

SUNSET LAKE ASSOCIATION

DECEMBER 6, 1994

The regular Board of Directors' meeting was held on Tuesday, December 6, 1994 at the lake office starting at 7:30 p.m. with the following Directors present: Ray Reardon, Ward Walker, Ken Phillips, Bob Fish, Al Tretter, Lou Long, John Earley and Frank Gibbons.

Visitor's Remarks: Charles Koke #24 was present to discuss the status of his septic problem, he passed out copies of a letter written by a plumber who could give no guarantees on the working condition of system. Koke was asking for direction from the Board as he is on a time limit to solve this problem.

K. Phillips stated he could not see how the Board could accept a system that even a certified plumber could not guarantee.

A motion was made by B. Fish and seconded by K. Phillips to authorize a new system be installed at #24 due to the prominent problems with a letter being sent to the previous owner, Rosaleen Avart, stating two contractor's bid on installing a system and informing her that the escrow amount being held will be used toward the expenses of this system with the balance returned to her after final approval of installation. If installation process takes longer than the established six-month period, the time limit will be extended to accommodate the needed time to complete this project. Motion carried.

Henry Sutton reported on the progress of confirming a dredging contractor. He and Peter Berrini, the engineer, has been talking to a contractor, but will probably be looking for someone else as this person can not commit to a contract at this time due to personal problems. Henry will work with Peter on this matter and report finding.

The Board discussed the selling of Association property, where to advertise and etc. to raise more funds for silt project.

Patrolman's Report: Due to Bill Hohimer's absence, W. Walker reported everything was fine, all leaves were taken care of plus some work on the silt fence and the pond.

Minutes: A motion was made by R. Reardon and seconded by W. Walker to approve the November 1, 1994 minutes as presented. Motion carried.

Bills: A motion was made by J. Earley and seconded by A. Tretter to approve for payment bills totaling \$8,935.11 which include a bill for fence from Hilda Bettis of \$50. Motion carried.

Aquatic Control, Recreation & Water Safety: W. Walker reported on receiving another \$25 for the fish fund and took patrol boat out of water and winterized. He also committed on the fact that due to health situation, he may not be able to continue doing much work, but would see how things went.

F. Gibbons complimented Ward on all the work he does for the Assn.

Building & Construction: L. Long reported on receiving two permits; Richard Owens, #283, boat dock; A. Tretter, #34, gazebo.

Farm Management: J. Earley reported on selling the wheat crop and receiving an amount of \$4,203.04 which is a gain of \$.30 per bushel due to storing crop first. The straw will be available to anyone who wishes to purchase as Mike Neff does not need this amount at this time.

Legal & Litigation: Secretary reported the Spence/Allen court case has been postponed until January 27, 1995.

Roads & Grounds: B. Fish reported on inspecting lots for leaf removal, read list of lot lessees that letters need to be sent to informing them of this work that needs to be accomplished. A two week time limit was agreed upon with work being done after that period and lessees being charged for the cost. There were a few other lots discussed that needed work, B. Fish stated he would take care of them.

Sanitation, Shoreline & Boat Docks: K. Phillips reported on checking shoreline on Lot #247 for possible transfer and it was accepted, examined Lots #52 & #52A for consolidation purposes, looked at Lot #24 on septic problem, had septic system at Lot #270A pumped out as was planned with escrow funds being used to cover the expenses, inspected Lot #166B for a new septic system, possible problem on amount of space to be installed, check with Craig Bussman at Macoupin County Public Health Department and he will accept the proposed system this close to the water. Phillips asked Board opinion on this system.

Board agreed to accept as the County Department is in agreement to accept the situation.

Old Business: F. Gibbons asked Board's opinion on purchasing a computer system for the office as this would be very helpful to maintain the records. After some discussion the Board agreed to purchase a computer due to extra funds at the end of the year. B. Fish will talk to a computer consultant on offices needs.

F. Gibbons asked Board's recommendations for the consolidation of Howard McAnarney's Lots #52 & #52A.

R. Reardon stated that after inspecting the area, he could see significant encroachment on second lot with boat dock, shed, electricity and gas lines and additional building plans, therefore consolidating lots did seem understandable.

A motion was made by A. Tretter and seconded by R. Reardon to approve for the consolidation of Lots #52 & #52A for assessment purposes subject to the consolidation agreement and fees are received. Motion carried.

Board agreed to not change the January meeting date and to table the discussion of a Board Dinner until the January meeting.

A motion was made by R. Reardon to give the two employees a \$100 Christmas Bonus but was dropped to lack of a second.

A motion was made by J. Earley and seconded by A. Tretter to give the two employees a \$150 Christmas Bonus as they are very appreciated for their work they do for the Association. Motion carried.

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

Adjournment at 8:50 p.m.

Glenda M. Sutton
Secretary

SUNSET LAKE ASSOCIATION

JANUARY 3, 1995

Bills to be approved for payment:

Nilwood Water System		\$	7.75
Rural Electric Conv.			174.48
GTE-North	- 627-3232 - \$ 51.88		
	- 627-3339 - <u>36.37</u>		88.25
American States Insurance - Boat & Equip.	- \$ 518.00		
	- Work Comp. - 2,838.00		
	- Fire Cover - <u>140.00</u>		3,496.00
Internal Revenue Service - FUTA			107.26
First National Bank - Safe deposit box rent			20.00
Illinois Director of Employment Security - unemployment			11.21
First National Bank - FICA & FED W/H			490.66
Illinois Department of Revenue - IL. W/H			172.53
Girard Auto Supply - flashing light for truck			17.64
Morris Stults Truck Serv. - road rock - lots #91,#92,#94			150.91
Illinois Department of Conservation - Fishing Permit Fee			50.00
ADGPTV Water Commission - utilities			100.00
First National Bank - petty cash			9.50
Glenda Sutton - net salary			528.79
William Hohimer - net salary			<u>1,325.79</u>
	Total	\$	6,750.77

SUNSET LAKE ASSOCIATION
 CASH POSITION
 DECEMBER 31, 1994

Cash on Hand		\$ 100.00
First National Bank		
Checking	\$ 215.11	
Money Market Fund - General	14,651.67	
- Interest	<u>39.43</u>	
		<u>\$ 14,906.21</u>
Total General Revenue		\$ 15,006.21
First National Bank - Committed Fund		
Money Market Fund - Equip. Reserve	\$ 3,247.46	
F & M State Bank - Committed Funds		
Money Market Fund - Silt Management	\$ 40,956.16	
C/D - 6 months - Silt Management	<u>50,169.86</u>	
		<u>\$ 94,373.48</u>
Total Revenue		<u>\$109,379.69</u>
First National Bank - Escrow Fund		<u>\$ 8,055.00</u>

Monthly Receipts:

Assessments		
- General	\$ (.65)	
- Silt	12,558.00	
Boat Permits	-0-	
Building Permits	60.00	
Fines & Penalties	11.00	
Transfer Fees	500.00	
Earned by Maintenance Man	100.00	
Misc. Income		
- Wheat crop	4,203.04	
- Consolidation Fee	1,500.00	
- Membership Fee	<u>400.00</u>	
		<u>\$ 19,331.39</u>

SUNSET LAKE ASSOCIATION

AGENDA

December 6, 1994

CALL TO ORDER

ROLL CALL

VISITOR'S REMARKS

PATROLMAN'S REPORT

APPROVAL OF MINUTES OF November 1, 1994

APPROVAL OF BILLS

COMMITTEE REPORTS:

AQUATIC CONTROL, RECREATION & WATER SAFETY	- WARD WALKER
BUILDING & CONSTRUCTION	- LOU LONG
FARM MANAGEMENT	- JOHN EARLEY
FINANCE	- SHARON LINDSAY
LEGAL & LITIGATION	- FRANK GIBBONS - AL TRETTER
PUBLIC RELATIONS	- SHARON LINDSAY
ROADS & GROUNDS	- BOB FISH
SANITATION, SHORELINE & BOAT DOCKS	- KEN PHILLIPS
WATER QUALITY, SOIL CONSERVATION & RESTORATION	- RAY REARDON
- Computer for office	
OLD BUSINESS - Charles Koke, #24, Septic problems	
- Howard McAnarney, consolidation of lots	
NEW BUSINESS - Directors' Dinner	
- Changing January Meeting Date	

TRANSFERS:

TO: Board Directors

FROM: Secretary

Please plan to attend the Directors meeting on Tuesday, December 6, 1994 at the lake office starting at 7:30 p.m.

SUNSET LAKE ASSOCIATION
DECEMBER 6, 1994

Bills to be approved for payment:

Rural Electric Conv.	\$ 174.12
Nilwood Water System	7.75
GTE-North - 627-3339 - \$ 36.38	
- 627-3232 - <u>55.88</u>	92.26
First National Bank - FICA & Fed. W/H	490.64
ADGPTV Water Commission - utilities	100.00
Macoupin County Service - Fuel	174.87
Joyce's Flowers & Gifts - flowers for S. Lindsay's Mom	31.88
Morris Stults Truck Service - road rock	151.11
American States Insurance Co. - Comm. Liab. - \$4,850.00	
-Umbrella Liab. - <u>1,159.00</u>	6,009.00
Glenda Sutton - net salary	430.06
William Hohimer - net salary	<u>1,172.30</u>
Sub-Total	\$ 8,833.99
First National Bank - petty cash	<u>51.12</u>
Total	\$ 8,885.11

SUNSET LAKE ASSOCIATION

CASH POSITION

NOVEMBER 30, 1994

Cash on Hand		\$	100.00
First National Bank			
Checking	\$.53	
Money Market Fund - General		16,574.86	
- Interest		<u>40.48</u>	
			<u>\$ 16,615.87</u>
Total General Revenue			\$ 16,715.87
First National Bank - Committed Funds			
Money Market Fund - Equip. Reserve			\$ 3,238.61
F & M State Bank - Committed Fund			
Money Market Fund - Silt Man.	\$	28,239.37	
C/D - 6 Months - Silt Man.		<u>50,169.86</u>	
			<u>\$ 78,409.23</u>
Total Revenue			<u>\$ 98,363.71</u>
First National Bank - Escrow Fund			<u>\$ 9,738.00</u>

Monthly Receipts:

Assessments - General	\$	168.71
- Silt		14,405.00
Boat Permits		-0-
Building Permits		30.00
Fines & Penalties		97.70
Transfer Fees		400.00
Earned by Maintenance Man		115.00
Misc. Income - Fish Fund		25.00
- Sold spray boat, trailer		225.00
- Consolidation fees		<u>1,000.00</u>

\$ 16,466.41

SUNSET LAKE ASSOCIATION

NOVEMBER 1, 1994

The Board of Directors meeting was held Tuesday, November 1, 1994 at the lake office starting at 7:30 p.m. with the following Directors present: Frank Gibbons, Ray Reardon, John Earley, Bob Fish, Ward Walker, Ken Phillips and Lou Long.

Visitor's Remarks: Chuck Koke, #24 was present to ask Board what procedure needs to be taken to help solve a sanitation problem at his house. The previous lessee put \$4,200 in a Sunset Lake escrow C/D account to be held for 6 months to insure money was available for repairs if needed and Koke explained a drainage problem he is already having and asked who determines if a new system is needed.

Board suggested Koke send a registered letter to Rose Avart, the previous lessee, explaining the situation and see if a solution could be solved between you both.

Koke also asked about permission to cut trees on his property and arranging to have someone trim back the trees along Ash Drive to eliminate the hangover they are causing.

Board stated Koke has permission to cut trees on his lot and B. Fish said he would talk to owners about cutting back trees on road.

Marilyn Galvan, #122, #123 requested permission to plant three trees on the empty lot across the street from her lot, it would help with the shade and beautify the area.

Board agreed to this request subject to Bill Hohimer approving the planting positions.

She also asked about the possibility of consolidating their lots and if not possible, then the access road next to the lots should be maintained.

Board agreed to maintaining the access road as these lots are too large for possible consolidation.

Howard McAnarney, #52, #52A was present to discuss his previous letter he had submitted to the Board for approval of consolidation of his two lots.

F. Gibbons stated that the Board members had a scheduling problem to review the lots for consideration to consolidate, therefore he set up a new scheduled meeting time for Saturday the 5th, at 11:00 a.m.

H. McAnarney presented reasons why the lots should be consolidated and the Board discussed some of the options.

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

A motion was made by B. Fish and seconded by J. Earley to omit the required monthly written Patrolman's Report and have a verbal report instead. Motion carried.

Minutes: A motion was made by B. Fish and seconded by J. Earley to approve the October 4, 1994 minutes as presented. Motion carried.

Bills: A motion was made by W. Walker and seconded by R. Reardon to approve for payment bills totaling \$8,055.18. Motion carried.

W. Walker reported that the west side rip rapping job was completed except for one more load of rock to be installed near Ralph Drake's property when he has completed his rip rapping.

Aquatic Control, Recreation & Water Safety: W. Walker reported the on October 11th crappie fish were put in the lake using the fish fund which still has donations being received.

Building & Construction: L. Long reported on two permits, Dallas Witt, #243, an addition to garage; Robert Boyle, #198, room extension.

Farm Management: J. Earley reported he had talked to Ivan Dosier from the Soil Conservation Dept. on the progress of the wet land projects, a station site should be established within two weeks. Mike Neff will be buying the remainder of the straw bales at \$1.00 a bale which should net us about \$1,200.

Roads & Grounds: B. Fish reported on arranging a co-op agreement with Girard Township to have the ditches cleaned out, has completed building a lean-to attached to the garage with the help from Ed Burg, Paul Erley and Lou Long, Shirley Erley has agreed to be chairperson for the Beautifying Committee, have completed a survey on needed security lights at the lake and suggest having ten more lights installed to help with dark areas and snow plowing, and also sent letter to Wendell Jones, #210 to remove an unlicensed vehicle off his lot, and reported that Robert Berk, #85,#86,#88, has cleaned up area and looked decent.

Board reviewed the map showing the locations for new security lights and agreed to pursue the installation of these lights.

B. Fish reported on talking to contractors about building a road access to the Island and stated this was a possibility, also asked that thank you letters be sent to Farley Cole for the use of his truck and trailer to haul pipe for the retention site plus one to Chester Jones for his time in using his tractor and plow on the retention site.

Sanitation, Shoreline & Boat Docks: K. Phillips reported on the completion of the shoreline on lot #270A and will arrange for the pumping of the sanitation system.

Water Quality, Soil Conservation & Restoration: R. Reardon reported on water quality looking good, fishing down and asked about lowering the lake level after Thanksgiving and also exercising the tower gates on the bottom.

Old Business: L. Long reported on examining the old spray boat and decided that it is not usable and see if it could be sold.

New Business: R. Reardon reported on a request from Stan Nichols to fish on the spillway, he even stated he would sign a waiver on insurance.

Board discussed the option and decided the liability would be high and would draw other people to fish this area and agreed not to allow any fishing in this area.

F. Gibbons stated that Marilyn Galvan has be nice to donate a small IBM computer for the use of the office if it is compatible to their needs. Board agreed to examine it and will made a decision later.

Transfers: A motion was made by B. Fish and seconded by W. Walker to approve for transfer Lots 8 & 9 Block 16 Meters #115,#116, H. E. & Dixie Kirkpatrick to David & Schella Dickerson with the previous survey taken in February be accepted for this transfer. Motion carried.

A motion was made by B. Fish and seconded by R. Reardon to approve for transfer Lots 2A-2B & 2C Block 14 Meters #99 & #99A Kevin & Steven Smith to Edward Dorworth subject to all paperwork including survey be completed. Motion carried.

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

Adjournment at 9:05 p.m.

Glenda M. Sutton
Secretary

SUNSET LAKE ASSOCIATION

AGENDA

November 1, 1994

CALL TO ORDER

ROLL CALL

VISITOR'S REMARKS

PATROLMAN'S REPORT

APPROVAL OF MINUTES OF October 4, 1994

APPROVAL OF BILLS

COMMITTEE REPORTS:

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

OLD BUSINESS - Consolidation of lots

NEW BUSINESS

TRANSFERS: Lots 8 & 9 Block 16 Meters #115 & #116 H. E. &
Dixie Kirkpatrick to David & Schella Dickerson
Lots 2A-2B & 2C Block 14 Meters #99 & #99A Kevin
& Steven Smith to Edward Dorworth

TO: Board Director

FROM: Secretary

Please plan to attend the Directors meeting on Tuesday
November 1, 1994 at the Lake office starting at 7:30 p.m.

SUNSET LAKE ASSOCIATION

NOVEMBER 1, 1994

Bills to be approved for payment:

Rural Electric	\$	173.78
Nilwood Water		7.75
GTE-North - 627-3232 - \$51.20		
- 627-3339 - <u>34.07</u>		85.27
Macoupin Service Co. - Lawngrass - \$274.13		
- Discount - <u>(38.83)</u>		235.30
Menards - lumber & supplies for garage extention		736.73
Opel's Fish - crappie		500.00
Macoupin Service Co. - fuel		372.96
Stamped Envelope Agency - envelopes		157.00
John Henry's - truck repair		173.17
ADGPTV Water Commission - utilities		100.00
First National Bank - FICA & FED W/H		490.64
Glenda Sutton - net salary		430.06
William Hohimer - net salary		<u>1,172.32</u>
Sub-Total	\$	4,634.98
First National Bank - petty cash		18.60
R & P Lumber Co. - addition to garage		92.54
Your Flower & Gift Shop - flowers for H. & K. Sutton		29.06
Lake Rip Rap Inc. - final rip rap job		<u>3,280.00</u>
Total	\$	8,055.18

PATROLMAN'S REPORT

OCTOBER, 1994

- Oct 3 Cut 2 trees and moved dirt for Bill Harris, \$50, started cleaning brush in front on John's place on Circle Dr.
- 4 Cut & burnt trees and brush.
- 5 Picked up bouys out of lake and put away, repiled brush and burnt.
- 6 Started mowing for the last time, mowed all day.
- 7 Mowed all day.
- 10 Spread rock for Bill Harris, talked to REA, they will bring poles for corner post for fence. Mowed.
- 11 Mowed, fish was brought.
- 12 Mowed, moved rock for Hank.
- 13 Finished mowing.
- 14 Cleaned up mower and took off tractor.
- 17 Cleaned up at shed so we can add lean-to on shed.
- 18 Burnt brush and picked up trash and limbs.
- 19 Started on leaves - too windy, not enough to do a good job.
- 20 Ordered material for shed will start Monday.
- 24 Rained, got material for shed, set post, Ed Burg & Paul Earley helped.
- 25 Moved rock for Kenney Sutton, worked on lean-to.
- 26 Finished shed.
- 27 Cleaned up.
- 28 Moved sand for Al Tretter, picked up rock for Sutton, the last. Cleaned out pond north of bus turn around, across from Lot #122. Filled new shed full with disk, roller & mower. Old spray boat has rotted out and all spray hose are rotten, not much good. Also burnt leaves.

Bill Hohimer

SUNSET LAKE ASSOCIATION

CASH POSITION

OCTOBER 31, 1994

Cash on Hand		\$	100.00
First National Bank			
Checking	\$.93	
Money Market Fund - General		21,057.92	
- Interest		<u>52.94</u>	
			<u>\$ 21,111.79</u>
Total General Revenue			\$ 21,211.79
First National Bank - Committed Funds			
Money Market Fund - Equip. Reserve	\$	3,230.67	
- Rip Rap		<u>1,600.67</u>	
F & M State Bank - Committed Fund			
Money Market Fund - Silt Man.	\$	14,126.75	
C/D - 6 Months - Silt Man.		<u>50,000.00</u>	
Total Committed Funds			<u>\$ 68,958.09</u>
Total Revenue			<u>\$ 90,169.88</u>
First National Bank - Escrow Fund			<u>\$ 9,738.00</u>

Monthly Receipts:

Assessments	- General	\$	682.66
	- Silt (1994)		4,122.00
	- Silt (1993)		100.00
	- Rip Rap		35.00
Boat Permits			10.00
Building Permits			60.00
Fines & Penalties			206.31
Transfer Fees			400.00
Earned by Maintenance Man			137.50
Misc. Income - Chlorine Tablets			8.00
	- Crappie Fish Fund		75.00
	- Reimbursement - fence		<u>150.00</u>

Total			<u>\$ 5,986.47</u>
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SUNSET LAKE ASSOCIATION

OCTOBER 4, 1994

The monthly Board of Directors meeting was held on Tuesday, October 4, 1994 at the lake office starting at 7:30 p.m. with the following Directors present: Sharon Lindsay, Ray Reardon, Bob Fish, Ward Walker, Frank Gibbons, Al Tretter, Ken Phillips, John Earley and Lou Long.

Visitor's Remarks: Mike Kaydus, Lots #234, #235, was present to ask the Boards' approval to consolidate his two lots for assessment purposes as he has no intentions of separating these two lots, one lot has no shoreline and he wants to build a garage on the second lot.

B. Fish stated he reviewed this area and sees no reason why they should not be consolidated.

A motion was made by S. Lindsay and seconded by W. Walker to approve the consolidation of Mike Kaydus' lots #234, #235 for assessment purposes subject to his signing the consolidation agreement and paying the \$500 fee. Motion carried.

Patrolman's Report: A motion was made by S. Lindsay and seconded by K. Phillips to approve the September Patrolman's Report as presented. Motion carried.

Minutes: A motion was made by S. Lindsay and seconded by R. Reardon to approve the September 6, 1994 minutes subject to changing the seventh paragraph on page 3 under New Business by adding the wording "and paint" to the first sentence after the word "purchase". Motion carried.

Bills: A motion was made by S. Lindsay and seconded by W. Walker to approve for payment bills totaling \$15,933.32 which exclude three bills B. Fish have questions on. They include a bill from Gary Bettis for rental on tractor for \$280 and two bills for rental of a roller of \$40 each from Dave & Ralph Drake. Motion carried.

A motion was made by S. Lindsay and seconded by B. Fish to approve for payment the final bill to John G. Miller & Sons, Inc. in the amount of \$18,221.22 for building the retention site. Motion carried.

B. Fish suggested sending a complimentary letter to John Miller for the great work his company did on the silt retention site. Board agreed.

Aquatic Control, Recreation & Water Safety: W. Walker reported on the good response the EPA Lake Management Workshop had, he wanted to thank

everyone for volunteering and helping with this event, he thanked Mike Lindsay for making the "Welcome to Sunset Lake" sign, he is still pursuing the idea of new street signs around the lake, a secchi test was taken with great results, clarity went from 36" to 45", when weather cools off more, they will stock lake with \$500 worth of crappie fish.

Building & Construction: L. Long reported on 2 permits, Mike Cowden, #166B, a house; Tom Berry #245, a garage.

Farm Management: J. Earley reported on the seeding around retention site is doing very well, so good that they will not straw the ground and could possibly sell a large portion to the straw bales and recoup some of the seeding expense.

B. Fish asked why equipment was rented to work up ground for seeding when the association purchased some equipment that could possibly of work on this job.

