

SUNSET LAKE ASSOCIATION

AGENDA

December 4, 1990

CALL TO ORDER

ROLL CALL

VISITORS' REMARKS

PATROLMAN'S REPORT

APPROVAL OF MINUTES OF November 6, 1990

APPROVAL OF BILLS

COMMITTEE REPORTS:

AQUATIC CONTROL & RECREATION

- WARD WALKER

BUILDING & CONSTRUCTION

- TERRI CHARLES

FARM MANAGEMENT

- RAY STANSBERRY

FINANCE & PUBLIC RELATIONS

- TERRI CHARLES

LEGAL & LITIGATION

- RON RICE, FRANK GIBBONS,
TERRI CHARLES

ROADS & GROUNDS

- HENRY SUTTON

SANITATION, SHORELINE & BOAT DOCKS

- JIM PERRY

WATER SAFETY

- JIM HYATT

WATER QUALITY, SOIL CONSERVATION & RESTORATION

- FRANK GIBBONS, RAY REARDON

OLD BUSINESS

NEW BUSINESS - January meeting date

TRANSFERS:

TO: Board of Directors

FROM: Secretary

Please plan to attend the regular meeting of Board of Directors
Tuesday, December 4, 1990 at 7:30 p.m. at lake office.

SUNSET LAKE ASSOCIATION

CASH POSITION

DECEMBER 4, 1990

| | | | |
|-----------------------------------|----|--------------|---------------------|
| Cash on Hand (petty cash) | | \$ | 100.00 |
| State Bank of Girard | | | |
| Checking | \$ | .30 | |
| Money Market Fund - General | | 8,438.78 | |
| - Interest | | <u>44.76</u> | |
| | | | \$ 8,483.84 |
| Prudential-Bache | | | |
| Money Market Fund - General | \$ | 2,130.00 | |
| - Interest | | <u>18.00</u> | |
| | | | \$ 2,148.00 |
| Total General Revenue | | | \$ 10,731.84 |
| State Bank of Girard | | | |
| Money Market Fund - Special (Dam) | \$ | 13,772.66 | |
| - Interest | | <u>71.71</u> | |
| Total Special Revenue | | | \$ 13,844.37 |
| Prudential-Bache | | | |
| Certificate of Deposit - 1 yr. 8% | | | <u>\$ 23,000.00</u> |
| Total Revenue | | | <u>\$ 47,576.21</u> |
| State Bank of Girard - Escrow | | | <u>\$ 3,490.00</u> |

Monthly Receipts:

| | | | |
|---------------------------|--------------------|----|------------------|
| Assessments | - General | \$ | 263.00 |
| | - Island | | -0- |
| | - Special | | 60.00 |
| Boat Permits | | | -0- |
| Building Permits | | | 165.00 |
| Fines & Penalties | | | 47.84 |
| Transfer Fees | | | -0- |
| Earned by Maintenance Man | | | 60.00 |
| Misc. Income | - Chlorine Tablets | | 56.00 |
| | - straw from farm | | 107.90 |
| | - rock | | <u>30.00</u> |
| Total Receipts | | | <u>\$ 789.74</u> |

SUNSET LAKE ASSOCIATION

DECEMBER 4, 1990

Bills to be approved:

General:

| | | | |
|---------------------------|-------------------------------|----|---------------|
| Rural Electric | | \$ | 133.34 |
| Nilwood Water | | | 6.50 |
| GET-North | - 627-3232 | | 51.09 |
| State Bank of Girard | - Fed. & FICA W/H | | 408.90 |
| Konneker-Brown | - oil, bar, file for chainsaw | | 57.34 |
| William Hohimer | - GTE-NO. - 627-2200 | | 30.68 |
| Madiar-Holloway Insurance | - Umbrella Liab. - 660.00 | | |
| | - Workers Comp. - 1,400.00 | | |
| | - Commercial Lib.- 721.00 | | 2,781.00 |
| ADGPTV Water Commission | - utilities | | 75.00 |
| Glenda Sutton | - net salary | | 317.16 |
| William Hohimer | - net salary | | <u>972.03</u> |
| | Sub-Total | \$ | 4,833.04 |

Island Project:

| | | | |
|-----------------------|-------------------------------------|----------|---------------|
| Wonderland Ranch | - 25 railroad ties | \$ | 172.66 |
| Bruce's Welding Shop | - repair work on barge | | 122.50 |
| Crown Trucking, Inc. | - hauling charges for rip rap | | 906.93 |
| R.W. Bradley Supply | - crosby clips, cable clamps | | 448.65 |
| The Standard Slag Co. | - 188.39 ton of rip rap | | 847.76 |
| Girard Ready Mix | - 6 ton of mason sand | | 63.43 |
| Konneker-Brown | - chain for chainsaw | | 18.00 |
| R. P. Lumber | - wood, gloves, nail & etc. | | 375.40 |
| Clark Backhoe Service | - Backhoe service & cable | 3,995.00 | |
| Daniel Drake | - Backhoe rental-6.8 hrs @\$30.p/hr | | 204.00 |
| Mike Kaydos | - 23 hrs @ \$4.50 p/hr | | 103.50 |
| Josh Wright | - 20.5 hrs.@ \$4.50 p/hr | | 92.25 |
| Jid Vincent | - 4 hrs. " " " | | 18.00 |
| Mike Maddox | - 12 hrs. " " " | | 54.00 |
| Kenny Sutton | - 25 hrs. " " " | | 112.50 |
| Jeremy Walk | - 13.5 hrs. " " " | | 60.75 |
| Dave Wright | - 24.5 hrs. " " " | | 110.25 |
| Keith Gray | - 11.5 hrs. " " " | | 51.75 |
| Chris Charles | - 11.5 hrs. " " " | | 51.75 |
| Tim Grider | - 35 hrs. " " " | | <u>157.50</u> |
| | Sub-Total | \$ | 7,966.58 |

(Complete total to date - \$9,452.06)

Total \$12,799.62

SUNSET LAKE ASSOCIATION

DECEMBER 4, 1990

Bills to be approved:

General:

| | | | |
|---------------------------|-------------------------------|----|---------------|
| Rural Electric | | \$ | 133.34 |
| Nilwood Water | | | 6.50 |
| GET-North | - 627-3232 | | 51.09 |
| State Bank of Girard | - Fed. & FICA W/H | | 408.90 |
| Konneker-Brown | - oil, bar, file for chainsaw | | 57.34 |
| William Hohimer | - GTE-NO. - 627-2200 | | 30.68 |
| Madiar-Holloway Insurance | - Umbrella Liab. - 660.00 | | |
| | - Workers Comp. - 1,400.00 | | |
| | - Commercial Lib.- 721.00 | | 2,781.00 |
| ADGPTV Water Commission | - utilities | | 75.00 |
| Glenda Sutton | - net salary | | 317.16 |
| William Hohimer | - net salary | | <u>972.03</u> |
| | Sub-Total | \$ | 4,833.04 |

Island Project:

| | | | |
|------------------------|-------------------------------------|----|---------------|
| Wonderland Ranch | - 25 railroad ties | \$ | 172.66 |
| Bruce's Welding Shop | - repair work on barge | | 122.50 |
| Crown Trucking, Inc. | - hauling charges for rip rap | | 906.93 |
| R.W. Bradley Supply | - crosby clips, cable clamps | | 448.65 |
| The Standard Slag Co.- | 188.39 ton of rip rap | | 847.76 |
| Girard Ready Mix | - 6 ton of mason sand | | 63.43 |
| Konneker-Brown | - chain for chainsaw | | 18.00 |
| R. P. Lumber | - wood, gloves, nail & etc. | | 375.40 |
| Clark Backhoe Service- | Backhoe service & cable | | 3,995.00 |
| Daniel Drake | - Backhoe rental-6.8 hrs @\$30.p/hr | | 204.00 |
| Mike Kaydos | - 23 hrs @ \$4.50 p/hr | | 103.50 |
| Josh Wright | - 20.5 hrs.@ \$4.50 p/hr | | 92.25 |
| Jid Vincent | - 4 hrs. " " " | | 18.00 |
| Mike Maddox | - 12 hrs. " " " | | 54.00 |
| Kenny Sutton | - 25 hrs. " " " | | 112.50 |
| Jeremy Walk | - 13.5 hrs. " " " | | 60.75 |
| Dave Wright | - 24.5 hrs. " " " | | 110.25 |
| Keith Gray | - 11.5 hrs. " " " | | 51.75 |
| Chris Charles | - 11.5 hrs. " " " | | 51.75 |
| Tim Grider | - 35 hrs. " " " | | <u>157.50</u> |
| | Sub-Total | \$ | 7,966.58 |

(Complete total to date - \$9,452.06)

Total \$12,799.62

PATROLMAN'S REPORT

NOVEMBER, 1990

- Nov. 1 Started working on leaves; at 4:00 p.m. placed rip rap.
2 Cut brush on Island and placed rip rap; took up bouys from around tower and took platform back to Pete Williams.
5 Finished winterizing tractor and truck; work on rip rap and leaves.
6-9 Leaves and rip rap.
12 Helped move backhoe to Island; pulled ties and burned.
13 Worked on leaves all day.
14 Helped pull ties and old telephone poles and burn them.
15 Worked on leaves and helped on Island.
16 Worked on leaves all day.
19 Worked on leaves.
20 Cut tree on Island and moved backhoe & blade tractor.
21 Worked on leaves.
22 Happy Thanksgiving.
23 Worked on leaves all day.
26 Took patrol boat and got platform at Pete Williams; loaded rock for Ray Aneloski; took boat to Otter Lake to get fixed and winterize-boat don't run very good; met with Chris Morgan, he will start to trap beavers this week.
27 Rained; went to doctor.
28 Pumped out barge; weather cold and windy.
29 Went and checked on boat; ordered gas for next week; got oil for truck; serviced truck & tractor.
30 Went to doctor all day for tests.

Vacation Dec. 3 - 10

Bill Hohimer

SUNSET LAKE ASSOCIATION

NOVEMBER 6, 1990

A regular meeting of Sunset Lake Board of Directors was held on Tuesday, November 6, 1990 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, Henry Sutton, Ward Walker, Ray Reardon, Jim Perry, Ray Stansberry, Jim Hyatt, Terri Charles and Frank Gibbons.

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

Minutes: A motion was made by T. Charles and seconded by R. Stansberry to accept the October 2, 1990 minutes as presented. Motion carried.

Bills: A motion was made by T. Charles and seconded by R. Stansberry to accept for payment bills totaling \$6,880.94. Motion carried.

Aquatic Control & Recreation: W. Walker explained it was time to be retested for chemical application license through the State Department and asked if anyone would be interested in also taking the test to insure more help.

Building & Constructions: T. Charles reported on 13 new building permits: Rodney Murduck #3,#4, boat dock and boat house; Ron Weller #241, boat dock and retaining wall; James Pickett #59, covered boat dock; Andrew Smith #202, new roof; George Madiar #66, garage; Garnetta Lamb #137, room addition; Clarence Davis #183, extension on a boat dock; Paul Parscenski #122,#123, siding and replacement windows on house; Jim Power #256, replacing a boat dock; Phil Collins #87,#87A, boat dock; Jerome Lorscheider #221, boat house with attached dock; Ed Burg #126, boat dock and boat house; Mike Kaydus #234, #235, boat dock with storage area.

T. Charles reported on alot of building construction being done without building permits, one specific case involves James DuBois #163 building a boat house without a current permit. T. Charles suggest sending him a letter notifying him of a triple fine of \$90 being assested as stated on building permits. Board agreed.

Farm Management: Ray Stansberry reported new farm crop in spring will be soybeans.

Finance & Public Relations: T. Charles reported on success of annual wiener roast. Charles also asked if she could mail a congratulatory letter to Girard Football Team for a successful year. Board agreed.

Secretary reported on possibly investing part of dam and spillway funds in a certificate of deposit but would table decision until all cost on Island project is accounted for and paid.

Legal & Litigations: R. Rice reported on letter received from attorney, Stuart Dobbs, concerning the continuance of the Snell case. Need decision from Board on what objectives the attorney should continue with in the courts. Rice stated the legal committee will meet and bring to Board a list of objectives to be approved at next meeting.

There were questions concerning the transfer of property on Lot #253, Vernon Smith to Vincent Zerante.

Secretary stated the attorneys were working on an agreement on the sanitation system with the neighbor at Lot #252 and would contact Association upon reaching an agreement.

Roads & Grounds: H. Sutton reported that Island shoreline has been one-half rip rapped, waiting on backhoe work from Terry Clark which should start next week, then will continue with rip rap work, hopefully will finish everything by first of December.

R. Rice asked while the backhoe is available, could a community landing be constructed for members use when project is finished.

H. Sutton stated there was an area that could be fixed for that purpose making Island available for picnics and such.

R. Rice suggested purchasing picnic tables, trash barrels, etc. with any money left over from project.

H. Sutton stated some ladies asked if they could plant wild flowers and pine trees on the Island.

R. Reardon suggested nesting areas for geese and possibly some duck houses.

Sanitation, Shoreline & Boat Dock: J. Perry reported on two new sanitation systems being installed; L. Long #208, Perry needed to contact contractor to finish work on the system before approval; J. Hyatt #124 system was working fine; checked on neighbors' complaint on Lot #52, Howard McAnarney's boat dock, Perry informed owner dock needed cleaned up.

