

# Sunset Lake Association

## MINUTES OF THE MONTHLY MEETING

December 7, 1999

The Sunset Lake Association Board of Director's monthly meeting was held on Tuesday, December 7, 1999 at the Community Center Hall, 30505 East Lake Dr., Girard. Pres. Lou Long called the meeting to order at 7:00 P.M.

- **Roll Call:** Present were Lou Long, John Munchalfen, Ed Smith, John Earley, Bob Hanauer, Al Tretter, George Madiar, Ken Volz and Ray Reardon.
- **Visitors:** #272 Bill Jones and #36,36A Dave Beck.  
#272 Bill Jones brought a drawing of the aeration system plus septic tank, and the Service Contract for the system he would like to put in. Ken Volz looked at the drawing and said it would be fine because it has a septic tank in front of the aeration system. A copy was given to Ken Volz to pass around for each Board member to see. Ken said he would call County Public Health in the morning to give SLA's approval. Bill Jones signed the plan. Ken Volz made the motion to accept it, and Bob Hanauer seconded it. It passed by consensus.
- **Superintendent's Report:** Bill Hohimer reported that he got the leaves done before going on vacation. He also cleaned 4 lots: #49, #82, #83, #96&96A. He said that #209 Warren Gray and #231 Charles Wooten needed to clean up their leaves. Charles Wooten had cleaned most of the leaves on the roadside but still had a pile in front, as well as, the lakeside to do. Generally, Bill said everyone did the best job of cleaning up their leaves he has ever seen. Bill said he took up 1 speed bump a couple of weeks ago, and just took up the other one on North Lake Drive, as well as the "Speed Bump" signs. The speed bumps broke up too bad to leave down. He and Ken Volz took the lake boat out, moved a buoy on the north end that had been moved this summer. Lou Long asked if an article should be put in the News.Net about moving the buoys in January and John Earley suggested putting in the May issue, instead. Ray Reardon is going to try skiing on Dec. 31<sup>st</sup>, 1999 and Jan. 1, 2000, to be the last of the 20<sup>th</sup> century to ski on the lake, and the first to ski in the 21<sup>st</sup> century.
- **Secretary's Report:** Peggy Volz reported that she put up the Hall's first Xmas tree and there are going to be 2 or 3 parties this month. She had about ½ the January mailing done, and the new SLA hats are done. She reported that the hats cost \$3.30 each, and if sold for \$5.00, they would generate \$164.00, and if sold at \$6.00 they would make us \$260.00. Bob Hanauer said he thought they ought to be sold for \$4.00 each. Ken Volz, Bill Hohimer and John Munchalfen thought the hats should be sold for \$5.00 each. George Madiar made the motion to sell the hats for \$5.00, and John Earley seconded it. It passed by consensus.

The Secretary asked the Board what to do with Larry Royer's check she has been holding since summer, because Royer's allowed silt to go into the lake. After discussion, it was agreed to return it because no one did anything about Royer's silt problem. Lou Long said that was one we let get by us. Also, Peggy had been asked by #117 Roxine Burch, if she could put an ad for her new income tax service in the January issue of the Sunset News.Net, and pay for it. After discussion, the vote was 6 against and 3 for allowing her ad. The issue was defeated.

Peggy reported that the Boat label quotes varied between \$100 and \$330. The "Check Septic" labels will cost \$75.00, the same as last year. She also said that the copier needed a new drum and blade, and after 3 calls Watts located the parts in Carlinville, so we got lucky. She said it is working better and quieter now, than ever before.

The Secretary said she got a call from Atty. Stu Dobbs, who had received a letter and documentation from Atty. Ken Diehl on behalf of Clyde & Gladys Scott over the extra 10% (\$400) that was paid on the septic system installed at #84, after they sold it. They want the \$400

back, but it was paid to Terry Clark. The escrow was based on a bid from Dave Beck for \$4000, which did not include a new septic tank. The buyers hired Terry Clark instead and a new tank was installed, so it cost more. Atty Stu Dobbs said there was nothing to worry about. Scott's ave no case!

