

SUNSET LAKE ASSOCIATION

JANUARY 5, 1993

The regular Board of Directors meeting was held Tuesday, January 5, 1993 at 119 W. Madison (office). Pres. Frank Gibbons called the meeting to order at 7:30 p.m. with the following Directors present: Henry Sutton, Sharon Lindsay, Frank Gibbons, Ward Walker, Ray Reardon, John Earley, Al Tretter and Mike DiDonato.

Visitor's Remarks: David Miller, previous leasee of Lot #270A, was present to discuss a problem with new leasee halting repair work on property's shoreline before it could be completed. Asked for Board's help to solve this problem. A sanitation report from contractor stated system passed but needs pumped out to be approved.

After some discussion, a motion was made by S. Lindsay and seconded by W. Walker to release all of sanitation escrow except for \$50 to be held for pumping expenses, McDon Corp. will be paid for his work out of the shoreline escrow fund holding remaining balance in order to complete work on shoreline plus a letter will be sent to new leasee, Thomas Cully, to inform him of our Rules and Regulations and ask his cooperation in finalizing this matter. Motion carried.

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

Minutes: A motion was made by S. Lindsay and seconded by R. Reardon to approve the December 1, 1992 minutes as presented. Motion carried.

Bills: A motion was made by J. Earley and seconded by S. Lindsay to approve for payment bills totaling \$5,974.28 which is excluding three insurance payments in the amount of \$1,598.00, these will be reviewed by M. DiDonato and A. Tretter and payment, cancellation or changes will be decided at their discretion. Motion carried.

Aquatic Control, Recreation & Water Safety: W. Walker reported on two men trapping at lake for beavers, they have caught ten beavers since Christmas, being careful to only use beaver traps to assure not to put any other animals in jeopardy.

Farm Management: J. Earley reported he will possibly purchase seed next month and stated David Drake agreed to do the farming this year.

Finance: S. Lindsay reviewed end of year budget.

Legal: F. Gibbons read letter received from Stuart Dobbs, attorney, where he had received a proposal from Walter & Helen Hedrick wanting their lease changed to a revocable living trust.

A motion was made by H. Sutton and seconded by J. Earley to direct Stu Dobbs to proceed with notifying lease holders, Walter and Helen Hedrick, Lot #30A, on approval of their request of a revocable living trust drafted by both attorneys. Motion carried.

Roads & Grounds: H. Sutton reported school bus is using new turn arounds, more rock was used on turn arounds than was intended; West Lake Dr. turn around was widen due to length of the bus; waiting for Cable Company to raise a low cable wire so buses won't hit; guard rail has been installed on West side; the newly installed bus turn around on east side caused a waterway problem near Lot #140, more rock is needed on roadway and driveway hoping to deter water; need

to reimburse J. Early on purchase of a culvert pipe for \$50; definite problem near Lot #102 with extra rains causing dirt from dry pond to wash across road and to settle in cove, hopefully the owner, Hays, where the dry pond is located, will solve this problem before it gets worse.

Water Quality, Soil Conservation & Restoration: R. Reardon reported on water going over spillway which is helpful for weed control next spring, the installation of fill hydrants will be decided on next spring.

W. Walker reported on approximately 50 Christmas trees being picked up to be put in lake.

Old Business: The Jennings' proposal to purchase extra Sunset Lake land was discussed. Committee offered up to 100' of property joining Lot #207 for purchase, would need a possible appraisal and a survey of property, asked them to contact Board on their decision.

Committee reported on findings and decisions on the division of Meeker property Lot #215.

A motion was made by H. Sutton and seconded by J. Earley to allow the division of Lot #215 leased by Dennis & Judy Meeker, and the access to new lot will be the stated easement attached to current lease. Motion carried.

A letter will be sent to Meekers to inform them of this decision plus explaining the access easement for driveway is leasee's responsibility to maintain, transfer and Class "A" Membership fees will be collected, a copy of survey should be on file at Sunset Lake office, expenses paid by them.

There were questions on progress of Rip Rap Project.

W. Walker reported on letter received from contractor on cost and procedure of project he decided on this estimate from John G. Miller & Sons, reducing the proposed tonage to stay in budget with job and being done in summer.

New Business: Board agreed to have a social dinner for Board and spouses on Friday, January 22, 1993 at the restaurant, Joetta's, in Auburn at 7:00 p.m.

S. Lindsay suggested lowering the geese population by destroying the eggs in nest.

W. Walker stated this is against federal laws, therefore nothing can be done.

Purchasing the Walk property near Lot #128 was discussed.

A motion was made by R. Reardon and seconded by A. Tretter to ask attorney's legal opinion on the purchase of Walk's property and give S. Lindsay authority to negotiate the contract contingent to lot being available. Motion carried.

An amendment to this motion was made by A. Tretter and seconded by W. Walker to include an amount up to \$500 be available for earnest money toward purchase of property. Motion carried.

R. Reardon expressed his thanks to the Board for the new bus turn around on West Lake Dr., the families are pleased, it's a great benefit.

A motion was made by A. Tretter and W. Walker to adjourn the meeting. Motion carried.

Ajourned 10:00 p.m.

Glenda M. Sutton

Secretary

PATROLMAN'S REPORT

JANUARY, 1993

- Jan 4 Heavy rain, cleaned ditches and culverts, cut tree at bus turn around.
- 5 Cleaned leaves out of drain pipes.
- 6 Called Enstar Cable Co. to have them raise cable on North side bus turn around. Made a stand pipe and grate for ditch in front of Mike Higginson, Lot #143, put road pack in holes.
- 7 Took inventory of tools and equipment, rained all day.
- 9 Loaded truck with fly ash and filled truck and tractor with fuel. Started to snow in late afternoon, at 6:30 started plowing snow until 11:30 p.m., then John E. helped.
- 10 Started plowing snow at 3:45 a.m. and worked until 2:00 p.m.
- 11 Plowed slush off roads, Mae Ess needed more clean up in drive.
- 12 Rained all day, Jim Hartley called to put up his mail box that was torn down when plowing snow.
- 13 More rain, not much going on.
- 14 Called Snells to fix heater, it will not stay on and it backfires when it starts.
- 15 Went to Rural King and got supplies.
- 18 Tire on truck was flat, large split in side wall, E.T. replaced it for \$30, no warrenty.
- 19 Picked up limbs.
- 20 Ice on roads early. Worked in shop, started to lower work bench 5", put 2x10 top on it.
- 21 Added two plug ins and a light over bench, fixed place for tools, made shelf to put tractor books on.
- 22 Finished with bench and tools, made another stand pipe to go at the corner of Tom Turnbolls.
- 23 Went and checked on boat dock for Gary & Patty Yaris Lot #214 for Sharon L.
- 25 North Lake bus turn around was cleaned up, small and dead brush was removed and burnt.
- 26 Worked more on turn around, tryed to return Mike DiDonato's phone call, no luck. Picked up black female dog, called dog pound.
- 27 Picked up brush on West Lake Dr., burnt brush piles, West Lake Dr. timber burnt off, very nice day.
- 28 Replied brush piles and burnt, will cut dead trees the rest of today and tomorrow.

Bill Hohimer

SUNSET LAKE ASSOCIATION
CASH POSITION
JANUARY 31, 1993

Cash on Hand (petty cash)		\$ 100.00
State Bank of Girard		
Checking	\$ 2.58	
Money Market Fund - General	21,198.38	
- Interest	48.99	\$ 21,249.95 *
Total General Revenue		\$ 21,349.95
State Bank of Girard		
Money Market Fund - Special (dam)	\$ 15,357.80	
- Interest	47.86	\$ 15,405.66
Money Market Fund - Equipment Reserve		\$ 4,515.93
Total Revenue		\$ 41,271.54
State Bank of Girard - escrow		\$ 9,850.00

* \$2,390.81 balance after December bills.

Monthly Receipts:

Assessments	- General	\$ 18,373.99	
	- Rip Rap	2,835.00	
Boat Permits		600.00	
Building Permits		15.00	
Fines & Penalties		-0-	
Transfer Fees		-0-	
RV Storage Fees		10.00	
Earned by Maintenance Man		-0-	
Misc. Income	- Chlorine Tablets	16.00	
Total			\$ 21,849.99

SUNSET LAKE ASSOCIATION
FEBRUARY 2, 1993

Bills to be approved for payment:

Nilwood Water System		\$ 7.75
Rural Electric Conv.		164.91
GTE-North	- 627-3232 - \$44.85	
	- 627-3339 - <u>34.05</u>	78.90
Rural King	- shop supplies	59.32
Chamber of Commerce	- 1993 annual dues	30.00
Stuart Dobbs	- April - Dec., 1992 charges	2,047.50
E. T. Tire Service	- installed & adjusted new tire	31.88
Wheeler & Ross Hardware	- fuel for shop	103.50
State Bank of Girard	- Fed & FICA W/H taxes	461.52
Stamped Envelope Agency	- large envelopes	160.00
Chris Morgan	- 10 beaver pelts @ \$20 each	200.00
ADGPTV Water Commission	- utilities - \$75.00	
	- office Sup. - <u>53.66</u>	128.66
State Bank of Girard	- petty cash	22.60
Glenda Sutton	- net salary	396.78
William Hohimer	- net salary	<u>1,103.77</u>
	Sub-Total	\$ 4,997.09
Tom Day Business Machines	- typewriter ribbons	<u>47.15</u>
	Sub-Total	\$ 5,044.24
Madiar-Holloway Insurance	- boat & equipment	<u>284.00</u>
	Total	\$ 5,328.24

2/2/93

Inland Marine - Tractor & Tools

Items Covered	Amount	Changes
1991 CASE I/H Model 595 FRONT END Loader	24,000 <i>mm</i>	18500 2500
STIHL CHAIN SAW	360	300
Bush Hog Mower	1835	1000
BATCHOLD Weed Mower	—	700
LAWN BOY Mower	450	—
STIHL BR 400 LEAF Blower	—	450
TOOL & Equipment	1000	3500
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	27645 \$ 350 per 100	26950 350 per 100
TOTAL COST	968 ⁰⁰	943 ⁰⁰

SAVINGS 25⁰⁰

212193

BOAT Policy

Items covered	Amount of coverage	Changes
16' POLARCRRAFT TONBOAT	\$ 450	- 0 -
16' Lowe TONBOAT	\$ 1400	1000
40 H.P. Mariner BOAT MOTOR	\$ 2500	1500
<hr/> TOTAL coverage	<hr/> \$ 4350 ^{.00}	<hr/> \$ 2500 ^{.00}
RATE per \$100 of coverage	<hr/> 11.36	<hr/> 11.36
	\$ 494 ^{.00}	\$ 284 ^{.00}

Deductible
\$ 250

SAVINGS
\$ 210^{.00}

2/2/93

MAINTENANCE Shed

ORIGINAL Policy		Changes
Type of Policy	ACTUAL CASH VALUE (DEPRECIATION)	Replacement Cost
Type of Coverage	Named Peril	All Risk
Policy Limits	\$7800	\$10,000
Deductible	\$100.00 \$45.00 Surcharge For This per yr	\$250.00
COST	\$136.00 per yr.	103.00 per yr
	SAVINGS \$33.00	

SUNSET LAKE ASSOCIATION

AGENDA

January 5, 1993

CALL TO ORDER

ROLL CALL

VISITORS' REMARKS

PATROLMAN'S REPORT

APPROVAL OF MINUTES OF December 1, 1992

APPROVAL OF BILLS

COMMITTEE REPORTS:

AQUATIC CONTROL & RECREATION & WATER SAFETY	-	WARD WALKER
BUILDING & CONSTRUCTION	-	MIKE DIDONATO
FARM MANAGEMENT	-	JOHN EARLEY
FINANCE	-	SHARON LINDSAY
LEGAL & LITIGATION	-	FRANK GIBBONS, AL TRETTER
PUBLIC RELATIONS	-	SHARON LINDSAY
ROADS & GROUNDS	-	HENRY SUTTON
SANITATION, SHORELINE & BOAT DOCKS	-	RAY STANSBERRY
WATER QUALITY, SOIL CONSERVATION & RESTORATION	-	RAY REARDON
OLD BUSINESS	-	Jennings proposal to purchase land
	-	Meekers proposal to divide lot
NEW BUSINESS	-	Directors social dinner

TRANSFERS:

TO: Board Directors

FROM: Secretary

Please plan to attend the Directors meeting on Tuesday,
January 5, 1993 at the lake office at 7:30 p.m.

SUNSET LAKE ASSOCIATION

FEBRUARY 2, 1993

The regular Board of Directors' meeting was held Tuesday, February 2, 1993 at 119 W. Madison, Girard. Pres. Frank Gibbons called the meeting to order at 7:30 p.m. with the following Directors present: Sharon Lindsay, Ward Walker, John Earley, Henry Sutton, Ray Reardon, Al Tretter, Mike DiDonato and Frank Gibbons.

Visitor's Remarks: Don Jenkins, #100 & #100A asked questions on a possible easement to the lake shoreline on Lots #99 & #99A. These lots are for sale and he would like assurance of the exact water frontage issued to these lots as an easement before he would purchase the property.

After examining surveyed plats of the area, a motion was made by R. Reardon and seconded by S. Lindsay to approve the platted 10' easement be attached to Lots #99 & #99A as their access to the lake shoreline contingent to no prior legal documentation committing Association to some other decision. Motion carried.

Patrolman's Report: A motion was made by H. Sutton and seconded by J. Earley to approve the January Patrolman's Report as presented. Motion carried.

Minutes: A motion was made by S. Lindsay and seconded by R. Reardon to approve January 5, 1993 minutes as presented. Motion carried.

Bills: A motion was made by S. Lindsay and seconded by R. Reardon to approve for payment bills totaling \$5,917.34 which includes a bill for \$589.10 from Macoupin Service for seed beans. Motion carried.

Aquatic Control, Recreation & Water Safety: W. Walker reported on signing a contract with John G. Miller & Sons for Rip Rapping Project, some loads of rock have already been hauled to work area.

Building & Construction: M. DiDonato reported on a building permit from Gary Yaris #214, boat dock. He asked question if a permit should be issued to the John Gordon Lots #36 & #36A for inside repairs to their house after their fire.

A motion was made by S. Lindsay and seconded by W. Walker to send a building permit to John & Sandra Gordon Lots #36 & #36A stating no fee will be charged, but building code and regulations should be adhered to according to permit plus if any dirt in yard is disturbed which could cause an erosion problem into the lake, an erosion control plan must be filed and in effect as permit requires. Motion carried.

Farm Management: J. Earley reported on possibly applying chemicals during March, bought seed beans, suggested a plan of planting alfalfa on farm ground in future, ground suited for this type of crop and there is a market for it, possibly planting a crop of alfalfa next year in August after wheat crop has been harvested; could even consider planting alfalfa on new land purchased from Walk, this would assure a second form of crop income.

Finance: S. Lindsay reported on cash position and budget reports as presented.

Legal & Litigation: F. Gibbons reported on letters received from

FEBRUARY 2, 1993

Stuart Dobbs concerning court cases and corporations right to purchase property.

A motion was made by H. Sutton and seconded by J. Earley to approve the acquisition of the Dale Walk property by passing the general resolutions setting the Board's policy of acquiring at reasonable cost, the entire remaining unowned lake bed and shoreline of the lake and any other property contiguous to the lake that would enable it to control its watershed stated as follows: BE IT RESOLVED by the Board of Directors of Sunset Lake Association, that it is the policy of the Association and that the Association acquire, whenever possible, land constituting the bed of the lake or contiguous to the bed of the lake, or important to the watershed of the lake, whenever such acquisition can be made at a price deemed reasonable. BE IT FURTHER RESOLVED that this resolution be presented to the membership for its approval at the next meeting of the membership. BE IT RESOLVED by the Association that it make an offer to purchase approximately 1.6 acres located in Section 35, Township 12N, Range 7W, North Otter Township, Macoupin County, State of Illinois from Dale and Eileen Walk, 305 N. First St., Girard, IL. which constitutes property consisting of a portion of the bed of the lake, shoreline of the lake, and watershed of the lake, for a negotiated price approved by the Board acting as a committee of the whole, in furtherance of the Board's announced policy of acquiring such property whenever the same becomes available at a reasonable price. Motion carried.

A motion was made by J. Earley and seconded by S. Lindsay to finance the purchase of the Dale and Eileen Walk property out of the general funds with the amount being replaced to funds upon leasing Sunset Lake property to Lot #207 lessee to increase size of her lot. Motion carried.

Roads & Grounds: H. Sutton reported on snow plowing, received several compliments on good work; will do oiling and chipping on roads this year, should be able to oil requested members driveways, will report later on which contractor he will recommend to do work; he also discussed some possible repairs on wash out area near Lot #102.

Old Business: F. Gibbons told status on shoreline repairs on T. Cully's Lot #270A; letter was received from T. Cully, this was turned over to shoreline committee chairperson for a response, nothing to report at this time.

M. DiDonato reviewed the insurance policies on the boats, tractor and tools, he revised the coverage limits and deductibles by lowering some but raising a few to compensate for older equipment and newer tools & etc., this makes over a \$250 savings in premiums.

F. Gibbons reported a letter was sent to Dennis Meeker Lot #215 informing him of the Board's approval on the division of his lot, but no response has been received.

F. Gibbons stated Roger Jennings had contacted H. Sutton on purchasing Sunset Lake property to expand his mother's present Lot #207. He is interested in 100' of land and is asking what price Association is wanting.

FEBRUARY 2, 1993

Board discussed surveying a 100' area, the south end of lot will not run a complete parallel with north end, it will angle back to meet the north end, they could lay flags to show approximate lines.

A motion was made by M. DiDonato and seconded by A. Tretter to offer Florence Jennings, Lot #207, a price of \$12,000 for approximately 100' of Sunset Lake property to be surveyed at Association's cost and added to present Lot #207 as one lot and member's lease recorded to designate new platted lot, also giving negotiating committee the authority to decide on a final negotiated price. Motion carried.

New Business: F. Gibbons reported on Bill Hohimer wanting to divide his present Lot #155 into two lots, and possibly selling extra lot in future.

Board agreed to no problems with this idea, just present proposed plan when ready for approval.

W. Walker stated some women were suggesting a beautifying program for several areas around lake, it should be a small cost as they will maintain areas.

Board suggested for women to notify B. Hohimer before starting any program and make sure areas are able to be worked and mowed around.

Walker also suggested installing a large sign off of Emerson Airline depicting "Sunset Lake", also showing lake lot numbers.

A motion was made by A. Tretter and seconded by R. Reardon to adjourn meeting. Motion Carried.

Adjourned at 9:50 p.m.

Glenda M. Sutton

Secretary

SUNSET LAKE ASSOCIATION

AGENDA

February 2, 1993

CALL TO ORDER

ROLL CALL

VISITORS' REMARKS

PATROLMAN'S REPORT

APPROVAL OF MINUTES OF January 5, 1993

APPROVAL OF BILLS

COMMITTEE REPORTS:

AQUATIC CONTROL & RECREATION & WATER SAFETY - WARD WALKER

BUILDING & CONSTRUCTION - MIKE DIDONATO

FARM MANAGEMENT - JOHN EARLEY

FINANCE - SHARON LINDSAY

LEGAL & LITIGATION - FRANK GIBBONS, AL TRETTER

PUBLIC RELATIONS - SHARON LINDSAY

ROADS & GROUNDS - HENRY SUTTON

SANITATION, SHORELINE & BOAT DOCKS - RAY STANSBERRY

WATER QUALITY, SOIL CONSERVATION & RESTORATION - RAY REARDON

OLD BUSINESS - Shoreline repairs on Lot #270A, T. Cully.

- Purchase of Walk property

NEW BUSINESS

TRANSFERS:

TO: Board Directors

FROM: Secretary

Please plan to attend the regular Directors meeting Tuesday,
February 2, 1993 at 119 W. Madison (office) starting at 7:30 p.m.