J. Earley stated the equipment the association owns would have taken a worker a much longer time to work up the ground than anyone had time for and the equipment was also too heavy for this type of work and since the conditions were great for the job, equipment was rented that could accomplish this work in a shorter amount of time in order for seed to be in the ground before forecasted rain was expected. Part of the equipment was rented from the Drakes because Dave has been helping the association with the local government departments in establishing wet lands around the lake to deter siltation from entering the lake while the funds are available.

Subject to the explanation of the rental of equipment, a motion was made by S. Lindsay and seconded by A. Tretter to approve for payment bills from Gary Bettis for \$280, Dave Drake for \$40 and Ralph Drake for \$40. Motion carried.

Finance: S. Lindsay reported that some past-due payments are being paid due to letters being sent out to members, also since the silt management project will not have any more activity until next spring, a \$50,000 six months C/D will be purchased to gain on interest and a possible three months C/D purchased later in year after more pre-payments have been received by December.

Legal & Litigation: F. Gibbons reported that nothing has been received from James Wyatt on settling the case, and the Spence/Allen court date has been rescheduled for November 22nd.

Public Relations: S. Lindsay stated that she has more pictures to be developed on the Lake Management Workshop and will show them at the next meeting.

Roads & Grounds: B. Fish reported on changing Bill Hohimer's title to Lake Superintendent as this will better describe his position. He stated the road oiling and rocking has been completed with some surface rock still stockpiled for later

use, have purchased silt fence for the purpose of selling to members for erosion control on property, already sold all of the supply and need to get more, will purchase fence back if cleaned up, he reported on working on a project to redo ditches and will stockpile the extra dirt from this project which will be sold to members. He also reported on members asking for more street lights around the lake, he will give an estimated cost at next meeting, will have two areas around West Lake Dr. cleaned out of timber, had a letter sent to Wm. Secrist, #212 about cleaning up old parts and etc. on lot, this is being accomplished and looking much better, talked to Robert Berk #85 about removing vehicle and changing the construction on a lean-to attached to present garage, it was too close to the road and varied from the original building permit. will also send a letter to Wendell Jones #210 concerning the removal of an old vehicle on his lot.

Sanitation, Shoreline & Boat Docks: K. Phillips reported on checking rip rapping of Lot #166B, had corrected before transfer, completed rip rapping work on Lot #270A but can't get any thing done on cleaning of sanitation system, checked on rip rapping on #60 for transfer and looked for an odor problems reported by two complaints around Lot #8, but could not find anything.

Water Quality, Soil Conservation & Restoration: R. Reardon reported on lake clearing up, fishing was fine, stated he talked to people on Lake Erie about their problem with zebra mussels, they have found that because mussels clean and filter the lake, walleye fishing has improved, but to be aware that water fowls can also transfer these zebra mussels to other lakes as the attach themselves to the fowls.

B. Fish asked why the north lake cove by the bridge was not cleaned out as this is a sightly thing to see and sometimes the first view of the lake by new people or visitors.

W. Walker stated that he has tried to clean this area up by stocking grass carp in this area but he is not sure they survived winter, the cold weather will soon rid the area of the green algae and will look better for now.

Old Business: W. Walker stated that at the Lake Management Workshop, he talked to a speaker about the advantages of lower the lake level to rid lake of stagnant bottom water and suggested doing this in later November to help our lake, also need to exercise the bottom gates. Board agreed on this idea but thought maybe a mailing should be sent to the members first to inform them. Walker also reported he was ready to start building fish habitat structures to be installed in the lake and members should be inform to not put Christmas trees in the lake due to the dredging project and that artificial habitats were being built.

New Business: F. Gibbons read letter received from Enstar Cable Company explaining the fraud hookups on cablevision and offered an amnesty period for people to turn themselves in to the company. He also read a letter from EPA thanking the Association for their help in the Lake Management Workshop and ask for any ideas to improve the agenda for other workshops being scheduled. A letter from Howard McAnarney , Lots #52 #52A, was read, he was asking for Board to approve the consolidation of his two lots for assessment purposes. B. Fish stated that upon his previous review, the second lot is a good level building lot. F. Gibbons appointed himself and R. Reardon to examine the area and report at next meeting with recommendation.

Transfers: A motion was made by S. Lindsay and seconded by B. Fish to approve for transfer Lot 1 Block 24 Meter #166B Maurice & Janice Dullenty to Mike Cowden. Motion carried.

A motion was made by S. Lindsay and seconded by B. Fish to approve for transfer Lot 2 Block 9 Meter #60 Stephen & Carol Davidson to Edith A. Luddeke subject to all paper work on survey and sanitation agreements completed and approved. Motion carried.

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

Adjournment at 8:55 p.m.

Glenda M. Sutton
Secretary

SUNSET LAKE ASSOCIATION

AGENDA

October 4, 1994

CALL TO ORDER

ROLL CALL

VISITOR'S REMARKS

PATROLMAN'S REPORT

APPROVAL OF MINUTES OF September 6, 1994

APPROVAL OF BILLS

COMMITTEE REPORTS:

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

OLD BUSINESS

NEW BUSINESS

TRANSFERS: Lot 1 Block 24 Meter #166B Maurice & Janice Dullenty
to Mike Cowden
Lot2 Block 9, Meter #60 Stephen & Carol Davidson to
Edith A. Luddeke

TO: BOARD DIRECTORS

FROM: SECRETARY

Please plan to attend the Directors meeting on
Tuesday, October 4, 1994 at the lake office at 7:30 p.m.

SUNSET LAKE ASSOCIATION

OCTOBER 4, 1994

Bills to be approve for payment:

Nilwood Water System	\$	7.75
Rural Electric Conv.		172.48
GTE-North - 627-3339 - \$33.35		
- 627-3232 - <u>56.35</u>		89.70
Secretary of State - title & license transfer		216.00
Girard Post Office - stamps		69.00
Verbie James - 1971 dump truck		2,500.00
First National Bank - petty cash		89.26
Louis Marsch, Inc. - oil & rock		7,798.89
Macoupin Service Co. - grass seed for retention site		2,220.69
Tom Day Business Machines - maintenance on copy machine		95.10
Nelson Oil Co. - chlorine tablets		156.07
ADGPTV Water Commission - utilities		100.00
Illinois Department of Revenue - IL. W/H		172.53
Illinois Director of Employment Security - unemployment		12.73
Internal Revenue Service - Fed. W/H & FICA		490.70
Glenda Sutton - net salary		430.06
William Hohimer - net salary		<u>1,172.32</u>
Sub-Total	\$	15,793.28
Midwest Construction - silt fence		140.04
Gary Bettis - tractor rental on retention site		280.00
Dave Drake - rental of roller mulcher for site		40.00
Ralph Drake - rental of roller mulcher for site		<u>40.00</u>
Total	\$	16,293.32

SUNSET LAKE ASSOCIATION

SEPTEMBER 6, 1994

The monthly Director's meeting was held Tuesday, September 6, 1994 at the lake office (119 W. Madison) starting at 7:30 p.m. with the following Directors present: Frank Gibbons, Ray Reardon, Bob Fish, Sharon Lindsay, Ward Walker, Ken Phillips, John Earley and Al Tretter.

President Gibbons appointed Directors to the following committees:

AQUATIC CONTROL, RECREATION & WATER SAFETY -

Chairperson - Ward Walker -- Committee - Ken Phillips

BUILDING & CONSTRUCTION -

Chairperson - Lou Long -- Committee - Bob Fish

FARM MANAGEMENT -

Chairperson - John Earley -- Committee - Bill Hohimer

FINANCE -

Chairperson - Sharon Lindsay -- Committee - Frank Gibbons

LEGAL & LITIGATION -

Chairperson - Frank Gibbons -- Committee - Al Tretter

PUBLIC RELATIONS -

Chairperson - Sharon Lindsay -- Committee - Al Tretter

ROADS & GROUNDS -

Chairperson - Bob Fish -- Committee - Lou Long

SANITATION, SHORELINE & BOAT DOCKS -

Chairperson - Ken Phillips -- Committee - Bill Hohimer

WATER QUALITY, SOIL CONSERVATION & RESTORATION -

Chairperson - Ray Reardon -- Committee - Ward Walker

SILT REMOVAL COMMITTEE -

Chairperson - Henry Sutton -- Committee - Bob Fish, Ray Reardon & John Earley

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

Minutes: A motion was made by S. Lindsay and seconded by W. Walker to approve the regular August 2, 1994 minutes and the organizational August 26, 1994 minutes as presented. Motion carried.

Bills: A motion was made by B. Fish and seconded by R. Reardon to approve the bills for payment which includes a bill from Stuart Dobbs, attorney, in the amount

of \$1,352.50 in which S. Lindsay is splitting a \$465.00 amount that involved the transfer of her new lease. The final total will be \$9,591.45. Motion carried.

Aquatic Control, Recreation & Water Safety: W. Walker reported the holiday boating traffic was slow due to bad weather, he has had no calls concerning zebra mussels, he has been working on the Saturday's EPA Workshop, have a few volunteers, could use a few more, there are several pontoon boats available for that day, everything seemed on schedule. The rip rapping work on the west side of lake is looking good, but with the lake level low, the work is slow and hard to finish. There has been some response to donating to the fish fund, not as good as he would of liked, but money is still coming in, so he hoped to order fish for a fall stocking in lake.

A motion was made by S. Lindsay and seconded by J. Earley to allocate the necessary funds needed to raise the fish fund balance up to \$500.00 in order to guarantee fish for this fall. Motion carried.

Building & Construction: B. Fish reported on permit from Mike & Sharon Lindsay #284, new house, he also was checking on a complaint on Robert Berk, Lot #85 construction on a lean-to attached to his present garage.

After some discussion, a motion was made by S. Lindsay and seconded by A. Tretter to have Grounds Committee inspect Lot #85 for unlicensed vehicles and if needed send a letter to Robert Berk #85 asking for the removal of these vehicles. Motion carried.

Farm Management: J. Earley reported on him and Hohimer working on a seed evaluation around the retention site area last week and will be starting soon. The straw bales totaled around 1,350, these will be used on the retention site, the wheat crop which is in storage right now has been sold for December giving us a \$600-\$700 gain in profits by waiting until then.

Finance: S. Lindsay reported that there are still past-due accounts and was asking Board's opinion on how to collect these.

A motion was made by A. Tretter and seconded by B. Fish to send letters to all past-due accounts giving option to attend the meeting to make arrangements for payments with a response within 30 days. Motion carried.

S. Lindsay reported on talking to the F & M Bank concerning the loan, other arrangements could be made if loan money is not needed next year.

Legal & Litigation: F. Gibbons reported on a court date of September 14th on the Spence/Allen case, reported James Wyatt has decided to not close the court case with us until the dredging project has been completed, so therefore there is no activity on the case at this time.

Public Relations: S. Lindsay reported on the workshop advertisement and will be checking into the cost for new maps of the lake.

Roads & Grounds: Henry Sutton reported on 1/2 of roads being oiled and rocked, there was 50 ton of extra rock which can be resold. On the Silt Project, the contractor is close to being completed if weather stays acceptable, the only thing they are correcting is realignment of the slope of the retention site. W. Walker stated there was a complaint on kids riding bikes on the slope, B. Fish will check on getting signs to be installed in the area.

Sanitation, Shoreline & Boat Docks: K. Phillips reported on examining the lot lines on Lots #91, #92 & #94 to determine the escrow amount needed for rip rapping the shorelines, arranged for rip rapping to be installed on Lot #270A, Kevin Millen, using the escrow funds to pay for the work plus a septic pumping company is making arrangements to pump this system out with escrow funds used to cover cost.

Water Quality, Soil Conservation & Restoration: R. Reardon stated he had information on zebra mussels, water was clear according to last testing, and the fishing is better.

Old Business: F. Gibbons read a letter previously received from Gary McLean Lots #267, #268 concerning the consolidating of his two lots. Gibbons stated a letter could be sent asking if he still has interest in this procedure, please let the Board know so a decision could be made on this situation.

After some discussion, a motion was made by S. Lindsay and seconded by W. Walker to approve the new Rule & Regulation, Section 4 (Sanitation) as presented, an information sheet of Septic Systems at Sunset Lake, a Joint and Mutual Release form and a Request for Arbitration form as written. Motion carried.

New Business: J. Earley reported on finding a different dump truck to be purchased to replace the old dump truck the association owns.

A motion was made by B. Fish and seconded by R. Reardon to allot up to \$4,000.00 to purchase this 1971 dump truck with a different dump bed being installed on this truck using the funds from the equipment reserve account and transferring the balance of the maintenance equipment fund to the equipment reserve account at the end of the fiscal year 1994. Motion carried.

Transfers: A motion was made by B. Fish and seconded by W. Walker to approve for transfer Lot 3B Block 2, Meter #9A Roy & Maxine Lovegrove to Ben and Ruby Chase subject to \$4,200.00 be held for six months in escrow interest bearing account or having both seller and buyer sign a joint release form relinquishing the Sunset Lake Association of any responsibility to the sanitation

system's working condition since the contractor's inspection had insufficient information. Motion carried.

A motion was made by B. Fish and seconded by A. Tretter to approve for transfer Lot 1C Block 23, Meter #165 Irene Koening to Deborah M. Wilson subject to \$4,200.00 be held for 6 months in an interest bearing account or both the seller and buyer sign a joint release form relinquishing the Sunset Lake Association of any responsibility to the sanitation system's working condition. Motion carried.

A motion was made by B. Fish and seconded by A. Tretter to approve for transfer Lot 3 Block 33, Meter #243 William & Nancy Lenzi to Dallas & Darlene Witt subject to \$4,200.00 being held in an interest bearing escrow account or a joint release form be signed by the seller and the buyer relinquishing the Sunset Lake Association of any responsibility to the sanitation system's working condition. as the contractors inspection had insufficient information. Motion carried.

A motion was made by K. Phillips and seconded by J. Earley to approve for transfer Lot 10 Block 26, Meter #196 Carl & Julie Wilson to Eric & Denise Divjak. Motion carried.

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

Adjournment at 9:10 p.m.

Glenda M. Sutton
Secretary

SUNSET LAKE ASSOCIATION
PATROLMAN'S REPORT
SEPTEMBER, 1994

- Sept 1 Mowed West Lake Dr. and East Lake Dr.
2 Oiled & chipped roads, spread chips after the oiler left, put rock on their places.
5 Cool, not very much happening on lake.
6 Mowed all day, got ready north side for EPA Workshop.
7 Mowed and cleaned up.
8 Mowed in front of dam.
9 Finished getting ready for workshop, helped set up for the lake and Lions Club. Put up new sign at East Lake Dr. (Welcome to Sunset Lake).
10 Saturday cleaned up after everyone left.
12 Finished cleaning up, put everything away.
13 Everything in good shape, not a lot to do, power washed tractor.
14 Picked new dump truck up and took old one in.
15 Moved rock for West Side rip rap job.
16 Homecoming.
9-21 Picked up and burnt limbs and trash, waxed new truck.
22 The grass seed was plained on holding dam and field.
23 Rained.
26 Rained, Bob F. & I looked at ditch to be cleaned and lake as a whole.
27 Met with U.S. Forester.
28 Took Frank G. 7 tons of rock, more cleaning up.

Bill Hohimer

SUNSET LAKE ASSOCIATION
 CASH POSITION
 SEPTEMBER 30, 1994

Cash on Hand		\$ 100.00
First National Bank		
Checking	\$ 1.35	
Money Market Fund - General	31,007.51	
- Interest	<u>92.79</u>	
		<u>\$ 31,101.65</u>
Total General Revenue		\$ 31,201.65
First National Bank - Committed Funds		
Money Market Fund - Equip. Reserve	\$ 3,223.72	
- Rip Rap	1,597.08	
F & M State Bank - Committed Fund		
Money Market Fund - Silt Management	<u>\$ 62,408.12</u>	
Total Committed Funds		<u>\$ 67,228.92</u>
Total Revenue		<u>\$ 98,430.57</u>
First National Bank - Escrow Fund		<u>\$ 10,038.00</u>

Monthly Receipts:

Assessments	- General	\$ 244.29
	- Silt (1994)	5,487.00
Boat Permits		-0-
Building Permits		120.00
Fines & Penalties		109.24
Transfer Fees		800.00
Earned by Maintenance Man		360.25
Misc. Income	- Chlorine Tablets	32.00
	- Consolidation Fee	500.00
	- Crappie Fish Fund	50.00
	- Reimbursement-fence	283.22
	- Refund - Rural Elec.	54.26
	- Credit on silt pipe	<u>38.25</u>

Total		<u>\$ 8,078.51</u>
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SUNSET LAKE ASSOCIATION

AGENDA

September 6, 1994

CALL TO ORDER

ROLL CALL

VISITOR'S REMARKS

PATROLMAN'S REPORT

APPROVAL OF MINUTES OF August 2 & 26, 1994

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 - Rule Change on Sanitation Systems

NEW BUSINESS

TRANSFERS: Lot 3B Block 2 Meter #9A Roy & Maxine Lovegrove to Ben & Ruby Chase
Lot 1C Block 23 Meter #165 Irene Koening to Deborah M. Wilson
Lot 3 Block 33 Meter #243 William & Nancy Lenzi to Dalla & Darlene witt
Lot 10 Block 26 Meter #196 Carl & Julie Wilson to Eric & Denise Divjak

SUNSET LAKE ASSOCIATION

SEPTEMBER 6, 1994

Bills to be approved for payment:

Nilwood Water System		\$ 7.75
Rural Electric Conv.		174.07
GTE - North	- 627-3232 - \$54.15	
	- 627-3339 - <u>34.28</u>	88.43
Menards	- door for shed	108.83
Macoupin Service Co.	- chemicals & farm spraying	376.80
Madiar-Holloway Insurance	- Bond Policy	100.00
Cochran & Wilken Inc.	- eng. through July 29th	300.00
Konneker-Brown, Inc.	- chain link & pins	2.66
ADGPTV Water Commission	- utilities	100.00
First National Bank	- Fed. & FICA W/H	490.62
First National Bank	- petty cash	26.49
Mike Neff	- straw baling	893.72
R. P. Lumber Co.	- paint & supplies for shed	97.45
Cheri Chapman, Official Court Reporter	- Spence/Allen Case	108.10
Glenda Sutton	- net salary	430.05
William Hohimer	- net salary	<u>1,172.28</u>
	Sub-Total	\$ 4,477.25
Ralph Drake	- harvesting wheat	417.61
Dave Drake	- harvesting wheat	417.62
Cochran & Wilken Inc.	- eng. through Aug. 26th	630.00
Gold Nugget Publ.	- workshop advertisement	189.00
Metal Culverts, Inc.	- overflow pipe	1,917.35
Girard Ready Mix	- cement for drop box	<u>190.12</u>
	Total	\$ 8,238.95
Stuart Dobbs - attorney fees		<u>1,352.50</u>
	Total	<u>\$ 9,591.45</u>

SUNSET LAKE ASSOCIATION
CASH POSITION
AUGUST 31, 1994

Cash on Hand		\$ 100.00
First National Bank		
Checking	\$.24	
Money Market Fund - General	35,099.65	
- Interest	<u>81.22</u>	
		\$ <u>35,181.11</u>
Total General Revenue		\$ 35,281.11
First National Bank - Committed Funds		
Money Market Fund - Equip. Reserve	\$ 5,712.03	
- Rip Rap	1,591.05	
F & M State Bank - Committed Funds		
Money Market Fund - Silt Management	<u>\$ 79,359.86</u>	
Total Committed Funds		<u>\$ 86,662.94</u>
Total Revenue		<u>\$ 121,944.05</u>
First National Bank - Escrow		<u>\$ 6,305.00</u>

Monthly Receipts:

Assessments	- General	\$ 1,089.22	
	- Rip Rap	70.00	
	- Silt (1993)	150.00	
	(1994)	4,868.00	
Boat Permits		19.00	
Building Permits		170.00	
Fines & Penalties		257.91	
Transfer Fees		200.00	
Earned by Maintenance Man		301.00	
Misc. Income	- Chlorine Tablets	24.00	
	- Consolidation Fee	500.00	
	- Rule & Reg. Book Fee	2.50	
	- Crappie Fish Fund	295.00	
	- Membership Fee	400.00	
	- Reimbursement - supplies	<u>62.50</u>	

Total		<u>\$ 8,409.13</u>
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SUNSET LAKE ASSOCIATION

AUGUST 2, 1994

The regular meeting of the Board of Directors was held Tuesday, August 2, 1994 at the lake office, 119 W. Madison, Girard starting at 7:30 p.m with the following Directors present: Frank Gibbons, Sharon Lindsay, Ray Reardon, Ward Walker, Bob Fish, Ken Phillips, Al Tretter and John Earley.

Visitors Remarks: Mr. & Mrs. Floyd Volz #232 & #233 were present asking for Board's decision on the consolidation of their two lots for assessment purposes.

B. Fish & R. Reardon agreed that the lot #232 is not a sellable lot due to the drainage problem and the Volz's plans to build over both lots.

A motion was made by B. Fish and seconded by R. Reardon to approve the consolidation of Lots #232 & #233 leased by Floyd Volz, Jr. for assessment purposes only. Motion carried.

Ed & Delores Snell were present to observe the meeting.

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

Minutes: A motion was made by S. Lindsay and seconded by W. Walker to approve the regular July 5, 1994 and the special July 12, 1994 meetings subject to the following change: page 4 of July 5th meeting minutes, 4th paragraph, change wording to state - "Ray Reardon explained that criteria on lots were size, topography and suitability for building, these were taken into consideration for consolidation purposes." Motion carried.

R. Reardon also discussed under New Business in July 5th minutes on page 5, 7th paragraph the problems with campers on the north side, he explained that this involved not just general campers but guests using a lessee's lot without their presence and causing problems on his property.

Bills: A motion was made by B. Fish and seconded by R. Reardon to approve the bills for payment in the total of \$7,926.30. Motion carried.

B. Fish stated he would like to see a year-to-date report on the line items on the silt management May 16th budget. Henry Sutton state he would help the secretary work on this item.

Aquatic Control, Recreation & Water Safety: W. Walker reported on meeting with Greg Good on the EPA Workshop, they have several speakers line up, have sent over 100 letters to other organizations and are really getting everything organized. Walker does need a lot of volunteers to help during the event,

someone to park cars, erect a tent, volunteer pontoon boats for rides and people to help with the rides. F. Gibbons read a letter received from EPA explaining the upcoming workshop, this letter will be sent to all members. Walker suggested that we put up a "Welcome to Sunset Lake" sign before this event, it would look very nice plus photographs taken during the event for the paper and our records.

Walker stated that several members are interested in supplying more crappie in the lake and want to start a fish fund for this purpose. A memo informing the members of this fund will be sent with annual meeting mailing.

