and the seller.

Board ensured the visitors that all suggestions would be taken into consideration.

F. Gates suggested the Board consider doing away with contract for deed transactions on transfer of lake property. Some of the contract for deed people do not properly take care of property since they do not own the property. Board stated they will take this suggestion into consideration.

F. Gates asked about the construction of the budget. Questions on why depreciation was added to expense list and is the equipment

reserve money in a separate account. He also suggested the general assessment accounts be separate from the special assessment accounts on the financial sheets.

Board suggested Gates meet with Treasurer, Bill Gray and Secr., Glenda Sutton to discuss budget.

F. Gates also suggested a beautifying project for the lake which entails planting flowering trees around the lake.

Hal Menser #77 stated he has a drainage problem on his property which is also messing up his septic system laterals. He asked for the Board's help to solve this problem. The problem also involves the neighbor's grounds being higher than his.

Board agreed to work with him.

F. Gates asked if Sunset Lake would consider joining the Girard Chamber of Commerce.

A motion was made by Rogers and seconded by Shackelford to join the Girard Chamber of Commerce with \$30.00 dues and the Secretary, Glenda Sutton will be a representative for the Association and will attend the meetings. Motion carried.

PATROLMAN'S REPORT: Bill Hohimer reported on his first month working for the Association. He started with snow removal, brush and trash removal, working on spillway and is also getting acquainted with the members at the lake.

Earley and rest of Board commented there was very positive response from members on the new patrolman's work.

Hohimer also stated he had past the chemical operators test for his operators license.

MINUTES: A motion was made by Shackelford and seconded by Strutz to approve the minutes of March 1, 1988 subject to adding the statement, "only on original house plans" to the Building and Construction report, second paragraph on Jim Black's permit fee. Motion carried.

BILLS: A motion was made by Killian and seconded by Walker to bill Herb Leach for the legal fees charged to the Association on the trust fund agreement on his lake lease. Motion carried.

A motion was made by Charles and seconded by Killian to accept for payment bills totaling \$4,401.35. Motion carried.

BUILDING AND CONSTRUCTION: Strutz reported on permits from J. Higginson #67 - shed; E. Burg #126 - room addition and R. Boyle #198 - room addition.

Killian questions if a room addition is another bedroom, why aren't more laterals on their septic system required.

Board stated they should check into this more in the future.

CONSERVATION AND RECREATION: Walker stated 3,500 red ear blue gill fish were stocked in lake for \$1,400.00 cost, plus 500 extra at no cost. He also stated 4" X 8" painted signs will be installed at the launch area with the fishing rules printed on signs for all to read.

He asked for help from Board and any members to help control fishing rules. Suggested police markings on volunteers' boats to show members they are being watched or maybe identification cards for volunteers to carry.

A motion was made by Charles and seconded by Killian to have

LaVern Harvey check in to prices for a flag to be use on boats when patrolling. Motion carried.

FARM: In G. Lane's absence, Earley reported wheat crop is looking good and he is still waiting to contract wheat crop at a better price. He also reported on our farmer receiving a new chemical and we will have a crop duster plane apply this on our wheat crop plus will inform members in newspaper when this is to happen.

FINANCE AND PUBLIC RELATION: In Wm. Gray's absence, Earley reported that for a point of information, all canoes are now required to be registered with the State Dept. He also commented on idea of having a stand at the Festival Days event since we have joined the Girard Chamber of Commerce and the survey results show a 3 to 1 result in favor for hook-up to the United Cities Gas Company's natural gas.

SHORELINE AND BOAT DOCK: Killian reported on shoreline of Lot #9 L. Ralston is accepted and Lot #9A Bradburn (Hill) is accepted.

WATER QUALITY: Charles reported he needs to stock more grass carp fish to meet requirements set up by the State Conservation Dept.

There was discussion on the chemicals needed for spraying the lake and everyone will wear gloves, mask and goggles when spreading chemicals. They will also post signs at all entrances to lake and put notice in newspaper when spraying is to begin.

SANITATION AND WATER SAFETY: Shackelford reported he will be patrolling the lake with B. Hohimer. He stated he checked with other lake policies on using boats with large motors raised up and using only trolling motors or smaller boat motors and found no problems with allowing this practice.

A motion was made by Shackelford and seconded by Charles to allow boats with oversize motors to be used on the lake only with the oversized motor raised up, the prop removed and a red flag installed before allowing use of boat on lake. Any violators caught will be subject to an immediate fine according to the Rules and Regulations. Motion carried.

