

SUNSET LAKE ASSOCIATION

JANUARY 21, 1991

The regular meeting of Sunset Lake Board of Directors was held on Monday, January 21, 1991 at 119 W. Madison, Girard, IL. The meeting was called to order by Pres. Ron Rice at 7:00 p.m. with the following Directors present: Henry Sutton, Ron Rice, Ward Walker, Jim Perry, Ray Reardon, Ray Stansberry, Jim Hyatt and Terri Charles.

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

Minutes: A motion was made by R. Stansberry and seconded by R. Reardon to approve the December 4, 1990 minutes as presented. Motion carried.

Bills: R. Rice presented a bill to cover expenses for a newly constructed dry pond on Stan Soldner's property (farmed by Gary Hays) near Sunset Lake Lot #121 on north side of lake. H. Sutton explained project to new members stating this was an ongoing project approved during the last two years and just now being completed. Sunset Lake's cost was \$530.50, other half of cost was paid by Illinois County Agriculture Department.

A motion was made by T. Charles and seconded by R. Stansberry to approve for payment bills totaling \$8,049.80. Motion carried.

Aquatic Control & Recreation: W. Walker reported the trapper, Chris Morgan, has caught an additional three beavers and will continue throughout trapping season.

Clem Charles asked if the trapper was also concentrating on muskrats and what can be done to control the wolves or coyote population in the area.

W. Walker stated the trapper is also trapping muskrat and he would have to contact the Illinois Conservation Department concerning the wolves and coyotes.

R. Reardon suggested acquiring another nuisance trapping permit from State Department in order to continue as long as possible with the trapping.

Building & Construction: T. Charles reported on receiving a building permit and penalty fee from Don Jenkins #100,#100A; Charles also reported on investigating further the construction of a boat dock at R. Berk #85,#86,#88 property, waiting for a letter from former leasee to confirm previous construction, will report next meeting on situation.

Finance & Public Relations: T. Charles requested more news from Directors for the local newspaper.

R. Rice suggested including in news article a message for members to contact the Board if they would need their roads and/or driveways cleaned during snow or ice storms because of illness or some other similar situations.

Roads & Grounds: H. Sutton reported that maintenance man, some Board Directors & members pushed snow and slush off lake roads and driveways during snow and ice storms earlier this month, he along with Rice and Hohimer spread fly ash on roads and driveways to help traction; there was discussion on the need for the purchase of a

new tractor; reported on small fender damage on truck from slippery roads; the borrowed barge is in storage upon blocks; the Island Project was finished and the lake is full pool.

Sanitation, Shoreline & Boat Docks: J. Perry reported on how well all the new boat docks look at the lake.

Water Quality, Soil Conservation & Restoration: R. Reardon reported he must wait until ice has melted on lake before he can continue taking water samples.

New Business: R. Rice asked everyone to think of possibly changing the monthly meeting date because of R. Stansberry's conflicting work schedule. This will be discussed further at the March meeting as there will be no regular February meeting.

It was the concensus of the Board to continue with the Ill. Valley Youth Work Program this summer. The application will request for two workers as was done in previous years.

Transfers: A motion was made by T. Charles and seconded by R. Stansberry to approve for transfer Lot 4, Block 22, Meter #156 Lois Arlene Love to Bruce Weller and Linda Weller. Motion carried.

A motion was made by T. Charles and seconded by R. Stansberry to approve for transfer Lot 9, Block 10, Meter #68 Larry Kimble to Olyn L. Hines and Lorraine R. Hines subject to burning barrel being moved away from neighbor's propane tank and chlorine tablets being installed in sanitation system. Motion carried.

A motion was made by T. Charles and seconded by R. Stansberry to approve for transfer Lot 2, Block 10, Meter #62 John A. Anderson and Elnora Imogene Anderson to Larry Kimble. Motion carried.

A motion was made by R. Stansberry and seconded by H. Sutton to adjourn the meeting. Motion carried.

Adjourned 7:40 p.m.

*Glenda M. Sutton*

Secretary

SUNSET LAKE ASSOCIATION

AGENDA

January 21, 1991

CALL TO ORDER

ROLL CALL

VISITORS' REMARKS

PATROLMAN'S REPORT

APPROVAL OF MINUTES OF December 4, 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 - February Meeting Date  
- Youth work program

TRANSFERS: Lot #4, Block #22, Meter #156 Lois Arlene Love to  
Bruce Weller and Linda Weller

Lot #9, Block #10, Meter #68 Larry Kimble to Olyn L.  
Hines and Lorraine R. Hines

Lot #2, Block #10, Meter #62 John A. Anderson and  
Elnora Imogene Anderson to Larry Kimble

## JANUARY REPORT

- Jan. 1, 1991 New Year day  
2, Rain & Ice  
" 3, Put new windshield on tractor.  
" 4, Freezing rain  
" 6, Sunday = Hank & Ron put fly ash on all exits.  
" 7, Put more fly out - uaed all that wasn't frozen down.  
" 8, Order more fly ash = put on hills & curves.  
" 9 put more fly ash out.  
" 10 More rain = very slick = put chains on truck. Drove around to help break up ice so people could get home.  
" 11 Friday = got more rain & warmed up = took snow plow & plowed ice off road. It took 4 or 5 times to get down to the road.  
" 14 Plowed ice all day. Got the truck into a post. A small dent in right door. Someone else bent the rear bumper  
" 15 Tues. Plow ice & water off the roads. Took back bumper off & straight it.  
" 16 Took chains & snow plow off. cleaned truck up. pick up limbs.  
" 17 Cut dead trees on North Lake Dr.  
" 18 Cold & rain work around shop.  
" 21 Cold & windy pick up limbs. Board meeting & supper.  
" 22 Took package of chorine tablets to Jim Hyatts. Cut limbs & dead trees along Emerson & West Lake Dr. Cold & windy.  
" 23 Dr. appointment - tests  
" 24 Thurs. Cut & cleaned up dead tree for Mrs. Heinz Lot 174 Sunset Dr. charged \$35.00 Burnt 2 brush piles.  
" 25 burnt brush & put snow plow, put new wiper blades on, cut dead limbs. Snow late Hank plowed.  
" 28 Monday Rain turn to snow - about 5" started at 1:00 p.m. work until 7:00. Hank & John plowed drives.  
" 29 Had new skid plates made for snow plow. Bruce charged \$60.00 to make new one. Plowed slush off roads.  
" 31 Tests at St. John.

Bill Hohimer

SUNSET LAKE ASSOCIATION  
CASH POSITION  
FEBRUARY 28, 1991

Cash on Hand (petty cash)		\$ 100.00
State Bank of Girard		
Checking	\$ 1.10	
Money Market Fund - General	18,946.54	
- Interest	<u>62.41</u>	
		\$ 19,010.05
Prudential-Bache		
Money Market Fund - General		<u>179.00</u>
		\$ 19,289.05
Total General Revenue		
State Bank of Girard		
Money Market Fund - Special (Dam)	\$ 13,895.70	
- Interest	<u>44.77</u>	
		\$ 13,940.47
Prudential-Bache		
Certificate of Deposit - 1 yr. 8%		<u>\$ 23,000.00</u>
		<u>\$ 56,229.52</u>
Total Revenue		
		<u>\$ 3,490.00</u>
State Bank of Girard - Escrow		

Monthly Receipts:

Assessments	- General	\$ 16,894.38	
	- Island	2,590.00	
	- Special	-0-	
		844.00	
Boat Permits		30.00	
Building Permits		-0-	
Fines & Penalties		600.00	
Transfer Fees		70.00	
Earned by Maintenance Man		16.00	
Misc. Income	- Chlorine Tablets	20.00	
	- Escrow Refund	<u>20.00</u>	
Total Receipts			<u>\$ 21,064.38</u>

SUNSET LAKE ASSOCIATION

MARCH 5, 1991

The regular meeting of Sunset Lake Board of Directors was held on Tuesday, March 5, 1991 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, Ray Reardon, Terri Charles, Frank Gibbons, Ward Walker, Jim Perry and Jim Hyatt.

Patrolman's Report: A motion was made by T. Charles and seconded by Jim Perry to accept the January and February Patrolman's Report as presented. Motion carried.

R. Rice read a letter received from Edna Farnam #150A complimenting the Board of Directors and Maintenance Man for their work on clearing roads during the snow and ice storms.

Minutes: A motion was made by J. Perry and seconded by Ray Reardon to accept the January 21, 1991 minutes as presented. Motion carried.

Bills: A motion by H. Sutton and seconded by W. Walker to approve for payment February and March's bills which total \$5,999.00. Motion carried.

Aquatic Control & Recreation: W. Walker reported everything slow at this time, preparing for spraying lake, checking on materials and possibility of experimenting with new chemical (Sonar) on small corner of lake, will leave several areas on lake untreated which will enhance the fish habitat. Walker stated the trapper was still working until season ended and was still interested in continuing but Walker suggested offering a monetary value for each beaver pelt to help his expenses.

Following some discussion, W. Walker made a motion with a second by R. Reardon to offer \$20.00 for each beaver pelt the trapper could catch on Sunset Lake. Motion carried.

R. Reardon stated he would acquire a nuisance permit from State Dept. so trapper could continue after trapping season is officially closed.

Building & Construction: T. Charles reported on building permits from John Schwander #125, addition to boat dock; Phil Collins #87 & #87A, new house with attached garage. Charles stated she added an addment to Collins' permit concerning distance from lot lines and installing a heat pump on property.

Roads & Grounds: H. Sutton reported on planting grass seeds on Island, explained condition of Island's shoreline (showed picture) considering rip rapping behind the sea wall with fabric laid first to insure more protection using the summer help for labor, approximate cost being \$207.00 which leaves about \$200.00 left in Island Fund to purchase picnic tables. Sutton reported on a floating dock having been donated, just needs installed.

Sutton stated roads are still looking good; P. Collins contacted him about controlling erosion during construction of his house, Sutton suggested using bales of straw; Sutton would like to form a spring inspection of grounds committee that would inspect all properties for violations. Sutton also reported that a decision is needed on whether to purchase a tractor or not. He explained the 22 year old tractor is getting to be a safety hazard to operate,

need tire replacements plus has mechanical problems. He has looked at a new International tractor with end loader and told of its features or available features at a cost of \$32,728 minus \$8,000 trade-in leaving \$24,728 final cost.

R. Rice appointed a committee of Bill Hohimer, Ray Reardon, Jim Perry and Henry Sutton to discuss what type of tractor to purchase and financial arrangements, then will bring recommendation to next meeting.

Sanitation, Shoreline & Boat Docks: J. Perry reported everything quiet, shoreline looks good on the main body of water but some work on cove areas are needed.

R. Rice suggested all members should be aware of possible problem with chlorine tablets not being regularly used in sanitation systems. Perry stated he will double check on that problem.

Water Safety: H. Hyatt asked whose responsibility was a tree that has fallen in lake, the lot owner or Association.

Board stated the only time Association would get involved would be if it is a safety hazard, otherwise it is lot owner's responsibility to maintain or remove.

Water Quality, Soil Conservation & Restoration: F. Gibbons reported the IIMA Annual meeting will be held May 31-June 1 in Champaign and hoped someone was going to attend.

R. Reardon stated he would contact Dept. of Conservation to acquire a nuisance trapping, permit for beaver and muskrat; on attending a sports show for Illinois Wild Life Alliance, he found plastic barrel halves available for nesting platforms for geese and will try six at first installing as floating platforms or on poles which is cheaper of the two; he still hasn't any volunteer student for doing the succie disk test, therefore will need a volunteer from members; also has a sign catalog showing all kinds available to use around lake. Reardon suggested stocking lake with more fat head minnows in future to assure proper food for bigger fish.

Old Business: R. Rice explained one of the Directors (Ray Stansberry) has a work schedule problem on attending the regular meetings as they are scheduled now. Board discussed on whether changing the meeting date to make Stansberry's attendance possible.

A motion was made by H. Sutton and seconded by R. Reardon to recognize that Ray Stansberry is missing the regular schedule meetings for the next several months for a reasonable cause. Motion carried.

H. Sutton reported on burning barrel located at Lot #68 is too close to neighbor's propane tank and needs moved.

New Business: R. Rice read letter signed by several members on West Lake Dr. concerning the unsightly shape Lot #242 is being kept by owners LaVern Harvey and Laura Kimble. The violations are as follows: need general clean-up of trash and stacked-up items; old beer cans stacked causing rats to appear and constituting a health hazard; several old batteries which are hazardous waste; additional boat dock constructed without a building permit; questional wiring installation on garage.

After much discussion, it was the concensus of the Board to

MARCH 5, 1991

contact the Association's attorney and ask opinion on mailing a certified letter stating the violations and giving the property owners two weeks to start eliminating violations and being completed no longer than 30 days. A committee was formed to make a decision on matter after conversing with attorney. They will also check with County Health Dept. on regulations. The committee people are as follows: Henry Sutton, Ron Rice, Ray Reardon, Jim Perry and Terri Charles.

A motion was made by T. Charles and seconded by F. Gibbons to continue the Association's membership for \$30.00 with the Girard Chamber of Commerce. Motion carried.

Board agreed on cashing in current certificate of deposit and transferring money to Money Market Fund to keep money available until decision is made on purchase of tractor.

A motion was made by f. Gibbons and seconded by J. Perry to recend a maintenance bill for \$25.00 charge to Mike Kaydus #235 for stump removal. Motion carried.

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

Adjourn 10:40 p.m.

*Glenda M. Sutton*

Secretary



SUNSET LAKE ASSOCIATION

AGENDA

March 5, 1991

CALL TO ORDER

ROLL CALL

VISITORS' REMARKS

PATROLMAN'S REPORT

APPROVAL OF MINUTES OF January 21, 1991

APPROVAL OF BILLS

COMMITTEE REPORTS:

AQUATIC CONTROL & RECREATION

BUILDING & CONSTRUCTION

FARM MANAGEMENT

FINANCE & PUBLIC RELATIONS

LEGAL & LITIGATION

ROADS & GROUNDS

SANITATION, SHORELINE & BOAT DOCKS

WATER SAFETY

WATER QUALITY, SOIL CONSERVATION & RESTORATION

OLD BUSINESS - Changing Meeting Date

NEW BUSINESS

TRANSFERS:

- WARD WALKER
- TERRI CHARLES
- RAY STANSBERRY
- TERRI CHARLES
- RON RICE, FRANK GIBBONS,  
TERRI CHARLES
- HENRY SUTTON
- JIM PERRY
- JIM HYATT
- FRANK GIBBONS, RAY REARDON

TO: Board of Directors

FROM: Secretary

Please plan to attend the regular Directors meeting March 5, 1991 at the lake office at 7:30 p.m.

SUNSET LAKE ASSOCIATION

MARCH 5, 1991

February's Bills to Be Approved:

Rural Electric Conv.	\$	136.52
Nilwood Water System		6.50
GTE-North - 627-3232		42.85
State Bank of Girard - petty cash		67.61
William Hohimer - GTE- 627-2200		27.57
Rural King - shop supplies		46.19
William Hohimer - repair of ground near Lot #155		280.00
Bruce's Welding Shop - running shoes for plow		60.00
Girard Auto Supply - window wipers		12.24
Louis Marsch, Inc. - slag		127.50
State Bank of Girard - Fed. & FICA Taxes		427.74
ADGPTV Water Commission - utilities		75.00
Glenda Sutton - net salary		334.58
William Hohimer - net salary		<u>1,023.71</u>
Sub-total	\$	2,668.01

March's Bills to Be Approved:

State Bank of Girard - Fed. & FICA Taxes	\$	427.74
Secretary of State - 1976 Ford truck license		192.00
Industrial Chemical Co. - chlorine tablets		159.32
ADGPTV Water Commission - office supplies		66.86
Girard Hardware - spray paint		18.53
ADGPTV Water Commission - utilities		75.00
Glenda Sutton - net salary		334.58
William Hohimer - net salary		1,023.71
William Hohimer - GTE - 627-2200		29.00
Lawrence Travis & Co. - Corporation's Taxes		425.00
Macoupin Service Co. - grass seed for Island		52.37
American Decal & Co. - boat decals		<u>526.88</u>
Sub-Total	\$	3,330.99

Complete Total \$ 5,999.00

SUNSET LAKE ASSOCIATION

APRIL 2, 1991

The regular meeting of Sunset Lake Board of Directors was held on Tuesday, April 2, 1991 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: Ray Reardon, Ward Walker, Frank Gibbons, Jim Hyatt, Henry Sutton, Ron Rice, Jim Perry and Terri Charles.

Visitor's Remarks: Ken and Janise Boyd #270 expressed their appreciation on the Board's and maintenance man's quick work for snow and ice removal this winter, commented how great Island looks, general shoreline is a great improvement with lowering of lake giving members opportunity to work on shoreline and boat docks, suggested sending notices to members next year reminding them to remove leaves off property to keep them from blowing into lake. Boyd's also asked for an update on Association's court cases.

R. Rice explained the situation to date on the Snell case by stating that in the original law suit the judge gave judgement to Association as the plaintiff didn't have a case, now Snell is continuing the case to clarify the ownership of a cove area on west side of lake. Other court cases have had no further action at this time.

Boyd's also asked about Association's policy on cutting trees on Association's property.

R. Rice stated to just clear that with maintenance man before cutting or trimming any trees.

Patrolman's Report: A motion was made by T. Charles and seconded by R. Reardon to approve the March Patrolman's Report as presented. Motion carried.