A. Tretter presented the Assn. with a check for \$100 from Loren Bloome for the fish fund, he is a frequent guest fisherman at the lake and wishes to donate money toward supplying fish to maintain the good fishing area. The Board agreed to send him a thank you letter for his generous donation.

Walker stated that four letters were sent to members who had boating violations and Walker hoped a memo would also be included in the next mailing about the boating violations that are increasing.

Walker also discussed the hazard of local lakes getting introduced to the zebra mussel by them attaching themselves to boats and motors when boats are used at other lakes and rivers. This causes a serious problem in lake because of their ability to populate quickly and clogging tower gates and drainage pipes and are almost impossible be eliminated. Some lakes are actually quarantining their boats from their lake for 3 weeks if boats were used outside their lake. Walker would like to notify the members that they must notify him if they use their boat in other lakes before this boat can be put back in Sunset Lake, this way he can examine the boat and motor for any zebra mussels hoping this will deter our lake from getting them in our lake. Board agreed to include this in our next mailing.

Building & Construction: B. Fish reported on two building permits from Floyd Volz #232,#233; a boat dock and a boat house plus a refund of \$45 was sent to Volz on a building permit for an addition to his house because he changed his plans.

Farm Management: J. Earley reported on disking around the perimeter of the retention site before the contractor started.

Finance: S. Lindsay reported on reviewing the final draft of the 1995 General Budget and the Silt Management Budget and stated if there were no changes that they be approved to present to the members for their approval.

A motion was made by B. Fish and seconded by J. Earley to approve the Proposed 1995 General and Silt Management Budget as presented and present this to the membership for approval. Motion carried.

Roads & Grounds: H. Sutton reported that Louis Marsch & Co. should be starting on oiling the roads soon. Under Silt Project he stated the engineer was still waiting for an EPA permit, so a phone call got verbal approval to proceed project with permit to be mailed. Therefore Sutton talked to John Miller & Co. about starting the project, he stated he will start in about 2 - 3 days, he asked secretary to sent out the written letter officially stating Miller can start the project. Sutton explained what materials were needed yet and what ones have been received.

B. Fish questioned about paying for chemicals to treat the weeds on the retention site to help the contractor, why wasn't the contractor paying for this cost?

H. Sutton stated that this \$300 cost was to our benefit not for the contractor, this process will keep organic material out of the dike which is what is needed.

J. Earley explained what chemicals were being used, which eliminated any problems of harsh chemicals draining into the lake and how beneficial this procedure will be when the retention site is returned to a farm site.

Sanitation, Shoreline & Boat Docks: K. Phillips reported on new sanitation systems being installed at Lots #265, Stansberry; #284, Lindsay; #225, Strutz plus escrow was released on Lot #284, Lindsay as the rip rapping has been completed and approved. There was discussion on if the rip rapping had been completed on Lot #270A, Millen (Cully previous lessee). Millen stated he was told by the Cullys that the Association was handling the rip rapping project. Board decided to have the work hired done plus have the sanitation tank pump out and a letter sent to the new lessee, Millen, explaining that these projects will be scheduled to meet his approval and to please contact K. Phillips within a 15-day period so arrangement can be made.

Water Quality, Soil Conservation & Restoration: R. Reardon reported on spotting a rust color scum on the lake waters but this dissipated the next day, no reason to analyze as it was an isolated problem, otherwise, the lake has no other evident problems.

Old Business: A. Tretter reported that Bob Holloway Insurance Co. is trying to work with broker, but is recommending that we stay with American States Insurance Co. because of our general liability policy even if it means that the Assn. will have to change agents to accomplish this. Tretter will keep the Board inform as to the status of our insurance.

New Business: F. Gibbons read a complaint letter received from Jim Perry, #26, about his neighbor, Turners, #25, who he says is operating unlicensed scooter/mini bikes which is a violation of our Rules & Regulations.

Board agreed to send the Turners a letter explaining the situation.

It was reported that the Spence/Allen court case is to be continued on September 14th.

After some discussion, a motion was made by S. Lindsay and seconded by A. Tretter to present before the membership for vote a By-Law change on Article II, Section 3 concerning the Annual Meeting date. The new meeting date will be the third Thursday in October with the Board having the responsibility to adjust the scheduled meeting date to a more appropriate date if the meeting hall is unavailable for that set date. Motion carried.

A motion was made by J. Earley and seconded by B. Fish to approve the 1995 Annual Meeting Agenda as presented subject to adding to the voting list the resolution to change the pre-payment installment date on the Silt Management Project from September 30, 1994 to December 1, 1994 Motion carried.

Transfers: A motion was made by B. Fish and seconded by S. Lindsay to approve for transfer Lots 7, 7B, & Part of 7B Block 14, Meters #91, #92, #94 Hobart Blair to Paul Eriey and William Hohimer subject to Shoreline Committeeperson, Ken Phillips, determining the footage in order to establish an escrow amount for rip rapping shoreline and a survey of property being completed. Motion carried.

A motion was made by B. Fish and seconded by K. Phillips to approve the transfer of Lot 5 Block 5, Meter #24 Rosaleen Avart to Charles & Joyce Koke subject to the installation of a new sanitation system that meets with Macoupin County Health Department's regulations and holding an escrow amount of \$4,500 until system has been installed plus the completion of a survey on the property lines. Motion was withdrawn due to more discussion.

A motion was made by R. Reardon and seconded by B. Fish to approve the transfer of Lot 5 Block 5, Meter #24 Rosaleen Avart to Charles & Joyce Koke subject to a more detailed contractor's sanitation inspection to prove this present system is working as the current inspection form is rejected due to insufficient information on the workings of this system or \$4,500 will be held in escrow until a new system can be installed plus a completed survey of the property lines. Motion carried.

H. Sutton stated he will be starting on the West side shoreline rip rapping project very quickly and will meet with W. Walker to designate a starting point.

A motion was made by J. Earley and seconded by S. Lindsay to have Board go into Executive Session to discuss legal cases. Motion carried.

Left regular session at 9:45 p.m.

Returned to regular session at 10:00 p.m.

SUNSET LAKE ASSOCIATION

AUGUST 26, 1994

An organizational Directors' meeting was held on Friday, August 26, 1994 at the St. Patrick's Meeting Hall, Girard, IL. starting at 9:30 p.m. with the following Directors present: Frank Gibbons, Ray Reardon, Sharon Lindsay, John Earley, Bob Fish, Al Tretter, Ward Walker, Ken Phillips and the new Director Lou Long.

A motion was made by S. Lindsay and seconded by W. Walker to rehire the current employees, William Hohimer and Glenda Sutton for the upcoming year of 1995. Motion carried.

A motion was made by B. Fish and seconded by W. Walker to elect Frank Gibbons for the office of President. Motion carried.

A motion was made by K. Phillips and seconded by A. Tretter to elect Ray Reardon for the office of Vice-President. Motion carried.

A motion was made by A. Tretter and seconded by R. Reardon to elect S. Lindsay for the office of Treasurer. Motion carried.

S. Lindsay stated she had talked to the F & M Bank representatives concerning the bank loan. There was some discussion on how the loan would be taken, but the Assn. has until next spring before a decision is to be made.

A motion was made by B. Fish and seconded by R. Reardon to have the engineer, Peter Berrini, examine the pay request invoices turned in by John G. Miller & Sons on the Silt Management Project and give his written approval before the Assn. pays the invoices. Motion carried.

A motion was made by B. Fish and seconded by A. Tretter to approve the transfer of Lot 5 Block 5 Meter #24 Rosaleen Avart to Charles and Joyce Koke subject to \$4,200 be held in escrow for a 6-months period to insure the working condition of the sanitation system before being released or the seller and buyer can sign a total release form releasing the Sunset Lake from any responsibility for the working condition of this sanitation system now or in the future, the responsibility will be between the seller and buyer. Motion carried.

There was some discussion on time limits on surveys done at transfer time, the Building Committeeman stated he would talk to the seller and buyers on Lots #115, #116 before transfer.

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

Adjournment at 10:10 p.m.

Glenda M. Sutton
Secretary

PATROLMAN'S REPORT

AUGUST, 1994

- Aug 1 Cleaned up tree that was cut by REA in front of Lot #172, started to place rip rap on bank between Lots #165 - #166A. Aaron left at noon and didn't come back. Cut tree for Dave Busby and hauled away - \$25.00 charge. Rained in late afternoon, Bob Hill ran his van through his garage, over his new lawn tractor, I took tractor over and got van off of lawn tractor.
- 2 Mowed Walnut and Hickory parks.
- 3 Mowed Island, picked dead limbs up.
- 8 Mowed north side.
- 9 Cut and burnt on Island.
- 10 Cut dead trees on Island and burnt old telephone poles.
- 11 Replied burn pile on Island, waited from 11:00 till 2:30 p.m. for truck with culverts.
- 15 Started moving rip rap for west side job, fixed truck side boards.
- 16 Moved rock, washed shed to be painted.
- 17 Moved rip rap, started to paint shed, Paul Erley & Lou Long helped.
- 18 Painted all day and moved rock.
- 19 Painted trim and on fence and moved rock in morning and late afternoon.
- 22 Finished shed and fence, picked up black pup from Lot #197.
- 23 Broken hose on dump truck, got new hose and fixed, took most all day.
- 24 Moved driveway rock for Bob Fish, 1 hour - \$25.00 charge. Got new door for shed, Ed Burg helped put it in, finished working on truck.
- 25 Burnt 3 brush piles, put up new stop sign on Sunset Drive, cleaned up shop.
- 26 Trimmed, in the afternoon, helped set up chairs at St. Patrick's hall for meeting, called sheriff to patrol lake on meeting night.
- 29 Sharpened blades on bush hog mower and mowed west side near shed.
- 30 Rained all day, met with John E. for grass seed for pond job and seen about different truck.
- 31 Moved rock in Ward's driveway.
- Sept 1 Mowed West Lake Dr.
- 2 Oil & chipped roads, went back after oiler and spread rock on light places.

Bill Hohimer

SUNSET LAKE ASSOCIATION

AGENDA

August 2, 1994

CALL TO ORDER

ROLL CALL

VISITOR'S REMARKS- Gary McLean #267,#268 - consolidation of lots

PATROLMAN'S REPORT

APPROVAL OF MINUTES OF July 5 & 12, 1994

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 - Consolidation of Volz's Lots
- Approval of 1995 Budget - General & Silt Program

NEW BUSINESS - Annual Meeting Agenda

TRANSFERS: Lots 7, 7B & Part of 7B, Block 14 Hobart Blair to
Paul Erley & Bill Hohimer, Meter #91,#92,#94.

Lot 5 Block 5, Meter #24 Rosaleen Avart to Charles &
Joyce Koke

SUNSET LAKE ASSOCIATION

AUGUST 2, 1994

Bill to be approved for payment:

First National Bank	- FICA & Fed. W/H	\$ 490.62
Floyd Volz Jr.	- refund on building permit	45.00
Macoupin Service Co.	- fuel	356.74
Wheeler & Ross Hardware	- fuel - \$139.29 Discount (<u>9.50</u>)	129.79
Rural Electric Conv.		174.59
Nilwood Water System		9.12
GTE-North	- 627-3232 - \$46.27 - 627-3339 - <u>34.09</u>	80.36
Konneker-Brown, Inc.	- mower parts & trimmer repairs	89.14
ADGPTV Water Commission	- utilities	100.00
Gold Nugget	- leases & statements	146.47
First National Bank	- petty cash	36.89
T. A. Foley Lumber Co.	- lumber for silt project	398.44
Contech Construction Products	- pipe for silt project	1,854.84
Nussbaum Trucking	- hauling charge for lumber	40.00
Neenah Foundry Co.	- beehive grate for silt project	120.06
Lake Petersburg Assn.	- partial payment for fence	250.00
Rural King	- anchors & ties for silt project	67.29
John Earley	- 2 tarps for silt project	76.47
Glenda Sutton	- net salary	430.07
William Hohimer	- net salary	1,172.33
Girard Hardware	- trimmer string	<u>12.00</u>
	Sub-Total	\$ 6,080.22
Your Flowers & Gift Shop	- Gibbons' funeral	29.06
Tom Day Business	- typewriter ribbon	47.42
Midwest Construction Products	- silt fence & stakes	489.60
Stuart Dobbs	- Spence/Allen case	<u>1,280.00</u>
	Total	\$ 7,926.30

PATROLMAN'S REPORT

JULY, 1994

- July 1 Trimmed around trees on Lot #49C, got ready for the 4th, filled boat with gas, cleaned up last minute jobs.
- 3 Patrolled in my boat, everyone wants to run backwards. Bob Ruzic, Lot #171 had 2 rods & reels stolen, Gary Barnes saw who did it.
- 4 Patrolled most all day with my boat.
- 5 Picked up trash, picked up batchtold mower from Virden and took weed eater to Konneker-Brown in Carlinville, Aaron didn't work.
- 6 Mowed early, hot & humid, worked in shop in afternoon.
- 7 Mowed back of pond north of Earl Haynes, mowed and trimmed 4½ hours on Keith Day's Lots, Bob Ruzik had his fishing pole returned with an apology from Smith's Lots #99 & #99A.
- 8 Sent Lou Long & Paul Erley to Havana to pick up Felt Fabric for the lake. Aaron didn't work again.
- 11 Mowed all day and Aaron trimmed.
- 12 Mowed on Snells so Hank can get to lake with our rip rap. Worked on Lots #21,22,22A, mowed back lot for Bill Gray for \$25.00 charge.
- 13 Trimmed in parks.
- 14 Used Farley Cole's truck and trailer to go to Springfield to get pipe for lake work, 23 pieces - 15"X12½' long, 1 piece - 24"X12½', took tractor and unloaded off of trailer.
- 15 Mowed and trimmed.
- 17 Patrolled lake.
- 18 Aaron not here, went to Williamsville to get silt fence, started mowing the dam.
- 19 Mowed at the dam.
- 20 Mowed on dam and in front. Aaron only worked ½ day - IL. Valley was looking for him, not very happy with his work.
- 21 Two trips to Lake Petersberg to get fence and 60 post, Bob Fish went with me the first load and Paul Erley went on the next load. Aaron didn't work again, IL. Valley was back, they think he should be dropped from the program.
- 22 Mowed on North dam, trimmed shoreline at boat ramp. Took ticket and time sheet to office.
- 25 Mowed all day at dam, mowed with trimmers along road and spillway.
- 26 Mowed north dam, got into 2 bee's nest and mowed on West side of spillway.
- 27 Mowed all of north side and the new ground we got from Dale Walk. Aaron mowed on West side of spillway. Chester Jones brought his tractor and plow over to plow a trench to put silt fence in.
- 28 Started to put fence in, we had volunteers - Paul Thomas, Paul Erley, Ward Walker, Lou Long, Bob Fish, myself & Aaron, we got 2/3rds done.

SUNSET LAKE ASSOCIATION

CASH POSITION

JULY 31, 1994

Cash on Hand		\$	100.00
First National Bank			
Checking	\$.29	
Money Market Fund - General		36,582.45	
- Interest		<u>75.82</u>	
Total General Revenue			\$ 36,658.56
First National Bank - Committed Funds			
Money Market Fund - Equip. Reserve	\$	5,808.78	
- Rip Rap		6,107.08	
F & M State Bank - Committed Funds			
Money Market Fund - Silt Management		<u>\$101,235.12</u>	
Total Committed Funds			<u>\$113,150.98</u>
Total Revenue			<u>\$149,909.54</u>
First National Bank - Escrow			<u>\$ 8,255.00</u>

Monthly Receipts:

Assessments	- General	\$	760.98
	- Silt (1993)		300.00
	(1994)		10,601.00
Boat Permits			84.00
Building Permits			130.00
RV Permits			5.00
Fines & Penalties			152.64
Transfer Fees			200.00
Earned by Maintenance Man			107.50
Misc. Income	- Chlorine Tablets		8.00
	- Consolidation Fee		<u>500.00</u>
Total			<u>\$ 12,849.12</u>

SUNSET LAKE ASSOCIATION

JULY 5, 1994

The regular Board of Directors meeting was held on Tuesday, July 5, 1994 at the lake office starting at 7:30 p.m. with the following Directors present: Sharon Lindsay, Ray Reardon, Ward Walker, Bob Fish, Frank Gibbons, Al Tretter and John Earley.

Visitor's Remarks: Mr. & Mrs. Floyd Volz, #232,#233 was present to ask the Board to reconsider the consolidation of their two lots for assessment purposes considering that #232 is a drainage area off of the road and was hoping a barricade could be constructed to eliminate the drainage problem. He also stated that a building and boat dock are located on the line between the lots.

B. Fish stated he reviewed the area again and found lot not suitable for building and recommended consolidation of lots.

F. Gibbons stated the Board should take time to look over the property and make their decision at next meeting.

Volz suggested Macoupin County needed to install a culvert on Emerson Road to stop the silt draining in lake.

Board stated he would have to talk to the County Board and get their input on the subject.

Bill & Carolyn Williams, #75,#76,#76A, were present to discuss the consolidation of their three lots. Board agreed this would be discussed under old business.

Ed & Delores Snell, #286, were here to just observe the meeting.

Mr. & Mrs. Les Seman, #16, were present to discuss the letter they received from the Association on cutting trees. Board stated this would be discussed under old business.

Becky Barnes, #175, was present to ask Board's permission to have divers look in the lake for a lost engagement ring over the weekend. Board agreed as long as markers were present and it was not a fast speed day on the lake.

Greg Good, a representative from EPA, was present to explain to the Board the possibility of using the lake area for a Lake Fair with workshops and seminars for the lake members to attend and get information on different subjects concerning the maintenance of a lake making it an educational event. The EPA office will be responsible for the advertising and they were hoping the Association

would be interested in sponsoring this event as they were very impressed with our lake. The event would possibly be held in September on a Saturday.

A motion was made by S. Lindsay and seconded by W. Walker to let EPA office hold the Lake Fair on lake property in September. Motion carried.

Patrolman's Report: Board took the time to compliment Bill Hohimer on the great work he did at the lake, it looked very nice for the 4th of July holiday.

A motion was made by B. Fish and seconded by S. Lindsay to approve the June Patrolman's Report as presented. Motion carried.

Minutes: A motion was made by S. Lindsay and seconded by W. Walker to accept the June 7, 1994 minutes as presented. Motion carried.

Bills: A motion was made by B. Fish and seconded by W. Walker to approve for payment bills totaling \$6,106.88 which included a bill for \$93.64 from Arnett Pipe & Supply for pipe installed near Lot #265 where the Assn. paid half of the cost and a bill for \$46.43 from Eldon's Lawnmower for bachtold mower repairs. Motion carried.

Aquatic Control, Recreation & Water Safety: W. Walker reported on taking a secchi water test and will take another one tomorrow, the test showed water clarity at 35" as compared to 24" the last test. He reported on slow fishing, the 4th holiday passed with no one hurt but people did not seem to want to obey the rules in boating, several not driving the boat the right way around the lake, slow type craft were in the middle of the lake on this fast speed day and other type of fractions that were not very safety minded.

Building & Construction: B. Fish reported on building permits received from Joe Ludek #129, Boat Dock extension; Laurie Harmon, #77, garage; Phillip Finney, #162, boat dock.

Farm Management: J. Earley reported that the wheat crop has been harvested and had a yield of 46 bushel to the acre, not as good as he had hoped, straw will be baled and stored for the retention site.

Legal & Litigation: F. Gibbons reported a bench trial will start tomorrow on the Spence/Allen case.

Roads & Grounds: H. Sutton reported on contacting three perspective bidding contractors, as one could not be found. The bids must be received by July 12th at 2:00 p.m. at the lake office where they will be opened and reviewed at that time. Board can then select the best bid and tell contractor who has 10 days to start the work after receipt of a written acceptance and 60 days to complete the job. Sutton listed several items yet to be purchased which will be bought and ready for work to start.

B. Fish questioned the open ended bid, as it is not a close ended bid, can budget handle the possible extra cost. Sutton stated that the engineer has covered for errors in the budget and is confident with the spec book requirements.

H. Sutton reported he has a cost from Louis Marsch Co. for oiling the roads this year and recommended accepting this company. Also there will be no oiling of private driveways this year as he does not have time to arrange for this service.

A motion was made by J. Earley and seconded by B. Fish to accept Louis Marsch Co. to oil and rock the lake roads at a cost of \$.80 a gallon on oil, \$4 a ton for rock, \$7.80 per ton to spread, \$35 per hour for labor totaling approximately \$5,840. Motion carried.

Sanitation, Shoreline & Boat Docks: In K. Phillips absence, F. Gibbons read his report: inspection of new septic systems at Lots #207, Jennings; #215A, Barnes; #265, Stansberry and #9B, Volz: talked to #9B Volz about neighbor Lot #10 concern about contractor crossing his property to install new system, neighbors agreed to hold \$400 in escrow until work was completed to cover any damage done to #10 property; escrow was returned to Volz after work was completed as no damage was done to #10 property: inspected rip rap work on Lot #276 and Lot #283 and found them to be acceptable, therefore escrow was released.

Water Quality, Soil Conservation & Restoration: R. Reardon reported on the water being clear, algae was gone therefore no copper sulfate was put in lake.

Old Business: F. Gibbons read a letter received from Don & Margaret Szymiski, Lot #16A in answer to a letter sent to them from the Board concerning the cutting of several trees on Sunset Lake property. The Szymiskis explained why they and the neighbors, the Semans, #16, decided to cut down these trees. The trees were planted previously by a relative of the Semans, the trees had grown into the power lines, they were hard to mow around plus hard for the children to play near, so the two neighbors decided to help the Assn. by removing this problem but did not contact the Assn. previous to their actions and were not please with the Board's attitude toward this situation.

Mrs. Seman, who was present, stated that her and her husband felt the same way as was written in Szymiski's letter and was not trying to violate the Rules and Regulations.

Board stated that the letter they sent to the members earlier was not trying to project that they were against the members, but just trying to give the members a chance to explain their actions in this situation.

B. Fish and W. Walker expressed that they would like to see the members replace the eight trees possibly each member replace four.

A motion was made by W. Walker and seconded by A. Tretter to have Lot lessees #16 & #16A replace the eight trees cut down by trees that would best suit that area. Motion carried.

An amended motion was made by J. Earley and seconded by B. Fish to have the neighbors meet with the grounds committee and maintenance man so an agreement can be made on the type of trees and where they are to be planted and then can be reported at next meeting. Motion carried.

F. Gibbons reported on 4 Board Directors met on Saturday, June 11th at the Williams property and viewed the lot lines and where buildings were built and found building and septic system located over on next lot making the structures located on all three lots to maintain this one resident.

R. Reardon explained that a size criteria on lots was 10,000 square feet for building plus frontage of shoreline size was considered.

A motion was made by B. Fish and seconded by A. Tretter to consolidate Lots #75, #76, #76A as one lot for assessment purposes after agreement is signed and fee is paid by lessees, Bill & Carolyn Williams. Motion carried.

