

Sunset Lake Report Dec. 1989

- Dec. 1-Fri. Cleaned & burnt leaves in park on Walnut & Sunset Dr. Patroled
- Dec. 4th Mon. Cleaned & burnt leaves on West Lake Dr.
- Dec. 5th Tues. Burnt leaves North Lake Dr. cross from Willow Dr.
- Dec. 6th Wed. Cleaned & burnt brush piles. Cut up dead tree cross from
Willow.
- Dec. 7th Thur. Took leaf blow & chain saw to be check - ower.
- Dec. 8th Friday Rain & First snow = plowed.
- Dec. 11th Mon. Work on equipment - turn cold - work on snow & odd jobs a
the maintence building most of the week.
- Dec. 12 Same
- Dec. 13 Snow
- Dec. 14 & 15 Below 0
- Dec. 18th Mon. All week Very Cold work on snow.
- Dec. 19th Tues. Clean up work on snow.
- Dec. 20th Wed. Wind bad plow snow.
- Dec. 21th Thurs. warmer a little.
- Dec. 22th Friday same
- Dec. 27th Wed. Went to Nilwood for a load Christmas trees - left them at
Jim Powers.
- Dec. 28. Rain - Patroled lake.

SUNSET LAKE ASSOCIATION
CASH POSITION
DECEMBER 31, 1989

Cash on Hand (Petty Cash)		\$ 100.00
State Bank of Girard		
Checking	\$ 201.20	
Money Market Fund - General	5,723.43	
- Interest 5.25%	<u>26.70</u>	
		\$ 5,951.33
Prudential-Bache		
Money Market Fund - General		<u>1,049.00</u>
Total General Revenue		\$ 7,100.33
State Bank of Girard		
Money Market Fund - Special	\$ 15,214.40	
- Interest 5.75%	<u>69.67</u>	
Total Special Revenue		\$ 15,284.07
State Bank of Girard		
Certificate of Deposit 1yr. 8%	\$ 5,306.04	
Prudential-Bache		
Certificate of Deposit 1yr. 9.55%	<u>21,000.00</u>	
Total Reserve		<u>\$ 26,306.04</u>
Total Revenue		<u>\$ 48,690.44</u>
State Bank of Girard - Escrow		
		<u>\$ 200.00</u>
Monthly Receipts:		
Assessment - General	\$ -0-	
Assessment - Special	-0-	
Boat Permits	-0-	
Building Permits	-0-	
Fines and Penalties	-0-	
Transfer Fees	200.00	
Earned by Maintenance Man	90.00	
Misc. Income - Chlorine Tablets	16.00	
Escrow returned	10.00	
Rural Electric refund	<u>27.17</u>	
Total		<u>\$ 343.17</u>

SUNSET LAKE ASSOCIATION

AGENDA

December 5, 1989

CALL TO ORDER

ROLL CALL

VISITORS' REMARKS

PATROLMAN'S REPORT

APPROVAL OF MINUTES OF November 7, 1989

APPROVAL OF BILLS

COMMITTEE REPORTS:

BUILDING & CONSTRUCTION

SANITATION, SHORELINE & BOAT DOCKS

FARM MANAGEMENT

FINANCE & PUBLIC RELATIONS

ROADS & GROUNDS MAINTENANCE

WATER SAFETY, CONSERVATION & RECREATION

WATER QUALITY, SOIL CONSERVATION & RESTORATION

LEGAL & LITIGATION

OLD BUSINESS

NEW BUSINESS - January meeting?

TRANSFERS:

TO: BOARD DIRECTOR

FROM: SECRETARY

Please plan to attend the regular meeting of Sunset Lake Directors on Tuesday, December 5, 1989 at 7:30 p.m. at lake office.

Ray Inelawke

212-213

Sue Long

208

Lou Long

208



SUNSET LAKE ASSOCIATION
DECEMBER 5, 1989

Bills to be approved for payment:

Macoupin County Recorder	- corrected lease	\$ 15.00
Pioneer Hi-Bred	- farm seed	326.21
Nilwood Water		6.50
GTE-North	- 627-3232	44.09
State Bank of Girard	- Fed. & FICA Taxes	382.77
Stamped Envelope Agency	- small envelopes	135.50
Rural Electric		133.45
Wm. Hohimer	- GTE-627-2200	30.53
Madiar-Holloway Insurance	- Umbrella Liab.	500.00
	- Workers Comp.	1,442.00
	- Commercial Liab.	563.00
Ferrero's Otter Lake Marine	- winterized boat motor	42.45
Peoria Addressing Ser.	- addressographs	9.68
ADGPTV Water Commission	- utilities	75.00
Glenda Sutton	- net salary	302.39
William Hohimer	- net salary	<u>930.10</u>
	Sub-Total	\$ 4,938.67
Ted Lay	- appraisal on Lot 155	50.00
Stuart Dobbs	- legal expenses	2,866.10
State Bank of Girard	- petty cash	<u>86.72</u>
	Total	<u>\$ 7,941.49</u>

Sunset Lake Nov. 1989 Report

- Nov. 1st Wed. Cleaned and burnt leaves Lot 82 & 83 and all of North Lake Drive.
- Nov. 2nd Thur. Burnt leaves on West Lake Drive.
A fence went up today on lot 70A B.
- Nov. 3 Friday 7:30 Called Terri Charles about fence She said "She would take care of it". Burntleaves on West Lake Dr. Patroled 9:30-11:00
- Nov. 4th Sat. Patroled at lake - talked Jim Perry at Bob Walters.
"We do have chorine tablets".
- Nov. 6th Mon. Burnt leaves all day.
- Nov. 7th Tues. Rain & cold all day. Picked up trash, cleaned some colvert
Board Meeting
- Nov. 8th Wed. Moved more dirt at lot 125 & 126 to cover pipe. Burnt leaves
- Nov. 9th Thur. Ward & I went to look at the damage the beavers have done.
Most the damage is on the North and West side along Snell land. Also look at some boat motors to see if they was over size. Ward & I check No. at the office.
We think there are 3 boats with over size motor.
- Nov. 10th Fri. Worked at the shop. Ward and I went talk to Les Seaman about his speed boat. He said " He may not put it on the water next spring. Also was sorry for any inconvence He may have caused." Went to Otter Lake to check No on boats, and number from office do not match any number there need to be a 7 number. We will check these No. again.
- Nov. 13th Mon. Borrow LaVern Harvey boat trailer to take tatroled boat out of water. Took boat to Otter Lake to be got ready for winter. Took motor off, took boat to town & wash it \$3.00. The mold wouldn't come off. Put all equipment up.
We need new paddle & fire extinguishler next year.
- Nov. 14 Tues. Burnt leaves (very windy)
- Nov. 15 Wed. Rain & cold. Looked at lots 166A, 81, 95, 256, 159, for rip rap. These lots will be hard lots to do and don't know how and what to charge. Put weights in back of truck and put heat houses on tractor.
- Nov. 16 Thurs. Took boat off of the trailer NOT A EASY JOB FOR ONE PERSON
Took trailer back home to LaVern Harvey. Ward & I talked to Randy HaYS about trapping this winter for the beavers.
Hank call about 8:30 " someone had tried to get into the maintancebuilding. No one got in, the door was damage some.
CHECK WITH GENERAL TELEPHONE ON A ALARM SYSTEM.
- Nov. 17th Fri. Repaired the door Called the Sheriff office. Cleaned & burnt leaves lot 156 & 25.00. Went with REA to look at trees that need to be cut or trimmed. (2 tall trees one at the start of West Lake Drive & one across from lot 263.) Patroled.
- Nov. 18 Sat. Was at the LaKE !):30 till 3:00 talked to Ron.
- Nov. 20 Monday Too windy to do leaves. Ward & I look at Joe Hall rip rap.
Went with REA to cut trees. Sold chorine ta bnets to lot 191

- Nov. 21 Tues. Burnt leaves in strip of timber across from Roy Denten.
Cleaned park on Oak Lane.
- Nov. 22 Wed. Cleaned lot 238, S. Sauffer charge \$30.00 Finish park on
oak.
- Nov. Thur. Thanksgiving
- Nov. Friday Cleaned up R.E.A. brush. Help cut trees in park on Walnut.
Went to office & patrolled.
- Nov. 27 Mon. Pick up trash along roads. too windy to burn leaves.
Went to Litchfield with Ward to check boat motors.
Went out on water to check beaver damage. More along Snells.
Beaver pelts are \$10.00 & muskrats \$1.00.
- Nov. 28 Tues. Pick=up limbs from last night wind. Put chains on tractor
& blade.
Cleaned shop up & put up tools not needed this winter.
Went to office - Al Moore called Ward Chas Garbin need to
clean up his leaves.
- Nov. 29 Wed. Cleaned up & burned brush piles. Went to Carlinville for
supplies.
- Nov. 30 Thurs. Make leave list. Change oil in truck.

Cleaned Lot 268, Eugene Cushman \$30.⁰⁰
Took paper work to office.

Merry Christmas

Lots that need Leaf work,

Need Work

269
~~267~~
266
37, 38
21, 22, 22A
101, 101A
107
117
110
162
165

Have Done Nothing

246A
227
236
39, 40
41, 41A
42, 43
71, 72, 73, 74
81
45
69
79, 80
94, 95, 96, 96A
49C
115, 116
166A, 166B
179

SUNSET LAKE ASSOCIATION
CASH POSITION
NOVEMBER 30, 1989

Cash on Hand (Petty Cash)		\$ 100.00
State Bank of Girard		
Checking	\$ 412.23	
Money Market Fund - General	3,109.77	
- Interest 5%	<u>20.49</u>	
		\$ 3,542.49
Prudential-Bache		
Money Market Fund - General		<u>\$ 11,049.00</u>
Total General Revenue		\$ 14,691.49
State Bank of Girard		
Money Market Fund - Special	\$ 15,137.55	
- Interest 5.80%	<u>76.85</u>	
Total Special Revenue		\$ 15,214.40
State Bank of Girard		
Certificate of Deposit-1yr.8%	\$ 5,306.04	
Prudential-Bache		
Certificate of Deposit-1yr.9.55%	<u>21,000.00</u>	
Total Reserve		<u>\$ 26,306.04</u>
Total Revenue		<u>\$ 56,211.93</u>
State Bank of Girard - Escrow		<u>\$ 200.00</u>
Monthly Receipts:		
Assessment - General	\$ 144.00	
Assessment - Special	60.00	
Boat Permits	20.00	
Building Permits	15.00	
Fines and Penalties	39.40	
Transfer Fees	600.00	
Earned by Maintenance Man	25.00	
Misc. Income - Chlorine Tablets	16.00	
Escrow returned	10.00	
Hats	19.00	
Straw bale	1.50	
Wood	<u>20.00</u>	
Total		<u>\$ 969.90</u>

SUNSET LAKE ASSOCIATION

DECEMBER 5, 1989

A regular meeting of Sunset Lake Board of Directors was held on Tuesday, December 5, 1989 at 119 W. Madison, Girard. The meeting was called to order by Pres. Ron Rice at 7:30 p.m. with the following Directors present: Ron Rice, Ray Reardon, Frank Gibbons, Henry Sutton, Jim Perry, Ward Walker and Terri Charles. Also present were the Association's attorney, Stuart Dobbs, and lake members Ray Aneloski, Louis and Sue Long.

Visitors' Remarks: Ray Aneloski #212, #213 was present to observe the operations of the meeting plus bring up some points of complaint and questions he would like addressed. He questioned whether the lake level was going to be raised or lowered; pressed the points of ecology needed in area-burning of leaves is destroying nature-need to bag leaves and remove instead of burn. He brought up a complaint about trees he had marked three years ago to cut down that are located on lake property were cut down by his neighbor, Weldon Stetter #214, before Aneloski could cut them down. He could not see why these markings were not respected.

Sutton stated W. Stetter had contacted him a year ago about cutting the trees and he was not aware of any other agreement, Sutton gave Stetter permission to cut the trees down.

Aneloski also questioned the stocking of grass carp fish; the policy for wood cutting on Association property; problem of dogs and cats running free, especially cats destroying the birds and ducks in his area; problem of moles located in park area next to him coming onto his property; and if the Association has open forum meetings.

Sutton explained the wood cutting policy. If a member (under lake permission) cuts down a tree on lake property and cuts and hauls the wood away, the Association does not charge that member; if the association cuts down tree and delivers wood to member, the member is charged accordingly.

Lou and Sue Long #208 was present to observe the meeting.

Stuart Dobbs, our attorney, discussed the legal matters pending at this time. He reported on pursuing collecting past-due assessments from members, one member in particular (Wayne Molen) was taken through the court system and his lease was revoked for non-payment.

Wayne Molen #155 lot, now belonging to Association, will be sold and all past assessments, penalties, expenses necessary to sell property (appraisal), escrow money to repair shoreline, and etc. will be paid to Association out of the selling price and all extra money will be paid to W. Molen under court ruling.

Rice questioned whether the Association could possible purchase the property themselves, repair shoreline and sell at a price to recoup attorney's cost.

Attorney stated there would be no problem with that possibility.

On corporate matters, Dobbs stated ByLaw Section 3 (a) which requires a 2/3 vote from membership to incorporate new real estate, needs to be reviewed plus all ByLaws and Rules and Regulations could be reviewed for possible updating or revising.

On environmental matters, Dobbs stated new paper work procedures are needed to tighten up the transfer of leases, concerning the sanitation systems and etc. This would hopefully deter other court suits like the present Spence/Allen case now in process.

Rice questioned whether if an attorney sues just to be suing at random, does the attorney leave himself open to a counter-suit in the judges eyes.

Dobbs stated a supreme court ruling made four years ago requires an attorney to sign a plea with the courts for his clients which states the attorney has investigated the facts and has a valid claim. The penalty for not investigating these facts properly could cause attorney to pay fees or could lead to a disbarment. Dobbs stated he will study the Spence/Allen case and will suggest a countersuit if he feels one is warranted.

On the Snell issue, Dobbs will meet with legal and litigation committee to discuss further matters on the case.

Rice stated a committee meeting will be held within the next two weeks.

Patrolman's Report: A motion was made by Walker and seconded by Charles to approve Patrolman's Report as presented. Motion carried.

Perry asked why the Association does not purchase a boat trailer to use for the patrolman's boat instead of borrowing one.

Walker stated he has checked into this matter and will report more information at a later date.

Minutes: A motion was made by Perry and seconded by Walker to accept the minutes of November 7, 1989 as presented. Motion carried.

Bills: A motion was made by Charles and seconded by Reardon to accept for payment bills totaling \$7,941.49. Motion carried.

Sanitation, Shoreline and Boat Docks: Perry stated everything is quiet on sanitations. He and Hohimer checked on the four lots that are being fined for shoreline repairs and reported most lots should not be fined as it is a small area that needs rip rap and there is Sunset Lake property in worse shape than the members lots.

Walker stated Joe Hall #159 had called him concerning the letter that was sent to him on rip rapping his shoreline. Hall was very upset and stated they should not be fined.

Board decided to table the matter now and discuss it at a later date after further investigations.

Perry stated Don Burgess #229 boat house has been repaired and fines should be stopped.

Rice stated Board will meet with Burgess to discuss the fines on his house permit at a later date.

Water Safety and Conservation: Walker reported he contacted Charlie Marbut from State Department about our beaver problem. Marbut said the Association should be able to get special trapping license to rid area of beavers. Walker stated two trappers have agreed to trap the lake area plus possibly also trapping the adjoining Snell property which will help rid the whole area of beavers.

Walker talked to Lester Seman #16 about his speed boat; Seman appologized for inconvenience and will probably not put boat in water next spring.

Walker and Hohimer has taken patrol boat out of water and had winterized; also asked boat motor company if there was a way to tell oversized boat motors as there have been complaints; a boat motor company is mailing Walker a book which can distinguish between different boat motor sizes and stated that having an oversized motor is illegal and boat and motor will be confiscated until owner can clarify discrepancy.

Roads and Grounds: Sutton reported three weeks ago someone tried to break into maintenance shed by kicking in door which they did not accomplish. Hohimer made a sheriff's report and installed another lock on door.

Sutton reported on Hohimer checking lots for leaf clean-up and presented a list to Board. Sutton stated he looked over lots on this list and will send letters to the ones in need of clean-up now.

Rice asked questions on exercising the tower gates more times to take sediment water from bottom of lake instead of clear top water going over dam.

Sutton stated the gates will be exercised yearly and this will keep sediment gone from that area but not from any other part of lake.

Water Quality, Soil Conservation and Restoration: Gibbons and Reardon stated everything slow right now but will start in spring when weather is better.

Sutton told them about the project on installing a dry pond near Lots #101, #101A with the farming neighbor by putting in an application with the AFC organization for partial funding.

Old Business: Gibbons showed pictures of Lot #115 which has a lot of trash built up on property and needs to be removed. Sutton stated he would contact the executor of property to settle matter.

Sutton questioned motion made last month on joining the Illinois Lake Management Association, was the Lake Association to join or just R. Reardon and F. Gibbons.

After some discussion, a motion was made by Sutton and seconded by Perry to rescind motion made last month for Sunset Lake Asso. to join ILMA and change it to Ray Reardon and Frank Gibbons joining ILMA as individuals with Sunset Lake paying expenses.

Walker stated he will be putting Christmas trees in lake again this year and can use all volunteers he can get as this is a volunteer project.

Charles questioned our liability on traps being used at lake. Board agreed we are covered by our insurance and are using reliable trappers to hopefully eliminate problems.

New Business: Board discussed the date for January meeting, Board agreed on holding meeting January 10, 1990, 7:00 p.m. for a short meeting and then will meet spouses at Grub & Pub for social hour afterwards.

Gibbons reported on a drainage culvert problem by Phillip

DECEMBER 5, 1989

Scott #112 and his lot #113, water empties on both properties. Gibbons suggested installing a culvert so water drains into lake.

Sutton stated there are also 32 more identical problem around lake and is costly to repair all at once, but he will examine this particular problem.

There was discussion on boaters speeding in wrong areas plus coming too far into coves with skiers and boats. Sutton suggested preparing a lake map designating boating areas and slow wake speed areas and will have ready for spring boating season.

Ray Aneloski mentioned the advantages of lowering lake level in fall; helps shoreline and boat dock repairs plus can put plants around shoreline.

He also mentioned previous meetings were not encouraged as open meetings.

Rice stated all regular meetings are open and members are always welcome.

A motion was made by Perry and seconded by Charles to adjourn the meeting.

Adjourned 11:30 p.m.

Glenda M. Sutton

Secretary

SUNSET LAKE ASSOCIATION

AGENDA

November 7, 1989

CALL TO ORDER

ROLL CALL

VISITORS' REMARKS

PATROLMAN'S REPORT

APPROVAL OF MINUTES OF October 3, 1989

APPROVAL OF BILLS

COMMITTEE REPORTS:

BUILDING & CONSTRUCTION

SANITATION, SHORELINE & BOAT DOCKS

FARM MANAGEMENT

FINANCE & PUBLIC RELATIONS

ROADS & GROUNDS MAINTENANCE

WATER SAFETY, CONSERVATION & RECREATION

WATER QUALITY, SOIL CONSERVATION & RESTORATION

LEGAL & LITIGATION

OLD BUSINESS

NEW BUSINESS

TRANSFERS: Lot 6, Block 21, Meter #149 Helen A. Duginski to
Larry Harman and Judy Harman

Lot 9, Block 10, Meter #68 Rae Fehrholz to Larry Kimble

SUNSET LAKE ASSOCIATION

CASH POSITION

OCTOBER 31, 1989

Cash on Hand (Petty Cash)		\$	100.00
State Bank of Girard			
Checking	\$	205.84	
Money Market Fund - General		5,658.24	
- Interest 5%		<u>15.13</u>	
			5,879.21
Prudential-Bache			
Money Market Fund - General	\$	10,813.00	
- Interest 8.32%		<u>236.00</u>	
			<u>11,049.00</u>
Total General Revenue			\$ 17,028.21
State Bank of Girard			
Money Market Fund - Special	\$	14,985.96	
- Interest 5.80%		<u>91.59</u>	
Total Special Revenue			\$ 15,077.55
State Bank of Girard			
Certificate of Deposit - 1 yr. 8%	\$	5,306.04	
Prudential-Bache			
Certificate of Deposit - 1 yr. 9.55%		<u>21,000.00</u>	
Total Reserve			\$ <u>26,306.04</u>
Total Revenue			\$ <u>58,411.80</u>
State Bank of Girard - Escrow			\$ <u>200.00</u>

Monthly Receipts:

Assessment - General	\$	-0-	
Assessment - Special		80.00	
Boat Permits		1.00	
Building Permits		15.00	
Fines and Penalties		-0-	
Transfer fees		400.00	
Earned by Maintenance Man		-0-	
Misc. Income - Chlorine Tablets		40.00	
- Escrow returned		10.00	
- Membership		400.00	
- Farm Income		2,651.53	
- Wood		<u>50.00</u>	
Total			\$ <u>3,647.53</u>

Sunset Lake Oct. 1989

- Oct. 2 Mon. Spray boat $\frac{1}{2}$ full of water, bail water out, put Ward's motor on, put spray pump on, spray one tank of spray starting at Chuck Smith lot 32 and stoped at John Anderson lot 62 cove. Borrow Gene Rosenberry boat trailer to take boat out of the water. Put Ward motor back on his boat.
- Oct. 3 Tues. Clean up pump and spray equipment and put up in maintenance building. Wash boat clean a spot in the back for it. Set the boat on tires to keep it off the ground. Took trailer back home. Wash and cleaned up bush hog mower & put away. Board meeting.
- Oct 4th Wed. Ward and I went to see Les Seman about speed boat-not home. Talk to Mike Neff about straw and wagons for wiener roast. ok. Called about pipe to Hettick to go cross road at Kings & Weller on Sunset. Trim trees in parks on Walnut Drive. Big job!!
- Oct.5th. Thur. Trimmed trees all day in park on Walnut Drive.
- Oct. 6th. Friday. Trimmed brush all day and burnt on Circle Drive. 2 tim Cut limbs on Circle Drive North. Patrol 10:00 - 11:30.
- Oct. 9th. Mon. Burnt brush on Walnut Drive Park -four piles and one pile on Oak Lane. Took alternate off tractor and took to Otter Lake Marin
- Oct. 10th Tues. Pick up alternate put on tractor still dead - found 2 bad wire that goes to the neutral switch in the transmission. Call Jim Klaus to find water line and call the telephone Co.
- Oct.11th Wed. Water Commision came. Rake and burnt leave.
- Oct. 12th Thurs. burnt leaves.
- Oct. 13th Friday Rake leaves in park on Walnut Drive. Telephone Co. came Patrol 10:00 - 11:30.
- Oct. 16 Mon. Rain work in shop. Call Narmont at Auburn price on concrete pipe - \$30:00 each.
- Oct. 17th Tues. Went to Narmont - didn't have the pipe. will take 3 piec lot 125 - 126 to cross the road. Ed Burgon said " He would pay for pipe from road to lake".
- Oct. 18th Wed. Call Anderson pipe & Concrete in Springfield They had 12' x 6 ft pipe at \$4.84 per ft for # 2. Ed said He would help haul. Went & got wagons for wiener roast. Talked Fred Gates about electric
- Oct. 19th Thurs Ed and I meet in Springfield at 8:00 to pick up four pieces of pipe. I used my truck 40 miles each way. Took tractor to North side to unload pipe off trucks.
- Oct. 20th Friday Burnt leaves until noon . went to get straw for wiener roast.
- Oct. 21th Sat. Came to work at 1:30 to put wood out for wiener roast. move portable pots to corner. Pick up soda at Bob Schaffer.
- Wiener Roast 5:30.
- Oct. 23 Talked to Konnecker & Brown about leaf blower. Took wagons home Took straw to people on the lake. Put the rest of the straw at the maintenance building. Took picnic table home to Mike Kadues. Burnt leaves on West Lake Drive. 4:15 Jan Boyed came & got me a fire was on lot 267 - Gary McCloud. it burnt the front of his tool shed & all the lots on that side of the road lot 265 thu 269.