- **Approval of the Minutes of the Board Meeting on Nov. 2, 1999:** Al Tretter made the motion to accept the Minutes, Ed Smith seconded. It passed by consensus.
- **Approval of the Bills Paid for Nov.:** Bob Hanauer made the motion to accept the Bills Paid, Ray Reardon seconded. It passed by consensus.
- **COMMITTEE REPORTS:**
- **Aquatic Control, Recreation & Water Safety:** John Munchalfen reported that Opal's Fish Hatchery delivered 350 lbs. of Golden & Rainbow Trout 12-14 inches long. He thanked Bill & Ken for taking the lake boat out of the water to be winterized. Bob Hanauer said he thought we had a program to follow that Pete McCoy and Conservation worked out, where for 2 years we would get catfish and walleye, then the third year we would get walleye only. Ed Smith asked how Trout would be a problem. Al Tretter asked if the water was cold enough for Trout, and Lou Long said there are springs and deep water they can go to. Lou said he didn't remember the program that Bob Hanauer brought up. Bob said Peter set up the program after talking with Conservation. Ken Volz said he knew of another lake where Trout were put in and they did fine. John Munchalfen said the lake will be shocked in the year 2000 to see where we are. Ed Smith said we have to pay to have the lake shocked and it didn't show anything last time. Ed suggested doing a poll of the fishermen to see what is being caught to determine what needs to be stocked in the lake. Ed said the only problem is that you can get different opinions from each one you talk to.
- **Building & Construction:** Ed Smith reported that there was 1 Building Permit issued to #281 Don Johnson for an addition to the house.
- **Farm Management:** John Earley said that there should be a new contract written for Gary & Ron Hays on Cash Renting the SLA farm ground, and it should be done by Nov. 1<sup>st</sup> of each year. He said that there will be a bill for \$300-\$400 for land leveling coming to the office. He added that there will still be some leveling that will have to be done due to settling for the next year or two. Bob Hanauer asked how much longer the leveling could go on because we didn't budget for it? John said settling takes time, and Gary Hays did the job much cheaper using his own equipment. He also explained that tiling, drainage, leveling, etc. are the landlords' responsibility. John said there are still pockets ¼ acre or less that are settling in the middle of the field. Bob Hanauer said we have a Reserve Fund we can pay for leveling out of. Lou Long asked if the terms of the contract would remain the same? John said it would remain at \$3200 a year.

John said he talked to someone who is interested in buying the lake truck when we sell it. He said there isn't a Blue Book price for a 1988 truck, so he suggested getting an estimate on an outright sale verses a trade-in. Lou Long said we need to try to find a 1999, rather than a new truck. Lou added that Bill Hohimer needs to itemize what we need on the truck first. Then, go to George Kruse and Roger Jennings for bids. Lou said that we can get a truck from a GM auction. Ray Reardon suggested getting prices on dealer's costs on a new truck as a comparison. John Earley said he didn't think we would find what we need unless we order it new, and that this truck will have air conditioning and a radio. Lou said what we need to do is go to auctions occasionally, and we can tell George Kruse to keep watching for us. Ray said to be careful about dealer add-ons. John Munchalfen asked if this would be brought up to the Board again before the truck is purchased? Lou said yes. Bob Hanauer said we will have \$26,000 for the new truck after the 2000 assessments are paid. Lou Long added that the new truck must have a hoist on it.

- **Finance:** Bob Hanauer said that at the end of 1999, there will be about \$10,000 left over in the General Fund. Bob added that \$5000 will go to Equipment Reserve and \$5000 to the Reserve

Fund. John Earley said we could also leave our money in the bank to collect interest, and get a cheap loan from QMAC.