He also reported on sanitation systems on Lot #9, L. Ralston which needs chlorine tablets before acceptance and Lot #9A J. Bradburn (Hill) is accepted.

There was also discussion on procedures of acquiring a lake permit when building a new sanitation system.

ROADS AND GROUNDS: Rogers stated he is satisfied with the work of new maintenance man (Bill Hohimer). He also suggested on purchasing several small tools for maintenance shed, plus a telephone for the shed would be helpful.

A motion was made by Rogers and seconded by Charles to acquire the cheapest telephone installation he could find. Motion carried.

Rogers also reported on a break-in at maintenance shed with a C/B radio, gasoline stolen and damage to window and fence. A sheriff's report was filed and insurance company was contacted.

Rogers said the lake needs a new chainsaw, old one is not working and maintenance man is using his own chainsaw.

A motion was made by Rogers and seconded by Charles to issue \$50.00 fee for use of Wm. Hohimer's chainsaw for an indefinite period and will pay for all repair bills toward upkeep of this chainsaw. Motion carried.

Rogers stated he will loan a C/B radio for use in company truck until insurance coverage is received for stolen items and suggested possibility of Board members or anyone else with excess tools, donating them for maintenance shed.

There was discussion on members volunteering to sand off dump truck and then painting the truck in the future.

Rogers talked about patrolling at night in which patrolman needs help from other Board members. Board agreed and volunteered.

There was some discussion concerning the Roads and Grounds committee and chairman with the possibility of splitting up the committee in the future.

OLD BUSINESS: Board discussed joining the Illinois Lake Management Association. Rogers stated it will cost Sunset Lake \$50.00 to join as a corporation and an individual \$10.00 to join. There is also a two day conference on April 22 and 23, 1988 that would cost an additional \$25.00 to attend.

A motion was made by Charles and seconded by Strutz to have Bart Rogers and Henry Sutton join the Illinois Lake Management Association and attend the conference with the \$35.00 fee for each one paid by the Sunset Lake Association. Motion carried.

A motion was made by Walker and seconded by Rogers to allow Joe Killian, Harvey Garecht and Clement Charles to dredge their respective coves at their leisure. Motion carried.

Killian questioned whether the attorney had been contacted on the Bradley Drake property and Wayne Molen account. Secretary stated the attorney has not been informed on these matters.

Walker asked about Board examining all lake lots again this spring for clean-up reasons and mailing letters to members in violation. Rogers will follow up on this matter.

Charles asked questions about patrol boat. Walker stated boat could be stored at his dock. It is also necessary to ensure the boat has all life jackets and safety equipment installed on the boat before patrolling.

Board was inform of sending application to the Illinois Valley Youth Program for three boys to work at Sunset Lake this summer at the expense of the youth program.

TRANSFERS: A motion was made by Charles and seconded by Killian to accept for transfer Lot 3A, Block 2, Meter #9 Leslie R. Ralston to David A. Hagan and Helen N. Hagan and Lot 3-B, Block 2, Meter #9A John R. Hill Jr. to Mary Agnes McAnarney, Motion carried.

A motion was made by Charles and seconded by Killian to adjourn the meeting. Motion carried.

Adjourned 11:40 P.M.

Secretary

Glanda Sutton

SUNSET LAKE ASSOCIATION

Agenda March 1, 1988

Call to order

Roll Call

Visitors; remarks

Patrolman's report

Approval of minutes of January 19, 1988

Approval of bills

Committee reports:

Building & Construction
Conservation & Recreation
Farm Management
Finance & Public Relations
Shorelines & Boat Dock Maintenance
Water Quality
Water Safety & Sanitation
Road Maintenance & Grounds

Old Business

New Business

Transfer: Lot 8, Block 10, Meter #67 Allen Mortimer & Wanda
Mortimer to James Higginson, Sr. & Leona Higginson

Lot 1, Block 8, Meter #50 Madison H. Howard & Cellie
Mae Howard to Robert R. Hanauer and Annamae Hanauer