Oct. 24 Tues. Burnt leaves on West Lake Drive. Got Mr. Chusman Telephone number to call him on the fire - no answer.

Oct. 25th Wed. Burnt leaves on North Lake Drive - far North end.

Talked Hank and Ron about fire and patrolled lake. talk about leaf blower.

Oct. 26th Thurs. Call Cushman - no answer. Talk to Wonaroski about pipe crossing. Burnt leaves in park on Walnut and Beach View Drive west side.

Put seven pieces of pipe in concrete 12" X 6' Covered with fill sand to 6" from top of road. finish job at 5:30.

Oct. 27th Friday Added pieces of plastic pipe to lake, put dirt over and a grate at the end. Went got leaf blower from Carlinville for Sat. to use with Hank and Ron.

Oct. 28th Sat. Took BR400 leaf blower out to try with Hank Ron and I all used it. Ward came later and started it to show him. I went to burnt leaves we had piled up.

Oct. 30th Mon. Went to Carlinville to get paper work on the leave blower. Blowed leaves on Sunset Drive. 2:00 got too windy. Went to office to take tickets for this month.

Oct. 31st Tues. Check anifreeze on tractor & two trucks - Service tractor. Went to look at the damages that Jim Wyatt dogs did to Earl Haynes yard and drain pipes one hell of a mess Talk to Ward on the dogs. Work on leaves on the North side. Call the dog catcher on a dog that is ready to have pups by Jack Daugherty.

Note: Talked to Cushman about fire at lake, he will talk to McLean on damaged done to shed.

Bill Hohimer

SUNSET LAKE ASSOCIATION
NOVEMBER 7, 1989

Bills to be approved for payment:

Nilwood Water System	\$	6.50
GTE-North - 627-3232		45.26
Otter Lake Rebuilders - Repaired alternator on tractor		15.00
Bill Hohimer - GTE-North 627-2200		29.14
Konneker-Brown, Inc. - adjusted carburetor on concrete saw		
& sharpen chainsaw		107.54
- leaf blower		446.19
State Bank of Girard - Fed. W/H & FICA Taxes		382.77
ADGPTV Water Commission - utilities		75.00
Rural Electric Conv.		134.03
John G. Miller & Sons - couplings for culvert repair		7.00
Mike Neff - 25 bales of straw		31.25
Bill Hohimer - Mileage to Springfield		20.00
- 12# sledge hammer		9.00
Glenda Sutton - net salary		302.39
Bill Hohimer - net salary		930.10
		<hr/>
	Sub-Total	\$ 2,541.17
Girard Ready Mix - backhoe service on roads		140.00
Kaiser/Estech - farm chemicals		445.90
		<hr/>
	Total	<u>\$ 3,127.07</u>

SUNSET LAKE ASSOCIATION

NOVEMBER 7, 1989

A regular meeting of Sunset Lake Board of Directors was held on Tuesday November 7, 1989 at 119 W. Madison, Girard, IL. The meeting was called to order by Pres. Ron Rice at 7:30 p.m. with the following Directors present: Ron Rice, William Gray, Terri Charles, Jim Perry, Henry Sutton, Ray Reardon, Frank Gibbons and Ward Walker.

Visitor's Remarks: Joe Killian #166 was present to discuss Shoreline repairs which will be brought up under old business.

Patrolman's Report: A motion was made by Perry and seconded by Charles to accept the patrolman's report as presented. Motion carried.

Minutes: Sutton stated there was a correction in the minutes on page 3, 5th paragraph; should be changed from "wait until spring time" to "wait until next fall".

A motion was made by Sutton and seconded by Reardon to approve minutes of October 3, 1989 subject to correction stated previously. Motion Carried.

Bills: Receipts for expenses on the annual wiener roast were turned in from Ron Rice (\$12.45) and Jim Perry (\$3.00) and on approval from Board the expenses were paid out of petty cash.

Sutton explained process of purchasing new leaf blower.

A motion was made by Gray and seconded by Gibbons to approve for payment bills totaling \$3,127.07. Motion carried.

Buildings and Construction: Charles reported on #70A, #70B, Carl Franklin building a 6' fence without a building permit. Charles stated she will contact them for an explanation. Charles approved permits from Stanley Lominino #98 (no fee); Gene Roseberry #33-garage. Charles questioned permit from Louis Long #208 - they are building a screened-in porch on top of present deck - should a fee be charged.

Board stated the Longs are building an addition and therefore require a permit fee.

Sanitation, Shoreline and Boat Docks: Perry reported on Bob Walter #243 not having any chlorine tablets in sanitation system; #77 Hal Menser had his system cleaned out and he is removing his boat dock as soon as the lake freezes. Menser also asked if drainage problem coming from neighbor's yard that is saturating his sanitation system be checked for a solution.

Sutton stated he would get an opinion from Bart Rogers who as Director talked to Menser concerning this problem, and see if a solution could be agreed upon.

Farm Management: In John Earley's absence, Secretary reported on receiving farm crop income of \$2,651.53 plus a bill for farm chemicals for \$445.90. Sutton stated the new wheat crop was up and looked good.

Financial and Public Relations: Gray reported on a good turn out at annual weiner roast which door prizes were given out from local merchants. He suggested possibly a springtime party also.

Board discussed Union Chapel church's suggestion of Association having annual meeting there.

Gray and Charles reported too small of area for parking so Board decided against holding meetings at the church.

Church minister also suggested working together on a crime watch program since they are in same area.

Board agreed church is too far away for association members to watch church area and would inform minister the Association would work on their own program if one is started, but as good neighbors would inform Sheriff's Department if anything is spotted as suspicious.

Charles asked if Board could write a letter to Girard High School football team and Coach Parmentier to extend their congratulations on a fine season and our thanks for the coach's outstanding efforts he has done for the good of the boys and the community. Gray stated he would draft such a letter.

Sutton asked if Association would donate Sunset Lake hats to the Sangchris Ducks Unlimited organization for prizes. Board agreed.

Gray suggested for better relations with Association and Girard area to have T-shirts with Sunset Lake and Girard name on them made available for people to buy.

Secretary stated the need to put together an informational sheet which states local businesses, contractors, schools, church, stores, doctors and etc. to help new members be aware of what is available in our area. Gray said he was working on just such a project.

Roads and Grounds Maintenance: Sutton reported a culvert was installed at Lots #125 - #126; the culvert work at Lot #170 has been halted until telephone lines can be located. The school turned down the proposal to have school bus enter lake property at West Lake Dr. to pick-up children. They did not like narrow roads and steep banks next to lake, and entering private lake property. Will have to put on hold right now.

Water Safety, Conservation and Recreation: Walker reported last year's trapper has not yet contacted hem, if anyone knows of a trapper interested in working lake area, let him know. They do need to continued trapping lake in order to control muskrats.

Walker also stated there are complaints on oversize boat motors being used on lake; he is checking into this matter.

Charles reported on beavers still working lake area and downing trees fast.

Walker said State Department will not come out to rid area of beavers, but a permit can be given to a trapper to work a certain area for a set time limit.

Rice stated the hunting rules concerning no hunting being allowed within a 900 foot radius of residential houses. As there is still hunting going on close to Charles' house, he will ask our attorney on what can be done to stop this problem.

Water Quality, Soil Conservation and Restoration: Gibbons and Reardon both attended the County Soil Conservation program at

Beaver Dam and received a lot of information and found it beneficial to get involved with their program. Reardon stated program encouraged taking three readings on samples of lake water every two weeks at three different spots on lake throughout the months of May to October. This will analyze lake for clarity, color and etc. and will help obtain data about lake making it helpful to decide on what direction to start to restore lake.

Sutton stated the Illinois Lake Management Association is very helpful for information on this type of program.

Reardon also is planning to check sedimentation level at different depths of lake, full pool, inlets, etc.

Legal and Litigation: Rice stated there has not been an extra meeting held with our attorney to discuss all of the legal problems as the attorney had a death in his family. Therefore Rice will call Board as soon as possible to inform them on what decisions that need to be made. Rice also stated we must be discreet about giving information on the legal situations as they are not yet settled.

Sutton asked about the status on the Molen property. Rice reported the attorney is helping us step by step but the property is ready for us to sell to someone in order to recoup our expenses.

Old Business: Joe Killian discussed problems with unfinished repairs on shorelines and boat docks. Eventhough these members are still being fined, the repairs are not being completed. He did recommend that the fines being assessed to Don Burgess #229 for repairs on his boat house be stopped as of 10-1-89 as he has repaired it, but he still will owe the back fines of \$300.00 plus penalties. Burgess still has not finished the outside repairs on his house or has asked for an extention on his building permit and therefore is still being fined until matter can be settled. Killian also reported on five more lots having unfinished shoreline repairs and hoped something could be done to get these repairs completed.

Board agreed to send Don Burgess a letter inviting him to the next regular meeting to settle the issue of the house permit face to face plus discuss the repairs on the boat house and fines still due.

The Board decided to send letters to Lots #166A, #81, #95, #159 stating they have 30 days to repair their shoreline before the Association will have work done and the members will be billed accordingly for the expenses plus a statement of current fines that are due.

B. Hohimer will get estimates on expenses for rip rapping these four shorelines and will report later.

Perry reported on more dog complaints from Jim Wyatt's dogs. The dogs are tearing up property which is very costly to the owners.

After much discussion, Board decided to turn information over to our attorney for him to start legal judgement on James Wyatt's property Lot #1 as Wyatt has not paid lake assessments or fines for

the last two years. Hopefully this will deter the dog problem.

New Business: Sutton made a motion seconded by Perry to have lake Association join the Illinois Lake Management Association which will be beneficial to Reardon and Gibbons' committee. Motion carried.

Gibbons reported Lot #115, Schroeder, has old, rotten carpet laying on ground next to house and suggested this be removed.

Sutton stated he would talk to executor of property to get this taken care of.

Transfer: A motion was made by Charles and seconded by Gray to accept for transfer Lot 6, Block 21, Meter #149 Helen A. Duginski to Larry Harman and Judy Harman. Motion carried.

A motion was made by Perry and seconded by Charles to approve for transfer Lot 9, Block 10, Meter #68 Rae Fehrholz to Larry Kimble subject to a new chlorine tablet holder in sanitation system be replaced as old one is busted plus using different type of chlorine tablets, the wrong ones are being used now; also for safety purposes removal of a post protruding out of water three feet from boat dock. Motion carried.

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

Adjourned 9:55 p.m.

Glenda M. Sutton

Secretary

SUNSET LAKE ASSOCIATION

OCTOBER 3, 1989

Bills to be approved for payment:

Nilwood Water System	\$ 6.50
GTE-North - 627-3232 (office)	44.14
Greg Reuther - escrow refund	125.00
State Bank of Girard - Fed. W/H & FICA taxes	382.76
Illinois Department of Revenue - IL. W/H taxes	131.13
Illinois Director of Employment Security -Unemployment	19.41
Nifong Fuel & Supply Co. - unleaded fuel	484.03
ADGPTV Water Commission - utilities	75.00
State Bank of Girard - petty cash	14.85
William Hohimer - GTE-627-2200 (shed)	38.40
Glenda Sutton - net salary	302.39
William Hohimer - net salary	<u>930.10</u>

Sub-Total \$ 2,553.71

Bills for dam and spillway work:

Girard Hardware - tools for dam repair	<u>5.73</u>
Total	\$ 2,559.44
Rural Electric Conv.	<u>\$ 134.82</u>
Total	<u>\$ 2,694.26</u>

SUNSET LAKE ASSOCIATION

OCTOBER 3, 1989

A regular meeting of Sunset Lake Board of Directors was held on Tuesday, October 3, 1989 at 119 W. Madison, Girard, IL. The meeting was called to order by Pres. Ron Rice at 7:30 p.m. with the following Directors present: Ron Rice, John Earley, Henry Sutton, Ward Walker, Terri Charles, Ray Reardon, Frank Gibbons and Bill Gray.

Visitor's Remarks: Bob McClintock and Dave Price, Jehovah Witness, were present to ask Board's permission to go door to door at Sunset Lake presenting there religious beliefs.

Pres. Rice stated he did not see any problems on accepting their request as there are no specific rules to prevent them from going around lake area, but if they would leave their phone number or address the Board would inform them of their decision which will be discussed under new business.

Patrolman's Report: A motion was made by Walker and seconded by Gray to accept the patrolman's report as presented. Motion carried.

Minutes: A motion was made by Charles and seconded by Gray to accept the organizational and regular meetings of September 1, 1989 as presented. Motion carried.

Bills: Gray explained procedures of paying the invoices and expenses on a monthly basis for the benefit of the new members.

Sutton added two new bills: McDon Corp., spillway concrete work \$7,460.00 and Springfield Mechanical, repair work on tower valves, \$7,510.48.

A motion was made by Gray and seconded by Earley to accept for payment bills as presented plus the two new bills added for a total of \$17,664.74. Motion carried.

Pres. Rice presented the new committee names and appointed committee chairpersons and their committee people.

Building and Construction Committee

Chairperson - Terri Charles
Committee - Frank Gibbons

Shoreline, Sanitation and Boat Dock Committee

Chairperson - Jim Perry
Committee - Henry Sutton

Farm Management

Chairperson - John Earley

Finance and Public Relation Committee

Chairperson - Bill Gray
Committee - Ron Rice

Roads and Grounds Management

Chairperson - Henry Sutton
Committee - John Earley

Water Safety, Conservation and Recreation Committee

Chairperson - Ward Walker
Committee - Ray Reardon

Water Quality, Soil Conservation and Restoration Committee

Co-Chairperson - Ray Reardon
Co-Chairperson - Frank Gibbons

Legal and Litigation Committee

Chairperson - Ron Rice
Committee - Bill Gray
Committee - John Earley

W. Walker stated as he does still have a spraying license, he will help the new committee during the spraying time of lake.

Sutton reported he would like to continue using the same snow removal committee as last year, Bill Hohimer, John Earley, Weldon Stetter and himself.

Building and Construction: Pres. Rice reported on two building permits: John Roddick #108, shed; Stan Lomelino #98, replacing a present deck.

A motion was made by Earley and seconded by Charles to accept the building permits.

Gray made an amendment to the motion; to approve the Lomelino permit subject to Building and Construction chairperson personally checking on it first. Motion carried.

Farm Management: Earley reported farm crop is half harvested. When this is done, he will be testing the nutrient level on ground plus lime quality since he does not know if this has ever been tested.

Finance and Public Relations: Gray stated a decision is needed by January meeting on where to finance certificate of deposit from Prudential-Bache, whether to continue with same company or change. On public relations, minister from Union Chapel Church suggested having a pig roast with the Sunset Lake members at his church as a social event. Gray asked Board's opinion on whether to go to the church or have our own weiner roast at same spot as last year on lake property.

Board all agreed to have our own weiner roast on lake property on Saturday October 21, starting at 5:00 p.m. with a rain date on October 28th. There will be a hay ride if interest is there.

Roads, Grounds and Lake Improvement: Sutton reported on dam area being mowed plus other lake property. Sutton stated he checked on request for school bus to drive back into West Lake Dr. to pick up school children. School officials stated this would be possible if there was a sufficient turn-around for the bus. There were two possible places for a turn-around to be constructed, one place required cutting down several good trees and redoing road, the other alternative was a straight turn-around which would require cutting only one tree and small amount of rock on road way costing about \$400. This would only be done on the school's approval of plans.

Sutton also reported on the need of culvert on Sunset Drive, and one culvert between Lots #125 - #126 which has collapsed. This would cost about \$550 for both.

A motion was made by Sutton and seconded by Earley to construct a bus turn-around if school officials approve and replace culverts at Sunset Drive and between Lots #125-#126 if necessary which is an estimated expense of \$1000. Motion carried.

Sutton asked about sending a friendly reminder to all members on removal of leaves.

Board agreed to include this reminder with mailing being sent out by following Friday.

Sutton also reported on working to correct erosion problem on West side of spillway; repairs on concrete deterioration on tower gates at water level might have to wait until spring time because the lake level would need to be lowered about three feet.

Rice also stated sanitation problems could also be solve when the water level is lowered.

Water Quality and Recreation: Walker reported on B. Hohimer and him spot spraying small areas on lake to test if procedure is helpful, also have pulled the spray boat out of water, plus water buoys for storage.

Water Safety and Conservation: Walker reported on Lester Seman #16 operating a speed boat (shaped for racing) on lake, running fast, no life jackets and operating in an unsafe action.

Board stated the member should be confronted and warned of his actions, in which he will be fined and/or have removal of boat from lake if caught in violation again.

Walker also reported on beavers being in lake, cutting down trees and causing damage. He is trying to rid the lake of this problem.

Old Business: Rice showed everyone a sack of leaves turned in by Marge Osborne #165. She wanted to show Board she was fined \$25.00 for not removing this small amount of leaves that are in the sack.

Board agreed no action would be taken, it would stand as previous fined.

New Business: Rice presented the court summons received from Ed Snell and parties and served on the Association. This summons will be turned over to associations' attorney for legal response.

Charles asked what can be done to stop hunting on the Snell property to assure the safety of houses located next to Snell property.

Sutton stated State Laws state no one can hunt within 900' from residential houses and if there are any problems to call the county sheriff's department or contact the State's Attorney, Vince Moreth (Sunset Lake member) for legal assistance.

Rice read letter our attorney mailed to Wayne Molen #155 detailing the steps Molen must take immediately to keep his property or the Board may decide to legally take back his leased lot as stated in court judgement.

As Molen did not come to meeting and after some discussion,

a motion was made by Earley and seconded by Gray to have attorney pursue final acquisition on court approval to sell the property Lot #155 under court and attorney's opinions. Motion carried.

Rice updated Board on the Spence #262 litigation on sanitation problems. Rice discussed this with our attorney and agreed not to settle out of court, but to pursue the issue through the court system to get a judgement in our favor and to possibly counter-sue Spences and recoup our expenses.

Rice asked Board's opinion on allowing the Jehovah Witness group to go door-to-door in the lake area.

After discussion a motion was made by Charles and seconded by Gray to make phone call with a follow up letter explaining it is not necessary for Board to give their permission as they do not stop anyone from soliciting as long as there are no complaints from members. Motion carried.

Transfers: A motion was made by Charles and seconded by Walker to approve for transfer Lot 1-C, Block 23, Meter #165 Marjorie A. Osborne to Melvin Koening and Irene Koening subject to payment of previous \$25.00 fine. Motion carried.

A motion was made by Charles and seconded by Sutton to approve for transfer Lot 3-D, Block 2, Meter #10 George C. Neal and Ruth C. Neal to Earl K. Haynes. Motion carried.

A motion was made by Charles and seconded by Gibbons to approve for transfer Lots 11 & 12-13, Block 10, Meters #70A & #70B Louis E. Long and Sue A. Long to Carl B. Franklin and Shirley A. Franklin also transfer of Lot 6, Block 27, Meter #208 Thomas W. Wright and C. Louise Wright to Louis E. Long and Sue A. Long subject to committee approvals before transfer. Motion carried.

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

Adjourned 10:15 p.m.

Glenda M. Sutton

Secretary

SUNSET LAKE ASSOCIATION
Agenda September 1, 1989

Call to order

Roll Call

Visitors' remarks

Patrolman's report

Approval of minutes of August 1, 1989

Approval of bills

Committee reports:

Building & Construction
Shoreline & Boat Docks
Farm Management
Finance & Public Relations
Grounds Maintenance
Roads Maintenance & Lake Improvement
Sanitation Management
Water Quality & Recreation
Water Safety & Conservation

Old Business

New Business

Transfer: Lot 8, Block 16, Meter #115 Lucile Schroeder to
Michael J. Ushman
Lot 2, Block 28, Meter #219 Bernard Brown & Betty
Brown to James E. Rice & Lorna Rice
Lot 7A, Block 10, Meter #66 William Miller & Leta
M. Miller to George Madiar & Alice Madiar

SUNSET LAKE ASSOCIATION

SEPTEMBER 1, 1989

Bills to be approved for payment

Girard Hardware	- shop supplies	\$ 16.31
Nilwood Water		6.50
GTE-North	- 627-3232	46.37
Viking Office Products	- office supplies	18.73
State Bank of Girard	- Fed. W/H & FICA Taxes	382.77
Madiar-Holloway Insurance	- Secretary Bond	100.00
	Business Auto	1,118.00
Konneker-Brown, Inc.	- trimmer, tractor hoses	449.29
William Hohimer	- GTE-North 627-2200	29.43
Morris Stults Truck Ser.	- rock stockpile	1,618.40
Hilti, Inc.	- repair work on spillway	116.62
Rural Electric Conv.		134.71
State Bank of Girard	- petty cash	23.79
St. Patrick's Church	- rent of hall	75.00
Janet Marx	- escrow refund	125.00
David Hagen	- escrow refund	50.00
Girard Post Office	- stamps	53.00
Bruce's Welding Shop	- sharpen blades	10.00
William Hohimer	- grinder	127.63
	- vise	55.76
Ferrero's Otter Lake Marine	- motor prop repair	69.90
Glenda Sutton	- net salary	298.53
William Hohimer	- net salary	919.34
		<hr/>
	Total	<u>\$ 5,845.08</u>

SUNSET LAKE ASSOCIATION
CASH POSITION
AUGUST 31, 1989

Cash on Hand	\$	100.00	
Total			\$ 100.00
State Bank of Girard			
Checking		203.01	
Money Market Fund - General		8,705.72	
- Interest 5.40%		64.43	
Prudential-Bache			
Money Market Fund - General 9.1%		<u>10,813.00</u>	
Total General Revenue			\$ 19,786.16
State Bank of Girard			
Money Market Fund - Special	\$	29,534.45	
- Interest 5.90%		<u>155.94</u>	
Total Special Revenue			\$ 29,690.39
State Bank of Girard			
Certificate of Deposit - 1 yr. 8%	\$	5,000.00	
- Interest		102.00	
Prudential-Bache			
Certificate of Deposit - 1 yr. 9.55%		<u>21,000.00</u>	
Total Reserve			<u>\$ 26,102.00</u>
Total Revenue			<u>\$ 75,678.55</u>
State Bank of Girard - Escrow (refunded Hagen, Marx)	\$		<u>200.00</u>
Monthly Receipts:			
Assessment - General	\$	570.50	
Assessment - Special		300.00	
Boat Permits		68.00	
Building Permits		15.00	
Fines and Penalties		109.05	
Transfer Fees		600.00	
Earned by Maintenance Man		105.00	
Miscellaneous Income - Driveways oiled		230.00	
- Chlorine Tablets		18.00	
- Hats		<u>8.00</u>	
Total			<u>\$ 2,023.55</u>

Aug. 1989 Sunset Lake Report

Aug 1st-Tues.

Mowed at the dam - the grass was green and tough cutting
Broke mower blade on the top of dam by hitting a rock.
(Was old blades off old mower)

Aug 2nd Wed.