Water Safety: Ray Stansberry asked about installing "No Skiing" signs on east side of lake. Suggested B. Hohimer build signs this winter to be installed next spring.

Water Quality, Soil Conservation & Restoration: R. Reardon is continuing program with testing water samples during the lower lake level.

F. Gibbons reported on new dry pond on Hays property being installed, looks great.

Old Business: W. Walker stated he will be taking the State's chemical application license test again along with Bill Hohimer. He suggested more directors should consider also taking this test. Walker reported he will probably use the chemical SONAR on a couple test spots in lake and will monitor results. By talking to professionals, Walker found out the chemical works in a slow process to kill weeds, but will not kill plants fish depend on for food and works for a two year period.

Board agreed more discussion was needed on the subject and would work on spraying schedule before next spring.

Secretary asked if Board was in agreement to use the same boat stickers and Lot Number stickers as in previous years.

It was suggested to change the style of sticker to include boat sticker and lot number sticker all on one sticker. If this was not possible or too costly, the Board agreed to stay with same format as previous years. Also it was suggested to purchase patrol flags for Board Directors to use on their own boats when they were patrolling lake.

The Board discussed the current beaver problem. Have not heard from previous trapper, so W. Walker talked to new trapper interested

in working the lake area, Chris Morgan. There is a definite problem that needs action quickly.

New Business: H. Sutton explained the situation on an exposed Nilwood water line in lake since the lake level is lower. The water department is concerned about the line freezing as temperatures are dropping.

Board agreed to work with the water department and to monitor the situation until lake level is returned to normal.

Board discussed the possibility of authorizing someone to be sent to deputy school for training which will allow him to carry a badge and a gun. This deputy would then have authority to write tickets to control the violators at the lake, members and non-members.

T. Charles suggested hiring an off-duty officer to save cost of sending someone to school.

Transfer: A motion was made by T. Charles and seconded by R. Stansberry to approve the transfer of Lot 3A, Block 2, Meter #9 Larry Royer and Joni Royer to Norman Brand subject to chlorine tablets being put in sanitation system. Motion carried.

A motion was made by R. Reardon and seconded by F. Gibbons to adjourn the meeting. Motion carried.

Adjourned 10:00 p.m.

Glanda M. Sutton

Secretary

SUNSET LAKE ASSOCIATION

CASH POSITION

NOVEMBER 6, 1990

Cash on Hand (petty cash) \$ 100.00

State Bank of Girard

Checking \$.32
 Money Market Fund - General 10,820.67
 - Interest 48.37
 - Island Project 210.00

\$ 11,079.36

Prudential-Bache

Money Market Fund - General \$ 2,056.00
 - Interest 74.00

\$ 2,130.00

Total General Revenue

\$ 13,309.36

State Bank of Girard

Money Market Fund - Special (Dam) \$ 16,143.30
 - Interest 76.36

Total Special Revenue

\$ 16,219.66

Prudential-Bache

Certificate of Deposit - 1 yr. 8%

\$ 23,000.00

Total Revenue

\$ 52,529.02

State Bank of Girard - Escrow

\$ 3,490.00

Monthly Receipts:

Assessments - General \$ 465.00
 - Island 175.00
 - Special -0-
 Boat Permits -0-
 Building Permits 225.00
 Fines & Penalties 67.44
 Transfer Fees 300.00
 Earned by Maintenance Man 121.20
 Misc. Income - Chlorine Tablets 16.00
 - Prize money for wiener
 roast 25.00

Total Receipts

\$ 1,394.64

PATROLMAN'S REPORT

OCTOBER 1990

- OCT. 1 Took a platform to the dam tower so Stan McDonald can fix tower.
- 2 Picked up trash. Went to doctor in the afternoon.
Went to Board meeting in evening.
- 3 Went with REA men to look at trees around lake that need to be cut or trimmed (there is at least 4 to 6 weeks of cutting that is in the power lines or already dead)
- 4 Made calls for REA to get permission from members to cut trees on lots. Shut water off at tower. Rain during day.
- 5 Rain and cold out, picked up limbs after heavy rain.
- 8 Cut fire wood for wiener roast and burnt brush.
- 9 Helped get 2 pontoon boats out of water and talked to Mike Neff about hay wagons and straw for wiener roast. He said OK.
- 10 Rain most of day, checked anti-freeze in trucks, went home with flu.
- 11 Cut more fire wood.
- 12 Finished cutting wiener roast wood. Burnt brush piles around lake. Pulled tree out of lake that the beaver has cut. Called Narmont to get a truck to move barge.
- 13 Helped Hank, Vernon Smith, his son, Ron and Mike Kaydus move the barge on Narmont's implement truck, used my 9.9 boat motor to take the barge to the ramp.
- 15 Went with REA on lake to look at more trees, cut brush on Island.
- 16 Helped Ray Aneloski get his pontoon boat out of lake, took old floor out of barge, Josh Wright, hired helper, cleaned out barge and cut brush on land.
- 17 Went and got new flooring for barge and put it in, looks real good.
- 18 Hank and I moved rock to fix a loading ramp to load rip rap.
- 19 Added about 6 feet to the boat ramp with a yard of concrete, put fly ash on rock, then fabric and road pack. (makes a nice road) Got straw and wagons for wiener roast.
- 20 Went to vote at special meeting on lake proposal. Wiener roast set up, got fire started, had a nice turnout, most people left by 8:00 or so.
- 22 Took wagons back to Mike Neff, picked up straw and took to shed, give to people that wanted straw, put up fabric to start rip rap, hired boys come at 4:00, took about a hour to put down 5 ton.
- 23 Put more fabric down and loaded rip rap on barge.
- 24 Took Sam Molen Lot #120 about 6 ton of rip rap. Put down fabric and loaded rip rap.
- 25 Loaded rip rap and put down fabric, have to cut fabric each day, cut 10 foot width into 5 feet, dug out tree stump for Mike Kaydus.

- OCT. 26 The boys are very good help, they are all good workers, but this old man is pooped, loaded rip rap and cut more fabric for tonight and Saturday.
- 29 Picked up trash and loaded barge.
- 30 Cut firewood, filled up dump truck and took to Hank Sutton. Loaded barge and put down fabric, the boys will come to work at 2:00 tomorrow.
- 31 Took 2 loads of rock and fixed ramp at the Island, cut roots and stumps. Boys and I put down 2 loads of rip rap.

Vacation time - December 3 - 10

Bill Hohimer

SUNSET LAKE ASSOCIATION

AGENDA

November 6, 1990

CALL TO ORDER

ROLL CALL

VISITORS' REMARKS

PATROLMAN'S REPORT

APPROVAL OF MINUTES OF October 2, 1990

APPROVAL OF BILLS

COMMITTEE REPORTS:

- | | |
|--|---|
| AQUATIC CONTROL & RECREATION | - WARD WALKER |
| BUILDING & CONSTRUCTION | - TERRI CHARLES |
| FARM MANAGEMENT | - RAY STANSBERRY |
| FINANCE & PUBLIC RELATIONS | - TERRI CHARLES |
| LEGAL & LITIGATION | - RON RICE, FRANK GIBBONS, TERRI CHARLES |
| ROADS & GROUNDS | - HENRY SUTTON |
| SANITATION, SHORELINE & BOAT DOCKS | - JIM PERRY |
| WATER SAFETY | - JIM HYATT |
| WATER QUALITY, SOIL CONSERVATION & RESTORATION | - FRANK GIBBONS, RAY REARDON |

OLD BUSINESS

NEW BUSINESS

TRANSFERS: Lot 3A Block 2, Meter #9 Larry Royer & Joni Royer
to Norman Brand

TO: Board of Directors

FROM: Secretary

Please plan to attend the Board of Directors regular meeting
Tuesday, November 6, 1990 at lake office at 7:30 p.m.

SUNSET LAKE ASSOCIATION

NOVEMBER 6, 1990

Bills to be approved for payment:

| | | |
|---|----|--------|
| GTE-North - 627-3232 | \$ | 44.06 |
| Nilwood Water System | | 6.50 |
| Rural Electric Conv. | | 133.68 |
| Ron Rice - wiener roast expenses | | 141.82 |
| State Treasurer of Illinois - Sunset Lake photo enlarge't | | 46.66 |
| Curry Court Reporting Agency - court exp. for Snell case | | 88.05 |
| Mike Neff - 25 bales of straw for wiener roast | | 31.25 |
| State Bank of Girard - Fed W/H & FICA Taxes | | 408.90 |
| William Hohimer - 627-2200 | | 29.41 |
| Konneker-Brown, Inc. - chainsaw chain & sharpening | | 20.38 |
| Morris Stults Truck Ser. - rock | | 128.29 |
| Girard Ready Mix - concrete for boat dock | | 53.65 |
| Macoupin County Farm Bureau - farm soil testing | | 15.00 |
| Blue Jay Portable Toilets - for wiener roast | | 100.00 |
| ADGPTV Water Commission - utilities - \$ 75.00 | | |
| - Office supplies - \$104.63 | | 179.63 |
| William Hohimer - Real Estate Taxes for Molen property | | 232.58 |
| Glenda Sutton - net salary | | 317.18 |
| William Hohimer - net salary | | 972.01 |
| State Bank of Girard - petty cash | | 32.09 |
| Paul Longerbon - meeting room exp. | | 35.61 |

Sub-Total \$ 3,016.75

Island Project Expenses:

| | | |
|--|----|--------|
| Midwest Construction Product Corp. - rolls of fabric | \$ | 501.50 |
| R. P. Lumber - material | | 146.46 |
| Narmont Machinery Co. - moving barge to lake | | 100.00 |
| The Standard Slag Co. - rip rap for Island | | 188.73 |
| Josh Wright - hired help- 26 hrs. | | 117.00 |
| Ryan Baker - " " - 2 hrs. | | 9.00 |
| Jid Vincent - " " - 4 hrs. | | 18.00 |
| Mike Maddox - " " - 7 hrs. | | 31.50 |
| Jeremy Walk - " " - 2.5 hrs. | | 11.25 |
| Tim Grider - " " - 6.5 hrs. | | 29.25 |
| Keith Gray - " " - 10.5 hrs. | | 47.25 |
| Dave Wright - " " - 6.5 hrs. | | 29.25 |
| Daniel Drake - Backhoe rental 2.6 hrs. | | 78.00 |
| Gary Gile - cable | | 50.00 |

Sub-Total \$ 1,357.19

Dam and Sillway Expenses:

| | | |
|----------------------------|----|-----------------|
| McDon Corp. - Tower repair | \$ | <u>2,507.00</u> |
|----------------------------|----|-----------------|

Grand-Total \$ 6,880.94

SUNSET LAKE ASSOCIATION

OCTOBER 2, 1990

A regular meeting of Sunset Lake Board of Directors was held on Tuesday, October 2, 1990 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, Frank Gibbons, Henry Sutton, Terri Charles, Jim Perry, Ray Stansberry, Jim Hyatt and Ray Reardon.

Visitors' Remarks: J. T. Rodgers #51 just attended to view meetings procedures.

Weldon Stetter #214 was present to discuss the silt management proposal to be decided at a special meeting within the next 60 days.

R. Rice appointed W. Stetter to the committee to finalize the proposal and stated this would be discussed later under old business.

Mick Stankoven #173 was present to just observe.

Joe Killian #166 was present to discuss dredging his and his neighbors' cove and installing a retaining wall for a dry pond.

R. Rice stated this would be discussed under new business.

Patrolman's Report: A motion was made by T. Charles and seconded by R. Stansberry to approve the patrolman's September report as presented. Motion carried.

Minutes: A motion was made by H. Sutton and seconded by J. Perry to approve the August 31, 1990 organizational meeting minutes and the August 31, 1990 regular meeting minutes as presented. Motion carried.

Bills: A motion was made by R. Reardon and seconded by T. Charles to accept for payment bills totaling \$4,146.91 upon verifying from our attorney the cost of a bill from Greene and Bradford, Inc. we need more information concerning the charges. Motion carried.

Pres. R. Rice appointed new committee chairpersons. They are as follows:

Legal & Litigation - Ron Rice, Frank Gibbons, Terri Charles
Sanitation, Shoreline & Boat Docks - Jim Perry
Building & Construction - Terri Charles
Roads & Grounds - Henry Sutton
Water Quality, Soil Conservation & Restoration - Frank Gibbons
- Ray Reardon
Farm Management - Ray Stansberry
Aquatic Control & Recreation - Ward Walker
Water Safety - Jim Hyatt
Finance & Public Relations - Terri Charles

Henry Sutton asked to keep Bill Hohimer, John Earley and Weldon Stetter on as his snow removal committee.

Building & Construction: T. Charles reported on the following building permits: Ray Aneloski #212, covered boat dock; James Rice #219, enclosing sun porch; Roy Denton #264, covered boat dock; Paul Thomas #17, covered boat dock; Don Mihelcic #127, garage; Don Burgess #229 extension permit on house; Robert Prentice #252, boat dock; two permits from Bruce & Ronald Weller were dropped off but not completed.

Board stated members' building activities need to be checked. Since the lake level is down, several members are starting repairs and building of boat docks without permits.

There was also discussion on changing building permits, need to update and insure they can be enforced.

After some discussion concerning the extended building permit issued to Don Burgess #229, a motion was made by J. Perry and seconded by R. Stansberry to table the matter for now, let the Committee Chairperson, T. Charles, handle the matter and inform Board of any changes or necessary further decisions. Motion carried.