Lot 8, Block 26, Meter #197 Duane D. Moore and Laura
M. Moore to Rosalie Magos

Aquille Thomas

Deloris Hama

o Shelly - Eanes

Paul Thomas

Lark Dany

Bruce O. Davis com

Hank Latta

SUNSET LAKE ASSOCIATION

February 3, 1988

| | | |
|---|----|----------|
| Rural Electric Conv. | \$ | 127.37 |
| Crown Trucking Inc. - rip rap freight | | 212.55 |
| Girard Home Oil Co. - kerosene for dam | | 49.80 |
| Eldon's Lawnmower Sales - sharpen chains | | 12.00 |
| ADGPTV Water Comm. - utilities & copy paper | | 117.80 |
| State Bank of Girard - Fed. W/H & FICA Taxes | | 406.96 |
| Glenda Sutton - net salary | | 278.47 |
| Larry S. Secrist - net salary | | 824.40 |
| Larry S. Secrist - 9 days vacation pay - net | | 366.29 |
| Nilwood Water | | 6.50 |
| General Telephone | | 48.47 |
| Tom Day Business Machines - typewriter ribbon | | 19.56 |
| | | <hr/> |
| Total | \$ | 2,470.17 |

March 1, 1988

| | | |
|---|----|--------------------|
| John G. Miller - rip rap on dam & spreading | \$ | 8,389.63 |
| Raymond Leonard Yoakum, Exec. for Hazel P. Yoakum-Bond | | 60.00 |
| The St. Louis Slay Products Co. - rip rap for lake | | 312.70 |
| Macoupin Service Co. - motor oil & seed for dam area | | 112.17 |
| ADGPTV Water Commission - utilities & office supply | | 104.49 |
| Madiar-Holloway Insurance Ser. - liability for dump truck | | 172.53 |
| Madiar-Holloway Insurance - additional vehicle coverage | | 36.00 |
| State Bank of Girard - Fed. W/H & FICA Taxes | | 553.30 |
| Madiar-Holloway Insurance - workers Comp. Audit | | 22.00 |
| Madiar-Holloway Insurance - audit | | 16.00 |
| Leach's Building Mat. - plywood for shed | | 16.67 |
| Lawrence Travis & Co. - fee for preparing corporate taxes | | 345.00 |
| Rural Electric | | 126.11 |
| Glenda M. Sutton - net salary | | 278.47 |
| State Bank of Girard - petty cash | | 32.49 |
| | | <hr/> |
| Total | \$ | 10,577.56 |
| Grand Total | | <u>\$13,047.73</u> |

CASH POSITION

| | <u>1-31-88</u> | <u>2-29-88</u> |
|---|---------------------|---------------------|
| Cash on Hand | \$ 50.00 | \$ 50.00 |
| State Bank of Girard | | |
| Checking | 164.60 | 5.00 |
| Money Market Fund - General 5.50% | 6,151.52 | 22,184.02 |
| Money Market Fund - Special 5.50% | 7,823.18 | 20,367.23 |
| Escrow Account | 450.00 | 550.00 |
| Certificate of Deposit-18 mons. 6.70% | 44,192.13 | - 0 - |
| Certificate of Deposit-1 year 6.50% | - 0 - | 10,000.00 |
| Certificate of Deposit-1 year 6.50% | - 0 - | 10,000.00 |
| Certificate of Deposit-Prudential Bache 1 year 7.55% | - 0 - | 20,000.00 |
| Total | <u>\$ 58,831.43</u> | <u>\$ 83,156.25</u> |

SUNSET LAKE ASSOCIATION
JANUARY 19, 1988

| | | |
|--|---|--------------------|
| Madiar-Holloway Insurance Service | - commercial | \$ 440.00 |
| State Bank of Girard | - safety box rental | 17.00 |
| Gold Nugget Publ. | - office supplies | 21.70 |
| Rural Electric Conv. | | 126.30 |
| Spell Bros. Equip. | | 15.95 |
| Bart Rogers - C.B. | antenna, seat covers, gas for truck, fuel | 137.48 |
| Nifong Fuel & Supply | - unleaded gasoline | 346.92 |
| Girard Auto Supply | - filter for dump truck | 5.68 |
| Eldon's Lawnmower Sales | - sharpen chains | 9.91 |
| Town & Country Auto Supply | - battery for dump truck | 66.04 |
| Girard Hardware | - drill bit, paint, rake & keys | 41.71 |
| Bruce's Welding Shop | - repair work on snow plow | 65.00 |
| Hulcher Trucking Co. | - rock at maintenance shed | 169.86 |
| ADGPTV Water Commission | - utilities | 75.00 |
| State Bank of Girard | - Fed. W/H & FICA | 350.92 |
| State Bank of Girard | - petty cash | 7.72 |
| Glenda Sutton | - net salary | 278.47 |
| L. Shawn Secrist | - net salary | 824.40 |
| State Bank of Girard | - FUTA Tax | 86.24 |
| Illinois Director of Employment Security | - unemployment tax | 7.56 |
| Illinois Department of Revenue | - Il. W/H Tax | 96.69 |
| T & T Farm Store | - clamps, hoses & oil wrench | 78.46 |
| Stamped Envelope Agency | - 2 boxes envelopes | 240.90 |
| Madiar-Holloway Insurance | - jon boat, umbrella | 575.00 |
| General Telephone Co. | | 49.58 |
| Nilwood Water | | 6.50 |
| Town & Country Auto | - Batteries | 137.21 |
| Bart Rogers | - license for dump truck, repair C.B., etc. | 174.28 |
| Macoupin Service Co. | - oil | 5.35 |
| John G. Miller & Sons | - rip rap for dam | <u>2,143.07</u> |
| | Total bills | <u>\$ 6,600.90</u> |