- **Legal & Insurance:** Al Tretter said the insurance premiums due in December were already paid. He said he talked to Atty. Stu Dobbs and was told not to worry about the Riley bankruptcy because Chase Bank admitted SLA owned the lot by paying the bill presented to them, so just wait.
- **Roads & Grounds:** George Madiar reported that #157 Bill Davis and #158 Fred Gates are arguing again. George said that Davis' put a replacement shed on or over the lot line, and put an unlicensed vehicle with a tarp over it by Gates' back door. Bill Hohimer said the car is backed up to the shed and blocks Gates' view by their kitchen and back door. Ed Smith said the shed came in on runners and can be moved. Bob Hanauer said the shed we can deal with, but as far as the rocks and timbers on the lot line, they should call the sheriff. John Munchalfen said we can stand by our rules on the shed, but there isn't anything about a stored car. Lou Long pointed out that Charles Wooten #231, has stored a limousine for 5-6 years in his yard. Bill Hohimer said the rock had been there forever and Davis' timber are on the lot line, and one is as bad as the other. It was determined that a letter should be sent to Bill Davis.

Lou Long asked what to do about Wooten's leaves and George Madiar said he would go over. Bill Hohimer said he should look at #209 Warren Gray's leaves, too.

- **Sanitation, Shoreline & Boat Docks:** Ken Volz said he helped 2 women put their chlorine tablets in their septic systems. He also helped Bill move a buoy and then helped take the boat out of the lake for the year. He said that there were 28 that did not comply with chlorine tablets this year, which is an improvement over 71 last year.
- **Water Quality & Conservation:** Ray Reardon said lake water testing will be done again in the spring.
- **OLD BUSINESS: Account Receivables update-** Each Board member had a copy of the A/R's and the Secretary went over the list. It was decided to send #83 James Goble, #49A Jared March, and #231 Charles Wooten to Atty. Stu Dobbs for collection, adding that legal fees are to be added to their bills. Jarrod Perce' #116A and Dan Lawson #96,96A are both up for sale and can be collected at their closings. Mike Higginson #143 and Larry Secrist #212 made payments before Nov. 30, 1999, and Dan Lawson #96,96A called to say he would pay, but did not.
- **NEW BUSINESS: Xmas Bonuses-** It was decided in Executive Session that The Secretary and Lake Superintendent will be given \$100 each for a Christmas bonus.
- **Transfers:** there were none.
- Al Tretter made the motion to adjourn, Bob Hanauer seconded. It passed by consensus. The meeting adjourned at 8:20PM.

Secretary,  
Peggy L. Volz

SUNSET LAKE ASSOCIATION

AGENDA

Jan. 4, 2000, 7:00PM

CALL TO ORDER

ROLL CALL

VISITORS

SUPERINTENDANT'S REPORT

SECRETARY'S REPORT

APPROVAL OF THE MINUTES OF Dec. 7, 1999

APPROVAL OF BILLS PAID FOR December

COMMITTEE REPORTS:

AQUATIC CONTROL & WATER SAFETY

- JOHN MUNCHALFEN

BUILDING & CONSTRUCTION COMMITTEE

- ED SMITH

FARM MANAGEMENT COMMITTEE

- JOHN EARLEY

FINANCE COMMITTEE

- BOB HANAUER

LEGAL & INSURANCE COMMITTEE

- AL TRETTER

ROADS & GROUNDS COMMITTEE

- GEORGE MADIAR

SANITATION, SHORELINE & BOAT DOCKS COMMITTEE

- KEN VOLZ

WATER QUALITY & CONSERVATION

- RAY REARDON

OLD BUSINESS - Accounts Receivables update

NEW BUSINESS - New Truck Information

TRANSFERS -

SUNSET LAKE ASSOCIATION

Jan. 4, 2000 at 7:00 PM

**BILLS PAID:**

|   |                    |
|---|--------------------|
| Rural Electric                                | \$ 281.69          |
| GTE   | 26.63              |
| MCI   | 10.34              |
| Watts Copy                                    | 14.00              |
| Nilwood Water                                 | 8.25               |
| Cubby Hole (96 Hats)                          | 316.63             |
| Employers Tax & Withholding                   | 688.81             |
| Nelson's Oil Co. (Chlorine tablets)           | 312.35             |
| Xmas Bonuses                                  | 200.00             |
| Farm Plan (equipment supplies)                | 61.82              |
| First National Bank (Safe Deposit Box Rental) | 20.00              |
| Postmaster                                    | 33.00              |
| Gale Grady (Bond Redemption)                  | 30.00              |
| Gary Hays (Scraper & Tractor Rental)          | 200.00             |
| Attorney Stu Dobbs (A/R's Letters)            | 225.00             |
| US Fish & Wildlife (Goose Egg Dipping Permit) | 25.00              |
| Walmart (Xmas decorations)                    | 49.93              |
| M & M Service (LP Gas)                        | 156.00             |
| Postmaster (3 rolls \$.22 stamps)             | 66.00              |
| Peggy Volz - net salary                       | 800.00             |
| William Hohimer - net salary                  | <u>1573.50</u>     |
| <b>TOTAL PAID</b>                             | <b>\$ 5,098.95</b> |