Sanitation, Shoreline & Boat Dock: J. Perry reported new 10" drop lateral sanitation system was installed at Lot #49B, Obcamp. Perry reported on extra water running off of sand filter systems with the extra rain we are having. There was discussion on whether this running water was being chlorinated.

Finance & Public Relations: T. Charles asked new Board Directors to write an article about themselves which will be put in Girard Gazette paper.

Roads & Grounds: H. Sutton reported the tower valves are closed now with the lake level being down 36" at this time; Stan McDonald will start tower concrete repair this Thursday; sand blasting will be done by Jimmy Walker; material used will be Thorite material; the cost of the job is being charged on a time and material basis.

R. Stansberry suggested protecting tower rods during sand blasting work.

H. Sutton stated the lower water level will be maintained to insure the time is there to complete all projects.

H. Sutton also reported on purchasing 22 tons of rip rap for members to purchase for small jobs; ordered fabric for Island's shoreline, was delivered Monday; Bruce Barnes will be welding on barge borrowed from ADGPTV Water Commission this week then H. Sutton intends to move the barge from Otter Lake to Sunset Lake on 13th, any help would be appreciated; will meet with Terry Clark Thursday if anyone is interested, they will discuss possible description of work on Island; Sutton explained use of conveyor belt on barge to Jim Klaus, Superintendent at Otter Lake, Klaus stated this would be helpful to workers as they would not get as tired as lifting rip rap by hand; H. Sutton, R. Stansberry, J. Hyatt and F. Gibbons helped remove 200 tires from Island and transport to city tire drop-off program; Earley, Rice and Sutton removed multi-floral rose from Island.

Water Safety, Conservation & Recreation: R. Stansberry stated to keep "No Skiing" signs on north end of lake to protect people because of large area of swimming and fishing lines in area.

H. Sutton stated a map showing the "No Skiing" areas should be mailed to all members.

W. Stetter suggested changing rules to state only skiing days and only fishing days.

R. Stansberry stated patrol boat engine needs tuned up; installing bilge pump, moving console around, rewiring and a few other things to be accomplished this winter.

R. Stansberry also asked what is being done about the beaver problem.

T. Charles stated the trapper is marking dens in order to trap when water level is back to normal.

R. Reardon will get another nuisance permit in order to start trapping now.

F. Gibbons reported on members swimming in middle of lake during fast days.

R. Rice stated patrol flags should be purchase and placed on Board of Directors boats to deter unsafe water habits.

Water Quality, Soil Conservation & Restoration: F. Gibbons reported he is still waiting to hear from Gary Hays on building a dry pond on north side.

H. Sutton reported he has talked to Hays and everything was cleared, but money is held up in government offices at this moment.

R. Reardon reported Drury Williams #167B questioned the water running from Bait Shop located across highway from his property into the lake.

Board agreed only recourse is to file complaint with Macoupin County.

R. Reardon also examined cracking area of D. Williams' shoreline but found no problem.

Legal & Litigation: R. Rice reported on receiving a judgement in our favor on the Snell case.

Old Business: Board discussed the possibility of changing the lot number sticker requirements.

A motion was made by R. Stansberry and seconded by J. Perry to table for now the suggestion that would require the lot numbers put on boats the same size as the Illinois registration numbers. This will be under more study and consideration from committee chairman. Motion carried.

Board agreed to let Water Safety Committee chairman consider and decide about "No Skiing" signs.

H. Sutton explained material purchased to help shoreline on Island will cost around \$500; he will be hiring high school age children to rip rap Island and asked Board's opinion on what rate of pay level should he pay.

A motion was made by R. Stansberry and seconded by R. Reardon to make pay level at \$4.50 per hour. Motion carried.

H. Sutton explained two different ideas of repairing Island; building a retaining wall with R.R. ties or building a 2-1 slope with rip rapping.

Board agreed on the retaining wall was the best idea since R. R. ties are already available, a cheaper way and this should save some trees.

New Business: W. Stetter presented copies to Board of a proposed Silt Management Program to present to members at Special Meeting. He also included investment figures over a five to six year period.

A motion was made by R. Stansberry and seconded by T. Charles to set the special meeting date for October 20, 1990 to be held at 1:00 p.m. Motion carried.

After several questions and changing some wording a motion was made by R. Stansberry and seconded by F. Gibbons to accept the proposal upon committee's approval of final draft. Motion carried.

Pres. R. Rice appointed Frank Gibbons and Ray Stansberry to this committee.

Joe Killian explained the dredging procedure he and his neighbor are planning on Lots #166 and #166A. He passed out copies of his plans and potential cost. He and his neighbor, Gene James, are requesting the Sunset Lake Association pay for the material cost of \$681 as this will improve the lake's lot contiguous to both lots being repaired. The labor and gravel cost will be Killian and James' responsibility.

H. Sutton agreed with original plan but did not recommend two standpipes, one was sufficient for that area.

A motion was made by T. Charles and seconded by F. Gibbons to have Sunset Lake Association pay the cost of \$681.00 for material to install a dry pond between Lots #166 and #166A. Motion carried.

Pres. R. Rice appointed a committee to organize the annual weiner roast on October 20, 1990 starting at 5:00 p.m. The committee is: R. Rice, T. Charles, W. Gray and J. Perry.

Transfers: A motion was made by T. Charles and seconded by H. Sutton to accept for transfer Lot 2D, Block 24, Meter #166A Harvey Garecht to Loyd E. James and Donna L. James. Motion carried.

Pres. R. Rice read letter from Kenneth Deihl, attorney for Vincent and Nell Zerante, asking Boards' opinion on situation involving one sanitation system being shared by two lots, #252 and #253. New potential owner, Zerante, wished to install new system and owner of #252 wishes to keep using present system as it is still working.

After some discussion, a motion was made by T. Charles and seconded by F. Gibbons to have Sunset Lake's attorney discuss the matter with Kenneth Deihl and transfer of Lot 15, Block 33, Meter #253 Vernon L. Smith to Vincent Zerante and Nell Zerante will be accepted pursuant to Association attorney's decision on the subject and an escrow of \$4,000 being held by Association to insure installation of a new sanitation system at Lot #253. Motion carried.

A motion was made by T. Charles and seconded by J. Perry to adjourned meeting. Motion carried.

Adjourned 11:30 p.m.

Glenda M. Sutton

Secretary

SUNSET LAKE PROPOSED SILT MANAGEMENT PROGRAM

OCTOBER, 1990

SPECIAL MEETING

The purpose of this special meeting is to determine the need and to vote on a program that will fund a SILT MANAGEMENT PROGRAM for Sunset Lake.

INFORMATION:

There appears to be 269 lot owners in the Sunset Lake Association.

48 of these owners own a second *contiguous lot.

9 of the 48 own a third *contiguous lot.

The total lots that are subject to assessment are 326.

*Contiguous lots refer to lots owned by one person that are adjacent to one another.

The approach outlined below was designed to establish a fair and equitable method of assessment that will raise the \$250,000.00 to \$300,000.00 required to fund such a program.

This amount is an estimate of the complete cost of dredging the lake and constructing holding ponds in areas needed to protect the lake from new silt being washed in. The costs involved concerning the holding ponds are based on the premise that state and federal funds will be used when these ponds are put in by the farm owner on whose land the pond is on. The Association's responsibility will be to cover those costs to the land owner that are not covered by the owner or any other program.

The time schedule for such a program will depend on the amount of the assessment, and the number of lots assessed. Because the number of lots assessed, has in the past, been an area of contention, the following plan was developed.

ASSESSMENT PLAN

Each of the 269 lots (1st lot of each owner), would be assessed in the amount of \$120.00 per year, with the first payment due on February 1st, and the second payment due on July 1st.

Total per year, \$32,280.00

Each of the 48 lots contiguous to the first lot, would be assessed in the amount of \$60.00 per year. (Same payment plan applies)

Total per year, \$2880.00

Each of the 9 lots contiguous to the second lot would be assessed in the amount of \$30.00 per year. (Same payment plan applies)

Total per year, \$270.00

Grand total collected per year. \$35,430.00

SUNSET LAKE PROPOSED SILT MANAGEMENT PROGRAM

Page 2.

Note: The above ^{would} could include the \$35.00 special assessment for the island which could be repaired from the existing assessment.

Investing \$35430.00 at 8% interest, making the first payment on February 1 of \$17715.00 and the second payment of \$17715.00 on July 1, 1991 would produce \$221,195.71 in five years. (See attachment #1)

^{\$276,829.43} In six years the same amount would produce \$276,829.43. (See #2)

If it were decided that after two years, the Board wanted to use \$15,000.00 to begin silt control, and that amount was removed from the fund, in another three years (total 5 years) the fund would produce \$202,215.00. (See #3 and #4)
In a total of six years the fund would produce \$256,300.89. (See #5)
*(First payment due, February 1, 1991)

CONCLUSION

Past experience regarding votes on this matter shows that consideration must be given to multi-lot owners when the lots are contiguous. Owners of lots that are not adjoining should be required to pay the full first lot assessment in as much as owning several lots not connected should be considered an investment.

The assessment must be tied to lot ownership because that is what appreciates or depreciates with the quality of the lake.

A lesser amount was considered in this study, but was dropped because of the time required to accumulate the needed funds would run into the ten year cycle. This period of time before beginning a program to clean up the lake appeared to be unacceptable to the lot owners surveyed.

It is also recommended that the Lake Board be required to appoint a special committee of five people, two from the Board, and three non-board persons to oversee the project. This Committee would be chaired by one of the Board members appointed to the Committee. The Committee would be allowed to expand to a maximum of twelve in order to absorb an ex-board member that served on this committee and then left the Board. The appointment would be by the Board President. This committee would in turn make their recommendations to the Lake Board. The Lake Board would be required to approve any plan prior to implementation. All discussions of the Committee's recommendations by the Board would be discussions open to all Lake Association members at regular or special Board meetings

It would also be advisable that the Board appoint a person to this Committee that is knowledgeable with farm and soil conservation programs.

Weldon Stetter

| Invest \$ Deposit Number | 17,715. Beginning Balance | at 8. % for Interest Earned | 5. years, producing Cumulative Interest | \$221,195.71 |
|--------------------------------|---------------------------------|--------------------------------------|---|--------------|
| 1. | 17,715. | 708.6 | 708.6 | |
| 2. | 36,138.6 | 1,445.54 | 2,154.14 | |
| 3. | 55,299.14 | 2,211.97 | 4,366.11 | |
| 4. | 75,226.11 | 3,009.04 | 7,375.15 | |
| 5. | 95,950.15 | 3,838.01 | 11,213.16 | |
| 6. | 117,503.16 | 4,700.13 | 15,913.29 | |
| 7. | 139,918.29 | 5,596.73 | 21,510.02 | |
| 8. | 163,230.02 | 6,529.2 | 28,039.22 | |
| 9. | 187,474.22 | 7,498.97 | 35,538.19 | |
| 10. | 212,688.19 | 8,507.53 | 44,045.71 | |
| 11. | 238,910.71 | 9,556.43 | 53,602.14 | |

#1

Invest \$ 17,715. at 8. % for 6. years, producing \$276,829.43

| Deposit Number | Beginning Balance | Interest Earned | Cumulative Interest |
|-------------------|----------------------|--------------------|------------------------|
| 1. | 17,715. | 708.6 | 708.6 |
| 2. | 36,138.6 | 1,445.54 | 2,154.14 |
| 3. | 55,299.14 | 2,211.97 | 4,366.11 |
| 4. | 75,226.11 | 3,009.04 | 7,375.15 |
| 5. | 95,950.15 | 3,838.01 | 11,213.16 |
| 6. | 117,503.16 | 4,700.13 | 15,913.29 |
| 7. | 139,918.29 | 5,596.73 | 21,510.02 |
| 8. | 163,230.02 | 6,529.2 | 28,039.22 |
| 9. | 187,474.22 | 7,498.97 | 35,538.19 |
| 10. | 212,688.19 | 8,507.53 | 44,045.71 |
| 11. | 238,910.71 | 9,556.43 | 53,602.14 |
| 12. | 266,182.14 | 10,647.29 | 64,249.43 |
| 13. | 294,544.43 | 11,781.78 | 76,031.21 |

42

| Invest \$ Deposit Number | 17,715. at Beginning Balance | 8. --% for Interest Earned | 2. years, producing Cumulative Interest | \$ 78,235.15 |
|--------------------------------|------------------------------------|----------------------------------|---|--------------|
| 1. | 17,715. | 708.6 | 708.6 | |
| 2. | 36,138.6 | 1,445.54 | 2,154.14 | |
| 3. | 55,299.14 | 2,211.97 | 4,366.11 | |
| 4. | 75,226.11 | 3,009.04 | 7,375.15 | |
| 5. | 95,950.15 | 3,838.01 | 11,213.16 | |

#3

Invest \$ 17,715. at 8. % for 3. years, producing \$202,215.93

| Deposit Number | Beginning Balance | Interest Earned | Cumulative Interest |
|-------------------|----------------------|--------------------|------------------------|
| 1. | 80,950.15 | 3,238.01 | 3,238.01 |
| 2. | 101,903.16 | 4,076.13 | 7,314.13 |
| 3. | 123,694.28 | 4,947.77 | 12,261.9 |
| 4. | 146,357.05 | 5,854.28 | 18,116.19 |
| 5. | 169,926.33 | 6,797.05 | 24,913.24 |
| 6. | 194,438.39 | 7,777.53 | 32,690.77 |
| 7. | 219,930.92 | 8,797.24 | 41,488.01 |

#4

Invest \$ 17,715.00 at 8.00% for 4.00 years, producing \$256,300.89

| Deposit Number | Beginning Balance | Interest Earned | Cumulative Interest |
|----------------|-------------------|-----------------|---------------------|
| 1. | 80,950.15 | 3,238.01 | 3,238.01 |
| 2. | 101,903.16 | 4,076.13 | 7,314.13 |
| 3. | 123,694.28 | 4,947.77 | 12,261.90 |
| 4. | 146,357.05 | 5,854.28 | 18,116.19 |
| 5. | 169,926.33 | 6,797.05 | 24,913.24 |
| 6. | 194,438.39 | 7,777.53 | 32,690.77 |
| 7. | 219,930.92 | 8,797.24 | 41,488.01 |
| 8. | 246,443.16 | 9,857.73 | 51,345.74 |
| 9. | 274,015.89 | 10,960.63 | 62,306.37 |

SUNSET LAKE ASSOCIATION

AUGUST 31, 1990

An organizational meeting of Sunset Lake Board of Directors was held at St. Patrick's Church Hall at West Center and Eighth Streets, Girard, Il. on Friday, August 31, 1990. Pres. Ron Rice called the meeting to order at 11:20 p.m. with the following Directors present: Ron Rice, Ward Walker, Henry Sutton, Jim Perry, Ray Reardon, Frank Gibbons, Jim Hyatt and Ray Stansberry.