Fred Gates #158, informed the Directors that the Girard City Council has announced during their meeting that the building of a Coal Gasification Plant south of Girard is still alive and well and the city is very optimistic on it becoming a reality in the near future.

F. Gibbons had the Directors review the proposed 1995 Budget. The only item not positive about is the insurance budget due to the Assn. will have to either change agents to stay with current insurance company or stay with current agency and change insurance companies, this information is not know yet. There was also some discussion of possibility of simplifying each member's assessment amount by having each lot assessed \$165 instead of the various amounts based on the footage of the lot's shoreline.

A motion was made by B. Fish and seconded by A. Tretter to accept the proposed 1995 Budget subject to changing the general assessment figure to coincide with the amount of lots times \$165 per lot. Motion carried.

Board discussed the possibility of listing all member's account balances on an accounts receivable list and including this list with the annual meeting notice mailing, but decided to ask attorney's opinion first.

Board agreed to have the attorney send a stronger worded letter to the members whose accounts are delinquent with 1993 accounts balances.

H. Sutton stated that John G. Miller & Sons had inquired a couple of times about bidding on the silt management project. Board stated he was not initially put on the contractors list for bidding.

R. Reardon asked about the ruling that refrains Jim Wyatt #1 from not using his boat with the oversized motor even if motor is raised and prop is taken off motor. Why can't a member do this on our lake like other lakes allow?

W. Walker stated that there is not enough patrolling to control this type of action, therefore the consensus is not to consider.

New Business: F. Gibbons explained about a finance company was objecting to the wording in our present lake lease and he read a letter from the attorney on changing the wording which will express the meaning of the lease better. The finance company involved with the transfer of property between Lindsays and Roberts also objected to the paragraph that discussed the need for neighbor consent forms when property is transferred and wanted this paragraph deleted.

The attorney drafted two resolutions to deal with their objections, the first resolution changed the wording of the lease to include the words mortgage holder in paragraph 5 and 14 and the second resolution deleted paragraph 9 from the lease only for the transfer of Lot 13 Block 27, Meter #216, all other lot transfers would stay the same and include this paragraph.

A motion was made by B. Fish and seconded by A. Tretter to pass both these resolutions drafted by the attorney. Motion carried.

F. Gibbons suggested the second payment date of September 30th on the silt project be changed to a later date as this is the same time as real estate taxes are due.

A motion was made by S. Lindsay and seconded by W. Walker to change the second payment date on the silt project to December 1, 1994 to make it easier for the members to pay. Motion carried.

F. Gibbons stated that the grass on Lot #107 was very high and lessee needed notified of the violation. B. Fish stated he would see the lessee and inform her of the matter.

B. Fish reported on problems with campers on the north side on non-developed property leaving trash, riding in boats at night and stealing fishing equipment, he thinks camping should be eliminated on all lots to stop problem.

Bill Hohimer explained the situation which involved guest with members not present on just 2 lots on north side and lessees have been inform of the matter and are solving the problem.

J. Earley stated that changing the rule to eliminate camping for everyone would not have stopped this one incident which the lessees are solving.

F. Gibbons asked for a show of hands to see who is in favor of banning camping at the lake. Only two Directors in favor so matter was dropped at this time.

Board agreed to have letters sent to the lessees of Lots #99 Kevin Smith & #99A Steve Smith informing them of this situation and explaining the violation of guest camping without lessees.

Board also discussed a speeding violation, so Board agreed to sent a letter to Robert Dunham Lot #39,#40 and explain the violation of speeding in a boat in a "No Wake" area by their shoreline and on "No Wake" speed days plus questioned the stacking of their shoreline rip rapping and not replacing rip rap in the bare spots.

F. Gibbons stated that a special Board Directors meeting will be held on July 12th at the same time the contractors bids will be opened so that a contractor's bid can be accepted.

H. Sutton gave a proposal to use his personal company barge and rip rap the west side of the lake shoreline before the annual meeting for a approximate price of \$6,700.

A motion was made by J. Earley and seconded by B. Fish to accept the proposal from Henry Sutton to rip rap the west side of shoreline for the association at the price quoted. Motion carried.

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

Adjournment at 10:45 p.m.

Glenda M. Sutton
Secretary

SUNSET LAKE ASSOCIATION

JULY 12, 1994

A special Board of Director's meeting was held on July 12, 1994 at the lake office starting at 2:00 p.m. with the following Directors present: Frank Gibbons, Bob Fish, Ward Walker, John Earley and Al Tretter.

Also present at this meeting were Henry Sutton, lake member, Tammy Branhen, representative for John G. Miller & Sons, Inc., Ed Snell, lake member, Gene James, lake member, Norman Gibbs, owner of Gibbs Construction and Mark Prose, owner of Prose Bulldozing.

The reason for this meeting was to open sealed contractor's bids for work on the Silt Management Project's retention site.

F. Gibbons asked H. Sutton to open the bids for review.

H. Sutton stated that three bids were received, Carl Anderson Company did not submit a bid. The bids were opened alphabetically starting with Gibbs Construction Co. : #1-unit price was \$2.00 per cubic yard with excavation/dike construction total being \$44,442.00; #2-installation of water control structure, \$4,350.00; #3 inlet/pipe, \$3,825.00 making a complete total bid of \$52,617.00: John G. Miller & Sons, Inc. : #1-unit price was \$1.64 per cubic yard with excavation/dike total being \$36,442.44; #2-installation of water control structure, \$2,400.00; #3-inlet/pipe, \$3,200.00 making a complete total bid of \$42,042.44: Prose Bulldozing Co. : #1-unit price was \$2.04 per cubic yard with excavation/dike construction total being \$45,330.84; #2-installation of water control structure, \$1,800.00; #3-inlet/pipe, \$4,750.00 making a complete total bid of \$51,880.84. Copies were given to all interested parties with the knowledge that the original bids amounts take president over the copy amounts.

Board went in to executive session to discuss the bids at 2:15 p.m. Regular session was reopened at 2:45 p.m.

A motion was made by B. Fish and seconded by W. Walker to accept the bid received from John G. Miller & Sons, Inc. for \$42,042.44 with the written contract to include a liquidated damage clause explaining a \$100 per day penalty will be assessed the contractor for everyday he exceeds beyond the maximum 60-day period stated in spec sheet not counting rain days designated by the engineer in which 2 days per rain day will be added to the specific work time schedule. The contractor will not be penalized for hold up of work due to the Association not suppling the necessary materials needed to complete the work. This contract was

designed this way based on contractor's previous work record with the Association. Motion carried by a 4 - 1 vote in favor.

W. Walker reported that the EPA Workshop will be held on Saturday, September 10th starting at 9:00 a. m. - 3:00 p.m. He passed out a sheet of topic examples for everyone to examine and mark which ones they will be interested in having or give any new ideas they would like to add to the list.

W. Walker also stated he was asked if a private fund could be started to stock the lake with more crappie. Board stated they would notify the members of this possibility.

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

Adjournment at 3:00 p.m.

Glenda M. Sutton
Secretary

SUNSET LAKE ASSOCIATION
 SEDIMENT RETENTION SITE

TABULATION OF BIDS

BIDS OPENED
 07-12-94
 2:00 PM

BIDDER	#1 EXCAVATION / DIKE CONSTRUCTION UNIT PRICE (22,221 cu. yds)	#2 INSTALLATION OF WARE CONTROL STRUCT - RETAIN WALLING ETC LUMP SUM	#3 INLET / PIPE FILL GULLY ETC LUMP SUM	TOTAL
<u>NB</u> CARL ANDERSON				
GIBBS CONSTRUCTION	\$2.00	\$4350.00	\$3825.00	\$52,617.00
JOHN MILLER	\$1.64	\$2400.00	\$3200.00	\$42,052.44
MARK PROSE	\$2.04	\$1800.00	\$4750.00	\$51,850.84

SUNSET LAKE ASSOCIATION
SEDIMENT RETENTION SITE — BID OPENING

JULY 12, 1994

2:00 PM

ATTENDANCE

NAME	REPRESENTING
Hank Sutton	SUNSET LAKE ASSOCIATION
Tammy Brankom	John G. Miller + Sons, Inc.
Ed Snell	Member
GENE JAMES	11
Norman Gibbs	Gibbs Const.
J. L. Saylor	
Walt Pore	Pore Bulldozing
A. W. Kellers	member
RC Felt	Member.
Ward Walker	Board member
FRANK GILBOME	Board member

SUNSET LAKE ASSOCIATION

AGENDA

July 5, 1994

CALL TO ORDER

ROLL CALL

VISITOR'S REMARKS

PATROLMAN'S REPORT

APPROVAL OF MINUTES OF June 7, 1994

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 - 1995 Budget

- Contractor Bids

NEW BUSINESS - Amendment of Lake Leases (adding some wording)

TRANSFERS:

TO: Board Directors

FROM: Secretary

Please plan to attend the Board of Directors meeting held on Tuesday, July 5th at the lake office starting at 7:30 p.m.

SUNSET LAKE ASSOCIATION

JULY 5, 1994

Bills to be approved for payment:

Nilwood Water System		\$	7.75
Rural Electric Conv.			171.53
GTE-North	- 627-3232 -		\$37.82
	- 627-3339 -		<u>24.67</u>
			62.49
Morris Stults Truck Service - rip rap for #166			201.88
Ernie's	- repair on dump truck		164.78
Konneker-Brown Inc. - weed eater repair			30.90
Internal Revenue Service - FICA & Fed. Taxes			490.60
Illinois Department of Revenue - IL. W/H			172.53
Illinois Department Of Employment Security - unemployment			41.95
ADGPTV Water Commission - utilities			100.00
William Hohimer	- net salary		1,172.33
Glenda Sutton	- net salary		<u>430.07</u>
	Sub-Total	\$	3,046.81
Cochran & Wilken, Inc. - engineer service for silt Proj.			<u>2,920.00</u>
	Total	\$	5,966.81
Arnett Pipe & Supply - pipe and bands Lot #265(paid ½)			93.64
Eldon's Lawnmower - repair on bachtold mower			<u>46.43</u>
	Total	\$	<u>6,106.88</u>

SUNSET LAKE ASSOCIATION

CASH POSITION

JUNE 30, 1994

Cash on Hand \$ 100.00

First National Bank

Checking \$.49
 Money Market Fund - General 34,168.57

\$ 34,169.06

Total General Revenue

\$ 34,269.06

First National Bank - Committed Funds

Money Market Fund - Equip. Res. \$ 5,777.53
 Money Market Fund - Rip Rap \$ 10,126.69

F & M State Bank - Committed Funds

Money Market Fund - Silt Man. \$ 93,974.64

Total Committed Funds

\$109,878.86

Total Revenue

\$144,147.92

First National Bank - Escrow

\$ 8,255.00

Monthly Receipts:

Assessments - General \$ 648.66
 - Silt (1993) 100.00
 (1994) 44,699.00
 Boat Permits 57.00
 Building Permits 135.00
 Fines & Penalties 94.86
 Transfer Fees 200.00
 Earned by Maintenance Man 70.50
 Misc. Income - Chlorine Tab. 16.00
 - Consolidation Fee 1,250.00
 - Hats 16.00

Total

\$ 47,287.02

PATROLMAN'S REPORT

JUNE, 1994

- Jun 1 Spread Black patch in holes all day, there is a long bad place in front of Lot #101-#102.
- 2 Rained 1 7/10", spread road pack north side.
- 3 Fixed hole in bridge on north road between Lots #1 & #2, large 3 ft. hole.
- 6 Moved driveway rock for Ray Stansberry, spread black patch.
- 7 Spread patch and mowed west of shed.
- 8 Rained, sharpened blades on mower, got everything ready for summer help.
- 9 Mowed all day.
- 10 Mowed on West Lake Dr.
- 13 Aaron Griffith started as summer help, took him around to show what we mow and do. We started trimming, cleaned up corner at Jones' land, picked up limbs and trimmed bus turnaround.
- 14 Trimmed all day. Went and got dump truck from shop. Had brakes and carburetor worked on.
- 15 Mowed and trimmed all day, mowed and cleaned up at the boat ramp.
- 16 Finished trimming on east and west sides, did 1 hour work for Bells, Harris and 1 hour for Clarence McKinney.
- 17 Help doesn't work on Friday. Went to Carlinville, got parts for weed eater, changed and greased truck and tractor, changed hydraulic filter on tractor, cut small trees in the fence line on the corner of Jones' land.
- 20 Sprayed dam, spillway and weeds and brush on the Island (Aaron didn't work) Sprayed along road east of dam. (hot).
- 21 Mowed and trimmed north of Jones land. Sprayed driveway for Sam Molen and Jeannie Obcamp.
- 22 Aaron didn't work - sick - too much heat. Mowed in front of dam & trimmed.
- 23 Trimmed with weed eater, looked like rain.
- 24 Rained, cleaned up truck and tractor, sharpened bush hog blades.
- 27 Picked up limbs and trash in morning, started to mow everything for the 4th.
- 28 Mowed and trimmed.
- 29 Mowed all day-started on Lots #73 & 74, mowed north side #91,#92, #94 and Lot #49C.
- 30 North side - trimmed on lots - no summer help.

Bill Hohimer

SUNSET LAKE ASSOCIATION

JUNE 7, 1994

The Board of Directors monthly meeting was held Tuesday, June 7, 1994 at 119 W. Madison, Girard (lake office) with the following Directors present: Frank Gibbons, Ray Reardon, Sharon Lindsay, Henry Sutton, Ward Walker, Bob Fish, Al Tretter and Ken Phillips.

Visitor's Remarks: Dr. Phillip & Karen Finney, Lot #162 was present to present a drawing of a new boat dock which will improve the old boat dock and increase the size of the slip and was hoping the Board would approve of this proposal.

K. Phillips stated he had reviewed the area and found no problems with the Finney's proposal.

A motion was made by S. Lindsay and seconded by W. Walker to approve the building permit for a new boat dock at Lot #162, Finney's, as presented. Motion carried.

Bill & Carolyn Williams, Lots #75,# 76,#76A, were present to inquire why they were not considered by the Board to consolidate their three lots into one for assessment purposes as they thought that was the criteria when a house has been built over these lots making them not sellable as separate lots. He showed on the plat where the lot lines are located and where the house is built over two lots with sanitation and driveway continuing on to the third lot.

B. Fish reported reviewing this situation and stated house is situated the way Williams is stating. F. Gibbons stated that this sounded like these lots could be considered for consolidation or at lease consolidating two lots as one.

Some of the Board Directors was not familiar with the lots and wish to physically check on the situation before a decision is made. The Board agreed to meet at the Williams on Saturday, June 11th at 1:00 p.m. to view the lots and will make a decision at next Board meeting.

Ed and Delores Snell, Lot #286, were present to just observe the meeting.

Roger Jennings, Lot #205,#206, was present to ask for Board's approval to access Lot #207 which is owned by his mother, Florence Jennings, from Walnut Street instead of Oak Lane. The area on Oak Lane next to new house is low and water might gather in that area, therefore he thought the new access might be necessary.

H. Sutton stated he has reviewed this proposal with Jennings. The Board agreed to have H. Sutton, the Road Chairman, work with Jennings on the proposal and decide if this is a feasible idea.

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

Minutes: A motion was made by B. Fish and seconded by K. Phillips to approve the May 3, 1994 minutes as presented. Motion carried.

Bills: A motion was made by B. Fish and seconded by A. Tretter to approve for payment bills totaling \$12,959.42 which includes a bill from Stuart Dobbs for attorney fees in the amount of \$1,520.00. Motion carried.

Aquatic Control, Recreation & Water Safety: W. Walker reported on taking two secchi disk tests and one water sample, receiving an EPA award, monitoring the algae on the lake, will spray if necessary, had only two warnings on boating violations plus the fishing was good. He also stated that Paul Erley #89 received an EPA award for the assistance in water testing.

Building & Construction: B. Fish reported on receiving 3 garage building permits from Gerald Knudson, #20A, Ray Stansberry #265 and Michael Lindsay #284; plus 1 boat dock permit from Billy Woodrum #47.

Finance: S. Lindsay reported on transferring some of the banking accounts to the F & M State Bank which would include the silt management accounts but would leave escrow and equipment reserve accounts in First National Bank.

Stuart Dobbs stated he had talked to the F & M Bank on obtaining the mortgages on the farm land and the three lots the Association own when the loan is taken but suggested holding off on the loan right now until more money is needed.

Legal & Litigation: Stuart Dobbs reported on no activity on the Spence/Allen case, but he still expected the Judge to drop the case. There was discussion on Jim Wyatt Lot #1, using his own boat in lake which is a violation to Rules & Regulations as his past due assessments and penalties are not paid in full.

A motion was made by S. Lindsay and seconded by B. Fish that all members are treated equal and as Jim Wyatt Lot #1 is in violation of Rules and Regulations Section 40 (Suspension of Membership and Association Privileges) the attorney will advise Wyatt of this violation and ask for his cooperation to refrain from using the lake. Motion carried.

F. Gibbons suggested an easement might be needed if R. Jennings decides to change driveway entrance to Lot #207 to Walnut because he will be crossing Sunset Lake property.

F. Gibbons read a informational letter written by S. Dobbs that would be sent to the members explaining the decisions made at the May 19th Special Meeting. After some discussion, S. Dobbs will revise the letter and return to office for mailing.

After some discussion on past-due accounts still owing 1993 assessments, a motion was made by B. Fish and seconded by W. Walker to have S. Dobbs send letters to the members that are past-due asking for their assistance in paying these account in full.

Public Relations: S. Lindsay reported on a good response from the May garage sale and suggested this become an annual event.

A motion was made by S. Lindsay and seconded by K. Phillips to set aside the third Saturday in May for an annual garage sale at the lake. Motion carried.

Roads & Grounds: H. Sutton reported on him and B. Fish checking on the boundary lines at Charles & Jeanette Clark Lot #117 and they found the pins that the surveyor had located according to the plat. He stated the neighbors at Lot #115, #116 are discussing the possibility of selling part of property to settle the dispute of the property lines. He also reported on talking to Fred Hagen Lot #65 about a problem with a crushed culvert and suggested they might make the culvert longer and add concrete. On Lot #264, Roy Denton, a drainage problem will be solved by installing a 50' pipe under Ray Stansberry's driveway at Lot #265 and the lake will split the cost. Sutton stated there will also be extra dirt available during the silt management program for selling purposes.

On the Silt Management Program, permits have been filed to the proper people and are waiting for approval, did received authorization for construction from the Illinois Department of Conservation as they find that no natural areas or threatened/endangered species will be affected by the work, he had the spec books for the contractors to look at but he wanted to make some corrections before passing them out, Board agreed to have sealed bids from contractors for the work on the retention site due on July 5th by 7:30 p.m. and will be opened at the Directors meeting.

Sanitation, Shoreline & Boat Docks: K. Phillips reported a septic system being installed at Lot #254 and a boat dock installed at Lot #225, watch the fish stocking, examined the boat dock and area at the Finney's Lot #162, approved the rip rapping work at Lot #277 and released the escrow being held, and looked over the proposal for the new driveway at Lot #207, Jennings.

Water Quality, Soil Conservation & Restoration: R. Reardon reported on seeing the blue gill spawning plus minnow fry growing which will keep the food

base available, was watching the algae growth to see if spraying was needed and was enjoying the good fishing at the lake.

Old Business: F. Gibbons read letter received from Ed and Delores Snell asking for a different means of rip rapping the west side of the lake shoreline possibly by the water, did not want project done from the ground due to the possible damaging of his property to get to the shoreline.

H. Sutton stated he was resigning from the Board of Directors effective after this meeting but would continue to serve on the Silt Management Program and the Roads and Grounds Committee. He will be using his personal rip rapping barge to work on the west shoreline property in the near future.

F. Gibbons reported Ken Volz , Lot #9B are still trying to settle their lot line dispute plus an escrow amount will be held by the contractor installing Ken's new system to assure no damage is done to the neighbor's lot since he must cross the property to get to Volzs.

F. Gibbons read a thank you note from Eldon Bettis' family for the funeral flowers, Eldon was John Earley's father-in-law.

F. Gibbons read a letter received from Enstar Cablevision explaining the ruling updates.

F. Gibbons stated that he, B. Fish and B. Hohimer will do spring lot inspections starting on Wednesday, June 8th. He also ask about when the maintenance shed will be painted and when the weed on the Island can be cut plus removing old rubber mats and dead trees. Hohimer stated this will be taken care of.

F. Gibbons stated he received calls concerning the recent increase in the lake's property real estate taxes, if there is anything the Board can do.

Board decided to consider mailing a letter to the Tax Assessor asking for explanation of the increase.

F. Gibbons reported on Drury Williams. Lot #167B, complaining about the bugs around his area and asked if Association can spray something to rid the area of these flying bugs. Board agreed to send letter to Williams stating they can do nothing with spraying because this requires a license pest control person, so he would have to contact one for his own use.

There was some discussion on a situation where two members cut down 8 live trees on Sunset Lake property which is located next to their leased lots. There was no written complaint from other members, but an explanation is needed. Therefore, Board agreed to have letters written to the two lots lessees, #16 & #16A, and inviting them to attend the next regular Directors' meeting to explain their actions in this matter.

F. Gibbons appointed himself, S. Lindsay and B. Fish to draft an annual 1995 Budget for approval at the Annual Meeting in August.

After some discussion, the Board agreed to install a no trespassing sign on the spillway area for liability purposes.

Board agreed to include a memo to the members in their next mailing reminding them on the lake's policy about cutting trees.

Transfer: A motion was made by H. Sutton and seconded by W. Walker to approve for transfer Lot 13, Block 27, Meter #216 Michael D. & Sharon K. Lindsay to Scott & Tamra Roberts subject to no neighbors consent forms or survey as this property connects with no other leased lots and that all paperwork is in order. Motion carried.

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

Adjourned at 10:17 p.m.