**BILLS TO BE PAID:**

|                          |                 |
|--------------------------|-----------------|
| Nilwood Water            | \$ 8.55         |
| Watts Copy System        | <u>57.00</u>    |
| <b>TOTAL TO BE PAID:</b> | <b>\$ 65.55</b> |

- To the Board of Directors from the Secretary:  
Please plan to attend the Directors' Meeting on **Tuesday, Jan. 4, 2000** at the **Hall** at 30505 East Lake Dr. at **7:00 P.M.**

# Sunset Lake Association

## MINUTES OF THE MONTHLY MEETING

November 2, 1999

The Sunset Lake Association Board of Director's monthly meeting was held on Tuesday, November 2, 1999 at the Community Center Hall, 30505 East Lake Dr., Girard. Pres. Lou Long called the meeting to order at 7:00 P.M.

- **Roll Call:** Present were Lou Long, John Munchalfen, Ed Smith, Al Tretter, George Madiar, and Ken Volz.
- **Visitors:** #286 Ed Snell.
- **Superintendent's Report:** Bill Hohimer reported that he mowed grass hopefully for the last time this year and is now working on blowing and burning leaves.
- **Secretary's Report:** Peggy Volz reported that we have sold 16% or 32 of the Sports/Chlorine bottles purchased for \$.79 each and sold at \$2.00. If 47 bottles are sold, then the remainder of 121 bottles is free. She also said she purchased a Melamine Board and Kit for the Annual Meeting with a \$15.00 off coupon, and then it wasn't even used at the Annual Meeting. She did the Quarterly reports for taxes, and ordered 2 North Lake Entrance signs, which have not arrived yet. She also said she was still holding a check from Royer's #249, and asked the Board what to do with it since nothing was done about their silt fence being down. There was no answer. The Secretary also told the Board that the second half of our Cash Rent payment on the farm was delivered by Gary Hays on Monday. She asked the Board if they wanted her to work on a Saturday morning or an evening as was brought up at the Annual Meeting. The Board said no.
- **Approval of the Minutes of the Board Meeting on Oct. 5, 1999:** George Madiar made the motion to accept the Minutes, Al Tretter seconded. It passed by consensus.
- **Approval of the Bills Paid for Oct.:** Al Tretter made the motion to accept the Bills Paid, George Madiar seconded. It passed by consensus.
- **COMMITTEE REPORTS:**
- **Aquatic Control, Recreation & Water Safety:** John Munchalfen reported that Opal's Fish Hatchery delivered the walleye and catfish. He said the lake is pretty quiet, except for boats coming out. Lou Long asked John if he will order more fish, such as Red Ear, with the \$650 left over? Ken Volz said it should be used for aquatic plants instead. Lou said the funds are earmarked for fish and should be spent on fish. George Madiar said there are too many Red Ears according to Ed Burg. Al Tretter said his brother-in-law is catching all different kinds of fish. Ed Smith said the funds were appropriated for fish. John Munchalfen said he would call Opal's and ask first for Red Ears or whatever they might still have. If they don't have any fish left to sell this year, then he would look into getting aquatic plants, after consulting with Ray Reardon, Conservation or information in the office. Ken Volz said we have too many Crappies and George Madiar said there are too many Bass. Ed Smith suggested Trout because it is cold enough here for them. George Madiar said to hold the funds over until next year.
- The Secretary prepared 2 sample Boat labels for the year 2000. John Munchalfen said he liked the bigger of the two and that the bright yellow would be easy to see with the graphic on it from a distance. The Board agreed and Peggy is to get quotes on it.
- **Building & Construction:** Ed Smith reported that there were 3 Building Permits issued to: #3,4 Allan Sharp for a garage, #78 Charlotte Gilbert for an addition to the garage, and #190 Ken Phillips for a dock.
- **Farm Management:** John Earley was absent.
- **Finance:** Bob Hanauer was absent.