Minutes: A motion was made by J. Perry and seconded by T. Charles to approve the March 5, 1991 minutes as presented. Motion carried.

Bills: A motion by T. Charles and seconded by R. Reardon to approve payment for bills totaling \$2,879.33. Motion carried.

Aquatic Control & Recreation: W. Walker reported on constructing four wood duck houses at no cost and installing them around on lake property; asked for anyones input on status of grass carp, if anyone has seen any, let him know; wanted to inform Board, members are inquiring about stocking lake again with fat-head minnows; talked to trapper, Chris Morgan, still interested in trapping lake area, Walker suggested an incentive to trap muskrat as there is already an incentive to trap beaver from last meeting.

Larry Kimble #62, offered to pay trapper \$1.00 more beyond Association's offer.

A motion was made by R. Reardon and seconded by T. Charles to offer the trapper, Chris Morgan, \$2.00 per muskrat in addition to whatever he would receive for the pelt and Reardon will get a 60-day nuisance permit in order for trapper to continue trapping just at Sunset Lake. Motion carried.

Walker also reported members are notified when traps are set in their area to assure dogs and cats do not get caught in traps.

Building & Construction: T. Charles reported on one building permit: Charles Jones, #102, #102A, #102B, widen roof of present building.

Finance & Public Relation: T. Charles stated she still needs articles

on Board Directors for local newspaper.

Roads & Grounds : H. Sutton reported on cleaning debris from wind storm; might have to reseed grass on Island, afraid geese might be eating seed; committee to consider purchasing tractor has met and will give recommendation under old business.

Sanitation, Shoreline & Boat Docks: J. Perry reported on talking to Phil Collins #87, #87A on building their new home, will start sanitation system at later date; inspected C. Davis #183 system, will recommend a drop lateral system be added to improve working condition.

Water Safety: J. Hyatt reported on patrol boat being ready, will start patrolling, also need to order patrol flags.

Water Quality, Soil Conservation & Restoration: F. Gibbons stated he has not heard from Illinois Lake Management Asso. concerning their meeting.

R. Reardon reported on contacting Illinois Water Quality Alliance to get information on barrel halves for goose nesting, but will not be able to construct for this season; also need a volunteer to take the succhi disk test at lake, if enough data can be gathered on testing, it would qualify Association for a free analysis from water organizations and include our data in publications which compare water quality in lakes. He is still running other water tests and will keep Board inform of results.

Old Business: R. Rice appointed a ground committee to do an annual inspection of all properties at lake, list what properties have violations and inform Board to decide what action is necessary. The committee is as follows: H. Sutton, J. Perry, R. Reardon and T. Charles.

R. Rice gave an update on complaint on LaVern Harvey #242 property as discussed at last meeting. Rice discussed problem with Harvey, asked what arrangements could be made to clear his property of all the debris, hazardous material and trash. Rice stated several volunteers helped Harvey the following weekend to clean up the property and were going to continue until job was completed.

H. Sutton reported on results of meeting with tractor committee. The committee considered two options, either repair present 1969 tractor or purchase a new one. Sutton read a list of repairs that were needed immediately (copy attached), therefore committee agreed to pursue bids on purchase of new tractor, gave spec sheets to five different local tractor dealers, three dealers returned bids, Sloan, Virden; Konneker-Brown and Smith, Carlinville. Konneker-Brown gave low bid of \$16,876 (2-wheel drive) and \$20,399 (4-wheel drive) and availability of tractor in three weeks.

A motion was made by F. Gibbons and seconded by W. Walker to vote on whether or not to purchase a new tractor. Motion carried. The results of vote are as follows: 7 votes to purchase new tractor.

A motion was made by T. Charles and seconded by W. Walker to vote on whether to purchase a 2-wheel drive or 4-wheel drive tractor from lowest bidder, Konneker-Brown. Motion carried.

The results of vote are as follows: 6 votes for 4-wheel drive, 1 vote for 2-wheel drive, a 4-wheel drive tractor will be purchased.

APRIL 2, 1991

After some discussion on financing, a motion was made by T. Charles and seconded by W. Walker to purchase tractor with funds from general money market funds. Motion carried.

New Business: Gibbons stated Bruce Davis #157 had some suggestions for Board to consider: fly a flag from flag pole on Island; post wire across spillway to catch any fish from going over dam.

After some discussion, Board would consider flying flag from Island on holidays but suggested taking donations to cover cost of flag; Board decided against placing a wire across spillway as this could damage spillway from debris catching in wire.

R. Rice received call from Norine Smith #32 concerning neighbor's dog attacking her dog when she was walking him, the neighbor did pay for the vet bills for dog.

Rice suggested sending letter to Smith informing her to make a written complaint to Board if she found it necessary.

R. Rice discussed the situation at Jim Black, #36, #36A property, Black told Rice the person living in Black's house was a relative, but this was not true. Since this is a contract for deed, the original owner, Neil Krumweide, was contacted to try and find a solution to this situation. Rice suggested also contacting Black for an explanation.

R. Rice stated he made a decision to step down as president of Board and resign from Board of Directors as of this date because of his new business expanding, therefore demanding all his time. It was a hard decision to make, but necessary.

A motion was made by T. Charles and seconded by W. Walker to adjourn. Motion carried.

Adjourned 10:50 p.m.

*Glenda M. Sutton*

Secretary

04-02-91

## TRACTOR COMMITTEE REPORT TO SUNSET LAKE BOARD

COMMITTEE MEMBERS - H. SUTTON (CHAIRMAN) B. HOMER, J. PERRY, R. REARDON

THIS COMMITTEE WAS APPOINTED BY THE BOARD AT THE MARCH 1991 MEETING.

THE COMMITTEE CONSIDERED TWO OPTIONS - 1. REPAIR OUR TRACTOR  
2. REPLACE OUR TRACTOR

OUR TRACTOR IS A 1968 JOHN DEERE MODEL 1020 - 38 HP  
WITH THE FOLLOWING PROBLEMS - RADIATOR HAS BEEN REPAIRED  
BEFORE AND HAS REDUCED CAPACITY AND SHOULD BE REPLACED - REAR  
TIRES ARE WORN OUT - DISTRIBUTOR HAS BEARING AND OR SHAFT WEAR -  
WE HAVE A PROBLEM WITH HYDRAULIC SYSTEM (INTERMITTANT LOSS  
OF FLOW) THAT AFFECTS OPERATION OF EQUIPMENT AND TRANSMISSION  
(WITH LOSS OF FLOW TRANSMISSION GOES INTO NEUTRAL) - WINDSHIELD  
NEEDS TO BE REPLACED (CLOUDY) - THE STEERING IS VERY LOOSE  
AND HAZARDOUS ~~IN~~ IN HIGH GEAR - UNDER POWERED FOR OUR  
MOWER (40 PTO HP MINIMUM SPECIFIED BY BUSH HOG) - THE SEAT  
IS WORN OUT - LOADER CYLINDERS ARE LEAKING (NEED NEW SEALS) -  
WE HAVE HAD MISCELLANEOUS ELECTRICAL PROBLEMS DUE TO CORROSION (MINOR)  
SINGLE ACTION HYDRAULICS LIMIT EFFECTIVENESS OF THE LOADER.

THE COMMITTEE AGREED IN VIEW OF NUMBER OF PROBLEMS WITH OUR  
TRACTOR PLUS THE AGE (23 YEARS) THAT A PROFESSIONAL EVALUATION  
WAS <sup>NOT</sup> NEEDED AND THAT IT WAS TIME TO REPLACE THE TRACTOR.

FIVE DEALERS WERE INVITED TO BID - BEATTY IMP. OF AUBURN -  
SLOAN IMP. OF VIRDEN - KONNEKER & BROWN OF CARLINVILLE -  
CARLINVILLE FORD - AND SMITH IMP. OF CARLINVILLE. THREE  
DEALERS TURNED IN BIDS - SLOAN, KONNEKER & BROWN AND SMITH.

THE LOW BID FOR A NEW 50 PTO HP <sup>MORE OR LESS</sup> UTILITY TRACTOR WITH A

NEW LOADER WAS MADE BY KONNEKER & BROWN. ALSO KONNEKER AND BROWN CAN DELIVER THE EARLIEST AND THEY CAN SUPPLY A DEMO USED LOADER THAT WOULD SAVE US OVER \$1000. THIS DEMO LOADER COMES WITH THE STANDARD 12 MO. WARRANTY. THE COMMITTEE RECOMMENDS THAT WE REPLACE OUR TRACTOR AS BID BY KONNEKER & BROWN WITH <sup>TRACTOR EQUIPPED WITH THE</sup> ~~THE~~ DEMO LOADER (ALL BIDS ARE ATTACHED TO THIS REPORT). THE COMMITTEE RECOMMENDS NEITHER 2 WHEEL DRIVE NOR 4 WHEEL DRIVE BUT LEAVES THAT DECISION TO THE FULL BOARD.

## PATROLMAN'S APRIL REPORT

- March 27 Picked up brush  
28 Worked on boat, put a bilge pump on boat  
29 Put patrol boat in the lake, took it to Jim Hyatt's house with Ward's help.
- April 1 Picked up brush on West Lake Dr.  
2 Picked up more brush, Board Meeting  
3 Picked up brush in park on Walnut  
4 Worked on my rip rap - didn't work on lake  
5 Got John Deere tractor ready to leave, burnt brush piles  
8 Picked up brush - windy (70 M.P.H.)  
9 Cut large tree on road at Lots 94-96, cleaned up brush  
10 More limbs picked up and burnt  
11 Same thing  
12 Same thing, call dog pound, sent brown collie, no one claimed her, no tags or collar  
14 Talked to IL. Valley on summer help, will meet later  
15 Cleaned limbs, burnt brush.  
16 Fixed ties at boat ramp, picked up old concrete around lake and took to boat ramp  
17 Went to see about new tractor, will be next week  
18 Cut down dead trees on lake Lots 81 & 82  
19 Took chainsaw to be worked on and checked on tractor -throttle spring broke on chainsaw and had sharpened.  
22 Meet with IL Valley and got new tractor, took heat hoses off, put mower on, got diesel fuel. We got a tank from Eldon Bettis last week, also put hose and a fuel filter on the tank. We need the tank for the new tractor  
23 Was going to mow but  $\frac{1}{2}$  of the lake members came to look at the new tractor, got #2 pins for the mower and blade. A big tree limb was floating in the lake, Ward & I got it out. Mowed for a time, but started raining and blowing, wind blew cut grass in rotary, will mow tomorrow  
24 Mowed all day on East side of lake  
25 Mowed all day, mowed dam and West Lake Dr.  
26 Started mowing on North side  
29 Finished North side, this is the fastest I ever mowed whole lake, have had a lot of plus comments on new tractor, meet with Bob Smith from IL. Valley Youth Work Program



SUNSET LAKE ASSOCIATION

MAY 7, 1991

Bills to be approved for payment:

Nilwood Water		\$	6.50
Rural Electric			137.30
GTE-North	- 627-3232		44.97
Konneker-Brown, Inc.	- 1991 tractor & end loader	21,673.93	
ADGPTV Water Commission	- office supplies		25.08
	- utilities		75.00
State Bank of Girard	- Fed. W/H & FICA Taxes		427.74
Secretary of State	- 1988 Pick-up truck license		48.00
Girard Home Oil	- parts for diesel tank		7.69
Macoupin Service Co.	- motor oil & diesel fuel		279.61
	- fertilizer for farm & spraying		177.91
William Hohimer	- GTE-NO. 627-2200		29.00
Bruce Welding Shop	- pins for mower		49.72
Girard Hardware	- rope, washers, etc. for signs and bouys on lake		21.46
	- parts for fuel tank		1.05
Konneker-Brown, Inc.	- chainsaw repair		11.55
Glenda Sutton	- net salary		334.58
William Hohimer	- net salary		1,023.70
State Bank of Girard	- petty cash		18.76
			<u>18.76</u>
	Total	\$	<u>24,403.55</u>

SUNSET LAKE ASSOCIATION

AGENDA

April 2, 1991

CALL TO ORDER

ROLL CALL

VISITORS' REMARKS

PATROLMAN'S REPORT

APPROVAL OF MINUTES OF March 5, 1991

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 - Appoint Ground Committee

NEW BUSINESS

TRANSFERS:

TO: Board of Directors

FROM: Secretary

Please plan to attend the regular Board of Directors meeting on Tuesday, April 2, 1991 at lake office at 7:30 p.m.

SUNSET LAKE ASSOCIATION

APRIL 2, 1991

Bills to be approved for payment:

Walmart	- boat supplies	\$	90.74
Rural Electric Conv.			136.30
Nilwood Water System			6.50
GTE-North	- 627-3232		41.97
ADGPTV Water Commission	- utilities		75.00
State Bank of Girard	- FICA & Fed. W/H Taxes		427.74
Illinois Department of Revenue	- Illinois W/H		145.53
Madiar-Holloway Insurance	- Commercial Liab. - 31.00		
	- Workers Comp. -254.00		285.00
Girard Hardware	- boat supplies		17.49
Ferrero's Otter Lake Marine	- boat motor prop repair		36.95
State Bank of Girard	- petty cash		34.95
Stamped Envelope Agency	- large envelopes		160.00
William Hohimer	- 627-2200		27.42
Illinois Director of Employment Security	- unemployment		30.68
Girard Auto Supply	- brake fluid		4.77
Glenda Sutton	- net salary		334.58
William Hohimer	- net salary		<u>1,023.71</u>
	Total		<u>\$2,879.33</u>

SUNSET LAKE ASSOCIATION

CASH POSITION

MARCH 31, 1991

Cash on Hand (Petty cash)		\$	100.00
State Bank of Girard			
Checking	\$	5.53	
Money Market Fund - General		27,118.14	
- Interest		<u>94.36</u>	
			\$ 27,218.03
Prudential-Bache			
Money Market Fund - General	\$	23,179.00 *	
- Interest		<u>1,867.00</u>	
			\$ <u>25,046.00</u>
Total General Revenue			\$ 52,364.03
State Bank of Girard			
Money Market Fund - Special (Dam)	\$	13,940.47	
- Interest		<u>61.49</u>	
			\$ <u>14,001.96</u>
Total Revenue			\$ <u>66,365.99</u>
State Bank of Girard - Escrow			\$ <u>3,490.00</u>

\*(Transferred C/D to Money Market)

Monthly Receipts:

Assessments	- General	\$	5,919.76
	- Island		3,185.00
Boat Permits			1,248.00
Building Permits			90.00
Fines & Penalties			23.76
Transfer Fees			-0-
Earned by Maintenance Man			22.50
Misc. Income	- Chlorine Tablets		57.00
	- Hats		32.00
	- Cable Income		<u>1,105.24</u>

Total Receipts \$ 11,683.26

Sunset Lake Report March 1991

- March 1st. Friday: Got grass seed for the island. Cleaned limbs & leaves on North side of lake.
- 2nd Sat. Met with board to look at tractor and went to Carlinville to look at new tractor.
- 4nd. Mon. Cleaned & burnt brush.
- 5nd. Picked up in parks - Board meeting.
- 6-8 Cleaned up bush & dead limbs.
- 11th Mon. Started cleaning on boat .
- 12th. finished cleaning & start painting.
- 13th. Painted & relettered boat.
- 14th. Worked all day on the boat wiring - had problems.
- 15th Put new seat on the boat work more on the wiring.  
Sow grass seed with 100# of fertilizer to help get grass started
- 16th Sat. Hank got the wiring on the boat to work.
- 18th Mon. Sow grass on bare spots in parks & pick up limbs.
- 19th Picked up & cleaned up around lake. In the evening met with Hank, Jim Perry, Ray Reardon on the tractor Will put out for bids
- 20th Wed. Ward would like some wood duck nests made & put out.  
Took old buckets & cut 4" hole for a way for small ducks to get out. Will put 2 on the island & 2 down by May Ess.
- 21th finish duck project then took chains & heat houser off of tractor Hank left some short pipe - will make stan pipes to help filter the mud out the water.
- 22th Went to Carlinville to Walmart for supply for the boat.  
Bilge pump, hydrofil stablizer, rope and hooks snaps.  
Put stablizer on boat.
- 25th Mon. Got the wood duck nests up. replaces stop sign at West Lake Dr. Cut two trees at Albert Tretter Lot on Pine. Sold F. Gibbons chorine tablets. Cleaned & painted bouys to go in the water.
- 26th Konneker & Brown came and looked at the tractor. Hauled rock from boat dock, pumed water out of old boat & got it out of lake. The brakes on the dump truck didn't work and battery dead on the tractor. Charged & cleaned the battery.

Bill Hohimer

## SUNSET LAKE ASSOCIATION

MAY 7, 1991

The regular meeting of Sunset Lake Board of Directors was held on Tuesday, May 7, 1991 at lake office, 119 W. Madison, Girard. The meeting was called to order at 7:30 p.m. by acting President Frank Gibbons due to resignation of previous Pres. Ron Rice. The following Directors were present: Henry Sutton, Ray Reardon, Frank Gibbons, Jim Perry, Jim Hyatt and Ward Walker. Sunset Lake attorney, Stuart Dobbs, was also present.

Patrolman's Report: A motion was made by R. Reardon and seconded by J. Perry to approve April's Patrolman's report as presented. Motion carried.