Glenda M. Sutton
Secretary

SUNSET LAKE ASSOCIATION

AGENDA

June 7, 1994

CALL TO ORDER

ROLL CALL

VISITOR'S REMARKS - Roger Jennings - access to Lot #207

PATROLMAN'S REPORT

APPROVAL OF MINUTES OF May 3, 1994

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 - Mailing of pre-payment statements & memo

NEW BUSINESS - committees to work on Annual Meeting budget & agenda

TRANSFERS: Lot 13 Block 27 Meter #216 Michael D. & Sharon K.
Lindsay to Scott & Tamra Roberts

PATROLMAN'S REPORT

MAY, 1994

- May 2 Sprayed around all post and stop signs, sprayed rip rap at dam on the outlet side.
- 3 Sprayed weeds and repaired fence at shed, post had worked up from winter freeze.
- 4 Got ties and dirt for flower box at north lake sign, started to mow, but wet.
- 5 Mowed all day.
- 6 Rained all day, picked up limbs in parks.
- 9 Mowed all day, muddy, cut tracks.
- 10 Mowed on North side, got Keith Main #49 boat dock out of pond.
- 11 Mowed till noon, trimmed around all trees in parks on east side and boat dock.
- 12 Mowed West Lake Dr, most to wet, sprayed weeds on the Island.
- 13 Mowed west of shed.
- 16 Mowed
- 17 Mowed & trimmed.
- 18 Mowed on north side and burnt 2 brush piles.
- 19 Mowed on north side and trimmed. Helped set up chairs for meeting.
- 20 Trimmed poles and post. Put up no trespassing sign at dam.
- 21 Yard Sale, went well.
- 23 Moved rock for Ray Stansberry #265 - 1 hour charge. Mary Dopp #108, called, kids and dog in her yard, went and talked to the kids. Picked up trash. Picked up two dogs from Sunset Drive.
- 24 Called dog pound - \$15.50 charge. Mowed at the dam, had flat tire on rear of tractor, run over a glass bottle, bad cut in tire. Mowed the 2 acres of the new ground bought from Dale Walk. Mowed Bill Grays back lot - \$25 charged, paid in full.
- 25 Mowed Lots #82, #83 & trimmed.
- 26 Trimmed.
- 27 Burnt brush pile, leveled dirt for Lot #136, trimmed. Got ready for Memorial Day - Gas for boat and so fourth.
- 29-30 Fast days - not a whole lot on lake to be first Holiday.
- 31 Sprayed road bank - Walk ground, lot of tree sprouts. Sprayed sprouts below dam where REA had cut brush, spread black patch on north side.
- June 1 Spread more patch.

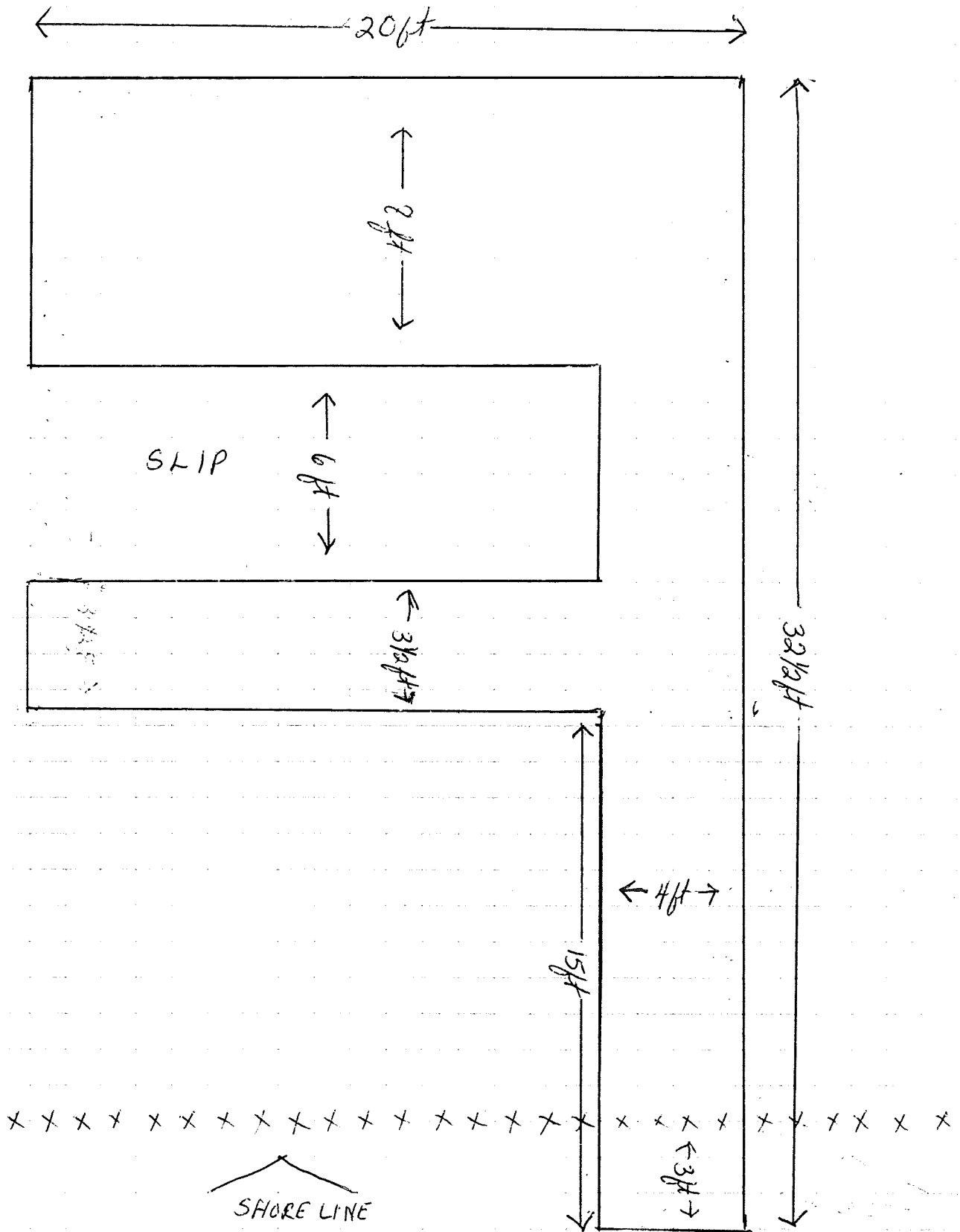
Bill Hohimer

SUNSET LAKE ASSOCIATION

JUNE 7, 1994

Bills to be approved for payment:

Stamped Envelope Agency - envelopes		\$ 477.00
Rural Electric Conv.		173.19
Nilwood Water System		7.75
GTE-North	- 627-3232-\$45.60	
	- 627-3339- <u>37.47</u>	83.07
First National Bank	- Fed. & FICA Taxes	490.67
Joyce's Flowers & Gifts	- funeral flowers	26.56
Louis Marsch, Inc.	- road mix	198.90
Opel Fisheries	- crappie fish	1,000.00
Cochran & Wilken, Inc.	- services through April	897.50
Robert J. Stock	- deposition for Spence/Allen case	38.00
Hart & Southworth, Attorney	- counsel on bonds	100.00
Secretary of State	- annual report	5.00
Konneker-Brown, Inc.	- weed eater & chainsaw parts	32.81
John J. Saracco	- dog retrieval	15.50
Farmers Mutual Hail Ins.	- wheat crop	72.58
Macoupin County Collector	- 1993 taxes	2,740.70
ADGPTV Water Commission	- utilities	100.00
First National Bank	- petty cash	54.20
Glenda Sutton	- net salary	430.09
William Hohimer	- net salary	<u>1,172.34</u>
	Sub-Total	\$ 8,115.86
Macoupin Service Co.	- fuel	532.56
Gold Nugget	- stationary, adv.-garage sales	86.00
Cochran & Wilken, Inc.	- services through May	2,545.00
E. T. Tires	- tire repair	130.00
Lorene Williamson	- bond refund plus interest	<u>30.00</u>
	Total	\$11,439.42
Stuart Dobbs	- attorney fee	<u>1,520.00</u>
	Total	<u>\$12,959.42</u>



LOT 162

SUNSET LAKE ASSOCIATION

MAY 3, 1994

The monthly Board of Directors meeting was held Tuesday, May 3, 1994 at the Lake Office starting at 7:30 p.m. with the following Directors present: Sharon Lindsay, Ward Walker, Bob Fish, Henry Sutton, Al Tretter, Ken Phillips and Frank Gibbons. Also present were Stuart Dobbs, attorney, Greg Toppmeyer and Rick Ham, F & M State Bank representatives.

Visitor's Remarks: Ken Volz, Lot #9B, was present to ask Board's help in settling a lot line correction between him and Lot #10, Volz's garage was constructed over on neighbors property by a previous lessee. Volz's neighbor, Pat Wilkins, has agreed to an easement on his property as long as none of his shoreline footage is lost.

A motion was made by H. Sutton and seconded by S. Lindsay to have Ken Volz present at the next Board meeting for Board's approval a drawing establishing the new lot dimensions which will allow for a three foot clearance from garage with a signed agreement between all lessees from Lots 9B and 10 to these changes. Upon approval from Board, this amendment agreement will be attached to both leases with copies in Sunset Lake files. Motion carried.

Ed Snell, Lot #286, and Fred Gates, Lot #158, were in attendance to view the meeting's procedures.

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

Minutes: A motion was made by B. Fish and seconded by S. Lindsay to approve the April 5th regular and 19th special meeting minutes as presented. Motion carried.

Bills: A motion was made by B. Fish and seconded by W. Walker to approve for payment bills totaling \$6,730.00 which includes a bill from Joyce's Flowers for \$26.57 and a bill from Stuart Dobbs for \$3,107.50. Motion carried.

Aquatic Control, Recreation & Water Safety: W. Walker reported on putting buoys in the water, worked on patrolboat and is trying to get new flags for the boat.

Finance: It was reported the matured C/D fund will be redeposited in dam fund for availability.

Legal & Litigation: Stuart Dobbs reported the Wyatt case has been put on hold at this time; on the Spence/Allen case, he has a motion of summary judgment, but he was notified that another deposition was needed from contractor who installed

the sanitation system. After this has been received and reviewed, he will continue with his summary judgment for dismissal.

Public Relations: S. Lindsay reported on good response to upcoming garage sale.

A motion was made by H. Sutton and seconded by A. Tretter to have S. Lindsay put advertisement of the May 21st garage sale in local paper for two weeks with an allowance of \$50. Motion carried.

Roads & Grounds: H. Sutton reported on the ditcher machine not available to Sunset Lake, only municipalities and townships can use; ordered patch mix for roads and will make road oiling decisions later. He received another complaint on the condition of Lot #154's construction area, but he finds nothing in violation and since the complaint is not signed, there will be no response.

Sanitation, Shoreline & Boat Docks: K. Phillips reported on attending the Ill. Lake Management Asso. annual meeting in Decatur and encouraged every Director to attend as they are very interesting and informative. He also measured shoreline for Lots #276 & #277 to establish escrow amounts for rip rapping shorelines; and Lot #143 needs rip rap work done.

New Business: There was discussion on the annual membership's meeting date, the usual meeting hall was unavailable for designated time and needs to be changed.

A motion was made by S. Lindsay and seconded by W. Walker to present a resolution to be voted on at the special membership meeting asking to change the annual meeting date from August 19th to August 26th just for 1994 due to the unavailability of the meeting hall. Motion carried.

A letter from Jeanette Clark, Lot #117, was reviewed. Board agreed to talk to the Clarks about the problem with the lot line location between Lot #116 and Lot #117 and send a letter to Lot #116 lessee asking for his cooperation to take no action on constructing anything near that lot line until matter can be settled with a copy of this letter sent to the Clarks at Lot #117.

Transfers: A motion was made by B. Fish and seconded by W. Walker to approve for transfer Lot 1 Block 7A Meter #49A Jeffrey & Clarice Zellmer to Geoffrey P. Michelle M. McHugh subject to all paperwork being in order. Motion carried.

A motion was made by S. Lindsay and seconded by W. Walker to approve for transfer Lot 7 Block 34 Meter #270A Thomas & Leslie Cully to Kevin M. Millen subject to \$500 being held in escrow for rip rapping shoreline around septic system. Motion carried.

Board of Directors entered Executive Session at 8:20 p.m. to discuss financing of Silt Management Program. Regular session was re-opened at 9:35 p.m.

Stuart Dobbs read proposed Resolution on Adopting the Silt Management Program.

A motion was made by B. Fish and seconded by W. Walker to accept the prepared resolution to adopt the Silt Management Program to a six-year program plus the engineers cost estimate budget and sediment removal project explanation sheet as amended. Motion carried unanimously.

Stuart Dobbs read the second resolution.

A motion was made by H. Sutton and seconded by B. Fish to accept the prepared Resolution Seeking Member Approval for Silt Removal Program and Financing for Sunset Lake and present a silt removal plan to the membership for vote at Special meeting on May 19th. Motion carried unanimously.

Stuart Dobbs read the prepared Resolution of Sunset Lake Asso. Approving Silt Management Program Adopted by Board and Providing Financing, then amended by adding the loan dollar figures plus changing last paragraph to special meeting of members on the 19th of May. This resolution will be presented to members for their vote on May 19th meeting.

Stuart Dobbs also revised the notice to the members to include the amendments and additions.

S. Dobbs then read a resolution agreement to consolidate lessees lots for assessment purposes.

A motion was made by B. Fish and seconded by W. Walker to approve the consolidation agreement that must be signed by the lessees and attached to their lease. When property is transferred to a new lessee, they have the option to continue agreement. Motion carried.

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

Adjournment at 10:20 p.m.

Glenda M. Sutton
Secretary

SUNSET LAKE ASSOCIATION

AGENDA

May 3, 1994

CALL TO ORDER

ROLL CALL

VISITOR'S REMARKS

PATROLMAN'S REPORT

APPROVAL OF MINUTES OF April 5 & 19, 1994

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 - Special Membership meeting & agenda
- Approval of Consolidation Agreement

NEW BUSINESS - Annual Membership meeting date

TRANSFERS: Lot 1 Block 7A Meter #49A Jeffery & Clarice Zellmer
to Geoffrey P. Michelle M. McHugh
Lot 7 Block 34 Meter #270A Thomas & Leslie Cully to
Kevin M. Millen

Sunset Lake Association

P.O. BOX 61 • GIRARD, ILLINOIS 62640 • PHONE: [217] 627-3232

ASSESSMENT CONSOLIDATION AGREEMENT AND AMENDMENT TO LEASES NUMBERED _____

For the consideration of Five Hundred Dollars (\$500.00), the receipt of which is hereby acknowledged, Sunset Lake Association, lessor, hereby agrees with _____, lessee of Lots _____ Block _____, Meters # _____, (hereinafter "Custodian" or "Member") as follows:

1. Commencing January 1, 1995, Lots _____ Block _____, Meters _____ leased to Custodian shall be assessed as one parcel. Custodian shall have only one (1) vote at any meeting of the Membership on any issue during the term of this Agreement, regardless of the actual number of Memberships owned by Custodian based upon leased lots included in this parcel.

2. Should this agreement require survey, such survey shall be paid for by Custodian.

3. Should any lot be separated from the parcel created by this Agreement in the future, by Custodian, any fees, assessments or special aggements that were uncollected on said lot because of this Agreement, shall be paid in full, together with twelve percent (12%) interest from the due date of each such unpaid assessment, prior to the cancellation of the existing lease for said lot, and the execution of a new Lease Agreement with the subsequent Custodian. Should all the lots comprising this parcel be transferred as a parcel to a new Custodian, the new Custodian shall be entitled to the benefit of this Agreement, with the written consent of the Board of Directors of the Association, but shall be issued only one membership regardless of the number of lots in the parcel. In such case, a new Agreement will be executed with the new Custodian.

Unless approved by the Board of Directors, no parcel shall be created under this Agreement combining a platted lot with a portion only of any other platted lot.

For the purpose of compliance with the bylaw of this Association that prohibits a Member from leasing more than four (4) lots, each lot included in the parcel created by this Agreement shall be counted individually even though included in the parcel.

Dated at Girard, Illinois, this _____ day of _____, 19____.

STATE OF ILLINOIS)
) SS
COUNTY OF _____)

Subscribed and sworn to before
me this _____ day of _____,
19____.

Notary Public

SUNSET LAKE ASSOCIATION,

By _____
President

Custodian

Custodian

Seal

SUNSET LAKE ASSOCIATION

MAY 3, 1994

Bills to be approved for payment:

Konneker-Brown, Inc.- batchold, tractor & mower parts	\$	105.14
Stuart Dobbs - preparing consolidation agreement		125.00
Secretary of State - truck license		48.00
Ken Phillips - mileage for conference ILMA		52.50
Nilwood Water		7.75
Rural Electric		174.46
GTE-North - 627-3232 - \$48.03		
- 627-3339 - <u>33.84</u>		81.87
First National Bank - petty cash (maintenance supplies)		50.83
IL. Director of Employment Security - Add'l taxes		6.00
Macoupin Service Co.- fuel, grass seed & grass killer		433.24
Secretary of State - dump truck license		192.00
ADGPTV Water Commission - utilities		100.00
First National Bank - Fed & FICA Taxes		490.67
Glenda Sutton - net salary		430.05
William Hohimer - net salary		1,172.30
Macoupin Service Co.- motor oil for boat		10.76
Ferrero's Otter Lake - light for boat		<u>19.07</u>
Sub- Total	\$	3,499.64
First National Bank - petty cash		43.04
Gold Nugget - building permits		<u>53.25</u>
Total	\$	3,595.93

RESOLUTION ADOPTING SILT MANAGEMENT PROGRAM

Be it resolved by the Board of Directors of Sunset Lake Association, that it adopt the silt management program recommended by Cochran & Wilken Consulting Engineers, and publish this adoption resolution approving said program with the Membership of the Association at a special meeting on May 19, 1994, together with a resolution requesting the Membership to approve the necessary financing arrangements to accomplish the program by the Spring of 1995.

A description of the program is attached to this Resolution as Item 1. A copy of plans and specifications detailing the program shall remain on file in the Association office for the inspection by Members during the life of the project.

The estimated cost to accomplish the program is attached hereto as Item 2.

The Membership shall be asked:

1. To extend the annual special assessment per lot which ends in 1997, for three (3) additional years, at the same rate of \$100.00 per lot per year.

2. To establish a line of credit against which sufficient funds may be borrowed to complete the project, not to exceed \$ 135,000, and to provide the lender with collateral (including a mortgage on Association property other than leased lots), and a pledge of future project assessments.

3. To devote previously collected special assessments and the remaining dam repair fund to this project.

4. To approve the purchase of a dredge, Mudcat Model SP810 or equivalent with associated parts and pipe. For this purpose, the Association will borrow ^{on} ^{consent} additional funds ^{of \$40,000} on a short term basis to provide as much of the purchase price as possible, using this equipment as collateral. Proceeds from the sale of this equipment at the conclusion of the project will be used to repay this specific loan; any additional amounts received will be applied to reduce the line of credit; any shortage will be paid from project assessments as part of the line of credit.

Adopted at a regular meeting of the Board of Directors of Sunset Lake Association this 3rd day of May, 1994 by a vote of 6 ayes 0 nays.

Glenda Sutton, Secretary

SILT PROJECT FUNDING ANALYSIS

Engineer's Projected cost components of project (May 2, 1994)

Materials	\$ 13,925.00	
Labor	81,960.00	
Dredging	<u>158,550.00</u>	
Total cost of project		234,435.00 \$254,435.00

Collected '93-'94 Assessments voted 09/23/93 \$ 48,000.00

Dam Assessment balance \$ 15,000.00

Cash available for project \$ 63,000.00

Less cash \$ 63,000.00

Funding received 171,435.00
\$191,435.00

Borrow for dredge \$ 45,000.00

[Repaid out of sale of dredge]
Borrowing required 126,435.00
\$146,435.00

Dredge loan	\$ 45,000.00
12 months int.	<u>3,500.00</u>
	\$ 48,500.00

Projected sale of dredge	\$ <u>50,000.00</u>
Contingency	\$ 1,500.00

Operations Borrowing \$150,000.00

Annual cost of loan
6 years, 8% \$32,447.31/year

Total repayment \$194,683.86

Operations financing charges \$ 3,500.00 dredge loan
\$ 44,683.86

Total financing charges \$ 48,183.86

Cochran & Wilken, Inc.
 Consulting Engineers and Biologists
 3009 S. Sixth St.
 Springfield, IL. 62703

Project : Sunset Lake Association
 Phase : Sediment Removal Project
 By: PB/HS Date : 5/2/94

COST ESTIMATE

ITEM	NO. UNITS	UNIT MEAS.	COST PER UNIT	TOTAL COST
RETENTION SITE				
Materials:				
1. Seeding, Mulching & Fertilizer	16	Acre	60.00	960
2. Woven Wire Fence & Gate	3350	L.F.	2.00	6,700
3. Water Control Structure	1	L.S.	750.00	750
4. 12" CMP Outlet Conduit	40	L.F.	6.00	240
5. 15" CMP Return Water Conduit	280	L.F.	7.00	1,960
6. 24" Concrete Pipe Inlet	4	L.F.	20.00	80
7. 24" Cast Iron Grate	1	EA.	85.00	85
8. Riprap, RR-3	70	Tons	10.00	700
9. 12" CMP Road Underpass	200	L.F.	6.00	1,200
10. Wooden Walkway	1	EA.	250.00	250
11. Temporary Erosion Control Materials	1	L.S.	1000.00	1,000
Subtotal Materials				13,925
Labor:				
12. Engineering	1	L.S.	13500.00	13,500
13. Install Outlet Structure & Backfill	8	HRS.	100.00	800
14. Install Return Water Pipe with Inlet & Grate	20	HRS.	100.00	2,000
15. Excavate Return Water Ditch	250	C.Y.	2.00	500
16. Excavation & Dike Construction	22000	C.Y.	2.00	44,000
17. Place Riprap, Fence & Erosion Control	1	L.S.	N.A.	
18. Soil Compaction Testing During Construction	1	L.S.	1,000.00	1,000
19. Backhoe for Test Pits	1	L.S.	160.00	160
20. Regrade Site in 3 Years <i>delete</i>	1	L.S.	20,000.00	20,000
Subtotal Labor				81,960
DREDGING				
1. Dredge Purchase (8" Mudcat w/5,000 L.F. Pipeline)	1	L.S.	77,000.00	77,000
2. Training by Experienced Operator	1	L.S.	5,000.00	5,000
3. Booster Pump Rental	1	L.S.	5,000.00	5,000
4. Additional Pipeline (1,000 L.F.)	1	L.S.	5,000.00	5,000
5. Operating Costs:				
a) Fuel, Oil, Lubricants, etc. @ \$15 per Hour for 32 Weeks	1	L.S.	19,200.00	19,200
b) Wages for Operator & Laborer, plus FICA	1	L.S.	27,500.00	27,500
6. Insurance:				
a) Workman's Compensation @ 14%	1	L.S.	3,850.00	3,850
b) Equipment & Liability	1	L.S.	6,000.00	6,000
7. Contingency, Repairs, etc.	1	L.S.	10,000.00	10,000
Subtotal Dredging				158,550
Minus Resale of Dredge & Pipe				50,000
Estimated Net Cost of Dredging				108,550
Total Estimated Cost of Sediment Removal Project				\$204,435

184,435

RESOLUTION OF SUNSET LAKE ASSOCIATION
APPROVING SILT MANAGEMENT PROGRAM
ADOPTED BY BOARD, AND PROVIDING FINANCING

Be it resolved by the Membership of Sunset Lake Association, at a special meeting called on May 19, 1994 on due notice as required by the bylaws, a quorum being present:

That the silt management program adopted by the Board of Directors of the Association on May 3, 1994, be approved;

That the Board of Directors is empowered to establish a line of credit, and borrow sufficient funds to complete said project not to exceed \$135,000 and provide collateral therefore, including placing a mortgage on the Association's unleased land, and assignment of future assessments approved by this Resolution, and any other reasonable conditions which the Board approves;

That the Board of Directors is empowered to include in each successive annual budget, an assessment of each lot of the Association not to exceed One Hundred Dollars (\$100.00) annually starting in 1995 for six (6) years specifically for this project;

That the Board of Directors may devote any funds accumulated by any special assessments for this purpose previously collected, and the Board may use the funds remaining in the Dam Repair Fund to this purpose;

That the Board of Directors may also borrow funds to aid in the purchase of a dredge, at least the equivalent of a Mudcat SR810 and pipe and parts, and sell the same upon completion of the project to pay said loan. The Board may use project funds for the difference between the purchase price and the loan value of said

dredge and associated parts and pipe. At the conclusion of the project, said dredge parts and pipe may be sold to repay the loan. Any profit shall be devoted to the project cost, and any shortage shall be charged to the Association's line of credit.