Picked up trash along roads-Trimed tree limbs off road sides.
Trimed trees in park on Pine. Burnted brush. Lake Meeting

Aug 3rd Thur

Cut big tree for Jim Higginson-lot 67 Clean up & hauled away Paid \$60.00
Cleaned up & burn pile on North Lake Dr - burn pile was taken of Ray
Wonaroskie Farm.

Aug 4nd Fri

Mowed at the boat ramp. Went & talked to Komker & Brown about new
weed eater-about \$400.00.
Patroled 10:15 - 11:30

Aug 5nd Sat.

Talked to Ron about new weed trimer. Brownd boat prop from Otter Lake
Boat Shop.

Aug. 6th

Aug. 7th Mon.

Put Rip-Rap in cove between R. Pitchford & Joe Hall.

Aug. 8th Tues.

Cleaned ditch & burnted trash on West Lake Drive.

Aug. 9th Wed.

Took Grinder to Gene Scheens to be worked on. Bob didn't work.
Got new weed eater (K. & Brown) Tried out WORK GREAT

Aug. 10th Thurs.

Mowed & trimmed around sign & poles on Beach View Drive.
Put dirt in low spots next to Smitty lot 217
Load hose broke - Went to Carlinville got it replaced.

Aug. 11th Fri

Went to the fair.

Ward called at 11:00 p.m. Marie Archer was pumping water & Jim Black
couldnt sleep Went tp the lake & talked to Mrs Archer son "Said He
wouldn't pump water after dark any more. PATROLED

Aug 12th Sat

Talked wo Ward about complaint on pumping water after dark.
Hank called wanted to use new weed trimer & needed gas for batched mower.
Hank mower ALL DAY at the dam.

Aug 13th Sun

Patroled lake 1:00 - 3:15 no one on the lake

Aug 14th Mon

Bob last day Cut and cleaned up five trees on lots 82-83 ascross from
Bill Williams - took fire to Dennis Meeker & burnt brush

Aug 15th Tues.

Props at Otter Lake can't be repaired. Burned wood pile at Maintennce Build.

- Aug 16th Wed. light rain
Took weed eater trimmed at the boat ramp and around poles and along bank.
Grinder can't be fixed. Went to office took Bob time & elvatation sheet.
- Aug. 17th Thurs.
Cut grass with trimmer on North side around ponds & East Lake Drive.
Staret to mow with Brush Hog. Took blades to Bruce Welding to be sharpered.
- Aug 18th Friday
Put blades on - mowed East Lake Drive roads & stareted on North side.
patroled 9:30 -11:00 & 12:00 until 3:00.
- Aug. 19th Sat.
Aug. 20th Sun.
Patroled Noon until 3:00
- Aug. 21th Mon.
At the dam until mid morning. Mowed on the North side.
- Aug. 22th Tues.
Mowed & trimmed on the North side. Ward and I check on a lose boat (lot 191)
call - not loose. Lot 80 (Macfee) boat had sunk motor under water. Glenda
called.
- Aug. 23th Wed.
Finished on the North side & mowed all West side. Trimed & mowed lot 155.
- Aug. 24th Thurs.
Rain - Patroled for loose dogs. Made a list os all vacant lots for Gleada &
Fire Dept. 83 lots with no houses or cabin - some lots with one owner.
(1 house - 2 or 3 lots.)
- Aug. 25th Friday
Mowed all day on East side of lake & parks & road sides. Stareted to mow
at the dam. Patroled 9:30 - 11:00.
- Aug. 27th Sunday
Patroled lake 11:00 - 2:00. Open House on Wrightsman homes for sale.
Cleaned up broken glass on road - corner by Fred Gates
- Aug. 28th Mon.
Mowed West Lake Drive & Dam.
- Aug. 29th Tues.
Trimed all day West Lake Drive & Beach View, Walnut, Oak, Sunset Drive,
East View.
- Aug 30th Wed.
Spot mowing. (Mon. - Wed, ^{report} done on Sun night to get ready for Annal Meeting.

I wish to thank all of the people that have helped this year this year
on all virtuous jobs. I would like to welcome all new Board members.
Looking forward to work with yous. If at any time I can help you please
call on me.

SUNSET LAKE ASSOCIATION

SEPTEMBER 1, 1989

A regular meeting of Sunset Lake Board of Directors was held at the St. Patrick's Church Hall, West Center and Eighth Street, Girard on Friday, September 1, 1989. The meeting was called to order by Pres. Ron Rice at 10:46 p.m. with all Directors present.

Patrolman's Report: A motion was made by John Earley and seconded by Ward Walker to accept the patrolman's report as presented. Motion carried.

Minutes: A motion was made by John Earley and seconded by William Gray to accept the minutes of August 1, 1989 as presented. Motion carried.

Bills: After some discussion a motion was made by Jim Perry and seconded by John Earley to approve for payment bills totaling \$5,845.08. Motion carried.

William Gray questioned if maintenance man keeps an inventory list of items that belong to Association which separate items that belong to him.

Secretary stated there is an inventory list on file in office, but needs to be updated.

Terry Charles suggested purchasing an engraver to mark all equipment as Sunset Lake property.

A motion was made by William Gray and seconded by Terry Charles to accept committee reports as presented at annual meeting. Motion carried.

New Business: John Earley reported on talking to our attorney about the legal situation on Lot 262 owned by Lester and Helen Spence, previously owned by Marjorie Allen involving the repair of the sanitation system. Earley discussed what procedure Board might want to take, whether to take matter to court even though costly, or make an out-of-court settlement.

Board decided to not take action until October meeting until more information can be acquired.

Transfers: A motion was made by Jim Perry and seconded by William Gray to table the approval on transfer of Lot 8, Block 16, Meter #115 Lucile Schroeder to Michael J. Ushman until a later date pending the decision on final closing of buying contract. Motion carried.

J. Perry stated contractor is installing a new sanitation system at this property and the present boat dock is being removed.

A motion by Ward Walker and seconded by Jim Perry to approve for transfer Lot 2, Block 28, Meter #219 Bernard Brown and Betty Brown to James E. Rice and Lorna Rice. Motion carried.

A motion was made by Terry Charles and seconded by William Gray to approve for transfer Lot 7A, Block 10, Meter #66 William Miller and Leta M. Miller to George Madiar and Alice Madiar. Motion carried.

A motion was made by W. Gray and seconded by H. Sutton to adjourn to meeting. Motion carried.

Meeting adjourned 11:15 p.m.

Glenda M. Sutton
Secretary

SUNSET LAKE ASSOCIATION

SEPTEMBER 1, 1989

A organizational meeting of Sunset Lake Board of Directors was held at St. Patrick's Church Hall at West Center and Eighth Street, Girard, IL. on Friday, September 1, 1989. Pres. John Earley called the meeting to order at 10:30 p.m. with the following Directors present:—Ward Walker, Ronald Rice, John Earley, William Gray, Terry Charles, Frank Gibbons, Jim Perry, Ray Reardon and Henry Sutton.

Earley stated that nominations for officers of Board of Directors was open.

Ward Walker nominated Ron Rice for President with a second by Terry Charles.

A motion was made by William Gray to close the nominations with a second by Jim Perry. Motion carried.

Ronald Rice was declared the new President by acclamation of the Board.

Ward Walker nominated John Earley for Vice-President with a second from Ron Rice.

A motion was made by Ron Rice to close the nominations with a second by Henry Sutton. Motion carried.

John Earley was declared the new Vice-President by acclamation of Board.

Henry Sutton nominated William Gray for Treasurer with a second by Ward Walker.

Ray Reardon nominated Terry Charles for Treasurer with a second by Ron Rice.

A closed ballot was taken with the results being six (6) votes for William Gray and two (2) votes for Terry Charles.

William Gray was declared the new Treasurer.

A motion was made by Henry Sutton and seconded by Jim Perry to retain the employees, Glenda Sutton as secretary and William Hohimer as Patrol-Maintenance Man for the 1990 year. Motion carried.

A motion was made by William Gray and seconded by Henry Sutton to adjourn the meeting.

Meeting adjourned 10:45 p.m.

Glenda M. Sutton

Secretary

SUNSET LAKE ASSOCIATION

Agenda October 3, 1989

Call to order

Roll Call

Visitors! remarks

Patrolman's report

Approval of minutes of September 1, 1989

Approval of bills

Committee reports:

Building & Construction
Shoreline & Boat Docks
Farm Management
Finance & Public Relations
Grounds Maintenance
Roads Maintenance & Lake Improvement
Sanitation Management
Water Quality & Recreation
Water Safety & Conservation

Old Business - Appoint new committee chairpersons

New Business Snell Summons

Transfer: Lot 1-C Block 23, Meter #165 Marjorie A. Osborne to
Melvin Kaening and Irene Koening

Lot 3-D, Block 2, Meter #10 George C. Neal and Ruth
C. Neal to Earl K. Haynes

Lots 11 & 12, 13, Block 10, Meters #70A & #70B Louis
E. Long and Sue A. Long to Carl B. Franklin and
Shirley A. Franklin

Lot 6 Block 27, Meter #208 Thomas W. Wright and
Catherine L. Wright to Louis E. Long and Sue A. Long

SUNSET LAKE ASSOCIATION
CASH POSITION
SEPTEMBER 30, 1989

Cash on Hand	\$ 100.00	
Total		\$ 100.00
State Bank of Girard		
Checking	\$ 404.28	
Money Market Fund - General	4,780.50	
- Interest	25.21	
Prudential-Bache		
Money Market Fund - General 9.1%	<u>10,813.00</u>	
Total General Revenue		\$ 16,022.99
State Bank of Girard		
Money Market Fund - Special	\$ 29,753.77	
- Interest 5.90%	<u>139.07</u>	
Total Special Revenue		\$ 29,892.84
State Bank of Girard		
Certificate of Deposit - 1 yr. 8%	\$ 5,102.00	
Prudential-Bache		
Certificate of Deposit - 1 yr. 9.55%	<u>21,000.00</u>	
Total Reserve		<u>\$ 26,102.00</u>
Total Revenue		<u>\$ 72,117.83</u>
State Bank of Girard - Escrow		<u>\$ 210.00</u>
Monthly Receipts:		
Assessment - General	\$ 263.00	
Assessment - Special	180.00	
Boat Permits	72.00	
Building Permits	15.00	
Fines and Penalties	439.35	
Transfer Fees	435.00	
Earned by Maintenance Man	225.00	
Miscellaneous Income - Chlorine Tablets	16.00	
- Escrow returned	<u>10.00</u>	
Total		<u>\$ 1,655.35</u>

137 - Lamb

escrow 2 B D

100.00 1-BD or 5-west need repair

100.00 5. Machine need cleaned up
5-west to cover need rock
5 opt. 5. eye. - Awd.

garage need clean up

165 - Ashmore

Tablets - in cont. system

Awd.

OK on everything else

10 - Neal

OK -

Sunset Lake Sept. 1989 Report

Sept. 1st Fri.

Called Macoupin Sheriff for extra patrol the night of the annual meeting
Mowed & Help set up chairs at hall in Girard. Patrolled 6:30 - 12:15

Sept. 2nd Sat.

Patrolled lake Water & roads in the afternoon.

Sept. 3th Sun.

Patrolled lake till 4:30

Sept. 4th Mon.

Labor Day - Patrolled 10:30 - 8:30 Lake

Sept. 5th Tues.

Moved sign on Birch Drive (was in the trees & brush). lot 44 Took
telephone pole out of the water at Mrs Crobrooks. Burnted brush pile
on the corner of Tom Turnbull. Pick up trash along roads.

Sept. 6th Wed.

Sharped blades on bush hog mower. Pick up limbs in parks & mowed around
maintennce shed.

Sept. 7th Thurs.

Rain - tested gates at dam towner *Was there*

Sept. 8th Fri.

Rain - clean up at shed, boat & tools.

Sept. 11th Mon.

Rain - Work at the shed until 2:00

Sept. 12th Tues.

Cleaned trash from overflow pipes & corverts.

Sept. 13th Wed. *Rain*

Went to the office - Glenda needed an inventory of all tools & supply.
Stareted on inventory was stop by a call from Mrs Hedrick to come & get
a cat and three kittens from under walk away - mother cat got away-called
the pound no one there. Took the kittens to my farm.

Sept. 14th Thurs.

Rain - work on inventory most of the day.

Sept. 15th Fri.

Took inventory to the office - stareted mowing. Jim Perry look at the
tractor.

Sept. 18th Mon.

Mowed on the North side until noon. Mrs Smith lot 32 call on the mother
cat. Took the cat to my farm. mowed rest of the day.

Sept. 19th Tues.

Finish mowing on the North side.

Sept. 20th Wed.

Mowed Hickory & Sunset Drive.

Sept. 21th Thurs.

Mowed Walnut & Oak and West Lake Drive. Talk to a chemicals Rep. on prices
He can save us money on chemicals. Took all infornation to Ward. Mowed West
sheld & East Lake Drive.

Sept. 1989

Sept. 22th Fri.

Ward & I done one last spot spraying - took the boat out of the water
cleaned all equipment up & put away for the winter. patrolled 10:00 11:15

Sept. 25th Mon.

Took boat off traylor - took traylor back to Gene Rosenberry.
Clean - up in behind fence. Pulled tree out of water at lot 165.
Pick-up telephone pole on Sunset Drive.

Sept. 26th Tues.

Mowed in front of dam and in front of Earl Hayens around pond
(Don't think this had ever been mowed.)

Sept. 27th Wed.

Cleaned up dirt & rock pile on North Lake - took to Keith Day.
Moved old bush hog to a new place so I can put the new one up.
Keith Day is giving us fire wood for wiener Roast.

Sept. 28th Thur.

Trimed trees on Circle Drive-Burnted brush piles. Mowed alone road
at the dam and trimed. Ray Antwondroskie called He has two stray
cats to be picked up. Cleaned mower and put away.
Sold chorine talbnetts to Harry Holcomb. \$8.00.

Sept. 29th Fri.

Went ot Palmyra to get new gas hose. Got a truck load of fire wood
from Kieth Day. Picked up two cats - Trimed Brush along roads.
Palroled 10:00 -11:30.

SUNSET LAKE ASSOCIATION

Agenda August 1, 1989

Call to order

Roll Call

Visitors' remarks

Patrolman's report

Approval of minutes of July 12, 1989

Approval of bills

Committee reports:

Building & Construction

Shoreline & Boat Docks

Farm Management

Finance & Public Relations

Grounds Maintenance

Roads Maintenance & Lake Improvement

Sanitation Management

Water Quality & Recreation

Water Safety & Conservation

Old Business - Approval of budget and agenda for annual meeting

New Business - Meeting with Snell & Attorney

Transfer: Lot 5-1, Block 1, Meter #3 Jeanette E. Erickson to
Mr. & Mrs. Rodney Murdock

Lot 4, Block 1, Meter #4 Ernest Hissong & Shirley
Hissong to Mr. & Mrs. Rodney Murdock

SUNSET LAKE ASSOCIATION

AUGUST 1, 1989

Bills to be approved for payment:

Nilwood Water	\$ 6.50
Bruce's Welding Shop - tractor repair	23.00
Peoria Addressing Ser. - address plates	13.76
ADGPTV Water Commission - utilities	75.00
State Bank of Girard - Fed. & FICA Taxes	382.78
Glenda Sutton - net salary	304.31
William O. Hohimer - net salary	<u>935.48</u>

Total \$1,740.83

Sheriff of Macoupin Cty- Herbert Hoover (Michael Higginson)	\$ 23.80
Rural Electric Conv.	134.37
GTE-North - 627-2200	29.92
Macoupin Service Co. - oil	23.38
Sloan Implement Co. - oil filter & regulator	67.20
State Bank of Girard - petty cash	<u>17.34</u>

Total \$2,036.84

SUNSET LAKE ASSOCIATION

CASH POSITION

JULY 31, 1989

Cash on Hand	\$	100.00	
			\$ 100.00
Total			
State Bank of Girard			
Checking	\$	31.27	
Money Market Fund - General		4,322.83	
- Interest 5%		49.17	
Prudential-Bache			
Money Market Fund - General		<u>10,813.00</u>	
			\$ 15,216.27
State Bank of Girard			
Money Market Fund - Special	\$	29,090.97	
- Interest 5.90%		<u>143.48</u>	
			\$ 29,234.45
State Bank of Girard			
Certificate of Deposit - 6 mons. 7.80%	\$	5,140.83	
- Interest		28.17	
Certificate of Deposit - 1 yr. 8%		5,000.00	
Prudential-Bache			
Certificate of Deposit - 1 yr. 9.55%		<u>21,000.00</u>	
			\$ <u>31,169.00</u>
			\$ <u>75,719.72</u>
State Bank of Girard - Escrow			\$ <u>375.00</u>

Monthly Receipts:

Assessment - General	\$	169.50	
Assessment - Special		60.00	
Boat Permits		156.00	
Building Permits		75.00	
Fines and Penalties		115.03	
Transfer fees		1,000.00	
Earned by Maintenance man		22.50	
Miscellaneous Income - Driveways oiled		<u>1,208.00</u>	
			\$ <u>2,806.03</u>
Total			

Sunset Lake July 1989 Report

- July 1-Sat.
Patrolled roads-9:30-11:00- Painted signs at home.
- July 2-Sun.
Patrolled 11:30-3:30 on lake - Painted signs at home at night.
- July 3-Mon.
Mowed weeds and cut brush at corner of Lot 155 on East Lake Drive.
(Brush was blocking view of traffic)
Trimmed trees on North Lake, Circle Drive, Cem. Charles Lane.
Put up No Wake Signs.
- July 4Tues.
Patrolled lake until 5:00 then run the roads. Lot of people on the lake most was ok - 1 boat no sticker, but put the sticker on later.
- July 5th Wed.
Sprayed lake dam and spillway used 1 gal. of roundup at 2%.
Started on spraying the roads.
- July 6th Thurs.
Finished spraying roads and timber line for brush. Clean sprayer up.
Got the boat ready to spray lake on the 10th.
- July 7thFri.
Put boat with spray equipment on in the water. Put Ward motor on the boat.
Every things^{ready} for Monday.
- July 8th Sat.
Keith Main on Lot 49 DRINKING drove in and out of Gray Hays corn field.
(Made a complete ½ circle) Sheriff was called and charges was maded.
- July 9th Sun.
Came out to lake - lake was slow - checked the roads - went home.
Loaded chemicals in the truck for spraying tomorrow.
- July 10th Mon.
6:00 A.M. Ward and I was in the water spraying. Spot spraying all bad spots. Spent all day spraying.
- July 11th Tues.
Cleaned spray equipment up - put boat away - mowed East Lake Drive by hand
- July 12th Wed.
Mowed two loads of dirt for W. Stetter \$45:00.
Put mower on tractor - started cutting grass.
Returned Gene Rosenbarry boat.
Broad Meeting 7:30
- July 13th Thurs.
Mowed all day - Bob trimed
- July 14th Friday
Mowed all day - Bob don't work on Fridays-
Patrolled 10:30 - 11:45

SUNSET LAKE ASSOCIATION

PROPOSED 1990 BUDGET

REVENUE:

General Assessments	\$ 34,500.00
Building Permits	400.00
Fines and Penalties	350.00
Farm Income	2,300.00
Interest	4,000.00
Transfer and Lease Fees	4,000.00
Earned by Maintenance Man	500.00
Boat Permits (Year 2 of 2 yrs.)	1,800.00
Cablevision Income	700.00
Other Receipts	400.00
	<hr/>
Total	\$ 48,950.00
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EXPENDITURES:

Patrol and Maintenance man's Salary	\$ 14,553.00
Secretary's Salary	4,890.00
Legal and Accounting Fees	2,900.00
Office Rent	900.00
Postage, Printing & Office Exp.	3,000.00
Lake Maintenance	3,027.00
Roads Maintenance	3,000.00
Grounds Maintenance	2,000.00
Equipment Maintenance	1,500.00
Gasoline and Oil	2,530.00
Maintenance Expense & Supplies	200.00
Farm Expense	750.00
Fish Stocking	250.00
Utilities	2,400.00
Insurance	2,400.00
Employment Taxes	1,700.00
Property Taxes	1,800.00
Miscellaneous, Interest, Mileage Exp., Etc.	150.00
	<hr/>
Sub-Total	\$ 47,950.00
Equipment Reserve	1,000.00
	<hr/>
Total	\$ 48,950.00
	<hr/>

If Equipment Reserve is not used in Budget Year, balance will go back to Reserve Fund

RESERVE FUND:

Certificates of Deposit	\$ 31,168.99
Estimated Interest Income	2,420.00
	<hr/>
Sub-Total	\$ 33,588.99

EQUIPMENT OBLIGATION:

Tractor	\$ 7,000.00	
Lake Boat	1,000.00	\$ -8,000.00
		<hr/>
Total		\$ 25,588.99
		<hr/>

Harry Holcomb
Joe Killian
Emil Totta
Steve Standover
Cheryl R. Denton
Roy E. Denton

SUNSET LAKE ASSOCIATION

AUGUST 1, 1989

A regular Sunset Lake meeting of the Board of Directors was held August 1, 1989 at 119 W. Madison, Girard, IL. The meeting was called to order by Pres. John S. Earley at 7:30 p.m. with the following Directors present: J. Earley, W. Gray, J. Perry, W. Walker, H. Sutton, G. Strutz and R. Rice. There were also six lake members present.

Visitors' Report: Harry Holcomb #259 presented a proposal of By Law changes with some of the membership signatures attached asking the Board to add this proposal to the annual meeting agenda to be voted on by membership.

Earley stated this would be discussed under Old Business on agenda approval.

Roy and Cheryl Denton #264 were present to explain a dog situation that occurred at their house on July 8, 1989. A doberman dog belonging to a neighbor not on Lake property plus a few membership's dogs attacked their Beagle dog who was chained up, and injured him badly. They did make a sheriff's report. The Dentons were asking for stricter lease laws concerning dogs for the protection of their dogs and others plus, and more important, the protection of small children playing in this area.

After some discussion a motion was made by Sutton and seconded by Perry to send Ed Snell a letter informing him that we believe the doberman dog is his dog, explain the situation involving Denton's dog, and state that all dangerous dogs will be picked up by our local dog catcher and asked for his cooperation in this matter. Motion carried.

A motion was made by Walker and seconded by Gray to mail a letter to every member informing them that the Board is going to reinstate the dog law because of predominant dog problems and explain all dogs caught running at large and not restrained by their owner after a certain date will be picked up by the dog catcher and/or the dog owner will be fined. Motion carried.

Patrolman's Report: A motion was made by Gray and seconded by Walker to accept the patrolman's report as presented. Motion carried.

Walker made comment about taking old boat motor props to Otter Lake Marina to be rebuilt.

Bill Hohimer stated the present "Green Machine" weed eater needs replaced, it does not work properly, need a more heavy duty product because of the type of work that is required at lake.

Sutton suggested Hohimer check prices on different styles of weed eaters that would serve his purpose and inform the committee of the findings.

Minutes: A motion was made by Gray and seconded by Strutz to approved July 12, 1989 minutes as presented. Motion carried.

Bills: A motion was made by Sutton and seconded by Gray to approve for payment bills totaling \$2,036.84. Motion carried.

Building and Construction: Strutz reported on a building permit from Robert Berk #85 - garage.

Perry asked about new owner using the seller's building permit on constructing the same item.

Board stated the permit is past due and a new permit should be issued before building starts.

Shoreline and Boat Docks: Perry reported Hagan #9 shoreline has been repaired and escrow money should be released. On Lot #49B previously owned by J. Marx and Lot #210, previously owned by J. Daley, both shorelines still need repaired. Perry will contact new owners and arrange to get work done so escrow funds can be released. Perry also reported on a hazardous area around Lot #204 his boat motor hit an obstruction just under the water level and located about 20 feet out from shore.