Ron Rice opened nominations for officers of Board of Directors.

W. Walker nominated Ron Rice to the office of President with a second from H. Sutton.

A motion by R. Stansberry and a second by J. Perry to close nominations. Motion carried.

Ron Rice will continue in the office of President by acclamation of Board.

W. Walker nominated Frank Gibbons to the office of Vice-President with a second by H. Sutton.

A motion was made by R. Stansberry and seconded by R. Reardon to close nominations. Motion carried.

Frank Gibbons was declared the new Vice-President by acclamation of Board.

R. Reardon nominated Terri Charles for the office of Treasurer with a second by W. Walker.

A motion by H. Sutton and seconded by R. Stansberry to close nominations. Motion carried.

Terri Charles was declared the new Treasurer by acclamation of Board.

A motion was made by H. Sutton and seconded by F. Gibbons to retain the employees, Glenda Sutton as Secretary and William Hohimer as Patrol-Maintenance Man for the 1991 year. Motion carried.

Meeting adjourned at 11:44 p.m.

Glenda M. Sutton

Secretary

SUNSET LAKE ASSOCIATION

AGENDA

October 2, 1990

CALL TO ORDER

ROLL CALL

VISITORS' REMARKS

PATROLMAN'S REPORT

APPROVAL OF MINUTES OF August 31, 1990

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 - Lot Number Stickers for boats & Registration Forms
- "No Skiing" signs

NEW BUSINESS - Appointing Committee Chairpersons
- Organizing Special Meeting

TRANSFERS: - Planning Annual Weiner Roast

Lot 2D Block 24 Meter #166A Harvey Garecht to
Loyd E. James and Donna L. James

Lot 15 Block 33 Meter #253 Vernon L. Smith to
Vincent Zérante and Nell Zerante

TO: Board of Directors

FROM: Secretary, Glenda Sutton

Please plan to attend the regular Directors meeting on
October 2, 1990 at 7:30 p.m. at the lake office.

100' - 10" PIPE = 270.00
PIPE CONNECTORS (BANDS) 21.00

2 - T's (10")
2 - 10" STAND PIPE CONN.
2 - 10" STAND PIPES

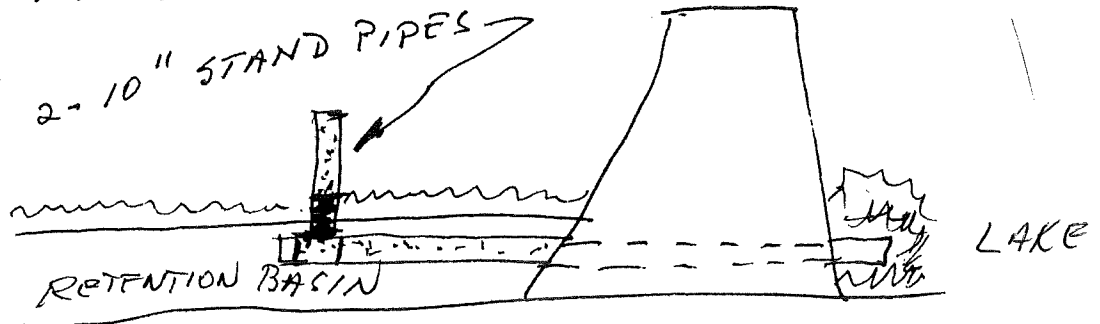
350.00
641.00
TAX 40.00

681.00

PRICES AS OF 10/1/90 INCREASE
PER JOHN
MILLER

LESS LABOR & GRAVEL

RETAIN MINIMUM OF
1 FOOT OF WATER



SUNSET LAKE ASSOCIATION
OCTOBER 2, 1990

General Expenses:

| | | | |
|--------------------------------|------------------------------------|-----------|--------------------|
| Greene & Bradford, Inc. | - deposition charges in Snell Case | \$ | 420.00 |
| Rural Electric | | | 133.68 |
| Nilwood Water | | | 6.50 |
| GTE-North | - 627-3232 | | 44.21 |
| Stamped Enevelope Agency | - large envelopes | | 136.90 |
| ADGPTV Water Commission | - utilities | | 75.00 |
| Girard Hardware | - shop supplies | | 24.69 |
| Daily Analytical Lab. | - lake water testing | | 105.00 |
| Macoupin County Clerk | - animal control charges | | 10.00 |
| State Bank of Girard | - Fed. W/H & FICA Taxes | | 408.89 |
| Illinois Department of Revenue | - IL. W/H | | 138.33 |
| Glenda Sutton | - net salary | | 317.18 |
| William Hohimer | - net salary | | 972.01 |
| Stuart Dobbs | - attorney's fees | | 776.20 |
| Ferrero's Otter Lake | - steering cable for boat | | 164.69 |
| William Hohimer | - GTE- 627-2200 | | 29.12 |
| State Bank of Girard | - petty cash | | 19.42 |
| Gazette Girard Office | - statements | | <u>66.00</u> |
| Dam & Spillway Expenses: | | Sub-Total | \$ 3,847.82 |
| Casler, Houser & Hutchison | - inspection of dam | | <u>\$ 299.09</u> |
| | | Total | <u>\$ 4,146.91</u> |

SUNSET LAKE ASSOCIATION

AUGUST 31, 1990

A regular meeting of Sunset Lake Board of Directors was held at the St. Patrick's Church Hall, West Center and Eighth Streets, Girard, IL. on Friday, August 31, 1990. The meeting was called to order by Pres. Ron Rice at 11:45 p.m. with the following Directors present: Ron Rice, Ward Walker, Ray Stansberry, Jim Hyatt, Henry Sutton, Frank Gibbons, Ray Reardon and Jim Perry.

Patrolmans's Report: A motion was made by H. Sutton and seconded by W. Walker to accept the patrolman's August report as presented. Motion carried.

Minutes: A motion was made by J. Perry and seconded by F. Gibbons to accept the minutes of August 7, 1990 as presented. Motion carried.

Bills: A motion was made by H. Sutton and seconded by J. Perry to approve for payment bills totaling \$3,023.21 which included a bill to Opel Fish Hatchery for \$750.00 for walleye. Motion carried.

Old Business: R. Rice reported the attorney stated the Molen case could possibly be resolved during September.

It was also reported the maintenance man needs to be informed of loose boards at the public boat dock.

R. Rice reported he did not acquire any written complaints concerning Rick Talla shooting a fire arm at lake.

A motion was made by F. Gibbons and seconded by H. Sutton to drop the \$100 fine previously assessed on this complaint to Emil Talla #244 and to mail a letter to inform him of this decision. Motion carried.

New Business: There was discussion on the lake members request at annual meeting to change the size and type of members' lot numbers required on the side of members' boats. The Board was going to check with State Department on regulations and make a decision at a later date.

R. Rice stated he will form a committee to organize a special meeting to be held within 60 days to discuss a lake sedimentation and dredging program.

A motion by J. Perry and a seconded by J. Hyatt was made to adjourn the meeting. Motion carried.

Adjourned at 12:15 p.m.

Glenda M. Sutton

Secretary

Sunset Lake Sept. 1990 Report

- Aug. 31. Leveled dirt at Vern Smith Lot 253 West Lake Dr. Help set-up chairs for annual meeting. Patrolled until 12:15. NO COUNTY CARS AT THE LAKE.
- Sept. 1 Sat. Patrolled lake for 2 hours.
- Sept. 2nd Sun. " lake until 3:00.
- Sept. 3rd Labor Day Patrolled lake & roads. The lake was very quiet.
- " 4th Tues. Sharpened blades on mover & started mowing.
- " 5-7 Mowed all week all that left is the dam.
- " 10th Mon. At the tower to open gates. The water started over the dam at 10:30. Picked a dog at 193 Hickory Lane call dog pound. Made a danger sign for tower. Put out 6 bouys and signs.
- " 11 Tues. Mowed West Lake Dr. and the dam.
- " 12 Wed. Done clean-up work burned brush = Rain
- " 13 Thur. Work on tools Rain
- " 14 Fri. Shut water off at the dam- Help get a boat out of lake.
- " 17th Mon. Work on mower & weedeater - Help get boats out of water.
- " 18th Tues. Help with boats and clean-up work.
- " 19th Wed. S. Nelson called for rock & rip rap. Sam Molen wants logs & stumps out of water . Trim on weed & grass.
- " 20th Thurs. More boats out of water.
- " 21th Friday odd jobs.
- " 24th Mon. More boats got out.
- " 25th Tues. 6 ton & 5 ton of rip rap to S. Nelson. Lot 70A. Took patrolled boat out of water. The steering went out - had to get new cable. Put boat back into water with Ray Satansbeary help. Load rock for boat ramp.
- " 26th Wed. Put rock at the ramp so people can get boats out. Got another load . Order rip rap to sell to people.
- " 27th Thur. Ward & I pulled steel posts out of water at John Anderson. Look at the lake - The beavers has been working cut a big tree lot 270 Cut-up the tree clean up.
- " 28th Friday Fix a guide for the cable on the boat. Took a load of rock to lot 183 Hickory Lane. Load white boat on the truck(big job) so Hank can get the tires on the island. Took job tickets to the office. Took chain saw to K & Brown to have chain shortened.

Bill Hohimer
Maintenance Man

SUNSET LAKE ASSOCIATION

CASH POSITION

OCTOBER 2, 1990

| | | |
|-----------------------------------|--------------|---------------------|
| Cash on Hand (petty cash) | | \$ 100.00 |
| State Bank of Girard | | |
| Checking | \$ 2,464.68 | |
| Money Market Fund - General | 2,385.48 | |
| - Interest | <u>13.97</u> | |
| | | \$ 4,868.13 |
| Prudential-Bache | | |
| Money Market Fund - General | | <u>\$ 12,056.00</u> |
| Total General Revenue | | \$ 17,020.13 |
| State Bank of Girard | | |
| Money Market Fund - Special(Dam) | \$ 16,366.18 | |
| - Interest | <u>76.21</u> | |
| Total Special Revenue | | \$ 16,422.39 |
| Prudential-Bache | | |
| Certificate of Deposit - 1 yr. 8% | | <u>\$ 23,000.00</u> |
| Total Revenue | | <u>\$ 56,462.52</u> |
| State Bank of Girard - Escrow | | <u>\$ 3,490.00</u> |

Monthly Receipts:

| | | |
|---------------------------------|-----------------|--------------------|
| Assessments - General | \$ 501.00 | |
| - Island | 35.00 | |
| - Special | 240.00 | |
| Boat Permits | 30.00 | |
| Building Permits | 45.00 | |
| Fines & Penalties | 742.00 | |
| Transfer Fees | 330.00 | |
| Earned by Maintenance Man | 467.51 | |
| Misc. Income - Chlorine Tablets | 16.00 | |
| - Sale of W. Molen property | <u>1,119.40</u> | |
| Total Receipts | | <u>\$ 3,525.91</u> |

100' - 10" PIPE = 270.00
PIPE CONNECTORS (BANDS) 21.00

2 - T's (10")
2 - 10" STAND PIPE CONN.
2 - 10" STAND PIPES

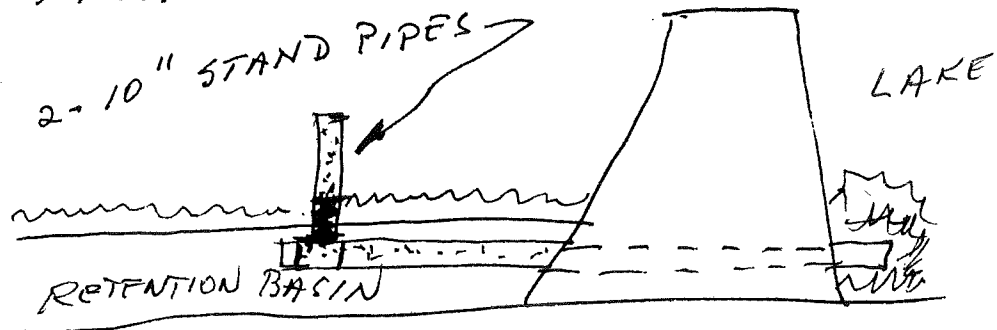
350.00
641.00
TAX 40.00

681.00

PRICES AS OF 10/1/90 INCREASE
PER JOHN
MILLER

LESS LABOR & GRAVEL

RETAIN MINIMUM OF
1 FOOT OF WATER



SUNSET LAKE ASSOCIATION

AGENDA

August 31, 1990

CALL TO ORDER

ROLL CALL

VISITORS' REMARKS

PATROLMAN'S REPORT

APPROVAL OF MINUTES OF August 7, 1990

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:

SUNSET LAKE ASSOCIATION

AUGUST 31, 1990

Bills to be approved for payment:

| | | |
|--------------------------|----------------------------------|--------------------|
| Rural Electric | | \$ 161.64 |
| GTE- North | - 627-3232 | 50.00 |
| Nilwood Water | | 6.50 |
| State Bank of Girard | - Fed & FICA Taxes | 408.90 |
| Tom Day Business Machine | - ribbons for typewriter | 28.02 |
| Konneker-Brown, Inc. | - weedeater parts | 30.60 |
| ADGPTV Water Commission | - utilities | 75.00 |
| State Bank of Girard | - petty cash | 13.21 |
| Sloan Implement Co. | - tractor parts | 5.16 |
| William Hohimer | - GTE - 627-2200 | 28.99 |
| Girard Ready Mix | - rip rap | 91.00 |
| Macoupin County Clerk | - dog removal | 10.00 |
| St. Partick's Hall | - rental for hall - annual meet. | 75.00 |
| Glenda Sutton | - Net Salary | 317.17 |
| William Hohimer | - Net Salary | 972.02 |
| | Total bills | <u>\$ 2,273.21</u> |
| Opel Fishery | - walleye | <u>750.00</u> |
| | | <u>\$ 3,023.21</u> |

SUNSET LAKE ASSOCIATION
CASH POSITION
AUGUST 31, 1990

| | | |
|-----------------------------------|---------------|---------------------|
| Cash on Hand (Petty Cash) | | \$ 100.00 |
| State Bank of Girard | | |
| Checking | \$ 201.44 | |
| Money Market Fund - General | 4,843.74 | |
| - Interest | <u>35.43</u> | |
| | | \$ 5,080.61 |
| Prudential-Bache | | |
| Money Market Fund - General | | <u>\$ 11,952.00</u> |
| Total General Revenue | | \$ 17,132.61 |
| State Bank of Girard | | |
| Money Market Fund - Special | \$ 16,045.29 | |
| - Interest | <u>80.89</u> | |
| Total Special Revenue | | \$ 16,126.18 |
| Prudential-Bache | | |
| Certificate of Deposit - 1 yr. 8% | | <u>\$ 23,000.00</u> |
| Total Revenue | | <u>\$ 56,258.79</u> |
| State Bank of Girard - Escrow | | <u>\$ 200.00</u> |
| | | |
| Monthly Receipts: | | |
| Assessments - General | \$ -0- | |
| - Special | -0- | |
| Boat Permits | 1.00 | |
| Building Permits | 15.00 | |
| Fines & Penalties | -0- | |
| Transfer Fees | 200.00 | |
| Earned by Maintenance Man | 155.75 | |
| Misc. Income - Chlorine Tablets | 64.00 | |
| - Oiling Driveways | <u>210.00</u> | |
| Total Receipts | | <u>\$ 645.75</u> |

SUNSET LAKE ASSOCIATION

AUGUST 7, 1990

A regular monthly meeting of Sunset Lake Board of Directors was held Tuesday, August 7, 1990 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, Henry Sutton, Ward Walker, Jim Perry, Frank Gibbons, Ray Reardon and Terri Charles. There were also nine Sunset Lake members present plus Stuart Dobbs, our attorney.

Visitors' Remarks: Larry Kimble #68 was present to inquire whether the lake level was going to be lowered.

R. Rice stated that dropping the lake level approximately 3' was a possibility. This would enable the repair of Sunset Lake property, but would be further discussed and decided at the annual meeting this month.

Emil & Rick Talla #244 were present to discuss a fine they have received from Sunset Lake Board for using a fire arm at lake. The letter they received to inform them of this fine stated he was shooting and killing ducks. Rick denies shooting and killing ducks, he shot at a snake, therefore he doesn't think he should be fined.

R. Rice explained the matter would be discussed under old business later on in the meeting.

LaVern Harvey #242 and Jim Higginson #67 were present to question the dropping of the lake level. Higginson was against this procedure because there's not many weeds left to get rid of, you need more weeds for better fish habitat, plus if lake is too low and there is a bad winter, it could kill fish from lack of oxygen.

H. Sutton reported lowering lake will help rip rap & repair shoreline on Island plus members' shoreline. This could be done in early fall to assure lake level could return before winter weather.

Patrolman's Report: A motion was made by T. Charles and seconded by J. Perry to accept July's Patrolman's Report as presented. Motion carried.

Minutes: A motion was made by J. Perry and seconded by T. Charles to accept the July 9, 1990 minutes as presented. Motion carried.

Bills: A motion was made by R. Reardon and seconded by W. Walker to approve for payment bills totaling \$15,497.83 which includes a bill from Nifong Fuel for \$509.69. Motion carried.

Building & Construction: No report.

Sanitation, Shoreline & Boat Dock: J. Perry stated some new sand filters are failing because of garages being built on top of laterals. Macoupin County Dept. states they will need to be relocated. Lot #193 has installed a new type of sanitation system (areation).

Finance & Public Relations: T. Charles stated there was nothing to report at this time.

W. Stetter #214 reminded all REA customers how important it was for all to attend the up coming REA annual meeting. They need as many votes they can get to help elect board members.

Roads & Grounds: H. Sutton reported on Association passing final dam inspection received from engineers. He also reported engineers gave suggestions for repairing shoreline on Island.

Water Safety, Conservation & Recreation: W. Walker reported on repainting the "No Skiing" signs; replacing bouys around lake (they were previously stolen then returned to lake); checked on a moss complaint at Harry Holcomb #259, found moss gone; talked to McCloud Chemical Co. in Girard on spraying techniques and cost, gave them tour of lake, they thought lake looked very good. McCloud Co. suggested using our present chemicals differently plus trying a different chemical for experiment. This chemical is very expensive but one year's application should last for two years. Walker stated he will try this in small areas, watching for possible fish kill. Walker also reported he has investigated on a possible oversized boat motor being operated at lake. Upon further investigation, the motor proved to be the right size.

Water Quality, Soil Conservation & Restoration: F. Gibbons reported on Shirley Nelson #70 A&B complaining on condition of cove, he told her they would be spraying chemicals in her cove soon; Gibbons stated he contacted Gary Hays concerning the installation of a dry pond near lake, Hays said he would call when paper work was complete.

R. Reardon reported he will give detailed report at annual meeting on testing samples of water & etc. There was a complaint from Drury Williams #167B concerned about a blue green scum on surface of lake in his cove. Reardon contacted the State Dept. on best way to deal with this type of weed. The Dept. stated copper sulfate would work the best. Reardon is also taking samples of this weed to the State Dept. to clarify the type of weed. Reardon still is taking water samples on turbidity and algae growth. Nitrate analysis, phosphates, BOD test results are showing very good results.

Legal & Litigation: R. Rice reported United Cities Natural Gas Co. is in contact with their main office in Tennessee to acquire the cost figures and expenses necessary to install natural gas at Sunset Lake and hopefully Rice can present these figures at annual meeting.

Stuart Dobbs, attorney, reported the Snell case is scheduled for court next week. He showed everyone an aerial picture of Lake Qurick and Sunset Lake to explain the difference in both lakes. These should be very helpful to our court case. Weldon Stetter was very helpful to Association so they could purchase these pictures from State Dept. saving expenses of hiring a plane to take our own pictures.

Dobbs also reported the Wyatt case was on hold because of Wyatt's illness; Molen's case is waiting for a court date; Spence case on hold because no date has been set.

Old Business: R. Rice explained he had a verbal complaint on Rick Talla shooting at ducks but does not have a written complaint on file. Rick Talla states he did shoot a fire arm at a snake but not at any ducks.

A motion was made by H. Sutton and seconded by T. Charles to table the matter and hold fine until complaining neighbors could be contacted and see if a written complaint will be presented, then a decision can be decided at next Board meeting. Motion carried.

David Miller stated he was under investigation on what size boat motor he had on his boat and did not appreciate being restricted from operating his boat on the lake because it turned out his motor was a 50 HP as he was stating and would like a letter of apology from Board and also states he has a proper 50 HP motor.

R. Rice stated the investigation was started in order to clarify an incorrect serial number registered at office. As soon as that was correctly registered, a letter was sent to allow use of Miller's boat.

Ward Walker explained his procedure of the investigation.

A motion was made by T. Charles and seconded by J. Perry to send a letter to David Miller #270A explaining that an investigation showed his boat motor to be a 50HP and not in violation of Sunset Lake rules & regulations. Motion carried.

Joe Killian and Weldon Stetter asked if Board could add to annual meeting agenda the voting on a feasibility study for dredging our lake plus starting an assessment to cover the expenses.

R. Reardon stated he has received a report from the State Water Survey Dept. quoting an approximate cost of \$12,500 to perform a sedimentation survey of our lake and was intending to include this on the annual meeting agenda.

J. Killian asked about status of rip rap fines and was this subject going to be discussed at annual meeting.

R. Rice stated according to attorney's advice Don Burgess' case was settled in order to stay out of court, they are working on the other cases, until settled there is a lein on their property.

New Business: T. Charles stated several boaters are not adhering to the "No Wake" rule.

W. Walker stated rules say they can go 6 miles a hour on main water, "No Wake" rule is for coves only. He thought about calling in Department of Conservation to come on our lake to check for violations.

J. Perry made a motion to call Department of Conservation for Labor Day Holiday. Motion was dropped for lack of a second.

H. Sutton suggested a training program on boat safety being held for lake members.

A motion was made by W. Walker and seconded by T. Charles to ask members at the annual meeting if people do not obey rules, do we issue tickets or just call in the Department of Conservation to issue their tickets. Motion carried.

After some discussion, a motion was made by H. Sutton and seconded by W. Walker to go ahead with installing a dry pond near Gary Hays' property after paper work through County Dept. is complete. The Association will cover 50%-60% of the expenses. Motion carried.

H. Sutton discussed the appropriation of a \$10,000 assessment (\$35 per membership) to cover expenses to repair and rip rap "The Island", Lot #276.

R. Rice stated this subject would be included on annual meeting's agenda and voted on by members.

F. Gibbons suggested displaying pictures of the "Island"'s deterioration at the annual meeting.

There was also discussion on repairing the damage of concrete on tower at dam.

R. Rice explained the proposed 1991 Budget which includes a 6% general assessment increase. He also explained the two proposed special assessment to be voted on at annual meeting:

1. Repairing "The Island" - \$35 per membership for one year.
2. Appropriation for Lake Sedimentation Survey - \$45 per membership for one year.

These were all approved by the Board to be presented at the annual meeting.

H. Sutton stated a check should be issued to Bill Hohimer for \$50 for travel expenses for the use of his personal truck on July 5th during oiling roads. Board agreed.

Board also agreed to issue a check to R. Reardon to reimburse him for express mail charges on water sample testing.

R. Rice also stated the following subjects will also be included on annual agenda:

1. "No Skiing Beyond This Point" signs
2. Lower lake level to repair Island & tower
3. Natural gas

There was discussion on changing the boat registration forms and the procedure on issuing stickers. More decisions would be made at regular meetings.

Transfer: A motion was made by J. Perry and seconded by T. Charles to approve transfer of Lot 1, Block 32, Meter #238, E. Shannon Stauffer and Dawn M. Stauffer to H. E. Kirkpatrick and Dixie Kirkpatrick. Motion carried.

A motion was made by J. Perry and seconded by R. Reardon to adjourn meeting. Motion carried.

Adjourned at 12:05 p.m.

Glenda M. Sutton

Secretary

Sunset Lake August 1990 Report

July 29 Sunday- Patrolled Lake.

July 30 Monday-hauled rip rap to lake between lots 124 & 125. Fixed culvert at lot 128. Mowed by hand on West Lake Dr.

July 31 Tues. Laid rip rap all day in cove 211 & 207.

Aug. 1st. Wed. Put my motor on spray boat to spray copper sluplate. Mowed more on West Lake Dr. Cut a tree for Paul Erley Lot 89. Charged \$37.00. Sprayed weeds in ditch at lot 134 & 135.

Aug. 2 Thur. 7:30 Meet Hank, Frank, & Ward at the dam. The engineer came to inspect the dam. OK! Started mowing west of shield.

Aug. 3 Friday Ward & I sprayed for algae & moss -then took boat out - rain.

Aug. 5th. Sun. Patrolled Lake

Aug. 6th. order gas. -Mowed rest of 7 acre & lots 166A, 155 and parks at Sunset Hickery and Oak. The boys trimmed all day at boat dock & around poles.

Aug. 7th Tues. Mowed all day on North side - boys trimmed - board meeting.

Aug. 8th Wed. Finished mowing on the North side. Mowed park & roadway at Walnut Dr.