Minutes: A motion was made by W. Walker and seconded by R. Reardon to approve the April 2, 1991 minutes as presented. Motion carried.

Bills: A motion was made by W. Walker and seconded by H. Sutton to approve payment of bills totaling \$24,403.55. Motion carried.

Aquatic Control & Recreation: W. Walker reported he has talked to trapper, Chris Walker, he is ready to go, Hohimer showed him around lake and trapper stated it looked like beavers not around lake at the moment because of high water.

Walker reported on walleye being active, some fish reported 13"-17" long this year, which is great, but hoped members are not keeping any they catch to allow them to grow more; chemicals have been ordered, lake is still looking good for this time of year, possibility of lowering lake last fall was very helpful to control weeds, won't spray lake until after Memorial Day Holiday and won't spray at all if lake doesn't need it at that time.

Finance & Public Relations: Secretary, G. Sutton, reported on purchasing a certificate of deposit from Prudential-Bache for \$10,000 from Dam Fund for 3-months at 6.75%.

Legal & Litigation: Attorney, Stuart Dobbs, reported J. Wyatt's case will go to pre-trial next week where a trial date will be set, need for Secretary and couple of Directors to testify at this trial date, Wyatt already owes over \$800 in past-due assessments; Dobbs stated the Snell case will come to trial on June 6 & 7th under Judge S. Shiffman possibly at Carlinville court house; Dobbs also reported Spence case is still on a continuancy hopefully something will be accomplished by summer. When this case is finalized, he will draft a new updated sanitation rider for members to sign during transfers.

Board asked Dobbs opinion concerning the final expenses on rip rapping Lot #155 in which escrow is being held. Dobbs said the have Secretary send letter to him showing expenses and he will inform bank's attorney and courts that the Molen case can be closed.

Roads & Grounds: H. Sutton stated that as grounds chairman, his policy will be to monitor the maintenance man's time, allowing him to check on the construction of his newhome at Lot #155 during day-time hours; the grounds committee finished their inspection of member's lots, the following list of lots have been neglected for a long time and need a notice mailed to each lot owner and given until June 1st to maintain lot or Association will mow lot and bill

members accordingly for expenses: Lots #21,#22, #22A, Keith Day; #69, Rachel Sykes; #91,#92,#94, Hobart Blair; #49C, Don Bunchman; #96,#96A, Mark Homer; #99,#99A, Doyle Hampton; #142, Robert Robbins; #272, Charles Garbin.

Walker asked about status on LaVern Harvey's Lot #242.

Sutton reported Harvey has greatly improved the condition of his lot, but would regularly monitor during inspections of properties.

Sutton gave a list of members in violation with old, neglected, vehicles parked on lots. The list is as follows: Lots #196, Carl Wilson; #271, Janet Hawley & Russell Howington, Jr.; #245, Dalphia Berry; #216, Michael Lindsay. Sutton suggested letters be sent to lot owners giving a limited time to correct violation.

J. Perry ask to hold up on letters until he could contact each member about purchasing vehicles.

Sutton reported, Hohimer has been very busy mowing lake property, new tractor is working great, making work much faster and easier; received a used 300 gallon diesel tank from Eldon Bettis and need to decide on dollar amount to pay Bettis.

A motion was made by W. Walker and seconded by R. Reardon to pay Eldon Bettis \$50 for used diesel tank. Motion carried.

Sutton also reported on complaint from member on road blockage with cars on Woodland Dr., notified owner and cars were moved; mowed Norman Jones #207 lot with lake mower to help problem caused by re-seeding lot during dredging project earlier, presented a bill charged to Jones for work.

Sanitation, Shoreline & Boat Docks: J. Perry reported on inspecting lots that need mowed; questioned shoreline repair on Earl Bristow #81, need letter sent giving limited amount of time for him to correct or Association will do work and charge Bristow accordingly for material and labor, after shoreline repaired, the fines charged to Bristow will then be rescinded; new areiation septic system at Lot #192 has been installed, Lot #155 will have new system installed for new house under construction; need more boat docks repaired, will contact owners.

Walker stated the Association's public boat dock is in need of repair and will check on getting work completed.

Water Safety: J. Hyatt reported patrol flags could be purchased at two different places, Flag World in Springfield charges \$15 a piece, Virden store charges \$9 a piece if bought by the dozen.

Board agreed to order 12 from Virden store for \$9 a piece.

Water Quality, Soil Conservation & Restoration: R. Reardon reported he contacted Ill. EPA concerning the Voluntary Lake Monitor Program for 1991 and the first sample period is just starting. The Director of program would like to come next week and train any volunteers to monitor our lake and help them take their first sample and teach them how to fill out necessary forms, training will take only 1½-2 hours.

Board discussed what coves to install "No Skiing" signs and also possibly changing wording on signs.

A motion was made by R. Reardon and seconded by W. Walker to

change wording on ski signs to say "No Ski Turn Around Beyond This Point" in order to avoid any conflicts or misunderstandings. Motion carried.

Reardon reported he has not sent next water sample test because of water quality and personal boat problems; suggested publishing a convenient list of low or non-phosphate and nitrate products as a guide line of suggested products for members to best use around lake.

F. Gibbons gave information on annual meeting of Ill. Lake Management Asso. which is being held May 31 and June 1st at Champaign. He will not be able to attend, but hoped someone would take interest and attend meeting.

Sutton stated he would check on possibly being able to attend and will report later.

Gibbons asked Sutton to let him know and Association will cover the registration fee.

Old Business: R. Reardon asked if there was a possibility of stocking minnows this summer.

Walker reported fishing has been great but if budget money is available, there is a chance flat-head minnows will be stocked in lake later this year.

Sutton reported Ray Aneloski #212A, #213 asked if he could cut down trees that are on lake property. Sutton & Reardon gave approval for removing trees as they are bad and need removed.

New Business: Perry asked Board's approval or disapproval of using Association's truck to lead bricks he will be tearing down from his chimney at his house and hoping Association can use bricks for rip rapping shoreline on Asso. property or use to sink Christmas trees in lake during winter time.

Board agreed for Perry to work with Hohimer on the project.

F. Gibbons stated the Board needs to appoint a Vice-President to serve term until next annual meeting.

A motion was made by Sutton and seconded by Perry to appoint Ray Reardon to serve as Vice-President until next annual meeting. Motion carried.

F. Gibbons suggested appointing new Board Director to replace Ron Rice. Gibbons has talked to someone possibly interested in serving on Board until next annual meeting.

A motion was made by Perry and seconded by Walker to have person interested in serving as Board Director to attend next Board meeting and a possible decision can be made at that time. Motion carried.

F. Gibbons asked if more water hydrants could be installed at lake area.

Sutton reported the water mains are too small to add new hydrants without installing new larger water mains.

F. Gibbons suggested designating an area on lake property for members to dispose of limbs and leaves where Hohimer could burn as most members do not have an area on their property to dispose of these.

Sutton stated Gibbons could work out a plan with Hohimer on a designated area.



Sutton read letters received from sons of property owners Blankenship and DiDonato, #115, #116 apologizing for loud party held without parents permission.

Transfer: A motion was made by Sutton and seconded by Walker to approve for transfer Lot 1, Block 33, Meter #239 Bruce Barnes and Gina Barnes to David P. Werry subject to sanitation affidavit signed, approval of boat dock repairs and all other papers are in order. Motion carried.

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

Adjourned 10:15 p.m.

*Glenda M. Sutton*

Secretary

Sunset Lake May 1991 Report

first three days of the month was on April report.

May 6th-Mon. Mowed all day.

- " 7th Mowed on West Lake Dr.
- " 8th Sprayed weeds & park on Sunset dr.
- " 9th Mowed & got plywood to make signs for lake.
- " 10th Trined with weed eater & batchtold mower.
- " 12th Mother Day patrolled lake Not many people on lake.
- " 13th Met with Il Valley person at 9:30. EPA people at 10"30 to show us how to do the sickdic test for the water. Mowed.
- " 14th Tues. Sharpened mowers & mowed. Rain.
- " 15th Rain - painted primer coat on signs.
- " 16th Cut up tree that went ~~both~~ down on North Lake Dr.
- " 17 Rain most of the day work at the shop.
- " 19th Sun. Patrolled the lake.
- " 20th Mowed
- " 21th Tues. Ward & I put bouys in the water
- " 22th Rain.
- " 23 & 24 Mowed on North Lake. Lots 99-99A Hamtons.
- " 26 Sun. Jim Hyatt & I patrolled all day. A numbers of boats that had no stckers GAVE VERBAL WARNING TICKETS WOULD BE GAVE AFTER TODAY.. Memorial day patrolled all day.
- : 28 Put loader on & haul rock to lot 166A for Rip rap.
- : 29 Rain Worked on tractor drained front wheel dr. & put new oil in.

The old dump truck need new master cylinder cost app. 89.49

30th Thur. Rain took mower to be work on. got oil filters for tractor. Start working on signs. trin around poles.

" 31 Met with REA tree on garage on lot 154.

cut 2 trees on lot 99-99A REA Went to Dr. after lunch.

SUNSET LAKE ASSOCIATION

AGENDA

MAY 7, 1991

CALL TO ORDER

ROLL CALL

VISITORS' REMARKS

PATROLMAN'S REPORT

APPROVAL OF MINUTES OF April 2, 1991

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

- 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 1, Block 33, Meter #239 Bruce Barnes & Gina  
Barnes to David P. Werry

TO: Board of Directors

FROM: Secretary

Please plan to attend to regular Directors meeting on May 7,  
1991 on Tuesday at 119 W. Madison, Girard (lake office) at 7:30 p.m.

SUNSET LAKE ASSOCIATION

CASH POSITION

APRIL 30, 1991

Cash on Hand (Petty Cash)		\$	100.00
State Bank of Girard			
Checking	\$	.92	
Money Market Fund - General		28,024.32	
- Interest		<u>153.71</u>	
		\$	28,178.95
Prudential-Bache			
Money Market Fund - General			<u>5,108.00</u>
Total General Revenue		\$	<u>33,386.95</u>
State Bank of Girard			
Money Market Fund - Special (Dam)	\$	4,001.96	
- Interest		<u>56.76</u>	
		\$	4,058.72
Prudential-Bache			
Certificate of Deposit (Dam) - 3 mons. 6.75%		\$	<u>10,000.00</u>
Total Revenue		\$	<u><u>47,445.67</u></u>
State Bank of Girard - Escrow		\$	<u><u>3,490.00</u></u>

Monthly Receipts:

Assessments	- General	\$	2,486.96
	- Island		980.00
Boat Permits			1,300.00
Building Permits			120.00
Fines & Penalties			114.07
Transfer Fees			200.00
Earned by Maintenance Man			92.50
Misc. Income	- Chlorine Tablets		16.00
	- Hats		12.00
	- Income tax ref.		<u>122.00</u>
		\$	<u><u>5,443.53</u></u>

SUNSET LAKE ASSOCIATION

JUNE 4, 1991

The regular meeting of Sunset Lake Board of Directors was held on Tuesday, June 4, 1991 at lake office, 119 W. Madison, Girard. The meeting was called to order at 7:30 p.m. by Pres. Frank Gibbons. The following Directors were present: Henry Sutton, Frank Gibbons, Jim Perry, Ward Walker, Terri Charles and Jim Hyatt. Visitors present were Al Tretter and Stuart Dobbs.

Visitors' Remarks: Pres. Gibbons had Al Tretter #34 introduce himself then asked Boards' approval to have Tretter accepted as a temporary Board Director until election time at annual meeting.

A motion was made by T. Charles and seconded by W. Walker to approve the nomination of Al Tretter to serve the remaining term of Ron Rice as Board Director until next annual meeting. Motion carried.

Partolman's Report: A motion was made by Jim Perry and seconded by T. Charles to approve the May Patrolman's Report as presented. Motion carried.

Minutes: Gibbons reported on an addition to the minutes of May 7, 1991 on page 3, 4th paragraph. Add to end of sentence "and travel expenses."

W. Walker also stated the need to change on page 1, under Aquatic Control & Recreation report, the name from Chris Walker to "Chris Morgan".

A motion was made by T. Charles and seconded by W. Walker to accept the minutes of May 7, 1991 subject to changes and additions. Motion carried.

Bills: Sutton turn in his travel expenses for his trip to the Ill. Lake Management annual conference, 460 miles @ 25¢ per mile, totaling \$115.00.

A motion was made by T. Charles and seconded by W. Walker to approve for payment bills totaling \$7,228.31 which includes the expenses of \$115.00. Motion carried.

Aquatic Control & Recreation: W. Walker reported trapper did not show any interest in trapping lake, so therefore no fees were paid; did not spray lake this year, was not needed, will spot spray with copper sulfate if necessary; ordered chemicals (24 gals of Diquat) non-returnable, so will have to store for next year or possibly company can resell. Walker also reported EPA representative came to lake to help him, Lou Long and Paul Erley take secchi-disc test, results looked very good with very clear water, the EPA man was so impressed he took pictures to show at other places, the test will be taken every two weeks. Also the bouys have been put out near dam and some fish spawning has been sighted.

Building & Construction: T. Charles reported on following building permits: John Schwander #125, roof over boat dock; Mike Blankenship and Mike DiDonato, #115, #116, boat dock combination; Wm. Hohimer #155, new house; Larry Tucker #9B, deck; John Cheek #109, garage; Larry Harman #149, boat dock; Ron Weller #241, garage. T. Charles reported she will be on vacation June 16-30, Gibbons will cover committee during this time.

Farm Management: H. Sutton reported farm crop of soybeans was planted last Tuesday.

Finance & Public Relations: Charles asked opinion of reporting in local newspaper of new Board officers and members. Board agreed.

Legal & Litigation: S. Dobbs discussed pending cases; Wyatt had a pre-trial which Judge will set date for a study on information; Spence case will hopefully be dismissed as there is no case; Snell case is ready for trial with court dates set.

Roads & Grounds: H. Sutton reported that part of back side of Lot #166A was rip rapped with lake material to secure Sunset Lake property and help finish the dredging and dry pond installation project Loyd James is doing at this lot. Need two loads of rip rap to replace the rock used on that lot.

Sutton reported on a road project where he will put seven tons of road patch near lot #236 to repair road; an update on mowing lots; Keith Day #21,#22,#22A has made arrangements with W. Hohimer to mow; Rachel Sykes #69 is mowed; Hobart Blair #91,#92,#94 is mowed; Don Bunchman #49C is not mowed; Mark Homer #96,#96A is mowed; Doyle Hampton #99,#99A was mowed by Wm. Hohimer; Robert Robbins #142 is not mowed; Charles Garbin #272 is mowed; on the abandoned vehicles, Carl Wilson #196 has made arrangements to get rid of vehicle; Dalphia Berry #245 has removed vehicle; Janet Hawley and Russell Howington #271 has not moved vehicle; Michael Lindsay #216 has not moved vehicle; need letter sent to lot owners #271, lot owner #216 is renovating their vehicle.

Sutton reported on Ill. Lake Management meeting. He attended one conference discussing grass carp; eight different lake communities gave results on their experiences with fish. Their views ranged from fish doing nothing for lake to fish having a money bounty put on them to rid lake of them. Sutton suggested keeping our low carp population as is and just monitor activities. He also was informed that lowering the lake as we did last fall eliminated a large portion of nutrient rich water from lake which limited the spring weed growth and suggested this process be done approximately every three years. Sutton also reported the community Fire Lake, near the Quad Cities, suggested visiting our lake and in turn we could visit them to examine methods of lake management.

Sanitation, Shoreline & Boat Docks: J. Perry reported on a complaint from #210 Wendell Jones' sanitation system, upon talking to owner, he was told a new ariation system will be installed; #53 Nancy Standen has been using a porta-potty until her new sanitation system is installed which is on hold at the moment; Lewis Woods #204 is having a new nayadic system being installed which is the first one in Macoupin County; also Phil Collins #87,#87A has started installing his system.

Water Safety: J. Hyatt reported on Wm. Hohimer patrolling lake, gave out verbal warnings on not having boat stickers; new boat patrol flags will be ready this Friday; Hyatt asked for extra patrolling help from Directors on busy Holiday times.

Old Business: Walker requested using an extra \$1000.00 not spent on chemicals in lake to be used to purchase a supply of fat-head minnows to help fish growth.

A motion was made by W. Walker and seconded by H. Sutton to allot \$1000 from Lake Management budget to purchase fat-head minnows. Motion carried.

Board discussed repairs on public boat dock and resizing garage door on maintenance shed to allow tractor storage.

New Business: Sutton discussed a complaint concerning members installing No Trespassing signs on property, asked if this was a violation. Board decided this was not according to Rules & Regulations.

Transfer: A motion was made by T. Charles and seconded by A. Tretter to approve the transfer of Lot 17, Block 11, Meter #73 Ralph Evans (Lynette Mortimer, Exec.) to Stuart Hott Sr. Motion carried.

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

Adjourned 11:00 p.m.

*Glenda M. Sutton*

Secretary

SUNSET LAKE ASSOCIATION

JUNE 4, 1991

The regular meeting of Sunset Lake Board of Directors was held on Tuesday, June 4, 1991 at lake office, 119 W. Madison, Girard. The meeting was called to order at 7:30 p.m. by Pres. Frank Gibbons. The following Directors were present: Henry Sutton, Frank Gibbons, Jim Perry, Ward Walker, Terri Charles and Jim Hyatt. Visitors present were Al Tretter and Stuart Dobbs.