Walker stated he would place a buoy in that area to mark the spot for safety purposes.

Farm Management: Earley reported crop is doing fine and seeds have been ordered for next crop.

Grounds Management: Rice reported on an incident involving Ed Snell being accused of cutting down a tree on lake property. He is checking the situation out for its validity and will hold off on any action at this time. Rice examined the repair work on Lot #175 for drainage problems and stated it is working fine but there still needs a drop box installed this year to help situation better, also need drainage tile between Lot #110 and #111.

Roads and Lake Management: Sutton reported on a clogged culvert at Lot #124 & #125, unable to clean out, possibly caved in and needs repaired. Sutton has arranged for a blotter (crushed rock) to be spread on roads when weather is hot to stop bleeding on roads; have been mowing dam area and will be finished with David Drake using a sickle-bar mower. Sutton meet with Fred Burris, Springfield Mechanical Corp., recommended by engineer, who gave us a proposal for work on tower gates with an estimated expense of \$8,500.00. They would not bid the job without a specific spec sheet. Rodney Hunt Machine Co., Orange Mass., sent us a copy of the original plans dated January 6, 1955. There will also be a diving team available if needed to do underwater welding.

A motion was made by Gray and seconded by Strutz to approve starting on the tower gate repairs as proposed by the Springfield Mechanical Corp. with Henry Sutton as a lake representative to monitor work. Motion carried.

Sutton reported Stan McDonald will start concrete work on velocity baffels at bottom of spillway this week.

Sutton also reported on the availability of a 17' fiberglass V-hull boat free for the taking, but must be picked up at Hannibal, MO. It could possibly be used for a spray boat.

A motion was made by Gray and seconded by Perry to go pick up the fiberglass boat at Hannibal, MO. Motion carried.

Sanitation: Perry reported Eldon Bettis #141 sanitation broken pipe has been repaired, Lot #13 also had a broken pipe but arrangements have been made for repair.

Water Quality & Recreation: Walker stated he is still spot spraying chemicals in bed areas of lake.

Water Safety and Conservation: Walker reported that while on lake patrol last week, he noticed a paddle boat being used on lake without a current boat sticker. He confronted the owner's guest, who was operating the boat at the time, so they docked the boat. The owner Lot #114 Robert Mullen argued with him and gave him a hard time. Walker then gave him a ticket for the violation which he refused.

A motion was made by Perry and seconded by Rice to assess a \$25.00 fine to Robert Mullen #114 for the violation of operating an unlicensed boat on the lake and the uncooperation by owner. Motion carried.

Walker reported on seeing a boat speeding on lake during slow days, he stopped them and warned them of the violation, after spotting them the second time, this time after dark, he went over to confront the persons who were guest of Lot #146, Charles and Joyce Payne, who were gone on vacation. One guest was very uncooperative, used very abusive language, then threw a full can of beer at Walker and hit him in the chest. Walker called the sheriff's department and is filing charges for the assault and abuse. Walker suggested a stiff fine, because we can not allow such actions happening at lake.

A motion was made by Rice and seconded by Strutz to assess a \$100.00 fine to owners of property Lot #146, Charles and Joyce Payne, for the assault and abusive language given to a Board member by their guest plus the speeding violation as the owners are responsible for their guest actions. Motion carried.

Walker stated Larry Secrist #212 was asking if he could use his pontoon boat on the lake for a family reunion which does not have a current boat sticker because he does not have his assessments paid up as he has been off work because of surgery.

Board stated they could not give him permission as his accounts are past-due and they can not violate the Rules and Regulations.

Walker also reported on Lot #165 Marge Osborne as having leaves piled on her boat dock and around that area with leaves falling into lake. She had been warned of this violation early in the year and suggested a fine should be assessed.

A motion was made by Strutz and seconded by Sutton to assess a \$25.00 fine to Marge Osborne #165 for her being in violation of Rules and Regulations on leaf clean up on her property. Motion carried.

Old Business: Sutton stated he checked on the shoreline and grounds of Henry Smith #217. He suggested using lake rip rap to finish repairs on cove next to his property. Also need work on grounds so Smith can now yard.

Earley suggested just to reseed area and leave sod intact to insure a good base for the nes grass seed to grow. Board agreed on these suggestions.

Joe Killian asked Board whether they have stopped on-going fines for shoreline repairs not being done. After some discussions the Board stated that the matter does need to be checked into further.

Harry Holcomb presented a proposal for changes in By Laws to be put on agenda for annual meeting for memberships vote.

A motion was made by Gray and seconded by Sutton to include

this proposal for By Law changes on annual meeting agenda as presented (copy attached). Motion carried.

During discussion the Board made the point that even though rules are changed, this does not effect the members under the old rules.

Wm. Gray explained the proposed 1990 Budget as presented. On examination there were some figures changes on different committee budget expenses.

A motion was made by Sutton and seconded by Strutz to accept the 1990 Proposed Budget with changes made and present this on agenda for annual meeting for approval from membership. Motion carried.

New Business: A letter was read from Orville Wheeler asking permission to past out flyers at the lake concerning his candidacy for Girard School Board.

A motion was made by Walker and seconded by Rice to give Orville Wheeler permission to pass out flyers to lake residents to promote his candidacy for Girard School Board.

Earley read letter our attorney, Stuart Dobbs, had written to Wayne Molen explaining court action which states he must pay all expenses due on his lake property or the Association will get the property back for resale. There is a possibility the Lake Board might agree to a monthly payment if Molen presents a plan to Board for acceptance by a certain date.

Earley read the court summons received from Lester and Helen Spence Lot #262 which included Marjorie Allen name (previous owner) along with the Associations. Spence's complaint stated they had to replace the sanitation system on their property because it was not working and is blaming Marjorie Allen and Sunset Lake stating they were aware of the problem before transfer. The matter is to be turned over to Lake's attorney to answer court summons.

Earley read letter Stuart Dobbs received from Bob Dodd, attorney for Ed Snell and parties, asking for a meeting between Snell, Sunset Lake representative and attorneys to clarify lake rights and property lines.

A motion was made by Strutz and seconded by Gray to have John Earley contact our attorney, Stuart Dobbs, for his recommendation on meeting with Snell and his attorney. Motion carried.

A motion was made by Gray and seconded by Perry that based upon the recommendation from the attorney that a Board representative should attend a meeting with Snell and party, the President John Earley shall have authority to make an appointment of one of the Board Directors to attend this meeting. Motion carried.

Transfers: A motion was made by Gray and seconded by Rice to accept for transfer Lot 5-1, Block 1, Meter #3 Jeanette E. Erickson to Rodney Murduck and Peggy Murduck. Motion carried.

A motion was made by Rice and seconded by Gray to accept for transfer Lot #4, Block 1, Meter #4 Ernest Hissong and Shirley Hissong to Rodney Murduck and Peggy Murduck. Motion carried.

A motion was made by Perry and seconded by Rice to adjourn meeting. Motion carried.

Adjourned 12:10 p.m.

Glenda M. Sutton
Secretary

MEMO TO: Board of Directors

SUBJECT: Proposed changes in By-Laws to be included in Notice of Annual Meeting

DATE: July 28, 1989

The purpose of this memo is to request that the Board of Directors include in the notice of Annual meeting to be held September 1, 1989, the proposed changes in By-Laws as described in the attached proposal. Your consideration in this matter will enable the membership to participate in rule changes that affect them. Also, it will avoid criticism of the members of the Board of Directors for passing rules without regards to the concerns of the members. Let us share with you this responsibility. Your cooperation in this matter will be appreciated.

Attachment: Specific list of proposed changes in Article VII

(Attachment)

Specific list of Proposed changes in Article VII

We, the members of Sunset Lake Association believe that we should have the right to vote on the Rules and Regulations under which we are governed. We, therefore, petition the Board of Directors to include in the notice of the 1989 Annual meeting the following proposed changes in Article VII of the By-Laws in order that it maybe placed on the agenda to be voted on by the members at this meeting. Specifically, we request that Article VII be changed as follows:

"Section 1. (New Rule Promulgation). If the Board of Directors, from time to time shall elect to promulgate a new rule or change an existing rule, said new rule or amended rule shall not be enforced without the approval of a majority of the members and without giving written notice to all members of the Association.

(Add). Section 2. Proposed New rules, or changes of an existing rule, shall be set forth in writing to the Members and shall be adopted at any regular or special meeting upon receiving a majority of the votes of the members voting.

(Add). Section 3. Under certain circumstances it may be necessary for the Board of Directors to promulgate an Emergency Rule, or change an existing rule. Upon notification to all members, said Emergency Rules shall be enforceable for a maximum period of six (6) months, during which time they shall be presented to the Members of the Association for approval. Emergency Rules not approved by a majority of members shall immediately become null and void."

(See petition attached).

The following members support the proposed amendment to Article IX of the By-Laws of Sunset Lake Association being submitted to the Board of Directors by Memo dated July 28, 1989.

NAME	LOT #	DATE
1. Charles E. Ramsey	164	July 17, 1989
2. Raymond Fickus	167	July 17, 1989
3. Thomas Turnbull	138	July 18, 1989
4. Betty Turnbull	139	July 18, 1989
5. Kenneth Pharris	168	July 18, 1989
6. Harold E. King	171	July 18-1989
7. Darryl D. Williams	167-B	July 18-1989
8. H.A. Finney	162	July 18-1989
9. Rosse Patchford	160	July 18-89
10. Clarence Davis	183	July 18-89
11. Mathilde Harrich	192	July 18-89
* 12. George Strutz	140	July 18-89
13. Wilbert J. Maquet	193	July 18-89
14. Verlyn F. Van Dyke	191	July 18-89
15. Mary E. Bodnar	180	July 18-89
16. Jerry J. Smith	214	July 19, 89
* 17. Henry Shockleford	151A	July 19, 89
18. Janet Shockleford	151B	July 19, 89
19. Ross Berry	245	
20. Ray Reardon	257, 256A	
* 21. James R. Power	256	7-24-89
22. William P. Drive	275	7-26-89
23.		
24.		
25.		

The following members support the proposed amendment to Article VII of the By-Laws of Sunset Lake Association being submitted to the Board of Directors by Memo dated July 28, 1989. LOT # DATE

	NAME	LOT #	DATE
1.	Harry W. Halcom	259	July 18 89
2.	David K. Miller	270A	7-18-89
3.	Ronald E. Kir	237	7-18-89
4.	Frank R. Glaty	260	7-18-89
5.	George R. Kane	261	7-18-89
6.	Clement R. Chader	7	7-18-89
7.	Al Moore	273	7-18-89
8.	Jan King	#26	7-18-89
9.	Stan B. McManus	31	7-18-89
10.	Paul G. Maynes	28	7-18-89
11.	Robert Walter	243	7-18-89
12.	Joe Killian	166	7-20-89
13.	Emil J. Talla	244	7-20-89
14.	Michael J. Kaydens	235+	7-22-89
15.	Roy E. Denton	264	7/22/89
16.	Arthur R. R. R.	270	7/22/89
17.	F. E. Vely	233	7/22/89
18.	Charles M. Hoaten	231	7/27/89
19.	George M. M. M.	274	7/27/89
20.	Kenneth E. Boyd	270	7/23/89
21.	Lynn B. B.	239	7/23/89
22.	Michael S. Sping	262 - 262A	7/24/89
23.	Leonard W. W.	218	7/24/89
24.			
25.			

July 28-89

1
4th 58 Vanetta McDonald
Lot 27 Scott Mahan
- 25 Ardell Turner
1-196 33 Eric Roseberry
5 - Dan Morgan
6-14 Hazel K. Lawer
7-18 Betty M. Warner
8-23 Scott Slagle
9-55 " " Slagle
10-57 David Slagle
11-66 William H. Miller
12-77 Hal Mensor
13-49A Larry McDuffee
14 89 Paul Ealy
15-253 Leman McLaughrey

SUNSET LAKE ASSOCIATION

Agenda July 12, 1989

Call to order

Roll Call

Visitors! remarks

Patrolman's report

Approval of minutes of June 6, 1989

Approval of bills

Committee reports:

Building & Construction
Shoreline & Boat Docks
Farm Management
Finance & Public Relations
Grounds Maintenance
Roads Maintenance & Lake Improvement
Sanitation Management
Water Quality & Recreation
Water Safety & Conservation

Old Business

New Business

Transfer: Lot 5-3, Block 1 ^{Meter #2} Kamal K. Chopra & Asha K. Chopra
to Ronald O. Morrow & Pamela S. Morrow

Lot 4, Block 5, Meter #23 Helma Lubben to Scott A.
Slagle & Kim Slagle

Lot 2, Block 16, Meter#113 Stanley G. Miller and
Mary Lou Miller to Francis Gibbons and Shirley Gibbons

PLEASE NOTE:

The Sunset Lake Board of Directors will meet, Wednesday July
12, 1989 at 7:30 p.m. at 119 W. Madison, Girard, IL.

Please plan to attend.

Glenda Sutton
Secretary

SUNSET LAKE ASSOCIATION

CASH POSITION

JUNE 30, 1989

Cash on Hand	\$	100.00	
Total			\$ 100.00
State Bank of Girard			
Checking	\$	316.63	
Money Market Fund - General		14,409.38	
- Interest 6%		88.89	
Prudential-Bache			
Money Market Fund - General	\$	10,567.00	
- Interest 9.1%		246.00	
Total General Revenue			\$ 25,627.90
State Bank of Girard			
Money Market Fund - Special	\$	29,203.42	
- Interest 6%		151.62	
Total Special Revenue			\$ 29,355.04
State Bank of Girard			
Certificate of Deposit - 6 mons. 7.80%	\$	5,112.67	
- Interest		28.16	
Certificate of Deposit - 1 yr. 8%		5,000.00	
Prudential- Bache			
Certificate of Deposit - 1 yr. 9.55%		21,000.00	
Total Reserve			\$ 31,140.83
Total Revenue			\$ 86,223.77
State Bank of Girard - Escrow (Hagan added)			\$ 375.00
Monthly Receipts:			
Assessment - General	\$	282.50	
Assessment - Special		130.00	
Boat Permits		564.00	
Building Permits		45.00	
Fines and Penalties		21.05	
Transfer Fees		1,000.00	
Earned by Maintenance Man		24.50	
Miscellaneous Income - Chlorine Tablets		40.00	
- fines		10.00	
Total			\$ 2,117.05

SUNSET LAKE ASSOCIATION

JULY 12, 1989

Bills to be approved for payment:

Sloan Implement Co. - repair leader cylinder	\$ 47.31
Herbert Hoover, Sheriff of Mac. Cty.-fees on W. Molen	28.60
Tom Day Business Machines - service & supplies for copier	195.00
Nilwood Water	6.50
Stamped Envelope Agency - large envelopes	273.80
GTE-North - 627-3232	41.30
Rural King Supply - grinding wheel & Paint	13.36
Nifong Fuel & Supply - unleaded gas	544.32
State Bank of Girard - Fed. & FICA W/H taxes	382.77
Illinois Department of REvenue - IL. taxes	109.20
Stuart Dobbs - legal fees Mar-June	2,351.00
Nokomis Quarry of IL. - rock & delivery	355.54
Macoupin Service Co. - chemicals for: dam - 161.71	
lake - 463.45	
dam - 162.36	787.52
Girard Hardware - lake work	25.16
Macoupin County Collector - 1988 Real Estate Taxes	1,882.64
Louis Marsch, Inc. - road work	320.03
ADGPTV Water Commission - utilities	75.00
State Bank of Girard - petty cash	13.39
Glenda Sutton - net salary	304.31
William Hohimer - net salary	935.48
Rural Electric Conv.	134.71
Wm. Hohimer - GTE- 627-2200	27.40
Illinois Director of Employment Security	<u>27.78</u>

Sub-Total \$ 8,882.12

GTE-North - 627-3232	\$ 43.40
Macoupin Service Co. - farm chemicals	282.52
Louis Marsch, Inc. - road work	<u>3,673.08</u>

Total \$12,881.12

Prose Drainage - work on ~~154-155~~ ^{154-155 Association Prop} ~~holder~~ property 1,189.95

Total \$14,071.07

SUNSET LAKE ASSOCIATION
PROPOSED 1990 BUDGET

REVENUE:

General Assessments	\$ 34,500.00
Building Permits	400.00
Fines and Penalties	350.00
Farm Income	2,300.00
Interest	4,000.00
Transfer and Lease Fees	4,000.00
Earned by Maintenance Man	500.00
Boat Permits (Year 2 of 2 yrs.)	1,800.00
Cablevision Income	700.00
Other Receipts	<u>400.00</u>
Total	<u><u>\$ 48,950.00</u></u>

EXPENDITURES:

Patrol and Maintenance Man's Salary	\$ 14,553.00
Secretary's Salary	4,890.00
Legal and Accounting Fees	2,900.00
Office Rent	900.00
Postage, Printing & Office Exp.	3,000.00
Lake Maintenance	3,027.00
Roads Maintenance	3,000.00
Grounds Maintenance	2,000.00
Equipment Maintenance	1,500.00
Gasoline and Oil	2,530.00
Maintenance Expense & Supplies	200.00
Farm Expense	750.00
Fish Stocking	250.00
Utilities	2,400.00
Insurance	2,400.00
Employment Taxes	1,700.00
Property Taxes	1,800.00
Miscellaneous, Interest, Mileage Exp., Etc.	<u>150.00</u>
Sub-Total	\$ 47,950.00
Equipment Reserve	<u>1,000.00</u>
Total	<u><u>\$ 48,950.00</u></u>

If Equipment Reserve is not used in Budget Year, balance will go back to Reserve Fund

RESERVE FUND:

Certificates of Deposit	\$ 31,168.99
Estimated Interest Income	2,420.00
Sub-Total	<u>\$ 33,588.99</u>

EQUIPMENT OBLIGATION:

Tractor	\$ 7,000.00
Lake Boat	1,000.00
Total	<u><u>\$ -8,000.00</u></u>

\$ 25,588.99

SUNSET LAKE ASSOCIATION

Comparison of Annual Budget With Receipts and Disbursements
For the Period From January 1, 1989 to June 30, 1989

	Annual Budget	Year to Date	Over or (Under) Budget
<u>RECEIPTS:</u>			
General Assessments	\$34,500.00	\$33,481.40	\$ (1,018.60)
Building Permits	400.00	135.00	(265.00)
Fines and Penalties	350.00	678.66	328.66
Farm Income	2,300.00	-0-	(2,300.00)
Interest	4,000.00	2,887.57	(1,112.43)
Transfer and Lease Fees	4,000.00	2,600.00	(1,400.00)
Earned by Maintenance Man	500.00	389.50	(110.50)
Boat Permits (Year 1 of 2 years)	1,800.00	4,719.00	2,919.00
Cablevision Income	600.00	746.21	146.21
Other Receipts	400.00	483.00	83.00
	<u>\$48,850.00</u>	<u>\$46,120.34</u>	<u>\$ (2,729.66)</u>
\$25.00 per Class "A" Membership to cover expense of road work	7,200.00	6,900.00	(300.00)
Total	<u>\$56,050.00</u>	<u>\$53,020.34</u>	<u>\$ (3,029.66)</u>

DISBURSEMENTS:

Patrol and Maintenance man's Salary	\$13,860.00	\$ 6,930.00	\$ (6,930.00)
Secretary's Salary	4,657.00	2,328.51	(2,328.49)
Legal and Accounting Fees	1,000.00	1,191.00	191.00
Office Rent	900.00	450.00	(450.00)
Postage, Printing & Office Exp.	3,000.00	1,563.24	(1,436.76)
Lake Maintenance	6,500.00	-0-	(6,500.00)
Roads & Grounds Maintenance	11,688.00	5,011.52	(6,676.48)
Equipment Maintenance	2,000.00	1,535.53	(464.47)
Gasoline and Oil	2,230.00	530.13	(1,699.87)
Maintenance Expense & Supplies	200.00	108.48	(91.52)
Farm Expense	750.00	544.60	(205.40)
Fish Stocking	515.00	250.00	(265.00)
Utilities	2,400.00	1,310.08	(1,089.92)
Insurance	2,400.00	1,114.08	(1,285.92)
Employment Taxes	1,500.00	844.30	(655.70)
Property Taxes	2,300.00	-0-	(2,300.00)
Miscellaneous, Interest Exp. & Mileage & etc.	150.00	598.05	448.05
Total Disbursements	<u>\$56,050.00</u>	<u>\$24,309.52</u>	<u>\$ (31,740.48)</u>

Sunset Lake Report June - 1989

June 1st. Thurs.

Cut Weeds on the North end of West Lake Drive.
Ray Stanbarry offered his motor to spray with. Needed some help with the motor in getting ready and started. Sold Larry Royer \$16.00 of chorine tabs.
Took money to office.

June 2nd. Friday

Mowed around poles and signs, ditches, and dam on West Lake Drive.
Mowed Cove and long fence on Beach View Drive.
Patrolled lake water late afternoon.
Patrolled from 10:30 - 12:00.

June 3rd. Sat.

Was at the lake until noon.
Talked with Hank about ties on Sunset Drive.

June 4th. Sun.

Patrolled lake late.
Loaded chemicals to spray with on Monday. Got everthing ready

June 5th Mon.

Sprayed all day - Bart Rogers, Rich & Elno Talla, Ward Walker, Bob Walters allhelped. Put up signs.

June 6th Tues.

Ward and I sprayed more on the long edges on the North West side by Clem Chars.
Got a log out of the water at lot 219 # Mr. Brown Beach View.
Put up chemicals and took inventory of chemicals left.
Board Meeting

June 7th Wed.

Ward & I did some more spot spraying on West side and North West side.
Took Joe Killen 12 Chorine Tabnets for a test-ok by board.
Made a grass & leaf list
Several people stop to ask about lake and if they could have some spot spraying done.
Lots 127 Paul Pruskin ask about bouys in the water.
Sold Pete Williams chorine tabnets \$8.00

June 8th Thur.

More Spot spraying.
Went to Rural King for paint to paint bouys, used old Chem. buckets as bouys-Painted in the afternoon.

June 9th Friday

Ward and I put bouys down by the island and by Paul Pruskin point.
Jim Wyatt was on the water - The Lake was closed and He doesn't have Lake privileges. Asked Jim to leave He did after a while.
Picked up limbs in parks so I could start mowing first of the week.
Patrolled 11:00 - 12:15. Dog Catcher came after two dogs. that came to
Joe Killen.

June 10th

June 11th. Sun.

Patrolled lake from 11:00 to about 3:00

page 3

June 29th Thurs.

Oiled & rocked roads & driveways.

Took more signs home to paint.

June 30th Friday

Finished painting signs & put them up.

Marie Archer on Pine called ^{one} Some had cut her willer tree down & threwed it in the lake.

Patrolled lake in the afternoon & night.

Took tickets to the office & wash the lake truck.

P.S. Jim Wyatts dogs are in the Carlinville Vet. Clinic while they're on vacation.

SUNSET LAKE ASSOCIATION

JULY 12, 1989

A regular Sunset Lake meeting of the Board of directors was held Wednesday July 12, 1989 at 119 W. Madison St., Girard, IL. The meeting was called to order by Pres. John S. Earley at 7:30 p.m. with the following Directors present: Earley, Gray, Perry, Walker, Sutton, Strutz and Rice. Visitors present were Harry Holcomb and Bruce Weller.

Patrolman's Report: A motion was made by Perry and seconded by Gray to accept the patrolman's report as presented. Motion carried.