Aug. 9th Thur. Ward & I sprayed West half of Lake with copper sulfate used up the rest. The boys hauled 3 loads of rip rap & laid by boat ramp.. Ward & I stop Rick Talla for speeding also two boys from lot 67. Sam Molen & W. McKenzie wants the dead end no turn around sign moved people are turning around in their drive.

Aug. 10th Took day off Went to fair

Aug. 12th Sun . Patrolled lake. Talked to Jim Hyatt & Ed Berg about no-turn sign.

Aug. 13th Mon. Cleaned & repair sprayer & boat. Took tickets to office.

Aug. 14th Tues. Took care of two complaints Move no turn sign up to Vine. Lot 104 Spruce has no sticker on their boat & may be a 55 HP motor.

Aug. 15th Wed. Mowed West Lake Dr, Beachview, and around shield. The push mower has quit-has a bad knock in it and start rope broke. The boys didn't tell

Aug. 16th Thur. Pick-up trash -rain- work in shop. Tractor need 4 wheel bolts^{me}.

Aug. 17th Fri. Took tractor to Bruce Welding to replace all 8 wheel studs & retap hub. Went to J. Deere to get sted bolts. Talked to V. Smith lot 253 about moving rip rap - Tues. 27 at 9:00.

Aug. 19th Sunday Patrolled Lake.

Aug. 20th Monday Rebuilt garage doors Cut off & replaced with a board on the bottom, tied springs, oiled rollers and painted new part of doors.

Aug. 21th Tues. Cleaned spray pumps & put away, clean shield & cut limbs that was over road on North side of Lake.

Aug. 22th Wed. Placed 15 ton of rock for Vernon Smith Lot 253 2 hours \$45.00 Change oil in the tractor.

Aug. 23th Thurs. Pick-up brush & burnt

Aug. 24th Friday Went to court on lot 155.

Aug. 25th Sat. Patrolled Talked with R. Rice.

Aug. 26th Sun. Patrolled

SUNSET LAKE ASSOCIATION

AGENDA

August 7, 1990

CALL TO ORDER

ROLL CALL

VISITORS' REMARKS

PATROLMAN'S REPORT

APPROVAL OF MINUTES OF July 9, 1990

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 - Annual Meeting agenda & Budget

TRANSFERS: Lot 1, Block 32, Meter #238 E. Shannon Stauffer &
Dawn M. Stauffer to H. E. Kirkpatrick & Dixie Kirkpatrick

SUNSET LAKE ASSOCIATION

AUGUST 7, 1990

Bills to be approved for payment:

| | |
|--|--------------------|
| State Bank Of Girard - petty cash | \$ 68.14 |
| Nilwood Water | 6.50 |
| GTE-North - 627-3232 | 44.48 |
| State Bank of Girard - Fed. W/H & FICA W/H taxes | 408.90 |
| Nokomis Quarry of Illinois - rock | 376.60 |
| Madiar-Holloway Insurance - Bond | 100.00 |
| - Commercial auto | 1,118.00 |
| Daily Analytical Lab. - sample testing | 67.00 |
| Girard Hardware - paint & brushes | 107.55 |
| William Hohimer - 627-2200 | 28.29 |
| Sloan Implement Co. - tractor repair | 90.50 |
| Stamped Envelope Agency - large envelopes | 136.90 |
| ADGPTV Water Commission - utilities | 75.00 |
| Glenda Sutton - net salary | 317.18 |
| William Hohimer - net salary | 972.01 |
| Louis Marsch, Inc. - oiling & chipping of roads | 7,526.69 |
| E. T. Tires Service - repair of tractor tires | 89.40 |
| Girard Post Office - stamps | <u>65.00</u> |
| | SubTotal |
| | <u>\$11,599.14</u> |
| Stuart Dobbs, Attorney | <u>3,389.00</u> |
| | Total |
| | <u>\$14,988.14</u> |
| Nifong Fuel & Supply | 509.69 |
| William Hohimer - truck mileage | <u>50.00</u> |
| | Total |
| | <u>\$15,547.83</u> |

SUNSET LAKE ASSOCIATION

AUGUST 7, 1990

Bills to be approved for payment:

| | |
|--|--------------------|
| State Bank Of Girard - petty cash | \$ 69.14 |
| Nilwood Water | 6.50 |
| GTE-North - 627-3232 | 44.48 |
| State Bank of Girard - Fed. W/H & FICA W/H taxes | 408.90 |
| Nokomis Quarry of Illinois - rock | 376.60 |
| Madiar-Holloway Insurance - Bond | 100.00 |
| - Commercial auto | 1,118.00 |
| Daily Analytical Lab. - sample testing | 67.00 |
| Girard Hardware - paint & brushes | 107.55 |
| William Hohimer - 627-2200 | 28.29 |
| Sloan Implement Co. - tractor repair | 90.50 |
| Stamped Envelope Agency - large envelopes | 136.90 |
| ADGPTV Water Commission - utilities | 75.00 |
| Glenda Sutton - net salary | 317.18 |
| William Hohimer - net salary | 972.01 |
| Louis Marsch, Inc. - oiling & chipping of roads | 7,526.69 |
| E. T. Tires Service - repair of tractor tires | 89.40 |
| Girard Post Office - stamps | 65.00 |
| | <hr/> |
| Sub- Total | \$11,599.14 |
| Stuart Dobbs, Attorney | <hr/> |
| | 3,389.00 |
| | <hr/> |
| Total | <u>\$14,988.14</u> |

SUNSET LAKE ASSOCIATION

CASH POSITION

JULY 31, 1990

| | | | |
|----------------------------------|-----------------------|--------------|---------------------|
| Cash on Hand (Petty Cash) | | \$ | 100.00 |
| State Bank of Girard | | | |
| Checking | \$ | 202.45 | |
| Money Market Fund - General | | 9,993.63 | |
| - Interest | | <u>44.11</u> | |
| | | | \$ 10,240.19 |
| Prudential-Bache | | | |
| Money Market Fund - General | \$21,400.00 | | |
| - Interest | <u>418.00</u> | | |
| | | | <u>\$ 21,818.00</u> |
| | Total General Revenue | | \$ 32,158.19 |
| State Bank of Girard | | | |
| Money Market Fund - Special | \$15,969.82 | | |
| - Interest | <u>75.47</u> | | |
| | Total Special Revenue | | \$ 16,045.29 |
| Prudential-Bache | | | |
| Certificate of Deposit - 1yr. 8% | | | <u>\$ 23,000.00</u> |
| | Total Revenue | | <u>\$ 71,203.48</u> |
| State Bank of Girard - Escrow | | | <u>\$ 200.00</u> |

Monthly Receipts:

| | | | |
|---------------------------------|----------------|-----------------|--------------------|
| Assessments - General | \$ | -0- | |
| - Special | | -0- | |
| Boat Permits | | 101.00 | |
| Building Permits | | -0- | |
| Fines & Penalties | | -0- | |
| Transfer Fees | | -0- | |
| Earned by Maintenance Man | | 116.25 | |
| Misc. Income - Chlorine Tablets | | 24.00 | |
| - Hats | | 8.00 | |
| - Rock | | 10.00 | |
| -Farm Income | | 3,110.60 | |
| - Oiling Driveways Inc. | | <u>2,254.00</u> | |
| | Total Receipts | | <u>\$ 5,623.85</u> |

TRACTOR TIRE BID

| | Cheapest Tire (Not recommended for long use) | Next Price Tire (A better wearing tire) |
|--------------------|---|--|
| TIRE | \$ 266.00 | \$ 315.00 |
| TUBE | 30.00 | 30.00 |
| LABOR | <u>32.50</u> | <u>32.50</u> |
| TWO TIRES | <u>\$ 328.50</u> | <u>\$ 377.50</u> |
| SERVICE CALL EXTRA | \$ 657.00 | \$ 758.00 |
| TOTAL | <u>25.00</u> | <u>25.00</u> |
| | <u>\$ 682.00</u> | <u>\$ 780.00</u> |

- bridge on the ...
on Beach View. Ward & I talk ...
Ward & I went to Dave Miller to check no. ...
was very big. Went Otter Lake they said " a boat motor was ...
lower vent was impossible to be a 50. a 70 or 90. Sold 2 package of
chorine tablets to Mr. Van Dike on Hickery Lane. Went home for supper
& right back to see Roger Jennings & Hank no one at home.
" 11nd Wed Put up no skiing sign. Put rip rap at the spillway.
Emo Tallo call about Rick ticket He had some very choose words for me
and the people of the board. Mowed west of the shed.
" 12nd Thur. Mowed all day on the North Lake & burnt 4 brush piles on Circle Dr.
" 13nd. Fri. Trimed around ponds & poles, road side on East Lake Dr.
Tractor woud not start battery down. Mowed on east side. all park
Took battery out of dump truck.
" 15nd Sun. Patrolled lake late afternoon.
" 16nd Mon. Mowed West Lake Dr. & dam. Trimed all that needed to be.
" 17th Tues. Talked to Ward, Ron " Harry Holcomb his cove was a mess." Ward &
] went to look in p.m. - not very much of anything.
" 18th Wed. Ward & I went to spray Harry cove "the cove was as clean as a
swimming pool very clean." Harry " I'am embarrassed He didn't know why
it was so clean." This area has been spray 4 times. Went & got paint for
shed and tower. - cleaned & painted tower.
" 18nd Wed. clean, scraped, painted on shed.
" 19th Thurs. finished shed trim this a.m. -change oil in truck & tractor.
Hank taking truck to Mo. for free boat. Girard Ready Mix called on
used concret for \$1.00 a ton. ok by Hank. Got 2 loads in. Moved dirt
from lot 112 to 113 for Frank Gibbons. 1 1/2 hours. Took tickets. clean
OFFICE truck.
" 20th Friday Took day off.
" 22th Sunday- Patrolled lake 10:30 till 2:30 Helped Hank take boat from Mo.
off traylor.
" 23th Mon. Painted on fence at the shed all day.
" 24th Tues. finish fence. Took rip rap to Mrs M. Hienz & Place it & haul
some tree limbs away \$37.50.

SUNSET LAKE ASSOCIATION

JULY 9, 1990

A regular monthly meeting of Sunset Lake Board of Directors was held Monday, July 9, 1990 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, John Earley, Terri Charles, Ward Walker, Henry Sutton and Frank Gibbons. The visitors were: Ray Landers, Earl Haynes, David Miller, Harry Holcomb and Attorney Stuart Dobbs.

Visitor's Reports: David Miller asked if "No Skiing" signs were going to be removed from lake located on Northwest area of lake. He did not see where they were necessary.

After much discussion by Board, H. Sutton made a motion and seconded by F. Gibbons to remove the "No Skiing" signs from lake area. Motion failed with three nos and one yes.

A motion was made by H. Sutton and seconded by W. Walker to uncover and leave "No Skiing" signs up and to enforce no skiing beyond that point. Motion carried.

It was suggested the signs should be changed to read "No Skiing Beyond This Point" instead of "No Skiing Pass This Point".

David Miller requested the subject of skiing signs be added to the annual meeting agenda.

Earl Haynes asked if all political signs could be removed and restricted from lake area as this was the rule in earlier years.

Board agreed with the request because this is stated in our Rules and Regulations.

Harry Holcomb asked if anything is being done to rid lake of a slime substance possibly duckweed located at his shoreline.

W. Walker stated spraying has been done all over lake, but duckweed has been very evident this year. He has tried to spot spray bad areas which included Holcomb's area, but this year's budget restricted him from buying any more chemicals.

Ray Landers was present to ask about the legal status on W. Molen #155 property in which he is interested in acquiring.

Stuart Dobbs explained the legal proceedings as they stand to date. Before he had time to present this information before Judge Schwartz, he was contacted by a Mary Ann Pogh from a bank in Springfield stating there is a mortgage attached to the leased property. Therefore Dobbs will have to get a decision from Judge Schwartz on the proper procedure to continue and will inform Landers of decision.

Patrolman's Report: H. Sutton and W. Walker commented on how many hours B. Hohimer had worked throughout month between mowing and patrolling.

A motion was made by H. Sutton and seconded by T. Charles to approve June's Patrolman's Report as presented. Motion carried.

Minutes: A motion was made by J. Earley and seconded by W. Walker to approve June 5, 1990 minutes as presented. Motion carried.

Bills: A motion was made by W. Walker and seconded by F. Gibbons to approve for payment bills totaling \$4,683.70. Motion carried.

Building & Construction: T. Charles reported on one building permit, Bruce Barnes #239, deck. W. Walker reported on Lot #114 building a second deck without a permit. T. Charles stated she would check with the lot owner.

Farm Management: J. Earley reported yield on arvested wheat crop was just under 70 bushels per acre with a income of \$3,110.60. There should be an estimated 40-50 bales of straw from crop netting approximately \$300 more which totals \$3,410.60 making that above budgeted amount. Earley explained it was too much risk to double-crop farm with soybeans as weather has turned too hot quickly and cost would be higher than profit. It was better to take expected \$300 income from straw bales. He will report on soil testing results when he has them all compiled.

Roads & Grounds: H. Sutton reported working on road at corner of Lot #20 by redoing bank of road by raising bank up about 7" to compensate steep bank on opposite side which will help traffic and water run off; worked on road near Lots #91-96 redoing bank of road as he did on Lot #20. Lane at #95 was cleared of debris before oiling could be done; oiled and chipped 16 private driveways which is the limit that can be done at one time; about 1/3 of lake roads were oiled and chipped as planned.