Adopted at a ^{special} regular meeting of the Board of Directors of Sunset Lake Association this ^{19th} 3rd day of May, 1994 by a vote of ___ ayes, ___ nays, ___ abstentions.

Glenda Sutton, Secretary

RESOLUTION SEEKING MEMBER APPROVAL FOR SILT
REMOVAL PROGRAM AND FINANCING FOR SUNSET LAKE

Be it resolved by the Board of Directors of Sunset Lake Association, that the silt removal plan of May 3, 1994, submitted by Peter Berrini of Cochran & Wilken Consulting Engineers, adopted by the Board of Sunset Lake Association, be submitted to the Membership on May 19, 1994 for approval and financing, according to the estimate of costs associated with the project and the resources available to the Association and its members.

A copy of this Resolution, the Resolution approving the plan, and its attachments shall be submitted to the members with the Notice of Special Meeting to be held May 19, 1994, for the purpose of membership approval.

Adopted at a regular meeting of the Board of Directors of Sunset Lake Association this 3rd day of May, 1994 by a vote of _____ ayes, 6 nays, 0 abstentions.

Glenda Sutton, Secretary

NOTICE OF SPECIAL MEETING TO APPROVE
FINANCING OF LAKE RENEWAL PROJECT

A special meeting of the Membership of Sunset Lake Association will be held on May 19, 1994 at 7:30 p.m. local time at St. Patrick's Church (Meeting Hall), West Center and Eighth Streets, Girard, Illinois.

The attached Resolution adopted by the Board of Directors at the May 3, 1994 meeting will be presented for approval. A description of the project and its estimated cost are included with this notice. Plans and specifications are available for inspection at the Association office during normal business hours.

If you cannot attend the special meeting, a proxy form is enclosed in which you may execute a proxy in favor of a Class "A" Member who will be present. Please mail the executed proxy to the Secretary, Sunset Lake Association, P.O. Box 61, Girard, Illinois 62640 or the Class "A" Member may bring your proxy to the special meeting. In accordance with the bylaws, a member can vote only one (1) proxy per each membership in addition to the member's own vote. Each member must have all assessments, fines and etc. paid in full prior to any meeting in order to be entitled to vote.

Registration for the meeting will start at 6:30 p.m. The meeting will start promptly at 7:30 p.m. Hope to see you there.

Respectfully yours,

Board of Directors
Glenda H. Sutton
Secretary

Enclosures: Proxy form, Board Resolution of 05/03/94 with Project Description and Project Estimated Cost; Member Resolution for Action on 05/19/94

G:\SD-FORMS\SUNSET.NOT\gh-04/20/94

*add
annual*

SUNSET LAKE ASSOCIATION

CASH POSITION

APRIL 30, 1994

Cash on Hand		\$ 100.00
First National Bank		
Checking	\$ 1.19	
Money Market Fund - General	51,987.23	
- Interest	<u>241.25</u>	
Total General Revenue		<u>\$ 52,229.67</u>
Total General Revenue		<u>\$ 52,329.67</u>
First National Bank		
Money Market Fund - Special (dam)	\$ 5,242.97	
- Interest	<u>14.08</u>	
	5,257.05	
F&M State Bank - C/D - 1 year	<u>\$ 10,365.99</u>	
Total Special Revenue		\$ 15,623.04
First National Bank		
Money Market Fund - Equipment Reserve		\$ 5,777.53
Money Market Fund - Silt Management		<u>\$ 33,111.93</u>
Total Revenue		<u>\$106,842.17</u>
First National Bank - Escrow		<u>\$ 10,480.00</u>
Monthly Receipts:		
Assessments - General	\$ 2,895.21	
- Rip Rap	-0-	
- Silt (1993)	50.00	
(1994)	4,000.00	
Boat Permits	65.00	
Building Permits	90.00	
Fines & Penalties	166.00	
Transfer Fees	-0-	
Earned by Maintenance Man	90.00	
Misc. Income - Book Fee	<u>2.50</u>	
Total		<u>\$ 7,358.71</u>

PATROLMAN'S REPORT

APRIL, 1994

- Apr 4 Burnt leaves in ditches and cleaned up.
- 5 Cut brush and picked up limbs, sowed grass seed in bare spots in parks.
- 6 Snowed all day.
- 7 Worked on boat, picked up stray dog from #168. Spread road pack in pot holes.
- 8 Cleaned up limbs.
- 11 Rain almost 7", called for ditcher machine, we can't get it, we have to be a municipality to rent the ditcher.
- 12 Ken, Ward & I opened gates at dam to let high water out at 1:00, worked on pond drain pipes and culvert.
- 13 Cleaned ditches.
- 14 Meeting with IL. Valley for summer workers, closed gates.
- 15 Rained, picked up dog on East View, had to keep dog over weekend, the dog belong to Kurt Nickelson.
- 18 Got boat ready and put it in lake, put disk and roll in behind fence.
- 19 Cleaned up 3 burn piles, leveled dirt, picked up stakes out of wheat field, I used John E. 4-wheeler, got mower out.
- 20 Cut dead trees.
- 21 Rained, worked in shop, cleaned tool and sharpened blades.
- 22 Cleaned drain pipes and picked up limbs.
- 25 Got straw and tiller and worked and planted grass seed in Jim Powers yard, the one I tore up last fall, this was an all day job.
- 26 Mowed all day, west of shed and East Lake Dr.
- 27 Rained, Ward & I put the bouys in at the Island.
- 28 Rained all day, pumped boat out, cleaned out drain pipes.

Bill Hohimer

SUNSET LAKE ASSOCIATION

APRIL 5, 1994

The Board of Directors held their regular monthly meeting Tuesday, April 5, 1994 at the lake office starting at 7:30 p.m. with the following Directors present: Sharon Lindsay, Ray Reardon, Ken Phillips, Bob Fish, Ward Walker, John Earley, Al Tretter and Henry Sutton.

Visitors: Bud Knudson Lot #20, #20A was present to ask questions on consolidating his two lots for assessment purposes. He asked what was the time schedule and can a portion of 1994 assessments be refunded if lots are consolidated now.

Board stated that adjustments on assessments will start in 1995 and agreed a time limit should be set, possibly by December 1, 1994, they will monitor members request first to see if schedule is needed.

Patrolman's Report: A motion was made by B. Fish and seconded by S. Lindsay to approve the March Patrolman's Report as presented. Motion carried.

Minutes: A motion was made by S. Lindsay and seconded by J. Earley to approve the March 1, 1994 regular meeting minutes and the March 7, 1994 and March 21, 1994 special meeting minutes as presented. Motion carried.

Bills: A motion was made by S. Lindsay and seconded by A. Tretter to approve for payment bills totaling \$9,028.65. Motion carried.

Building & Construction: B. Fish reported on the following permits: Ed Burg, #101 & #101A, dock/deck; Ernest Neuman, #149, additional deck; Don Jenkins, #100 & 100A, shed; Darrin Barnes #115A, house.

Finance: S. Lindsay asked everyone to review the past-due account list and give suggestions on how to handle collection of these balances.

A motion was made by J. Earley and seconded by S. Lindsay to have Earley help secretary draft a letter of collection to be sent to members with past-due balances from 1993 and regular statements sent to all other past-due accounts. Motion carried.

Legal & Litigation: The date for the Spence/Allen hearing was rescheduled for April 12, 1994.

Roads & Grounds: H. Sutton reviewed the patrolman's report. A. Tretter asked if ditches should be cleaned out to reserve the roads. Sutton stated they could possibly rent machinery from the township which would clean out ditches much faster and asked B. Hohimer to check and see if this is possible.

A motion was made by H. Sutton and seconded by J. Earley to approve payment for a bill from Dave Drake for \$112.50 for digging test pits for 2 1/2 hours at \$45 per hour. Motion carried.

Sutton explained Peter Berrini will be reviewing sediment areas again and suggested leasing a dredge machine instead of purchasing one, this could be cost effective as maintenance would be included.

Board discussed cash flow budget figures, but decided they would need a

leasing figure before a decision could be made on best method.

A special meeting was called for Tuesday, April 19th at 7:30 p.m. to discuss financing options and to have Rick Ham, a representative from F & M State Bank, and Stuart Dobbs, lake attorney, present to answer questions and give suggestions.

Sanitation, Shoreline & Boat Docks: K. Phillips reported on completion of sanitation system at Lot #110, Bob Fish and problems with system at Lot 9B, Ken Volz which will be taken care of by Volz himself. Phillips suggested requesting a

SUNSET LAKE

2

APRIL 5, 1994

perk test on all systems except the sand filters and aeration systems to assure that a regular system would work in that area.

Phillips and Fish will draft a proposal and present at next regular meeting for consideration.

Water Quality, Soil Conservation & Restoration: R. Reardon asked if any money is available for the water shed projects through the Resource Planning Committee.

Early reported the committee is working on a major project with Otter Lake right now and other projects are not being pursued as quickly but are not forgotten.

Old Business: Board agreed to send positive surveys to CIPS in order for them to send us a proposal of installation cost by next meeting.

New Business: H. Sutton reported he and his son has personally purchased a barge for the purpose of installing rip rap on shorelines and was asking permission to load barge near public boat ramp when hired to work on members' shorelines.

A motion was made by J. Earley and seconded by B. Fish to grant Henry Sutton permission to use area near public boat dock to load his barge when working on a job. Motion carried with H. Sutton abstaining.

Transfers: A motion was made by K. Phillips and J. Earley to approved for transfer Lot 8 Block 26 Meter #197 Rosalie Magos to Anthony Zummo, Jr. and Lot 7 Block 6 Meter #38 Carl and Pauline Van Huss to Patrick and Cynthia Toomey. Motion carried.

A motion was made by H. Sutton to approve for transfer Lot 10 Block 266 Meter #196 Carl and Julia Wilson to Mr. Malone subject to all paper work being in order and approved. Motion was dropped for lack of a second and approval of transfer was tabled until next meeting.

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

Adjournment at 10:00 p.m.

Glenda Sutton
Secretary

Prepared By	Initials
Approved By	

		1	2	3	4
	<u>SILT REMOVAL PROJECT</u>				
	1994				
1	BEGINNING BALANCE	4/1		40000 -	
2	ENG		10000 -		
3	BALANCE	5/1		30000 -	
4	ENG		2000 -		
5	BALANCE	6/1		28000 -	
6	TRANSFER FROM DAM			15000 -	
7	MATERIAL FOR SILT POND		14000		
8	INSURANCE		3500		
9	BALANCE	7/1		33500	
10	CONTRACT DRAW		28000		
11	DREDGE		75000		
12	PIPE		125000		
13	SPARE PARTS		1500		
14	BALANCE	8/1		< 86000 >	
15	CONTRACT BALANCE		28000		
16	TRAINING COST		3500		
17	LABOR 160 @ 25		4000		
18	EXPENS. 20 @ 25		500		
19	BALANCE	9/1		< 122000 - >	
20					

Prepared By	Initials
Approved By	

SILT REMOVAL PROJECT

1994

1	BEGINNING BALANCE	4/1		48000 -	
2	ENG		10000 -		
3	BALANCE	5/1		38000 -	
4	ENG		2000 -		
5	BALANCE	6/1		36000 -	
6	TRANSFER FROM DAM			15000 -	
7	MATERIAL FOR SILT POND		14000		
8	INSURANCE		3500		
9	BALANCE	7/1		33500	
10	CONTRACT DRAW		28000		
11	DREDGE		75000		
12	PIPE		12000		
13	SPARE PARTS		11500		
14	BALANCE	8/1		< 86000 >	
15	CONTRACT BALANCE		28000		
16	TRAINING COST		3500		
17	LABOR 16 @ 25		4000		
18	EXPEND. 2087.5		500		

SUNSET LAKE SEDIMENT REMOVAL PROJECT

Sunset Lake, which is owned and managed by the Sunset Lake Association in Macoupin County, Illinois is planning on undertaking a sediment removal project to restore lake resources lost to sedimentation. This project has required a bathymetric sediment survey of existing conditions, a soils investigation for constructing a confined dredged material retention facility, sediment sampling and analysis for Illinois EPA 401 water quality certification requirements, and application for required construction and operating permits from IEPA, IDOT Division of Water Resources, and the Army Corps of Engineers. Approximately 45,000 cubic yards of accumulated sediment will be removed from the upper arms of the the lake and from the coves situated around the perimeter. The accumulated sediment will be removed using an Ellicot Mudcat hydraulic dredge and pumped to a 12 acre sediment retention site to be constructed on a site adjacent to and north of the lake, west of North Lake Drive. The sediment and water slurry will be pumped into the south of the site, which will be constructed of compacted earthen dikes. This retention site will provide sufficient hydraulic retention time for the sediment to settle within the site and for the clarified effluent water to return to the lake to the north. The completed project will provide improved water quality, fishing habitat and recreational boating access throughout the lake for many years to come. After the project is completed, the sediment retention site will be regraded and reclaimed for use as prime agricultural land.

SUNSET LAKE ASSOCIATION

APRIL 19, 1994

A special Board of Directors meeting was held Tuesday, April 19, 1994 at the lake office starting at 7:30 p.m. with the following Directors present: Frank Gibbons, Ray Reardon, Henry Sutton, Sharon Lindsay, Ward Walker, Al Tretter, Bob Fish and Ken Phillips. Also present were Stuart Dobbs, attorney, Peter Berrini, Cochran & Wilkins engineer, Rick Ham and Greg Toppmeyer, F & M State Bank representatives for Girard and Virden facilities.

Stuart Dobbs explained he had talked with Rick Ham and stated the bank was very interested in arranging a loan through their bank, but had questions concerning establishing collateral from the Association. The bank was most interested in the Association's ability to collect assessments from it's members as collateral and possibly keeping funds in a segregated account in their bank.

S. Dobbs also explained the Board has the power to establish a loan and make arrangements for the payments of this loan and do not require an approval vote from the membership.

Peter Berrini reviewed the estimated cost figures, stating he thought they were very cost effective for this type of job. He also had information on a used dredge machine that could be purchased now for a very reasonable price which could be very easily resold.

Bank representatives asked questions to understand the project and the financial needed to accomplish this work. B. Fish explained they would like to start this project by July 1st if equipment could be purchased by then, an approximate amount of \$160,000 would be needed to finish the work, funds would be collected through assessments from the membership for repayment of this loan.

S. Dobbs asked the bankers what is needed to start the loan process. They stated they will talk to their loan committee and attorney and will bring back to the Board their decision and requirements to set this loan in progress as soon as possible to keep to the Board schedule.

S. Dobbs read a draft of a resolution to be presented to the membership for a vote on the financial plan to repay this loan. It included different payment plans for the membership to choose from in order to collect the needed fund to finish the silt management project.

A motion was made by S. Lindsay and seconded by B. Fish to call a special membership meeting on Thursday, May 19, 1994 to vote on this resolution for financing the silt management project. Motion carried.

A motion was made by S. Lindsay and seconded by H. Sutton to give the Lion's Club approval to set up a food cook out booth located near the maintenance shed during the May 21st garage sale at the lake. Motion carried.

A motion was made by B. Fish and seconded by A. Tretter to approve the transfers of lots at Sunset Lake West Meter #276 to William J. & Toni C. Tavernor and Meter #277 to Robert J & Teresa R. Sons subject to the Shoreline committee person establishing escrow amounts for rip rapping their shorelines and all paper work in order. Motion carried.

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

Adjournment at 10:20 p.m.

Glenda M. Sutton
Secretary

	1994	1993	1992	1991
INCOME	82,650.00	65,750.00	38,690.00	36,500.00
UNPAID	16,186.00	7,867.00	1,712.00	3,101.00
PERCENT	19.58%	11.97%	4.42%	8.50%

SUNSET LAKE ASSOCIATION

AGENDA

April 5, 1994

CALL TO ORDER

ROLL CALL

VISITOR'S REMARKS

PATROLMAN'S REPORT

APPROVAL OF MINUTES OF March 1, 7 & 21, 1994

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: Financing Silt Management Project
CIPS Gas Survey

NEW BUSINESS

TRANSFERS: Lot 8 Block 26 Meter #197 Rosalie Magos to Anthony Zummo, Jr.

Lot 7 Block 6 Meter #38 Carl & Pauline Van Huss to Patrick & Cynthia Toomey

Lot 10 Block 26 Meter #196 Carl & Julia Wilson to Mr. Malone

SUNSET LAKE ASSOCIATION

MARCH 1, 1994

The Board of Directors regular meeting was held Tuesday, March 1, 1994 at the lake office starting at 7:30 p.m. with the following Directors present: Henry Sutton, John Earley, Frank Gibbons, Ward Walker, Al Tretter, Bob Fish, Ray Reardon, Ken Phillips and Sharon Lindsay.

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

Minutes: A motion was made by B. Fish and seconded by S. Lindsay to approve the February 1, 1994 minutes as presented. Motion carried.

Bills: A motion was made by S. Lindsay and seconded by A. Tretter to approve for payment bills totaling \$5,731.83. Motion carried.

Finance: S. Lindsay reported she had talked to Rick Ham at First National Bank in Girard concerning a loan for the silt management program and was willing to attend a regular meeting to discuss the arrangements. Lindsay stated she will talk to him about possibly attending.

Legal & Litigation: F. Gibbons stated the court date for the Spence/Allen case has been set for March 15th.

Public Relations: S. Lindsay stated she received a request from some lake member to hold a general garage sale for lake members and asked if the Association would inform members that May 21st date has been set for this sale and the Association will advertise in local paper. Board agreed to this event but eliminated the rain date as this was a holiday weekend.

Roads & Grounds: H. Sutton stated he is still working on the silt management plans with the engineer and hoped to be completed within six weeks.

Old Business: F. Gibbons asked Board for their opinions on the consolidations of lots. Lindsay stated she though the members who bought two lots were aware they would be responsible for two assessments and did not see the advantage of consolidating. B. Fish stated the reasons for consolidating were based on the size of the lots, the smaller ones could not handle the building of larger homes which would help in maintaining the values of real estate. Board reviewed the list of possible consolidation of lots and decided on eleven possibilities.

A motion was made by B. Fish and seconded by J. Earley to send letters to these eleven lessees and make an offer to consolidate certain lots for assessment

purposes for a one time non-refundable fee of \$500 plus survey cost if needed and the agreement that if the consolidated lots are ever sold separately, that the lessee would be responsible for all of the back assessments due to those lots plus 12% interest per year. Motion carried.

The CIPS survey was discussed with the Board agreeing that the surveys should be mailed now in order to start reviewing the results and would include a stamped envelope for their conveniences of returning the survey plus a notice of the garage sale and the installation of an answering machine in the office.

After reviewing the changes in the Rules & Regulations draft copy and making additions and corrections, a motion was made by B. Fish and seconded by S. Lindsay to accept the By-Laws and Rules & Regulations book after additions and corrections are made and have copies made to be put in folders for the members. Motion carried.

A motion was made by H. Sutton and seconded by S. Lindsay to include in the sale of the Island the provisions to provide a parking spot on the main land near Lot #212 big enough for another boat dock and a garage or storage shed. Motion carried.

New Business: Gibbons read a letter received from Mary Dopp Lot #108 complaining about the neighbors storage of stones near her property and questions on the location of her boat dock. A copy of the letter was given to B. Fish to have him handle.

Gibbons read a letter received from the IL Department of Employment Security introducing a new program to place students in summer employment with a meeting date set. The Board decided not to attend as they are already signed up with the IL Youth Work Program.

Gibbons read a letter from GTE explaining where they intend to install more telephone lines on North Lake Drive area starting on May 1st and needed signature on the work permit.

Gibbons suggested a general Board inspection of the lake area when the weather gets better.

A motion was made by H. Sutton and seconded by R. Reardon to already sent a notice to Robert Berk Lots #85, #86 & #88 informing him to remove old vehicles and boat plus a notice to Sam Drake Lot #111 informing him to clean up trash built up around his house. Motion carried.

A motion was made by B. Fish and seconded by S. Lindsay to purchase two goats to be placed on the Island to keep grass eaten. Motion carried.

A motion was made by R. Reardon and seconded by A. Tretter to send a letter to LaVern Harvey Lot #242 asking if he has his RV permit sticker purchased for 1994. Motion carried.

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

Meeting adjourned at 10:25 p.m.