SUNSET LAKE ASSOCIATION
 Comparison of Annual Budget
 For Period From January 1, 1992 to December 31, 1992

	Annual Budget	Year To Date	Over or (Under) Budget
RECEIPTS:			
General Assessments	\$ 38,690.00	\$ 37,812.69	\$ (877.31)
Building Permits	400.00	1,185.00	785.00
Fines & Penalties	300.00	467.89	167.89
Farm Income	2,500.00	3,172.06	672.06
Interest	3,500.00	1,427.78	(2,072.22)
Transfer & Lease Fee	2,800.00	6,230.00	3,430.00
Boat Permits (Year 2 Of 2 yr. per)	2,000.00	497.00	(1,503.00)
Cablevision	1,300.00	1,226.24	(73.76)
Earned by Maintenance Man	500.00	1,698.32	1,198.32
Other Receipts	400.00	1,996.00	1,596.00
Total Revenue	<u>\$ 52,390.00</u>	<u>\$ 55,712.98</u>	<u>\$ 3,322.98</u>

EXPENDITURES:			
Patrol/Main't Man's Salary	\$ 16,065.00	\$ 16,065.00	\$ -0-
Secretary's Salary	5,407.50	5,407.50	-0-
Legal & Accounting Fees	4,000.00	5,832.90	1,832.90
Office Rent	900.00	900.00	-0-
Postage, Printing & Office Exp.	1,800.00	2,315.70	515.70
Maintenance: Lake	1,000.00	190.86	(809.14)
Roads	1,000.00	2,157.15	1,157.15
Grounds	1,000.00	467.25	(532.75)
Equipment	1,800.00	1,913.07	113.07
Conservation/W'Shed	2,000.00	-	(2,000.00)
Gas & Oil	1,800.00	1,731.86	(68.14)
Maintenance Exp. & Supplies	200.50	60.59	(139.91)
Farm Expense	250.00	469.23	219.23
Fish Stocking	1,000.00	1,000.00	-0-
Utilities	2,500.00	3,093.31	593.31
Insurance	4,867.00	5,956.00	1,089.00
Employment Taxes	1,750.00	1,966.48	216.48
Property Taxes	2,050.00	2,335.18	285.18
Misc., Interest Exp., Mileage & Etc.	500.00	1,167.73	667.73
Equipment Reserve	2,500.00	484.07	(2,015.93)
Total expenditures	<u>\$ 52,390.00</u>	<u>\$ 53,513.88</u>	<u>\$ 1,123.88</u>

* Approximately \$2,390.81 in revenue account at end of year.

SUNSET LAKE ASSOCIATION

MARCH 2, 1993

The regular Board of Directors meeting was held Tuesday, March 2, 1993 at 119 W. Madison, Girard. President Frank Gibbons called the meeting to order at 7:30 p.m. with the following Directors present: Henry Sutton, Ward Walker, Ray Reardon, Sharon Lindsay, Al Tretter, Frank Gibbons and Mike DiDonato.

Visitors' Remarks: Ed & Delores Snell #286 were present to discuss the transfer of Hobart Blair's Lots #91, #92 & #94. They were asking in Hobart Blair's behalf for Board to consider combining Lots #91 and #92 into one larger lot as #92 is not sufficient in size to ever build a house on or install a sanitation system.

After some discussion and examining the platted area, a motion was made by M. DiDonato and seconded by S. Lindsay to approve the combining of Lots #91 and #92 which will be considered as one lot for all assessment charges and one Class "A" Membership. Motion carried.

E. Snell also asked about rip rapping requirements on transfers for Karen Whitler #287 Sunset West, Sharon & Mike Lindsay #283 Sunset West and Hobart Blair #91, #92 & #94.

A motion was made by H. Sutton and seconded by S. Lindsay to approve for transfer Lot #287 Sunset Lake West Karen Whitler to Dennis Camp and Trula Camp subject to land being deeded to Sunset Lake Association, fees collected and to escrow \$3,000 for shoreline repairs on Karen Whitler's Lot #287 plus escrow amount be held according to Sanitation Inspection Form if needed. Motion carried.

A motion was made by R. Reardon and seconded by M. DiDonato to approve the transfer of Lot #283 Sunset Lake West Ed Snell to Mike Lindsay and Sharon Lindsay subject to deed of property signed over to Sunset Lake Association, fees collected and to escrow \$2,300 for shoreline repairs on Sharon & Mike Lindsay's Lot #283. Motion carried.

A motion was made by H. Sutton and seconded by S. Lindsay to approve the transfer of Lots 7, 7B & 7C Block 14 Meters #91, #92 & #94 Hobart D. Blair to Gary W. Stremsterfer & Marianne Stremsterfer and to escrow \$600 for shoreline repairs on Hobart Blair's Lots #91, #92 & #94. Motion carried.

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

Minutes: A motion was made by R. Reardon and seconded by W. Walker to approve the February 2, 1993 minutes as presented. Motion carried.

Bills: A motion was made by H. Sutton and seconded by A. Tretter to approve for payment bills totaling \$4,883.24 which includes a bill from Viking Supply Co. for a chair mat for office at a cost of \$16.97. Motion carried.

Aquatic Control, Recreation & Water Safety: W. Walker did not have anything to report.

Building & Construction: M. DiDonato reported on a permit from Ron Murduck #3 & #4, redoing a patio area. He asked Board's opinion on whether a permit and fee were required if just changing present structure plus adding a different type of roof. Board suggested DiDonato

MARCH 2, 1993

examine the property and structure before he made final decision which Board would accept.

Board also agreed to extend Mike & Sharon Lindsay's building permit for a boat dock for 6 months longer as per her request.

Public Relations: H. Sutton commented on hearing several good compliments on work done on driveways and roads during snow plowing.

M. DiDonato asked if Board had ever contacted the State Dept. on holding boat safety classes at lake. Board suggested DiDonato follow through on his suggestion and check on State's schedule.

Roads & Grounds: H. Sutton reported on a problem with cablevision's cable being installed across Walnut Drive by Lots #213 & #214. It has been torn out several times during snow plowing and needs to be relocated.

Board agreed to have a letter sent to Enstar Cable Company explaining the problem with this cable on Walnut Dr. and another cable that is installed too low over North Lake Dr. near Vine and Willow and asking for their help in eliminating this safety hazard.

Sutton also reported a slabjacker company will be working on dam in near future but he hasn't received the price for this work.

Sanitation, Shoreline & Boat Docks: S. Lindsay reported for Ray Stansberry that he had talked to Tom Cully Lot #270A about finishing the rip rapping work on his shoreline and Cully stated he would do work when weather improved.

Water Quality, Soil Conservation & Restoration: R. Reardon did not have a report.

Old Business: F. Gibbons reported there has been no news from D. Meeker Lot #215 on dividing his lot, but did receive a signed contract from Florence Jennings #207 for purchase of Sunset Lake property with a \$100 binders fee.

New Business: S. Lindsay raised the question about Association installing a chain link fence near spillway to eliminate the danger of someone falling down the slope of the land. Perspective buyers for her lot were asking about this hazard. Board agreed to look into the matter.

A motion was made by A. Tretter and seconded by H. Sutton to have the Association renew it's membership with the Illinois Lake Management Association. Motion carried.

A motion was made by A. Tretter and seconded by W. Walker to pay the business and travel expenses acquired for Henry Sutton to attend the Annual IL. Lake Management Asso. meeting in April. Motion carried.

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

Adjourned at 8:45 p.m.

Glenda M. Sutton

Secretary

SUNSET LAKE ASSOCIATION

AGENDA

March 2, 1993

CALL TO ORDER

ROLL CALL

VISITORS' REMARKS

PATROLMAN'S REPORT

APPROVAL OF MINUTES OF February 2, 1993

APPROVAL OF BILLS

COMMITTEE REPORTS:

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

OLD BUSINESS

NEW BUSINESS

TRANSFERS: Lots 7, 7B, 7C Block 14, Meters #91, #92, #94 Hobart D. Blair to Gary W. Stremsterfer & Marianne Stremsterfer
Sunset Lake West, Karen Whitler to Dennis Camp & Trula Camp
Lot 8 Sunset Lake West to Mike & Sharon Lindsay

SUNSET LAKE ASSOCIATION

MARCH 2, 1993

Bills to be approved for payment:

		\$	175.48
Rural Electric Conv.			7.75
Nilwood Water System			
GTE-North	- 627-3232 - \$43.77		81.43
	- 627-3339 - <u>37.66</u>		443.48
Macoupin Service Co.	- fuel & oil with discount		12.00
Illinois Department of Conservation	- boat reg. fee		15.50
Macoupin County Clerk	- dog pound pick-up charges		
Madiar-Holloway Insurance Ag.	- Main't Equip. - \$961.00		
	- W/Comp audit - 450.00		1,559.00
	- Fire Coverage - <u>148.00</u>		36.02
Girard Auto Supply	- Truck lights		4.44
Girard Hardware	- maintenance supply		460.00
Lawrence Travis & Co.	- corporation tax preparation fee		75.00
ADGPTV Water Commission	- utilities		34.10
State Bank of Girard	- petty cash		461.52
State Bank of Girard	- Fed & FICA Taxes		396.78
Glenda Sutton	- net salary		<u>1,103.77</u>
William Hohimer	- net salary		
	Total	\$	4,866.27

PATROLMAN'S REPORT
FEBRUARY, 1993

- Feb 1 Worked on leaves and brush on West Lake, got a call from Betty Turnbull about dogs barking at at Lot 137.
- 2 Worked on leaves on North Lake Dr. and at bus turnaround. Boardmeeting.
- 3 Picked up black lab dog and sent to pound, leaves and brush on North side were picked up
- 4 Burnt leaves on Walnut Park.
- 5 Burnt timber off on West Lake Dr. and washed and cleaned truck.
- 8 Moved dirt for Bob Fish Lot #110 for 2 hours, charged \$50. Put three pickup loads of road pack along roads and mail boxes.
- 9 Cut brush at rock pile on north side, put order in for the boys for summer work and ordered 50 plus bald cypress trees to be used as erosion control.
- 10 Added rock to bus turnaround and leveled, burnt brush. Gene Roseberry called, sick coon in his yard, we called conservation and they said the state is full of coons with distemper. We have seen four sick coons around lake in the past two weeks.
- 11 Rained all day, sharpended all chain saw chains, went to F.S. meeting and dinner, they discussed grasses.
- 12 Rained all day with some snow.
- 13 Frank, Ward, Hank and I marked off where Jennings is to get more ground.
- 15 Got truck and tractor ready for snow that is coming. Started plowing snow at 9:00 p.m., top lights on truck went out.
- 16 Stopped plowing at 3:00 a.m., Hank & John plowed till morning. Started again at 8:30 a.m., finished roads and started on drive-ways then done north side and West Lake Dr., Hank finished on east side.
- 17 Very cold, done touch up work and spread fly ash at stop signs and on corners.
- 18 It is 10 degrees below zero, worked on truck's top lights, both lights burnt out. Spread more fly ash.
- 19 Cold and windy.
- 20 Mae Ess needed more snow pushed back so she can get out of garage.
- 22 Cold weather, there wasn't much to do with the weather being so cold.
- 23 Picked up limbs and brush.
- 24 Snow coming, got truck and tractor ready.
- 25 At 4:45 a.m. started plowing snow, worked till 1:00 p.m. then back at 5:00 p.m. till 1:00 a.m.
- 26 Back plowing snow at 8:30 a.m. mostly cleaned up afternoon, quit at 1
- 28 Got three calls to clean drives better.

Bill Hohimer

SUNSET LAKE ASSOCIATION
CASH POSITION
FEBRUARY 28, 1993

Cash on Hand (petty cash)			\$ 100.00
State Bank of Girard			
Checking	\$ 1.57		
Money Market Fund - General	32,134.30		
- Interest	<u>79.34</u>		
			\$ <u>32,215.21</u>
Total General Revenue			\$ 32,315.21
State Bank of Girard			
Money Market Fund - Special (dam)	\$ 15,405.66		
- Interest	<u>38.41</u>		
			\$ 15,444.07
Money Market Fund - Equipment Reserve			<u>\$ 4,515.93</u>
Total Revenue			<u>\$ 52,275.21</u>
State Bank of Girard - escrow			<u>\$ 9,850.00</u>

Monthly Receipts:

Assessments	- General	\$ 12,715.01	
	- Rip Rap	3,430.00	
Boat Permits		712.00	
Building Permits		-0-	
Fines & Penalties		-0-	
Transfer Fees		-0-	
RV Storage Fees		15.00	
Earned by Maintenance Man		213.43	
Misc. Income	- Cablevision	1,371.77	
	- Binders fee(Jenn.)	100.00	
	- Insurance Refund	<u>75.00</u>	
Total			<u>\$ 18,632.21</u>

SUNSET LAKE ASSOCIATION

MAY 5, 1993

The regular Board of Directors' meeting was held Tuesday, May 5, 1993 at 119 W. Madison, Girard, IL. President Frank Gibbons called the meeting to order at 7:30 p.m. with the following Directors present: Sharon Lindsay, Henry Sutton, Ray Reardon, John Earley, Ward Walker and Frank Gibbons.

Patrolman's Report: Bill Hohimer asked Board's opinion on member's request to install a pipe to a culvert located on his property Lot #20A. Board agreed to have H. Sutton talk to member before any decisions are made on the matter.

A motion was made by W. Walker and seconded by S. Lindsay to approve the Patrolman's April Report as presented. Motion carried.

Minutes: After some discussion a motion was made by J. Earley and seconded by R. Reardon to approve the minutes of April 6, 1993 subject to deleting the first sentence in the second paragraph under Old Business. Motion carried.

Bills: A motion was made by H. Sutton and seconded by R. Reardon to approve for payment bills totaling \$2,877.94. Motion carried.

Aquatic Control, Recreation & Water Safety: W. Walker read a report received from the Illinois Department of Conservation concerning the fish population survey done in September of 1992. The report stated the bluegill and redear population is doing very well, the other fish species are not causing any problems at this time, the large mouth bass population was lacking in the over 1 pound size and could consider establishing a 12 to 15 inch slot limit and also stocking channel catfish on a regular basis. Walker was pleased with the report which shows the lake in good shape.

Building & Construction: S. Lindsay reported on the following permits: Russ Jacoby Lots #184, #185, #186 & #187, an attached garage and an addition to house; Vincent Zerante Lot #253, shed; Edith Scott Lot #112, deck roof and a covered boat dock; Robert Thompson Lot #220, boat dock. Lindsay also had a permit from Clarence McKinney to send to M. DiDonato for approval.

Farm Management: J. Earley stated ground was too wet to spray any chemicals, hopefully in near future weather will cooperate.

Finance: Secretary asked if a one year certificate of deposit could be purchased at the Farmers & Merchants State Bank in Virden where interest rates were the highest in the amount of \$10,000 from the dam fund account. Board agreed to this purchase as this will leave \$6,000 still in account available for dam repairs.

Roads & Grounds: H. Sutton reported that in the middle of May he will conduct an inspection of the grounds, rip rapping of shorelines, campers and etc. F. Gibbons

SUNSET LAKE ASSOCIATION 5-5-93

appointed the following committee to help with this inspection: H. Sutton, F. Gibbons, R. Reardon and B. Hohimer. Sutton stated he has been contacted by 10 members wishing to have their private driveways oiled and rocked this summer, the secretary gave him 3 more names for his list, he also ordered more road pack for lake roads. He reported on attending the annual IL. Lake Management meeting in April, was able to get information on grass carp, life expectancy is 15 years, should wait the 15 years and then evaluate if more carp are needed instead of restocking periodically.

Sanitation, Shoreline & Boat Docks: In Ray Stansberry's absence, S. Lindsay reported on Lot #166A shoreline being accepted for transfer.

Old Business: F. Gibbons reported on receiving a reply from Enstar Cable concerning the hazardous installed cable wire at lake, they are taking care of this problem quickly, two poles have already been installed on North Lake Dr. which will repair that problem when completed.

F. Gibbons reported on discussing with Roger Jennings the additional property purchase from Sunset Lake Jennings' mother was making, he was not satisfied with the shape of the surveying, wanted the addition to be squared off with his mother's present property Lot #207.

A motion was made by J. Earley and seconded by S. Lindsay to approve of the addition to the surveyed plat with Jennings covering the resurveying cost. Motion carried.

H. Sutton stated he will contact Prentice Wild Surveying Company to discuss the additional size of property which will be extended to the north line on Lot #211A.

F. Gibbons also discussed the division of Dennis Meeker's Lot #215, he showed the surveyor's legal description of the division for Board's approval. After some discussion, the Board agreed the Meeker's will need a surveyor's plat of the division of the lot plus J. Earley & H. Sutton will contact the Meekers concerning the dimensions of the present roadway 12 foot easement, the dimensions presented by the Meekers did not explain this to the Board's liking as they seem to make the easement only to a 6 foot easement.

R. Reardon discussed the installing of fill hydrants around lake, stated a letter needs to be send to Nilwood Water System asking for prices on hydrants and installing charges.

W. Walker asked Board's opinion on approving funds for a beautification project a few people would like to accomplish around the lake. Board agreed this would fall under the ground's report and approved up to \$100 be given to Shirley Erley, Judy Jennings and Ward Walker each upon receipts of expenses toward this project.

R. Reardon reported on computer committee findings, decided a computer consultant should be contacted to discuss software programs association would need to meet their needs. Board asked secretary to contact Greg Maynerich and report at next meeting what the cost would be for his help.

New Business: S. Lindsay discussed the problem of members parking boat trailers and boats on lake property making it difficult for maintenance man to mow around or have to

SUNSET LAKE ASSOCIATION 5-5-93

move in order to maintain area. Board agreed to have inspection committee mark down the personal property that needs to be move and then letter could be sent to property owners.

Board discussed Jim Wyatt's request to be issued a boat sticker to have lake privileges as his past-due account balance is tied up in legal litigation. Board agreed to call our attorney and ask if this is legal according to our rules & regulations.

Transfers: A motion was made by S. Lindsay and W. Walker to approve for transfer Lot 2D Block 24 Meter #166A Loyd James & Donna James to Paul Parscenski & Patricia Parscenski. Motion carried.

A motion was made by S. Lindsay and R. Reardon to approve for transfer Lot 3A Block 2 Meter #9 Norman Brand to Mitch Malone & Peggy Malone and Lot 1 Block 33 Meter #239 Brett C. Berryman to Russell Mortimer & Betty Jo Mortimer subject to pending paperwork all in order and Bill Hohimer examining the shorelines of these properties and reporting findings. Motion carried.

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

Adjourned at 10:25 p.m.

Glenda Sutton
Secretary

PATROLMAN'S REPORT
APRIL, 1993

- Apr. 1 Raked rock from yards that were put there when we plowed snow.
2 More rock clean up and burnt brush.
3 Checked shoreline rip rap with Ray S.
5 Picked up trash and cut brush and limbs from parks.
6 Cut brush
7 Burnt brush
8 Rain - met with Frank & Ward. Ward and I looked at shoreline on West side and other shorelines on lake.
9 Spread rock at Mike Higgison bus turn and on North side.
12 Got 6 packages of baled cypress trees, moved dirt and filled in low places west of shed - (old race track).
13 Planted trees on North Lake Dr. back of the ponds, there is a lot of sediment from the fields that has washed in. Back of Lot #49B 50 feet of dirt has washed in.
14 Rain - planted grass seed north side of bus turn-around and in bare spots in other parks.
15 Rain - cleaned drain pipes and leaves from ditches.
16 Rain mixed with snow - cleaned bouys, called on 2 dogs on north side.
19 Painted bouys, took money to office, took heat houser off tractor. Got call from neighbor of Bob Berk Lot #85,#86,#88.
20 Picked up limbs, planted grass seed in parks.
21 Worked in shop, I think everybody on the lake called or stopped by for one reason or another.
22 Spreaded 1½ ton rock at Jeanie Obcamp Lot #49B driveway-\$22.00. Spread rock along road shoulders, planted trees along shoreline on Gary Hays side.
23 Spread more rock and worked on tools in shop.
26 Spread rock all day, Jess James Lot #19 called on 2 dogs.
27 Spread rest of rock, put Christmas trees in lake, south side of Island.
28 Leveled bus turn around rock down, it has some rough places in it. Got mower out, had to have John Henry come out on old dump truck, will not start, it has bad celluloid.
29 Changed oil in truck and tractor, checked all oil levels and greased, ordered another load of road pack.
30 Bud Knudson wants to run a pipe in the gully east of Lot #20A (Board please advise). Larry Harman Lot #149 needs rock along drive and road, he will pay.