Visitors' Remarks: Pres. Gibbons had Al Tretter #34 introduce himself then asked Boards' approval to have Tretter accepted as a temporary Board Director until election time at annual meeting.

A motion was made by T. Charles and seconded by W. Walker to approve the nomination of Al Tretter to serve the remaining term of Ron Rice as Board Director until next annual meeting. Motion carried.

Partolman's Report: A motion was made by Jim Perry and seconded by T. Charles to approve the May Patrolman's Report as presented. Motion carried.

Minutes: Gibbons reported on an addition to the minutes of May 7, 1991 on page 3, 4th paragraph. Add to end of sentence "and travel expenses."

W. Walker also stated the need to change on page 1, under Aquatic Control & Recreation report, the name from Chris Walker to "Chris Morgan".

A motion was made by T. Charles and seconded by W. Walker to accept the minutes of May 7, 1991 subject to changes and additions. Motion carried.

Bills: Sutton turn in his travel expenses for his trip to the Ill. Lake Management annual conference, 460 miles @ 25¢ per mile, totaling \$115.00.

A motion was made by T. Charles and seconded by W. Walker to approve for payment bills totaling \$7,228.31 which includes the expenses of \$115.00. Motion carried.

Aquatic Control & Recreation: W. Walker reported trapper did not show any interest in trapping lake, so therefore no fees were paid; did not spray lake this year, was not needed, will spot spray with copper sulfate if necessary; ordered chemicals (24 gals of Diquat) non-returnable, so will have to store for next year or possibly company can resell. Walker also reported EPA representative came to lake to help him, Lou Long and Paul Erley take secchi-disc test, results looked very good with very clear water, the EPA man was so impressed he took pictures to show at other places, the test will be taken every two weeks. Also the bouys have been put out near dam and some fish spawning has been sighted.

Building & Construction: T. Charles reported on following building permits: John Schwander #125, roof over boat dock; Mike Blankenship and Mike DiDonato, #115, #116, boat dock combination; Wm. Hohimer #155, new house; Larry Tucker #9B, deck; John Cheek #109, garage; Larry Harman #149, boat dock; Ron Weller #241, garage. T. Charles reported she will be on vacation June 16-30, Gibbons will cover committee during this time.



Old Business: Walker requested using an extra \$1000.00 not spent on chemicals in lake to be used to purchase a supply of fat-head minnows to help fish growth.

A motion was made by W. Walker and seconded by H. Sutton to allot \$1000 from Lake Management budget to purchase fat-head minnows. Motion carried.

Board discussed repairs on public boat dock and resizing garage door on maintenance shed to allow tractor storage.

New Business: Sutton discussed a complaint concerning members installing No Trespassing signs on property, asked if this was a violation. Board decided this was not according to Rules & Regulations.

Transfer: A motion was made by T. Charles and seconded by A. Tretter to approve the transfer of Lot 17, Block 11, Meter #73 Ralph Evans (Lynette Mortimer, Exec.) to Stuart Hott Sr. Motion carried.

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

Adjourned 11:00 p.m.

*Glenda M. Sutton*

Secretary

SUNSET LAKE ASSOCIATION

AGENDA

June 4, 1991

CALL TO ORDER

ROLL CALL

VISITORS' REMARKS

PATROLMAN'S REPORT

APPROVAL OF MINUTES OF May 7, 1991

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                             | - FRANK GIBBONS<br>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 17, Block 11, Meter #73 Ralph Evans (Lynette Mortimer, Exec.) to Stuart Hott Sr.

TO: Board of Directors

FROM: Secretary

Please plan to attend the regular Directors meeting Tuesday, June 4, 1991 at lake office at 7:30 p.m.

SUNSET LAKE ASSOCIATION  
 CASH POSITION  
 MAY 31, 1991

Cash on Hand (Petty Cash)		\$ 100.00
State Bank of Girard		
Checking	\$ 201.08	
Money Market Fund - General	27,259.61	
- Interest	126.51	
		\$ 27,587.20
Prudential-Bache		
Money Market Fund - General	\$ 5,108.00	
- Interest	102.00	
		\$ 5,210.00
Total General Revenue		\$ 32,897.20
State Bank of Girard		
Money Market Fund - Special (Dam)	\$ 4,058.72	
- Interest	16.68	
		\$ 4,075.40
Prudential-Bache		
Certificate of Deposit (Dam) - 3 mons 6.75%		\$ 10,000.00
Total Revenue		\$ 46,972.60
State Bank of Girard - Escrow		\$ 200.00

Monthly Receipts:

Assessments	- General		\$ 755.81	
	- Island		245.00	
Boat Permits			776.00	
Building Permits			90.00	
Fines & Penalties			74.54	
Transfer Fees			-0-	
Earned by Maintenance Man			57.50	
Misc. Income	- Chlorine Tablets		80.00	
	- Hats		8.00	
Total				\$ 2,086.85

SUNSET LAKE ASSOCIATION

JUNE 4, 1991

Bills to be approved for payment:

Rural Electric Conv.		\$	135.21
Nilwood Water System			6.50
GTE-North	- 627-3232		47.63
Girard Hardware	- primer		7.21
State Bank of Girard	- Fed. W/H & FICA		427.75
Madiar-Holloway Insurance	- Coverage on new tractor		198.95
Secretary of State	- corp. annual report		5.00
ADGPTV Water Commission	- utilities		75.00
Farmers Mutual Hail Ins. Co. of Iowa	- farm insurance		63.84
William Hohimer	- GTE- 627-2200		27.85
Macoupin Service Co.	- soybeans for farm		216.30
Glenda Sutton	- net salary		334.60
William Hohimer	- net salary		1,023.69
Girard Auto Supply	- brake fluid		17.20
R. P. Lumber, Inc.	- wood for lake signs		14.82
Konneker-Brown, Inc.	- tractor parts		51.17
Macoupin Service Co.	- fuel		368.57
State Bank of Girard	- petty cash		<u>24.23</u>
	Sub-Total	\$	<u>3,045.52</u>
Stuart Dobbs, Attorney	- legal fees for 12-90 - 5-91		4,040.50
Konneker-Brown, Inc.	- mower repair		<u>27.29</u>
	Total	\$	<u><u>7,113.31</u></u>

SUNSET LAKE ASSOCIATION

JULY 30, 1991

The regular meeting of the Sunset Lake Board of Directors was held Tuesday, July 30, 1991 at lake office, 119 W. Madison, Girard. The meeting was called to order at 7:30 p.m. by President Frank Gibbons. The following Directors were present: Frank Gibbons, Ray Reardon, Ray Stansberry, Jim Perry, Henry Sutton, Terri Charles. Also present were Stuart Dobbs and John Earley.

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

Minutes: A motion was made by H. Sutton and seconded by R. Reardon to approve the July 30, 1991 minutes subject to the following changes: under Aquatic Control & Recreation report change the word flat-head minnows in first line to say "fat-head minnows"; page 3, 2nd paragraph the statement "trapping permit for six months for muskrats" should read "trapping permit for two months for muskrats with six muskrats caught"; under Transfers, 2nd paragraph, change #200 to read "\$200". Motion carried.

Bills: A motion was made by T. Charles and seconded by J. Perry to approve for payment bills totaling \$4,249.36 subject to dividing the cost of filter stone from Standard Slag and hauling from Crown Trucking between the Island and grounds expense accounts.

Building & Construction: T. Charles reported on a building permit from Bill Williams #75, #76, #76A metal shed.

Farm Management: John Earley reported starting around April 15th, spraying chemicals was done to kill present weeds before tilling land, chemical company guaranteed ridding land of black nightshade weed, but farm had to be sprayed five times (two at company's expense and three at our expense) before achieving a satisfying spraying. At this date the soybean crop is looking very good.

Finance & Public Relations: T. Charles stated she will put a notice in local paper on new Board Directors plus the court dates on the Snell case.

Legal & Litigation: Stuart Dobbs, attorney, gave a report on the pre-trial court hearing, stated he has talked to some potential witness for court date in August. Dobbs reported on talking to Snell's attorney before meeting. They are interested in negotiating a settlement.

A motion was made by R. Stansberry and seconded by J. Perry to allow attorney to negotiate a settlement with the Snells during the court proceedings. Motion did not passed with two yes and three no.

Roads & Grounds: Sutton reported on rebuilding 80' of unstable roadway near Lots #235 & #237, may use oil and chips to complete repairs; contacted Springfield company of slab jackers to take soundings of spillway to check for voids or deterioration. Test will be done in middle of August at a cost of \$100 per hour.

Gibbons asked if weeds on spillway have been sprayed or removed. Sutton reported Hohimer has this on his schedule to pull weeds out.

Sutton stated rip rap was placed on Island shoreline to deter deterioration, out of thirty-two tons of rip rap, thirteen tons was

left over, this was installed on Lot #61, Robert Shaffer and charged to the member.

Sutton also explained the status of a leaking valve on spill-way tower, possibility of installing shredded lead to correct leak.

Water Quality, Soil Conservation & Restoration: R. Reardon reported on results of water quality tests. The overall results were very good and above average. He intends to continue testing next month.

Old Business: F. Gibbons presented the proposed 1992 budget for Board's approval.

After some discussion, a motion was made by R. Stansberry and seconded by T. Charles to approve the proposed 1992 Budget as presented. Motion carried.

F. Gibbons asked for Boards suggestions on the Annual Meeting Agenda.

After some discussion, a motion was made by T. Charles and seconded by R. Stansberry to add to the annual agenda the change of the By-Law, ARTICLE II, Section 3 (Annual Meeting) to say "Friday before the last Friday of August". Motion carried.

New Business: T. Charles presented a revised Building Permit form for approval from Board.

After reviewing the form and revising certain portions, a motion was made by R. Stansberry and seconded by H. Sutton to approve the changes and additions to the Building Permit form. Motion carried.

Transfers: A motion was made by T. Charles and seconded by H. Sutton to approve the transfer of Lot 5, Block 11, Meter #77 Louis Schroll (Hal Menser) to Laurie Harmon. Motion carried.

A motion was made by H. Sutton and seconded by J. Perry to approve the transfer of lot 19, Block 11, Meter #72 Paul Woods to Michael H. Carroll and Laura R. Carroll. Motion carried.

A motion was made by T. Charles and seconded by R. Stansberry to approve the transfer of Lot 2, Block 14, Meter #97 James S. Snell to Donald w. Brown. Motion carried.

A motion was made by T. Charles and seconded by R. Stansberry to approve the transfer of Lots 1 & 2 Block 21, Meters #154 & #154A Dolores E. Grossner to George Richard Robson and Patty Robson. Motion carried.

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

Adjourned 11:20 p.m.

*Glenda M. Sutton*

Secretary

SUNSET LAKE ASSOCIATION

AUGUST 30, 1991

Bills to be approved for payment:

Rural Electric	\$	134.51
Nilwood Water System		6.50
GTE-North - 627-3232		50.40
ADGPTV Water Commission - utilities		75.00
State Bank of Girard - Fed. W/H & FICA Taxes		427.74
Girard Hardware water seal		15.92
Greene & Bradford, Inc. - legal services (Snell Case)		87.50
Daily Analytical Lab. - water sample testing		124.00
Morris Stults - rock for W. Lake Dr. project		290.94
Tom Day Business Machine - copier service & supplies		167.10
State Bank of Girard - petty cash		40.47
St. Patrick's Church - use of meeting hall		75.00
Glenda Sutton - net salary		334.58
William Hohimer - net salary		<u>1,023.70</u>
	Total	<u>\$ 2,853.36</u>

SUNSET LAKE ASSOCIATION

CASH POSITION

AUGUST 31, 1991

Cash on Hand (Petty Cash)		\$	100.00
State Bank of Girard			
Checking	\$	201.92	
Money Market Fund - General		13,213.66	
- Interest		<u>81.43</u>	
			\$ 13,497.01
Prudential-Bache			
Money Market Fund - General			\$ <u>5,285.00</u>
Total General Revenue			\$ 18,882.01
State Bank of Girard			
Money Market Fund - Special (Dam)	\$	14,275.47	
- Interest		<u>19.69</u>	
Total Special Revenue			\$ <u>14,295.16</u>
Total Revenue			\$ <u><u>33,177.17</u></u>
State Bank of Girard - Escrow			\$ <u>200.00</u>

Monthly Receipts:

Assessments	- General	\$	252.28
	- Island		70.00
Boat Permits			-0-
Building Permits			-0-
Fines & Penalties			132.22
Transfer Fees			200.00
Earned by Maintenance Man			40.00
Misc. Income	- Chlorine Tablets		16.00
	- Soil Test Rebate		<u>15.00</u>
	Total		\$ <u><u>725.50</u></u>



PATROLMAN'S MONTHLY REPORT

AUGUST 1991

- Aug. 1 Last day for the boys, took report and time sheet to office, mowed on divide dam, north side. Took the boys to dinner, afternoon meet with Ill. Valley representative.
- 2 Did some trimming on East Lake Dr. and at the boat dock, cleaned up some old concrete and rip rap, put it at the turnaround at the boat dock. Started my move to the lake.
- 5 Took loader off of tractor, sharpened bush hog mower and got ready to mow again, helped take water quality test on lake, took paper work to office.
- 6 Dumped load of old concrete at boat ramp and threw in place, picked up old lumber and tire at boat dock, burnt brush piles on Circle Dr.
- 7 Started mowing north side
- 8 North side finished, and started on Hickory Lane.
- 9 Mowed west of shed all day and East Lake Dr.
- 12 Trimmed on North side, cut and picked up limbs, mowed Oak and Walnut Lanes and parks. Afternoon, mowed West Lake Dr.
- 13 Finished West Lake Dr.
- 14 Mowed in front of dam.
- 15 Took mower off tractor, put loader back on, wash truck and tractor.
- 16 Odd jobs around lake.
- 18 Did some lake patrolling.
- 19 Got black patch to fix roads, help take water test on lake, took paper to office.
- 20 Saw Terry Clark, said he had two big loads of broken concrete. Said if we wanted, he would bring to us, most of the day did odd jobs.
- 21 Ward & I looked at the concrete, was real good for small slopes. Terry brought two loads, one for the lake and one to someone else.
- 22 Work in good shape, I helped at my house.

- 23 Helped at my house most of day, I am moving in tomorrow.
- 26 Got called to clean Lots 99 & 99A, and to look at culvert at Lot #182, Leona Mottershaw and get stump pulled out and hauled away. Loaded up rest of the rip rap at shed to redo Lots #81, #82 & #83 at the request of Mrs. Scott and neighbors.
- 27 Hand laid full boad of rip rap, hot day, took biggest part of day off.
- 28 Hauled dead limbs from the lake Lots #82 & #85 and burnt them, Dr. Hedrick wanted to see if he could get some broken concrete for rip rap., talked to Frank about Friday night meeting, called the Sheriff's office for extra patrol. Worked on this report.