Minutes: A motion was made by Gray and seconded by Rice to accept the minutes of June 6, 1989 as presented. Motion carried.

Bills: A motion was made by Gray and seconded by Strutz to accept for payment bills totaling \$14,071.07 subject to changing wording on Prose Drainage bill to state "work on Association property between #174 and #175". Motion carried.

Gray suggested keeping records on all expenses incurred in collecting past-due assessments from Wayne Molen #155 as well as any other property owners referred to our attorney for collection.

Gray reviewed the attorney's statement with fees from March through June showing charges incurred collecting past-due assessment funds and other court cases with members. The statement also showed charges to the Association for personal calls received from lake members. Gray suggested drafting a letter to our attorney to express our concern about these charges.

A motion was made by Gray and seconded by Walker to write a letter to our attorney, Stuart Dobbs, to explain that if Association members called him unauthorized to seek advise relating to the Association without approval from the President of the Board, the expenses incurred should be mailed to that member for payment. Motion carried.

Building & Construction: Strutz reported on building permits from: Waldo(Pete) McCoy #131, boat dock; Martha Humphrey #121,#121A, boat house; George Strutz #140, shed; Wally Gilchrist #136, boat house, Strutz asked Board's opinion on installing styrofoam floatation on dock on this boat house. Board decided boat house must have proper floatation to handle weight of boat house or it will be repaired and to also have letter from contractor for verification of work done proper. Strutz asked the question for Paul Parscenski #122, #123 if he could sell one of his lots. Board stated there was no problem with him selling his lots individually as they are two separate lots.

Shoreline & Boat Dock: Perry reported lot #131, Royer to McCoy transfer has removed boat dock, therefore the escrow money was released.

Farm Management: Earley reported spraying bean crop with Broadleaf herbicide, picked because of enviromental reasons, and also informed Board the next crop will be wheat with the expenses being paid this year and the income not coming until 1990 and therefore the budget will be effected.

Finance & Public Relation: Gray handed the proposed 1990 budget to each Director to study and adjust as they see necessary for their budget needs, but must be finalized by August meeting to prepare for annual meeting in September.

Grounds Maintenance: Rice reported on extensive drainage work done between lots #174 - #175 Sunset Drive and asked Bruce Weller #175 his opinion of the work.

Weller said work seems to be working fine since the last rain, but suggested installing a drop box near divide in road which will help situation better.

Rice stated he would work with road chairman, Sutton, to install this box since he would have to tear up the road to complete job. They would try to have this accomplished before winter time.

Rice discussed dogs being picked-up by County Department through Joe Killian's request and suggested Bill Hohimer keep Board aware of these situations.

Rice also reported on receiving calls about "No Wake" signs being removed from lake, he informed them they were being painted and would be returned before the 4th of July; received letter from Emil Talla #244 complaining the Walters #243 were spilling contents from frying pan into road and sewers between their properties. Rice stated he would be checking into matter as soon as Mrs. Walter was home from hospital. He also reported on calls about leeches being in lake and turned this over to Ward Walker, chairman of Water Quality. W. Walker stated he contacted Charlie Marbut, State Dept., and Marbut suggested using the chemical copper sulfate in areas where leeches were found. Walker said after applying the chemical, it does seem to be working.

Rice stated the Board needs to start looking into ideas to control the sediment eroding into lake and to start a dredging program instead of putting a large portion of our money into lake with spraying cost which are only going to increase.

Sutton stated we need to start educating the people to this problem in order to start a program to solve this matter.

Bruce Weller suggesting starting a proposed fund now in order to build enough money for a future dredging program or a lake management program.

Earley stated if a special fund was assessed to start a lake rehabilitation program, the fund would not only be for hydraulic dredging but also preventive measures taken from farm areas around lake to stop erosion.

Gray suggested proposing a special assessment to do a study on the best program for lake rehabilitation or possibly use the money left over in the dam fund if there is any left. Sutton remarked there probably would not be any left in fund after they finished the repairs to tower gates and concrete work on dam in which Harry Holcomb stated the dam fund could not be used on any other projects without a vote from the Association membership.

Roads Maintenance & Lake Management: Sutton reported on an erosion problem at Lot #102. He contacted Soil Conservation Service and also talked to Gary Hays (owns neighboring land) concerning this problem. The S.C.S. looked over area and stated if a dry pond would be built on Gary Hays' landlord property, they would cover 50% of cost, Sunset Lake would reimburse the other 50% and landlord would be donating one acre of property. The rough estimate of this cost is \$1,000.

Earley stated, "A new program will come into effect in year 2,000 called T by 2000 in which farming practices on any individual tract of ground will be set at a maximum level which means there will be requirements that their ground can only have so much loss by the year 2,000. Therefore, we could wait until then and farming would hence be stopped which could help our problem, but that is eleven years away."

Sutton stated this is proposed 1990 project.

During the discussion on a dredging program, Harry Holcomb stated that there probably is not a person on the lake that would be opposed for a dredging or lake improvement program if information was presented properly to explain where funds would be spent and all cost involved in order for people to understand project. He stated he would work hard to get a program passed and started if program is presented properly. Board agreed a study program should be presented to membership for approval to start the program.

Sutton reported approximately one-third of roads are oiled and finished, except for ordering 30 tons of rock chips to control bleeding roads, plus nine members' drive-ways were oiled with an income of around \$1,500.00.

Sanitation: Perry reported Harry Holcomb had been helping him spot check sanitation systems around the lake and was greatly appreciative of his help. Perry was confident they had systems around lake in good working order.

Perry also reported on lot #131 sanitation system has been repaired, lot #141, Eldon Bettis has a major sanitation seepage problem which could be a broken pipe. Earley stated he would inform owner and help solve this problem.

Water Quality & Recreation: Walker reported on spot spraying chemicals at trouble areas and everything seems to look good; the "NO WAKE" signs have been painted and returned to lake area; he is looking for a 16' jon boat and a small horse powered motor for to use in spraying lake; he also put article in Sunset Lake news in local paper to inform the members to not dispose of fish parts into the lake which is very unsanitary and against rules.

Water Safety & Conservation: Walker stated there were still violators on lake, but he was trying to work with people to keep lake a safer place. Walker asked Board's opinion on a member's request to use a go-cart on lake property. Board stated this is against the rules and regulations and therefore denied.

New Business: Earley read letter received from Lester & Helen Spence's #262 attorney regarding the Spences replacing their present sanitation system because of back-up problems and since they alleged they were not informed this was a problem system, they are asking the Association for the expenses incurred in installing a new system. A letter was written in response stating that the lake transfer of property was approved upon the previous owners affidavit stating the sanitation system was working properly and that the Spences are now responsible for any repairs or expenses.

Transfers: A motion was made by Gray and seconded by Perry to approve for transfer Lot 5-3, Block 1, Meter #2 Kamel K. Chopra and Asha K. Chopra to Ronald Morrow and Pamela s. Morrow. Motion carried.

A motion was made by Rice and seconded by Sutton to approve for transfer Lot 4, Block 5, Meter #23 Helma Lubben to Scott A. Slagle and Kim Slagle. Motion carried.

A motion was made by Rice and seconded by Gray to approve for transfer Lot 2, Block 16, Meter #113 Stanley G. Miller and Mary Lou Miller to Francis Gibbons and Shirley Gibbons. Motion carried.

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

Adjourned 10:00 p.m.

Glenda M. Sutton

Secretary

SUNSET LAKE ASSOCIATION

Agenda June 6, 1989

Call to order

Roll Call

Visitors! remarks

Patrolman's report

Approval of minutes of May 12, 1989 *May 16, 1989*

Approval of bills

Committee reports:

Building & Construction
Shoreline & Boat Docks
Farm Management
Finance & Public Relations
Grounds Maintenance
Roads Maintenance & Lake Improvement
Sanitation Management
Water Quality & Recreation
Water Safety & Conservation

Old Business

New Business - July meeting date

Transfer: Lot 1A, Block 29, Meter #227 Robert Burd and LaVerne Burd to Kenneth W. Kirbach and Georgianna Kirbach

Lots 11 & 12, 13, Block 10, Meter #70A & #70B Robert C. Pickerill and Judith A. Pickerill to Louis E. Long and Sue A. Long

Lot 4, Block 28, Meter #221 Harold K. Bounds and Janet Bounds to Jerome Lorscheider

Lot 3A, Block 2, Meter #9 David A. Hagan and Helen N. Hagan to Larry Royer and Joni Royer

Lots 4 & 4A, Block 14, Meters #100, #100A Chatham Community Bank as Trustee of Trust No. T-88-105 (Herbert Leach and Shirley Leach) to Donald W. Jenkins and Donna M. Jenkins

Lot 3B, Block 2, Meter #9A Mary A. McAnarney to Roy W. Lovegrove and Maxine Lovegrove

SUNSET LAKE ASSOCIATION

CASH POSITION

MAY 31, 1989

Cash on Hand	\$	100.00	
Total	\$		100.00
State Bank of Girard			
Checking	\$	98.53	
Money Market Fund - General		20,382.21	
- Interest 6.20%		103.80	
Prudential-Bache			
Money Market Fund - General		<u>10,567.00</u>	
Total General Revenue			\$ 31,151.54
State Bank of Girard			
Money Market Fund - Special	\$	28,812.17	
- Interest 6.20%		<u>306.25</u>	
Total Special Revenue			\$ 29,118.42
State Bank of Girard			
Certificate of Deposit-6 mons. 7.80%	\$	5,084.50	
- Interest		28.17	
Certificate of Deposit-1 yr. 8%		5,000.00	
Prudential-Bache			
Certificate of Deposit-1 yr. 9.55%		<u>21,000.00</u>	
Total Reserve			\$ <u>31,112.67</u>
Total Revenue			\$ <u>91,482.63</u>
State Bank of Girard - Escrow (refunded Palmer)	\$		<u>325.00</u>

Monthly Receipts:

Assessment - General	\$	1,248.50	
Assessment - Special		693.25	
Boat Permits		994.00	
Building Permits		60.00	
Fines and Penalties		65.55	
Transfer Fees		400.00	
Earned by Maintenance Man		252.50	
Miscellaneous Income - Chlorine Tablets		72.00	
- Hats		<u>44.00</u>	
Total	\$		<u>3,829.80</u>

SUNSET LAKE ASSOCIATION

JUNE 6, 1989

Bills to be approved for payment:

GTE-North	- 627-3232	\$	47.81
Nilwood Water			6.50
Opel's Fish	- channel catfish		250.00
Rural Electric Conv.			133.34
Macoupin Service Co.	- 2-cycle oil		18.71
Macoupin Service Co.	- spike (brush killer)		63.75
Pioneer Hi-Bred-	additional seed beans		55.74
GTE-North	- 627-2200		29.06
Hail Insurance	- soybean crop		63.84
McDon Corp.	- backhoe work for culvert		100.00
Snell Enterprises	- chlorine tablets		80.25
Morris Stults	- rock for stockpile		1,598.01
Girard Hardware	- paint		8.61
Louis Marsch, Inc.	- road oil, chipmix & grader time		2,940.29
Secretary of State of ILL.	- annual corp. report		5.00
Madiar-Holloway Ins. Ser.	- Increased Inland Marine		64.48
Stan's Repair & Supply	- tube repair		47.19
State Bank of Girard	- Fed. W/H & FICA Taxes		382.76
State Bank of Girard	- petty cash		73.09
ADGPTV Water Commission	- utilities		75.00
William Hohimer	- net salary		935.48
Glenda Sutton	- net salary		<u>304.32</u>
	Total	\$	<u>7,283.23</u>
Kaiser/Estech	- farm chemicals	\$	144.13
Macoupin Service	- soybean seed		91.13
	Total	\$	<u><u>7,518.49</u></u>

Steve Hankover
Emil J. Talla
Joe Killian

May 1989 - Sunset Lake - Report

May 1st. Mon.

Picked up limbs in parks and lots 82 & 83 - all day job.

May 2st. Tues.

Burnted brush & limbs. Put new mower on tractor-adjusted mower & tail wheel. Stareted mowing at maintance building. Went to Broad meeting.

May 3st. Wed.

Mowed, Patroled the Lake myself.

May 4st. Thur.

Mowed Park from Sunset Drive-to Hickory and from Oak to Walnut.

May 5th. Friday

Mowed & Patroled the Lake - Patroled at night from 11:30 to 12:45

May 6th Sat.

Made couple runs on Lake Checking stickers Ward and I also went ~~around~~ ^{around} lake by the road.

May 7th Sun.

Patroled the Lake P.M.

May 8th Mon.

Stareted on the roads-West Lake Drive, Walnut, and Sunset Drive.

May 9th. Tues.

Cold and Wet part of the day-Work Maintance Building-on weed cutter mowers-changing oil.

May 10th. Wed.

Back working on roads - finished North side and East Lake Drive. Patroled Lake.

May, 11th Thurs.

Mowed East Lake Drive and stareted on the North side.

May 12th. Friday

Mowed finished North side. Patroled Lake and Roads.

May 13th Sat.

Patroled lake with Ward.

May 14th. Patroled.

May 15th. Mon.

Loaded and moved two telphone poles from Mrs. Slanden Lot 59 to Sunset Drive for the purpose of making a dirt retainer. Mowed the rest of the day with weed whip.

May 16th. Tues.

Picked up trash and raked leaves on North Side ascross from lot 84 to 100. Ditch was full - burnt brush piles-Stareted mowing for second time at the maintance Building.

May 17th. Wed.

Finish Mowing west of Maintance Building. Sold Geo. Strutz Chor. tablets took money to office. Ward and I patrolled the lake.

May 18th. Thrus.

Talked with R.E.A. about dead trees and limbs that need to come off of wires. Cut with green mower. Took Ward Winch and rope guide off his boat and painted it and put on the lake boat. Treated dam area and around pond area 21A with spikes to kill stumps and brush.

May 19th Friday

Rained - took mower off of tractor clean up and put up in the maintance building. Cleaned up around seaidment pond on North side. Ward and I patrolled the lake. Came back at 11:00 P.M. to 12:30 P.M. to patrolled.

May 20th Sat.

Hank called someone had put gerfitte on the maintance building-Hank took care of it. Hank mowed the dam area. I was at the lake from 12:00 to 3:00 patrolled and went to see where the ambulance call was. on the North side

May 21th Sun.

Work - on lake month report.

May 22th Mon.

Mowed with batchtold mower on north side-Loaded two loads of Ripe for for Bob Schaffer cut Slop at Dividen dam.

May 23 Tues.

Mowed at boat ramp round stop signs on east side. Leak in loader - took off & took to Sloans for repair and took spray pump to LeRoys for repairs. Governor spring missing & carb. need adjusted. John got fertizler for dam put it on the truck.

May 24 Wed.

Stormed - picked limbs up off the roads. Rained most of the day. Put loaded back together.

May 25th Thurs.

Picked up more limbs. Big tree in water on the West side - Jan Boyd called on this-Took boat out could not get it - will try again tomorrow. Rick Talla work on gringer-had a bad wire in the motor. R.E.A. cut tree by light pole at Dave Miller & Ken Boyd.

May 26th. Friday

Work on tree in the water - took long time - cut the tree up - Cut a large limb by Al Moore. Patrolled 10:00-11:45

May 27th Sat.Sat.

Patrolled 9:00-3:00 and back at 10:30-11:50

May 28th Sunday

Patrolled lake 11:30 - 2:00 started to rain. About 2:10 Bill Harris and Bob Jones had wreck in the water. Harris hit Jones. Didn't know this until about 6:00 - Ladine Walker called me. Came back to lake. Ward and I went to talk to Bill Harris.

The Lake Recreation Fee added to your dues bill allows us to operate under a Conservation Dept. Law for Fee Lake Fishing. This allows association members and their guests to fish in our lake without having to have a state fishing license or salmon stamp. This is accomplished by purchasing a \$50.00 permit from the state. After your dues and fee are paid, you may pick up the number of boat stickers you need from Donna Ciesielski at 614 Catatoga Dr. Please affix these stickers to your boats (one on each side). And remember, association members only may launch boats on Lake Catatoga.

INFORMATION AND REMINDERS

The 7th. Annual Fishing Contest is on right now (for members only). In order to qualify, your fish must be weighed by one of the official fish weighers who are Bauer, Schoeneweiss and Michener. Trophies will be awarded for the largest catfish, bass, crappie and bluegil. Contest ends at midnight August 15.

Don't forget to get a building permit if you're planning construction on land or water.

Please be aware that you must have a fire protection number for the Carlinville Fire Department to come out and fight a fire on your property. A number may be purchased at the Carlinville City Hall at a cost of \$20.00 per year.

WELCOME TO THE NEIGHBORHOOD

Harry Starr IV...purchased Boente home	Lots 2-14 & 2-15
Jack & Nancy Lehmann...purchased Whitworth home	Lots 4-30 & 4-31
Ron & Donna Ciesielski...purchased Koehler home	Lot 6-14
Judy Heller...purchased Keohane home	Lots 4-28 & 4-29
Dennis Schwartz...purchased Wood home	Lot 6-13
Jim Salske...purchased Jackson home	Lot 7-33
Bob & Betty Scheaffer...purchased Wilson home	Lot 5-25
Ronald & Helen Clement...purchased Jouett home	Lot 7-5
Gary & Susan Perkins...renting Allen-Zurwalt home	Lot 2-4
George & Florence Hollis...purchased lot from Morlee	Lot 6-16

HAPPY TRAVELING FAMILIES

Bauers...N.Y. Michigan, Florida and South Carolina
 Morelock...Mexico
 Micheners...Texas and Florida
 Neely...Florida
 Harlans...Florida
 Cronks...Colorada and Mississippi
 Brockmeiers...Florida
 Lowrances...Florida and Mississippi
 Scarboroughs...Florida
 Enke...Florida
 Bells...Texas
 Gross', James...Florida
 Blanford's...Florida
 Briggs'...Arizona
 Wiltshires...Kentucky Lake

SUNSET LAKE ASSOCIATION

JUNE 6, 1989

A regular Sunset Lake meeting of the Board of Directors was held Tuesday, June 6, 1989 at 119 W. Madison St., Girard, IL. The meeting was call to order by Pres. John Earley at 7:30 p.m. with the following Directors present: Earley, Gray, Perry, Walker, Sutton and Rice.

Visitor's Remarks: Joe Killian #166 asked Board if members who were not maintaining a clean lot on their property were being notified and/or fined for this violation.

Rice stated he has stated a list of violators and has contacted several members personally to correct the situation.

Killian asked that the lots #166A and #166B be added to this list as they are poorly taken care of and as they are the first lots you see at the lake, this gives a bad impression to the Association.

Earley stated lot #166A has technically been abandoned and is being discussed later in the meeting for possible legal proceedings.

Rice also stated he will send out a letter to Harvey Garecht #166A informing him he has seven days to mow his lot, if he does not, B. Hohimer will mow his property and charge him for expenses.

Killian also asked about the process of using chlorine tablets, his does not seem to dissolve properly.

Sanitation committee stated they will work with him to find the best process.

Patrolman's Report: Hohimer stated Monday, June 12th was the starting date for the youth work program, but he has not been contacted as of yet if a youth has been appointed.

A motion from Perry and seconded by Rice to approve the patrolman's report as presented. Motion carried.

Minutes: A motion was made by Gray and seconded by Perry to approve the minutes of May 2, 1989 subject to the admendment to page 1, next to last paragraph, the addition of, "The law says that we as a Board not or any volunteer not expecting to receive wages are not covered by worksman's comp insurance." Motion carried.

A motion was made by Rice and seconded by Walker to approve the special minutes of May 16, 1989. Motion carried.

Board agreed to send a copy of plat of the proposed 13 lots plus a second notice of the special meeting to each member.

Bills: A motion was made by Sutton and seconded by Perry to approve for payment bills totaling \$7,563.49 which includes a bill from Curt Hays for \$45.00 for work on dam area. Motion carried.

Killian asked what or who dictates when to add catfish to our lake.

Walker stated he was stocking the lake with more catfish as the state department's report stated previously to add a 1000 catfish annually for 3-5 years.

Killian said he has caught a catfish showing evidence they are reproducing, and saw no reason to overstock lake with more catfish.

Rice suggested tagging fish with a money prize to be given for each tagged fish caught which will give people more incentive to fish.

Building and Construction: In Strutz absence, Earley reported on building permits; K. Boyd #270, shed; D. Williams #167B, extension on dock; Ed Smith #54, attached garage; R. Stansberry #265, boat dock; E. Talla #244, dock repair (no fee).

Shoreline and Boat Dock: Perry reported he is trying to contact Bob Glatz #260 about his boat dock, which is in great need for repair; checked on complaint on Howard McAnarney #52 boat dock, neighbor stated it was too long for their small cove. Perry stated everything checked out according to our rules and there was no violation; Stuart Hott #74 shoreline has been rip rapped and approved.

Larry Royer #131 asked if he removed a portion of his boat dock and left the remainder there as requested by the new owner, would the association release the escrow money they are holding for this repair.

Perry stated that if Royer removed the boat dock down to the solid structure, they might agree, but he will contact him to discuss the matter.

Farm Maintenance : Earley stated they are spreading different types of chemicals as they are needed on the soybean crop.

Finance and Public Relations: Gray reported on a program under the Conservation Dept. Law for Fee Lake Fishing. This allows association members and their guests to fish in our lake without having to have a state fishing license. This is accomplished by purchasing a \$50.00 permit from the state department. Gray felt this was a good program to check into further.

Gray stated his wife, Suzanne, has not been putting a news article in paper every week because of no news to report.

Grounds Maintenance: Rice reported on three major problems, leaf clean-up, grass mowing and dogs roaming loose. The worse problem is dog complaints.

J. Killian and E. Talla stated more restriction is needed on dog control.

Gray stated the Rules and Regulations on dog control does not include a lease law, but can be changed by the Board.

After some discussion, Board did not find it necessary to change any rule at this time as the Grounds Committee is still working to keep this problem under control.

Roads and Lake Improvements: Sutton reported on mowing wheat on the dam area which was smothering the growing grass and also fertilized the newly seed areas.

On road maintenance, the base repair work on roads is complete except for small area to repair later and the seal coat will be done later after the base work has cured. Roller work on base is to be completed at a later date.

Sutton also reported on a visibility problem on shrubs located on Lot #41. Will check with owner for a possible solution

to this hazard.

Sanitation: Perry reported owners of sand filter sanitation systems were mailed letters informing them of the importance of using chlorine tablets plus also that spot checking on these systems will be started after June 15th.

Perry also reminded everyone a sanitation permit on the job site is necessary for every member installing a new sanitation system.

Water Quality and Recreation: Walker reported on a boating accident happening on lake on May 21st. Three people were taken to hospital and released. Walker called Hohimer and they both talked to the parties involved in accident, Bill Harris #105 & #106 and Bob Jones #110. Bill Harris said his insurance company will take care of the expenses. Walker did inform the Association's insurance company just for record.

Walker also stated he has been giving out warnings for two months and thinks it is now time to issue fines. He also reported on stopping Lot #167 boat for violations of using wrong lane on lake and no current boat stickers on boat. He gave the member until June 6th to purchase a new boat sticker, but the member did not do this.

Walker made a motion, seconded by Perry to issue a ticket for violations on improper boat sticker and to assess a \$10.00 fine to Lot #167, Raymond Fickas. Motion carried.

Walker reported on May 6th he stocked 1000 catfish in lake and viewed the mounted 10 lb. bass caught this spring from the lake by John Anderson #62.

Water Safety & Conservation: Walker reported the lake was spraying on June 5th & 6th using the chemicals on hand. Hohimer and him did do spot spraying in different areas that needed extra care.