Glenda M. Sutton
Secretary

SUNSET LAKE ASSOCIATION

APRIL 5, 1994

Bills to be approved for payment:

Nilwood Water	\$	7.75
Rural Electric		174.97
GTE North - 627-3232 - \$42.06		
- 627-3339 - <u>33.44</u>		75.50
American Speedy Printing - rule books		315.00
Bob Fish - newsletter printing at Kinkos		52.00
Girard Post Office - postage for mailing		352.45
Reliable Stores - mailing envelopes - \$26.39		
- folders for books - <u>119.97</u>		146.36
ILMA's Annual Conference - fees for Sutton & Phillips		100.00
Madiar-Holloway Insurance - W/C audit - \$482.00		
- W/C audit - 499.00		
- Refund on W/C <u>(75.00)</u>		906.00
Cochran & Wilken, Inc. - engineering through Feb. 25th	2,055.00	
Lawrence Travis & Co. - taxes		550.00
Macoupin Service Co. - grass seed		40.65
Morris Stults - rock		148.22
Illinois Department of Revenue - IL. W/H		172.53
Internal Revenue Service - Fed. W/H		490.68
IL. Director of Employment Security - unemployment taxes		35.95
ADGPTV Water Commission - utilities		100.00
First National Bank - petty cash		33.92
Girard Hardware - spray paint		11.24
Glenda Sutton - net salary		430.05
William Hohimer - net salary		<u>1,172.30</u>
	Sub-Total	\$ 7,370.57
Macoupin Service Co. - fuel		367.35
Cochran & Wilken, Inc. - engineering through Mar. 9th	1,275.00	
Gold Nugget - supplies		<u>15.73</u>
	Total	\$ 9,028.65

PATROLMAN'S REPORT

MARCH, 1994

- Mar. 1 4" plus of wet snow, put plow on and started about 7:00 to plow snow, got roads done by 10:00, roads already dry. Skid plate on plow broke, had extra one, put it on and took plow off.
- 2 Worked in shop, cleaned up.
- 3 Les Spence called, geese have band around neck. He wanted to know why? Too muddy to pickup limbs, moved rock for Terry Clark.
- 4 Opened up frozen drain pipes to let rain water off.
- 7 Cleaned culverts, inlets and picked up trash.
- 8 Burnt brush and picked up.
- 9 Ordered road pack to patch holes along roads and mail boxes. Cut dead trees and trimmed limbs.
- 10 Got grass seed, sowed on dry dam of Gary Hays and spots in parks, rock was delivered.
- 11 Burnt brush.
- 14 Got paint to paint bouys, cleaned and gave one coat of paint.
- 15 Picked up trash along roads, painted bouys.
- 16 Cut dead trees on north side and West Lake Dr.
- 17 Burnt brush, got very windy, got barrel of used oil to burn brush.
- 18 Picked up brush in parks and burnt, got very windy in afternoon.
- 19 Jim Perry called to say he had a C. B. Radio stolen Friday night out of his car.
- 20 Dr. Hedrick called and he had a C. B. radio stolen from his motor home on Friday night. The Sheriff was called by Perry & Dr. Hedrick and I called on Monday to report.
- 21 Burnt leaves in ditches, West Lake and next to Lot #122 on north side.
- 22 Burnt grass off around pond across from Earl Haynes. Took 4 tons of rip rap to Victor Strutz, Lot #225. HEY! No brakes on dump truck.
- 23 Burnt dam off and timber on side of dam, burnt very nicely. Windy in afternoon.
- 24 Rain - picked up limbs on West Lake Dr., started to burn timber but was too wet.
- 25 Burnt all of west lake timber off, it burnt real good.
- 28 Cut dead trees on north side.
- 29 Two ton of road pack to Victor Strutz hauled and burnt brush.
- 30 Filled pot holes and fixed around mail boxes.
- 31 Filled holes, took heater off tractor and cut trees on corner of Circle Dr.

Bill Hohimer

SUNSET LAKE ASSOCIATION

CASH POSITION

MARCH 31, 1994

Cash on Hand \$ 100.00

First National Bank

Checking	\$.88	
Money Market Fund - General	52,688.17	
- Interest	<u>167.93</u>	
		<u>\$ 52,856.98</u>

Total General Revenue \$ 52,956.98

First National Bank

Money Market Fund - Special (dam)	\$ 5,231.73
- Interest	<u>11.24</u>
	5,242.97

F & M State Bank - C/D - 1 year	\$ 10,304.08
- Interest	<u>30.90</u>

Total Special Revenue \$ 15,577.95

First National Bank

Money Market Fund - Equipment Reserve \$ 5,777.53

Money Market Fund - Silt Management \$ 33,200.43

Total Revenue \$107,512.89

First National Bank - escrow \$ 10,480.00

Monthly Receipts:

Assessments	- General	\$ 9,351.03
	- Rip Rap	35.00
	- Silt(1993)	150.00
	(1994)	10,350.00
Boat Permits		20.00
Building Permits		115.00
Fines & Penalties		14.83
Transfer Fees		400.00
RV Storage Fees		5.00
Earned by Maintenance Man		-0-
Misc. Income	- Chlorine T.	8.00
	- Book fee	<u>2.50</u>

Total \$ 20,451.36

SUNSET LAKE ASSOCIATION

MARCH 7, 1994

A special Board of Directors meeting was held on Monday, March 7, 1994 at the lake office starting at 7:30 p.m. with the following Directors present: Frank Gibbons, Ray Reardon, Sharon Lindsay, Henry Sutton, Ward Walker, Al Tretter, Bob Fish, Ken Phillips and John Earley.

Gibbons reported on the annual Illinois Lake Management Association Conference to be held in Decatur on April 14-16th. He thought it would be very beneficial if anyone wanted to attend with their fees and attending expenses would be covered.

At 7:40 p.m. the Directors went into executive session to discuss financial planning for the silt management program.

A 8:50 p.m. the Directors returned to regular session.

Sutton stated he will work with engineer to draft a budget showing approximate costs needed for silt management project and will present at the next meeting.

After some discussion, a motion was made by K. Phillips and seconded by J. Earley to sell for lease lots #82 & #83 at an asking amount of \$10,000. Motion carried.

A motion was made by H. Sutton and seconded by W. Walker to assess lots #82 & #83 as one lot for assessment purposes. Motion carried.

J. Earley reported he will talk to Danny Jones to see if he is still interested in purchasing the back east half of lake property.

Gibbons reported Robert Berk #86 & #88 has removed a car and camper shell and the lot was looking better, but lot #212 needed cleaned up also.

A motion was made by A. Tretter and seconded by B. Fish to send a letter to William Secrist #212 to clean up his lot of old parts and machinery. Motion carried.

A special meeting date was set for Monday, March 21st to start at 7:30 p.m. to further discuss financing for silt program.

J. Early reported on talking to David Drake about the Resouce Planning Committee, Sunset Lake needs to add three neighboring farmers to their committee, so Earley will talk to several farmers and see if they would agree to serve on this committee.

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

Adjourned meeting at 9:10 p.m.

Glenda M. Sutton

Secretary

SUNSET LAKE ASSOCIATION

MARCH 21, 1994

A special Board of Directors' meeting was held March 21, 1994 at the lake office starting at 7:30 p.m. with the following Directors present: Frank Gibbons, Ward Walker, Al Tretter, Henry Sutton, Ray Reardon, Ken Phillips and Bob Fish.

H. Sutton showed a draft of the Silt Management Newsletter for their approval. Board agreed to have printed and included in next mailing to members.

H. Sutton passed out copies of an estimate cost analysis of the silt management project (copy enclosed), reviewed the contents and answered questions concerning the project. Different ideas and plans were discussed for possible consideration.

Board agreed that a cash flow analysis was needed first before any decisions could be made if money was needed to be borrowed. The major portion of the funds would be needed during the first phase of the project in order to get started. Finance committee agreed to finalize a cash flow budget by next regular meeting so decisions could be made at that time.

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

Adjournment at 9:00 p.m.

Glenda M. Sutton
Secretary

— ESTIMATE —

SUNSET LAKE SEDIMENT REMOVAL PROJECT
COST ANALYSIS

03-18-94

Prepared by: Peter Berrini, Cochran & Wilken Consulting Engineers
Hank Sutton, Sunset Lake Association

RETENTION SITE

Materials:

Seed 15 acres @ \$20.00	300
Fertilizer 15 acres @ \$20.00	300
Fence 3350 linft @ \$2.00	6,700
Outlet structure 1 ea. @ \$750.00	750
12" CMP 40 linft @ \$6.00	240
15" CMP 280 linft @ \$7.00	1,960
24" concrete pipe inlet 4 linft @ \$20.00	80
24" cast iron grate 1 ea. @ \$85	85
Riprap 60 tons @ \$10.00	600
12" CMP road underpass 200 linft @ \$6.00	1,200
Walkway 1 ea. @ \$200.00	200
Temp. erosion control materials	1,000

Labor:

Engineering	14,500
Install outlet structure and backfill 8 hours @ \$100.00	800
Install return water pipe w/inlet and grate 20 hours	2,000
Excavate return water ditch 250 cu.yds.	500
Excavation and dike construction 22,000 cu. yds. \$1.75	38,500
Place riprap, fence, temp. erosion control	0
Soil testing	1,000
Backhoe for test pits	160
Regrade site	20,000

Sub-total: \$90,875

DREDGING

Dredge purchase (refurbished 8" dredge w/ 270 hp diesel)	95,000
Pipeline (6,000 ft. used 8" poly pipe)	25,000
Experienced operator for set-up and 2 weeks training	5,000
Spare dredge parts	5,000
Operating costs:	
Fuel, oil, lubricants, etc. \$15/hour, 32 weeks max.	19,200
Wages, operator and laborer plus FICA	27,500
Insurance:	
Workman's compensation @ 14%	3,850
Equipment and liability	6,000
Contingency, repairs, etc.	10,000

Sub-total: \$196,550
Minus resale of dredge and pipe -90,000

Sub-total for dredging: \$106,550

TOTAL FOR SEDIMENT REMOVAL PROJECT: \$197,425

SUNSET LAKE

As of 03-21-94

PROPOSED PROGRESS SCHEDULE

OCTOBER 1993

- Harvest bean crop *DONE*
- Plant winter wheat *DONE*
- Sediment survey by Cochran and Wilken *DONE*
- Establish sediment removal limits *DONE*
- Cross sections of retention site *DONE*

November 1993 - June 1994

- Design retention site levees 90%
- Design reviewed by Cochran and Wilken
- Sample and test sediment *DONE*
- Obtain 401 permit from IEPA
- Retention site soil tests by Hanson Engineers
- Obtain reproducible photo from IDOT *DONE*
- Blue line print of retention site by Cochran and Wilken
- Obtain dam permit from IDOT

July 1994

- Harvest wheat crop
- Bale straw for temporary erosion control use
- Build retention site levees, outlet structures, fence
- Construction inspection/compaction tests

August - October 1994

- Pump sediment to retention site

November 1994

- Break levees at all water ways
- Install temporary erosion control at all water ways

July - August 1995

- Reshape farm, plant winter wheat in October 1995

SUNSET LAKE ASSOCIATION

AGENDA

March 1, 1994

CALL TO ORDER

ROLL CALL

VISITOR'S REMARKS

PATROLMAN'S REPORT

APPROVAL OF MINUTES OF February 1, 1994

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 Discussion on consolidating lots
Mailing of natural gas survey & newsletter

NEW BUSINESS Approval of Rules & Regulations

TRANSFERS:

TO: Board Directors

FROM: Secretary

Please plan to attend the Directors meeting on Tuesday,
March 1, 1994 starting at 7:30 p.m. at the lake office.

SUNSET LAKE ASSOCIATION

FEBRUARY 1, 1994

The Board of Directors meeting was held Tuesday, February 1, 1994 at the lake office starting at 7:30 p.m. with Ray Reardon, Vice President, presiding the meeting in President Frank Gibbons absence. The following Directors were present: Ray Reardon, Sharon Lindsay, John Earley, Henry Sutton, Ward Walker, Al Tretter, Bob Fish and Ken Phillips.

Patrolman's Report: There was discussion concerning the logic of putting Christmas trees in lake when dredging was about to begin, thought controlled weeds should be considered for an alternative. Walker's reasoning for trees was more cover for fish spawning and Reardon stated weeds will not grow 20 feet under water where trees can be placed.

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

Minutes: A motion was made by J. Earley and seconded by A. Tretter to approved the January 4, 1994 minutes as presented. Motion carried.

Bills: A motion was made by S. Lindsay and seconded by B. Fish to approve the bills to be paid at a total of \$6,543.53 which includes a bill from John Henry's for \$84.89 and a bill from Daily Analytical Lab. for \$124.00. Motion carried.

Aquatic Control, Recreation & Water Safety: W. Walker talked to Chris Morgan and he stated he will trap the lake again this year, and more Christmas trees will be dropped in lake.

Building & Construction: B. Fish reported on a building permit from John Michelich #254 for a boat house.

Farm Management: J. Earley reported wheat has been planted and told Mike Neff that he would appreciate it if he would harvest the wheat crop as soon as possible for silt project schedule, this crop should yield about 40 bales of straw for the silt project which is \$1,200 income.

Finance: S. Lindsay reported on receiving the cable income for the year which did increase from the previous year.

Public Relations: S. Lindsay asked Board's opinion on approving the advertising of a garage sale being held at member's property on Saturday, May 21st with a rain date of May 28th.

A motion was made by A. Tretter and seconded by J. Earley to advertise for the members a general garage sale at member's lots on Saturday, May 21, 1994 with a rain date of May 28, 1994. Motion carried.

Roads & Grounds: H. Sutton reported that there was snow removal during the month; he had several meetings with Peter Berrini on the engineering designs on the silt project, by doing the work himself, this save thousands of dollars in expenses, They finally agreed on a better dike design, he also talked to different dredging contractors for their estimated cost for this type of project and cost is higher than expected. Board discussed the pros and cons of purchasing a new or used dredging machine and hiring operators, this could be cheaper. He discussed estimated cost of preparing project before dredging could begin plus possible financial options to cover extra cost. Also showed scale pictures of the retention site, plan on a safety fence and signs explaining danger area.

Old Business: Reardon stated that the mailing of the natural gas survey, the approval of the Rules and Regulations and the decision of the consolidating of lots survey will be held up until the March meeting. Reardon asked Walker about the progress on the Rip Rapping Project on the west side of lake.

Walker stated that due to poor weather, this project has not been started. There was some discussion about hiring Daniel Drake to drop rock into the dry pond before project gets started.

New Business: J. Earley reported on the possibility of some good used equipment available at a local auction on Feb. 7th and asked if money could be allotted to purchase if price is reasonable.

A motion was made by S. Lindsay and seconded by B. Fish to approve purchases of a 7' disk and a back blade for tractor up to a \$1,000 limit. Motion carried.

Board discussed the possibility of leasing the Island to a member with proceeds used on silt project.

A motion was made by H. Sutton and seconded by B. Fish to lease the Island at a price of \$30,000 with proceeds being used toward expenses on the silt project. Motion carried.

A motion was made by H. Sutton and seconded by W. Walker to approve of Bob Fish to handle the real estate procedure to lease the Island. Motion carried.

A motion was made by J. Earley and seconded by H. Sutton to approve the purchase of a used weed mower for an estimated cost of \$225. Motion carried.

A motion was made by B. Fish and seconded by S. Lindsay to approve the purchase of an answering machine for the office with a \$200 limit for machine and installation cost. Motion carried.

The Board agreed to request for two boys from the Illinois Valley Work Program this year.

Transfer: A motion was made by B. Fish and seconded by W. Walker to approve for transfer Lots 8 & 9 Block 16 Meters #115,#116 Michael DiDonato and Michael Blankenship to H. E. & Dixie Kirkpatrick. Motion carried.

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

Adjournment at 10:10 p.m.

Glenda Sutton
Secretary

PATROLMAN'S REPORT

FEBRUARY, 1994

- Feb. 1 Cut dead trees.
- 2 Cut trees, burnt brush.
- 3 Cut dead elm tree in park on Sunset Drive and burnt.
- 4 Cut and trimmed limbs over roads, called REA, light out on pole 17, West Lake Dr.
- 7 John and I went to sale, bought disk and roll, make two trips to bring back to lake, (very cold).
- 8 Rain and ice, had Doctor's appointment.
- 9 Spread fly ash at stop signs.
- 10 Warmer, picked up limbs.
- 11 Cut dead trees.
- 14 Cut brush.
- 15 Cut brush on North Lake Dr. along dam of pond at rock pile and burnt brush.
- 16 Burnt brush, picked up brush. Cut dead tree for Paul Erley, 1 hour - \$25 charge.
- 17 Cleaned more brush and washed and cleaned truck.
- 18 Picked up trash along roads, cans, bottles and paper.
- 22 Rain turned to ice.
- 23 Ice and snow, got plow ready, put fly ash on truck, not much snow.
- 24 Spread fly ash on North Lake and West Lake Dr.
- 25 Started to snow heavy, put snow plow on, filled truck and tractor with fuel, loaded fly ash, didn't snow much, had wind, pushed a little on North Lake and West side.

Bill Hohimer

SUNSET LAKE ASSOCIATION
CASH POSITION
FEBRUARY 28, 1994

Cash on Hand		\$ 100.00
First National Bank		
Checking	\$ 1.09	
Money Market Fund - General	45,359.48	
- Interest	<u>131.53</u>	
		\$ 45,492.10
Total General Revenue		\$ 45,592.10
First National Bank		
Money Market Fund - Special (dam)	\$ 5,220.52	
- Interest	<u>11.21</u>	
	5,231.73	
F & M State Bank - C/D - 1 year	\$ 10,273.26	
- Interest	<u>30.80</u>	
Total Special Revenue		\$ 15,535.79
First National Bank		
Money Market Fund - Equipment Reserve		\$ 6,319.10
Money Market Fund - Silt Management		<u>\$ 24,755.43</u>
Total Revenue		<u>\$ 92,202.42</u>
First National Bank - Escrow		<u>\$ 10,480.00</u>
Monthly Receipts:		
Assessments - General	\$ 21,914.87	
- Island	35.00	
- Silt Project:		
(1993)	250.00	
(1994)	<u>3,750.00</u>	
Boat Permits	-0-	
Building Permits	60.00	
Fines & Penalties	33.02	
Transfer Fees	200.00	
RV Storage Fees	5.00	
Earned by Maintenance Man	125.00	
Misc. Income - Chlorine Tablets	16.00	
- Snowmobile Permit	<u>4.00</u>	
Total		<u>\$ 26,392.89</u>

SUNSET LAKE ASSOCIATION

MARCH 1, 1994

Bills to be approved for payment:

Robert Kaydus - used weed mower	\$	200.00
Norman Langhiem - used disc & roller for tractor		465.00
GTE-North - 627-3232 - \$43.00		
- 627-3339 - <u>35.86</u>		78.86
GTE - Installation charges for answering Mach.		106.00
Nilwood Water		7.75
Rural Electric Conv.		178.28
Walmart - answering machine		31.83
ADGPTV Water Commission - utilities		100.00
Cochran & Wilken, Inc. - engineering on silt project		2,451.00
First National Bank - Fed. & FICA Taxes		490.63
First National Bank - petty cash		20.13
Glenda Sutton - net salary		430.05
William Hohimer - net salary		<u>1,172.30</u>
Total	\$	5,731.83

SUNSET LAKE ASSOCIATION

AGENDA

February 1, 1994

CALL TO ORDER

ROLL CALL

VISITOR'S REMARKS

PATROLMAN'S REPORT

APPROVAL OF MINUTES OF January 4, 1994

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
- Survey of Consolidation Lots

OLD BUSINESS - Finalizing Rules & Regulations
- Mailing of Survey & Newsletter

NEW BUSINESS

TRANSFERS: Lots 8 & 9 Block 16 Meters #115 & #116 Michael DiDonato
& Michael Blankenship to H. E. & Dixie Kirkpatrick

TO: Board Directors

FROM: Secretary

Please plan to attend the Directors meeting on Tuesday,
February 1, 1994 at lake office starting at 7:30 p.m.

SUNSET LAKE ASSOCIATION

FEBRUARY 1, 1994

Bills to be approved for payment:

Rural Electric Conv.		\$	167.27
Nilwood Water System			7.75
GTE-North	- 627-3232 - \$45.90		
	- 627-3339 - <u>33.36</u>		79.26
Girard Chamber of Commerce	- 1994 dues		30.00
Madiar-Holloway Insurance	- Maintenance Equip. - \$343.00		
	- Patrolboat & Motor <u>284.00</u>		627.00
Cochran & Wilken, Inc.	- Engineering on Silt Project		2,830.00
ADGPTV Water Commission	- utilities		100.00
First National Bank	- petty cash		24.56
First National Bank	- Fed W/H & FICA		490.63
Central Equipment Sales	- cable for plow		38.75
Stamped Envelope Ag.	- envelopes		320.00
Peoria Addressing Ser.	- addressing cards		17.04
Glenda Sutton	- net salary		430.06
William Hohimer	- net salary		<u>1,172.32</u>
	Total	\$	6,334.64
John Henry's	- Battery for truck		84.89
Daily Analytical Lab.	- water testing		<u>124.00</u>
	Total	\$	<u>6,543.53</u>

SUNSET LAKE ASSOCIATION

JANUARY 4, 1994

The Board of Directors meeting was held Tuesday, January 4, 1994 at the lake office starting at 7:30 p.m. with Ray Reardon presiding the meeting in Frank Gibbons absence. The following Directors were present: Ray Reardon, Ward Walker, Henry Sutton, Al Tretter, Sharon Lindsay, Bob Fish and John Earley.

Patrolman's Report: William Hohimer did not present a written report as work was very slow, the only new item was a security light installed at the maintenance shed.

A motion was made by H. Sutton and S. Lindsay to approve Patrolman's report. Motion carried.

Minutes: A motion was made by B. Fish and H. Sutton to approve the December 7, 1993 minutes as presented. Motion carried.

Bills: A motion was made by S. Lindsay and B. Fish to approve for payment bills totaling \$4,873.30 which includes a farming bill for \$1,188.12 paid to David & Ralph Drake. Motion carried.

Old Business: B. Fish passed out a list of multiple lot owners showing a survey of possible consolidation of lots, need to have Board to review and will discuss at Feb. meeting. The secretary will total the loss or gain on assessments by consolidating lots.

Board decided to set Saturday, January 22nd as the date for the Board's social dinner with spouses at 7:00 p.m.

R. Reardon reported on the CIPS natural gas survey forms will be mailed to members along with a newsletter on the silt management project after February meeting.

R. Reardon asked Board to review the new version of the Rules & Regulations to be discussed at next meeting.

R. Reardon also read a thank you letter from Earl Haynes.

H. Sutton read his report on the progress of the silt management project (copy attached) and was asking for authority to continue.

A motion was made by B. Fish and S. Lindsay to give H. Sutton the authority to ask for a written proposal plus available time for work from the C. & C. Dredging Company located at Lake Zurich to get the project scheduled. Motion carried.

R. Reardon reported on court date on Spence/Allen case has been rescheduled for March 15th.

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

Adjourned at 9:20 p.m.

Glenda M. Sutton

Secretary

PATROLMAN'S REPORT

JANUARY, 1994

- Jan 3 Hauled Christmas trees from town all day, 5 loads, 59 trees.
Took to Jim Power, Phil Finney, Ed Burg and Paul Erley.
- 4 Picked up limbs.
- 5 Took 2 loads of Christmas trees to Jim Power and Gene Roseberry.
- 6 Cut dead trees on Sunset Drive and burnt.
- 7 Rain and windy all day, cleaned culverts of leaves.
- 10 Freezing rain.
- 11 Spread fly ash on roads.
- 12 Burnt brush, water break at #166A.
- 13 Cut trees on East Lake Dr. and burnt brush. Started to snow in
late afternoon.
- 14 Spread fly ash, turning cold and windy.
- 16 It started snowing heavy on Sunday, got truck ready to plow snow.
Started plowing about 4:00, worked till 10:00.
- 17 Very cold - 18 degrees, started at 3:00 a.m. and plowed till
12:30. John and Hank plowed driveways till all most dark.
- 18 Temperature 15 degrees below zero, plowed back snow that had
blown onto roads. Cable on plow broke, called all over, can't
get one till tomorrow or next day.
- 19 Starting to warm a little, got cable back on plow, pushed back
some snow on roads.
- 20 Spread fly ash at stop signs and on corners, pushed back snow
on north side.
- 21 Spread more fly ash - snow and ice starting to melt.
- 24 Cleaned trash from ditches and culverts.
- 25 Rain and fog all day.
- 26 Filled chlorine bags and wrote this report, everything ready
for next snow.