Bill Hohimer

SUNSET LAKE ASSOCIATION
CASH POSITION
APRIL 30, 1993

Cash on Hand		\$ 100.00
State Bank of Girard		
Checking	\$ 2.07	
Money Market Fund - General	34,462.20 *	
- Interest	<u>139.72</u>	
		\$ <u>34,603.99</u>
Total General Revenue		\$ 34,703.99
State Bank of Girard		
Money Market Fund - Special (Dam)	\$15,962.57	
- Interest	<u>49.23</u>	
		\$ 16,011.80
Money Market Fund - Equipment Reserve		\$ <u>4,515.93</u>
Total Revenue		<u>\$ 55,231.72</u>
State Bank of Girard - Escrow		<u>\$ 16,980.00</u>

* Balance denotes \$10,000 subtracted for Walk property purchase, money from Jennings' additional property purchase not yet received.

Monthly Receipts:

Assessments	- General	\$ 3,481.51	
	- Rip Rap	822.56	
	- Dam	480.00	
	- Island	70.00	
Boat Permits		1,116.00	
Building Permits		135.00	
Fines & Penalties		16.87	
Transfer Fees		1,100.00	
RV Storage Fees		5.00	
Earned by Maintenance Man		22.00	
Misc. Income	- Chlorine Tablets	48.00	
	- Fishing Fund Donation	100.00	
	- Real Estate Taxes(walk)	10.62	
	- Hat	4.00	
	- Class A Memberships	1,200.00	
	- Transfer Fee (SSLW)	<u>700.00</u>	
			<u>\$ 9,311.56</u>

SUNSET LAKE ASSOCIATION
MAY 4, 1993

Bills to be approved for payment:

		\$	346.99
Macoupin Service Co.	- fuel		165.93
Rural Electric Conv.			7.75
Nilwood Water System			
GTE-North	- 627-3232 - \$ 45.64		80.20
	- 627-3339 <u>34.56</u>		461.52
State Bank of Girard	- Fed W/H & FICA Taxes		192.00
Secretary of State	- 1976 Ford truck license		48.00
Secretary of State	- 1988 Chevrolet truck license		75.00
ADGPTV Water Commission	- utilities		396.78
Glenda Sutton	- net salaries		<u>1,103.77</u>
William Hohimer	- net salaries		
	Total	\$	2,877.94

SUNSET LAKE ASSOCIATION

AGENDA

April 6, 1993

CALL TO ORDER

ROLL CALL

VISITORS' REMARKS

PATROLMAN'S REPORT

APPROVAL OF MINUTES OF March 2, 1993

APPROVAL OF BILLS

COMMITTEE REPORTS:

AQUATIC CONTROL & RECREATION & WATER SAFETY - WARD WALKER

BUILDING & CONSTRUCTION - MIKE DIDONATO

FARM MANAGEMENT - JOHN EARLEY

FINANCE - SHARON LINDSAY

LEGAL & LITIGATION - FRANK GIBBONS, AL TRETTER

PUBLIC RELATIONS - SHARON LINDSAY

ROADS & GROUNDS - HENRY SUTTON

SANITATION, SHORELINE & BOAT DOCKS - RAY STANSBERRY

WATER QUALITY, SOIL CONSERVATION & RESTORATION - RAY REARDON

OLD BUSINESS

NEW BUSINESS

TRANSFERS: Lot 18 Block 33 Meter #255 Ron McGaughey to John J. Langheim

Lot 4 Block 8 Meter #46 Richard D. Powell & Glenda Powell to Gary Hammond & Janet Hammond

Lot 11 Block 8 Meter #51 Thomas A. Parson & J. T. Rodgers to Regina Whitlow

Lots 2A & 2B-2C Block 14 Kathryn R. Hampton to David Smith - Meters #99 & #99A

Lot 11 Block 16 Meter #118 Dewayne McKinzie & Nancy L. McKinzie to Bradley Jenkins & Sherry Jenkins

PATROLMAN'S REPORT

MARCH, 1993

- Mar. 1 Laid back snow from roads and unloaded fly ash then leveled blade on tractor and tightened.
- 2 Rain - cleaned drain pipes of the leaves.
- 3 Rain - worked in shop
- 4 Wet snow
- 5 Leveled rock in drive for Pat Wilken with tractor-charged \$25.00 for Lot #10. Rock from Morris Stults was delivered.
- 8 Took John Pintar 1½ ton rock for drive at Lot #44-charged \$22.00, fixed holes along roads.
- 9 Put more rock in holes.
- 10 Cut brush on north side of back of rock pile.
- 11 Rain - worked at shop.
- 12 Picked up collie female dog, called pound - more rain, cleaned drain pipes.
- 15 Fence gate open, someone broke lock off of gas tank and took about 20 gal. of gas. Called Sheriff and made a report and told Bob Holloway for insurance. Made new locks and covers for fuel tanks, nothing else was taken.
- 16 Wet all day - 2 pit bull dogs on East Lake Dr., picked up, they belong to Flowers that lives on the Nellie Cherry farm.
- 17 Picked up brush, spread rock in holes.
- 18 Raked rock from side of road from plowing snow.
- 19 Cut brush and burnt.
- 22 Cut and picked up limbs.
- 23 Trimmed trees all along roads that hang over.
- 24 Trimmed trees, leveled rock for Bob Fish Lot #110 Spruce-charged \$25.00.
- 25 Trimmed trees over roads.
- 26 Cut brush on North side.
- 29 Got boat out and worked on it, new spark plugs and wiring needed work, was ready by late afternoon, put in water, it is now at Ward's house.
- 30 Cut and burnt brush.
- 31 Rain-worked on this report and picked up limbs.

Bill Hohimer

SUNSET LAKE ASSOCIATION

APRIL 6, 1993

Bills to be approved for payment:

Nilwood Water System	\$	7.75
Rural Electric Conv.		171.79
GTE-North - 627-3232 - \$41.96		
- 627-3339 - <u>34.40</u>		76.36
Internal Revenue Service - Fed W/H & FICA Taxes		461.54
Illinois Department of Revenue - IL. W/H		161.70
ADGPTV Water Commission - utilities - \$ 75.00		
- office supp- <u>133.47</u>		208.47
Girard Hardware - keys & locks		12.17
Morris Stults Truck Ser. - rock		131.75
Konneker-Brown Inc. - fuel cap-tractor; chainsaw; bar		40.49
Illinois Department of Employment Security - unemployment		33.71
State Bank of Girard - petty cash		33.54
Glenda Sutton - net salary		396.78
William Hohimer - net salary		1,103.77
John G. Miller & Sons - rock for rip rapping project		<u>4,011.26</u>
	Sub-Total	\$ 6,851.08
Macoupin County Recorder - fees for deeds from Snell		30.00
Robert Dodd, Attorney - fees for title policy on Lindsay		169.00
Ferrero's Otter Lake Marine - plugs & wire connectors-boat		<u>7.33</u>
	Total	\$ 7,057.41

SUNSET LAKE ASSOCIATION
 CASH POSITION
 MARCH 31, 1993

Cash on Hand		\$ 100.00
State Bank of Girard		
Checking	\$ 1.34	
Money Market Fund - General	43,154.92	
- Interest	<u>99.71</u>	
		<u>\$ 43,255.97</u>
Total General Revenue		\$ 43,355.97
State Bank of Girard		
Money Market Fund - Special (dam)	\$ 15,444.07	
- Interest	<u>38.50</u>	
		\$ 15,482.57
Money Market Fund - Equipment Reserve		<u>\$ 4,515.93</u>
Total Revenue		<u>\$ 63,354.47</u>
State Bank of Girard - Escrow		<u>\$ 9,850.00</u>

Monthly Receipts:

Assessments	- General	\$ 10,749.55	
	- Rip Rap	1,960.00	
Boat Permits		936.00	
Building Permits		30.00	
Fines & Penalties		-0-	
Transfer Fees		-0-	
RV Storage Fees		5.00	
Earned by Maintenance Man		72.00	
Misc. Income	- Chlorine Tablets	<u>16.00</u>	
	Total		<u>\$ 13,768.55</u>

SUNSET LAKE ASSOCIATION

JULY 6, 1993

The regular Board of Directors meeting was held Tuesday, July 6, 1993 at 119 W. Madison, Girard (lake office) starting at 7:30 p.m. with the following Directors present: Sharon Lindsay, Ray Reardon, Mike DiDonato, Henry Sutton, Ward Walker, Al Tretter and Frank Gibbons.

Visitor's Remarks: Several members who reside on Oak Lane were present to state they did not appreciate the discrimination they received by letters sent to only Oak Lane residents concerning members parking boats and boat trailers on Association property. "Why weren't other members all around the lake sent letters on the same matter" Members did not understand why one resident could run the entire lane, they did not see a problem with parking boats and trailers in this area as they do not have enough room on their own property to store these items.

Board stated they have received one written complaint on the appearance of this storage and several verbal complaints on Realtors and general public driving by the area. Sutton proposed to construct an enclosed area west of the maintenance shed with a rock base and white pine trees planted to surround area at a cost of approximately \$5,500 to provide for members an area to store boats, trailers and RVs. This proposal could be presented to members at annual meeting for approval. After some discussion the Board agreed to consider all ideas and will inform members of decision.

Patrolman's Report: A motion was made by S. Lindsay and seconded by R. Reardon to approve the June patrolman's report as presented. Motion carried.

Minutes: A motion was made by R. Reardon and seconded by S. Lindsay to approve the June 1, 1993 minutes as presented. Motion carried.

Bills: A motion was made by R. Reardon and seconded by A. Tretter to approve for payment bills totaling \$7,515.79. Motion carried.

Aquatic Control, Recreation & Water Safety: W. Walker reported on a quiet holiday except for one ticket issued to the guest of Lot #246 Ronald Smith operating a boat without a current sticker. He also reported on purchasing life jackets for patrol boat, intending to order 1,000 channel catfish plus redear fish at a cost of \$1,000, taking two secchi water tests with water clarity at 38" and 24" on muddy end but not on current list for EPA water testing program, maybe next year.

Building & Construction: M. DiDonato reported on the following building permits: Charles Ramsey #164, cover on deck; Florence Jennings #207, house;

Jay Rogers #135, extended deck; Robert Foster #194, home addition; Russ Jacoby #184 - #187, boat lift and Carol Paisley #153, deck.

Farm Management: H. Sutton reported for John Earley that the bean crop is looking good and as soon as the wheat crop is harvested on the new property, a new crop of possibly alfalfa will be seeded.

Finance: A budget comparison sheet was given to each director to study before a 1994 Budget is approved at next meeting.

Roads & Grounds: H. Sutton reported on ordering five tons of chips for No. Lake Dr., one load for Poplar Road, oiling of roads will be July 21st with 19 driveways also being done at a profit of \$2900. He also reported on talking to Gary Hays concerning the dry pond constructed near Lot #102 that needs immediate attention as dirt is eroding over the lake roads and into the lake waters. Hays has agreed to allow the Asso. to cross his property and repair this problem, Sutton expecting a cost of \$100 to repair.

Bill Hohimer reported he has been in contact with the ASCS office in Carlinville and IL. Dept. of Conservation in Springfield concerning this problem. He stated these companies stated that Gary Hays is responsible for the upkeep and repairs required to assure this dry pond is working to the best of it's ability and that there are government programs with money available that will grant 80% of the cost to maintain this dry pond, all Hays has to do is apply for the money. The ASCS office has notified Gary Hays that he has two weeks to repair this problem or the office will tie up his agricultural funds toward his farm lands until this problem has been alleviated.

A motion was made by W. Walker and seconded by S. Lindsay to let the government offices handle the problem and holding Gary Hays responsible for the repairs of this dry pond and to send Hays and the owner of the property a letter explaining his responsibilities to solve this matter. Motion carried.

Sutton also reported on hiring Daniel Drake to mow and clean up several lots that were sent notices on this but did not take care of property, eight lots were clean up at a cost of \$465.

A motion was made by H. Sutton and seconded by A. Tretter to pay Daniel Drake the \$465 and to send statements to the members of these lots to collect this cost for the work. Motion carried.

Sanitation, Shoreline & Boat Docks: A report turned in by Ray Stansberry in his absence was reviewed. It listed lots that needed rip rapping or boat dock repairs.

A motion was made by S. Lindsay and seconded by A. Tretter to send letters to members on list that were sent previous notices and the work is still not completed that they have 7 days to complete the work that was requested per the

previous notice or otherwise the work will be completed for them and the cost will be billed to the member. The other names on the list will be sent a letter giving them 30 days to complete the needed work before work will be hired done and members billed for the cost. Motion carried.

A motion was made by R. Reardon and seconded by H. Sutton to require a buried abandoned gas tank on Lot #51 be removed and disposed of properly before the transfer of this property can be approved. Motion carried.

Water Quality, Soil Conservation & Restoration: R. Reardon reported he would like to be involved and assist with the dry pond problem, will take water test and mail to the Daily Labs for evaluation and also asked about schedule of rip rapping project on west side of lake.

W. Walker stated that because of the wet weather, the job is held up at this time.

Old Business: F. Gibbons stated he had received correspondence from Enstar Cable Co. explaining cable rates will stay the same until the FCC Regulations is settled. He also read a letter received from Robert Fish Lot #110 asking why cable rates could not be lowered and included paper clippings on rate regulations in other areas. Board agreed to send him a letter thanking him for his concern and state that the rates are expected to lower in October of this year.

Board discussed complaint on "No Wake" sign installed near Lot #132 and complaint on Lot #10 speeding his boat on to his shoreline which is a no wake area.

M. DiDonato asked Boards permission to put up a decorative railing to protect drainage area and to help in parking.

A motion was made by H. Sutton and seconded by W. Walker to approve the installation of a decorative railing on Lot #115 for protection purposes. Motion carried.

New Business: Board reviewed the 1994 Proposed Budget, the proposed storage project and the employees salary raises. Board agreed to give Bill Hohimer a \$1,000 a year raise and Glenda Sutton a \$500 a year raise. Final approval of the Budget would be at next meeting.

Transfers: A motion was made by S. Lindsay and seconded by H. Sutton to approve the transfer of Lot 8 Block 19, Meter #132 David Surratt and Colleen Surratt to Randy Jones & Mary Jones subject to \$4,400 be held in escrow for the installation of a new sanitation system. Motion carried.

A motion was made by S. Lindsay and seconded by A. Tretter to approve the transfers of Lot 8 Block 8, Meter #43 Steven Smith to David Smith and Lot 2C Block 14, Meter #99A David Smith to Steven Smith. Motion carried.

A motion was made by H. Sutton and seconded by A. Tretter to approve the transfer of Lot 6 Block 21, Meter #149 Larry Harman & Judy Harman to Ernest Neumann & Rachel Neumann. Motion carried.

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

Meeting adjourned at 11:50 p.m.

Glenda M. Sutton
Secretary

SUNSET LAKE ASSOCIATION

JULY 6, 1993

Bills to be approved for payment:

Rural Electric Conv.		\$ 163.90
Nilwood Water System		7.75
GTE-North	- 627-3232 - \$48.59	83.62
	- 627-3339 - <u>35.03</u>	127.68
Farmers Mutual Hail Ins. Co. of Iowa - farm ins.		29.06
Your Flower & Gift Shop - flowers for Gibbons family		
Macoupin Service Co. - soy beans & chemicals - \$714.64		
	- chemicals & spraying - <u>825.94</u>	1,540.58
E. T. Tires	- tire repair	129.92
Peoria Addressing	- address plates	21.43
Prose Drainage	- plastic pipe for Lot #229	70.20
ADGPTV Water Comm.	- utilities	75.00
Girard Post Master	- box rental	35.00
Bruce's Welding Shop - repairs on gas tank on mower		10.00
Judy Jennings	- landscaping flowers	51.70
Konneker-Brown Inc. - weedeater repair		30.07
Macoupin County Collector - 1992 Real Estate taxes		2,452.22
Illinois Department of Revenue - IL. W/H taxes		161.70
Internal Revenue Dept. - Fed. FICA & W/H taxes		461.54
IL. Director of Employment Security - unemployment taxes		33.70
Glenda Sutton	- net salary	396.78
William Hohimer	- net salary	<u>1,103.77</u>
	Sub-Total	\$ 6,985.62
Girard Hardware	- rope & paint	39.91
Gold Nugget	- printing	53.25
Louis Marsch, Inc.	- chipmix (14.80 tons)	391.55
State Bank of Girard - petty cash		<u>45.46</u>
	Total	<u>\$ 7,515.79</u>

PATROLMAN'S REPORT

JUNE, 1993

- June 1 Took dirt to Burgess lot to fix drain pipe, added last of 27 foot of pipe then mowed rest of day.
- 2 Got metal to make "No Wake" signs, gave one coat of back ground paint.
- 3 Got trimmers and batchtold mowers ready for summer help. Gas tank on batchtold has a leak in it, took to Bruce's Welding to fix, put second coat of paint on signs.
- 4 Rained hard all day, went to doctor for my back.
- 7 Summer help started, trimmed, put bouys in water, mowed banks on East Lake Dr.
- 8 Rained, painted "No Wake" signs, mowed East and West Lake Dr. and trimmed, stormed so picked up limbs.
- 9 Picked up more limbs, put up "No Wake" signs.
- 10 Cut grass and trimmed all day.
- 11 Rained 1 6/10th of inch, cleaned stand pipes, cleaned mud off of road on North side of Jones land, went to Carlinville and got parts for weedeater.
- 14 Mowed all day.
- 15 Moved dirt at Burgess and mowed all day.
- 16 Mowed all day, trimmed then went with Ray S. to look at shorelines and bad septic systems at Lots #137 & #55.
- 17 Mowed, oked sand filter on Lot #228, started filter on #166A, mowed in front of dam and at shed.
- 18 Took filter papers to office and Gene's (summer help) time sheet, trimmed limbs over road.
- 21 Larry Harman Lot #149 lixed driveway and road - 8 scoops of road pack and 1 hour of labor - paid. Cut grass with trimmers.
- 22 Mowed, hauled dirt pile piled brush, found pipe under road at Jones' land.
- 23 Spread rock, moved dirt and rock, meet with Jim Snell on his shore-line, painted gas tanks.
- 24 Mowed until it rained, went to office.
- 25 Had a funeral to go to.
- 28 Mowed - Gene worked at the dam.
- 29 Mowed and trimmed
- 30 Rain, trimmed east side, mud on road on north side, a lot of complaints Called Water Shed Watch, EPA in Springfield and Conservation Ser. in Carlinville, they said that they will get right on this problem with Gary Hays. New sanitation on Lot #108, Mary Dopp, Roger Jennings asked how much straw was needed, took weedeater to be worked on.

Bill Hohimer

SUNSET LAKE ASSOCIATION

CASH POSITION

JUNE 30, 1993

Cash on Hand \$ 100.00

State Bank of Girard

Checking	\$.85	
Money Market Fund - General	44,130.09	
- Interest	<u>99.17</u>	
		<u>44,230.11</u>

Total General Revenue \$ 44,330.11

State Bank of Girard

Money Market Fund - Special (Dam)	6,033.02
- Interest	<u>13.42</u>
	6,046.44

F & M State Bank - C/D - 1 year	10,000.00
- Interest	<u>30.00</u>

Total Special Revenue \$ 16,076.44

State Bank of Girard

Money Market Fund - Equipment Reserve	<u>\$ 4,515.93</u>
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Total Revenue \$ 64,922.48

State Bank of Girard - Escrow \$ 12,980.00

Monthly Receipts:

Assessments - General	\$ 604.66
- Rip Rap	175.00
Boat Permits	536.00
Building Permits	105.00
Fines & Penalties	54.87
Transfer Fees	-0-
RV Storage Fees	-0-
Earned by Maintenance Man	134.00
Misc. Income - Chlorine Tablets	16.00
- Jennings Purchase	9,900.00
- hat	<u>4.00</u>

Total \$ 11,529.53

SUNSET LAKE ASSOCIATION

AGENDA

June 1, 1993

CALL TO ORDER

ROLL CALL

VISITORS' REMARKS

PATROLMAN'S REPORT

APPROVAL OF MINUTES OF May 4, 1993

APPROVAL OF BILLS

COMMITTEE REPORTS:

AQUATIC CONTROL & RECREATION & WATER SAFETY - WARD WALKER

BUILDING & CONSTRUCTION - MIKE DIDONATO

FARM MANAGEMENT - JOHN EARLEY

FINANCE - SHARON LINDSAY

LEGAL & LITIGATION - FRANK GIBBONS, AL TRETTER

PUBLIC RELATIONS - SHARON LINDSAY

ROADS & GROUNDS - HENRY SUTTON

SANITATION, SHORELINE & BOAT DOCKS - RAY STANSBERRY

WATER QUALITY, SOIL CONSERVATION & RESTORATION - RAY REARDON

OLD BUSINESS - Jennings additional property
- Meeker's division of property

NEW BUSINESS - Printing of Rules & Regulations books

TRANSFERS: Lot 1 & 4 Block 17, Meters #122 & #123 Paul & Patricia
Parscenski to Gabriel Galvan' & Marilyn H. Galvan'

Lot 7 Block 3 Meter #13 Elmer D. Fahrenbocker & Sharon
C. Fahrenbocker to Charles Inglis & Madeline Inglis

TO: Board Directors

FROM: Secretary

Please plan to attend the regular monthly Directors meeting
on Tuesday June 1, 1993 at the lake office to start at 7:30 p.m.