Bill Hohimer

SUNSET LAKE ASSOCIATION

AGENDA

July 30, 1991

CALL TO ORDER

ROLL CALL

VISITORS' REMARKS

PATROLMAN'S REPORT

APPROVAL OF MINUTES OF July 2, 1991

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	- Frank Gibbons, Al Tretter TERRI CHARLES
ROADS & GROUNDS	- HENRY SUTTON
SANITATION, SHORELINE & BOAT DOCKS	- JIM PERRY
WATER SAFETY	- Ward Walker
WATER QUALITY, SOIL CONSERVATION & RESTORATION	- FRANK GIBBONS, RAY REARDON

OLD BUSINESS - 1992 Budget, Annual Meeting Agenda

NEW BUSINESS - Building Permit form changes and additions

TRANSFERS: Lot 5 Block 11, Meter #77 Louis Schroll (Hal Menser),  
to Laurie Harmon

Lot 19 Block 11, Meter #72 Paul Woods to Michael H.  
Carroll & Laura R. Carroll

Lot 2 Block 14, Meter #97 James S. Snell to Donald  
W. Brown

Lots 1 & 2 Block 21, Meters #154 & #154A Dolores E.  
Grossner to George Richard Robson & Patty Robson

SUNSET LAKE ASSOCIATION

JULY 30, 1991

Bills to be approved for payment:

Nilwood Water System		\$ 6.50
Rural Electric		134.28
GTE-North	- 627-3232	46.13
Ray Reardon	- postage	29.65
K-Merchandise	- answering machine for shed	69.68
Macoupin Service Co.	- farm chemicals & spraying	153.58
R. P. Lumber Co.	- pubic boat dock material	153.92
State Bank of Girard	- Fed. W/H & FICA Taxes	427.74
Madiar-Holloway Insurance	- Fidelity Bond - 100.00	
	- Comm. Auto -1,142.00	1,242.00
Crown Trucking	- hauling filter stone	169.01
Opel's Fish Hatchery	- 8 grass carp	56.00
The Standard Slag Co.	- filter stone-45.07 tons	225.07
ADGPTV Water Commission	- utilities	75.00
State Bank of Girard	- petty cash	20.32
Glenda Sutton	- net salary	334.59
William Hohimer	- net salary	<u>1,023.70</u>
	Sub-Total	\$ 4,167.17
E. T. Tire Service	- repair on tractor tire	23.00
Girard Hardware	- drill bits & spray paint	28.42
William Hohimer	- GTE- 627-2200	<u>30.77</u>
	Total	<u>\$ 4,249.36</u>

SUNSET LAKE ASSOCIATION

Comparison of Annual Budget With Receipts and Disbursements  
For the Period From January 1, 1991 to July 24, 1991

	Annual Budget	Year To Date	Over or (Under) Budget
<b>RECEIPTS:</b>			
General Assessments	\$ 36,500.00	\$ 35,051.43	\$ (1,448.57)
Building Permits	400.00	390.00	(10.00)
Fines and Penalties	300.00	295.38	(4.62)
Farm Income	2,500.00	-0-	(2,500.00)
Interest	4,000.00	3,039.68	(960.32)
Transfer and Lease Fees	3,500.00	1,600.00	(1,900.00)
Earned by Maintenance Man	500.00	603.25	103.25
Boat Permits (Year 1 of 2 Years)	1,800.00	5,034.00	3,234.00
Cablevision Income	1,200.00	1,105.24	(94.76)
Other Receipts	400.00	403.00	3.00
Sub-Total Receipts	\$ 51,100.00	\$ 47,521.98	\$ (3,578.02)
Island Repair Assessment	\$ 10,080.00	\$ 9,275.00	\$ (805.00)
Total Receipts	\$ 61,180.00	\$ 56,796.98	\$ (4,383.02)

**DISBURSEMENTS:**

Patrol/Maintenance Man's Salary	\$ 15,300.00	\$ 8,925.00	\$ (6,375.00)
Secretary's Salary	5,150.00	3,004.15	(2,145.85)
Legal & Accounting Fees	8,000.00	7,493.25	(506.75)
Office Rent	900.00	525.00	(375.00)
Postage, Printing & Office Exp.	2,000.00	975.28	(1,024.72)
Maintenance - Lake	4,000.00	165.86	(3,834.14)
- Roads	500.00	127.50	(372.50)
- Grounds	1,000.00	814.45	(185.55)
- Equipment	1,800.00	958.29	(841.71)
Gasoline & Oil	1,800.00	1,409.61	(390.39)
Maintenance Expense & Supplies	200.00	209.27	9.27
Farm Expense	250.00	954.94	704.94
Fish Stocking	-0-	1,000.00	1,000.00
Utilities	2,500.00	1,514.60	(985.40)
Insurance	2,500.00	1,334.95	(1,165.05)
Employment Taxes	1,700.00	1,069.98	(630.02)
Property Taxes	2,000.00	2,071.24	71.24
Misc., Interest, Mileage Exp.	500.00	440.32	(59.68)
Equipment Reserve	1,000.00	277.80	(722.20)
Sub-Total Disbursements	\$ 51,100.00	\$ 33,271.49	\$(17,828.51)
Island Repair Expense	\$ 10,080.00	\$ 124.37	\$ (9,955.63)
Total Disbursements	\$ 61,180.00	\$ 33,395.86	\$(27,784.14)

Island Expense - 1990	\$ 9,524.06	Island Income - 1990	\$ 210.00
- 1991	124.37	- 1991	9,275.00
Expense Balance	\$ 9,648.43	Income Balance	\$ 9,485.00
Budget - \$10,080.00		Budget - \$10,080.00	
Expenses - \$ 9,648.43		Income - 9,485.00	
Differ. - \$ 431.57		Differ. - \$ 595.00	= \$163.43 Bal.

SUNSET LAKE ASSOCIATION

CASH POSITION

JULY 31, 1991

Cash on Hand (Petty Cash)		\$	100.00
State Bank of Girard			
Checking	\$	200.87	
Money Market Fund - General		16,693.91	
- Interest		<u>80.25</u>	
			\$ 16,975.03
Prudential-Bache			
Money Market Fund- General			<u>\$ 5,260.00</u>
Total General Revenue			\$ 22,335.03
State Bank of Girard			
Money Market Fund - Special (Dam)	\$	14,091.03	
- Interest (Reg. & CD)		<u>184.44</u>	
Total Special Revenue			<u>\$ 14,275.47</u>
Total Revenue			<u>\$ 36,610.50</u>
State Bank of Girard - Escrow			<u>\$ 200.00</u>

Monthly Receipts:

Assessments	- General	\$	-0-	
	- Island		-0-	
Boat Permits			228.00	
Building Permits			75.00	
Fines & Penalties			-0-	
Transfer Fees			600.00	
Earned by Maintenance Man			243.25	
Misc. Income	- Chlorine Tablets		<u>8.00</u>	
Total				<u>\$ 1,154.25</u>

SUNSET LAKE ASSOCIATION

JULY 2, 1991

The regular meeting of Sunset Lake Board of Directors was held on Tuesday, July 2, 1991 at the lake office, 119 W. Madison, Girard. The meeting was called to order at 7:30 p.m. by Pres. Frank Gibbons. The following Directors were present: Jim Perry, Frank Gibbons, Ward Walker, Terri Charles, Henry Sutton, Ray Reardon and Al Tretter.

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

Minutes: A motion was made by T. Charles and seconded by A. Tretter to approve the June 4, 1991 minutes subject to the following changes and additions: under Aquatic Control & Recreation committee report change the sentence "the EPA man was so impressed he took pictures" to say "the EPA man was so impressed he requested pictures"; under New Business add to sentence the phrase "a violation" so it will say "Board decided this was not a violation according to Rules & Regulations." Motion carried.

Bills: A motion was made by J. Perry and seconded by T. Charles to approve for payment bills totaling \$6,302.31. Motion carried.

Aquatic Control & Recreation: W. Walker reported on stocking lake with 70,000 flat-head minnows at a cost of \$1,000, the fisheries were cautious to adjust water temperatures to assure not to shock fish when putting in lake; Hohimer and boys rebuilt public boat dock to look very nice; installed ski turn around signs in lake on North side.

R. Reardon asked if words on ski turn around signs on west side of lake could be changed to say same as north signs.

Walker stated this could be accomplished in near future. He also reported on two secchi disk test taken with great results; also grass carp are still sighted eating weeds and clearing them away.

Building & Construction: T. Charles reported on following permits: Don Burgess #229, siding house; Bob Mullen #114, roof over deck; Wm. Obcamp #49B, utility building. Tom Parson & J. Rodgers #51 still needs the building permit to build deck on front of house examined before approval.

Sutton reported sighting a stack of stockade fence near lots #53 or #54, needs checked out as fences are not allowed around lake.

Farm Management: Sutton reported soybean crop is growing well, also spraying being done to control weeds.

Legal & Litigation: Gibbons reported he attended the pre-trial meeting with our attorney, Stuart Dobbs, setting court dates for August 5th & 6th to be held at Carlinville Court House. Dobbs also suggested asking five or six Sunset Lake witnesses be available for court date.

Reardon suggested contacting members informing them of court dates in case they wish to attend.

Sutton presented letters from Board of Directors and Ralph Evans to members dated 1978 concerning the proposed annexation of Sunset West, also a diagram of a proposed canal extension at Sunset West area.

He thought these would be interesting or possibly helpful to our attorney with the Snell case.

Roads & Grounds: Sutton reported on three letters mailed to the following lot owners on mowing their lots before July 15th: Mary Stead #107; Robert Berk, #85,#86,#88 and Hal Menser #77. Lot #77 was also asked to repair or remove a shed and boat dock. Sutton questioned whether the new stop sign on West Lake Dr. was installed too low.

A complaint was given on Lots #41,#41A, Norma Snodgrass, concerning evergreen bushes making a hazard on visability when pulling out on main road.

Sutton suggested sending letter to Norma Snodgrass asking if they would agree to having the maintenance man remove these bushes from corner and clean-up debris at no expense to lot owner for safety purposes. Board agreed.

Sanitation, Shoreline & Boat Docks: J. Perry suggested sending a letter to John Fitzgerald #37 telling him to remove his present boat dock completely as it is a safety hazard. If not removed within 30 days, the Association will remove it and bill him accordingly. Board agreed.

Perry reported on two new septic systems being installed. On June 11, Ray Wonaroski was installing a septic system on lot #183 without a Sunset Lake sanitation permit, on June 27, Wonaroski was finishing a system on Lot #109 with no permit. Perry suggested sending letter to R. Wonaroski barring his business from installing any septic systems on lake area for one year.

After much discussion, Board decided to send letter of reminder to Ray Wonaroski asking for his cooperation in attaining all proper permits because it is Board's responsibility to oversee installation of systems to assure boundry lines are located and all rules & regulations are followed.

J. Perry also reported on three more new systems being installed: Bill Hohimer #155; Nancy Standen #53; Phil Collins #87,#87A.

Water Safety: Pres. Gibbons explained Jim Hyatt has resigned from Board of Directors because of work schedule.

Gibbons reported on A. Tretter and him stopping Lot #252, R. Prentice for speeding on a slow day.

W. Walker reported on a boat with a 115 H.P. motor and unlicensed boat on water, he had them take boat out of lake, but not many other infractions seen.

Water Quality, Soil Conservation & Restorations: R. Reardon reported on water test samples mailed off with no results yet, but water appears to be very clear.

Old Business: W. Walker asked Board's recommendation for a course of action on stopping boats without current stickers. Should he just give a verbal warning, ask them to get off lake or issue a citation and fine.

Board agreed that any Director is entitled to give the violator a citation ticket for not having stickers, then tear up citation when violation has been corrected during a limited time span.

A. Tretter suggested purchasing some type of uniform for patrol-



JULY 2, 1991

man or Director to wear in order for members to reconize authority.

W. Walker asked for Directors to use patrol flags and help during the July 4th holiday.

R. Reardon reported on getting a nuisance trapping permit for six months for muskrats, trapper did not have time to trap beaver.

New Business: Pres. Gibbons showed the new patrol flags for everyone to take and use on their personal boats; he appointed W. Walker to serve as Water Safety Chairperson and A. Tretter to serve on Legal & Litigation committee; Gibbons announced Bill Hohimer would like to keep his telephone number being used at maintenance shed and put this in his new house at lake, asked about new phone installed at shed under Sunset Lake.

Board agreed on ordering new phone number for maintenance shed.

W. Walker suggested purchasing four small grass carp for ponds on north side of lake. Board agreed for Walker and Hohimer to go to Opel Fishery and purchase fish.

H. Sutton suggested appointing a nominating committee to search for new Board Directors.

Pres. Gibbons presented the proposed 1992 budget for discussion.

After some discussion, Board tabled a decision on approval of budget until next meeting for more study.

The annual meeting adgenda was discussed. Possibility of changing annual meeting date was one suggestion.

Transfers: A motion was made by T. Charles and seconded by H. Sutton to approve for transfer Lot 14, Block 10, Meter #71 Victor Strutz to Michael H. Carroll and Laura R. Carroll. Motion carried.

A motion was made by H. Sutton and seconded by T. Charles to approve for transfer Lots 11 & 12-13 Block 10, Meters #70A, #70B Carl Franklin to Charles Dodge and Donna Dodge subject to holding an escrow of #200 to repair boat dock. Motion carried.

A motion was made by T. Charles and seconded by A. Tretter to adjourn meeting. Motion carried.

Adjourned 10:55 p.m.

*Glenda M. Sutton*

Secretary

PATROLMAN'S REPORT

JULY 1991

- 1 Got pipe for new boat dock, cleaned up old white boat and put next to dam, put up no turn signs, put the barge in water to put rip rap on Island next week, cleaned up trash.
- 2 Put dock in on the post and screwed down the top. Meeting that night.
- 3 Picked up trash and old boat dock, burnt dock and trash for the 4th.
- 4 Patrolled lake all day, very quiet until 2:30 p.m., Jennings (#205) boat driven by Ron Lewis turned too close to the bank and threw John Talkington into the rip rap on lot #112A, Phil Scott. Ward and I went over and took the boys back to Jennings. John was sore the next day but not hurt bad. This boat had been stop before earlier in the day for reckless actions. I was a witness to this wreck.
- 5 The Talkington's called to say he was O.K. but sore. Picked up trash from along roads and patrolled lake.
- 6 Patrolled from 10:00 until 3:00 p.m.
- 7 Got rip rap for the Island, loaded first load and laid it on the north side.
- 8 Laid rip rap.
- 9 Rained, laid rip rap.
- 10 Loaded rip rap and placed it. Jennings' boat out on water, zig zagging all over lake, cutting figure 8's, no life jackets, small boy in the bow jumping up and down from the rough boat ride. I stopped the boys and told them if they can't run the boat in a safe matter, take it home or I would take their boat sticker. After some discussion, they went in.
- 11 Laid about 13 tons of rip rap for Lot #61 Robert Shaffer and charged him.
- 12 Put motor up and worked on equipment, changed oil, sharpened mowers and got everything ready to mow.
- 14 Patrolled lake.
- 15 Started mowing and trimming.
- 16-18 Mowed and trimmed.
- 19 Cleaned weed cutting tools and put loader back on tractor.
- 22 Cut and cleaned up trees on Lot #41, the big green yews on corner, also trimmed and hauled trees on north lake dr.
- 23 Cut and hauled limbs low on trees, mowed and piled brush on the Island.
- 24 Cut limbs that was low.
- 25 Cut more brush on West Lake Dr. and burnt.
- 26 Picked up trash and burnt piles.
- 28 Patrolled Sunday.
- 29 Tore up road between Lots 137A & 134, hauled old black top south of dam.

Bill Hohimer

SUNSET LAKE ASSOCIATION

AGENDA

July 2, 1991

CALL TO ORDER

ROLL CALL

VISITORS' REMARKS

PATROLMAN'S REPORT

APPROVAL OF MINUTES OF June 4, 1991

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

- FRANK GIBBONS  
TERRI CHARLES

ROADS & GROUNDS

- HENRY SUTTON

SANITATION, SHORELINE & BOAT DOCKS

- JIM PERRY

WATER SAFETY

WATER QUALITY, SOIL CONSERVATION & RESTORATION

- FRANK GIBBONS, RAY REARDON

OLD BUSINESS

NEW BUSINESS - 1992 Budget

TRANSFERS: Lot 14 Block 10 Meter #71 Victor Strutz to Michael  
H. Carroll and Laura R. Carroll

Lots 11 & 12-13 Block 10 Meters #70A & #70B Carl  
Franklin to Charles Dodge and Donna Dodge

TO: Board Directors

FROM: Secretary

Please plan to attend the regular Board of Directors meeting  
Tuesday, July 2, 1991 at lake office at 7:30 p.m.

SUNSET LAKE ASSOCIATION  
CASH POSITION  
JUNE 30, 1991

Cash on Hand (Petty Cash)		\$ 100.00
State Bank of Girard		
Checking	\$ 202.02	
Money Market Fund - General	20,972.05	
Interest	<u>101.11</u>	
		\$ 21,275.18
Prudential-Bache		
Money Market Fund - General		<u>\$ 5,210.00</u>
Total General Revenue		\$ 26,585.18
State Bank of Girard		
Money Market Fund - Special (Dam)	\$ 4,075.40	
- Interest	<u>15.63</u>	
		\$ 4,091.03
Prudential-Bache		
Certificate of Deposit (Dam) - 3 mons		<u>\$ 10,000.00</u>
Total Revenue		<u>\$ 40,676.21</u>
State Bank of Girard - Escrow		<u>\$ 200.00</u>
.		
Monthly Receipts:		
Assessments - General	\$ 705.81	
- Island	210.00	
Boat Permits	486.00	
Building Permits	15.00	
Fines & Penalties	83.01	
Transfer Fees	200.00	
Earned by Maintenance Man	117.50	
Misc. Income - Chlorine Tablets	32.00	
- Hat	<u>4.00</u>	
Total		<u>\$ 1,853.32</u>

PATROLMAN'S REPORT

JUNE 1991

- June 2 Patrolled lake.
- 3 Burnt brush piles, trimmed low limbs.
- 4 Mowed Sunset Dr. park - Board meeting that evening.
- 5 Mowed all day.
- 6 Ordered new String Trimmer by phone, cut grass, sharpened mower blades.
- 7 Mowed with tractor all day and went and got String Trimmer
- 8 I used Lake tractor 7.8 hours for my use.
- 9 Patrolled lake
- 10 Ill. Valley Boys started - Anthony Powell and Bob Passalacqua, Bob has been here for the last two years. Started with Lot #142 and then trimmed last at lake down to Walnut Dr., tractor mowed parks on Oak and Walnut.
- 11 Mowed Beachview and all corners and back into timber on West Lake, finished West Lake Dr. roads and banks.
- 12 Started on North Lake Dr., mowed dam and pond and mowed Lot #72, Paul Woods, mowed in front of dam, Had to have oil lines on tractor worked and all new O rings.
- 13 Trimmed in front of dam, started mowing North side, got minnows in lake, mowed and trimmed East Lake Dr., put up sign that was knocked down on North Lake, changed oil in batchtold mower and sharpened, wash truck.
- 14 Mowed with tractor Lot #49C and Pine Dr., everything North of Pine, took paper work to office.
- 17 Trimmed Lot #49C, trimmed around ponds and poles, finished Lot #72, Paul Woods, mowed all day.
- 18 Mowed Lots #21,#22,#22A, Keith Day and mowed on North Lake Dr.
- 19 Trimmed Lots #21,#22,#22A and rest of North side, mowed west of shed and on Sunset Dr.
- 20 Finished East side, put loader on tractor, moved rock for Jim Power, moved old boat from dock landing, took rip rap to Lot #81 Earl Bristow, will start Monday.
- 21 Boys don't work, made out time sheets, billed people for work done this week, filled out this report, went to office.
- 23 Sunday, patrolled lake.
- 24 Rip rapped Earl Bristow Lot #81, mowed and started mowing dam.
- 25 Finished dam and started on west side by Lindsay, moved dirt for Ed Burg Lot #126.
- 26 Finished Dam area, got lumber for new boat dock, started new dock at the shed.