Walker wanted to publicly thank the following people who were kind enough to volunteer their time to assist spraying our lake: Bill Hohimer, Bart Rogers, Ricky Talla and Emil Talla; Bob Walter installed the signs around lake and Ray Stansberry volunteered his boat motor.

Walker suggested up-dating our spraying equipment, as a motor to pump water for spraying or possibly another used boat. Walker noted there was money in the budget.

Board suggested Walker to look around and watch for this equipment and purchase if feel needed and money in budget.

Killian suggested informing members the importance of every member to carry boat insurance.

Old business: Earley reported negotiating committee will have small meeting before special meeting of membership to discuss agenda. Secretary stated she would arrange for a P/A sound system to set up for special meeting.

After some discussion, a motion was made by Sutton and seconded by Gray to mail a second notice of the special meeting to each member before June 11th, plus clarify a Sunset Lake rule on voting

privileges (Section 40) with our attorney and adjust notice of meeting accordingly. Motion carried.

Sutton reported it would cost \$350 to wire the horn up to the C/B in the maintenance man's pick-up truck as a signaling device.

Board agreed this was too costly to consider.

Pres. Earley asked Board's opinion on whether to seek legal action on Harvey Garecht #166A past-due account plus the neglect on his property.

A motion was made by Rice and seconded by Perry to contact our attorney to pursue legal action on Harvey Garecht #166A to collect past-due assessments, fines and etc. and to send a letter informing him he has seven (7) days from receipt of letter to mow and clean-up his property or the association will have work done and he will be charged for the necessary costs to maintain the property throughout the summer according to our rules & regulations. Motion carried.

Secretary reported the attorney has filed a citation of assets on Wayne Molen and is continuing to pursue the matter through the courts.

Perry asked when was spillway baffels going to be repaired.

Sutton reported he is waiting for drier weather to allow cement trucks to drive in the area.

New Business: Sutton said Weldon Stetter asked if he could have envelopes address on office machine in order to mail a personal letter to each member on lake with suppling his own envelopes.

Board gave their permission as this has been allowed before.

Rice reported on repair on an erosion problem being done at the easement property used by James Spence #176 and Bruce Weller #175. Rice talked to lot owners about the type of repairs needed, then told owners to have contractors solve the problem. When contractor presented bill for work done, the price was much higher than Rice expected because a different plan was executed. Rice still wants to get other estimates from other contractors to check on price before paying contractor's bill.

Board agreed to change the next meeting date to July 12, 1989 at 7:30 p.m. because of the holiday.

Pres. Earley read a letter received from Ardell Turner #25 concerning travel trailers being parked on lots. No action was taken.

Transfers: A motion was made by Gray and seconded by Rice to approve for transfer Lot 1A, Block 29, Meter #227, Robert Burd and LaVerne Burd to Kenneth W. Kirbach and Georgianna Kirbach. Motion carried.

A motion was made by Gray and seconded by Perry to approve for transfer Lot 11 & 12,13, Block 10, Meter #70A & #70B Robert C. Pickerill and Judith A. Pickerill to Louis E. Long and Sue A. Long subject to a sanitation affidavit being signed by seller. Motion carried.

A motion was made by Rice and seconded by Gray to approve for transfer Lot 4, Block 28, Meter #221 Harold K. Bounds and Janet Bounds to Jerome Lorscheider with sanitation affidavit signed by

seller. Motion carried.

A motion was made by Gray and seconded by Perry to approve Lot 3A, Block 2, Meter #9 David A. Hagan and Helen N. Hagan to Larry Royer and Joni Royer subject to \$50 escrow be held for shoreline repair and a sanitation affidavit signed by seller. Motion carried.

A motion was made by Rice and seconded by Sutton to approve for transfer Lots 4 & 4A, Block 14, Meters #100 & #100A Chatham Community Bank as Trustee of Trust NO. T-88-105 (Herbert Leach and Shirley Leach) to Donald W. Jenkins and Donna M. Jenkins subject to sanitation affidavit being signed by seller and Chlorine tablets to be installed in system. Motion carried.

A motion was made by Rice and seconded by Gray to approve for transfer Lot 3B, Block 2, Meter #9A Mary A. McAnarney to Roy W. Lovegrove and Maxine Lovegrove subject to sanitation affidavit being signed by seller. Motion carried.

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

Adjourned 10:20 p.m.

Glenda M. Sutton

Secretary

SUNSET LAKE ASSOCIATION

Agenda May 2, 1989

Call to order

Roll Call

Visitors' remarks

Patrolman's report

Approval of minutes of April 4, 1989

Approval of bills

Committee reports:

Building & Construction
Shoreline & Boat Docks
Farm Management
Finance & Public Relations
Grounds Maintenance
Roads Maintenance & Lake Improvement
Sanitation Management
Water Quality & Recreation
Water Safety & Conservation

Old Business

New Business

Transfer: Lot 9, Block 19, Meter #131 Larry Royer and Joni Royer to Waldo J. McCoy and Paula McCoy

Sunset Lake Association

May, 2, 1989

Bill to be approved for payment:

State Bank of Girard - petty cash	\$	66.12
Nilwood Water System		6.50
GTE-North - 627-3232		48.67
Stamped Envelope Agency - large envelopes		136.90
Tom Day Business Machines - typewriter ribbons		25.91
Ferrero's Otter Lake Marine - repair boat motor		71.44
Konneker-Brown, Inc. - tractor repair		8.98
State Bank of Girard - Fed. & FICA Taxes		382.78
ADGPTV Water Commission - utilities		75.00
Girard Hardware - paint, brushes		17.52
Peoria Addressing Service - addressographs		9.47
Glenda Sutton - net salary		304.33
William Hohimer - net salary		935.48
Arnett Pipe & Supply		94.83
Curry's - sand & cement		34.28
Rural King Supply - hooks, rope, concrete mix		40.55

Total \$ 2,258.76

Rural Electric Conv.	\$	136.18
William Hohimer - GTE - 627-2200		33.89
Konneker-Brown, Inc. - tractor repair		752.44

Total \$ 3,181.27

April 1989 Sunset Report

- Mon: 3th. Ward & I worked on boat- No Spark! Talked to Otter Lake Marine , may be coil or electrical. Rained out.
- Tues. 4th Chuck Ramsey toed lake boat to dock and Wards boat to his home. loaded lake boat took to shop. Chuck Smith lot 32 chorine tablets, \$8.00= Talked to Jan Boyed about dirt and rock removal at drive lot #273 Board Meeting.
- Wed. 5th Picked up trash long main road. Waited to talk to John About taking tractor to Carlinville. Talked to Hank roads 5:00 Start May 1st.
- Thur: 6th. Went to E. Bettis to get Traylor = borrowed ball Bruce Welding Shop = took tractor to Carlinville got new mower = work mower off E. Melish 20 tablets \$4.00. took to office
- Fri. 7th. Tom Turnbull tablets 40 \$8.00 lot 138 lot 48 put in sand checked to see if had permit. K. B. called on tractor " Cracked Head" Talked to John Went to Carlinville to get head took to Chapin for exchange change oil in pick-up 7590 miles. Proled 10:30 to 12:40
- Sat. 8th. At the Lake to Noon
- Sun 9th. 8:30 p.m. Gary Hays called a Lake Member was in ditch and drunk. Came and got resident of Spruce 104 and took him home - went back and got his car - took home . The car had flat tires and no steering . Talk to Ron at 10:50
- Mon 10th Got at Lake at 7:30 to talk Jones, Burgess & Gary about dogs. Dogs no tags and are not under control. Jones tied his dog up. Did not find Burgess or Gary at home. Went to check on Mr Zarr at lot 104 . Boat was ready to pick up- The boat has small leak round plug hole. Got call to go get head for tractor at Chapin. Left 11:30 return 3:30. Talk Ward on boat.
- Tues. 11th Fix boat: Call from Mr. Smith Lot 217 was broke in. Ward and I went over. called Sheriff. Put boat in water runs good. The Auto. blend was pumping oil with no gas. took boat trayler home. " Elden Bettis.

- April 12th. Made & put in stand pipe cross from lot 121A sediment pond . Put rock and cement around it. Went to Carlinville to pick-up tractor, rope, hooks for boat.
Patrolled 11:00=12:30.
- April 13th Moved dirt pile cross from Earl Hayens. Piled brush by lot 122. Pick up three Slabs of concrete at Jim Higginson. Complaint on Jim Wyatts dogs.
Earl Hayens complaint that Pat Walters is dumping gabbage in drainpipe.
- April 14th Hauled one of dirt to Joe Killian Lot 166A \$20.00
12 X 60 green
Hauled one dirt - Ken Boyd Lot 270 \$25.00
Hauled one dirt - Floyd Volz lot 233 \$20.00
Three scoop of dirt Welden Setter
leveled ground cross from lott 233 and 242 - 246 on corner.
Talked to Ron on Mrs Walters and Wyatts dogs.
- April 15th Sat. Went to sale in Virden bought grinder for lake \$52.50
Meet with Hank at lake about pipe & drop box to put in on sunset drive lots 171-175
- April 17th Mon. Leveled dirt piles on West Lake Dr. around trees &
long ditch.
- April 18th. Tues. Cut trees & Brush on Emrson By dam.
Cut stumps off of spillway = set fire
Picked up trash along roads.
- April 19th Wed. Burnted leaves in dithes West Lake and along timber
Burnted rubbish piles on North and Circle Drive.
- April 20th Thur. Water and telephone Co's locate pipe and wire
between lots 171-175. Went to Hettick ~~Arrove~~ Pipe Co.
got 8" pipeTook traylor back to Elden Bettis.
- April 21th Fri: loaded & hauled dirt from in front of David Hagon house
on circle drive. Pull in ruts and holes at Larry Royers
house .on circle drive .
Mr. Davis lot 183load of dirt \$20.00
Got sand and cement for Hank pipe.
- April 22th Sat. Ward and I partroled lake check on boat stickers.
- April 23th Sun. Patroled lake 10:30 - 1:45
- April 24th Cleaned up dirt and old wood from drop box at Sunset
lots 171 - 175 took check to office .
Talked to P. Willians, Mick Stankoven , L.Harvey
all want a load of dirt.

Bill Williams on the North Lake lot 76 had some used brick to used as rip rap- Hauled four loads will be needed st cove 159-160 Ward said " put it there.

- April 25 th Work roads - bladed lose rock to center and leveled. Took dirt to L. Harvey-hauled old concret off for Mrs. Standen-Woodland Drive = Sold to Pete Williams Charged \$2250 for removed and \$30.00 to Pete.
- April 26th Rained - took Standen load of dirt, Nick Stankoven & Pete Williams dirt. Protroled lake with Ward.
- April 27th Cleaned and Leveled dirt and fived bad spots in nes drop box.
- April28th Burnt 2 brush piles on Circle drive. Cleaned up rock pile of rock at Smity. On Beach View Drive Put rock at boat dock.
- April 29 & 30 Went to Chicago to my brother wedding.

SUNSET LAKE ASSOCIATION

CASH POSITION

APRIL 30, 1989

Cash on Hand	\$	100.00	
	Total		\$ 100.00
State Bank of Girard			
Checking	\$	185.57	
Money Market Fund - General		20,411.89	
- Interest 6.25%		98.69	
Prudential-Bache			
Money Market Fund - General	\$	10,510.00	
- Interest 9.01%		57.00	
	Total General Revenue		\$ 31,083.15
State Bank of Girard			
Money Market Fund - Special	\$	18,214.15	
- Interest 6.25%		88.02	
Certificate of Deposit-91 Day 7.35%	\$	10,000.00	
	Total Special Revenue		\$ 28,302.17
State Bank of Girard			
Certificate of Deposit-6 mons. 7.80%	\$	5,000.00	
-Interest		84.50	
Certificate of Deposit-1 yr. 8%		5,000.00	
Prudential-Bache			
Certificate of Deposit-1 yr. 9.55%		21,000.00	
	Total Reserve		<u>\$ 31,084.50</u>
	Total Revenue		<u>\$ 90,569.82</u>
State Bank of Girard - Escrow			<u>\$ 475.00</u>
Monthly Receipts:			
Assessment - General	\$	4,046.75	
Assessment - Special		2,101.48	
Boat Permits		849.00	
Building Permits		-0-	
Fines and Penalties		532.07	
Transfer Fees		200.00	
Earned by Maintenance Man		105.00	
Income Tax Refund		96.00	
Miscellaneous Income - Chlorine Tablets		36.00	
Hats		12.00	
	Total		<u>\$ 7,978.30</u>

SUNSET LAKE ASSOCIATION

MAY 2, 1989

A regular Sunset Lake meeting of the Board of Directors was held Tuesday, May 2, 1989 at 119 W. Madison, Girard, IL. The meeting was called to order by President John Earley at 7:00 p.m. with the following Directors present: Rice, Strutz, Sutton, Walker, Perry and Earley.

Visitors' Remarks: Harry Holcomb was present to discuss sanitation filter systems on lake. He passed out copies of a public health report concerning sand filter systems and their effect on the lake when systems are not maintained properly. He stated there needs to be action taken to stop these violations and by appointing a committee will help to alleviate this problem.

After some discussion, Board agreed to have Jim Perry (Sanitation Chairman) select a committee and then with their help will mail notices to members with sand filter systems informing them that after a limited time, spot checking will be done randomly on their systems to assure chlorine tablets are being used properly. All violators will then be fined.

Bob Walter was present to ask Board about the process of paying special assessments. He thought the special assessment was set up to be paid \$10.00 per month. He still owes for two more months, and because of this point, he was refused to purchase a boat sticker from the secretary because his assessments were not paid in full.

Pres. Earley stated the Secretary was only following the Rules & Regulations. He read Section 40 (a) (Suspension of Association Privileges) which reads: "All lake privileges will be revoked if all general assessments, special assessments, liens, fines or penalties are not paid in full no later than March 31st of that current year."

Clem Charles asked question concerning February 7, 1989 meeting minutes. His copy of these minutes does not include a copy of a letter turned in by him and his wife.

Pres. Earley stated the letter is attached to the official minutes on file.

Clem Charles also questioned why Board is still pursuing negotiating with Ed Snell on annexing Sunset Lake West property, as it was voted down at a meeting last year.

Pres. Earley explained they are negotiating a different proposal and under advisement from our attorney are organizing the best proposal possible in order to present it to the Sunset Lake membership for approval or disapproval.

Earl Haynes #28 was present to question patrolling at lake. Need more periodic patrolling because of several robberies happening at lake area plus need someone available for emergency situations.

Pres. Earley explained our patrolman is already patrolling on an irregular schedule, an information sheet has been mailed to each lake member in order for them to send these to our local fire and rescue squad to help in emergencies and they are examining a neighborhood crime watch program. Hopefully all these programs will help deter these problems.

Bob Walter #243 asked if Board of Directors or any other volunteer who works on lake business is covered by Workman's Compensation Insurance.

Board stated they are only covered for liability to other peoples property.

Harry Holcomb #258 asked about more people using a C/B radio to contact the maintenance man in truck. By hooking this to the truck's horn you could alert him of a call.

Marge Osborne #165 suggested retired people be available to operate the C/B radio at different times. She was present because Ward Walker ask her to attend to answer why she had her leaves raked into and next to lake area. She stated she had hired boys to remove these leaves, but it took two days to finish.

Ward Walker showed a picture he took of her property showing leaves being present and recommended a fine be assessed.

Ward Walker made a motion to assess Marge Osborne #165 a \$10.00 fine and was seconded by Jim Perry. Motion failed with one yes vote (Walker) and 5 no.

Steve Stankoven #173A thanked the Board for doing their job.

Ron Rice informed visitors he would send a new Girard Emergency Information Form to the members who have not mailed their forms yet. This would help the system to insure full cooperation from all membership.

Ken Boyd #270 asked Board if the storage shed height limit could be updated, new sheds are an average of 9' tall and the rules state a shed can only be 7' tall.

A motion was made by George Strutz and seconded by Jim Perry to change our present building code on storage sheds from 7' height limit to read 8' side walls as maximum height limit. Motion carried with 5 yes votes and one no (Sutton).

K. Boyd questioned why the dog problem has not been solved near his property on West Lake Drive as was reported by a letter he sent to Board three months ago. He is very concerned about the safety of his young son while playing in his yard. He thinks everyone should be expected to follow the rules as does he by keeping his dogs penned.

After several suggestions like talking to dog owners or notice put in local newspaper, Pres. Earley stated a committee will work on this problem.

David Miller #270A asked the reason the local school bus does not pick up the children back in their area of West Lake Drive. It makes a long distance for the children to walk to Emerson Airline Road, especially in winter.

The Board stated the bus stopped picking up children in that area because of an insufficient area to turn bus around.

Sutton said he would check the road area for possibility of expanding the road to solve this problem plus other areas around lake with same problem.

Earley stated he will ask school authorities for their recommendation on changing the bus route.

Patrolman's Report: A motion was made by Walker and seconded by Perry to accept the patrolman's report as presented. Motion carried.

Hohimer reported several members have purchased the dirt available at the lake and suggested buying another load of dirt for the convenience to sell to members.

Gounds committee recommended an emphasis be on mowing lake property right now but will look into idea of getting more dirt for lake area.

Hohimer also reported on work previously done on Henry Smith #217 shoreline and lake property cove on Beachview Drive. J. Killian also explained position.

Earley reported there is a letter to read on that subject and will be discussed later in meeting.

Minutes: A motion was made by Sutton and seconded by Strutz to approve minutes

of April 7, 1989 subject to the following corrections; page 2, first sentence, change to read "coming off bean field than off grass"; then change wording under Old Business, paragraph 2, from \$1.00 a sq. foot to "\$1.00 a sq. yard". Motion carried.

Bills: A motion was made by Perry and seconded by Rice to approve bills for payment totaling \$3,181.27. Motion carried.

Building and Construction: Strutz reported on building permits; Humphrey #121 garage; Boyle #198 - glass room addition; Erley #89 - boat dock; C. Smith #32 - screened-in porch (no fee); C. Scott #84 asked permission to build small fence or cover around propane tank in which Strutz agreed; complaint on lot #53, lumber pile and junk, Strutz stated this will be removed.

Strutz also reported on request from Dave Smith #42 & #43 to erect a decorative fence in front of lots.

Board agreed with Strutz to allow Smith to only erect decorating fence on corner of lots.

Farm: Earley reported soybeans are being planted on farm land. He explained the adjoining Snell farms next to lake have been spraying chemicals on farm land, but they are not toxic to fish.

Grounds Maintenance: Rice asked Walker about dog complaint.

Walker stated Robert Mullin #114, had verbally threaten to harm Mrs. Edith Scott #112 and her dog. Walker suggested she contact the local Sheriff Department to handle the matter.

Rice asked rule on using rail road ties positioned on property to re-route water ways in which sends water on to neighbor's property.

Board decided this is not our policy as stated in rule denying any fence building and will ask person to remove ties if neighbor complains.

Road Maintenance: Sutton reported on installing an 8" culvert with a drop box on Sunset Drive, the oiling of roads was postponed till next week - weather too cold, might possible install a drop box in area of lot #53 and the revenue from oiling driveways will be around \$1500.00.

Sanitation: Perry explained the sanitation letter received from H. Holcomb, it does show we need more monitoring on chlorine tablets being used in filter systems. Perry also reported on Wonaroski's business installing a new sanitation system at Lot #48, Thomas Hughes, with out a work permit.

Water Quality: Walker reported he is organizing the spraying of lake but feels there is time to wait, lake in good condition.

Water Safety and Conservation: Walker stated he and Hohimer have patrolled lake periodically and have only warned members this time, but if caught again, they will be fined. Walker also reported Jim Black #36 asked about starting a Bass Club on lake. Walker stated this could raise our insurance liability fee.

Board agreed there was too much responsibility for an Association sanctioned club.

Old Business: Earley explained the changes on the Snell proposal as so far agreed upon. The one main change was Snell did not want to pay the special assessment fee.

After much discussion, a motion was made by Sutton and seconded by Walker

to accept the new Snell proposal changes as presented except the deletion of the special assessment fee and to give the negotiating committee the authority to re-negotiate the adding of all, part or none of the special assessment fees to the proposal and accept their decision. Motion carried.

New Business: Earley read letter received from Henry Smith #217 concerning the cove located next to his property on Beachview Drive. He stated a portion of his yard was damaged from previous work done on cove by Association. This portion of year needs smoothed over and reseeded in order for him to maintain his yard properly.

The grounds committee and Hohimer will check into the matter.

Transfer: A motion was made by Perry and seconded by Rice to approve for transfer Lot 9, Block 19, Meter #131, Larry Royer and Joni Royer to Waldo J. McCoy and Paula McCoy subject to \$200.00 escrow being held for removal or repair of present boat dock, sanitation affidavit signed by seller and \$100.00 escrow held to repair ruts in neighbor's yard with neighbor's acceptance on repairs. Motion carried.

Meeting adjourned 11:05 p.m.

Glenda M. Sutton

Secretary

SUNSET LAKE ASSOCIATION

May 16, 1989

A special meeting of Board of Directors was held Tuesday, May 16, 1989 at 7:30 p.m. at 119 W. Madison St., Girard, IL. with the following Directors present: Earley, Gray, Perry, Sutton, Walker, Rice and Strutz.

Pres. Earley explained the special meeting was called to discuss the proposed Memorandum of Understanding between the Board and Ed Snell and parties. The only difference in the final proposal is the existing owners will pay \$120.00 extra for the special assessment fee at transfer of property, the future owners are not subject to this fee.

After some discussion, Rice made a motion to accept the proposed Memorandum of Understanding as presented, seconded by Gray. Motion carried.

Board stated a copy of this proposal will be mailed to our attorney.

A motion was made by Rice and seconded by Perry to set June 16, 1989, Friday, as the meeting date for the Special Meeting of the membership to vote on this proposal. Motion carried.

Rice stated besides a copy of the proposal, a letter from our attorney, a letter from the Board will be included to explain the pros and cons of the proposal, plus adding all Board members name and telephone numbers for the convenience of members to ask questions.

A motion was made by Sutton and seconded by Rice to adjourn meeting.

Adjournment 8:05 p.m.

Glenda M. Sutton

Secretary

SUNSET LAKE ASSOCIATION

Agenda April 4, 1989

Call to order

Roll Call

Visitors! remarks

Patrolman's report

Approval of minutes of March 7, 1989

Approval of bills

Committee reports:

- Building & Construction
- Shoreline & Boat Docks
- Farm Management
- Finance & Public Relations
- Grounds Maintenance
- Roads Maintenance & Lake Improvement
- Sanitation Management
- Water Quality & Recreation
- Water Safety & Conservation

Old Business

New Business Road Bids

Transfer:

Lots 26 & 27, Block 33, Meter #262 Marjorie L. Allen to Lester Spence and Helen Spence

Lots 1 & 2, Blocks 12 & 12, Meter #86 & #88 James W. Reuther & Shirley M. Reuther to Robert A. Berk.