SUNSET LAKE ASSOCIATION

JUNE 1, 1993

Bills to be approved for payment:

Rural Electric Conv.		\$ 164.40
Nilwood Water System		7.75
GTE - North	- 627-3232 - \$47.69	
	- 627-3339 - <u>35.80</u>	83.49
Girard Hardware - Drill bits		11.56
Secretary of State - Annual Not-For-Profit filing fee		5.00
ADGPTV Water Commission - utilities		75.00
State Bank of Girard	- Fed & FICA Taxes	461.52
State Bank of Girard	- petty cash	21.71
Konneker-Brown, Inc.	- tractor repair	100.53
Glenda Sutton	- net salary	396.78
William Hohimer	- net salary	<u>1,103.76</u>
	Sub-Total	\$ 2,431.50
Morris Stults Truck Ser. - rock		135.58
Ward Walker	- landscaping materials	23.55
Shirley Erley	- landscaping materials	<u>39.68</u>
	Total	<u>\$ 2,630.31</u>

PATROLMAN'S REPORT

MAY, 1993

- May 3 Got mower out and started mowing, very muddy, stopped as I was cutting ruts.
- 4 Cut up tree and burnt West Lake Dr.
- 5 Met with IL. Valley Youth Program representative at 9:00 a.m. with Ward W. then finished cleaning up tree.
- 6 On the north side shot one of two dogs that has been a problem. Trimmed with weedeater, rained 16/10 inch.
- 7 Cleaned up downed limbs, lighting hit tree in pond across from Earl Haynes.
- 10 Telephone company to meet with Ward to find cable for flower beds.
- 11 Mowed north side and pushed sod off of flower bed, Don Mihelcic Lot #127 called, maybe a water break, called Jim Klaus.
- 12 Rained, trimmed, picked up trash and mowed.
- 13 Mowed, then had Konneker-Brown adjust clutch on tractor.
- 14 Mowed.
- 17 Mowed all day at West Lake and at the dam.
- 18 Rained, trimmed and cut up tree that REA cut on Oak Lane and hauled away. Hurt my back, had calls on dead fish in lake.
- 19 Laid pipe between Lots #230 & #231 that was OKed last fall by Board. Sold Jim Rice Lot #219 one scoop of rock, \$10.00.
- 20 Helped Ward with flower bed at the shed, flat tire on tractor, it had a thorn in it, sprayed Jean Obcamp's lane with round-up \$10.
- 21 Mowed at the dam, too wet. Moved pile of rip rap at the dam (broken concrete), sharpened blades on bushhog mower.
- 24 Reported back injury, called doctor for appointment, didn't do much.
- 25 Doctor office at 10:15, had X-ray, didn't do much.
- 26 Back to doctor at 9:30, mowed.
- 27 Mowed all day.
- 28 Back to doctor, then mowed all day.
- 29-31 Memorial weekend, made some call on the lake but didn't do much, cold and windy.
- June 1 Back to doctor, reset stop sign post, talked to Ray Stansberry on shoreline.

Bill Hohimer

SUNSET LAKE ASSOCIATION
CASH POSITION
MAY 31, 1993

Cash on Hand		\$ 100.00
State Bank of Girard		
Checking	\$.99	
Money Market Fund - General	40,489.51 *	
- Interest	<u>99.93</u>	<u>40,590.43</u>
Total General Revenue		\$ 40,690.43
State Bank of Girard		
Money Market Fund - Special (Dam)	\$ 6,011.80	
- Interest	<u>21.22</u>	
	6,033.02	
F & M State Bank - C/D - 1 year	<u>10,000.00</u>	\$ 16,033.02
State Bank of Girard		
Money Market Fund - Equipment Reserve		<u>\$ 4,515.93</u>
Total Revenue		<u>\$ 61,239.38</u>
State Bank of Girard - Escrow		<u>\$ 16,980.00</u>

* Balance denotes \$10,000 subtracted for Walk purchase, money from Jennings' additional property purchase not yet received.

Monthly Receipts:

Assessments	- General	1,703.69	
	- Rip Rap	490.00	
Boat Permits		984.00	
Building Permits		230.00	
Fines & Penalties		126.83	
Transfer Fees		400.00	
RV Storage Fees		-0-	
Earned by Maintenance Man		20.00	
Misc. Income	- Chlorine Tablets	<u>32.00</u>	
Total			<u>\$ 3,986.52</u>

SUNSET LAKE ASSOCIATION

JUNE 1, 1993

The regular Board of Directors' meeting was held Tuesday, June 1, 1993 at 119 W. Madison, Girard, IL. Vice-President Ray Reardon called the meeting to order at 7:30 p.m. with the following directors present: Sharon Lindsay, Ray Reardon, Henry Sutton, Al Tretter and Ward Walker.

Visitor's Remarks: Henry Smith, Lot #130 was the spokesperson for several members on East Lake Drive who were present to discuss a problem with boat speeders turning around in there cove causing a safety hazard for children swimming plus the extreme wave action on their boat docks and shoreline. They were asking for replacing the "No Wake" sign up in that area to eliminate this problem.

After some discussion, a motion was made by W. Walker and seconded by H. Sutton to replace the "No Wake" sign near the other "No Ski Turn Around" sign which is located near Lot #138 installing signs on both sides of cove. Motion carried.

H. Smith also requested a "Dead End" sign place on the East Lake Drive road to inform people there is no turn arounds on this road. Board agreed this would be installed.

Mae Ess, Lot #128, asked for help in eliminating some of the wild geese population in her area as it is an irritating problem with over 50 geese living in your yard.

H. Sutton reported information received from the Lake Management Meeting this spring, there are commercial companies that deal with this problem. It is impossible for the Board to solve this problem on their own as it is a federal offense and they are strictly regulated therefore we can not bother the wild geese. H. Sutton stated he would check on the cost of hiring this company. W. Walker stated he contacted the IL. Dept. of Cons. to ask for help with this problem and they stated they have no more funds to deal with this problem.

Dennis Meeker, Lot #215, and Darrin Barnes were present to discuss the lot division of his property. Meeker explained he talked to the county and land surveyor on the description of the easement on his property. H. Sutton stated he examined the area in question and discovered his property line is 10' back from the right of way leaving as much as 16' wide on the narrow end giving plenty of room for traffic.

A motion was made by H. Sutton and seconded by W. Walker to accept the surveyors description of divided property of Lot #215 with Meekers new lot description being same description minus the new Lot #215A description. Motion carried.

A motion was made by S. Lindsay and seconded by A. Tretter to approve the transfer of this lot to Darrin and Michele Barnes subject to the inspection of the shoreline. Motion carried.

Patrolman's Report: A motion was made by W. Walker and seconded by S. Lindsay to approve the May Patrolman's Report as presented. Motion carried.

Minutes: A motion was made by S. Lindsay and seconded by A. Tretter to approve the May 5, 1993 minutes as presented. Motion carried.

Bills: A motion was made by S. Lindsay and H. Sutton to approve the bills for payment in the total of \$2,630.31. Motion carried.

Aquatic Control, Recreation & Water Safety: W. Walker reported on a small fish kill which affected the blue gill and redear fish population. The IL. Cons. Dept stated this is a problem all over and is caused by a bacteria due to the weather. Problem will be over very soon. Walker will be ordering more fish as soon as fish start to spawn which should be this month. He also has taken two secchi tests which were murky with only a 42" on clarity.

Building & Construction: In Mike DiDonato's absence, the secretary read the following report: building permits were received from: Paul Parscenski #166A, house and boat dock; Nancy

Standen #53, screened in porch; Ken Phillips #190, boat lift; Drury Williams #167B, screen in porch and Loyd James #19, covered boat dock.

Farm Management: In John Earley's absence, H. Sutton gave the following report; the ground has been sprayed for a burn down, then soy beans were planted by the no-till method and also insurance will be paid fully by the Asso.

Legal & Litigations: Secretary reported the attorney stated Jim Wyatt could not be issued a boat sticker as he requested as he is in arrears with his assessments and therefore not allowed lake privileges according to the Rules & Regulations.

Road & Grounds: H. Sutton reported on lot inspections with 30 notices sent to members asking for lot clean-ups with 21 names on last years list, Lot #85 & #86 was asked to remove a boat, car and a wood pile besides mowing.

Sutton also reported on a problem with members parking boat trailers and boats on Oak Lane's Sunset Lake park area. He recommended a letter being sent to lot owners on Oak Lane with the exception of Carl Wilson #196 and himself and a letter to Gary Yaris #214 on Walnut Lane with two weeks to remove.

A motion was made by S. Lindsay and seconded by W. Walker to send letters to lot owners on Oak Lane with the exception of Wilson and Sutton informing them to remove all boat trailers and boats parked on Sunset Lake property within a two week period. Motion carried.

H. Sutton also reported on inspecting an area by Lot #20A & #21, lot owner would like to have Asso. install a pipe next to an 8" pipe that goes under the road now. Sutton recommended leaving a 3' to 4' gap between the existing 8" pipe and install 150' of new 10" pipe, lot owner, Bud Knudson will furnish the labor if Asso. purchases the pipe and will have an erosion control plan in place until grass can start growing, also need about 27' of pipe for Lot #229 area to finish that project, all of this costing approximately \$250. He stated 19 driveways are on the list to be oiled and rocked in July or August. Also received a complaint from Scott Slagle #23 on public road being blocked near his lot and lot #22, neighbor across street was parking a truck and ramps in the roadway continuously making it difficult for Slagle to bring in his boat and park in his property. Hohimer stated there is also neighbors piling trash on Keith Day's lots #21, #22, #22A making clean-up rather difficult. Board agreed to have letters sent to all lot owners on Ash Lane informing them to not block public roads or dump trash on neighbors lots.

Sanitation, Shoreline & Boat Docks: In Ray Stansberry's absence, the secretary gave his report stating that in his opinion the shorelines of Paul Pascenski #122 & #123 and Karen Whitler #287 are passable. Some of the Board stated they had examined Lot #287 and did not think the rip rapping job was sufficient and need more rock, Reardon said he will look at the area and let Stansberry know his opinion and secretary will let Stansberry know of the other Boards opinions so he can decide whether to approve or not.

Water Quality, Soil Conservation & Restoration: R. Reardon stated he will inform IL. Dept. of EPA about the fish kill, water sample equipment has arrived and ready to go next Monday so will not run the laboratory test that too costly.

Old Business: W. Walker stated that he and Shirley Erley have planted flowers on the east and north sides of the lake but Judy Jennings has not yet done any thing on the south side.

H. Sutton reported on his discussion with the surveyor on the additional property for Lot #207, Florence Jennings, the lot lines have been changed to meet with Jennings approval with the additional cost being paid by Jennings.

A motion was made by S. Lindsay and seconded by A. Tretter to approve the new survey description on the Jennings lot #207 and to finalized the purchase. Motion carried.

R. Reardon stated he will meet with Terry Clark to finalize the cost of installing dry hydrants and have sent letter to the Village of Nilwood to ask for their cost estimates that the village board had obtained and what percentage of the cost would Sunset Lake pay plus their time schedule for installations.

R. Reardon also reported on the computer committee's meeting, met with Greg Maynerich, a computer consultant, outlined program Association would be interested in, Greg said he could put together a package proposal for the July meeting on software and hardware best suited for our needs.

New Business: A. Tretter reported on letter received from Enstar Cable Co. informing us of new FCC guide lines on cable rates, there should be an eminent decrease in rates for the customers and would appreciate us contacting them with any problems instead of the FCC.

R. Reardon read letter received from Joyce Payne Lot #146 complaining about Lots #141, #142, #143, #147, she stated these lots need shoreline repairs cleaned up and a possible boat dock too long for cove. A copy of this letter will be send to Ray Stansberry for his committee to examine the areas and report findings before any decisions are made, lot #142 is on the lot mowing list already.

Transfers: A motion was made by S. Lindsay and seconded by H. Sutton to approve for transfer Lots 1 & 4 Block 17, Meters #122 & #123 Paul & Patricia Parscenski to Gabriel & Marilyn Galvan". Motion carried.

A motion was made by A. Tretter and seconded by S. Lindsay to approve for transfer Lot 7 Block 3, Meter #13 Elmer & Sharon Fahrenbocker to Charles & Madeline Inglis subject to all paperwork in order. Motion carried.

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

Adjourned 10:45 p.m.

Glenda M. Sutton
Secretary

SUNSET LAKE ASSOCIATION

AGENDA

May 4, 1993

CALL TO ORDER

ROLL CALL

VISITORS' REMARKS

PATROLMAN'S REPORT

APPROVAL OF MINUTES OF April 6, 1993

APPROVAL OF BILLS

COMMITTEE REPORTS:

AQUATIC CONTROL & RECREATION & WATER SAFETY - WARD WALKER

BUILDING & CONSTRUCTION - MIKE DIDONATO

FARM MANAGEMENT - JOHN EARLEY

FINANCE - SHARON LINDSAY

LEGAL & LITIGATION - FRANK GIBBONS, AL TRETTER

PUBLIC RELATIONS - SHARON LINDSAY

ROADS & GROUNDS - HENRY SUTTON

SANITATION, SHORELINE & BOAT DOCKS - RAY STANSBERRY

WATER QUALITY, SOIL CONSERVATION & RESTORATION - RAY REARDON

OLD BUSINESS: Dennis Meeker Lot #215 Division of property

NEW BUSINESS

TRANSFERS: Lot 2D Block 24 Meter #166A Loyd James & Donna James
to Paul Parscenski & Patricia Parscenski

Lot 3A Block 2 Meter #9 Norman Brand to Mitch Malone
and Peggy Malone

Lot 1 Block 33 Meter #239 Brett C. Berryman to Russell
Mortimer and Betty Jo Mortimer

Pom Turnbull

Mae Es

Pete + Paula McCoy

Darren w Barnes

Dennis Meeker

Gene McKinney

Shelby McKinney

Paula McCoy

Danny Smith

Henry L. Smith

SUNSET LAKE ASSOCIATION

APRIL 6, 1993

The regular Board of Directors meeting was held Tuesday, April 6, 1993 at 119 W. Madison, Girard. President Frank Gibbons called the meeting to order at 7:30 p.m. with the following Directors present: John Earley, Frank Gibbons, Al Tretter, Ray Reardon, Henry Sutton, Ward Walker, Ray Stansberry and Sharon Lindsay.

PATROLMAN'S REPORT: A motion was made by R. Stansberry and seconded by A. Tretter to approve the patrolman's March report as presented. Motion carried.

MINUTES: A motion was made by R. Stansberry and seconded by A. Tretter to approve the March 2, 1993 minutes as presented. Motion carried.

BILL'S: A motion was made by S. Lindsay and seconded by J. Earley to approve for payment bills totaling \$ 7,057.41. Motion carried.

A motion was made by S. Lindsay and seconded by A. Tretter to include in the bills to be paid, a bill from Wild Surveying Company for \$325.00 for Jennings additional property survey. Motion carried.

AQUATIC CONTROL, RECREATION & WATER SAFETY: W. Walker reported on a letter received showing the results of last year's shocking of the lake. The report showed good results on the red ear population, catfish could be restocked and an overall excellent results. Walker stated he will be stocking more fish in future, possibly \$150 worth of channel catfish and \$500 worth of larger crappie.

BUILDING & CONSTRUCTION: S. Lindsay reported she is mailing a building permit to M. DiDonato for his approval. She also asked Board's opinion on the construction of a metal framed garage. Board agreed this should be decided upon by individual cases.

FARM MANAGEMENT: J. Earley reported he had contacted the Soil Conservation Dept. on a damaged structure on the Gary Hays property which is next to the lake asking for available monies for the repair of this structure. The Dept. stated there is monies available, but they need to be notified of this problem before any money can be appropriated. As Sunset Lake is not associated with the Soil Conservation Dept., Hays will need to notify them, present an estimate cost and then they will appropriate funds. Earley asked the Boards opinion on Asso. paying 1/2 of the cost for this project as they did before. Also was hoping a letter could be drafted asking if Sunset Lake Association could be included in the Soil Conservation Dept. in which could be presented to David Drake, Director of Dept., this would make Asso. eligible for available monies for new projects.

A motion was made by J. Earley and seconded by H. Sutton to write a letter to the Soil Conservation Dept. asking to be included in the department. Motion carried.

J. Earley also reported that chemicals will be applied the first of May and then they will no-till beans. A contact spray will be used at a later date which will leave no residue. He also talked to neighboring farmer, Neff, asking if he would consider planting a 200' border of alfalfa along the west side of lake road to possibly eliminating a drainage problem off of his fields.

ROADS & GROUNDS: H. Sutton stated he received a video on a new hydraulic dredge with a submersible pump which operates on a pushing method instead of a drawing method, this is available for viewing if anyone is interested. He reported on cost for oiling & rocking roads this summer. Louis Marsh Asphalt Company gave a cost of \$.80 a gallon for medium type asphalt, spreading cost was \$4.00 a ton with Asso. having their own stock pile of rock. The Company will also oil & rock private driveways upon their request for approximately \$1.00 a square yard. Sutton stated an estimate usage and cost would be: 3,000 gallons of oil for \$2,400 and 150 tons of rock for \$2,000 spread making a total cost of \$4,400 approximately. He also asked if a notice would be put in the next membership's mailing to inform members of oiling and rocking of private driveways will be available upon their request.

A motion was made by H. Sutton and seconded by S. Lindsay to accept Louis Marsh Asphalt Company to do the oiling & rocking of the lake roads this summer at the cost he gave to the committee. Motion carried.

Sanitation, Shoreline & Boat Docks: R. Stansberry reported on more dirt was needed on the tile job located near Lot #239, Don Burgess.

Old Business: S. Lindsay reported on commits and questions concerning the amount and height of the rip rapping planned on being installed on west shoreline rip rapping project.

Board agreed the original plan was to go about 1 1/2 to 2 feet above the high water line on the shoreline as this is the standard rule according the Army of Engineers Corps. There was discussing also on upsetting the dirt during and after installation of rip rap, the plan is to reseed the area as quickly as possible to stop any problems with run off into the lake. The Rip Rapping Project's committee will be contacted to assure all parties are aware of the plan of installation and clean-up operations.

R. Reardon asked if anyone had received any complaints on a dog chasing cars on West Lake Dr.. Board stated a letter had already been sent to dog's owner therefore, they will monitor the problem before pursuing any further.

There were questions on Jeffery Zellmer's boat dock, did he need a building permit if he is just repairing the present dock. Board stated possibly a permit form should be filled out but not a fee charged.

Board decided to send another letter to Enstar Cable Company, certified this time, to ask for cable repairs previously request in an earlier letter.

New Business: A. Tretter presented a \$100 donation check from a frequent guest to be used for the fishing fund. Tretter suggested a thank you letter be sent, Board agreed.

S. Lindsay suggested the book of Rules & Regulations be updated this year and stated they should consider purchasing a computer for the office to assure future books could be updated regularly and eliminate printing cost periodically. The computer would also update other material like membership lists, financial and informational reports and etc. making a more efficient office for Board and memberships convenience.

A motion was made by S. Lindsay and seconded by A. Tretter to have the following computer committee: Mike DiDonato, Ray Reardon, Sharon Lindsay and Glenda Sutton to examine the types of hardware and software programs needed and the possible expense for such a purchase for the office and report their findings at next meeting. Motion carried.