Bill Hohimer

SUNSET LAKE ASSOCIATION

JULY 2, 1991

Bills to be approved for payment:

Macoupin Service Co.	- grass seed	\$ 3.95
Rural Electric Conv.		134.75
Nilwood Water System		6.50
GTE-North	- 627-3232	47.28
Girard Postmaster	box rental	35.00
Opel's Fishery	- 225 Lb. of minnows	1,000.00
Macoupin County Collector	- 1990 taxes	2,071.24
Macoupin Service Co.	- chemicals & spraying	234.89
Westside Sportswear	- 12 patrol flags	114.75
Konneker-Brown, Inc.	- Stihl Trimmer & parts	166.57
William Hohimer	- GTE- 627-2200	34.77
ADGPTV Water Commission	- utilities	75.00
State Bank of Girard	- Fed. & FICA Taxes	427.73
Illinois Department of Revenue	- IL. taxes	145.53
Illinois Director of Employment Security	- unemployment	30.68
State Bank of Girard	- petty cash	26.05
Glenda Sutton	- net salary	334.59
William Hohimer	- net salary	<u>1,023.70</u>
	Total	\$ 5,912.98
Konneker-Brown, Inc.	- trimmer parts, repair on bachold mower	\$ 127.33
Macoupin Service Co.	- chemicals & spraying	<u>262.00</u>
	Complete Total	<u>\$ 6,302.31</u>

Sunset Lake Assn:  
Proposed 1992 Budget

Revenue:

General Assessments	6% Increase	\$ 38,690.00
Building Permits		400.00
Fines & Penalties		300.00
Farm Income		2500.00
Interest		3500.00
TRANSFER & Lease Fees		2800.00
Boat Permits (year 2 of 2 yr period)		2000.00
Cable Vision		1300.00
Earned by Maintenance Man		500.00
Other Receipts		400.00
Total Revenue		<u>\$ 52,390.00</u>

## Expenditures:

Patrol & Maintenance Man's Salary	\$ 16,065.00
Secretary's Salary	5,407.50
Legal & Accounting Fees	4,000.00
Office Rent	900.00
Postage, Printing & Office Expense	1,800.00
Maintenance:	
Lake	1,000.00
Roads	1,000.00
Grounds	1,000.00
Equipment	1,800.00
Conservation & Watershed	2,000.00
GAS & Oil	1,800.00
Maintenance Expense & Supplies	200.50
Farm Expense	250.00
Fish Stocking	2,000.00
Utilities	2,500.00
Insurance	4,867.00
Employment Taxes	1,750.00
Property Taxes	2,050.00
Miscellaneous, Interest, Milence etc	500.00
Equipment Reserve	2,500.00
Total Expenditures	\$ <u>52,390.00</u>



SUNSET LAKE ASSOCIATION

AGENDA

August 30, 1991

CALL TO ORDER

ROLL CALL

VISITORS' REMARKS

PATROLMAN'S REPORT

APPROVAL OF MINUTES OF July 30, 1991

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

- Frank Gibbons, Al Tretter  
TERRI CHARLES

ROADS & GROUNDS

- HENRY SUTTON

SANITATION, SHORELINE & BOAT DOCKS

- JIM PERRY

WATER SAFETY

- Ward Walker

WATER QUALITY, SOIL CONSERVATION & RESTORATION

- FRANK GIBBONS, RAY REARDON

OLD BUSINESS

NEW BUSINESS - Annual Wiener Roast

TRANSFERS: Lot 2 Block 1, Meter #6 Steve Gyorkos and Wanda Gyorkos to Clement Charles and Terri Charles

PATROLMAN'S MONTHLY REPORT

SEPTEMBER 1991

- Sept. 2 Labor Day - Patrolled lake, was a quiet day for a holiday.
- 3 It rained, seeded over the Island with grass and over bare spots in parks. Also took water sample tests.
- 4 Cleaned up some trash and limbs for Mrs. Fisher, Lot #223, charged \$20.00, hauled and charged rock to Ward Walker, 1 hour labor and 3½ ton of rock, \$57.50.
- 5 Fixed road by Fred Gates and Davis, cleaned up rock and rip rap and took to boat ramp. Started work on Lots 99,99A, cleaned downed tree stumps and burnt then trimmed trees and mowed lot. Charged for 5½ hours at \$123.75. Also ordered chlorine tablets.
- 6 Loaded and hauled load of old concrete to Walter Hedrick, 1 hour for \$25.00, cleaned up around shed.
- 9 Cleaned up trash and limbs around lake. In afternoon started patching roads.
- 10 Patch roads with black patch.
- 11 Trimmed in the morning and patched roads in afternoon.
- 12 Talked to Mike Neff about straw and wagons for the wiener roast. Sharped mower to start mowing.
- 13 Talked to Konneker & Brown about fuel gauge not working on tractor, they said to bring the old one in and get a new one as it is under warrenty, also the tires are not wearing right.
- 16 Took water test, started to mow.
- 17 Mowed rest of the week
- 19 Resharpened mower blades.
- 23 Finished mowing.
- 24 Cleaned up mower and tractor.
- 25 Cleaned up around shed and trimmed.
- 26 Called for the Porta Pottys for wiener roast.
- 27 Took barge to landing, pumped out water and pulled it out of water. Meet with Bill Konneker on the tractor tire wear. Took tractor to town, had roll bar shortened by 6" so it can be put in the maintenance shed, it has set outside all summer because roll bar was too tall.
- 30 Helped take water test and got the bouys out of water for the winter.

Wiener Roast this Saturday, will gather wood, get straw and wagons this week.

Bill Hohimer

SUNSET LAKE ASSOCIATION

OCTOBER 1, 1991

Bill to be approved for payment:

Gold Nugget	- building permits	\$ 49.00
Rural Electric		134.28
Nilwood Water		6.50
GTE- North	- 627-3232 - 47.36 627-3339 -128.55	175.91
State Bank of Girard	- Fed. W/H & FICA Taxes	427.75
Illinois Department of Revenue	- W/H Taxes	145.53
Industrial Chemical Co.	- chlorine tablets	149.81
ADGPTV Water Commission	- utilities	75.00
State Bank of Girard	- petty cash	21.11
Glenda Sutton	- net salary	334.59
William Hohimer	- net salary	<u>1,023.70</u>
	Sub-Total	\$ 2,543.18
Bruce's Welding Shop	- roll bar reduction on tractor	60.00
Illinois Director of Employment Security	- unemployment	<u>15.83</u>
	Total	<u><u>\$ 2,619.01</u></u>

SUNSET LAKE ASSOCIATION  
OCTOBER 1, 1991

Bill to be approved for payment:

Gold Nugget	- building permits	\$ 49.00
Rural Electric		134.28
Nilwood Water		6.50
GTE- North	- 627-3232 - 47.36 627-3339 -128.55	175.91
State Bank of Girard	- Fed. W/H & FICA Taxes	427.75
Illinois Department of Revenue	- W/H Taxes	145.53
Industrial Chemical Co.	- chlorine tablets	149.81
ADGPTV Water Commission	- utilities	75.00
State Bank of Girard	- petty cash	21.11
Glenda Sutton	- net salary	334.59
William Hohimer	- net salary	<u>1,023.70</u>
	Sub-Total	\$ <u>2,543.18</u>
Bruce's Welding Shop	- roll bar reduction on tractor	60.00
Illinois Director of Employment Security	- unemployment	<u>15.83</u>
	Total	<u>\$ 2,619.01</u>

SETTLEMENT POINTS OF CONSIDERATION

OPTIONS:

- 1) Out of the total of 13 lots, Lots #7, #10, #11, #12 will have the initial fee waived, but the following fees will be collected:
  - (a) A buyer's transfer fee of \$100.00
  - (b) A Seller's transfer fee of \$100.00
  - (c) A one time membership fee of \$400.00
  - (d) A special assessment fee for dam repair \$240.00
  - (e) A special assessment fee for Island repair \$35.00

All four of these previously mentioned lots will be Class "A" Members holding 99 year leases *when they decide to join Assn or* Upon sale of the remaining lots, each lot will be a Class "A" *when sold.* member holding a 99 year lease, fees would be as follows:

- (a) An initial fee of \$700.00
- (b) A buyer's transfer fee of \$100.00
- (c) A seller's transfer fee of \$100.00
- (d) A one time membership fee of \$400.00
- (e) A special assessment fee for dam repair \$240.00
- (f) A special assessment fee for Island repair \$35.00

The language in the settlement agreement will state that the Snells will have no further claim to the use of Sunset Lake due to their ownership of lake bed *REFERENCE SUNSET LAKE WEST SUB.*

*DIVISION*

*WONT ACCEPT*

- 2) Of the total 13 lots, the total subdivision including all lake bed will be deeded to Sunset Lake Association, then at that time, the Association will lease back to the owners the property as one lot minus the four lots already own. In return, the owners will give written guarantee that they will divide this lot into only 8 lots. Each of these 8 lots will be given a 99 year lease, and no rip rapping will be required on lot's shoreline until they are sold. Lots #7, #10, #11, #12 will immediately become Class "A" members with all fees waived. All other lots, upon sale, will have the following fees collected:

- (a) An initial fee of \$700.00
- (b) A buyer's transfer fee of \$100.00
- (c) A seller's transfer fee of \$100.00
- (d) A one time membership fee of \$400.00
- (e) A special assessment fee for dam repair \$240.00
- (f) A special assessment fee for Island repair \$35.00

POINTS:

- 1) Limit the number of lots available for development in Sunset Lake West Subdivision to 13 lots; such lots will occupy shoreline no greater than that presently platted and no further claim to use of Sunset Lake due to ownership of lake bed.
- 2) Require any lessee or purchaser of Sunset Lake West Subdivision property to have full use of the lake, only upon the terms and conditions, limitations, and rules that apply to all members of Sunset Lake Association and their guest.
- 3) Define the boundaries of Sunset Lake Association property as it lies contiguous to property owned by Snells.

*lot #11's rewrite. Ed will get a membership when we have disputed plot to him. At his option or when lot #11 is sold disputed property will become part of lot #11.*

Ed S. will be come "A" member w/IN 30 days

- 4) ~~Require Snells and all owners of interests in common with Snells to convey their interest in the lake bed to the Association.~~
- 5) Provide for mutual cooperation to protect the watershed, lake quality, recreational value and integrity of the shoreline of Sunset Lake:
  - (a) Sunset Lake Association would like to have option to build 3 silt ponds thru the ASCS program on Snell property.
  - (b) Sunset Lake Association would like an easement to the silt pond near cemetery for maintenance.
  - (c) No hunting or shooting of firearms within 900' of any resident. The "No Hunting" signs for posting shall be provided by the Association.
  - (d) Access shall be provided to Sunset Lake Association for shoreline protection work.
- 6) Any further items which may arise during negotiations that are agreeable to all parties.
- 7) That the language to this settlement agreement will be approved subject to both parties' attorneys putting language in legal form.

SETTLEMENT POINTS OF CONSIDERATION

OPTIONS:

- 1) Out of the total of 13 lots, Lots #7, #10, #11, #12 will have the initial fee waived, but the following fees will be collected:
  - (a) A buyer's transfer fee of \$100.00
  - (b) A Seller's transfer fee of \$100.00
  - (c) A one time membership fee of \$400.00
  - (d) A special assessment fee for dam repair \$240.00
  - (e) A special assessment fee for Island repair \$35.00

All four of these previously mentioned lots will be Class "A" Members holding 99 year leases *when they decide to join Assn or*  
Upon sale of the remaining lots, each lot will be a Class "A" *when sold.*  
member holding a 99 year lease, fees would be as follows:

- (a) An initial fee of \$700.00
- (b) A buyer's transfer fee of \$100.00
- (c) A seller's transfer fee of \$100.00
- (d) A one time membership fee of \$400.00
- (e) A special assessment fee for dam repair \$240.00
- (f) A special assessment fee for Island repair \$35.00

The language in the settlement agreement will state that the Snells will have no further claim to the use of Sunset Lake due to their ownership of lake bed *reference sunset lake west sub. DIVISION*

- Non-  
Account*
- 2) Of the total 13 lots, the total subdivision including all lake bed will be deeded to Sunset Lake Association, then at that time, the Association will lease back to the owners the property as one lot minus the four lots already own. In return, the owners will give written guarantee that they will divide this lot into only 8 lots. Each of these 8 lots will be given a 99 year lease, and no rip rapping will be required on lot's shoreline until they are sold. Lots #7, #10, #11, #12 will immediately become Class "A" members with all fees waived. All other lots, upon sale, will have the following fees collected:

- (a) An initial fee of \$700.00
- (b) A buyer's transfer fee of \$100.00
- (c) A seller's transfer fee of \$100.00
- (d) A one time membership fee of \$400.00
- (e) A special assessment fee for dam repair \$240.00
- (f) A special assessment fee for Island repair \$35.00

POINTS:

- 1) Limit the number of lots available for development in Sunset Lake West Subdivision to 13 lots; such lots will occupy shoreline no greater than that presently platted and no further claim to use of Sunset Lake due to ownership of lake bed.
- 2) Require any lessee or purchaser of Sunset Lake West Subdivision property to have full use of the lake, only upon the terms and conditions, limitations, and rules that apply to all members of Sunset Lake Association and their guest.
- 3) Define the boundaries of Sunset Lake Association property as it lies contiguous to property owned by Snells.

*lot 11's rewrite.  
Ed will get a membership when we have disputed plot to him. At his option or when lot 11 is sold disputed property will become part of lot 11.*

Ed S. will be come "A" member w/IN 30 days

- 4) ~~Require Snells and all owners of interests in common with Snells to convey their interest in the lake bed to the Association.~~
- 5) Provide for mutual cooperation to protect the watershed, lake quality, recreational value and integrity of the shoreline of Sunset Lake:
  - (a) Sunset Lake Association would like to have option to build 3 silt ponds thru the ASCS program on Snell property.
  - (b) Sunset Lake Association would like an easement to the silt pond near cemetery for maintenance.
  - (c) No hunting or shooting of firearms within 900' of any resident. The "No Hunting" signs for posting shall be provided by the Association.
  - (d) Access shall be provided to Sunset Lake Association for shoreline protection work.
- 6) Any further items which may arise during negotiations that are agreeable to all parties.
- 7) That the language to this settlement agreement will be approved subject to both parties' attorneys putting language in legal form.



SUNSET LAKE ASSOCIATION

SEPTEMBER 14, 1991

A special meeting of the Sunset Lake Board of Directors was held on Saturday, September 14, 1991 at the Lake Office at 1:00 p.m. to discuss settlement agreement with Snells on Sunset Lake West subdivision. The following Directors were present: Ray Stansberry, Ray Reardon, David Miller, Al Tretter, Sharon Lindsay, Ward Walker, Henry Sutton, and Frank Gibbons. Stuart Dobbs, attorney, was also present.

President Gibbons read and explained contents of settlement points of consideration negotiating committee had brought forth for approval from Board Directors. (copy attached)

After much discussion, a motion was made by R. Stansberry and seconded by S. Lindsay to accept the settlement points of consideration as presented subject to both parties attorney putting settlement's language in legal form. Motion carried.

A motion was made by R. Stansberry and seconded by A. Tretter to offer Ralph and Mary Drake, deed owners of property at Sunset Lake West but not lake bed owners, the same package deal offered new lot owners when they lease the property to Sunset Lake Association which include fees totaling \$1,575. The offer will be for a 90-day period after Snell case has been closed. Motion carried with 6 yes and 1 no.

A motion was made by R. Stansberry and seconded by A. Tretter to adjourn the meeting.

Adjourned at 2:05 p.m.

*Glenda M. Sutton*

Secretary

SUNSET LAKE ASSOCIATION

AUGUST 30, 1991

An organizational meeting of the Board of Directors was held on Friday, August 30, 1991 at the St. Patrick's Church meeting hall, West Center and Eighth Sts., Girard. Acting President Frank Gibbons, opened the meeting at 10:35 p.m. with the following Directors present: Terri Charles, Sharon Lindsay, Ray Reardon, Ward Walker, David Miller, Al Tretter, Ray Stansberry, Frank Gibbons, Henry Sutton.

Nominations were opened for election of officers.

Henry Sutton nominated Frank Gibbons for President with a second from Ray Reardon.

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

Frank Gibbons was declared President by acclamation.

W. Walker nominated Ray Reardon for Vice-President with a second by R. Stansberry.

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

Ray Reardon was declared Vice-President by acclamation.

R. Stansberry nominated Terri Charles for Treasurer with a second by H. Sutton.

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

Terri Charles was declared Treasurer by acclamation.

A motion was made by H. Sutton and seconded by R. Stansberry to rehire Glenda Sutton as Secretary and William Høhimer as Patrol-Maintenance man. Motion carried.

A motion was made by T. Charles and seconded by R. Stansberry to adjourn the meeting. Motion carried.

Adjourned 10:45 p.m.