- **Legal & Insurance:** Al Tretter said he called Atty. Stu Dobbs and he said he was on a long distance call and would call back, but he didn't. Al wanted to ask the status of the bankruptcy SLA was named in by Chase Bank. Al said he would keep trying to get in touch with Stu Dobbs.
- **Roads & Grounds:** George Madiar reported that Bill has been working on the grass and leaves around the lake. Lou Long asked if it was too early to check on leaves around the lake and George said yes.
- **Sanitation, Shoreline & Boat Docks:** Ken Volz said he went back and checked on a few members who had problems with chlorine tablets or strings too short. He also went over to make the same offer to Bill Jones #272 as Jesse James #19 was given, and he got the same attitude as Bill Jones displayed at the meeting he attended. Jones complained about assessments being taxes, resenting people checking his septic system, and he still wants to subdivide his lot and put in an aeration system on the part he wants to sell. John Munchalfen said he heard that Jesse James #19, wasn't going to put the aeration system in back of the existing septic tank as he was told to do. Ken said he would check on it.
- **Water Quality & Conservation:** Ray Reardon was absent.
- **OLD BUSINESS: Boat Labels for Year 2000** - already covered.
- **NEW BUSINESS: Accounts Receivables** - The Secretary prepared a sample letter to be sent out to all those who owe on assessments for the Board to review and edit. Al Tretter said not to give them November and December, or the option of making monthly payments. John Munchalfen asked what happens when the deadline comes and they haven't paid? Lou Long answered that they will be turned over to our Attorney. The Secretary informed the Board that Dan Lawson is the only one making any effort to pay off his debt. Lou Long said that on Secrist's lot, there is enough room to take the eastern half and sell it to recoup what Secrist owes. He said it could be used as leverage. The Board decided to make the letter stricter by putting in the deadline of Nov. 30, 1999 at 1:30PM, with no options, because it isn't fair to the rest of the membership.

**Transfers:** #169 John & Cathy LeGrand to Ryan S. & Karen S. Gorman

- Al Tretter made the motion to accept the transfer, Ken Volz seconded. It passed by consensus.
- Al Tretter made the motion to adjourn, George Madiar seconded. It passed by consensus. The meeting adjourned at 7:40PM.