Transfers: A motion was made by S. Lindsay and seconded by R. Reardon to approve the transfer of Lot 18 Block 33 Meter #255 Ron McGaughey to John J. Langheim subject to \$800 escrow be held for shoreline repairs and \$1,000 escrow be held for sanitation repairs. Motion carried.

A motion was made by S. Lindsay and seconded by A. Tretter to approve the transfer of Lot 4 Block 8 Meter #46 Richard D. Powell and Glenda Powell to Gary Hammond and Janet Hammond subject to \$100 escrow be held for repair of unprotected wiring near boat dock. Motion carried.

A motion was made by S. Lindsay and seconded by R. Stansberry to approve the transfer of Lot 11 Block 8 Meter #51 Thomas A. Parson & J. T. Rodgers to Regina Whitlow subject to all paperwork being in order. Motion carried.

A motion was made by S. Lindsay and seconded by R. Stansberry to approve for transfer Lots 2A-2B & 2C Block 14 Meters #99 & #99A Kathryn R. Hampton to David Smith and Kevin Smith. Motion carried.

A motion was made by S. Lindsay and seconded by R. Stansberry to approve for transfer Lot 11 Block 16 Meter #118 Dewayne McKinzie and Nancy L. McKinzie to Bradley Jenkins and Sherry Jenkins subject to all paperwork being in order. Motion carried.

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

Adjourned meeting 9:35 p.m..

Glenda M. Sutton
Secretary

SUNSET LAKE ASSOCIATION

AUGUST 3, 1993

The regular Board of Directors meeting was held Tuesday, August 3, 1993 at 119 W. Madison, Girard (lake office). The meeting was called to order by President Frank Gibbons at 7:30 p.m. with the following Directors present: Henry Sutton, Ray Reardon, Ward Walker, Frank Gibbons, Sharon Lindsay, Mike DiDonato, Al Tretter and John Earley.

Visitor's Remarks: Ken Lazzaro, #12 was present to discuss the installation of "No Wake" signs on certain parts of the lake, was interested in what are the ground rules for making a certain area a "no wake" area. He could see other areas that need to be a "no wake" area including the area that is to be rip rapped on the west side of lake, this area should be closed down until job can be completed to slow down the erosion.

Walker commended him for noticing the erosion problems on the lake and explained the northeast area's "No Wake" sign was installed because three-fourths of the neighborhood requested this sign be installed, the rip rapping project has been held up due to the continuous rainfall in the area, but was hoping for completion soon and he was hoping the members would be willing to start a project to repair the other neglected areas on the lake in the near future.

A motion was made by H. Sutton and seconded by S. Lindsay to have the conservation committee check on these problems and to report findings at next meeting. Motion carried.

K. Lazzaro also suggested starting a silt management program to deter these problems and wished the Board would consider designating certain areas for parks on each side of the lake for the kids to play ball or possibly playground equipment could be installed or at least start a fund for future planning.

J. Earley explained that in the beginning Sunset Lake was not qualified to be available for county funding programs with the Agricultural Stabilization and Conservation Service, but this type of programs are now available to the Asso. and we have applied hoping these funding programs will help in our silt management problems.

H. Sutton also explained representatives are regularly sent to the annual Illinois Management Asso. meetings to gather information from other lakes and state programs that could help us in our programs and the Board does budget a certain amount each year to help fund these programs.

Board will also take in consideration the future funding for kids parks but will have to check on insurance liability first.

Larry Kimble, #62 was present to discuss the letter Ruth Karhliker and Mary Mueller, #63 had sent to Board stating their intention to purchase from Kimble 15 ft. of his property on the northern boundary to increase the size of their property which is needed for parking. Kimble stated he has agreed to this purchase and was hoping the Board would agreed to this purchase.

A motion was made by J. Earley and seconded by R. Reardon to accept this agreement between Larry Kimble, #62 and Ruth Karhliker, #63 to purchase 15 ft. of Kimble's property subject to the grounds chairperson approving the new survey, the office receiving the necessary documents and fees to record the new dimensions with all cost for survey and recording fees will be at the members expense. Motion carried.

Fred Gates, #158 was present to discuss the problem with parking items on Sunset Lake property. He stated the previous rules were that no trailers could be parked on members' property without being stored in an enclosed area, then the Board changed the rules letting trailers be stored on members' property out in the open as long as they were registered with the office for a fee on an annual basis. He thinks this rule should be changed back to the original rule in order to treat all members fairly.

Board agreed this was a problem and stated they will discuss this matter under New Business and thank Gates for his input in this matter.

Mae Ess, #128 was present to discuss the on going and very upsetting problem she is having with approximately 82 wild geese taking over her yard continuously. This has caused a very unhealthy atmosphere and was asking for all the help she could get to solve this problem. She has contacted several state, federal and county government officials asking for their help but is getting no where, the excuses are, no funding available or here is a number to call, she is getting very discussed and doesn't know where to go from here. The geese are eating the vegetables, damaging bushes, killing grass and digging holes. She has tried different types of methods to scare them away, the only thing the county department did was send a red cellophane tape for her to spread around her yard to scare the geese away, this did not work.

Board discussed several ways to deter the geese, even trying to deter their nesting on the Island to help in keeping population down and hoping hunting season will lower the population. Board stated they will work with M. Ess on this problem.

Patrolman's Report: A motion was made by W. Walker and seconded by S. Lindsay to approve the Patrolman's July Report as presented. Motion carried.

Minutes: A motion was made by S. Lindsay and seconded by M. DiDonato to approve the July 6, 1993 regular minutes and the July 29, 1993 special minutes as presented. Motion carried.

Bills: A motion was made by S. Lindsay and seconded by W. Walker to approve for payment bills totaling \$7,605.57 which include a bill to Henry Sutton for \$9.63 for road spray paint and a bill for \$435.00 for no-tilling bean to Ralph & David Drake and subtracted a bill for \$1,794.89 for Lafarge Standard for rock until H. Sutton could check on bid price which was too high on invoice. Motion carried.

Aquatic Control, Recreation & Water Safety: W. Walker reported on stocking 1650 super hybrid redear fish (these get larger than most) and 1000 channel catfish, did not stock crappie because the fishery that he orders from had an accidental fish kill and none were available at this time. He also took two secchi disk water test, the water cloudy because from all the rains in the area, water clarity only 34" which is down from previous months. He stated we are having silt problems, but we are good compared to other lakes, also more patrolling will be starting.

Building & Construction: M. DiDonato reported on the following building permits: Robert Pratt, #13, a garage; George Robson, #154, an addition to house; John Crocks, #104, a garage; Steve Smith, #99A, a shed.

Farm Management: John Earley reported on procedure to prepare farm land for crops, first a chemical burn down, then no-tilled beans with results looking good on the growth, then when this crop is harvested, wheat will be planted. The cost of the seeds can be put on a deferred payment plan to help budget. He talked to Neff on the new farm land the Asso. has purchased and after Neff's crops are taken out, the balance of our field will possibly be sowed with seed grasses such as no-till alfalfa for a natural area.

A motion was made by H. Sutton and seconded by S. Lindsay to have J. Earley decide what was the best crop for this area using his expertise. Motion carried.

Public Relations: S. Lindsay reported she will put in the local paper about the annual meeting on August 20th.

Roads & Grounds: H. Sutton reported that one-half of the roads are oiled and rocked with 17 private driveways also oiled and rocked at the members expense. He explained that Thursday the 5th is the dead line for Gary Hays to repair the dry pond near the lake, the ASCS office will contact him after that date, and B. Hohimer is keeping in continuous touch with the department to monitor if anything

is being accomplished. Sutton was asked if the boat and car had been removed from Lot #85, he stated they have until August 8th to remove these items, if nothing is removed, the member will be notified and a fine will be assessed.

Sanitation, Shoreline & Boat Docks: F. Gibbons read a letter received from Roy Denton, #274 stating that he has completed his shoreline repairs and asked if this could be approved by the committee. Board agreed to have W. Walker check this property's shoreline. A letter from Bill & Suzanne Gray, #226 was read, they are asking for an extended time schedule to repair their boat dock, possibly in the spring of 1994 due to other prior commitments on their house repairs. Board decided to send a letter explaining that due to the unsafe condition of their boat dock, the Board is asking for the removal of this dock within a 30-day period and then it could be rebuilt at a latter date.

Water Quality, Soil Conservation & Restoration: R. Reardon reported he will send water samples to the Daily Laboratories as soon as sample bottles and cooler arrive taking several different types.

Old Business: Walker stated he talked to James Wyatt concerning the written proposal the Board Directors received and found him to be very cooperative in wanting to settle this court suit out of court and very quickly. Wyatt agreed that all he would like to see accomplished is getting his cove cleaned out so that he may use the lake like everyone else can do from their shorelines. Walker and Sutton discussed the different methods of cleaning out coves. F. Gibbons appointed a committee to gather information for the annual meeting, they are W. Walker, H. Sutton and J. Earley. Board agreed they will present this information at the annual meeting.

The computer committee was asked for their recommendation for a computer for the office. R. Reardon and M. DiDonato stated a computer set-up would be an easier and more efficient program for the secretary but was not sure if sufficient funds are available at this time.

A motion was made by R. Reardon and seconded by A. Tretter to table the decision to purchase the computer proposal presented by Compu-Tech until the end of the fiscal year to verify if funds are available. Motion carried.

Board discussed the storage of trailers on Sunset Lake property, must not discriminate against people, should send notice to all members. Sutton presented the proposal for an enclosed storage area for lake members to use, but found no support for such a idea, so will drop proposal.

After some discussion, a motion was made by M. DiDonato and seconded by S. Lindsay to not allow any trailers or boats stored on Sunset Lake property only on members personal lot or some other storage area. First violation notice

will be with a 7-day period to remove, if this is not accomplished during the allotted time period a \$25 fine will be assessed and the item will be towed away at the members expense. The notice will be effective immediately upon receipt and all trailers and boats must be removed by September 10, 1993. Motion carried with six yeases and one no.

Board agreed to send a letter to Gary Yaris, #214 giving him a 14-day notice to remove a pile of debris and trash off of Sunset Lake property and to no longer pile things there.

A motion was made by S. Lindsay and A. Tretter to have the annual wiener roast on Saturday, October 2, 1993. Motion carried.

Transfer: A motion was made by H. Sutfon and seconded by J. Earley to approve the transfer Lot 5 Block 24, Meter #171 Marjorie M. King to Robert A. Ruzic and Zelma M. Ruzic subject the approval of the shoreline. Motion carried.

A motion was made by A. Tretter and seconded by H. Sutfon to adjourn the meeting. Motion carried.

Adjournment was 10:50 p.m.

Glenda M. Sutfon
Secretary

SUNSET LAKE ASSOCIATION

AUGUST 25, 1993

A special Board of Directors meeting was held August 25, 1993 at 119 W. Madison, Girard, IL. starting at 7:00 p.m. with the following Directors present: Frank Gibbons, Sharon Lindsay, Ray Reardon, Ward Walker, Henry Sutton, Ken Phillips, Bob Fish and Al Tretter. Also present was attorney, Stuart Dobbs.

President Gibbons stated he called this special meeting to set a date for the special membership meeting and to discuss the agenda plus appoint the committees. Gibbons reported on two items discussed at the annual meeting that required some attention; one was the removal of unsightly trash in Jim Wyatt's #1 lot and the cleaning of a dry pond located near Circle Drive, these items should have been completed two years earlier.

Gibbons appointed the Chairpersons and assistants to the following committees:

Aquatic Control, Recreation & Water Safety Committee

Chairperson - Ward Walker
Committee - Ken Phillips

Building & Construction Committee

Chairperson - Bob Fish
Committee - Sharon Lindsay

Farm Management Committee

Chairperson - John Earley
Committee - Bill Hohimer

Finance Committee

Chairperson - Sharon Lindsay
Committee - Frank Gibbons

Legal & Litigation Committee

Chairperson - Frank Gibbons
Committee - Al Tretter

Public Relations Committee

Chairperson - Sharon Lindsay
Committee - Al Tretter

Roads & Grounds Committee

Chairperson - Henry Sutton
Committee - Bob Fish

Sanitation, Shoreline & Boat Docks

Chairperson - Ken Phillips
Committee - Bill Hohimer

Water Quality, Soil Conservation & Restoration Committee

Chairperson - Ray Reardon
Committee - Ward Walker

Reardon reported that Lot #271 has stated they have completed the required rip rapping, but the shoreline still needs more repairs.

Gibbons read a letter received from Enstar Cable explaining the new rate structure that will become effective September 1, 1993 depending on what channels you are hooked up to, some customers bills will increase while others decrease.

Gibbons reported on a new sanitation system being installed at Lot #55, Robert Slagle but there was a possible problem of not enough space available on Lot #55, they might need additional space on neighbor's Lot #54, Ed Smith. Board agreed an easement agreement between both neighbors and Macoupin County Health Dept.'s waiver on distant from property lines would be needed before Board could approve the new system. The Sanitation committee would discuss this situation between both lot lessees before approval is given.

Board decided on Thursday, September 23, 1993 as the date for the special membership's meeting starting at 7:30 p.m. at the St. Patrick's Meeting Hall.

The Board then discussed the advantages and disadvantages to lowering the lake level.

A motion was made by W. Walker and seconded by B. Fish to lower the lake level by two feet starting August 26th. Motion carried by 5 yes and 2 no.

Stuart Dobbs explained the By Laws and suggested Board revise their method of presenting and voting on future lake management proposals and fiscal items by presenting a resolution for members to vote on which will require only a majority vote. Only item needing a two-thirds vote is when budgetary expenses on office and employees need changed.

He also explained that only a notice of time and date is needed for the regular annual meeting and any subject can be discussed or voted on during this meeting, but at special membership meetings, only the items on the agenda can be discussed or voted on which were sent to members prior to the meeting.

After some discussion, a motion was made by B. Fish and seconded by A. Tretter to accept the written resolution the attorney has presented which will be put on the Special Meeting agenda for a vote from the membership. Motion carried.

A motion by R. Reardon and W. Walker was made to adjourn the meeting. Motion carried.

Adjournment at 9:35 p.m.

Glenda M. Sutton

Secretary

SUNSET LAKE ASSOCIATION

AGENDA

August 3, 1993

CALL TO ORDER

ROLL CALL

VISITORS' REMARKS

PATROLMAN'S REPORT

APPROVAL OF MINUTES OF July 6, 1993 7 9 29 99

APPROVAL OF BILLS

COMMITTEE REPORTS:

AQUATIC CONTROL & RECREATION & WATER SAFETY - WARD WALKER

BUILDING & CONSTRUCTION - MIKE DIDONATO

FARM MANAGEMENT - JOHN EARLEY

FINANCE - SHARON LINDSAY

LEGAL & LITIGATION - FRANK GIBBONS, AL TRETTER

PUBLIC RELATIONS - SHARON LINDSAY

ROADS & GROUNDS - HENRY SUTTON

SANITATION, SHORELINE & BOAT DOCKS - RAY STANSBERRY

WATER QUALITY, SOIL CONSERVATION & RESTORATION - RAY REARDON

OLD BUSINESS

NEW BUSINESS

TRANSFERS: Lot 5 Block 24 Meter #171 Marjorie M. King to
Robert A. Ruzic & Zelma M. Ruzic

TO: Board Director

FROM: Secretary

Please plan to attend the Directors meeting Tuesday,
August 3, 1993 at the lake office starting at 7:30 p.m.

SUNSET LAKE ASSOCIATION

CASH POSITION

JULY 31, 1993

Cash on Hand \$ 100.00

State Bank of Girard

Checking \$ 1.38
 Money Market Fund - General 42,447.34
 - Interest 128.03

\$ 42,576.75

Total General Revenue

\$ 42,676.75

State Bank of Girard

Money Market Fund - Special (dam) \$ 6,046.44
 - Interest 16.81
\$ 6,063.25

F & M State Bank - C/D - 1 year 10,030.09
 - Interest 30.00

Total Special Revenue

\$ 16,123.34

State Bank of Girard

Money Market Fund - Equipment Reserve

\$ 4,515.93

Total Revenue

\$ 63,316.02

State Bank of Girard - Escrow

\$ 7,480.00

Monthly Receipts:

Assessments - General \$ 786.19
 - Rip Rap 157.49
 Boat Permits 193.00
 Building Permits 240.00
 Fines & Penalties 171.40
 Transfer Fees 1,400.00
 RV Storage Fees -0-
 Earned by Maintenance Man 107.00
 Misc. Income - Chlorine Tablets 40.00
 - Membership "A" 400.00
 - Driveway oiling 1,225.00

Total

\$ 4,720.08

SUNSET LAKE ASSOCIATION

JULY 29, 1993

A special meeting of the Board of Directors was held on Thursday, July 29, 1993 at the lake office starting at 7:30 p.m. with the following Directors present: Frank Gibbons, Sharon Lindsay, Al. Tretter, Henry Sutton, Ray Reardon, Ward Walker, John Earley and Mike DiDonato.

President F. Gibbons stated he called the special meeting to discuss the legal suit the Asso. has with James Wyatt. All Board Directors received a written proposal from Wyatt stating three different proposals to choose from which could be a possible out-of-court settlement on this case. Gibbons stated he had talked to our attorney, Stuart Dobbs, asking for approximate cost of legal case if continued in court. Dobbs estimated cost to range between \$7000 or \$8,000 if Asso. wins case but could be higher, right now case is at a standstill, Wyatt's attorney, John Narmont, keeps cancelling meetings which keeps case from moving forward. Gibbons also ask Dobbs about the repairs on the dry pond located between Gary Hays farm and the lake. Dobbs agreed Asso. should allow the ASCS office handle the problem. Dobbs was also asked about the drainage problem in the cove near Lot #102, Charles Jones, with dirt eroding from the Hays farm across the road and into this cove, what could Asso. do about confronting Hays on this problem. Dobbs stated that the Asso. could sue the owner of the farm to repair this damage to Asso.'s cove and lake. Dobbs also reported that the Spence case is on a dismissal list in front of the Judge.

Walker reported on discussing Wyatt's proposals with him and pointed out why certain items could not be acceptable to the Board. For example, Wyatt requested a dry pond be installed across the road from his house, Walker explained this property was not ours to use and the present owner is keeping the land in a natural state with grasses and trees trying to help erosion problem. Wyatt also requested dredging his cove down 10' to 15' depth of water. Walker stated the average depth dredged is 6' to 8'. Wyatt also requested this work be done by March, 1994. Walker stated more time would possibly be needed to accomplish this task if that was the agreement. Upon listening to Walkers explanations, he agreed to be flexible on most items listed, he just wanted his cove dredged out so he could use his boat like his Class A membership states he has this privilege.

After some discussion of the proposals, Board agreed to find a settlement both parties could agree upon plus making sure Wyatt understand he will be responsible for rip rapping his shoreline if cove is dredged.

A motion was made by H. Sutton and seconded by M. DiDonato to propose to the membership a plan to finance the cleaning out of James Wyatt's cove Lot #1 with the agreement the Association will drop their court suit and will drop all fines and penalties if he pays all past-due assessments and special assessments and drops his counter-suit. Motion carried.

Walker agreed to discuss this settlement with Wyatt and report at regular meeting.

F. Gibbons asked Board's opinion on hiring the boy, Gene Edwards, who was working through the IL. Youth Work Program to help Hohimer rip rap several lots at lake at the same rate he was being paid on the work program.

A motion was made by S. Lindsay and seconded by R. Reardon to approve the hiring of Gene Edwards at the same rate of pay he received during the Youth Work Program. Motion carried.

After some discussion, a motion was made by W. Walker and seconded by A. Tretter to approve the proposed 1994 Budget to be presented before the membership for final approval. Motion carried.

After some discussion, a motion was made by S. Lindsay and seconded by M. DiDonato in order to finance a settlement with James Wyatt Lot #1 will present to membership at annual meeting the financial proposal as follows: a special assessment for the dredging of Lot #1 cove will be \$80 per membership with \$30 being due by December 31, 1993 and \$50 being due by June 1, 1994 with the account balance being separate from general budget fund balance. Motion carried with six yes votes and one no vote.

Board discussed a previous motion on the transfer of property on Lot #51 which involved the removal of an abandoned gas tank on the property.