CASH POSITION

| | <u>12-31-87</u> | <u>1-19-88</u> |
|--|---------------------|---------------------|
| Cash on Hand | \$ 50.00 | \$ 50.00 |
| State Bank of Girard | | |
| Checking | 702.43 | 617.44 |
| Money Market Fund - General 5.00% | 2,275.62 | 4,105.87 |
| Money Market Fund - Special 5.00% | 1,746.51 | 7,674.86 |
| Escrow Account | 450.00 | 450.00 |
| Certificate of Deposit -18 mons. 6.70% | <u>43,464.11</u> | <u>43,464.11</u> |
| Total Revenue | <u>\$ 48,688.67</u> | <u>\$ 56,362.28</u> |

TO: Sunset Lake Association

FROM: Shawn Secrist

DATE: January 19, 1988

Truck;

Changed oil Dec. 9.
Washed truck Dec.11.
Put new hydrolic hose on snow plow Dec.15.
Took snow plow and chains off truck.
Put seat cover on truck Dec. 21.

Tractor;

Worked on hydrolic's Dec.2-3-4-7-8.
We could not run the hydrolic's for both blade
and bucket off the same side so we had to put
back the way it was. Dec.9.
Put new pos. cable on the tractor Dec.9.
Put road pack inside fence.

Dump Truck;

Went and picked up dump truck Dec.29.
Put a new battery and battery ends on Dec 29.
Changed oil and filter Dec.30.

GTE;

When we put up the fence we set a post over a phone
line the moisture and the wind wore on the cable.
They had to dig it back up and replace that section.
They slid it over and we put the fence back up.
They dug it up the 9 of Dec. and we put it back
the 11.

Snow;

Snowed Dec 14. finished clearing snow Dec 16.
Checked out all equipment Dec.17. Everthing was
o.k.

Put CB base in my house Dec.18.
Put CB ant. at my house Dec 28.

Changed shoes on snow plow Dec 4.

Cut brush Dec 4,5,6,7,8,11,12,13,14,15,16.

Gasoline:

Truck - 107 gallons
Tractor - 33½ gallons
Burning dam- 17½ gallons
158 gallons used

Total hours - 224

SUNSET LAKE ASSOCIATION

MARCH 1, 1988

A regular meeting of Sunset Lake Board of Directors was held March 1, 1988 at 119 W. Madison, Girard, IL. The meeting was called to order at 7:30 P.M. with the following Directors present: Earley, Killian, Gray, Rogers, Shackelford, Strutz and Walker. There were also five lake members, two visitors and the new lake lawyer present.

Visitors Remarks: Ed Snell and Delores Harms were present to inform the Board of Directors they have purchased property on West side of lake next to lake's property and wish to discuss possible lake membership.

Bruce Davis #157 was present to inform the Board that he has removed the cement boat dock he had previously built. He was asked to remove the dock because it was a hazard to boaters. Killian and Walker has checked dock out and approved the repair work.

Also present were Paul and Lucille Thomas, LaVern Harvey and Henry Sutton.

Stuart Dobbs was introduced as the lake's new lawyer.

Minutes: A motion was made by Killian and seconded by Gray to approve the minutes of January 19, 1988 as presented subject to changing the fifth paragraph, first line, page two, under Roads and Grounds Committee, to state "The Board discussed camper trailers not being stored out of site on lake property". Motion carried.

Bills: A motion was made by Shackelford and seconded by Killian to approve for payment bills paid February 3, 1988 and March 1, 1988 totaling \$13,047.73. Motion carried.