*Glenda M. Sutton*

Secretary

SUNSET LAKE ASSOCIATION  
AUGUST 30, 1991

A regular meeting of Sunset Lake Board of Directors was held Friday, August 30, 1991 at St. Patrick's Church meeting hall, West Center and Eighth Sts., Girard. Pres. Frank Gibbons opened the meeting at 10:46 p.m. with the following Directors present: Terri Charles, Sharon Lindsay, Ray Reardon, Ward Walker, David Miller, Al Tretter, Ray Stansberry, Frank Gibbons and Henry Sutton.

Patrolman's Report: A motion was made by T. Charles and seconded by R. Stansberry to accept the August Patrolman's Report as presented. Motion carried.

Minutes: A motion was made by R. Stansberry and seconded by A. Tretter to accept the July 30, 1991 minutes as presented. Motion carried.

Bills: A motion was made by R. Stansberry and seconded by A. Tretter to approve for payment bills totaling \$9,757.80 which include bills from Stuart Dobbs, attorney, for \$6,742.30 and Louis Marsch, Inc., chipmix, for \$162.14. Motion carried.

New Business: The Annual Wiener Roast was discussed. The date and time decided on was Saturday, October 5th starting at 3:00 p.m. with a rain date set for following Sunday October 6th at noon. Notices will be sent out to all members. Prizes from local merchants will be given out as in previous years.

Transfer: A motion was made by H. Sutton and seconded by R. Stansberry to accept the transfer of property Lot 2, Block 1, Meter #6 Steve Gyorkos and Wanda Gyorkos to Clement Charles and Terri Charles subject to escrow of \$3,000 be held to replace present sanitation system. Motion carried.

A motion was made by T. Charles and seconded by R. Stansberry to adjourn the meeting. Motion carried.

Adjourned 11:05 p.m.

*Glenda M. Sutton*

Secretary

PATROLMAN'S MONTHLY REPORT

SEPTEMBER 1991

- Sept. 2 Labor Day - Patrolled lake, was a quiet day for a holiday.
- 3 It rained, seeded over the Island with grass and over bare spots in parks. Also took water sample tests.
- 4 Cleaned up some trash and limbs for Mrs. Fisher, Lot #223, charged \$20.00, hauled and charged rock to Ward Walker, 1 hour labor and 3½ ton of rock, \$57.50.
- 5 Fixed road by Fred Gates and Davis, cleaned up rock and rip rap and took to boat ramp. Started work on Lots 99,99A, cleaned downed tree stumps and burnt then trimmed trees and mowed lot. Charged for 5½ hours at \$123.75. Also ordered chlorine tablets.
- 6 Loaded and hauled load of old concrete to Walter Hedrick, 1 hour for \$25.00, cleaned up around shed.
- 9 Cleaned up trash and limbs around lake. In afternoon started patching roads.
- 10 Patch roads with black patch.
- 11 Trimmed in the morning and patched roads in afternoon.
- 12 Talked to Mike Neff about straw and wagons for the wiener roast. Sharped mower to start mowing.
- 13 Talked to Konneker & Brown about fuel gauge not working on tractor, they said to bring the old one in and get a new one as it is under warrenty, also the tires are not wearing right.
- 16 Took water test, started to mow.
- 17 Mowed rest of the week
- 19 Resharpened mower blades.
- 23 Finished mowing.
- 24 Cleaned up mower and tractor.
- 25 Cleaned up around shed and trimmed.
- 26 Called for the Porta Pottys for wiener roast.
- 27 Took barge to landing, pumped out water and pulled it out of water. Meet with Bill Konneker on the tractor tire wear. Took tractor to town, had roll bar shortened by 6" so it can be put in the maintenance shed, it has set outside all summer because roll bar was too tall.
- 30 Helped take water test and got the bouys out of water for the winter.

Wiener Roast this Saturday, will gather wood, get straw and wagons this week.

Bill Hohimer

SUNSET LAKE ASSOCIATION  
CASH POSITION  
SEPTEMBER 30, 1991

Cash on Hand (Petty Cash)		\$ 100.00
State Bank of Girard		
Checking	\$ 200.84	
Money Market Fund - General	10,611.57	
- Interest	<u>43.37</u>	
		\$ 10,855.78
Prudential-Bache		
Money Market Fund - General		<u>\$ 3.00</u>
Total General Revenue		\$ 10,958.78
State Bank of Girard		
Money Market Fund - Special (Dam)	\$ 14,295.16	
- Interest	<u>43.69</u>	
Total Special Revenue		<u>\$ 14,338.85</u>
Total Revenue		<u><u>\$ 25,297.63</u></u>
State Bank of Girard - Escrow		<u><u>\$ 200.00</u></u>

Monthly Receipts:

Assessments - General	\$ 434.60	
- Island	105.00	
Boat Permits	40.00	
Building Permits	90.00	
Fines & Penalties	59.63	
Transfer Fees	600.00	
Earned by Maintenance Man	529.25	
Misc. Income - Chlorine Tablets	<u>32.00</u>	
Total		<u><u>\$ 1,890.48</u></u>

SUNSET LAKE ASSOCIATION

NOVEMBER 5, 1991

The regular Sunset Lake Board of Directors meeting was held Tuesday, November 5, 1991 at lake office, 119 W. Madison, Girard, Il. President Frank Gibbons called the meeting to order at 7:30 p.m. with the following Directors present: Henry Sutton, Terri Charles, Al Tretter, David Miller, Ray Reardon, Ward Walker, Sharon Lindsay, Frank Gibbons. Also present were our attorney, Stuart Dobbs and employees William Hohimer and Glenda Sutton.

Patrolman's Report: A motion was made by H. Sutton and seconded by W. Walker to accept the October Patrolman's Report as presented. Motion carried.

Minutes: A motion was made by T. Charles and seconded by A. Tretter to approve the October 1, 1991 minutes as presented. Motion carried.

Bills: A motion was made by H. Sutton and seconded by A. Tretter to approve for payment bills totaling \$6,987.65 which include bills submitted from Mike Neff for \$37.50 for 25 bales of straw used at wiener roast and from Stuart Dobbs for attorney's legal fees through November 4th in the amount of \$2,998.50. Motion carried.

Legal & Litigation: Stuart Dobbs was present to review legal cases pending in court. Dobbs explained Snell's attorney asked for a couple variations on previous agreement, but Board decided to stay with original agreement. Dobbs stated he should have an agreement ready for Board's signatures by December meeting. Dobbs also explained situation on Wyatt case, a hearing was held on October 22nd, case is moving along as expected, would inform of any new developments.

Board also discuss possibly changing present By-Laws to insure the collection of legal fees could be recouped from legal suit cases filed against Association.

Aquatic Control, Recreation & Water Safety: W. Walker reported on slow boating traffic; took final secchi test, water clarity down because of algae in water; patrol boat has been removed from water, winterized and stored away.

Building & Construction: T. Charles reported on two building permits; Larry Tucker #9B, garage; John Pintar #44, garage ( will require removal of one tree).

Farm Management: It was reported the bean crop has been harvested and wheat crop has been planted.

Public Relations: S. Lindsay reported on mailing thank you cards to people who donated food or prizes and who helped on the wiener roast. She also suggested changing the format of the next wiener roast according to other members suggestions.

A. Tretter reported on 64 members present at wiener roast, 39 members won prized donated by local businesses, he also turned in \$20.00 collected from selling Sunset Lake caps.

Roads & Grounds: H. Sutton reported on examining area near lots #263 & #264 and the Snell property for possible new dry ponds installed

NOVEMBER 5, 1991

near waterway, he suggested not constructing dry ponds at that area because the Snells have applied for a conservation program in that area and association could spend the money on different programs in other ways. He also examined waterway near Lots #1 & #2, need new culvert, old one misaligned and causing definite problem. He helped deter dog complaints at Lot #58, Charles Miller and Lot #70B Charles Dodge; needs to order load of rock to reinforce areas on Walnut and West Lake Dr. for school bus turn arounds.

Sanitation, Shoreline & Boat Docks: D. Miller reported on examining Lots #41 & #41A, Ralph Snodgrass, again for shoreline repairs, he gave approval to released escrow being held for repairs.

Water Quality: R. Reardon reported the water clarity is clearing due to algae growth subsiding, he will take another water sample soon to run usual tests.

Old Business: T. Charles asked if a beaver trapper was going to be contacted to work trapping season which starts November 18th.

W. Walker stated he will contact the same trapper used last year. R. Reardon suggested offering the same monetary incentives offered last year.

D. Miller questioned whether the farming contract should be set up on a cash rent policy instead of the 50/50 policy. This would help to arrange annual budget with a set amount expected each year. Board decided to discuss further before new arrangements are made with new farmer.

R. Reardon reported on talking to neighbors concerning condition of Lot #242, LaVern Harvey, there is some accumulation of items, but no specific hazard problems, therefore no complaints at this time.

Transfer: A motion was made by T. Charles and seconded by A. Tretter to approve for transfer Lot 1 Block 28, Meter #217 Henry Smith to David P. Werry. Motion carried.

A motion was made by H. Sutton and seconded by T. Charles to approve for transfer Lot 3 Block 28, Meter #220 Dana R. Downs and Joquenne W. Downs to Robert R. Thompson and Jean A. Thompson subject to all proper committee reports on property and all necessary paper work for transfer are in order. Motion carried.

A motion was made by A. Tretter and seconded by S. Lindsay to adjourn meeting. Motion carried.

Adjourned 9:05 p.m.

*Glenda M. Sutton*  
Secretary

SUNSET LAKE ASSOCIATION  
 CASH POSITION  
 NOVEMBER 30, 1991

Cash on Hand (Petty Cash)		\$ 100.00
State Bank of Girard		
Checking	\$ .57	
Money Market Fund - General	<u>6,001.39</u>	
		\$ 6,001.96
Prudential-Bache		<u>\$ 87.00</u>
Total General Revenue		\$ 6,188.96
State Bank of Girard		
Money Market Fund - Special (Dam)		<u>\$ 14,399.35</u>
Total Revenue		<u>\$ 20,588.31</u>
State Bank of Girard - Escrow		<u>\$ 3,800.00</u>

Monthly Receipts:

Assessments	- General	\$ -0-	
	- Island	-0-	
Boat Permits		-0-	
Building Permits		60.00	
Fines & Penalties		-0-	
Transfer Fees		200.00	
Earned by Maintenance Man		-0-	
Misc. Income	- Chlorine Tablets	8.00	
	- Farm Income	2,864.59	
	- Hats	<u>20.00</u>	
Total			<u>\$ 3,152.59</u>



SUNSET LAKE ASSOCIATION

AGENDA

November 5, 1991

CALL TO ORDER

ROLL CALL

VISITORS' REMARKS

PATROLMAN'S REPORT

APPROVAL OF MINUTES OF October 1, 1991

APPROVAL OF BILLS

COMMITTEE REPORTS:

AQUATIC CONTROL & RECREATION & WATER SAFETY	-	WARD WALKER
BUILDING & CONSTRUCTION	-	TERRI CHARLES
FARM MANAGEMENT	-	RAY STANSBERRY
FINANCE	-	TERRI CHARLES
LEGAL & LITIGATION	-	FRANK GIBBONS & AL TRETTER
PUBLIC RELATIONS	-	SHARON LINDSAY
ROADS & GROUNDS	-	HENRY SUTTON
SANITATION, SHORELINE & BOAT DOCKS	-	DAVID MILLER
WATER QUALITY, SOIL CONSERVATION & RESTORATION	-	RAY REARDON

OLD BUSINESS

NEW BUSINESS

TRANSFERS: Lot 1 Block 28 Meter #217 Henry Smith to David P. Werry  
Lot 3 Block 28 Meter #220 Dana R. Downs & Joquenne W. Downs  
to Robert R. Thompson & Jean A. Thompson

TO: Board of Director

FROM: Secretary

Please plan to attend the regular Board of Directors meeting on Tuesday, November 5, 1991 at 119 W. Madison, Girard (lake office) at 7:30 p.m.

SUNSET LAKE ASSOCIATION

NOVEMBER 5, 1991

Bills to be approved for payment:

Gold Nugget	- building permits	\$	53.10
Tom Day Business Machines	- ribbons & repair on typewriter		131.86
Andy Matuska	- keg for wiener roast		25.00
Pioneer Hi-Bred	- seed wheat for farm		265.97
Macoupin Service Co.	- fuel - 441.12		
	- motor oil - 27.36		468.48
GTE-North	- 627-3232 - 46.83		
	- 627-3339 - 34.08		80.91
Rural Electric Conv.			134.28
Nilwood Water System			6.50
ADGPTV Water Commission	- utilities		75.00
State Bank of Girard	- Fed W/H & FICA Taxes		427.74
Sani-System Rental	- portable toilets for wiener roast		90.00
Konneker-Brown Inc.	- oil & parts		27.37
State Bank of Girard	- petty cash		43.43
Glenda Sutton	- net salary		334.59
William Hohimer	- net salary		<u>1,023.70</u>
	Sub-Total	\$	3,187.93
Vigoro Industries Inc.	- farm fertilizers		753.54
Konneker- Brown Inc.	- Chain saw & trimmer parts		<u>10.18</u>
	Total	\$	<u><u>3,951.65</u></u>

SUNSET LAKE ASSOCIATION  
CASH POSITION  
OCTOBER 31, 1991

Cash on Hand (Petty Cash)		\$ 100.00
State Bank of Girard		
Checking	\$ 200.78	
Money Market Fund - General	8,884.47	
- Interest	<u>40.54</u>	
		\$ 9,125.79
Prudential-Bache		
Money Market Fund - General		<u>\$ 87.00</u>
Total General Revenue		\$ 9,312.79
State Bank of Girard		
Money Market Fund - Special (Dam)	\$ 14,338.85	
- Interest	<u>60.50</u>	
Total Special Revenue		<u>\$ 14,399.35</u>
Total Revenue		<u>\$ 23,712.14</u>
State Bank of Girard - Escrow		<u>\$ 3,800.00</u>

Monthly Receipts:

Assessments	- General	\$	120.31
	- Island		35.00
Boat Permits			20.00
Building Permits			60.00
Fines & Penalties			24.85
Transfer Fees			800.00
Earned by Maintenance Man			129.37
Misc. Income	- Chlorine Tablets		32.00
	- Class A Membership		<u>400.00</u>
Total			<u>\$ 1,621.53</u>

PATROLMAN'S REPORT

OCTOBER, 1991

- Oct 1 Started to clean some leaves in ditches, Board meeting that evening, was asked to put up number signs on West Lake Dr. by Dave Miller and put up sign on Pine.
- 2 Made and put up number sign on West Lake Dr., sign on Pine is up and has been up. It is on the right side of the park.
- 3 Picked more fire wood, burnt two brush piles, one on Circle Dr. and one on West Lake Dr. In afternoon went and got wagons for wiener roast.
- 4 Helped gather supplies for wiener roast, ice, beer, soda, coolers, moved porta potties to wiener roast area.
- 5 Went and got straw from Mike Neff, helped with wiener roast.
- 7 Cleaned up after wiener roast, took wagons home, took back ketchup, mustard & pickles to Bob Shaffer.
- 8 Worked on leaves in park on Walnut Dr.
- 9 Worked on leaves on West Lake Dr.
- 10 Weather windy and raining, worked around shed.
- 11 Worked on leaves.
- 14 Helped take water test, worked on leaves on Sunset Dr.
- 15 Took spray boat off of trailer so I could get patrol boat out of water, rearranged things behind the fence.
- 16 Raked leaves in parks, Lots 212-213A, Ray Aneloski, told me that I wasn't doing the leaves right, that we should leave them or mulch them, but stop blowing and burning. I am still blowing and burning.
- 17 Worked with leaves.
- 18 Worked with leaves.
- 21 Worked on leaves and made appointment to have boat winter serviced.
- 22 Took patrol boat out of water and cleaned up, had serviced for winter, took battery out and gas & oil in tanks, parked and covered motor. Put bush hog mower in behind fence, marked all dead trees to be cut this winter.
- 23 Worked on leaves.
- 24 Worked on leaves, very windy.
- 25 Leaves in good shape for now, windy afternoon, started to rain.
- 26-30 Rained everyday, not much done this week.
- 29 Had a complaint on dogs from Lots 70B and 52 from Lot 58, Charles Miller. This was taken care of by Hank and myself.

Bill Hohimer

SUNSET LAKE ASSOCIATION

OCTOBER 1, 1991

The regular Sunset Lake Board of Directors meeting was held Tuesday, October 1, 1991 at 119 W. Madison, Girard, IL. (lake office). President Frank Gibbons called the meeting to order at 7:30 p.m. with the following Directors present: Frank Gibbons, David Miller, Terri Charles, Al Tretter, Henry Sutton, Ward Walker, Ray Reardon, and Sharon Lindsay.

Patrolman's Report: William Hohimer reported on the new tractor's tires not wearing properly, he has questioned Konneker-Brown Co. concerning this problem and will report his findings later.

A motion was made by T. Charles and seconded by W. Walker to approve the September Patrolman's Report as presented. Motion carried.

Minutes: A motion was made by S. Lindsay and seconded by R. Reardon to accept the August 30, 1991, regular and organizational, and September 14, 1991, special, minutes as presented. Motion carried.

Bills: A motion was made by T. Charles and seconded by A. Tretter to approve for payment bills totaling \$2,619.01. Motion carried.

Aquatic Control, Recreation & Water Safety: W. Walker reported on slow boating action, Hohimer took bouys out of water for winter, Walker took two secchi disc test and will take one before winter sets in, water has clarity six feet down.