A motion was made by J. Earley and seconded by R. Reardon to reverse the previous motion based on the expert opinion of a contractor who is licensed in removal of this type of tank and allow the buried tank to stay in ground subject to filling with sand and cutting off an above ground pipe and sealing the opening. Motion carried.

A motion was made and seconded by A. Tretter and R. Reardon to adjourn the meeting. Motion carried.
Adjournment at 9:55 p.m.

Glenda M. Sutton
Secretary

SUNSET LAKE ASSOCIATION

AUGUST 3, 1993

Bills to be approved for payment:

Rural Electric Conv.		\$ 163.26
Nilwood Water System		7.75
GTE-North	- 627-3232 - \$47.27	
	- 627-3339 - <u>36.13</u>	83.40
State Bank of Girard - Fed W/H & FICA Taxes		461.52
Stamped Envelope Agency		160.00
Tom Day Business Machine - Main't on copy machine		241.35
Morris Stults Truck Service - rock		155.25
Lafarge Corp.	- rock (42.35 tons)	236.24
Crown Trucking	- rock	1,206.64
Konneker-Brown	- saw repair & supplies	80.19
John Miller & Sons	- tile for Lots #20,#20A	189.00
Opel's Fish	- catfish & redeal	1,000.00
Madiar-Holloway Insurance - Bond	- \$2,200.00	
	- Auto - <u>1,167.00</u>	1,367.00
State Bank of Girard - petty cash		41.59
ADGPTV Water Commission - utilities		75.00
Glenda Sutton	- net salary	396.78
William Hohimer	- net salary	1,103.77
Girard Hardware	- spray paint & mower plug	<u>7.30</u>
	Sub-Total	\$ 6,976.04
Lafarge Corp	- rock (279.42 tons)	1,558.65
Macoupin Service	- fuel	398.46
R. P. Lumber	- marking & spray paint	18.66
Gold Nugget	- work order pad	<u>4.02</u>
	Total	<u>\$ 8,955.83</u>

SUNSET LAKE ASSOCIATION

Comparison of Annual Budget
For Period From January 1, 1993 to July 28, 1993

	<u>Annual Budget</u>	<u>Year To Date</u>	<u>Over or (Under) Budget</u>
RECEIPTS:			
General Assessments	\$ 49,750.00	\$ 48,413.62	\$ (1,336.38)
Building Permits	600.00	695.00	95.00
Fines & Penalties	300.00	369.97	69.97
Farm Income	2,500.00	-0-	(2,500.00)
Interest	1,200.00	949.50	(250.50)
Transfer & Lease Fees	5,000.00	2,870.00	(2,130.00)
Boat Permits (Year 1 of 2yr period)	5,000.00	5,069.00	69.00
RV Permits	-0-	35.00	35.00
Cablevision	1,300.00	1,371.77	71.77
Earned by Maintenance Man	500.00	688.43	188.43
Other Receipts	400.00	1,645.00	1,245.00
	<u>\$ 66,550.00</u>	<u>\$ 62,107.29</u>	<u>\$ (4,442.71)</u>
 Rip Rapping Project	 <u>\$ 10,255.00</u>	 <u>\$ 9,870.05</u>	 <u>\$ (384.95)</u>

EXPENDITURES:

Patrol/Maintenance Man's Salary	\$ 16,565.00	\$ 8,282.48	\$ (8,282.52)
Secretary's Salary	5,907.50	2,953.76	(2,953.74)
Legal & Accounting Fees	4,000.00	2,676.50	(1,323.50)
Office Rent	900.00	525.00	(375.00)
Postage, Printing & Office Exp.	2,000.00	1,961.01	(38.99)
Maintenance: Lake	3,500.00	286.39	(3,213.61)
Roads	8,000.00	4,135.25	(3,864.75)
Grounds	1,100.00	724.20	(375.80)
Shoreline	1,500.00	-0-	(1,500.00)
Equipment	1,800.00	783.32	(1,016.68)
Conservation/Watershed	2,000.00	-0-	(2,000.00)
Gas & Oil	1,800.00	893.97	(906.03)
Maintenance Expense & Supplies	200.50	90.66	(109.84)
Farm Expense	1,000.00	2,257.36	1,257.36
Fish Stocking	1,000.00	900.00	(100.00)
Utilities	2,500.00	1,791.32	(708.68)
Insurance	5,500.00	3,135.00	(2,365.00)
Employment Taxes	1,850.00	1,314.50	(535.50)
Property Taxes	2,427.00	2,452.22	25.22
Misc., Interest Exp., Mileage & Etc.	500.00	1,058.51	558.51
Equipment Reserve	2,500.00	-0-	(2,500.00)
	<u>\$ 66,550.00</u>	<u>\$ 36,221.45</u>	<u>\$ (30,328.55)</u>
 Rip Rapping Project	 <u>\$ 10,255.00</u>	 <u>\$ 4,011.26</u>	 <u>\$ (6,243.74)</u>

SUNSET LAKE ASSOCIATION
PROPOSED 1994 BUDGET

REVENUE:

General Assessments	\$ 50,750.00
Building Permits	800.00
Fines & Penalties	300.00
Farm Income	6,000.00
Interest	1,200.00
Transfer & Lease Fees	5,500.00
Boat Permits (Year 2 of 2 yr. period)	600.00
RV Permits	35.00
Cablevision	1,400.00
Earned by Maintenance Man	850.00
Other Receipts	<u>2,800.00</u>
Total Revenue	<u>\$ 70,235.00</u>

EXPENDITURES:

Patrol & Maintenance Man's Salary	\$ 17,565.00
Secretary's Salary	6,407.50
Legal & Accounting Fees	4,000.00
Office Rent	1,200.00
Postage, Printing & Office Expense	2,000.00
Maintenance: Lake	3,100.00
Roads	8,000.00
Grounds	1,000.00
Shoreline	1,200.00
Equipment	1,800.00
Conervation & Watershed	2,000.00
Gas & Oil	1,800.00
Maintenance Expense & Supplies	200.50
Farm Expense	3,000.00
Fish Stocking	1,000.00
Utilities	3,000.00
Insurance	5,500.00
Employment Taxes	1,962.00
Property Taxes	2,500.00
Miscellaneous, Interest, Mileage & Etc.	500.00
Equipment Reserve	<u>2,500.00</u>
Total Expenditures	<u>\$ 70,235.00</u>

PATROLMAN'S REPORT

JULY, 1993

- July
- 1 Mowed all day.
 - 2 Got ready for the 4th holiday, patrolled in afternoon.
 - 3 Out on lake in morning.
 - 4 Patrolled lake, light boat traffic, 2 fishermen in middle of lake, moved them back.
 - 5 Rained - fast day on water - not much traffic.
 - 6 Finished mowing dam.
 - 7 Rained, did patch work, put straw at Burgess for water control, new septic at Mary Dopp #108, new sand filter at Mike Higginson Lot #143, completed.
 - 8 Dave Drake, Frank, Ward & I looked at problem at Jones Lot #102 and other places. We went to ASCS office & made an application for Resouce Planning. Mowed North Lake dam and boat ramp.
 - 9 Rained all day, cleaned out drain pipes.
 - 10 At 10:30 p.m. got call from Lot #165, Melvin Koenig, a black pup was barking so went and picked up and put in shop till Monday.
 - 12 Called pound for dog, put black patch down and mowed.
 - 13 New summer help - Terry Spencer - started, put down black patch, cleaned up concrete pile at shop and got ready for road chips.
 - 14 Mowed west side of spill way at dam and called soil conservation.
 - 15 Rained all day, worked in shop, painted signs to mark space on north lake dam. Mowed same at spill way, ordered and measured pipe for Lot #20,#21, worked on mowers. IL. Valley report person was here.
 - 16 Time sheets due, got parts for weed eater, 135' of 8" pipe for Bud Knudson, called Soil Cons. office and worked on power tools.
 - 19 Cleaned dirt and mud at the corner of Jones land, mowed.
 - 20 Cleaned more dirt and cut ditch, we got fish from hatchery, picked up limbs and hauled 2 loads of dirt & leveled off at boat dock.
 - 21 Oiled and chipped.
 - 22 Rain - added rock chips to driveways and road.
 - 23 Went to Carlinville, talked to Soil Conser., cleaned drain pipes.
 - 26 Started rip rapping north lake dam with concrete, worked all day.
 - 27 Hauled and broke concrete all day, the boys got very hot, almost 100 degrees.
 - 28 Finished with rip rap and cleaned up dirt piles on dam, ordered rip rap for Lot #255, but they brought the wrong rock, I sent it back, spread rock chips on road that is bleeding through.
 - 29 Last day of work of Gene Edwards in the program, picked up trash and spread rock chips, took Al Moore 2 loads of chips - 3 tons - Had call on lake, Bruce Davis had 2 anchors stuck under a stump.
 - 30 Wrote this report and took to office.

I have had a lot of calls on rip rapping shorelines, there is getting to be more than I can take care of and with sand filters and paper work, there just not enough hours in a day, hope I can get some help.

Bill Hohimer

SUNSET LAKE ASSOCIATION

AGENDA

July 6, 1993

CALL TO ORDER

ROLL CALL

VISITORS' REMARKS

PATROLMAN'S REPORT

APPROVAL OF MINUTES OF June 1, 1993

APPROVAL OF BILLS

COMMITTEE REPORTS:

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

OLD BUSINESS

NEW BUSINESS - Annual meeting agenda & budget

TRANSFERS: Lot 8 Block 19, Meter #132 David Surratt & Colleen Surratt
to Mr. & Mrs. Randy Jones

Lot 8 Block 8, Meter #43 Steven Smith to David Smith

Lot 2C Block 14, Meter #99A David Smith to Steven Smith

Lot 6 Block 21 Meter #149 Larry Harman & Judy Harman to
Ernest Neumann & Rachel Neumann

SUNSET LAKE ASSOCIATION

SEPTEMBER 7, 1993

The regular Board of Directors meeting was held on Tuesday, September 7, 1993 at the lake office starting at 7:30 p.m. with the following Directors present: Frank Gibbons, Ray Reardon, Sharon Lindsay, Henry Sutton, Ken Phillips, Ward Walker, Al Tretter, Bob Fish and John Earley.

Visitor's Remarks: Paul Parscenski #166A was present to get approval on a larger sized shed than rules permit, this shed would also be large enough to install a one car garage door.

Board agreed that this would be considered a small garage and a \$60.00 building permit fee would be needed plus a drawing of this garage, this should be turned over to the Building Committee for final approval.

Patrolman's Report: A motion was made by J. Earley and seconded by W. Walker to approve the August Patrolman's Report as presented. Motion carried.

Minutes: A motion was made by S. Lindsay and seconded by A. Tretter to approve the regular August 3, 1993 and the special August 25, 1993 minutes as presented.

Bills: A motion was made by S. Lindsay and seconded by W. Walker to approve for payment bills totaling \$11,296.53. Motion carried.

Aquatic Control, Recreation & Water Safety: W. Walker reported a tower gate on the dam has been partially opened to drop the lake level slowly to a two foot level by the end of September hopefully, doesn't know how long level will be maintained, will depend on how lot owners repairs are proceeding. He even thought of keeping the lake level down throughout the winter to keep water off of boat docks and rip rap. Board discussed exercising all gates and possibly cleaning tower down three feet to insure no problems in future. H. Sutton stated he would have a company inspect and service the tower if necessary. W. Walker stated he took two secchi disk test with clarity of water showing at 36" to 38" which was not bad according to the amount of rain fall this year. Patrolling was done over the holiday with no problems.

R. Reardon asked about the problem of getting rip rap for members to repair their shoreline while lake level is down.

B. Hohimer stated there has been a problem getting the right size rock all summer, but it is improving and members should be able to get rip rap when they need it.

Building & Construction: B. Fish reported on the following building permits: Darren Barnes, #215A, a shed; Laurie Harmon, #77, moving a house; Charles Miller #58, additional garage. Fish also reported on Lots #71 & #72 are doing some dirt grading and have installed straw bales for erosion control, Gabriel Galvan' Lots #122 & #123 asked to install a dog run with their neighbors and Darren Barnes #215A asked if the easement could be used as part of his driveway. After some discussion, the Board agreed on these two items.

Farm Management: J. Earley reported the bean crop has started to mature and no signs of the sudden death syndrome that is showing up in crops, the wheat seed is on order and will be ready to plant after beans have been harvested. He has also planted ladino clover, alfalfa and mor-leaf orchard grass on the new property we have purchased from Walk, a new culvert has been installed plus posts and a cable will be installed to eliminate trespassers.

Finance: S. Lindsay reported on a list of past-due accounts, asked if Board wanted to legal try to collect. Board decided to monitor accounts until end of year before pursuing any legal methods.

Roads & Grounds: H. Sutton reported the voids in the dam spillway will be repaired while the lake level is down, he inspected the surveyors plat on Lots #62 & #63 where Lot #62 is selling 15' of his property to Lot #63 and found everything to be in order. H. Sutton noted he would like to include John Earley on the Roads and Grounds Committee, he was contacted about Lot #108 needing to be mowed and suggested a full inspection of all lots should be organized with a report at a later date. A letter was read from Mary Dopp Lot #108 complaining about her neighbor Lot #109 piling wood and junk over on her property and requests survey pins be found or a surveyor will be hired to establish the property lines and the Association will be billed. After some discussion, the Board agreed that this was a personal neighbors' dispute and did not involve the Association.

Sanitation, Shoreline & Boat Docks: K. Phillips reported on the new sanitation system being installed at Lot #55, Robert Slagle with permission from his neighbor Lot #54 Ed Smith for work crew to cross his property while installing this system, he checked on Lots #271 Russ Howington's shoreline repairs, still needs some more rock near dock area.

Old Business: Ken Lazzaro asked if committee had checked on a possible "No Wake" area on west side of lake where the rip rapping project is to be completed. Committee stated that since the lake level will be dropped, no wave action will reach this area plus boating traffic has slowed down due to cold and wet weather.

Board also discussed repairing a dry pond on Snell's property, possibly filling up the hole with rip rapping and working on other dry pond problems, but will wait until silt management program is passed or not.

New Business: H Sutton stated that a representative from a dredging company, Tim Cantwell will come and talk to the board before the special meeting to help compile information to present to the membership.

It was reported that the ASCS office is meeting today and will insure Gary Hays repairs the dry pond or they will redraw his government funds for his farms until work is completed. Earley stated he has talked to Hays and the problem in repairing is the wet weather.

The Board agreed to monitor whether all trailers have been removed from Sunset Lake property by September 10th as the rule states.

Board discussed the appearance of the island, weed are high, cans and old boards have been left, three or four trees are dead and old conveyer belt pieces are scattered around, island needs to be kept in a neater appearance.

Transfer: A motion was made by S. Lindsay and seconded by W. Walker to approve for transfer Lot 12 Block 24, Meter #180 Mary E. Bodnar to Nancy L. Ford and Robert J. Croteau subject to sanitation system being installed prior to transfer or escrow amount will be held plus shoreline rip rapping needs restacking. Motion carried.

A motion was made by S. Lindsay and seconded by A. Tretter to approve for transfer Lot 8 Block 26, Meter #197 Rosalie Magos to Robert L. Steller and Shirley Steller. Motion carried.

A motion was made by S. Lindsay and seconded by A. Tretter to approve the transfer of Lots 16 & 17 Block 34, Meter #283 Ed Snell/Sunset Lake to Richard S. Owens and Shirley B. Owens subject to \$3,000 be held in escrow for shoreline rip rapping. Motion carried.

A motion was made by S. Lindsay and seconded by A. Tretter to approve the transfer of Lot 3-C Block 2, Meter #9B Larry J. Tucker to Kenneth W. Volz and Peggy L. Volz subject to sanitation paperwork in order and new owner be made aware of the silt management program that is to be voted on at the special meeting. Motion carried.

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

Adjournment at 10:35 p.m.

Glenda M. Sutton
Secretary

SUNSET LAKE ASSOCIATION

OCTOBER 5, 1993

Bills to be approved for payment:

Nilwood Water System		\$	7.75
Rural Electric Conv.			162.99
GTE-North	- 627-3232 - \$ 43.06		
	- 627-3339 - <u>40.46</u>		83.52
Nelson Oil Co.	- chlorine tablets		150.50
Terry Spencer	- rip rap work - 21 hrs. \$5 p/hr		105.00
Morris Stults Truck	- rip rap for Lot #246A		319.28
Peoria Addressing Service	- address plates		15.79
ADGPTV Water Commission	- utilities		75.00
Internal Revenue Service	- Fed. W/H & FICA Taxes		461.52
Illinois Department of Revenue	- IL. W/H Taxes		161.70
Illinois Director Employment Security	- unemployment tax		13.16
Glenda Sutton	- net salary		396.78
William Hohimer	- net salary		1,103.77
Stamped Envelope Agency	- window envelopes		<u>157.00</u>
	Total	\$	3,213.76

PATROLMAN'S REPORT

SEPTEMBER, 1993

- Sept. 1 Got two loads of rip rap for Lot #246A, trimmed with weed eater, took tickets to office.
- 2 Rained all day, changed oil in tractor and serviced filters, worked in shop, took report to office.
- 3 It rained 3 4/10" rain, cleaned ditches, pipes and trash off road.
- Sun. 5 Patrolled lake most of the day.
- 6 Labor Day, rained in early morning, very slow all day.
- 7 Spread two loads of rip rap on Lot #246A, Terry worked, charged lot leasee \$600. Opened the 10" valve to let lake down, Ward, Ken and myself. Took loads of broken concrete to Lou Long, Lot #223.
- 8 Serviced Dump truck, loaded part load of concrete, picked up dog, called pound.
- 9 Took concrete to Lou Long, \$100.00, put load of rip rap down for Lot #14, \$225.
- 10 One load of rip rap, Ken Phillips, \$85, mowed on Island.
- 13 Finished Island, sharpened blades on mower and started mowing.
- 14 Rained all day, cleaned ditches.
- 15 Trimmed trees and went on lake with board members for dredging.
- 16 Cut up tree at North bus turn around.
- 17 Another lake trip, mowed rest of day.
- 20 Rain, scraped Ed Burg's drive, Lot #101A and pushed down 3 trees, \$25 and piled and burnt brush. Moved ice box to shop from Al M.
- 21 Mowed all day on north side.
- 22 Rained all day, cleaned ditches.
- 23 Some mowing, lake meeting, helped set up chairs.
- 24 Opened water gates - 10" and 16" gates, called for portable toilet.
- 27 Cut fire wood for wiener roast.
- 28 Got more wood, checked on straw and wagons, mowed.
- 29 Mowed, very wet.
- 30 Mowed, lake is down about 25", shut off gates.