Lot 1A, Block 6, Meter #33 Isabelle Mellish to Gene Roseberry and Mary K. Roseberry

Lot 2, Block 34, Meter #265 Phyllis Manuele to Ray Stansberry and Karen Stansberry

SUNSET LAKE ASSOCIATION

APRIL 4, 1989

Bills to be approved:

Nilwood Water	\$	6.50
GTE-North - 62703232		43.94
State Bank of Girard - petty cash		49.96
State Bank of Girard - Fed & FICA Taxes		382.76
Illinois Department of Revenue		109.20
Jim Edgar, Sec. of State - 1988 Truck sticker		48.00
Girard Home Oil - Kerosene		18.00
Illinois Director of Employment Security-Unemployment		27.78
Stuart Dobbs - attorney fees		393.00
Konneker-Brown, Inc. - bush hog mower		1,800.00
Rural Electric Conv.		155.97
Wm. Hohimer - 627-2200		27.30
Smoky Jennings Chevrolet - repaired brake line		22.54
ADGPTV Water Commission - utilities		75.00
Gold Nugget - Building permit forms		49.00
Glenda Sutton - net salary		304.31
William Hohimer - net salary		<u>935.48</u>
Total bills	\$	<u><u>4,448.74</u></u>

SUNSET LAKE ASSOCIATION

CASH POSITION

MARCH 31, 1989

Cash on Hand	\$	100.00	
			Total
			\$ 100.00
State Bank of Girard			
Checking	\$	3.16	
Money Market Fund - General		19,366.63	
- Interest 6.25%		65.27	
Prudential-Bache			
Money Market Fund - General - 8.50%		<u>10,510.00</u>	
Total General Revenue	\$		\$ 29,945.06
State Bank of Girard			
Money Market Fund - Special	\$	16,050.31	
- Interest 6.25%		62.36	
Certificate of Deposit - 91-Day-7.35%		<u>10,000.00</u>	
Total Special Revenue			\$ 26,112.67
State Bank of Girard			
Certificate of Deposit - 6 mons.-7.80%	\$	5,000.00	
- Interest		28.17	
Certificate of Deposit - 1 yr.-8%		5,000.00	
Prudential-Bache			
Certificate of Deposit - 1yr.-9.55%		<u>21,000.00</u>	
Total Reserve			<u>\$ 31,028.17</u>
Total Revenue			<u>\$ 87,185.90</u>
State Bank of Girard - Escrow (Palmer)			<u>\$ 475.00</u>
Monthly Receipts:			
Assessment - General	\$	8,909.20	
Assessment - Special		3,835.00	
Boat Permits		1,220.00	
Building Permits		15.00	
Fines and Penalties		21.55	
Transfer Fees		400.00	
Earned by Maintenance Man		57.50	
Miscellaneous Income - chlorine tablets		16.00	
Rock		15.00	
Caps		<u>16.00</u>	
Total Receipts			<u>\$14,505.25</u>

MARCH 1989

- Wed. 1, Cleaned & burnt brush and timber on West Lake DR. Walt Clark & Mike Kitise helped.
- Thr. 2, Burnt timber across from Walt Clark. Cut and burnt around corner (dead trees & overhanging brush). Walt, Mike, and Ron Rice all helped. They worked all day and were very GOOD help! Ron took all of the fore wood that was cut.
- Fri. 3, Cut more brush as you come in on West Lake Dr. We cut about 50ft. back into the timber. Started to rain midafternoon. Took blocks to Mick Stankoven & Bill Miller for X-mas trees.
- Sat. 4, Talked to Ron Rice & Mike Higginson about concrete slabs on his lot & a tree that needs to be cut. Put snow plow on, predicting snow for Monday.
- Mon. 6, 3:00 am - Hank called, snowing like crazy. On my way to work went in to a ditch south of Virden, 5:00 am called John he came and got me out. Hose on snow plow has a leak. Replaced it and plowed snow all day. Rough on North side and East Lake Dr. Wind. Plowed till 10:00 pm. Hank & Weldon & John & I. They plowed till about 2:00 am.
- Tue & Wed
7 - 8 Hank called and said that all the roads and drives were clear except for North Lake Dr. Took tractor, cleaned road and drive at Lots 3&4. Snow was waist high. Rest of day did spot cleaning - drives, widening corners etc. Chain came off and did some damage to brake line. Board meeting.
- Thr. 9, Did more clean up and took truck to get brake line fixed.
- Fri. 10, Took plow off, took blocks frm back of truck, worked on green machine, sharpened blades. Someone broke a key off in Miss Grossners lock. Ward and I took a look - nothing was bothered.
- Sat. 11, Glenda called and said she had gotten an answering machine for the shop. Will pick it up Monday.
- Mon. 13, Ward, Jim Higginson, and I took boat out and retied some of the trees - tops of trees were out of water. Picked up trash along roads.
- Tue. 14, Unloaded and placed old broken blocks at the Lancer dock. Loaded and spread rock in pot holes - Lots 214, Stetter; lane #167; lots 151-152, Walker; lot #59 lane on North.
- Wed. 15, More rock. North lake Dr. in front of mailboxes 2-7, #78 Williams lane, Holladay on north to #95 and lots 55-57 and #264-272, and Beach View #219. Used up all rock on hand. Changed oil, filter, and greased dump truck - filled with gas. Patroled 8:30 - 9:30.
- Thr. 16, Cut & burnt brush on West Lake Dr.
- Fri. 17, Cut and piled brush on West Lake Dr. Took Leann McGoy 1 scoop of rock, 1 pack of chlorine tap. \$15. for rock \$8. for tablets. Patroled 10:45 - 12:10.
- Sat. 18, Patroled talked with Ron Rice and Hank Sotton.

(2) Cont'd

- Mon. 20, Rain. Pulled leaves out of ditches around pond pipes. Left at 1:30.
- Tue. 21, Picked up trash. Welded grate for Hank. Looked at ruts made by Larry Rogers on East Lake Drive. Kids cut ruts across from Paul Prazeke #127.
- Wed. 22, Took truck back for brake cable, will have to order - will be in next week. Cut and piled brush on West Lake.
- Thr. 23, Burnt brush and cut more brush.
- Fri. 24, Raked twigs and leaves. Cut and burnt more brush on West Lake Drive. Opened plugged pipe across from Earl Haynes in pond water back up about 1 ft. Patrolled 11:30 - 12:45.
- Mon. 27, Finished burning on West Lake Dr. across from Lot #41. Went to Eldon Bettis' and got boat trailer. Took weights out of the back of truck. Put boat on trailer and started to clean bottom of boat. Needed to raise boat, borrowed hoist from Walter Clark & Laverne Harvey.
- Tue 28, Cleaned and sanded on bottom of boat most of day.
- Wed. 29, Painted boat.
- Thr, 30, Painted and put letters on boat. Took chlorene tablets to Judy Jennings, \$8.00. Sacked and put weight in boat.
- Fri. 31, Started putting lights & equipment in boat. Took money to office. Got motor from Ward's house - put it on and took boat to ramp and put it in the water. Running fine until . . . we got to Ward's house and we went out in it and it quit, died, kaput! We finally made it to shore at Bruce Wellers house. It would not start. Inside of gas tank bad and plugs are wet with gas. Had to leave it. Will have to be worked on - plugs and gas tank. Put trailer up went home. Back at 11:00 - 12:15.

SUNSET LAKE ASSOCIATION

APRIL 4, 1989

A regular Sunset Lake meeting of the Board of Directors was held Tuesday, April 4, 1989 at 119 W. Madison, Girard, IL. The meeting was called to order by President John Earley at 7:00 p.m. with the following Directors present: Earley, Gray, Rice, Sutton, Strutz, Perry and Walker.

Visitors' remarks: Clem Charles was present to show a sign his wife had painted and asked if he could installed this at his lane to deter cars from driving down his lane which is a "dead end". He also requested a copy of February 7th meeting minutes.

A motion was made by Strutz and seconded by Perry to approve installation of sign at lot #7 plus will cover any cost of material to install more signs at other lanes that have no turn around space and are dead end streets. Motion carried.

Charles also reported on having copper sheets of material stolen from his property.

There was discussion on more night patrol. Charles suggested checking into the Neighborhood Watch System.

A motion was made by Sutton and seconded by Strutz to have Clem Charles contact this Neighborhood Watch Program and inform the Directors on this program. Motion carried.

Patrolman's Report: A motion was made by Perry and seconded by Rice to accept the Patrolman's Report as presented. Motion carried.

Hohimer reported we do need more of the lane signs plus more help on patrolling lake during night time.

Minutes: A motion was made by Strutz and seconded by Gray to approve March 7, 1989 minutes as presented. Motion carried.

Bills: A motion was made by Rice and seconded by Strutz to approve bills for payment totaling \$4,448.74. Motion carried.

Finance & Public Relations: Gray stated he is still checking on the Workman's Comp. Insurance and will report at next meeting.

A motion was made by Rice and seconded by Perry to have all Board of Directors named on the workman's comp. insurance list for coverage on any work and use of machinery they do at the lake. Motion carried.

Roads and Lake Improvement: Sutton reported on condition of lake roads by showing pictures of the roads and explained what roads he was going to oil and rock. Also told that oil and rock bids will be opened later in meeting. He also stated that after measuring roads there was approximately 6½ miles of lake roads.

On lake improvement, Sutton brought three water samples to show Board the amount of sediment was coming into lake. One sample, taken near lot #138 which has run off from Gary Hay's bean field was very dirty, one sample, taken from water running off the 5 acres of grass near maintenance shed was slightly dirty, one sample, taken from water going over spillway was very clear. He also dried the water sample taken near the bean field to show amount of dirt

in water. It showed there was 60 times more dirt coming in lake than going out. He even showed pictures of Hay's bean field. All these examples showed a lot of dirt and sediment settling in the lake, more than the 4 ton of dirt which is usually acceptable by most standards. Sutton suggested working with Hays to build water shed in that area by planting oats for the winter to solve erosion problem.

Rice stated West Lake Drive also has some problem off the Neff farms next to road. During big rains, water runs over road bringing top soil with the erosion.

The Board decided to set up a committee to meet with farmers and make some type of arrangement.

Grounds: Rice discussed future culvert repair work, also brought up Bruce Barnes complaint about wash off of neighboring field (Neff) discussed earlier.

Sanitation: Perry tested sand filter systems around lake after heavy rain and found systems do not filter sewage before it drains in lake. But there is not much one can do during a large rain.

Water Safety & Conservation: Walker stated fishing has started. There were complaints about night lines being used to catch fish and he hoped to stop this action.

Walker also reported on patrol boat motor is in shop to be repaired before any patrolling can be started. Boat has been painted and ready for use when motor is fixed.

Old Business: Earley asked if anyone found someone interested in being appointed to the Board of Directors until the annual meeting. The Board stated they have talked to people, but found no one interested yet.

Sutton stated he informed the oil contractors to bid on working only twenty (20) driveways around lake. The members would have to contact him on a first come first served basis. It will cost the members \$1.00 a sq. foot and would also be members responsibility to protect their property from the oil and rock work, not the contractors.

Walker reported that L. Rule has removed his boat from neighbors boat house.

Rice did report leaves are being removed for spring clean-up but there will be fines if no work is being done at all.

Earley explained Attorney asked for Board's approval to take small claims court action on two members (E. Bristow #81 & H. Garecht #166A) whose accounts are still past-due.

After discussion on several different procedures a motion was made by Perry and seconded by Rice to inform the attorney to pursue the action in small claims court on Earl Bristow #81 and Harvey Garecht #166A. Motion carried.

There was also discussion on dog problems in the West Lake area.

New Business: Sutton opened the rock bids. The bids are: Morris Stults, \$8.00 p/ton; Lippold & Arnett, \$8.45 p/ton; Hulcher Trucking,

\$9.10 p/ton; and Crown Trucking \$8.25 p/ton.

A motion was made by Sutton and seconded by Walker to accept the rock bid from Morris Stults at \$8.00 p/ton with approximately 200 ton of rock needed to do road work. Motion carried.

Sutton then opened the bids for oil work on roads. They are: Lippold & Arnett, \$11,433.50; Louis Marsh, \$7,248.50; Illinois Road Construction, only bid on Part II therefore bid was not accepted.

A motion was made by Sutton and seconded by Strutz to accept the bid for \$7,248.50 by Louis Marsh, Morrisonville, for oil work on lake roads. Motion carried.

Gray explained the negotiating committee's report on the Ed Snell's meetings. He presented a proposed memorandum of understanding that all parties has tentatively agreed upon at this time. After explaining each proposal, Gray told the Board they will have to accept all of these proposals or none at all.

Gray also added two more proposals at the end of the memorandum for more clarification.

After some discussion a motion was made by Sutton and seconded by Gray to accept the proposed memorandum of understanding as presented contingent to our attorney reviewing the language of this proposal. Motion passed with six yes and one no (Perry).

Sutton reported Robert Hanuer #50 asked to designate a scuba diving area at the lake. Sutton suggested designating the area between the dam and the Island as the best place to handle diving, plus they must contact Water Safety Chairman and the patrolman before any diving can be approved. Board decided to table decision till there is more discussion.

Sutton also reported on a complaint from Walter Clark concerning Lavern Harvey #242 operating a business at his lake property which is a violation.

Rice stated he would go with Hohimer to talk to Harvey concerning this matter.

Transfers: A motion was made by Gray and seconded by Strutz to approve for transfer Lots 26 & 27, Block 33, Meters #262 & 262A Marjorie L. Allen to Lester Spence and Helen Spence subject to committee approval. Motion carried.

A motion was made by Gray and seconded by Strutz to approve for transfer Lots 1 & 2, Blocks 12 & 12, Meter #86 & #88, James W. Reuther and Shirley M. Reuther to Robert A. Berk subject to escrow of \$100.00 on Lot #88 rip rap repair and escrow of \$150.00 on Lot #88 boat dock removal or repair. Motion carried.

A motion was made by Perry and seconded by Rice to approve for transfer Lot 1A, Block 6, Meter #33 Isabelle Mellish to Gene Roseberry and Mary K. Roseberry. Motion carried.

A motion was made by Gray and seconded by Perry to approve for transfer Lot 2, Block 34, Meter #265 Phyllis Manuele to Ray Stansberry and Karen Stansberry subject to committee approval. Motion carried.

A motion was made by Sutton and seconded by Perry to adjourn the meeting. Motion carried.

Meeting adjourned 11:30 p.m.

Glenda Sutton
Secretary

SUNSET LAKE ASSOCIATION

Agenda March 7, 1989

Call to order

Roll Call

Visitors' remarks

Patrolman's report

Approval of minutes of February 7, 1989

Approval of bills

Committee reports:

- Building & Construction
- Shoreline & Boat Docks
- Farm Management
- Finance & Public Relations
- Grounds Maintenance
- Roads Maintenance & Lake Improvement
- Sanitation Management
- Water Quality & Recreation
- Water Safety & Conservation

Old Business

New Business - Youth work program

Transfer:

Lot 8, Block 15, Meter #110 Jerry Palmer and
Tami D. Palmer to Bob Jones and Elizabeth Hoecker

SUNSET LAKE ASSOCIATION

MARCH 7, 1989

Bills to be approved for payment:

Nilwood Water		\$	6.50
GTE -North - 627-3232			45.90
Neff Brothers - soybean seed for farm			112.27
Jim Edgar, Secretary of State - dump truck license			192.00
State Bank of Girard - Fed. & FICA taxes			382.78
Stuart Dobbs - Jan legal fees			438.00
Nifong Fuel & Supply Co. - gas & kerosene			410.32
K & S Steel Co., Inc. - roads repair			118.20
Peoria Addressing Service - address plates			12.00
ADGPTV Water Commission - utilities			75.00
Rural Electric Conv.			133.45
State Bank of Girard - petty cash			34.96
Wm. Hohimer - telephone 627-2200			29.37
Smoky Jennings Chevrolet - windshield blades			8.46
Glenda Sutton - net salary			304.32
William Hohimer - net salary			<u>935.48</u>
	Total	\$	<u>3,239.01</u>
Gold Nugget - office supplies			51.85
Lawrence Travis - Corp. Income tax			<u>360.00</u>
Macoupin Service Co. - oil			23.11
Nifong Fuel & Supply - Kerosene	Total	\$	<u>3,653.49</u>
	Total	\$	<u>3,727.45</u>

FEBRUARY 1989

- Wed. 1 Took tractor to 110 Spruce - Palmer - leveled & pushed dirt pile (1½ hours charged \$35.). Refilled tractor and serviced. Piled brush across from lot 122.
- Thr. 2 Piled and burnt brush. Started to rain.
- Fri. 3 Rain and colder. Power outage. Light snow.
- Sat. 4 Light snow. Put on snow blade. Talked with Hank and he helped with blade. He said he would call me if he thought we should plow.
- Sun. 5 Hank called at 5:00 am. Started plowing at 5:45 am and stayed until 9:00 am. Came back at 11:00 am and plowed all day until 7:00 pm. Hank and Weldon Stedder did lanes.
- Mon. 6 Snowed most of the day. plowed till 4:30. Refilled truck - Hank and Weldon Stedder plowed driveways.
- Tue. 7 Widened roads, plowed around mailboxes. Cold. Board mtg.
- Wed. 8 Snow blowing. Ran roads every 2-3 hours till dark - wind stopped blowing.
- Thr. 9 Ordered gas & kerosene for heater. Widened roads.
- Fri. 10 Put sand on corners and at stop signs. Waited most of day for gas man. He didn't understand what & when we needed it. Patroled day picked up bottles & cans. Patroled 9:30 - 10:40. Lot 49 - McDuffy Chimney fire 3:30 pm
- Mon. 13 Jim Higginson, Ward Walker, Hank Sutton, and myself put Christmas trees on the ice. 13 piles in all, tied with blocks. Mrs. Walker fixed dinner for all.
- Tue. 14 Cut & burnt brush, on West lake drive.
- Wed. 15 Rained - cleaned up truck.
- Thr. 16 Burnt brush on West lake drive.
- Fri. 17 Cut and burnt brush on West lake drive, by dam and the dead willows by Dentons & Moreth. Patroled 10:15 to 11:30
- Mon. 20 Wet heavy snow - plowed it.
- Tue. 21 Cut 9 dead elm trees on North lake drive. Fire wood to Fred Gates. Cold & windy. Pushed some blowing snow.
- Wed. 22 Jim Higginson, Ward Walker and myself retied trees on ice and put more blocks on. Mrs Walker fed us again - Thanks.
- Thr. 23 Picked up sticks and limbs in parks on East side of lake.
- Fri. 24 Cut & burnt brush on Circle drive across from tuckers. Talked to Ron - Patroled 9:45 - 11:15.
- Mon. 27 Cut & burnt brush on West lake drive - right hand side starting at black top.
- Tue. 28 Same as yesterday, all day.

Bill Hohimer

SUNSET LAKE ASSOCIATION

MARCH 7, 1989

A regular Sunset Lake meeting of the Board of Directors was held Tuesday, March 7, 1989 at 119 W. Madison, Girard, IL. The meeting was called to order by President John Earley at 7:00 p.m. with the following Directors present: Earley, Perry, Walker, Sutton, and Strutz.

Patrolman's Report: A motion was made by Sutton and seconded by Perry to accept the patrolman's report as presented. Motion carried.

Hohimer reminded Board about purchasing a new bush hog mower before grass mowing season starts. Board agreed one will be bought soon since the purchase was already approved. Board also discussed purchasing a bench or hand grinder for shop plus possibly a vise to help sharpen blades.

Minutes: A motion was made by Perry and seconded by Strutz to approve minutes of February 7, 1989 subject to correction on page 3, third paragraph, change last sentence to say "suggested if we owned the Hay's property, \$10,000.00 could cover expenses to build a sediment pond on that area to help eliminate the problem." Motion carried.

Bills: There was some discussion on the cost of the dump truck's license fee. Decided they need to check on possibly low mileage plates before paying fee.

A motion was made by Sutton and seconded by Strutz to accept for payment bills totaling \$3,615.70 which includes subtracting check for truck license in amount of \$192.00 and adding a bill from Snell Enterprises for chlorine tablets for \$80.25. Motion carried.

Building and Construction: Strutz reported on building permit from Harold King #171 - boat dock.

Shoreline and Boat Dock: Due to the resignation of Joe Killian, Pres. Earley asked Jim Perry to take over the duties of this committee until a new Board Director could be appointed. Jim Perry accepted.

Farm Management: Earley reported $\frac{1}{2}$ of farm seed has been purchased and the other $\frac{1}{2}$ will be purchased at a later date. There was also a refund for \$3.36 received from Hail Insurance Co. which insures our farm crops.

Finance & Public Relations: In Bill Gray's absence, Pres. Earley explained the secretary reinvested our C/D at Prudential-Bache in the amount of \$21,000.00 for 1 year at 9.55% interest rate and put rest of interest balance of \$510.00 into a money market account at Prudential with a possible interest rate of 8.68%. Secretary also transferred \$10,000.00 from general money market fund at State Bank of Girard to the Prudential money market for better interest rates.

Grounds: In Ron Rice's absence, Sutton complimented Hohimer on the clean-up work he has been accomplishing this month.

Discussion on purchasing an answering machine to install at the maintenance shed for helping maintenance man receive member's messages.

A motion was made by Sutton and seconded by Walker to approve Jim Perry to purchase an answering machine with a \$100.00 cost limit to be installed at the maintenance shed. Motion carried.

Roads & Lake Improvements: Sutton reported on working through two snow storms. Everyone who volunteered worked long hours through out the night clearing the roads and driveways. In process a tire chain broke and bent a brake line on the truck which he got repaired. Sutton also suggested purchasing snow fence to install in specific areas around lake possibly for next year. There was discussion on what roads would be oiled and rocked and the type of oil that will be used.

Sutton reported all Board members should consider attending the Illinois Lake Association's meeting being held at Springfield, Illinois on May 12 and 13th as there will be very informative and helpful seminars given for a \$10.00 membership fee and a \$35.00 seminar fee. They will be talking about, weed control, sediment control, erosion control and will include also a tour of Springfield's Lake dredging program. All this information would be helpful in solving our lake's problems.

Sanitation: Perry discussed the use of chlorine tablets being installed at lake.

Water Safety & Conservation: Walker reported on Hohimer, Sutton, Jim Higginson and him dropping around 100 Christmas trees into lake for fish habitats and commended the helpers. Walker also reported on talking to Lee Rule #222 about removing his boat from the water and said the matter will be handled. Walker stated there are maps available at office which show where trees were dropped for anyone interested.

Old Business: Earley stated there has been no communication received from Charles King #276 on donating "The Island" back to the Association.

Earley reported on the status of the Snell meeting. They have agreement on all lots will be annexed into Association which eliminates the Class "B" Membership idea. Earley stated the procedures are moving very well.

Sutton suggested all communications be held only through the negotiating committee to keep all rumors quiet.

Earley, Rice and Hohimer will examine new bush hog mowers and purchase one within next month not any higher than the \$2,000.00 allocated for this spendature.

Perry asked about possibility of building a steel cover box to put over the present concrete velocity baffels at the bottom of the spillway. Sutton stated he will get together with Perry and discuss his idea.

Secretary explained receiving payment or communication from all the members that letters were sent to concerning their past-due account. One \$50.00 payment was received from Mrs. Robert Lubben on lot clean-up work Jim Perry had done and secretary asked Board if payment could be paid to Perry for his work. Board agreed.

MARCH 7, 1989

Secretary explained status of court procedures on W. Molen situation. Attorney has mailed a letter to Molen offering him to make monthly payments to have account paid up within a year, but Attorney has not received an answer yet.

Secretary informed Board of receiving our income from Enstar Cablevision in the amount of \$746.21 which is 5% of \$14,924.16 gross revenue for 1988.

Secretary stated the attorney had sent a letter to Ed Snell concerning hunters on his property shooting recklessly into Terry and Clem Charles house and injuring their dog. The attorney asked for his assistance in this matter and a copy of this letter was also mailed to the Charles.

Sutton reported he checked on hunting rules concerning a lake and residential area. Department of Conservation stated you could not shoot 300 yards from a residential area without property owners permission, therefore the hunters were breaking the laws.