Secretary,  
Peggy L. Volz

**SUNSET LAKE ASSOCIATION**  
**Budget vs. Actual**  
 January through December 1999

|  | Jan - Dec '99     | Budget            | \$ Over Budget  | % of Budget   |
|--|-------------------|-------------------|-----------------|---------------|
| <b>Income</b>                            |                   |                   |                 |               |
| 0301 Annual Assessment                   | 76,778.71         | 78,500.00         | -1,721.29       | 97.8%         |
| 0305 Boat Permits                        | 3,589.50          | 3,400.00          | 189.50          | 105.6%        |
| 0311 Building Permits                    | 1,335.00          | 1,000.00          | 335.00          | 133.5%        |
| 0313 Fines & Penalties                   | 955.98            | 900.00            | 55.98           | 106.2%        |
| 0325 Farm Income                         | 3,200.00          | 3,200.00          | 0.00            | 100.0%        |
| 0335 Interest Income                     | 1,917.86          | 1,500.00          | 417.86          | 127.9%        |
| 0391 Transfer Fees                       | 8,150.00          | 8,000.00          | 150.00          | 101.9%        |
| 0397 Cable Franchise Fee                 | 2,119.75          | 2,200.00          | -80.25          | 96.4%         |
| 0398 Earned by Maint. Man                | 1,238.63          | 800.00            | 438.63          | 154.8%        |
| 0399 Miscellaneous Income                |                   |                   |                 |               |
| Chlorine Tablets                         | 778.50            |                   |                 |               |
| Coffee                                   | 3.50              |                   |                 |               |
| Copies                                   | 322.45            |                   |                 |               |
| Driveway Income                          | 1,490.30          |                   |                 |               |
| Fax                                      | 17.50             |                   |                 |               |
| Silt Fence                               | 230.00            |                   |                 |               |
| Sports/Chlorine Bottles                  | 32.00             |                   |                 |               |
| 0399 Miscellaneous Inc...                | 178.00            | 1,200.00          | -1,022.00       | 14.8%         |
| <b>Total 0399 Miscellaneous I...</b>     | <b>3,052.25</b>   | <b>1,200.00</b>   | <b>1,852.25</b> | <b>254.4%</b> |
| <b>Total Income</b>                      | <b>102,337.68</b> | <b>100,700.00</b> | <b>1,637.68</b> | <b>101.6%</b> |
| <b>Expense</b>                           |                   |                   |                 |               |
| 0406 Professional Fees                   |                   |                   |                 |               |
| Accounting                               | 625.00            |                   |                 |               |
| Legal Fees                               | 225.00            |                   |                 |               |
| 0406 Professional Fees ...               | 0.00              | 1,400.00          | -1,400.00       | 0.0%          |
| <b>Total 0406 Professional F...</b>      | <b>850.00</b>     | <b>1,400.00</b>   | <b>-550.00</b>  | <b>60.7%</b>  |
| 0409 Office & Hall Supplies              |                   |                   |                 |               |
| Copier Rental                            | 846.26            |                   |                 |               |
| Paper Supplies                           | 194.05            |                   |                 |               |
| Postage                                  | 1,301.50          |                   |                 |               |
| Printing                                 | 79.69             |                   |                 |               |
| 0409 Office & Hall Supp...               | 1,165.65          | 4,000.00          | -2,834.35       | 29.1%         |
| <b>Total 0409 Office &amp; Hall S...</b> | <b>3,587.15</b>   | <b>4,000.00</b>   | <b>-412.85</b>  | <b>89.7%</b>  |
| 0411 R & M- Lake                         | 969.79            | 400.00            | 569.79          | 242.4%        |
| 0411.1 Fish Stocking                     | 2,000.00          | 2,000.00          | 0.00            | 100.0%        |
| 0412 R & M -Grounds                      | 472.48            | 1,000.00          | -527.52         | 47.2%         |
| 0414 R & M -Roads                        | 7,958.91          | 9,900.00          | -1,941.09       | 80.4%         |
| 0415.5 Conservation & Wa...              | 1,500.00          | 1,700.00          | -200.00         | 88.2%         |
| 0416 R & M Equipment                     | 1,128.51          | 2,500.00          | -1,371.49       | 45.1%         |
| 0418 Gas & Oil                           | 1,686.99          | 2,300.00          | -613.01         | 73.3%         |
| 0426 Farm Expense                        | 376.62            | 1,400.00          | -1,023.38       | 26.9%         |
| 0430 Utilities                           |                   |                   |                 |               |
| Gas & Electric                           | 4,281.67          |                   |                 |               |
| Telephone                                | 523.02            |                   |                 |               |
| Water                                    | 100.27            |                   |                 |               |
| 0430 Utilities - Other                   | 0.00              | 5,800.00          | -5,800.00       | 0.0%          |
| <b>Total 0430 Utilities</b>              | <b>4,904.96</b>   | <b>5,800.00</b>   | <b>-895.04</b>  | <b>84.6%</b>  |
| 0434 Insurance                           |                   |                   |                 |               |
| Comm. Auto                               | 800.00            |                   |                 |               |
| Comm. Inland Marine                      | 678.00            |                   |                 |               |