Bill Hohimer

SUNSET LAKE ASSOCIATION

AGENDA

September 7, 1993

CALL TO ORDER

ROLL CALL

VISITOR'S REMARKS

PATROLMAN'S REPORT

APPROVAL OF MINUTES OF August 3 & 25, 1993

APPROVAL OF BILLS

COMMITTEE REPORTS:

AQUATIC CONTROL, RECREATION & WATER SAFETY	- WARD WALKER
BUILDING & CONSTRUCTION	- BOB FISH
FARM MANAGEMENT	- JOHN EARLEY
FINANCE	- SHARON LINDSAY
LEGAL & LITIGATION	- FRANK GIBBONS - AL TRETTER
PUBLIC RELATIONS	- SHARON LINDSAY
ROADS & GROUNDS	- HENRY SUTTON
SANITATION, SHORELINE & BOAT DOCKS	- KEN PHILLIPS
WATER QUALITY, SOIL CONSERVATION & RESTORATION	- RAY REARDON

OLD BUSINESS

NEW BUSINESS

TRANSFERS: Lot 12 Block 24, Meter #180 Mary E. Bodnar to Nancy L. Ford & Robert J. Croteau

Lot 8 Block 26, Meter #197 Rosalie Magos to Robert L. Steller & Shirley Steller

Lots 16 & 17 Block 34, Meter #283 Ed Snell/Sunset Lake to Richard S. Owens & Shirley B. Owens

Lot 3-C Block 2, Meter #9B Larry J. Tucker to Kenneth W. Volz & Peggy L. Volz

SUNSET LAKE ASSOCIATION
SEPTEMBER 7, 1993

Bills to be approved for payment:

Rural Electric	\$	164.16
Nilwood Water		7.75
GTE-North	- 627-3232 - \$ 49.71	
	- 627-3339 - <u>42.03</u>	91.74
Lafarge Corp.	- rock for roads	1,675.19
Louis Marsch, Inc.	- oiling & rocking of roads	6,181.95
Gene James	- concrete mix for grounds	24.33
John Henry's	- solenoid for truck	39.30
Morris Stults	- rip rap - 31.25 ton	325.00
Macoupin Service Co.	- alfalfa	64.33
	- chemicals & spraying	19.16
	- oil	26.83
State Bank of Girard	- Fed & FICA Taxes	461.52
State Bank of Girard	- petty cash	18.73
ADGPTV Water Commission	- utilities	75.00
Ferrero's Otter Lake Marine	- boat battery	70.07
Konneker-Brown Inc.	- chain saw	435.57
Glenda Sutton	- net salary	396.78
William Hohimer	- net salary	1,103.77
R. P. Lumber Co.	- culvert for Walk farm property	74.49
Macoupin County Clerk	- 2 dogs pick-up	<u>15.50</u>
Sub-Total		\$11,225.18
Gold Nugget	- statements & work receipt book	<u>71.35</u>
Total		<u><u>\$11,296.53</u></u>

SUNSET LAKE ASSOCIATION
CASH POSITION
AUGUST 31, 1993

Cash on Hand		\$ 100.00
State Bank of Girard		
Checking	\$.43	
Money Market Fund - General	28,489.95	
- Interest	<u>86.23</u>	
		<u>\$ 28,576.61</u>
Total General Revenue		\$ 28,676.61
State Bank of Girard		
Money Market Fund - Special (dam)	\$ 6,063.25	
- Interest	<u>13.49</u>	
	\$ 6,076.74	
F & M State Bank - C/D - 1 year	10,060.09	
- Interest	<u>30.18</u>	
Total Special Revenue		\$ 16,167.01
State Bank of Girard		
Money Market Fund - Equipment Reserve		<u>\$ 4,515.93</u>
Total Revenue		<u>\$ 49,359.55</u>
State Bank of Girard - Escrow		<u>\$ 11,467.50</u>
Monthly Receipts:		
Assessments	\$	
- General	168.71	
- Rip Rap	35.00	
Boat Permits	149.00	
Building Permits	50.00	
Fines & Penalties	16.87	
Transfer Fees	600.00	
RV Storage Fees	-0-	
Earned by Maintenance Man	35.00	
Misc. Income	24.00	
- Chlorine Tablets	24.00	
- Driveway Oiling	<u>1,026.00</u>	
Total		<u>\$ 2,104.58</u>

PATROLMAN'S REPORT

AUGUST, 1993

- Aug. 2 Rained, sharpened bushhog mower and started to mow, Terry trimmed.
- 3 Mowed all day and trimmed, called Soil Conserv. office.
- 4 Mowed all day and trimmed, 2 lights out on north side, called REA.
- 5 Mowed and trimmed
- 6 Finished north side and trimmed, called ASCS office, Gary Hays is suppose to have dry pond fixed by next Friday, 13th.
- 7 Stop sign at shed and North Lake sign at West side was missing, also large 4X8 church sign was gone.
- 9 Mowed at dam, picked up 2 cats from Geraldine Talla Lot #244, third cat in two weeks.
- 10 Rained, got 2 loads of rip rap, large limb down in road at Pete McCoy's place.
- 11 Rip Rapped Margart Heinz, Lot #174, trimmed her evergreens to put rock down, about 7 tons all by wheel barrel and one piece at a time.
- 12 Rained, picked up limbs on north side, trimmed trees over road, picked up 2 more kittens.
- 13 Trimmed limbs over road, found a "No Wake" sign on the road at Circle Dr.
- 16 Rained, mowed afternoon, Terry picked up limbs and trimmed.
- 17 Mowed all day, Terry trimmed low limbs in parks and over roads.
- 18 Mowed and trimmed.
- 19 Finished north side and mowed dam.
- 20 Terry's last day, Annual meeting, called sheriff - 854-3135, worked until 12:00 midnight, nothing to report.
- 23 Picked up black dog from Willow Lane, called pound, they can't come till tomorrow. One load of rip rap to Lot #13, Bob Pratt, One load of rip rap to Lot #14 Hazel Klaves, rained.
- 24 Picked up yellow female dog at Lot #2, pound picked up, burnt brush and trash piles.
- 25 Got culvert for our new 1½ acre farm, hauled 2½ loads of dirt and road pack from #173A Steve Stankoven to cover it, started to cut up tree at bus turn around, got chain saw caught, got it smashed, will take \$200.00 to repair.
- 26 Bought new chainsaw, sanitation filter started at Lot #132.
- 27 Ward, Ken and I went to open tower gates at dam, opened at 10:00 a.m., burnt brush, filter system on Lot #132 is finished, talked to John Miller on Lot #55, Bob Slagle.
- 28 Closed lake dam gate.
- 30 Cut trees, hauled brush from Lot #77 Laurie Harmon, \$275.00, Miller put new septic system at Lot #55.
- 31 Rained, trimmed more limbs, ordered rock for Lot #246A.

Bill Hohimer

SUNSET LAKE ASSOCIATION

OCTOBER 5, 1993

The regular Directors meeting was held on Tuesday, October 5, 1993 at the lake office starting at 7:30 p.m. with the following Directors present: Ken Phillips, Al Tretter, Henry Sutton, Ray Reardon, Ward Walker, Bob Fish, Sharon Lindsay and Frank Gibbons. There were also nine lake members present.

Visitors' Remarks: Russ & Eva Jacoby, Lots #184,#185,#186,#187, were present to ask if the Board would consider permitting the consolidation of their 3 lots into one large lot for selling purposes. They would keep the last lot for their living purposes.

Bill & Carolyn Williams, Lots #75,#76,#76A, were also present to requested the possibility of consolidating their 3 lots into one as their house and garage are built over all three lots.

Ron Rice, Lots #237,#237A, Don Burgess, Lots #229,#230 and Charles Dodge, Lots #70A,#70B, explained how the previous Board approved considering their double lots as one lot for assessment purposes because their houses covered both lots and would not be sold separately. They also questioned if they would be assessed for each lot according to the new silt management program assessment which is assessed for each lot.

Board stated that upon checking the files, these lots will be assessed as one lot as was previously approved and on record as such. Board also agreed to appoint a committee to study the consolidation of lots around the lake and pros and cons of this action. There was also discussion on allowing county department to maintain the lake roads as property lessees pay county real estate taxes for this purpose and this would lessen lessees assessments on maintaining the roads ourselves. Board stated they would study this possibility with the Roads and Grounds Committee.

Robert Hanauer, Lot #50, asked the Board how long was the lake level going to be held down and why was the level lowered, he was anxious for the level to return to normal for better fishing purposes.

The Board explained the lake level is lowered periodically to allow lessees the opportunity to repair boat docks, shorelines and etc. plus this procedure controls the weed growth and keeps down the cost of spraying chemicals plus the spillway is to be schedules for repairs and water level must be low for this type of repair.

H. Sutton explained a possibility of using a company that introduces and plants certain water weeds in areas just for fishing purposes. W. Walker stated he will research this possibility with R. Hanauer and report findings at a later date.

Patrolman's Report: A motion was made by W. Walker and seconded by B. Fish to approve the September Patrolman's Report as presented. Motion carried.

Minutes: A motion was made by R. Reardon and seconded by A. Tretter to approved the September 7, 1993 minutes as presented. Motion carried.

Bills: A motion was made by S. Lindsay and seconded by A. Tretter to approve for payment bills totaling \$3,263.76 which included a bill for \$50 from Mike Neff for straw bales used at the wiener roast. Motion carried.

Aquatic Control, Recreation & Water Safety: W. Walker reported on first opening the 10" tower gate to lower the lake level, but then had to open the 16" gate also to get the right level wanted. He stated that the water coming from the 16" gate was very foul smelling for the area. He also reported that a secchi test was taken today and another one will be taken tomorrow, test showed lake clear about 50" down, also the fishing has been good.

Building & Construction: B. Fish reported on the following building permits: Ray Fickas, #167,#167A, deck; Daryle Williamson, #18, room addition; Henry Smith, #130, garage; Paul Parscenski, #166A, garage; and Ed Burg, #101,#101A, garage. Fish reported on a neighbors dispute over position of property lines at lots #109 & #108. A survey of #108 showed the property line over closer than anticipated, therefore structures on #108 were built over on neighbors property. Lessee of #108 therefore dropped her complaint. Fish suggested the a survey must be done with new pins established before any property is transferred, the cost would be the lessees. Fish also suggested new rules be established for constructing dog runs, more guide lines are needed to eliminate unapproved sizing and fencing. Fish reported on a erosion dam is not being maintained at lot #180 while a new sanitation system is being installed, the contractor is not adhering to our sanitation permit and needs to be informed of this infraction on our rules and regulations. Board agreed to have a letter send to Ready Mix Co. explaining the problem and stating if he intended to continue working at the lake, these rules will need to be followed seriously.

Roads & Grounds: H. Sutton reported on vertical pipes installed within the unpaved road area on lot #23, Scott Slagle, were too close to the road and would be a hazard during road snow removal and etc. and suggested Slagle be asked to remove these plus the railroad ties could also be a problem and should be moved back from road. Board agreed to send a letter to S. Slagle to remove the vertical pipes and rail road ties or move them back to eliminate the road maintenance

problem, this should be accomplished within one week or the association will remove and charge lessee for the expenses. Sutton questioned if two RV trailers were parked on lake property near lot #135. Board agreed that they are parked across the road from lake property on farm land, but B. Fish will check out to make sure. Sutton reported lot #181 was not being mowed by the lessee, so maintenance man mowed the lot with tractor and suggested charging the minimum rate of \$25. Board agreed. Bill Hohimer, maintenance man, suggested organizing a maintenance program for members to use if needed.

Sanitation, Shoreline & Boat Docks: K. Phillips reported the new sanitation system being installed at lot #180 is still in progress, lot #271 has improved on their rip rapping repair job on their shoreline.

Water Quality, Soil Conservation & Restoration: R. Reardon reported on waiting until algae on water is gone before taking a water sample.

F. Gibbons stated he has included John Earley on the Resource Planning Committee for the Macoupin County Soil, Water Conservation District along with Ray Reardon and Ward Walker.

Old Business: F. Gibbons reported on a neighbor's complaint on the approved garage recently built on lot #166A, he didn't like the looks of where it was constructed.

W. Walker stated the rip rapping project on northwest side is still on hold due to wet weather.

It was reported that the repairs on the dry pond on the Hays farm is half done but will continue to monitor progress and report to the ASCS office if necessary.

Sutton suggested repairing the dry pond on the Snell property by having John Miller Co. fill up*dry pond with rip rapping rock when he is working on the shoreline repairs. Board agreed.

Sutton discussed possible problems with EPA office if we do our own engineering work for the silt management program. Bill Hohimer suggested letting Soil Conservation Resource Planning Committee help get the permits and paperwork needed for this program as this is what they are experienced in doing. Sutton stated he will check into this and report later.

Board agreed that the due date for the silt management program for 1994 will be due at the same time as all assessments as our rules and regulations state which is March 31, 1994. A notice reminding members about leaf clean up will also be mailed with the assessment statements.

New Business: F. Gibbons stated that there has been inquiries into the possibility of installing natural gas as the lake, but a survey of the members on

** Correction - "fill up the hole in the dam of the dry pond"

their opinion of whether they are interested or not in this service must be taken showing a 75% in favor of this idea before United Cities Gas Co. will go forward with this idea. Board agreed to send a stamped post card to every member canvassing their opinion of natural gas being installed at lake with a return date within a week or so.

F. Gibbons appointed as the silt management committee the following Directors: H. Sutton, R. Reardon, B. Fish and J. Earley.

Transfer: A motion was made by B. Fish and seconded by R. Reardon to approve for transfer lots 16 & 17 Block 33, Meters #254 & #254A Frances Malsbury Clark to John E. & Helen J. Michelich. Motion carried.

A motion was made and seconded by B. Fish and W. Walker to adjourn the meeting. Motion carried.

Meeting adjourned at 11:00 p.m.

Glenda M. Sutton
Secretary

Sunset Lake Association

P.O. BOX 81 • GIRARD, ILLINOIS 62640 • PHONE: [217] 627-3232

Memorandum

To: Board of Directors

From: Hank Sutton, Chairman, Roads Committee *H.S.*

Subject: Unauthorized Encroachment on Association Roadway

Date: November 02, 1993

In the not too distant past, Scott Slagle, Lot 23 placed three or more railroad ties near Ash Street without consulting the Board or the Roads Committee. These ties appear to be on Association property and are quite close to the surfaced roadway. Within a few days, our maintenance man, Bill Hohimer told me that these ties would be a problem to work around when removing snow. Many of our secondary lanes, such as Ash Street are narrow and maneuvering our snow plow and tractor is difficult due to the extra length and the wide swing of the blade when turning. I told Mr. Hohimer that I agreed with him but we would try to accommodate Mr. Slagle. No comment was made to Mr. Slagle at that time.

A few weeks ago Mr. Slagle erected 5 pipes near Ash Street without consulting the Board or the Roads Committee. These pipes also appear to be on Association property and are quite close to the surfaced roadway.

At the October Board Meeting, a motion was made, seconded and approved to write a letter to Mr. Slagle instructing him to remove all of these items or they would be removed at his expense.

I have spoken to Mr. Slagle concerning this matter. It is his opinion that he is within his rights to erect these objects to protect his property, even though they appear to be in the unpaved portion of the roadway. I offered to personally help Mr. Slagle find his property pins or measure to determine the approximately property line. He refused my offer.

If a member wishes to erect a structure or substantial object near his property line, it is his responsibility to insure that the structure or object is situated within the limits of his leasehold. Further restrictions of the location may be required by the Building Committee, the Board or the Rules and Regulations.

Mr. Slagle talked to our Board President, Frank Gibbons concerning this matter. Mr. Gibbons told him to ignore the time limit stated in the letter to allow for further investigation. I concur with the limited extension.

Not only will these objects interfere with snow removal operations

they will also interfere with traffic in an area that has minimal width. Four of the vertical pipes are within 7 feet of the center line of the oil and chip pavement. The pavement on Ash Street is 9 feet wide. Vehicles must have the use of the shoulders to meet and pass. ^{27 Feb} Three pipes are located directly opposite the driveway of Lot 26 and impede backing and turning movements from and into this driveway. This shoulder area should be free of obstructions to accommodate these traffic movements.

Mr. Slagle stated that Lot 26 ^{had} has a fence that is located 17" from the edge of the pavement, therefore he set his pipes 17" from the other edge of the pavement. This fence may also encroach upon the roadway, however I was told that it was approved by the Board as required by the Rules and Regulations.

In my opinion, Mr. Slagle has three options:

1. remove all of the named items
2. show by means of a land survey that the items are located within the limits of his leased lot
3. take no action

The Board of Directors has the authority to control the use of Association owned property to the best of it's judgement for the good of the Association. In the event that Mr. Slagle takes no action within a stated time, I suggest that the Association remove these items, place the materials on his lot and bill him for the expense. A J.U.L.I.E. dig number would be obtained and underground utilities located prior to the work.

SPILLWAY REPAIR WORK PLAN

11-2-93

SPILLWAY WORK

ASSOCIATION WILL:

- LOCATE AREAS TO PUMP
- HIRE A RAMP BUILT WITH
4:1 SLOPE, 5' WIDE TO CARRY 1000 POUNDS
- STOCK PILE SAND AT SHED & LOAD
CONTRACTOR'S TRUCK
- PROVIDE SPACE IN OUR SITE FOR
CEMENT STORAGE

SLAB JACKERS WILL:

- PROVIDE CERTIFICATE OF INSURANCE
TO THE ASSOCIATION
- DRILL ^{HOLES} PUMP MATERIAL AT INDICATED
LOCATIONS
- INSURE BY ~~MEANS OF STRING LINE~~
THAT SPILLWAY SLABS ARE NOT RAISED
OR DISLODGED
- CHARGE \$175 PER HOUR + MATERIAL
- START ABOUT NOV. 21, 1993
- FILL TEST HOLES DRILLED BY ASSOCIATION

Submitted by Henry SUTTON

SUNSET LAKE ASSOCIATION

AGENDA

October 5, 1993

CALL TO ORDER

ROLL CALL

VISITOR'S REMARKS

PATROLMAN'S REPORT

APPROVAL OF MINUTES OF September 7, 1993

APPROVAL OF BILLS

COMMITTEE REPORTS:

AQUATIC CONTROL, RECREATION & WATER SAFETY	- WARD WALKER
BUILDING & CONSTRUCTION	- BOB FISH
FARM MANAGEMENT	- JOHN EARLEY
FINANCE	- SHARON LINDSAY
LEGAL & LITIGATION	- FRANK GIBBONS - AL TRETTER
PUBLIC RELATIONS	- SHARON LINDSAY
ROADS & GROUNDS	- HENRY SUTTON
SANITATION, SHORELINE & BOAT DOCKS	- KEN PHILLIPS
WATER QUALITY, SOIL CONSERVATION & RESTORATION	- RAY REARDON

OLD BUSINESS

NEW BUSINESS

TRANSFERS: Lots 16 & 17 Block 33 Frances Malsbury Clark, Meters #
#254 & #254A to John E. & Helen J. Michelich

TO: Board Directors

FROM: Secretary

Please plan to attend the regular Directors meeting Tuesday,
October 5, 1993 at the lake office starting at 7:30 p.m.

SUNSET LAKE ASSOCIATION
CASH POSITION
SEPTEMBER 30, 1993

Cash on Hand		\$ 100.00
State Bank of Girard		
Checking	\$.94	
Money Market Fund - General	28,839.55	
- Interest	<u>91.87</u>	
		<u>\$ 28,932.36</u>
Total General Revenue		\$ 29,032.36
State Bank of Girard		
Money Market Fund - Special (dam)	\$ 6,316.74	
- Interest	<u>17.41</u>	
	<u>\$ 6,334.15</u>	
F & M State Bank - C/D - 1 year	\$ 10,120.54	
- Interest	<u>30.10</u>	
Total Special Revenue		\$ 16,484.79
State Bank of Girard		
Money Market Fund - Equipment Reserve		<u>\$ 4,515.93</u>
Total Revenue		<u>\$ 50,033.08</u>
State Bank of Girard - Escrow		<u>\$ 10,480.00</u>

Monthly Receipts:

Assessments	- General	\$ 76.59
	- Rip Rap	46.64
	- Dam	240.00
	- Island	35.00
Boat Permits		65.00
Building Permits		240.00
Fines & Penalties		15.64
Transfer Fees		800.00
RV Storage Fees		-0-
Earned by Maintenance Man		1,058.50
Misc. Income	- Chlorine Tablets	57.00
	- Driveway Oiling	251.00
	- Memberships	800.00
	- Sunset West Deed	<u>700.00</u>

Total \$ 4,385.37

SUNSET LAKE ASSOCIATION

AUGUST 20, 1993

An Organizational Board Directors meeting was held Friday, August 20, 1993 at the St. Patrick's Meeting Hall, West Center & 8th Sts., Girard, Il. starting at 11:00 p.m. with the following Directors present: Frank Gibbons, Ray Reardon, Ward Walker, Henry Sutton, Sharon Lindsay, Al. Tretter, John Earley, Ken Phillips and Robert Fish.

Nominations for the office of President were opened.

A motion was made by J. Earley and seconded by W. Walker to nominate Frank Gibbons for the office of President. Motion carried.

A motion was made by S. Lindsay and seconded by H. Sutton to approve F. Gibbons as President by acclamation. Motion carried.

Nominations for the office of Vice-President were opened.

A motion was made by H. Sutton and seconded by W. Walker to nominate Ray Reardon for the office of Vice-President. Motion carried.

A motion was made by J. Earley and seconded by W. Walker to approve Ray Reardon for the office of Vice-President by acclamation. Motion carried.

Nominations for the office of Treasurer were opened.

A motion was made by R. Reardon and seconded by W. Walker to nominate Sharon Lindsay for the office of Treasurer. Motion carried.