Water Safety, Conservation & Recreation: W. Walker reported on finishing spraying of lake, spot spraying in bad areas; bouys at dam area were taken three times, he suggested a notice in local paper to inform members violators will be heavily fined. Walker also reported on boating violations at Lot #115 with owner's family and/or guest. Board agreed, a letter may be needed to be sent to owners to inform them of the situation.

H. Sutton questioned whether Dept. of Conservation could present a program on our lake to train youngsters aged 12 years and older on boating safety. W. Walker stated he would investigate the possibility.

Water Quality, Soil Conservation & Restoration: F. Gibbons read a report from Ray Reardon in his absence (copy attached) which shows acceptable water testing results on the first test samples and that a second set of water quality samples are to be taken this week. Reardon will have compariable results from both test at next meeting.

F. Gibbons also reported on a complaint from Shirley Nelson Franklin #70 A&B concerning the quality of the water in her cove.

F. Gibbons suggested that since the water was just sprayed with chemicals for her to wait a couple of days for better results, if water did not improve, to let Gibbons know. He has not heard any more complaints from her.

Legal & Litigation: Stuart Dobbs presented an updated draft of legal fees and expenses with a summary of costs from each separate case. He estimates a total should be \$5,275 with an approximate \$700 to \$800 refund from W. Molen's case. Within this draft is a request for a \$5 per hour increase on general litigation cases, collection matters to stay same. He did request an executive committee meeting to follow the regular meeting in order to discuss two legal cases.

Old Business: H. Sutton reported the tractor tires need replaced plus hydraulic system is in great need of repair.

Board decided to purchase cheap set of tires for now with plans to purchase a newer tractor in near future.

H. Sutton reported the shoreline on "Island", Lot #276 is deteriorating at a fast pace. The railroad ties are ready to start coming apart and will cause a safety hazard by floating in the lake. The repair work will be very costly, but is a necessity, possible can be voted on at next annual meeting.

New Business: Pres. R. Rice reported on a violation by Rick Talla (Emil Talla #244 owner) shooting and killing ducks on lake with a pellet gun. Rice suggested at least a \$50.00 fine because of using a fire arm.

A motion was made by T. Charles and seconded by J. Earley to assess a \$100.00 fine to owner Emil Talla, Lot #244 for the violation of Rules & Regulations by his guest, Rick Talla who used a firearm to shoot and kill ducks at Sunset Lake. Motion carried.

Pres. R. Rice reported on a request from a lake member that if he would deregulate his 60 H.P. motor to below a 50 H.P. could he use this boat motor on Sunset Lake.

A motion by T. Charles and a second by H. Sutton denied the lake member's request to deregulate his 60 H.P. boat motor and operate it on Sunset Lake. Motion carried.

R. Rice reported on his natural gas survey of lake members. He found a real good interest in the 75 people he talked to, only 2 people were uninterested. The natural gas company is gathering more information on an estimated original cost for hook-up to members. Board agreed to present information at annual meeting.

H. Sutton reported on inspecting lots for mowing violations, mailed letters to violators giving them to July 1st to get mowing done, if not done then, maintenance man will do work and charge members for expenses. He stated that as of today, all lot owners who received letters has mowed their lots or the lots were mowed and owners charged for expenses.

R. Rice reported he is still personally settling with the members on the fines on shoreline repairs and will report later when finalized.

Transfer: A motion was made by T. Charles and seconded by F. Gibbons to accept for transfer Lot 8, Block 8, Meter #43 David Smith and Nancy Smith to Steve Smith. Motion carried.

Meeting Adjourned 10:56 p.m.

Glenda M. Sutton

Secretary

7-9-90

Committee Report (Water Quality, Soil Conservation and Restoration)

- Second set of water quality samples will be taken this week & express mailed to Daily Analytical.
- Results of first water quality test were acceptable for all five parameters checked:*(Fecal Coliform, Biochemical Oxygen Demand, Nitrate, Phosphorous, & turbidity)
- At next meeting, results of both tests will be compared to each other, and to current standards for recreational use lakes such as ours.

Ray Reardon

* IEPA (Jeff Mitzelfelt) feels that several parameters are higher than desirable (fecal coliform, phosphorous, & Nitrate) - this information may help explain some of our recent problems with algae, etc. - IEPA will be consulted again after 2nd set of test results is received.

Larry Kimbles Lot 68

Laura Hardy

242

Geri Hoggson - 67

E. J. Talla - 244

Rich & Talle - 244

Joy Killian - 166

Steve Starkman - 173-A

David Miller - 270A

Weldon Stetter 214



Illinois Department of Transportation

Division of Water Resources
2300 S. Dirksen Parkway
Springfield, Illinois 62764

Dam Inspection Report

Name of Dam Sunset Lake County Macoupin

Location Section 34 Township 12N Range 7W

Owner Sunset Lake Association (217) 627-3232

Name Telephone No. (Day & Night Nos.)
119 W. Madison Street

Girard, IL 62640
City Zip

Permit No. None Class of Dam III or II

Type of Dam Earth Fill

Type of Spillway Concrete Weir, Overflow Chute

Date(s) Inspected August 2, 1990

Weather When Inspected Clear, Calm

Temperature When Inspected 75 degrees

Pool Elevation When Inspected 3 inches below crest

Tailwater Elevation When Inspected None

Inspection Personnel:

Phil Houser, Engineer (IL #38866)
Name Title

Hank Sutton, Dam Committee Chmn.
Name Title

Frank Gibbons, Dam Committee
Name Title

Ward Walker, Dam Committee
Name Title

Bill Hoheimer, Maintenance Supt.

Professional Engineer's Seal

The Department of Transportation is requesting information that is necessary to accomplish the statutory purpose as outlined under Chapter 19 Paragraphs 70 and 70a of the Illinois Revised Statutes. Submittal of this information is REQUIRED. Failure to provide the required information could result in the initiation of non-compliance procedures as outlined in Section 702.160 of the "Rules for Construction and Maintenance of Dams". This form has been approved by the State Forms Management Center.

EARTH EMBANKMENT

| ITEM | CONDITION | DEFICIENCIES | RECOMMENDED REMEDIAL MEASURES AND IMPLEMENTATION SCHEDULE |
|--|-----------|--------------|---|
| Surface Cracks | N.E. | | |
| Vertical & Horizontal Alignment of Crest | N.E. | | |
| Unusual Movement or Cracking At or Beyond Toe | N.E. | | |
| Sloughing or Erosion of Embankment and Abutment Slopes | N.E. | | Minor Erosion Gully on upper west abutment slope above overflow chute. Fill and reseed. |
| Upstream Face Slope Protection | N.E. | | |
| Seepage | N.E. | | |
| Filter & Filter Drains | N.E. | | |

EARTH EMBANKMENT
(Continued)

| ITEM | CONDITION | DEFICIENCIES | RECOMMENDED REMEDIAL MEASURES AND IMPLEMENTATION SCHEDULE |
|-----------------------------|-----------|--------------|--|
| Animal Damage | N.E. | | |
| Embankment Drainage Ditches | N.E. | | |
| Vegetative Cover | N.E. | | Controlled burn to eliminate heavy thatch may be desirable every other year. Continue reseeding areas barren of grass cover. |
| Other (Name) | | | |
| Other | | | |
| Other | | | |

CONCRETE OR MASONRY DAMS

| ITEM | CONDITION | DEFICIENCIES | RECOMMENDED REMEDIAL MEASURES AND IMPLEMENTATION SCHEDULE |
|--|-----------|--------------|---|
| Seepage | N.A. | | |
| Structure to Abutment/ Embankment Junctions | N.A. | | |
| Water Passages | N.A. | | |
| Foundation | N.A. | | |
| Surface Cracks in Concrete Surfaces | N.A. | | |
| Structural Cracking | N.A. | | |

CONCRETE OR MASONRY DAMS
(Continued)

| ITEM | CONDITION | DEFICIENCIES | RECOMMENDED REMEDIAL MEASURES AND IMPLEMENTATION SCHEDULE |
|-----------------------------------|-----------|--------------|---|
| Vertical and Horizontal Alignment | N.A. | | |
| Monolith Joints | N.A. | | |
| Construction Joints | N.A. | | |
| Spalling of Concrete | N.A. | | |
| Filters, Drains, etc. | N.A. | | |
| Riprap | N.A. | | |
| Other (Name) | N.A. | | |

IF DAM IS GATED-Fill out portion of Principal Spillway Form Related to Gated Spillways

PRINCIPAL SPILLWAY
APPROACH CHANNEL

| ITEM | CONDITION | DEFICIENCIES | RECOMMENDED REMEDIAL MEASURES AND IMPLEMENTATION SCHEDULE |
|----------------------|-----------|--------------|---|
| Debris | N.E. | | |
| Side Slope Stability | N.E. | | |
| Slope Protection | N.E. | | |
| Other (Name) | | | |
| Other | | | |
| Other | | | |
| Other | | | |

PRINCIPAL SPILLWAY

Drop Inlet Structure Overflow Spillway Structure Gated

| ITEM | CONDITION | DEFICIENCIES | RECOMMENDED REMEDIAL MEASURES AND IMPLEMENTATION SCHEDULE |
|----------------------------------|-----------|--------------|---|
| Erosion, Spalling, Cavitation | N.E. | | |
| Structure to Embankment Junction | N.E. | | |
| Drains | N.E. | | Continue to check drains once or twice annually to insure they are not clogged. |
| Seepage Around or Into Structure | N.E. | | |
| Surface Cracks | N.E. | | |
| Structural Cracks | N.E. | | |

IF SPILLWAY IS GATED FILL OUT GATES SECTION

PRINCIPAL SPILLWAY
(Continued)

Drop Inlet Structure

Overflow Spillway Structure

Gated

| ITEM | CONDITION | DEFICIENCIES | RECOMMENDED REMEDIAL MEASURES AND IMPLEMENTATION SCHEDULE |
|-----------------------------|-----------|--------------|--|
| Alignment of Abutment Walls | N.E. | | |
| Construction Joints | N.E. | | Complete sealing of construction joints and cracks on top and back sides of overflow chute walls |
| Filter and Filter Drains | N.A. | | |
| Trash Racks | N.A. | | |
| Bridge & Piers | N.A. | | |
| Differential Settlement | N.E. | | |
| Other (Name) | | | Continue to check overflow chute once or twice annually to remove vegetation. |

IF SPILLWAY IS GATED FILL OUT GATES SECTION

PRINCIPAL SPILLWAY
(Continued)

Conduit Gated

| ITEM | CONDITION | DEFICIENCIES | RECOMMENDED REMEDIAL MEASURES AND IMPLEMENTATION SCHEDULE |
|--------------------------------|-----------|--------------|---|
| Erosion, Spalling, Cavitation | N.A. | | |
| Joint Separation | N.A. | | |
| Seepage Around or Into Conduit | N.A. | | |
| Surface Cracks | N.A. | | |
| Structural Cracks | N.A. | | |
| Trash Racks | N.A. | | |
| Differential Settlement | N.A. | | |
| Alignment | N.A. | | |
| Other (Name) | N.A. | | |

IF SPILLWAY IS GATED FILL OUT GATES SECTION

PRINCIPAL SPILLWAY
(Continued)

Chute

| ITEM | CONDITION | DEFICIENCIES | RECOMMENDED REMEDIAL MEASURES AND IMPLEMENTATION SCHEDULE |
|----------------------------------|-----------|--------------|---|
| Erosion, Cavitation, Spalling | N.A. | | |
| Structure to Embankment Junction | N.A. | | |
| Construction Joints | N.A. | | |
| Expansion & Contraction Joints | N.A. | | |
| Differential Settlement | N.A. | | |
| Surface Cracks | N.A. | | |
| Structural Cracks | N.A. | | |
| Wall Alignment | N.A. | | |
| Other (Name) | N.A. | | |

IF SPILLWAY IS GATED FILL OUT GATES SECTION

GATES

Principal Spillway

Dewatering

Other:

| ITEM | CONDITION | DEFICIENCIES | RECOMMENDED REMEDIAL MEASURES AND IMPLEMENTATION SCHEDULE |
|-------------------------------|-----------|--------------|--|
| Gate Sill | N.E. | | |
| Gate Seals | N.E. | | |
| Gate and Frame | N.E. | | |
| Operating Machinery | N.E. | | |
| Emergency Operating Machinery | N.A. | | |
| Other (Name) | | | The 10" inlet gate at 20' depth has not been opened due to the extreme difficulty to move valve. We do not advise trying to operate this gate since it is not necessary for normal or emergency operation of the dam. The 10" inlet at 10' depth, the 16" inlet at 30' depth, the 36" inlet at 40' depth, the 10" outlet at 38' depth and the 36" outlet at 40' depth all operate properly and are in good repair. |
| Other | | | |

OUTLET WORKS
(IF SEPARATE FROM PRINCIPAL SPILLWAY STRUCTURE)

| ITEM | CONDITION | DEFICIENCIES | RECOMMENDED REMEDIAL MEASURES AND IMPLEMENTATION SCHEDULE |
|--------------------------------|-----------|--------------|---|
| Erosion, Spalling, Cavitation | N.E. | | |
| Joint Separation | N.E. | | |
| Seepage Around or Into Conduit | N.E. | | |
| Intake Structure | N.E. | | |
| Outlet Structure | N.A. | | |
| Outlet Channel | N.E. | | |