Building and Construction: Strutz presented three permits: Robert Hanauer #50 - new house; Ken Boyd #270 - new house; Ray Fickas #167 boat house.

A motion was made by Killian and seconded by Shackelford that no permit fee will be charged on new house plans from Jim Black #36 to rebuild house after fire, upon approval of plans. Motion carried.

A motion was made by Killian and seconded by Gray to allow James Reuther #86 & #88 to build a new house on both lots, but they will still be considered as two separate lots for assessment purposes. Motion carried.

Conservation and Recreation: Walker reported the duck population did not seem bad, but it was too late this year to have State Department remove any ducks from lake. He has 3500 red ear blue gill held at fisheries to be stocked in lake when weather is warmer. Walker stated he will include a notice in the members' mailing concerning the restrictions on fish and a reminder that members will be fined if caught in violation.

Farm: In Lane's absents, Earley stated there was no report to read. He suggested possibly contracting the lake's wheat crop on a guaranteed higher price to insure more farm income.

A motion was made by Gray and seconded by Shackelford to pursue the possibility of locking a grain price by contracting part

of wheat crop. This matter will be discussed with Farm Committee Chairman, George Lane, and tenant farmer, Harold Sanders, before deciding. Motion carried.

Finance and Public Relations: Gray reported a \$20,000 certificate of deposit was purchased at Prudential-Bache Securities for 7.55% interest for one year period. He stated the surveys are being sent out to the members and he would have Suzanne Gray, committee chairman, to come to the April meeting and present the results. The By-Laws committee is still meeting and hope to have a presentation by June meeting.

A motion was made by Killian and seconded by Shackelford to approve the 1987 financial sheets as presented. Motion carried.

Earley stated he has had great response from everyone concerning the Sunset Lake news written by Suzanne Gray.

Shoreline and Boat Docks: Killian reported on transfers #50 Madison Howard - accepted and #197 Duane Moore - unacceptable - need \$75.00 escrow held to repair shoreline.

Water Quality: Charles was absent, so Board had general discussion on some Board Directors getting license to spray lake. There were different answers from different State Departments concerning whether Association needs license or not.

Earley suggested some Board Directors still need to get operators and applicators license to be safe.

Walker and Rogers will take test hopefully before this spring's spraying of lake.

Rogers gave information on the Illinois Lake Management Association. The group has a newsletter discussing several lake problems and would be helpful for Board to review. There is a \$10.00 fee also charged to join their Association.

A motion was made by Gray and seconded by Killian to join the Illinois Lake Management Association under the Sunset Lake Association's name. Motion carried.

Water Safety and Sanitation: Shackelford asked Board's opinion on James Wyatt #1 request to use his new boat on the lake water with his motor raised up, because the motor size is larger than allowed on lake.

A motion was made by Gray and seconded by Killian to take under advisement the request of James Wyatt to allow his boat in water with large motor raised up and just using trolling motor. Motion carried.

Rogers asked Shackelford where is patrol boat being stored. Shackelford stated it can be stored at his house.

Roads and Grounds: Rogers reported on a fire at #36 Jim Black, February 18, 1988, house burnt inside. J. Black will rebuild house as soon as possible. Earl Haynes helped start gathering clothing and other items needed for the Black family.

Rogers stated Ernest Erickson #3 reported on their dog being shot with a gun and she called sheriff's department.

Board decided to send a notice with members' mailing to notify members to control their loose dogs because random checks will be done by maintenance man and dog catcher.

He also reported on stop sign being turned over, which has now been reset. He also has the c/b base and antenna at his garage.

Old Business: Henry Sutton #195 reported on Engineer Phil Houser's visit to lake dam in January. Houser stated concrete repairs and rip-rapping on the spillway were satisfactory. A list of items still needed to be finished at the dam area are seeding, tree removal on west side of spillway, joints in spillway filled, muskrat holes filled, velocity baffles repaired, basin pumped out clean, and put rip rap on east side of the creek at bottom of dam, plus repairs in the tower on the control rods for the gates when weather is warmer. Sutton also reported more hand work needed done on dam rip rap that the machine could not reach.

Strutz reported that Bradley Drake #111 has not finished siding his house as he was requested to complete two years previous. He refused to accept registered letters by mail and by hand delivery. Board decided to have attorney send letter and pursue the matter.

Earley reviewed the Enstar Cable Vision easement agreement and had attorney give opinion. Attorney Stuart Dobbs stated everything was in order.