A motion was made by J. Earley and seconded by H. Sutton to approve Sharon Lindsay for the office of Treasurer by acclamation. Motion carried.

A motion was made by S. Lindsay and seconded by H. Sutton to rehire William Hohimer as Patrolman/Maintenance Man and Glenda Sutton as Secretary for the 1994 year. Motion carried.

President Gibbons stated he will appoint committees at a later date.

Under Transfers, a motion was made by S. Lindsay and seconded by W. Walker to approve for acquisition and leasing of Lots 16, 17 Block 34 Sunset Lake West Meter #283, to Richard & Shirley Owens subject to \$3,000 be held in escrow for rip rapping of shoreline and all paper work in order. Motion carried.

A motion was made by J. Earley and seconded by A. Tretter to adjourn the meeting. Motion carried.

Adjournment at 11:25 p.m.

Glenda M.Sutton
Secretary

SUNSET LAKE ASSOCIATION

NOVEMBER 2, 1993

The Board of Directors meeting was held on Tuesday, November 2, 1993 at the lake office starting at 7:30 p.m. with the following Directors present: Frank Gibbons, Ray Reardon, Henry Sutton, Al Tretter, Ward Walker, Bob Fish and Ken Phillips.

Visitor's Remarks: Floyd & Wanda Volz, Lots #232 & #233 were present to ask Board's opinion on the possibility of consolidating his two lots into one. The Lot #232 has a tendency to retain water because of it being a low spot and he is intending to construct a garage which would be located near the property lines.

F. Gibbons stated he will be appointing a committee to examine consolidations like theirs and will report their findings.

Fred Gates, Lot #158 complimented the Board for their work to get a silt management program started. Gates asked if it was reasonable to put in Christmas trees in the lake for fish habitat when we are hiring a company to clean out the lake, this seems like we are illogically adding to our problem.

Board stated they have been sinking trees for several years to help establish fish covers but these trees usually disintegrate within a 2 - 3 year period. They did appreciate his suggestions though and will consider them in the future.

Patrolman's Report: A motion was made by H. Sutton and seconded by A. Tretter to approve the October Patrolman's Report subject to the following change: "25 - Started to rip rap on Lot #255 - \$800 charge - got stuck in Jim Power's yard." Motion carried.

After some discussion concerning the damage done to Jim Power's yard, a motion was made by H. Sutton and seconded by B. Fish to send Jim Power Lot #256 a letter thanking him for the use of his yard to obtain the neighbors shoreline and to assure him the yard will be restored to it's original state. Motion carried.

Minutes: A motion was made by R. Reardon and seconded by A. Tretter to approve the October 5, 1993 minutes subject to changing the wording on page 3 under Old Business, 4th paragraph to say "... John Miller Co. fill up the hole in the dam of the dry pond with rip rapping" Motion carried.

Bills: A motion was made by W. Walker and seconded by R. Reardon to approve for payment bills totaling \$3,562.87. Motion carried.

Aquatic Control, Recreation & Water Safety: W. Walker reported on taking last secchi disk test for the year; due to more rain fall, the tower gates were opened to

maintain lower water level to allow members to continue working on their shorelines and boat docks; gates are closed now after lowering level 8" or more.

Building & Construction: B. Fish reported on the following building permits: John Michelich #254 & #254A, a house; Robert Foster #194, a garage; Don Szymiski #16A, a shed. Fish stated he has problems finding the survey pins and hoped our rules could be changed to alleviate this problem.

Farm Management: In John Earley's absence, H. Sutton reported the beans are harvested and being held in storage until grain market prices increase. The field yielded a good crop of 46.6 bushels per acre. Sutton also reported on new grant money being available at the ASCS office, this was the first day to file for project funds, an application was filed for a dry pond on Gary Hays' property on north side near Lot #128 and county road bridge; an application was filed for a drainage structure to be installed west of Sunset Lake West area that will be beneficial to our area; he talked to ASCS office and they are monitoring the repairs being done on the Gary Hays' property that was damaged this summer.

A motion was made by W. Walker and seconded by R. Reardon to have flowers sent to hospital for Sharon Lindsay who is having surgery. Motion carried.

Roads & Grounds: H Sutton presented written memorandum concerning Lot #23, Scott Slagle. He explained having talked to Slagle concerning erecting 5 vertical pipes and several railroad ties near Ash Street which causes a road maintenance hazard especially during road snow removal and traffic movement. He suggested trying to locate Slagle's survey pins to assure he has located these items within his boundaries.

Board agreed to have Building Committee examine area and report findings.

Sutton reported on planning the repairs on the spillway while lake level is down, he had a meeting with the Slabjackers Company and they agreed to start work around November 21st at a cost of \$175 per hour with the Asso. doing some of the preliminary work to save cost.

A motion was made by H. Sutton and seconded by W. Walker to hire the Slabjackers Co. for the spillway work with a plan of work on file. Motion carried.

Sutton stated the silt management committee has been talking to the Cochran & Wilken Inc. about the EPA requirements, they stated they will put their professional seal of approval on our work which will save thousands of dollars. The consultant from the Co., Peter Berrini, is ready to start working on the sedimentation survey, will spend 2 or 3 days with a boat and driver next week, Sutton explained some of the equipment needed, maps and such and suggested a quarterly newsletter be sent to keep members informed of the progress.

A motion was made by H. Sutton and seconded by A. Tretter to give Peter Berrini the authority to begin work on the silt management program. Motion carried.

Sanitation, Shoreline & Boat Docks: K. Phillips reported on Carl Wilson Lot #196 has removed a boat dock and worked on rip rapping his shoreline; 3 sanitation systems have been completed, Lot #180 Mary Bodnar; Lot #137 Garnetta Lamb; Lot #51 Regina Whitlow & Marven Wingo.

Old Business: F. Gibbons reported on 264 post cards sent out to members to survey their thought on installing natural gas at the lake area, at this date, 178 post cards have been returned with 157 yeses and 20 nos and 1 maybe leaving 86 still not sent. The United Cities Gas Co. was inquiring as to the results as they are very interested in suppling natural gas to this area. B. Fish will contact the 86 members who have not sent their cards and ask for their opinions in order to get a completed survey to show the gas company.

F. Gibbons asked opinions on the problem of finding property lines and survey pins.

After some discussion, a motion was made by B. Fish and seconded by R. Reardon that effective January 1, 1994 a new survey of the platted lot will be need prior to lease transfers before they can be completed with a copy of surveyed plat on file at office at the cost of the seller or buyer. Motion carried.

An amended motion was made by H. Sutton and seconded by A. Tretter to have any existing pins marked and non existing pins replaced during this survey. Motion carried.

F. Gibbons appointed Ray Reardon, Bob Fish, Al Tretter and himself to serve on a committee to examine the possibilities of consolidating lots as several members have requested.

K. Phillips requested a list of letters sent to members concerning the repairs on their boat docks and shoreline in order to check if these repairs have been completed as requested.

After some discussion on purchasing a computer system for the office, Board agreed to put decision on hold until the first of the new year to examine the financial situation.

Gibbons reported on the general liability insurance premium has increased by \$4,000 due to being assessed under a different code of rates. A. Tretter stated he will examine the policy and talked to other companies for a possible different rate structure.

Transfers: A motion was made by B. Fish and seconded by W. Walker to approve for transfer Lot 12 Block 6 Meter #29 Bill & Carolyn Williams to Ingrid R.

Hansen subject to \$4,000 be held in escrow for the installation of a new sanitation system. Motion carried.

A motion was made by R. Reardon and seconded by B. Fish to approve for transfer Lot 2 Block 10, Meter #62 Larry Kimble to E. Wayne Baker and Janice L. Baker subject to \$100 be held in escrow if boat dock posts which are rusting out can not be replaced by closing date. Motion carried.

A motion was made by B. Fish and seconded by W. Walker to approve for transfer Lots 1A & 2A Block 7, Meters #39 & #40 Joseph Kracik & Josephine Kracik to Robert Dunham & Shirley Dunham and showing that these two lots only have one easement of shoreline for lake access. Motion carried.

A motion was made by K. Phillips and seconded by A. Tretter to approve for transfer Lot 1 Block 33, Meter #239 Brett Brerryman to Gerald Divjak & Mary Divjak subject to \$4,000 be held in escrow for a new sanitation system installed and \$300 held in escrow for shoreline repairs on west end of property if can not be completed before closing date. Motion carried.

A motion by A. Tretter and B. Fish was made to adjourn the meeting. Motion carried.

Adjournment at 9:40 p.m.

Glenda M. Sutton
Secretary

SUNSET LAKE ASSOCIATION

DECEMBER 7, 1993

Bills to be approved for payment:

Wheeler & Ross Hardware - propane	\$	123.15
Slab Jackers Construction - spillway repairs		1,100.00
Rural Electric Conv.		163.10
Nilwood Water System		7.75
GTE - North	- 627-3232 - \$43.29	
	- 627-3339 - <u>35.46</u>	78.75
Macoupin Service Co.	- wheat seed - \$717.50	
	- fuel - <u>550.45</u>	1,267.95
First National Bank	- Fed W/H & FICA Taxes	461.52
Girard Auto Supply	- revolving truck light	135.11
Girard Hardware	- mason bit for spillway repairs	13.06
R. P. Lumber Inc.	- plaster board, nails, paint & etc.	53.16
Dave's Muffler & Exhaust	- exhaust system for truck	110.31
Madiar-Holloway Insurance	- Comm. Liab. - \$4,850.00	
	- Comm. Umbrella-1,178.00	
	- W/C Liab. - <u>1,777.00</u>	7,805.00
ADGPTV Water Commission	- utilities	75.00
Glenda Sutton	- net salary	396.78
William Hohimer	- net salary	1,103.76
Stuart Dobbs	attorney fees	<u>106.25</u>
	Sub-Total	\$ 13,000.65
Your Flower Shop	- flowers for S. Lindsay	26.41
State Treasurer of Illinois	- aerial photos	42.00
Robert A. Krueger	- rental of survey equip. - 6 days	150.00
Henry Sutton	- drafting equipment-silt man'g	113.26
Macoupin Service Co.	- fertilizer on farm crop	<u>1,270.23</u>
	Total	<u>\$ 14,602.55</u>

SUNSET LAKE ASSOCIATION
CASH POSITION
NOVEMBER 30, 1993

Cash on Hand		\$ 100.00
First National Bank		
Checking	\$ 4.25	
Money Market Fund - General	37,790.10	
- Interest	84.51	\$ 37,878.86
Total General Revenue		\$ 37,978.86
First National Bank		
Money Market Fund - Special (Dam)	\$ 5,247.89	
- Interest	13.63	
F & M State Bank - C/D - 1 year	10,181.35	
- Interest	30.50	
Total Special Revenue		\$ 15,473.37
First Nation Bank		
Money Market Fund - Equipment Reserve		\$ 4,515.93
Total Revenue		\$ 57,968.16
First National Bank - Escrow		\$ 14,467.50

Monthly Receipts:

Assessments	- General	\$ 257.08	
	- Rip Rap	35.00	
	- Silt Manag't:		
	(1993)	3,020.00	
	(1994)	2,080.00	
Boat Permits		-0-	
Building Permits		85.00	
Fines & Penalties		14.79	
Transfer Fees		1,000.00	
RV Storage Fees		-0-	
Earned by Maintenance Man		197.50	
Misc. Income	- Chlorine Tablets	40.00	
	- Payment- rip rap	125.00	
	- ½ Bean crop inc.	3,173.75	
Total			\$ 10,028.12

PATROLMAN'S REPORT

NOVEMBER, 1993

- Nov 1 This is a start of a hard push to get lake leaves burnt and cleaned up.
2 Burnt leaves all day.
3 Windy, serviced pickup, oil & filters, 36,268 miles. One load of rip rap to Mark Roberts Lot #224 and to Ron Murducks Lot #4, worked leaves in afternoon.
4 Windy, did leaves all day.
5 Worked leaved all day.
8 Worked leaves, cleaned our lots #82,#83.
9 Leaves all day on west side.
10 Finished all lake ground at least once, did some more.
11 Cleaned up rest of ditches, burnt, had dirt that was gave to us hauled to low place west of shed.
12 Rained all day, 2 3/10 inches. Cleaned up in shop and ditches.
15 Rained, 3 6/10", opened gates to let water out, pumped boat out.
16 Ordered new rotating light for pickup, picked up limbs and cleaned drain pipes.
17 Drain pipe at the very north end of pond is plugged up, working on to open.
18 Cut limbs on curve on north side and worked on drain pipe.
19 Got and put new light on truck, adjusted overhead lights.
- Sat 20 In afternoon shut water off at tower.
22 Put heat houser on tractor and changed blades on tractor.
23 Helped with work on spillway, this was a very small job with quite a bit of time needed to pull pumper truck back to spillway, ground was wet.
24 Got drain pipe opened and running just in time before rain.
25 Thanksgiving.
26 Rain, ice & snow.
30 Had new muffler and tail pipe put on pickup, every thing should be ready for winter and snow.
- Dec 1 Peter Berrini will finish water survey and then I will take boat out and winterize it.

Will be on Vacation Dec. 4th - 13th.

Bill Hohimer

SUNSET LAKE ASSOCIATION

AGENDA

November 2, 1993

CALL TO ORDER

ROLL CALL

VISITOR'S REMARKS

PATROLMAN'S REPORT

APPROVAL OF MINUTES OF October 5, 1993

APPROVAL OF BILLS

COMMITTEE REPORTS:

AQUATIC CONTROL, RECREATION & WATER SAFETY	- WARD WALKER
BUILDING & CONSTRUCTION	- BOB FISH
FARM MANAGEMENT	- JOHN EARLEY
FINANCE	- SHARON LINDSAY
LEGAL & LITIGATION	- FRANK GIBBONS - AL TRETTER
PUBLIC RELATIONS	- SHARON LINDSAY
ROADS & GROUNDS	- HENRY SUTTON
SANITATION, SHORELINE & BOAT DOCKS	- KEN PHILLIPS
WATER QUALITY, SOIL CONSERVATION & RESTORATION	- RAY REARDON

OLD BUSINESS - Natural Gas Survey Results

NEW BUSINESS

TRANSFERS: Lot 12 Block 6 Meter #29 Bill & Carolyn Williams to
Ingrid R. Hansen

Lot 2 Block 10 Meter #62 Larry Kimble to E. Wayne Baker
& Janice L. Baker

Lots 1A & 2A Block 7 Meters #39 & #40 Joseph Kracik
& Josephine Kracik to Robert Dunham & Shirley Dunham

Lot 1 Block 33 Meter #239 Brett Berryman to Gerald
Divjak & Mary Divjak

SUNSET LAKE ASSOCIATION
NOVEMBER 2,1993

Bills to be approve for payment:

Rural Electric Conv.	\$	163.45
Nilwood Water		7.75
GTE-North	- 627-3232 - \$	42.73
	- 627-3339 - <u>34.93</u>	77.66
Sani Systems	- portable toilet for wiener roast	50.00
Rural King	- filters, oil & mirrors for truck	37.59
First Nation Bank	- FICA & Fed Taxes	461.52
ADGPTV Water Commission	- utilities	75.00
First Nation Bank	- petty cash	48.10
Girard Hardware	- tape & glue	6.99
Glenda Sutton	- net salary	396.78
William Hohimer	- net salary	<u>1,103.77</u>
	Sub-Total	\$ 2,428.61
Morris Stults Trucking	- rip rap for lot work & general	760.77
Stuart Dobbs	- attorney fees	360.00
Macoupin Service Co.	- grass seed for Lot #255	<u>13.49</u>
	Total	\$ 3,562.87

SUNSET LAKE ASSOCIATION

CASH POSITION

OCTOBER 31, 1993

Cash on Hand		\$	100.00
First National of Girard			
Checking	\$.37	
Money Market Fund - General		32,515.46	
- Interest		<u>72.52</u>	
			<u>\$ 32,588.35</u>
Total General Revenue			\$ 32,688.35
First National of Girard			
Money Market Fund - Special (Dam)	\$	6,334.15	
- Interest		<u>13.74</u>	
		\$ 6,347.89	
F & M State Bank - C/D - 1 year		10,150.90	
- Interest		<u>30.00</u>	
Total Special Revenue			\$ 16,528.79
First National of Girard			
Money Market Fund - Equipment Reserve			<u>\$ 4,515.93</u>
Total Revenue			<u>\$ 53,733.07</u>
First National of Girard - Escrow			<u>\$ 10,480.00</u>

Monthly Receipts:

Assessments	- General	\$	168.71
	- Rip Rap		35.00
	- Silt Manage't		
	(1993)		2,480.00
	(1994)		<u>2,900.00</u>
Boat Permits			52.00
Building Permits			150.00
Fines & Penalties			24.46
Transfer Fees			-0-
RV Storage Fees			-0-
Earned by Maintenance Man			958.00
Misc. Income	- Chlorine Tablets		32.00
	- Ditch work, Lot #230-		<u>65.87</u>

Total			<u>\$ 6,866.04</u>
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PATROLMAN'S REPORT

OCTOBER, 1993

- Cct. 1 Shut off water at tower, mowed rest of the day.
- 2 Got straw for wiener roast, set fire, very low turn out, only about 35 people.
- 3 Cleaned up from wiener roast.
- 4 Mowed
- 5 Mowed all day and burnt stump on north road.
- 6 Delivered 6 tons of rip rap for Jim Rice #219 - \$85 charge, took water test, looked at shoreline.
- 7 Mowed, looked at shoreline for Mrs. Neal Lot #10, helped Mick Stankoven take his boat out of water - \$20 charge.
- 11 Mowed east side and West Lake Dr.
- 12 Mowed all day, on North side of lake.
- 13 Finished mowing on north side, cleaned and put mower away, hope for last time.
- 14 Ordered 2 loads of rip rap, trimmed and cleaned up limbs in parks and burnt.
- 15 One load of rip rap for Paul Erley - \$85 charge, 3 scoops of rip rap for Clyde Scott - \$33 charge.
- 18 One load of rip rap for Marshall Bell - \$85 charge, helped with water test, started leaves.
- 19 Leaves, Frank Gibbons - 2 bags chlorine tablets - \$16 charge.
- 20 Rain - Went and got new mirrors for truck and oil filters.
- 21 Water level back up about 1 foot, pumped patrol boat out, turned water on.
- 23 At 7:30 p.m., Ward and I turned water off.
- 25 Started to rip rap on Lot #255-\$800charge + got stuck in Jim Powers yard.
- 26 Hauled and laid rip rap all day.
- 27 Finished with rip rap and hauled dirt to fix Jim Powers yard. Work and leveled off yard to reseeded.
- 28 Very windy, hauled 2 loads of dirt and leveled dirt at Don Burgess where we put in pipe, Lot #230. Burnt leaves, Lot 81-82 lake lot.
- 29 Burnt leaves all day.

Bill Hohimer

SUNSET LAKE ASSOCIATION

AGENDA

December 7, 1993

CALL TO ORDER

ROLL CALL

VISITOR'S REMARKS

PATROLMAN'S REPORT

APPROVAL OF MINUTES OF November 2, 1993

APPROVAL OF BILLS

COMMITTEE REPORTS:

AQUATIC CONTROL, RECREATION & WATER SAFETY	- WARD WALKER
BUILDING & CONSTRUCTION	- BOB FISH
FARM MANAGEMENT	- JOHN EARLEY
FINANCE	- SHARON LINDSAY
LEGAL & LITIGATION	- FRANK GIBBONS - AL TRETTER
PUBLIC RELATIONS	- SHARON LINDSAY
ROADS & GROUNDS	- HENRY SUTTON
SANITATION, SHORELINE & BOAT DOCKS	- KEN PHILLIPS
WATER QUALITY, SOIL CONSERVATION & RESTORATION	- RAY REARDON

OLD BUSINESS

NEW BUSINESS

TRANSFERS: Lot 3A Block 2 Meter #9 Mitch & Margaret Malone to
Denis & Judith Kehrer
Lot 10 Block 33 Meter #249 Nancy Phillips to Robert &
Cynthia Grothaus
Lot 1A Block 21 Meter #144 Viola Swift to Kissindra
Devine
Lot 6-8-10 Block 11 Meter #81 Earl Bristow to Walter
Jacober
Lot 1 Block 32 Meter #238 H. E. & Dixie Kirkpatrick to
C. B. & Norma Green