New Business: Board discussed pros and cons on whether to apply for the Youth Work Program this summer. B. Hohimer suggested an older person is needed to run tractor and mower.

A motion was made by Strutz and seconded by Walker to apply to the Illinois Youth Work Program and request only one person eighteen years old or older. Motion carried.

Pres. Earley reported on a letter received from Joe Killian which states he is resigning from the Board of Directors effective February 14, 1989. Board accepted.

A motion was made by Strutz and seconded by Perry to appoint Ron Rice as Vice President to replace Joe Killian. Motion carried.

Secretary asked Board if they want any notices added to the memos being mailed to the members.

Board discussed appointments to the Board of Directors to replace two positions opened because of resignations.

Board will table till next meeting to have time to talk to more people.

Transfers: A motion was made by Sutton and seconded by Strutz to approve for transfer Lot 8, Block 15, Meter #110 Jerry Palmer and Tami D. Palmer to Bob Jones and Elizabeth Heocker subject to a sanitation affidavit being signed by seller, \$150.00 escrow to be held for shoreline rip rap repair and \$100.00 escrow being held to have boat dock repaired or removed. Motion carried.

Meeting Adjourned 9:30 p.m.

Glenda M. Sutton

Secretary

SUNSET LAKE ASSOCIATION
Agenda February 7, 1989

Call to order

Roll Call

Visitors! remarks

Patrolman's report

Approval of minutes of December 6, 1988

Approval of bills

Committee reports:

Building & Construction
Shoreline & Boat Docks
Farm Management
Finance & Public Relations
Grounds Maintenance
Roads Maintenance & Lake Improvement
Sanitation Management
Water Quality & Recreation
Water Safety & Conservation

Old Business Snell Meeting

New Business

Transfer:

Lot 1, Block 33 Meter #239, Harold Gibson and
Lucille Gibson to Bruce Barnes and Gina Wallner

Lot 1, Block 6 Meter #32, Barton Rogers and
Marjorie Rogers to Charles Smith and Norine Smith

Lot 4, Block 3 Meter #16, Elmer J. Tarr and
Barbara Tarr to Lester J. Seman Jr.

Lot 2, Block 19 Meter #136 Robert Graham and Velma
Graham to Walter Gilchrist and Loretta Gilchrist

SUNSET LAKE ASSOCIATION

FEBRUARY 7, 1989

Bills to be approved:

Rural King Supply - oil, filters, straps	\$	33.87
Nilwood Water System		6.50
GTE- North - 627-3232		43.40
State Bank of Girard - Fed. & FICA Taxes		382.78
Viriden Auto Supply Co. - oil & filter		15.04
Tom Day Business Machines - copier paper		47.90
Girard Hardware - battery & roofing cement		7.63
Wm. Hohimer - shed phone - 627-2200		26.61
Eldon's Lawnmower Shop - work on chainsaw		22.70
Madiar-Holloway Insurance Ser. - workman's comp. audit		116.00
Illinois Department of Conservation - boat reg. fee		12.00
ADGPTV Water Commission - utilities		75.00
Rural Electric Conv.		133.68
State Bank of Girard - petty cash		20.08
Glenda Sutton - net salary		304.32
William Hohimer - net salary		935.48
Konneker-Brown, Inc. - new chainsaw		<u>361.19</u>
Total	\$	2,544.18

SUNSET LAKE ASSOCIATION

CASH POSITION

FEBRUARY 28, 1989

Cash on Hand	100.00	
	Total	\$ 100.00
State Bank of Girard		
Checking	97.57	
Money Market Fund - General	12,080.72	
- Interest 6.10%	77.41	
Prudential-Bache		
Money Market Fund - General - 8.68%	<u>10,510.00</u>	
	Total General Revenue	\$ 22,765.70
State Bank of Girard		
Money Market Fund - Special	12,161.20	
- Interest 6.10%	54.11	
Certificate of Deposit - 91-Day-7.35%	<u>10,000.00</u>	
	Total Special Revenue	\$ 22,215.31
State Bank of Girard		
Certificate of Deposit - 6 mons.-7.80%	5,000.00	
Certificate of Deposit - 1 yr.-8.00%	5,000.00	
Prudential-Bache		
Certificate of Deposit - 1 yr-9.55%	<u>21,000.00</u>	
	Total Reserve	<u>\$ 31,000.00</u>
	Total Revenue	<u>\$ 76,081.01</u>
State Bank of Girard - Escrow		<u>\$ 325.00</u>
Monthly Receipts:		
Assessment - General	15,611.70	
Assessment - Special	6,653.00	
Boat Permits	568.00	
Building Permits	15.00	
Fines and Penalties	38.44	
Transfer Fees	600.00	
Insurance Refund - farm crop	3.36	
Enstar Cablevision - 5% of gross revenue	746.21	
Miscellaneous Income - chlorine tablets	<u>16.00</u>	
	Total Receipts	<u>\$ 24,251.71</u>

SUNSET LAKE ASSOCIATION

FEBRUARY 7, 1989

A regular Sunset Lake meeting of Board of Directors was held Tuesday, February 7, 1989 at 119 W. Madison, Girard, IL. The meeting was called to order by President John Earley at 7:00 p.m. with the following Directors present: Earley, Gray, Killian, Rice, Strutz, Sutton, Walker, Perry.

Visitor Remarks: Bart Rogers was present as a visitor since he has resigned from the Board of Directors as of February 1, 1989 because he and his wife has moved to Virden. He gave the Board some material on spraying lake and wanted to tell the Board good-bye. He also gave information on the Illinois Association of Lake Communities.

The Board discussed the advantages and disadvantages of belonging to this association. The Board decided to not join the association this year.

John Earley and the Board thanked Bart for all his good work and assistance on his years on the Board.

Clem and Terry Charles were present to inform the Board of an incident involving hunters shooting shot gun shells and deer slugs into their home plus shooting their Scottie dog from the Ed Snell property located across from their lake property. They were asking the Board for their help in contacting Ed Snell about this matter.

A motion was made by Sutton and seconded by Killian to contact our attorney on what position the association is in with all copies of communication being sent to the Charles. Motion carried.

But in the mean time, the Charles need to contact the local State game warden and Sheriff's department on possible violations of hunting too close to residential area.

Patrolman's Report: A motion was made by Killian and seconded by Walker to approve the patrolman's report subject to the corrections on December 23 - omit the comment "didn't do much" and on January 17 - omit "Hank's house" and add "Oak Lane" Motion carried.

Minutes: A motion was made by Killian and seconded by Walker to approve December 6, 1988 minutes subject to corrections on page 2, 8th paragraph - omit "would not" and add "might not" survive the winter and Page 2, (Minutes), paragraph 2 - omit word "raise" and add "road assessment" allotted for roads. Motion carried.

Bills: A motion was made by Killian and seconded by Strutz to approve for payment bills totaling for the month of January - \$4,206.78 and February - \$2,544.18. Motion carried.

Rice questioned the bill on Workman's Comp audit.

Gray stated he has also questioned our policy and would like to investigate into the possibility of being self-insured to save on policy cost.

A motion was made by Gray and seconded by Killian to investigate the possibility of being self-insured or the possibility of a better rate on insurance and report at next meeting. Motion carried.

Building and Construction: Strutz reported on a building permit from Marie Archer #35 - fishing dock.

Shoreline and Boat Dock: Killian reported Meter #239, Harold Gibson, Meter #32

Barton Rogers, Meter 316, Elmer Tarr and Robert Graham #136 are all accepted for transfer except Meter #136 will require \$150.00 escrow be held to cover shoreline expense which was unable to check because of weather.

Farm Management: Earley reported the soybean seed has been ordered and Association can get a discount on invoice if payed earley.

A motion was made by Killian and seconded by Walker to pre-approve payment for soybean seed to insure discount savings. Motion carried.

Finance and Public Relations: Gray asked Board's approval to reinvest certificate of deposit plus the incurred interest with Prudential-Bache for a 1 year period to insure higher percentage.

A motion was made by Gray and seconded by Killian to roll-over a certificate of deposit with Prudential-Bache in the amount of \$21,500.00 for one year with the possible interest rate of 9%. Motion carried.

Gray asked about reinvestment on two \$10,000.00 C/Ds that matured on February 2, 1989.

Secretary stated she had reinvested \$10,000.00 in two \$5,000.00 C/Ds, one for 6 months at 7.80% interest to keep money available, and one at 1 year at 8% interest for a longer investment. The interest of \$666.01 was added to the general account. The other \$10,666.01 C/D and interest was replaced in the special account as was borrowed to pay for purchasing truck. The secretary also asked about investing part of special assessment account in short term C/D to acquire more interest.

A motion was made by Gray and seconded by Sutton to invest \$10,000.00 in a 91-day certificate of deposit from the special assessment fund. Motion carried.

Gray requested changing the cash position report by moving the escrow balance to bottom of page of report as the escrow account is not revenue for association.

A motion was made by Perry and seconded by Killian to increase the petty cash total to \$100.00 balance instead of \$50.00 balance. Motion carried.

Grounds: Rice reported he inspected the lake area and made a list of lots with unraked leaves (14) and lots storing unused cars. He suggested to mail letters to any lot owner still in violation by Memorial Day Holiday because leaves or cars have not been removed. Rice complimented Hohimer on clean-up work around lots and pond areas. Rice stated there was very poor response from lake members to mail the Fireman's report back to them and asked for Boards help to notify the members on how important this is and to please mail them back to the Fire Department quickly.

Killian wanted to take exception to the decision to wait until Memorial Day on notifying violators as January was very nice weather to clean lots and they were already notified by December 9, 1988. Killian wanted to fine the offenders right now.

After some discussion, Rice agreed to give lake members till April 1st before a fine will be assessed per notification by letters.

Rice also will examine the list of cars that are considered unoperable and unlicensed and which therefore are not complying with our Rules and Regulations and then he will also mail letters to all violators.

Roads and Lake Improvements: Sutton reported there have been three snowfalls at lake with volunteers from W. Stetter and some Board Directors to help Hohimer. During the snow removal, a post was broken at McKinzie's #118 but he said he

would take care of the repairs. Sutton reported he is planning to oil and rock some of the lake roads and just refinish the other roads this summer. On Lake improvement, Sutton reported erosion was very evident on 5 acre field next to lots #135 - #155 with about 4 tons of dirt eroding into the lake at that area.

Earley stated a possible solution was to rent this farm land and control the erosion ourselves.

Sutton stated that he thinks the Lake Association is responsible for sediment control. He points out that 20% of our sediment problem is by the bridge at Lot #128 and suggested \$10,000.00 would purchase Hay's property and then could use area for a sediment pond to help eliminate problem.

Sanitation: Perry reported on sanitation systems for transfers; Lot #239, Gibson, a sanitation affidavit needs to be signed by seller; Lot #32, Rogers is accepted; Lot #16, Tarr, a sanitation affidavit needs signed; and Lot #136, Graham, sanitation affidavit needs signed.

Water Safety and Conservation: Walker reported trapper had good season, at least 52 muskrat were caught at lake, which will definitely help. Walker asked to borrow someone's boat trailer to put association's boats in water at a later date. He also suggested a lake patrolling schedule and for anyone interested in patrolling, please contact him. He will be patrolling on fishing and skiing days both.

Old Business: Sutton reported Macoupin County Highway Department has paid half of expenses incurred on repairs of road at bottom of lake's dam plus they painted the white lines on the road around lake.

Killian asked Board's opinion on approving consent forms being signed by adjoining neighbors concerning the storage of trailers and recreation motor homes. Board agreed this was not necessary.

Walker asked about receiving a letter from Charles King, Lot #276, "The Island".

Earley explained that King was asking to donate the Island back to the Association, appraise the property for tax purposes and also asked for payment of \$400.00 for his Class "A" membership. Earley also explained King owes the Association over \$600.00 in assessments, Penalties and fines.

After some discussion a motion was made by Rice and seconded by Walker to take back possession of "The Island", Lot #276 from Charles King but his \$400.00 Class "A" membership will be subtracted from his past-due account with the rest of the balance cancelled. Motion carried.

The Board also discussed possibility of selling Sunset Lake lots to new members for more assessments. Board will discuss more at a later date.

Secretary reported on Dec. 1, 1988 court date with Wayne Molen concerning his past-due assessments and penalties. The judge gave the Association a judgment on collection of past-due assessments even though Molen did not attend this court hearing. Then we were notified Molen asked court for a hearing stating he was not notified of this previous court date, so judge cancelled the judgment and set another court date for Feb. 9th for Molen to attend. The attorney and Secretary met with Molen on Saturday, Feb. 4th to examine leases and any other papers Molen could bring to prove his statement he is not liable to pay assessments on this property. After investigating the files, Secretary showed Molen a copy of a lease just like his that states all members are responsible

for their lot assessments according to their lease. Molen stated then that he would work with us in some way if the Board would cancel the shoreline fines.

After some discussion a motion was made by Killian and seconded by Gray that all past-due assessments, fines and penalties will be paid in full before court date or we will still take him to court to take possession of his property. Motion carried.

Secretary reported David Smith #42 & #43 asked questions that by building a house on middle of both his lots, he was requesting to relinquish one of his Class "A" memberships as then he could not sell his lots separately.

A motion was made by Gray and seconded by Killian to deny his request to relinquish one Class "A" membership as our By Laws state all Class "A" membership must remain with the property. Motion carried.

A motion was made by Killian and seconded by Perry to purchase J. I. Burns Class "A" membership back for the \$400.00 fee as he requested because he has no property just this Class "A" membership. Motion carried.

Killian requested Building Committee give LaVern Harvey's garage a final inspection upon completion.

Perry suggested sending Harvey a letter asking for a final inspection on completion of his garage and a date the Building Committee (George Strutz and Jim Perry) could make this inspection.

Gray reported on the meeting with Ed and Jim Snell on January 24th concerning the Sunset Lake West property. The Snell's proposal is asking for possibly only a Class "B" type of agreement which is just for lake privileges. Gray stated our proposal will have to include that all of his lots be brought into the Association membership as Class "A" before any agreement can be arranged. Gray stated the committee is meeting again with Snells on Feb. 21st to discuss these proposals and they will report at next meeting.

Board discuss the members past-due accounts owed from 1986 to 1988. Earley suggested mailing a delinquent list to all members for their information.

Board decided on mailing letters to some of the members on this list asking for communication or the account may be turned over to attorney for collection. Four on the list will be given to the attorney now for collection.

New Business: Earley read a letter received from Ken & Jan Boyd #270 concerning neighbors dogs roaming free and dirting up their yard plus they are worried about their child's safety out in the yard. They would like something done to these dogs as they keep their dogs penned at all times.

Earley suggested Killian to write letters to each dog owner explaining the situation of their dog being a nuisance in the area.

Earley read letter received from Paul Parcenski requesting permission to shoot muskrats at his boat dock because the muskrats are tearing up his boat dock.

Walker stated he informed the trapper of the situation and the trapper did catch three muskrat and Walker also reported other members have been given permission to shoot muskrats and snakes in previous years.

Some Board members stated they could not see giving this member permission to illegal shooting, but the Rules and Regulations, Section 20 (Use of Firearms and Traps) stated the Board can give permission.

A motion was made by Walker and seconded by Killian to allow Paul Parcenski #122, #123 to shoot muskrats at his property with only a 410 shotgun. Motion denied because of four no votes (Rice, Sutton, Perry, Earley) and three yes votes (Walker, Killian, Strutz).

A motion was made by Walker to send a letter to all members informing them there will be no permission given to any members on shooting muskrats or snakes at lake. After some discussion the motion was dropped because of no second.

Earley read a letter received from John Fitzgerald #37 that he is upset with all the Rules and Regulations and therefore decided to sell his lake lot.

Earley reported on empty lot next to Beachview Drive where owner has installed a house trailer. Lot is for sell, but Association is not interested in purchasing this property.

Earley reported on receiving Bart Rogers resignation from the Board of Directors. He also asked Board to be thinking about appointing a new Board Director at the next meeting to finish Rogers' term.

Walker reported on contacting Lee Rule #222 about moving several boats on his lot that were unlicensed. Rule moved some boats but one he stored at neighbors boat house (Mrs. E. Fisher) still unlicensed. Walker is requesting a fine.

A motion was made by Walker to request a \$25.00 fine to Lee Rule. Motion was dropped for lack of second.

Board requested first mailing a letter to Lee Rule about either removing boat or licensing this boat before fine being issued.

Transfer: A motion was made by Killian and seconded by Strutz to approve for transfer Lot 1, Block 33, Meter #239, Harold Gibson and Lucille Gibson to Bruce Barnes and Gina Wallner subject to seller signing a sanitation affidavit. Motion carried.

A motion was made by Killian and seconded by Strutz to approve for transfer Lot 1, Block 6, Meter #32, Barton Rogers and Marjorie Rogers to Charles Smith and Norine Smith. Motion carried.

A motion was made by Killian and seconded by Perry to approve for transfer Lot 4, Block 3, Meter #16, Elmer J. Tarr and Barbara Tarr to Lester J. Seman Jr. subject to seller signing sanitation affidavit. Motion carried.

A motion was made by Killian and seconded by Perry to approve for transfer Lot 2, Block 19, Meter #136 Robert Graham and Velma Graham to Walter Gilchrist and Loretta Gilchrist subject to \$150.00 escrow being held for shoreline repair if needed and sanitation affidavit being signed by seller. Motion carried.

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

Meeting Adjourned 12:20 p.m.

Glenda M. Sutton

Secretary

SUNSET LAKE ASSOCIATION

JANUARY 3, 1989

List of bills to be approved

Nilwood Water	\$	6.50
GTE- North - 627-3232		44.87
Illinois Department of Revenue - IL. W/H Taxes		103.23
State Bank of Girard - Fed. & FICA Taxes		360.21
American Decal & Mfg. Co. - boat stickers		387.12
Eldon's Lawnmower Sales - repair chainsaw		77.62
Rural Electric Conv.		133.58
Sloan Implement Co. - tractor parts		134.37
Wm. Hohimer - telephone 627-2200		27.63
Macoupin Service Co. - farm chemical		77.49
Stamped Envelope Ag. - large envelope		136.90
Girard Hardward - paint & bolts		18.88
Illinois Director of Employment Security -Unemployment-		16.83
Madiar-Holloway Insurance - Inland,Comm. Bond		936.96
ADGPTV Water Comm. - utilities		75.00
State Bank of Girard - petty cash		21.65
State Bank of Girard - security box rental		17.00
Bruce's Welding Shop - parts for lights on truck		20.00
Glenda Sutton - net salary		304.32
William Hohimer - net salary		<u>935.48</u>
	Total Paid	<u>\$ 3,835.64</u>
Lange Title Records Co. - abstract of titles	\$	260.00
State Bank of Girard - FUTA annual taxes		<u>111.14</u>
	Total	<u>\$ 4,206.78</u>

SUNSET LAKE ASSOCIATION

CASH POSITION

JANUARY 31, 1989

Cash on Hand	50.00	
Total		\$ 50.00
State Bank of Girard		
Checking	84.85	
Money Market Fund - General	<u>6,907.09</u>	
Total		\$ 6,991.94
State Bank of Girard		
Money Market Fund - Special	4,858.27	
Monthly Interest - 5%	<u>10.63</u>	
Total		\$ 4,868.90
State Bank of Girard		
Escrow	325.00	
Total		\$ 325.00
State Bank of Girard		
Certificate of Deposit - 1 yr. 6.50%	10,666.01	
Certificate of Deposit - 1 yr. 6.50%	10,666.01	
Prudential-Bache		
Certificate of Deposit - 1 yr. 7.55%	<u>20,000.00</u>	
Total		<u>\$ 41,332.02</u>
Total Revenue		<u>\$ 53,567.86</u>

Monthly Receipts:

Assessment - General	10,282.75	
Assessment - Special	4,290.00	
Boat Permits	524.00	
Building Permits	-0-	
Fines and Penalties	-0-	
Transfer Fees	-0-	
Miscellaneous Income (fire wood)	<u>60.00</u>	
Total Receipts		<u>\$ 15,156.75</u>

DECEMBER 1988

- 1 - 3 Worked on leaves. Patroled the 2nd 9:30 - 11:00. and the 3rd 10:00 - 11:30.
- 4 - 10 Vacation.
- 12-21 Worked on leaves all week. Patroled the 14th 10:00 - 11:30 and the 16th and 17th 9:45 - 11:00.
- 23 RAIN! Didn't do much. Raked leaves out of colverts and ditches. Patroled 10:15 - 11:45.
- 27 Ward and I went to get Christmas trees at Mac's barber shop in Nilwood. RAIN! turned to snow in afternoon. Got truck ready for snow - put chains and plow on, put weight in back of truck. Plowed snow until 9:45. Hank and Weldon finished.
- 28 Cleaned up rest of snow. Some complained too much rock pushed.
- 29 Went and got more Christmas trees at Schermer's Valu Plus in Virden. Lavern Harvey helped with his trailer.
- 30 Drilled holes in trees to be put in lake. Picked up trash. Patroled 10:00 - 11:45.

JANUARY 1989

- Mon. 2 Didn't work.
- Tue. 3 Picked up trash. Cut & burnt brush.
- Wed. 4 Went to see about my truck in shop. Cut brush. Patroled 8:30 - 10:00.
- Thu. 5 Got oil filters to change oil in trucks. Cleaned colverts. RAIN!
- Fri. 6 Changed oil in pickup - 5500 miles.
- 9 - 13 Cleaned dry pond of trees & brush. Burnt on Circle Dr. Had chain saw worked on. Patroled the 13th 10:00 - 11:45.
- Mon. 16 Talked to Hank about work to be done at the dam and along the road by his place. My chain saw has completely quit working - not worth fixing.
- Tue. 17 Cut & burnt brush in ditch on Emerson by Hank's house all day.
- Wed. 18 Patched roof of shed around old chimney. Picked up trash along all roads. Took 3 Christmas trees to Bob Mullen. Patched road on West Lake Dr. by Denton's. Patroled 10:00 - 11:45.
- Thu. 19 Finished burning brush at sediment pond on Circle Dr. and cut and piled brush in front of Earl Haynes.
- Fri. 20 Cut and cleaned corner at lot 122 on North side next to gardens. Patroled 9:30 - 11:15.
- Sat. 21 Talked to Ron Rice on work that has been done and work to be done. Talked about new chain saw. My saw has quit and will take \$ 175 to overhaul it. Patroled 10:00 - 12:00.
- Mon. 23 Didn't work in morning - my dad was operated on. Checked on new saw at K.B. in Carlinville.
- Tue. 24 Went to Darrell Edwards' to get a big load of concrete blocks to put trees in lake.

JANUARY 1989 cont'd.

- Wed. 25 Emo Talla & I went to get more blocks. Went and got new chain saw at K.B. (Konneker - Brown). RAIN! Patroled 8:30 - 10:00.
- Thu. 26 Cut brush at pond and garden across from lot 121 - 122.
- Fri. 27 Cut brush dead tree at same place - burnt. Patroled 9:45 to 11:15.
- Sat. 28 Patroled 10:30 - 11:45.
- Mon. 30 Patched holes on corners & grooves. Cut & piled brush on north side of garden spot across from lot 122.
- Tue. 31 Burnt dead trees & grape vines.

There has been a lot of compliments on clean up.

This should have been done long ago.

I INVITE THE BOARD MEMBERS TO COME AND SEE WHAT
IS BEING DONE.

Bill Hohimer

Secretarial note: Sorry first page ran to the bottom.