A motion was made by Rogers and seconded by Walker to accept the Enstar Cable Vision agreement as presented upon review from attorney which insures the Association 5% revenue from the company's annual receipts. Motion carried.

Earley reported there were interviews given to hire a new maintenance man. There was approximately twenty-four (24) applications reviewed with five (5) applicates actually interviewed (this included all applications received from Sunset Lake members).

A motion was made by Walker and seconded by Killian to hire William Hohimer, Virden, IL. as the new maintenance-patrolman on a six months probation period starting immediately. Motion carried.

Board discussed possible plan of Board Directors patrolling lake area at random times to help patrolman.

Earley stated the hiring policy is as follows; salary-\$1000.00 a month; one week vacation first year; two weeks vacation after second year but this is not accumulative; one day per month sick day leave but no more than 24 days accumulated plus he will drive his own truck to and from work.

Earley stated the association will qualify for a training program through the Illinois Valley Economic Development Corporation. The program will provide 50% of new maintenance man's wages for a five month period.

Earley suggested having magnetic signs available to install on Bill Hohimer's own personal truck in case of emergency. Gray wanted all insurance policy liabilities examined to insure no problems could arise in the future.

New Business: Walker asked about Wayne Molen #155. Nothing has been done at this property for years and needs to be given to attorney. Board stated legal procedures have been started but they need updated for our new attorney.

The amount and type of grass seed for the dam area was discussed.

Ed Snell and Delores Harms was present to ask for possible membership to Association. The two lots they own are located on the west side of lake in an area platted out for twenty-four lots and was hoping to arrange an agreement for lake privileges.

After some discussion, a motion was made by Gray and seconded by Rogers to appoint a committee of the President (John Earley), Vice President (Joe Killian), Treasurer (Bill Gray), Bart Rogers (Roads & Grounds Chairman) plus legal council for both parties to review the request of Ed Snell for membership privileges from Association plus a possible temporary permit for him this year. Motion carried.

Earley discussed future chemical purchases for spraying lake.

Gray mentioned that changing the annual meeting date will be put on the agenda for the next annual meeting.

Stuart Dobbs explained Herb Leach's request to put lake lease into a trust fund with a bank handling the trust fund.

A motion was made by Rogers and seconded by Strutz to have the attorney research the issue and make a recommendation and then follow through with Herb Leach and his attorney to close the matter. Motion carried.

Gray asked questions concerning parking campers on lake lots, is this a violation plus is there a difference between a pull type camper and a motor home? Board stated the matter needed further checking before any decisions could be decided.

Meeting adjourned 11:00 P.M.

Glenda M. Sutton

Secretary

SUNSET LAKE ASSOCIATION

Agenda January 19, 1988

Call to order

Roll Call

Visitors; remarks

Patrolman's report

Approval of minutes of December 1, 1987

Approval of bills

Committee reports:

- Building & Construction
- Conservation & Recreation
- Farm Management
- Finance & Public Relations
- Shorelines & Boat Dock Maintenance
- Water Quality
- Water Safety & Sanitation
- Road Maintenance & Grounds

Old Business

New Business - Next regular meeting - March 1, 1988

Transfer: Lot 8, Block 10, Meter #67 Allen Mortimer and
Wanda Mortimer to James Higginson Sr. and D. Leona
Higginson

SUNSET LAKE ASSOCIATION

JANUARY 19, 1988

A regular meeting of Sunset Lake Board of Directors was held January 19, 1988 at the Grub & Pub Restaurant, Girard, IL. The meeting was called to order at 7:30 P.M. by President John S. Earley.

The following Directors were present: John Earley, Clement Charles, Joe Killian, William Gray, George Lane, Bart Rogers, George Strutz, Ward Walker plus Glenda Sutton, Secr.

Patrolman's Report: Copy of report attached.

Minutes: A motion was made by C. Charles and seconded by J. Killian to accept the December 1, 1987 minutes as presented. Motion carried.

Bills: After some discussion on list of bills a motion was made by J. Killian and seconded by C. Charles to approve for payment bills dated December 1, 1987 and January 19, 1988 as presented totaling \$9,871.55. Motion carried.

Building & Construction: G. Strutz reported on two building permits - James Higginson #67, boat dock and LaVern Harvey #242, garage.

Conservation & Recreation: W. Walker reported on calling different fisheries to compare prices on stocking fish, might stock red ear fish at \$.40 each and walleye at \$1.50 each.

Finance & Public Relations: W. Gray issued a survey for all Board members to review. The survey was to be given to lake members asking their opinions on several different subjects. Gray reported good response from lake members concerning the new Sunset Lake news column in local paper.