OUTLET WORKS
(Continued)

| ITEM | CONDITION | DEFICIENCIES | RECOMMENDED REMEDIAL MEASURES AND IMPLEMENTATION SCHEDULE |
|--------------|-----------|--------------|---|
| Riprap | N.E. | | |
| Other (Name) | | | |
| Other | | | |
| Other | | | |

ENERGY DISSIPATOR

Principal Spillway Outlet Works
 Type: Stilling Basin and Velocity Baffles

| ITEM | CONDITION | DEFICIENCIES | RECOMMENDED REMEDIAL MEASURES AND IMPLEMENTATION SCHEDULE |
|----------------------------------|-----------|--------------|---|
| Erosion, Spalling, Cavitation | N.E. | | |
| Structure to Embankment Junction | N.E. | | |
| Construction Joints | N.E. | | |
| Surface Cracks | N.E. | | |
| Structural Cracks | N.E. | | |
| Differential Settlement | N.E. | | |
| Expansion & Contraction Joints | N.E. | | |

ENERGY DISSIPATOR
(Continued)

Principal Spillway Outlet Works

| ITEM | CONDITION | DEFICIENCIES | RECOMMENDED REMEDIAL MEASURES AND IMPLEMENTATION SCHEDULE |
|----------------|-----------|--------------|---|
| Riprap | N.E. | | |
| Outlet Channel | N.E. | | |
| Debris | N.E. | | |
| Other (Name) | | | |

EMERGENCY SPILLWAY

Earth

Other: Name _____

| ITEM | CONDITION | DEFICIENCIES | RECOMMENDED REMEDIAL MEASURES AND IMPLEMENTATION SCHEDULE |
|---------------------------------|-----------|--------------|---|
| Erosion | N.A. | | |
| Weeds, Logs, Other Obstructions | N.A. | | |
| Side Slope Sloughing | N.A. | | |
| Vegetation | N.A. | | |
| Sedimentation | N.A. | | |
| Riprap | N.A. | | |
| Settlement of Crest | N.A. | | |
| Downstream Channel | N.A. | | |
| Other (Name) | | | |

SUMMARY OF MAINTENANCE DONE AND/OR
REPAIRS MADE SINCE LAST INSPECTION

DATE OF PRESENT INSPECTION August 2, 1990

DATE OF LAST INSPECTION April 10, 1987

1. EARTH EMBANKMENT All stumps and trees on embankment have been removed and/or killed and entire face of dam has been covered with additional one foot minimum riprap from abutment to abutment. Grass has been seeded several times and is mowed at least three times annually. Animal burrows have been filled.

2. CONCRETE MASONRY DAMS Not Applicable.

3. PRINCIPAL SPILLWAY All construction joints, surface cracks, structural cracks and unsound concrete areas have been removed, replaced and/or repaired. Vegetation next to walls has been removed and/or killed. All weep holes have been cleaned and checked for proper operation.

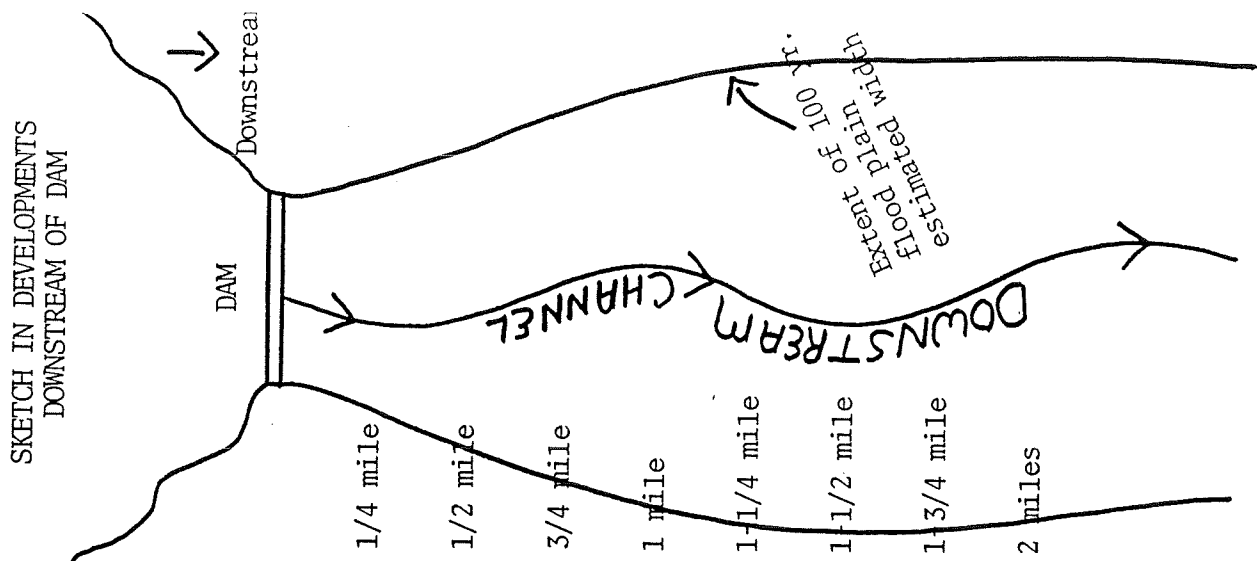
4. OUTLET WORKS Stilling Basin has been cleaned, wall and floor joints and cracks have been filled and/or repaired, velocity baffles have been rebuilt by removing unsound concrete and replacement with new concrete, the outlet channels have been cleaned, reshaped and riprap placed.

5. EMERGENCY SPILLWAY Not Applicable.

6. All dewatering gates, stems, stem guides, operators and seals have been checked and repaired. All gates are exercised at least annually in accordance with attached procedure.

DOWNSTREAM DEVELOPMENT
APPROXIMATE WIDTH OF AFFECTED FLOOD PLAIN _____ MILES

| MILES DOWNSTREAM FROM DAM | Downstream Development | | | | | | | | | | | | | Loss of Life Potential | | | Economic Loss Potential | | | |
|---------------------------|------------------------|------------------|------------------------|----------------------|----------------------|---------|-----------|-----------------|--------------------------|------|--------------------|--------------------------|--------------------------|------------------------|---------|---------|-------------------------|----------------------|--------------------|--|
| | OCCUPIED HOMES | UNOCCUPIED HOMES | AGRICULTURAL BUILDINGS | INDUSTRIAL BUILDINGS | COMMERCIAL BUILDINGS | SCHOOLS | HOSPITALS | ROADS & BRIDGES | RAILROADS & R.R. BRIDGES | DAMS | OVERHEAD UTILITIES | OTHER DEVELOPMENT (Name) | OTHER DEVELOPMENT (Name) | NONE | 1 TO 10 | OVER 10 | MINIMAL EXPECTED | APPRECIABLE EXPECTED | EXCESSIVE EXPECTED | |
| 0 to 1/4 | | | | | | | | | | | | | | | | | | | | |
| 1/4 to 1/2 | | | | | | | | | | | | | | | | | | | | |
| 1/2 to 3/4 | | | | | | | | | | | | | | | | | | | | |
| 3/4 to 1 | | | | | | | | | | | | | | | | | | | | |
| 1 to 1-1/4 | | | | | | | | | | | | | | | | | | | | |
| 1-1/4 to 1-1/2 | | | | | | | | | | | | | | | | | | | | |
| 1-1/2 to 1-3/4 | | | | | | | | | | | | | | | | | | | | |
| 1-3/4 to 2 | | | | | | | | | | | | | | | | | | | | |
| 2 to -- | | | | | | | | | | | | | | | | | | | | |





Illinois Department of Transportation

Division of Water Resources
2300 S. Dirksen Parkway
Springfield, Illinois 62764

Owner's Maintenance Statement

I, _____, owner of Sunset Lake dam,
am maintaining the dam in accordance with the accepted maintenance plan which is part of
Permit Number _____.

Signature

The Department of Transportation is requesting information that is necessary to accomplish the statutory purpose as outlined under Chapter 19 Paragraphs 70 and 70a of the Illinois Revised Statutes. Submittal of this information is **REQUIRED**. Failure to provide the required information could result in the initiation of non-compliance procedures as outlined in Section 702.160 of the "Rules for Construction and Maintenance of Dams". This form has been approved by the State Forms Management Center.

SUGGESTED PROCEDURES FOR DRAWDOWN GATE MAINTENANCE

1. The 36" lake drawdown gates in the intake tower should be exercised periodically to assure that they operate properly and safely. This can be done with relatively little risk to the lake by following a gate operation procedure as outlined below:
 - a. The gates have not been operated for several years so Step I must be to check operation and closure. The tower has both an inlet and outlet 36" gate so protection against loss of the lake is provided. In the procedure outlined below, the gates which allow lake water to enter the tower are termed "inlet gates" and the 10" and 36" gates which allow water to leave the tower are termed "outlet gates."

The suggested procedure is as follows:

- 1) With both the 10" and 36" outlet gates closed, open the 36" inlet gate slightly to allow water to enter the tower. Allow the tower to fill, then open the inlet 36" gate completely.
- 2) Close the 36" inlet gate completely.
- 3) Open the 10" outlet gate to drain the tower.
- 4) Observe as follows:
 - a. If water level in the tower does not drop with the 10" outlet gate open, you will know that the 36" inlet valve did not close. In this case, close the 10" outlet gate and proceed no further until repairs are made.
 - b. If water level in the tower does drop with the 10" outlet gate open, this indicates that the 36" inlet gate is closed and you may proceed to Step 5.
- 5) With the tower empty as in 4-b above, open the 36" outlet gate completely then close it. Observe the gate during the opening and closing to be sure it operates properly. If it does not, proceed no further until repairs are made.
- 6) If both 36" gates operate properly or are repaired and operate properly, you can repeat this procedure at least annually to assure continued good operation. During this procedure, the gates should be inspected and lubricated as part of your annual maintenance program.
- 7) When both gates are operating properly, they can both be opened to draw down the lake for spillway repairs and for shoreline protection work.

SUGGESTED PROCEDURES FOR DAM AND SPILLWAY REPAIR

1. Repair of the spillway concrete as noted in the Dam Inspection Report (April 10, 1987) will require a considerable length of time to complete. During the repair operation, every effort should be made to prevent water from coming over the crest.
2. When the 36" gates are operating properly, they can be opened to draw the lake down possibly 2 feet to give a margin of safety against spillage over the crest, then closed to maintain that level.
3. If considerable rain occurs during the repair work and the lake level raises, the gates again could be operated to maintain a factor of safety.
4. If the gates are used for this purpose, the operating sequence should be as follows:
 - a. Notify all property owners.
 - b. Open 36" inlet gate slightly, allow tower to fill. Then open it approximately 1/2 open.
 - c. Open outlet 36" gate slowly to approximately 1/2 open.
 - d. Observe lake level, adjust valves to accelerate or retard discharge to give desired rate of drawdown. This could be 2" to 4" per day.
 - e. When desired lake level is reached, close 36" outlet valve slowly until completely closed. When tower is full, close 36" inlet valve.

SUNSET LAKE ASSOCIATION

AGENDA

January 10, 1990

CALL TO ORDER

ROLL CALL

VISITORS' REMARKS

PATROLMAN'S REPORT

APPROVAL OF MINUTES OF December 5, 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 8, Block 16, Meter #115 Lucille L. Schroeder to
Mike D. Didonato and Mike E. Blankenship

Lot 9, Block 16, Meter #116 James E. Davis and Pamela
Davis to Mike D. Didonato and Mike E. Blankenship

TO: Board of Director

FROM: Glenda Sutton (Secretary)

The Directors of Sunset Lake Association will meet Wednesday
January 10, 1990 at 119 West Madison for a short meeting at 7:00
p.m., then have a social hour at the Grub and Pub around 7:30 p.m.

SUNSET LAKE ASSOCIATION
JANUARY 10, 1990

Bills to be approved for payment:

| | |
|--|---------------------------|
| Nilwood Water System | \$ 6.50 |
| GTE-North - 627-3232 | 48.21 |
| Macoupin Service Co. - motor oil | 24.70 |
| Arnett Pipe & Supply - steel pipe | 101.95 |
| Illinois Department of Revenue - taxes | 131.13 |
| State Bank of Girard - Fed. & FICA taxes | 382.77 |
| Nifong Fuel & Supply - kerosene | 38.60 |
| Wm. Hohimer - GTE-627-2200 | 27.87 |
| Bruce's Welding Shop - snow plow repairs | 101.20 |
| Konneker-Brown, Inc. - oil and chisel saw | 27.84 |
| Madiar-Holloway Insurance - Commercial | 207.00 |
| ADGPTV Water Commission - utilities | 75.00 |
| FUTA - Fed. yearly tax | 93.26 |
| Illinois Director Employment Security - Unemployment | 6.99 |
| Rural Electric Conv. | 134.82 |
| State Treasurer of Illinois - picture of lake | 43.15 |
| Gold Nugget - statements | 47.33 |
| Smoky Jennings Chevrolet - repair wiper blades | 15.28 |
| State Bank of Girard - safe deposit box rent | 17.00 |
| Glenda M. Sutton - net salary | 317.18 |
| William Hohimer - net salary | <u>972.01</u> |
| Total | \$ 2,819.79 |
| Madiar-Holloway Insurance - tools & equipment | 240.00 |
| - boats & motor | 435.00 |
| Nilwood Water System | 6.50 |
| Chris Morgan - used boat trailer | <u>75.00</u> |
| Complete Total | <u><u>\$ 3,576.29</u></u> |