Bill Hohimer

SUNSET LAKE ASSOCIATION
CASH POSITION
JANUARY 31, 1994

Cash on Hand		\$ 100.00
First National Bank		
Checking	\$ 1.46	
Money Market Fund - General	27,290.64	
- Interest	<u>100.17</u>	
		<u>\$ 27,392.27</u>
Total General Revenue		\$ 27,492.27
First National Bank		
Money Market Fund - Special (dam)	\$ 5,209.33	
- Interest	<u>11.19</u>	
	5,220.52	
F & M State Bank - C/D - 1 year	\$ 10,242.53	
- Interest	<u>30.70</u>	
Total Special Revenue		\$ 15,493.75
First National Bank		
Money Market Fund - Equipment Reserve		\$ 7,015.93
Money Market Fund - Silt Management Reserve		<u>\$ 23,585.43</u>
Total Revenue		<u>\$ 73,587.38</u>
First National Bank - Escrow		<u>\$ 10,480.00</u>

Monthly Receipts:

Assessments	- General	\$ 11,449.66	
	- Silt Project:		
	(1993)	600.00	
	(1994)	3,920.00	
Boat Permits		-0-	
Building Permits		-0-	
Fines & Penalties		-0-	
Transfer Fees		200.00	
RV Storage Fees		10.00	
Earned by Maintenance Man		-0-	
Misc. Income	- Chlorine Tablets	16.00	
	- Enstar Cable	1,560.93	
	-Addressing plates	3.52	
	- Farm Income	<u>5,451.63</u>	

Total	<u>\$ 23,211.74</u>
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SUNSET LAKE ASSOCIATION

AGENDA

January 4, 1994

CALL TO ORDER

ROLL CALL

VISITOR'S REMARKS

PATROLMAN'S REPORT

APPROVAL OF MINUTES OF December 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:

TO: Board Directors

FROM: Secretary

Please plan to attend the regular Directors meeting on Tuesday January 4, 1994 at the lake office starting at 7:30 p.m.

SUNSET LAKE ASSOCIATION

JANUARY 4, 1994

Bills to be approved for payment:

Nilwood Water System		\$	7.75
Rural Electric Conv.			163.67
First National Bank - petty cash			27.89
GTE-North	- 627-3232 - \$46.72		
	- 627-3339 - <u>33.72</u>		80.44
Tom Day Business Supply - typewriter ribbons			39.40
First National Bank - safe deposit box rent			20.00
Girard Hardware - silt management supplies			20.53
Illinois Department of Conservation - fee fishing permit			50.00
Illinois Director of Employment Security - unemployment			8.86
Illinois Department of Revenue - IL. W/H			161.70
Internal Revenue Service - Fed. W/H			461.52
Internal Revenue Service - FUTA Tax			103.26
ADGPTV Water Commission - utilities			100.00
University of Illinois - Archaeological study			650.00
Glenda Sutton - net salary			430.06
William Hohimer - net salary			<u>1,172.32</u>
	Sub-Total	\$	3,497.40
Henry Sutton - drafting pen			38.78
Madiar-Holloway Insurance - Fire coverage on shed			<u>149.00</u>
	Total	\$	3,685.18
David Drake - farming work			594.06
Ralph Drake - farming work			<u>594.06</u>
	Total	\$	4,873.30

SUNSET LAKE ASSOCIATION

CASH POSITION

DECEMBER 31, 1993

Cash on Hand		\$	100.00
First National Bank			
Checking	\$	4.47	
Money Market Fund - General		34,866.61	
- Interest		<u>103.14</u>	
Total General Revenue			\$ 34,974.22
First National Bank			
Money Market Fund - Special (Dam)	\$	5,195.30	
- Interest		<u>14.03</u>	
		5,209.33	
F & M State Bank - C/D - 1 year	\$	10,211.89	
- Interest		<u>30.60</u>	
Total Special Revenue			\$ 15,451.82
First National Bank			
Money Market Fund - Equipment Reserve			\$ <u>4,515.93</u>
Total Revenue			\$ <u>55,041.97</u>
First National Bank - Escrow			\$ <u>10,480.00</u>

Monthly Receipts:

Assessments	- General	\$	-0-
	- Rip Rap		-0-
	- Silt Manag't:		
	(1993)		6,350.00
	(1994)		3,250.00
Boat Permits			-0-
Building Permits			45.00
Fines & Penalties			-0-
Transfer Fees			600.00
RV Storage Fees			-0-
Earned by Maintenance Man			-0-
Misc. Income	- Hats		<u>8.00</u>
Total			\$ <u>10,253.00</u>

SUNSET LAKE ASSOCIATION

DECEMBER 7, 1993

The regular Board of Director's meeting was held Tuesday, December 7, 1993 at the lake office, 119 W. Madison, Girard, IL. starting at 7:30 p.m. with the following Directors present: Henry Sutton, Ward Walker, Ken Phillips, Frank Gibbons, Al Tretter, Bob Fish and John Earley.

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

Minutes: A motion was made by H. Sutton and seconded by A. Tretter to accept the November 2, 1993 minutes subject to changing the third sentence on page 2 under Farm Management by omitting the work "dry" before "pond" and change the name "Gary Hays" to "Elmor Hays". Motion carried.

Bills: A motion was made by B. Fish and seconded by A. Tretter to approve for payment bills totaling \$15,503.55 which includes a bill from Stuart Dobbs for attorney fees of \$901.00. Motion carried.

Aquatic Control, Recreation & Water Safety: W. Walker reported the patrol boat has been removed from the water and motor repaired; Peter Berrini was using boat 3 weeks ago for silt testing, waiting for results; the lake level was lowered three times to keep level down, level back to normal now.

Building & Construction: B. Fish reported on two building permits: Earl Haynes #28, an addition; Louis Long #223, a boat dock.

Farm Management: J. Earley reported this year was our best bean crop at 46.7 bushels per acre and thought that no-tilling the crop was part of the reason for an excellent yield. He also reported on storing bean crop for better selling price, has now sold 500 bushels at a higher price and intends to sell rest of crop in near future as the price is still rising.

Legal & Litigation: F. Gibbons read letter received from Stuart Dobbs concerning a hearing date set for January 14, 1994 for the Spence-Allen case, he expects a summary judgement; another letter from Dobbs explained his finding on the Association's transfer policy involving the neighbor's rights to purchase adjoining property when a contract has been signed by a prospective buyer. The property in question was Lot #81 leased by Earl Bristow, contracted to sell to Scott Harmon, but the neighbor, Walter Jacober, lessee of Lot #80 chose to use his purchasing rights and buy the property. Dobbs stated everything was processed properly.

Roads & Grounds: H. Sutton reported that the spillway work was completed and was a smaller job than previously expected. The silt Management Program is proceeding on schedule, several items have been completed, other items are scheduled to be completed in December. Sutton also reported a request to build a pond on the Elmor Hays property has been filed at the SCS office on November 1st, if accepted, the SCS will arrange the project with a 50/50 payment procedure. Also the dry pond located on Gary Hays' property next to lake property has been repaired.

Sanitation, Shoreline & Boat Docks: K. Phillips reported that at Lot #62, Larry Kimble, the boat dock support posts have been replaced as requested prior to transfer of property.

Water Quality, Soil Conservation & Restoration: In R. Reardon's absence, F. Gibbons reported Reardon had taken water samples again; he noticed no erosion control plan was installed at Lots #254 & #254A where a new house is being built and construction trucks are speeding on West Lake Dr., need to talk to drivers.

B. Fish stated he would check on these problems.

Old Business: F. Gibbons read a thank you card from S. Lindsay for the flowers she received at hospital after her surgery and read a note from Joe Hall #159 asking if natural gas was going to be installed at lake area.

B. Fish reported he has talked to United Cities Gas Co. asking for their program concerning installation of gas lines at lake area. He also has inquired for information at the Central Illinois Public Service Co. on the same program.

F. Gibbons read letter received from Carolyn Williams, #75, #76 & #76A asking if decision on combining lots has been discussed. Gibbons set a date of December 14th at 10:00 a.m. for committee to meet and discuss this subject. A letter from George Strutz #140 gave a complaint of leaves not raked on lots #142 & #143.

Sutton requested a letter be sent to Scott Slagle Lot #23 explaining that since the pipes he installed are on his property, there is no complaint and issue will be dropped.

A motion was made by A. Tretter and seconded by B. Fish to issue a \$100 Christmas Bonus to each employee, William Hohimer and Glenda Sutton. Motion carried.

New Business: The January meeting date was discussed, it was decided to have January meeting on regular 1st Tuesday of the month date, but the committee reports would be held until February meeting, therefore having a short meeting.

Transfers: A motion was made by B. Fish and seconded by W. Walker to approve for transfer the following lots: 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 and Lot 1 Block 32 Meter #238 H. E. & Dixie Kirkpatrick to C. B. & Norma Green. Motion carried.

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

Adjournment at 8:55 p.m.

Glenda M. Sutton

Secretary

SUNSET LAKE ASSOCIATION

Comparison of Annual Budget

For Period From January 1, 1993 to December 31, 1993

	<u>Annual Budget</u>	<u>Year To Date</u>	<u>Over or (Under) Budget</u>
RECEIPTS:			
General Assessments	\$ 49,750.00	\$ 49,086.65	\$ (663.35)
Building Permits	600.00	1,325.00	725.00
Fines & Penalties	300.00	441.73	141.73
Farm Income	2,500.00	8,625.38	6,125.38
Interest	1,200.00	1,642.80	442.80
Transfer & Lease Fees	5,000.00	5,900.00	900.00
Boat Permits (Year 1 of 2 yr Per.)	5,000.00	5,335.00	335.00
RV Permits	-0-	35.00	35.00
Cablevision	1,300.00	1,371.77	71.77
Earned by Maintenance Man	500.00	2,486.09	1,986.09
Other Receipts	400.00	4,306.00	3,906.00
	<u>\$ 66,550.00</u>	<u>\$ 80,555.42</u>	<u>\$ 14,005.42</u>
 Rip Rapping Project	 <u>\$ 10,255.00</u>	 <u>\$ 10,021.69</u>	 <u>\$ (233.31)</u>
 Silt Management Project	 <u>\$ 16,000.00</u>	 <u>\$ 13,100.00</u>	 <u>\$ (2,900.00)</u>
EXPENDITURES:			
Patrol/Maintenance Man's Salary	\$ 16,565.00	\$ 16,565.00	\$ -0-
Secretary's Salary	5,907.50	5,907.50	-0-
Legal & Accounting Fees	4,000.00	4,043.75	43.75
Office Rent	900.00	900.00	-0-
Postage, Printing & Office Exp.	2,000.00	2,575.92	575.92
Maintenance: Lake	3,500.00	286.39	(3,213.61)
Roads	8,000.00	11,858.93	3,858.93
Grounds	1,100.00	661.15	(438.85)
Shoreline	1,500.00	211.43	(1,288.57)
Equipment	1,800.00	1,195.03	(604.97)
Conservation/Watershed	2,000.00	-0-	(2,000.00)
Gas & Oil	1,800.00	1,992.86	192.86
Maintenance Expense & Supplies	200.50	108.97	(91.53)
Farm Expense	1,000.00	4,763.58	3,763.58
Fish Stocking	1,000.00	900.00	(100.00)
Utilities	2,500.00	3,059.55	559.55
Insurance	5,500.00	10,940.00	5,440.00
Employment Taxes	1,850.00	2,048.71	198.71
Property Taxes	2,427.00	2,441.60	14.60
Misc., Interest Exp. Mileage & Etc.	500.00	2,574.67	2,074.67
Equipment Reserve	2,500.00	359.07	(2,140.93)
	<u>\$ 66,550.00</u>	<u>\$ 73,394.11</u>	<u>\$ 6,844.11</u>
 Rip Rapping Project	 <u>\$ 10,255.00</u>	 <u>\$ 4,011.26</u>	 <u>\$ (6,243.74)</u>
 Silt Magagement Project	 <u>\$ 16,000.00</u>	 <u>\$ 1,014.57</u>	 <u>\$(14,985.43)</u>

December 30, 1993

TO: ~~Frank Gibbons~~
Al Tretter
Ray Reardon

FROM: R. C. Fish

On Tuesday, December 14, 1993 an inspection tour was made of lake sites where one entity leases multiple lots. The following pages are the result of the inspection tour and researching the plat book for lot characteristics.

Lots 14 & 15 Owner: Klaves

Data: Lot 14 has approx. 7800 sq. ft. and a house.
 Lot 15 has approx. 8450 sq. ft. and no structure.

Recommendation: Assess as two separate lots.

Lots 20 & 20A Owner: Knudson

Data: House on lot 20.
 Lot 20A has no access to road. Topo could be a problem for a building.

Recommendation: Combine lots for single assessment.

Lots 21, 22 & 22A Owner: Day

Data: Each lot is a good building lot.

Recommendation: Assess as three separate lots.

Lots 36 & 36A Owner: Gordon

Data: House and septic system spread over the two lots.

Recommendation: Combine lots for single assessment.

Lots 37 & 38 Owner: Fitzgerald (37), VanHuss(38)

Data: Due to size and topo it will be difficult to place a house and a sand filter on either lot.

Recommendation: Lots should be combined into one.

Lots 52 & 52A Owner: McAnarney

Data: House appears to be on lot 52A, however, without boundary markers it is difficult to ascertain. If house is only on lot 52A, then lot 52 is a good building lot.

Recommendation: Send letter to owner asking that the boundary markers for both lots be located and marked for our inspection.

Lots 75, 76 & 76A Owner: Williams

Data: The house appears to set on lots 76 & 76A. The extent that the house and driveway are on lot 75 could not be determined.

Recommendation: Send letter to owner asking that the boundary markers for all three lots be located and marked for our inspection.

Lots 79 & 80 Owner: Jacober

Data: House appears to be on lot 80. Lot 79 is a good building lot.

Recommendation: Assess as two lots.

Lots 85, 86 & 88 Owner: Berk

Data: Topo of lots not good for building.

Recommendation: Combine lots 86 & 88 into one.

Lots 87 & 87A Owner: Bell

Data: Lot 87 has only 9.45 feet of shoreline at normal pool.

Recommendation: Combine lots for assessment as one.

Lots 91, 92 & 94 Owner: Blair

Data: Lots 91 & 92 do not appear suitable for separate development.

Recommendation: Combine lots 91 & 92 for single assessment.

Lots 96 & 96A Owner: Homer

Data: Lot 96 does not have lake frontage.

Recommendation: Combine for single assessment.

Lots 100 & 100A Owner: Jenkins

Data: Lot 100 has 20,000 sq. ft.
Lot 100A has 15,000 sq. ft.

Recommendation: Assess as two separate lots.

Lots 101 & 101A Owner: Burg

Data: House on 101A. Lot 101 is of sufficient size for development.

Recommendation: Assess as two separate lots.

Lots 102, 102A & 102B Owner: Jones

Data: Lots 102 & 102A do not appear to be of sufficient size for development.

Recommendation: Combine 102 & 102A for single assessment.

Lots 105 & 106 Owner: Harris

Data: Present development on 105.
Lot 106 is not of sufficient size for proper development.

Recommendation: Combine for single assessment.

Lots 112 & 112A Owner: Scott

Data: Present development on lot 112A.
Lot 112 has sufficient area for future development.

Recommendation: Assess as two lots.

Lots 115 & 116 Owner: DiDonato/Blankenship

Data: Development that is on lot 115 has encroached onto lot 116.

Recommendation: Combine for single assessment.

Lots 121 & 121A Owner: Humphrey

Data: Present development is on lot 121.
Lot 121A is of sufficient size for future development.

Recommendation: Assess as two lots.

Lots 122 & 123 Owner: Galvan

Data: Development on lot 122 has "spilled" onto lot 123.

Recommendation: Combine for single assessment.
Property owners to maintain driveway between lots 122 & 124.

Lots 133 & 134 Owner: Hart

Data: Present development is on lot 133.
Lot 134 is of sufficient size for development.

Recommendation: Assess as two lots.

Lots 138 & 139 Owner: Turnbull

Data: Lot 138 does not appear to be suitable for development.

Recommendation: Combine and assess as one lot.

Lots 145 & 146 Owner: Payne

Data: Development on lot 146 is very close to lot 145. Owner states that they are building a garage on lot 145. Lot 145 is an example of a small lot (less than 75' in width) that we may not want to have developed as a residence.

Recommendation: The correct resolution would be to divide lot 145 equally between lot 146 and lot 144. This, however may not be possible. Combine lots 145 & 146 and assess as one lot.

Lots 151, 151A & 151B Owner: Shackelford

Data: Lot 151B is not a good lot for development. Lot 151 has insufficient access to the lake.

Recommendation: Transfer 30' of lake frontage from lot 151A to lot 151. Lot 151B be combined with the balance of lot 151A. Assess as two lots.

Lots 154 & 154A Owner: Robson

Data: House on lot 154 and garage is on lot 154A. Lot 154A is not a good building lot.

Recommendation: Combine and assess as one lot.

Lots 167 & 167A Owner: Fickas

Data: Both lots are good sites for development.

Recommendation: Assess as two lots.

Lots 176, 177 & 177A Owner:

Data: All three lots good sites for development.

Recommendation: Assess as three lots.

Lots 184, 185, 186 & 187 Owner: Jacoby

Data: Lots 184 and 185 are to small for proper development.

Recommendation: Assess lots 184 & 185 as one lot. assess lots 186 & 187 as two lots.

Lots 188 & 189 Owner: Alderson

Data: Development is on each lot.

Recommendation: Combine and assess as one lot.

Lots 205 & 206 Owner: Jennings

Data: Driveway to lot 205 is an easement thru lot 206. Development is on each lot.

Recommendation: Combine and assess as one lot.

Lots 212A & 213 Owner: Aneloski

Data: Lot 212A is a very small lot.

Recommendation: Combine and assess as one lot.

Lots 232 & 233 Owner: Volz

Data: Development on lot 233. Lot 232 is a good building site.

Recommendation: Assess as two lots.

Lots 234 & 235 Owner: Kaydus

Data: Small lots.

Recommendation: Combine and assess as one lot.

Lots 248 & 260 Owner : Glatz

Data: lots are not contiguous.

Recommendation: Assess as two lots.

Lots 250, 250A & 250B Owner: Murphy

Data: All three lots are of sufficient size for future development.

Recommendation: Assess as three lots.

Lots 254 & 254A Owner: Clark

Data: Present development on lot 254.

Lot 254A is suitable for future development.

Recommendation: Assess as two lots.

Lots 256A & 257 Owner: Reardon

Data: Development only on lot 256A. Lot 257 is a good building lot.

Recommendation: Assess as two lots.

Lots 258 & 259 Owner: Holcomb

Data: Large lots.

Recommendation: Assess as two lots.

Lots 267 & 268 Owner: McClean

Data: Both lots are good building sites.

Recommendation: Assess as two lots.

SUGGESTIONS:

A leasee who accepts the a reduction of their assessment thru the combining of lots should not be allowed to re-subdivide the combined lots for the purpose of selling one of the combined lots.

New leases may need to be issued with new stipulations. any cost involved , such as filing fees should be paid by the leasee.

The cost of any required surveys should borne by the leasee.

It should be noted that any combining of lots is only for assessments by the Lake Asso. Any requested change in the leasees Ad Valorem taxes is between the leasee and the Macoupin county taxing authorities.

Sunset Lake Association

P.O. BOX 61 • GIRARD, ILLINOIS 62640 • PHONE: [217] 627-3232

Memorandum

To: Board of Directors

From: Silt Management Committee
H. Sutton, Chairman, J. Earley, R. Fish, R. Reardon

Subject: Progress Report

Date: January 4, 1994

The survey of the 28 acre retention site is complete with the possible exception of the return waterway between lots 1 and 8. The survey data is on file at my house with copies on file with Cochran and Wilken in Springfield.

I have set up an office with drafting equipment at my house and have drawn up two topographic base maps showing roadways, houses lake shore, ponds and contour lines. These maps have met the approval of Cochran and Wilken and copies are on file at their office.

A sediment survey has been completed by Peter Berrini of Cochran and Wilken. This survey was done by representative sampling and the findings are approximate. A definitive survey would have cost many thousands of dollars as compared to about \$1000 for this approximation. This approach was approved by the Board with the understanding that we would not know the exact quantity of sediment but would have adequate information for design of the retention pond. If this job was to be bid by the cubic yard instead of by the hour, a definitive sediment survey would have been necessary. Also it was decided to hire this work done by the hour due to the numerous coves to be worked with numerous moves and relocations of the dredge that will be required by the contractor. The Board felt that a bid per cubic yard would require the contractor to inflate his bid to cover the unknown time it would take to make all of these moves. Peter Berrini has mapped the sediment information and recommended the removal of 50,000 cubic yards of sediment. The Silt Management Committee met and reviewed this recommendation and concurs with some minor changes. As the sediment is pumped it will bulk up approximately 20%, therefore the retention pond must be designed to hold 60,000 cubic yards of sediment. As discussed, the required capacity could be obtained by building two or more small ponds to avoid the requirement for a Division of Waterways permit, however after studying the possibilities and conferring with Peter Berrini, it was determined that one larger pond with the necessary permit would be more economical. I have submitted a possible dike alignment that will cover about 20 acres. Mr. Berrini has not had time to thoroughly check the

proposed alignment but his initial response was that he thought it would work. The dikes will have an average height of about 6 feet. The irregular lay of the land will require trial and error calculations to balance the pond volume with the depth of excavation and elevation of the top of the dikes.

We have submitted the necessary information to Cochran and Wilken to file for the Nationwide 401 permit. Due to illness Mr. Berrini has not yet been able to complete the application. I talked with him on Jan. 3, 1994 and he plans to file this application in the near future. He also told me that within a week he will mail to the Board, a written estimate of their charges to complete all the necessary plans and permits.

The sediment and lake water samples were taken by Mr. Berrini on Dec. 20, 1993. These samples have been sent to the lab for the required testing. The estimate for ths lab work is \$501.00.

After the final dike alignment is determined the sub-soil will be sampled and tested. The purpose of this testing is to eliminate the possibility of an undesirable sub-surface strata that could cause a problem with dike stability plus the sub-soil will be tested for compactability (optimum moisture/standard laboratory density). Later, when the dikes are built, this information will allow us to monitor the actual compaction of the dikes to insure stability. The cost of this soil testing has not yet been determined.

The State Historical Preservation Agency requires an archaeological survey of the retention site. This survey has been completed by Steve Ahler of the University of Illinois, at a cost of \$650. The survey found no significant artifacts.

The next step is to secure a committment from the dredging contractor, then procede with final design of the retention pond. I will continue to work on the calculations, design and drafting of the plans with consultations with the Silt Management Committee and under the supervision of Cochran and Wilken Engineers.

Hank Sutton, Chairman
Silt Management Committee

cc: Peter Berrini, Cochran and Wilken Engineers