There was discussion on the upcoming maturity of our certificate of deposit concerning how and where to finance in the future. John Earley had several different rates from local banks and an insurance company to report.

A motion was made by J. Killian and seconded by G. Strutz to invest our future smaller certificate of deposits in amounts no higher than \$10,000.00 for each form. Motion carried.

A motion was made by C. Charles and seconded by J. Killian to invest one lump sum certificate of deposit in the amount of \$20,000 for one year where we can receive the best return. Motion carried.

Earley reported he tried contacting our lawyer to question about contract with Enstar Cable Company but there was no answer. He will keep trying.

Shorline and Boat Dock: Killian reported on A. Mortimer #67 transfer of property, needs \$100.00 escrow held to repair shoreline. He also stated there was still eight people who have not contacted him concerning the repair of their shoreline and are being fined monthly.

Water Quality: Charles reported the rip rapping is being spread at the dam and is almost completed.

Roads and Grounds: Rogers stated he was trying to get rid of the old gas tank. Questions were raised concerning getting license to

January 19, 1988

operate chemicals at lake. He also has a C/B radio set up at S. Secrist's house, will put a notice in Sunset Lake news about people ice fishing and leaving equipment on lake.

A motion was made by Rogers and seconded by Charles to give the employees a \$25.00 Christmas bonus. Motion was defeated by five no's and three yes's.

A motion was made by Killian and seconded by Walker to give a \$25.00 Christmas bonus to the office secretary. Motion carried.

Killian asked about Bradley Drake #111 not finishing the repairs on his house, building permit was issued in 1983. G. Strutz said permits are to be finished by twelve months upon date of issuing so he will talk to him about the matter.

Rogers stated there needs to be more enforcing on camper trailers not being stored out of site at lake properties. After some discussion, a letter was asked to be sent to LaVern Harvey #242 to have his trailer removed from yard.

A motion was made by Killian and seconded by Charles to contact our lawyer on any past-due accounts longer than two years. Motion carried.

New Business: A motion was made by Killian and seconded by Rogers to accept the insurance coverage in the amount of \$275.00 per year for the 1976 dump truck which is just liability. Motion carried.

A motion was made by Killian and seconded by Rogers to have Lawrence Travis' firm do the lake's corporate taxes. Motion carried.

A motion was made by Killian and seconded by Charles to keep lake meeting tape cassettes for only a year. Motion carried.

Transfer: A motion was made by Killian and seconded by Rogers to accept the transfer of Lot 8, Block 10, Meter #67 Allen Mortimer and Wanda Mortimer to James Higginson, Sr. and D. Leona Higginson subject to a \$100.00 escrow held on repair of shoreline.

Adjourned 9:15 P.M.

Glenda M. Sutton

Secretary

SUNSET LAKE ASSOCIATION
JANUARY 19, 1988

| | | |
|--|---|--------------------|
| Madiar-Holloway Insurance Service | - commercial | \$ 440.00 |
| State Bank of Girard | - safety box rental | 17.00 |
| Gold Nugget Publ. | - office supplies | 21.70 |
| Rural Electric Conv. | | 126.30 |
| Snell Bros. Equip. | | 15.95 |
| Bart Rogers - C.B. | antenna, seat covers, gas for truck, fuel | 137.48 |
| Nifong Fuel & Supply | - unleaded gasoline | 346.92 |
| Girard Auto Supply | - filter for dump truck | 5.68 |
| Eldon's Lawnmower Sales | - sharpen chains | 9.91 |
| Town & Country Auto Supply | - battery for dump truck | 66.04 |
| Girard Hardware | - drill bit, paint, rake & keys | 41.71 |
| Bruce's Welding Shop | - repair work on snow plow | 65.00 |
| Hulcher Trucking Co. | - rock at maintenance shed | 169.86 |
| ADGPTV Water Commission | - utilities | 75.00 |
| State Bank of Girard | - Fed. W/H & FICA | 350.92 |
| State Bank of Girard | - petty cash | 7.72 |
| Glenda Sutton | - net salary | 278.47 |
| L. Shawn Secrist | - net salary | 824.40 |
| State Bank of Girard | - FUTA Tax | 86.24 |
| Illinois Director of Employment Security | - unemployment tax | 7.56 |
| Illinois Department of Revenue | - Il. W/H Tax | 96.69 |
| T & T Farm Store | - clamps, hoses & oil wrench | 78.46 |
| Stamped Envelope Agency | - 2 boxes envelopes | 240.90 |
| Madiar-Holloway Insurance | - jon boat, umbrella | 575.00 |
| General Telephone Co. | | 49.58 |
| Nilwood Water | | 6.50 |
| Town & Country Auto | - Batteries | 137.21 |
| Bart Rogers | - license for dump truck, repair C.B., etc. | 174.28 |
| Macoupin Service Co. | - oil | 5.35 |
| John G. Miller & Sons | - rip rap for dam | <u>2,143.07</u> |
| | Total bills | <u>\$ 6,600.90</u> |