Building & Construction: T. Charles reported on two building permits: #192 James Hartley, garage; #232 Floyd Volz, porch and room addition.

Legal & Litigation: F. Gibbons reported the legal committee has turned over the settlement agreement with Snells to our attorney, Stuart Dobbs, in order for him to get approval from Snells and their attorney. Committee will report any new changes.

Public Relations: S. Lindsay reported on putting Sunset Lake news in local paper and reminded members of annual wiener roast, she also told what donations from local business she has received for wiener roast.

Roads & Grounds: H. Sutton reported on seeding Island with grass, patching road near #235, M. Kaydus area, in redoing these roads, did not oil this year, will do next spring.

Sanitation, Shoreline & Boat Docks: D. Miller had nothing to report until transfer, but T. Charles explained on the Gyrkos transfer of Lot #6, there was no excrow withheld for new sanitation, there was an agreement signed between buyer and seller on a one year guarantee on present sanitation system.

Water Quality, Soil Conservation & Restoration: R. Reardon reported on water quality improving, will take another water sample for testing during fall season.

Old Business: R. Reardon stated the appearance of Lot #242, LaVern Harvey has not got any worse, but there was a complaint on a storage of old batteries that he will talk to Harvey about safety hazard.

S. Lindsay suggested sending thank you cards to the merchants who donated items for annual wiener roast.

OCTOBER 1, 1991

F. Gibbons asked if anything has been accomplished toward the complaint on old water heater stored on Wyatt's Lot #1. D. Miller stated he will talk to Wyatt concerning this complaint.

New Business: W. Walker reported on a call from the Superintendent at the Girard High School concerning the school bus route and turn around at Sunset Lake area.

H. Sutton stated he has talked to bus driver and has arranged a turn around on Walnut Dr. and West Lake Dr.

F. Gibbons asked about street sign on Pine that is not there, need a replacement. He also appointed himself and Al Tretter on an insurance policies and possibly take bids on a more complete insurance package.

D. Miller suggested installing a map guide on W. Lake Dr. in order to help people locate people in that area.

Transfers: A motion was made by T. Charles and seconded by A. Tretter to approve for transfer Lots 10 & 10A Block 8 Meters #41 & #41A Ralph R. Snodgrass and Norma Jean Snodgrass to Darrell E. Grider and Collette M. Grider subject to \$200 held in escrow to replace or repair boat dock and rip rap shoreline. Motion carried.

A motion was made by H. Sutton and seconded by T. Charles to approve for transfer Lot 1 a/k/a 7A Block 14 Meter #93 John A. Watts and Vicki L. Watts to Carl Pietsek and Arlene Pietsek. Motion carried.

A motion was made by D. Miller and seconded by A. Tretter to approve the transfer of Lot 6 Block 26 Meter #199 Clyde Cardwell and Mary Jane Cardwell to Thomas G. Meeker and Dona D. Meeker. Motion carried.

A motion was made by T. Charles and seconded by S. Lindsay to adjourn meeting.

Adjourned 8:05 p.m.

*Glenda M. Sutton*

Secretary

SUNSET LAKE ASSOCIATION

AGENDA

October 1, 1991

CALL TO ORDER

ROLL CALL

VISITORS' REMARKS

PATROLMAN'S REPORT

APPROVAL OF MINUTES OF August 30, 1991 - Regular & Organizational  
September 14, 1991 - Special

APPROVAL OF BILLS

COMMITTEE REPORTS:

AQUATIC CONTROL & RECREATION & WATER SAFETY	-	WARD WALKER
BUILDING & CONSTRUCTION	-	TERRI CHARLES
FARM MANAGEMENT	-	RAY STANSBERRY
FINANCE	-	TERRI CHARLES
LEGAL & LITIGATION	-	FRANK GIBBONS & AL TRETTER
PUBLIC RELATIONS	-	SHARON LINDSAY
ROADS & GROUNDS	-	HENRY SUTTON
SANITATION, SHORELINE & BOAT DOCKS	-	DAVID MILLER
WATER QUALITY, SOIL CONSERVATION & RESTORATION	-	RAY REARDON

OLD BUSINESS

NEW BUSINESS

TRANSFERS: Lots 10 & 10A Block 8 Meters #41 & #41A Ralph R. Snodgrass & Norma Jean Snodgrass to Darrel E. Grider & Collette M. Grider.  
Lot 1 a/k/a 7A Block 14 Meter #93 John A. Watts & Vicki L. Watts to Carl Pietsek & Arlene Pietsek  
Lot 6 Block 26 Meter #199 Clyde Cardwell & Mary Jane Cardwell to Thomas G. Meeker & Dona D. Meeker

TO: Board Director  
FROM: Secretary

Please plan to attend the regular meeting of Directors Tuesday, October 1, 1991 at the lake office at 7:30 p.m.

SUNSET LAKE ASSOCIATION

DECEMBER 3, 1991

The regular Sunset Lake Board of Directors meeting was held Tuesday, December 3, 1991 at the lake office, 119 W. Madison, Girard. Pres. Frank Gibbons called the meeting to order at 7:30 p.m. with the following Directors present: Henry Sutton, Ray Reardon, Ward Walker, David Miller, Terri Charles, Frank Gibbons, Sharon Lindsay and Al Tretter. Also present were our attorney, Stuart Dobbs, visitor, Fred Gates and employees, William Hohimer and Glenda Sutton.

Visitor's Remarks: Fred Gates #158 asked the Board if they would discuss with the Nilwood Water System the possibility of installing more fire hydrant fill stands in the Sunset Lake area to insure more fire protection.

F. Gibbons stated he would appoint a committee to investigate that possibility.

F. Gates also discussed the financial status with Directors, suggested raising assessments to replenish reserve funds.

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

Minutes: A motion was made by R. Reardon and seconded by A. Tretter to approve the November 5, 1991 minutes subject to correction on page 2, paragraph 1 by omitting the words "and West Lake Dr.". Motion carried.

Bills: A motion was made by S. Lindsay and seconded by W. Walker to approve for payment bills totaling \$5,442.73. Motion carried.

Old Business: Stuart Dobbs discussed the Snell Settlement Agreement, three clarifications were made and initialed by Pres. and Secr. The clarification cover letter Dobbs drafted was review. Board decided on several changes and revisions, plus will suggest to the Snells to prepare a release agreement on easement near Sunset Lake Lot #1 if they wish it released. It was also noted the notary seal on three of Snell's party signatures had expired and needed brought up to date.

After a question and answer discussion, a motion was made by R. Reardon and seconded by H. Sutton to vote for an approval on the presently signed settlement agreement with the initialed amendments, the amended cover letter plus correcting the expired notary seal on three signatures on agreement. Motion passed with five yes and two no. A proxy yes vote submitted by absentee Director, Ray Stansberry, was not used.

F. Gates complimented Board on their hard, dedicated work that was needed to finalize a settlement.

A motion was made by W. Walker and seconded by A. Tretter to approve issuing the two employees \$100.00 Christmas bonuses, the same as last year. Motion carried.

Aquatic Control, Recreation & Water Safety: W. Walker reported the trapper is currently sick, but will be trapping lake on Sunset property only.

Legal & Litigation: A. Tretter reported on reviewing our current insurance policies. He did not see where a package deal would be of any advantage to Association.

R. Reardon asked if there should be bids taken from other in-



insurance companies to assure Association is getting best coverage at least cost.

A. Tretter stated that could be accomplished but suggested keeping bids to local companies.

H. Sutton asked Board's opinion on member's request to build a child's tree house on Association property for childrens entertainment.

After some discussion, H. Sutton made a motion to allow Bruce Weller #130 to build a tree house on Association's property. Motion failed due to lack of a second.

Roads & Grounds: H. Sutton reported on installing rock for a school bus turnaround on Oak Lane, there wasn't enough room on Walnut Lane.

Sanitation, Shoreline & Boat Docks: D. Miller reported on inspecting Lot #156, Lois Love and Lot #97, James Snell for transfer and approves them both.

Water Quality, Soil Conservation & Restoration: R. Reardon stated he will be taking an additional water test before lake freezes.

New Business: F. Gibbons asked Board's opinion on the proposed amendment of the By-Laws which states all attorney fees will be collected if a Sunset Lake member unsuccessfully sues the Association.

A motion was made by T. Charles and seconded by A. Tretter to present the proposed amendment to the By-Laws as currently drafted on the agenda for membership vote at our next annual or special meeting, whichever shall come first. Motion carried.

The proposed amendment to rules and regulations concerning the definition of fines assessed to violators of rules and regulations will be tabled until a future meeting to allow time for more discussion.

F. Gibbons appointed R. Reardon to contact Nilwood Water Dept. to get information on more fire hydrant fill stands.

F. Gibbons appointed a committee of W. Walker, T. Charles and S. Lindsay to review a possible revision of our rules and regulations concerning the dispensing of fines and their set amounts toward each violation.

Transfer: A motion was made by T. Charles and seconded by D. Miller to accept for transfer Lot 4, Block 22, Meter #156 Lois A. Love to Glenn Ford. Motion carried.

A motion was made by H. Sutton and seconded by D. Miller to accept for transfer Lot 2, Block 14, Meter #97 James S. Snell to Robert G. Trapp, M.D. Motion carried.

The next regular Directors' meeting will be held January 7, 1992 starting at 7:00 p.m. with a social evening being held afterwards at the Grub & Pub.

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

Adjourned 10:30 p.m.

*Glenda M. Sutton*  
Secretary

PATROLMAN'S REPORT  
DECEMBER, 1991

- DEC 2 Rained most of day, started to freeze.  
3 Sprayed fly ash on all entrances and on curves. Board Meeting.  
4 Light snow, plowed some and spread more fly ash.  
5 Picked up limbs.  
6 Cleaned shop.  
7 Talked to Darby Ferguson about going too fast on North Lake Dr.  
9 North Lake Dr. stop sign chopped down, replaced it and post on street sign by Lots 82,83,72. Got the flu.  
10 R.E.A. cut trees by Lot 122 and cross road, helped clean brush off road.  
11 Down with flu, had truck worked on at Smoky Jennings.  
12 Blowed and burnt leaves on West Lake Dr.  
13 Worked on leaves on North Lake Dr.  
16 Mrs. Obcamp called to tell me about her new alarm she put in.  
17 Cut and cleaned up dead trees on West Lake Dr. across from Lot 263.  
18 Patrolled roads in early morning and afternoon, picked up trash.  
19 Called R.E.A., lights were out at North Lake entrance and the beginning of Circle Dr.  
20 Burnt leaves, except for along roads on Beachview and North Lake.  
23 Picked up limbs  
26 Picked up bottles and cans on North Lake Dr.  
30 Found large handfull of unopened mail across from Lot 122, took to the post office. Called R.E.A., light shop out on North Lake entrance. The Sheriff was here to talk about mail boxes and stop signs being tore down. Also talked about people driving too fast on North Lake Dr. Started to pick up Christmas trees.  
31 Hauled trees all day. Jim Power Lot 256 asked if I would bring him some trees, he will put them in lake.

Bill Hohimer

SUNSET LAKE ASSOCIATION  
CASH POSITION  
DECEMBER 31, 1991

Cash on Hand (Petty Cash)		\$ 100.00
State Bank of Girard		
Checking	\$ 23.25	
Money Market Fund - General	3,305.54	
- Interest	<u>10.02</u>	
		\$ 3,338.81
Prudential-Bache		<u>\$ 87.00</u>
Total General Revenue		\$ 3,525.81
State Bank of Girard		
Money Market Fund - Special (Dam)	\$ 14,475.29	
- Interest	<u>52.75</u>	
		<u>\$ 14,528.04</u>
Total Revenue		<u>\$ 18,053.85</u>
State Bank of Girard - Escrow		<u>\$ 3,800.00</u>

Monthly Receipts:

Assessments	- General	\$ 2,238.67	
	- Island	35.00	
Boat Permits		-0-	
Building Permits		-0-	
Fines & Penalties		28.39	
Transfer Fees		200.00	
Earned by Maintenance Man		173.75	
Misc. Income	- Chlorine Tablets	32.00	
	- Hats	4.00	
	- Rural Electric Refund	<u>19.60</u>	
	Total		<u>\$ 2,731.41</u>

SUNSET LAKE ASSOCIATION

JANUARY 7, 1992

Bills to be approved for payment:

Rural Electric		\$	134.86
Nilwood Water System			6.50
GTE- North	- 627-3232	- \$	41.20
	- 627-3339	-	33.38
			74.58
ADGPTV Water Commission - utilities			75.00
Illinois Department of Conservation - Fishing Fee			50.00
Smoky Jennings Chevrolet - truck repair			92.43
Madiar-Hollowary Insurance - Commercial Property		-\$	122.00
	- Inland Marine (boats)		470.00
	- Inland Marine (tools)		622.00
			1,214.00
State Bank of Girard - petty cash			6.44
State Bank of Girard - Fed. W/H & FICA Taxes			427.73
Illinois Director of Employment Security - unemployment tax			7.73
Illinois Department of Revenue - IL. W/H Taxes			145.53
Internal Revenue Service - FUTA Taxes			97.20
Glenda Sutton - net salary			351.47
William Hohimer - net salary			1,072.78
			<u>1,072.78</u>
	Sub-Total	\$	3,756.25
State Bank of Girard - safe deposit box rental			17.00
			<u>17.00</u>
	Total	\$	<u>3,773.25</u>

SUNSET LAKE ASSOCIATION

AGENDA

December 3, 1991

CALL TO ORDER

ROLL CALL

VISITORS' REMARKS

PATROLMAN'S REPORT

APPROVAL OF MINUTES OF November 5, 1991

APPROVAL OF BILLS

COMMITTEE REPORTS:

AQUATIC CONTROL & RECREATION & WATER SAFETY	-	WARD WALKER
BUILDING & CONSTRUCTION	-	TERRI CHARLES
FARM MANAGEMENT	-	RAY STANSBERRY
FINANCE	-	TERRI CHARLES
LEGAL & LITIGATION	-	FRANK GIBBONS & AL TRETTER
PUBLIC RELATIONS	-	SHARON LINDSAY
ROADS & GROUNDS	-	HENRY SUTTON
SANITATION, SHORELINE & BOAT DOCKS	-	DAVID MILLER
WATER QUALITY, SOIL CONSERVATION & RESTORATION	-	RAY REARDON

OLD BUSINESS - Snell Agreement

NEW BUSINESS - Proposed Amendment to By Laws  
- Proposed Amendment to Rules & Regulations concerning fines

TRANSFERS: Lot 4 Block 22 Meter #156 Lois A. Love to Glenn Ford  
Lot 2 Block 14 Meter #97 James S. Snell to Robert G. Trapp, M.D.

TO: Board Director

FROM: Secretary

Please plan to attend the regular Board of Directors meeting held Tuesday, December 3, 1991 at 119 W. Madison (lake office) starting at 7:30 p.m.

SUNSET LAKE ASSOCIATION  
DECEMBER 3, 1991

Bill to be approved for payment:

Rural Electric Conv.		\$ 134.51
GTE-North	- 627-3232 - \$46.90	
	- 627-3339 - <u>34.33</u>	81.23
Nilwood Water System		6.50
Stamped Envelope Agency - small envelopes		157.00
ADGPTV Water Commission - office supplies		48.27
ADGPTV Water Commission - utilities		75.00
State Bank of Girard - Fed. W/H & FICA Taxes		427.74
Madiar-Holloway Insurance - Public official Bond	-\$ 50.00	
	- Workers' Comp.	- 1,567.00
	- Commercial Liab.	- 726.00
	- Umbrella Liab.	- <u>600.00</u>
		2,943.00
Girard Hardware - shop supplies		12.48
Morris Stults Truck Ser.- 14.8 tons rock for bus turnaround		125.80
Ferrero's Otter Lake Marine - winterize boat		39.95
State Bank of Girard - petty cash		19.84
Glenda Sutton - Net Salary		334.59
William Hohimer - Net Salary		<u>1,023.72</u>
	Sub-Total	\$ 5,429.63
Girard Auto Supply - fuel filter		<u>13.10</u>
	Total	<u>\$ 5,442.73</u>

PATROLMAN'S REPORT  
NOVEMBER 1991

- Nov. 1 Rained all day, cold and windy, serviced truck and tractor.  
4 Worked on leaves on Sunset Dr. and Oak Lane, helped get 2 boats out of lake.  
5 Worked on leaves on Oak Lane and Walnut Dr. all day.  
6 Cleared leaves in park near Walnut Dr.  
7 Worked on leaves near Lots 82 - 83, afternoon too windy, snowed that evening.  
8 Put snow plow on and plowed some snow, plow froze up and had to work on it, o.k. now.  
11 Cold and windy, picked up trash around and fixed bus turnaround.  
12 Rained all day, worked in shop.  
13-15 Wet all week, on 15th worked on wet leaves, took Kris Morgan around to look for beavers and muskrats, he will start Saturday. Also patched roads with rock.  
18 Got call about dogs on Woodland Dr., talked to people with dogs.  
19 Rain and windy, helped get 3 boats out of water.  
20 Worked on leaves on North side.  
21 Rained, replaced fuel filter in truck.  
22 Windy all day, worked in shop.  
25-27 Worked on leaves on West Lake Dr.  
29 Tried to burn leaves, wet and windy.

This has been a wet and windy month to do leaves. Have got alot done in spite of weather. Helped to get 5 boats out of water.

Bill Hohimer