CASH POSITION

| | <u>12-31-87</u> | <u>1-19-88</u> |
|--|---------------------|---------------------|
| Cash on Hand | \$ 50.00 | \$ 50.00 |
| State Bank of Girard | | |
| Checking | 702.43 | 617.44 |
| Money Market Fund - General 5.00% | 2,275.62 | 4,105.87 |
| Money Market Fund - Special 5.00% | 1,746.51 | 7,674.86 |
| Escrow Account | 450.00 | 450.00 |
| Certificate of Deposit -18 mons. 6.70% | <u>43,464.11</u> | <u>43,464.11</u> |
| Total Revenue | <u>\$ 48,688.67</u> | <u>\$ 56,362.28</u> |

SUNSET LAKE ASSOCIATION

December 1, 1987

| | | |
|---|----|-----------------|
| Nilwood Water Co. | \$ | 8.30 |
| General Telephone Co. | | 48.39 |
| State Bank of Girard - FICA & FED. Taxes | | 350.94 |
| Girard Sentry Hardware- leaf rakes, etc. | | 32.63 |
| R. P. Lumber Co. - paint for fence | | 41.06 |
| Kaiser/Esteck - farm chemicals | | 392.81 |
| ADGPTV Water Commission - utilities & supplies | | 95.36 |
| Brad McDuffee - raking leaves | | 30.00 |
| Glenda Sutton - net salary | | 251.63 |
| L. Shawn Secrist - net salary | | 743.44 |
| Rural Electric - | | 132.52 |
| Leach's Building Materials - pexi-glass for tractor | | 7.12 |
| Town & Country Auto Supply - snow blades for truck | | 13.28 |
| T & T Farm Store | | 39.20 |
| Girard Hardware - cable for mower | | 7.43 |
| Girard Home Oil - oil for truck | | 3.67 |
| George Kruse, Inc. - clutch repair on truck | | 205.76 |
| Madiar-Holloway Insurance Co. - public bond | | 50.00 |
| The In Shoppe - flowers | | 32.50 |
| Macoupin Service Co. - motor oil | | 23.27 |
| State Bank of Girard - petty cash | | 11.90 |
| Freeman United Coal Co. - dump truck | | 1,202.00 |
| Madiar-Holloway Insurance - Worker Comp. & Comm. | | <u>1,542.00</u> |
| Total bills | \$ | <u>5,265.21</u> |

TO: Sunset Lake Association

FROM: Shawn Secrist

DATE: January 19, 1988

Truck;

Changed oil Dec. 9.
Washed truck Dec.11.
Put new hydrolic hose on snow plow Dec.15.
Took snow plow and chains off truck.
Put seat cover on truck Dec. 21.

Tractor;

Worked on hydrolic's Dec.2-3-4-7-8.
We could not run the hydrolic's for both blade
and bucket off the same side so we had to put
back the way it was. Dec.9.
Put new pos. cable on the tractor Dec.9.
Put road pack inside fence.

Dump Truck;

Went and picked up dump truck Dec.29.
Put a new battery and battery ends on Dec 29.
Changed oil and filter Dec.30.

GTE;

When we put up the fence we set a post over a phone
line the moisture and the wind wore on the cable.
They had to dig it back up and replace that section.
They slid it over and we put the fence back up.
They dug it up the 9 of Dec. and we put it back
the 11.

Snow;

Snowed Dec 14. finished clearing snow Dec 16.
Checked out all equipment Dec.17. Everthing was
o.k.

Put CB base in my house Dec.18.
Put CB ant. at my house Dec 28.

Changed shoes on snow plow Dec 4.

Cut brush Dec 4,5,6,7,8,11,12,13,14,15,16.

Gasoline:

Truck - 107 gallons
Tractor - 33½ gallons
Burning dam- 17½ gallons
158 gallons used

Total hours - 224