**SUNSET LAKE ASSOCIATION**  
**Budget vs. Actual**  
 January through December 1999

|                               | <u>Jan - Dec '99</u> | <u>Budget</u>     | <u>\$ Over Budget</u> | <u>% of Budget</u> |
|-------------------------------|----------------------|-------------------|-----------------------|--------------------|
| Comm. Property & Liabi...     | 974.53               |                   |                       |                    |
| Comm. Umbrella Liability      | 3,272.47             |                   |                       |                    |
| Notary Bond                   | 13.00                |                   |                       |                    |
| Western Surety Bond           | 100.00               |                   |                       |                    |
| Work Comp Audit               | 247.00               |                   |                       |                    |
| Workers Compensation          | 1,824.00             |                   |                       |                    |
| 0434 Insurance - Other        | 0.00                 | 10,000.00         | -10,000.00            | 0.0%               |
| <b>Total 0434 Insurance</b>   | <b>7,909.00</b>      | <b>10,000.00</b>  | <b>-2,091.00</b>      | <b>79.1%</b>       |
| 0442 Property Tax             | 3,153.42             | 4,200.00          | -1,046.58             | 75.1%              |
| 0492 Mortgage                 | 9,400.00             | 9,400.00          | 0.00                  | 100.0%             |
| 0498 Miscellaneous Expen...   | 2,310.30             | 1,200.00          | 1,110.30              | 192.5%             |
| Equipment Reserve             | 5,000.00             | 5,000.00          | 0.00                  | 100.0%             |
| <b>Payroll Expenses</b>       |                      |                   |                       |                    |
| 0402 Superintendant           | 24,000.00            | 24,000.00         | 0.00                  | 100.0%             |
| 0404 Secretary Salary         | 11,000.16            | 11,000.00         | 0.16                  | 100.0%             |
| 0440 Employment Tax E...      | 2,634.48             | 3,500.00          | -865.52               | 75.3%              |
| <b>Total Payroll Expenses</b> | <b>37,634.64</b>     | <b>38,500.00</b>  | <b>-865.36</b>        | <b>97.8%</b>       |
| <b>Total Expense</b>          | <b>90,842.77</b>     | <b>100,700.00</b> | <b>-9,857.23</b>      | <b>90.2%</b>       |
| <b>Net Income</b>             | <b>11,494.91</b>     | <b>0.00</b>       | <b>11,494.91</b>      | <b>100.0%</b>      |

01/10/00

SUNSET LAKE ASSOCIATION

Balance Sheet

As of December 31, 1999

|                                       | <u>Dec 31, '99</u>      |
|---------------------------------------|-------------------------|
| <b>ASSETS</b>                         |                         |
| Current Assets                        |                         |
| Checking/Savings                      |                         |
| 0100 Cash on Hand                     | 100.00                  |
| 0120 Checking Acct.                   | 5,502.00                |
| 0125 First National Bank- Gen         | 11,107.19               |
| 0130 FNB-Equipment Reserve            | 2,648.21                |
| 0131 FNB-CD - Equipment Rese...       | 13,956.53               |
| Total Checking/Savings                | <u>33,313.93</u>        |
| Total Current Assets                  | <u>33,313.93</u>        |
| <b>TOTAL ASSETS</b>                   | <b><u>33,313.93</u></b> |
| <b>LIABILITIES &amp; EQUITY</b>       |                         |
| Liabilities                           |                         |
| Current Liabilities                   |                         |
| Other Current Liabilities             |                         |
| 0200 Escrow                           | 5,500.00                |
| Total Other Current Liabilities       | <u>5,500.00</u>         |
| Total Current Liabilities             | <u>5,500.00</u>         |
| Total Liabilities                     | <u>5,500.00</u>         |
| <b>TOTAL LIABILITIES &amp; EQUITY</b> | <b><u>5,500.00</u></b>  |

# Sunset Lake Association

30505 East Lake Dr, Girard, IL 62640

Fax/Phone 217-627-3339

Jan.11, 2000

|                    | <u>Jennings</u> | (Suggested Retail)<br>\$ 22,251.00 | <u>Kruse</u>    | (Suggested Retail)<br>\$ 25,367.00 |
|--------------------|-----------------|------------------------------------|-----------------|------------------------------------|
| Cash Selling Price | \$ 23,250.00    |                                    | \$23,000.00     |                                    |
| Trade-In           | <u>4,000.00</u> |                                    | <u>4,500.00</u> |                                    |
|                    | \$19,250.00     |                                    | \$18,500.00     |                                    |
| Tax                | <u>1,234.38</u> |                                    | <u>1,125.00</u> |                                    |
|                    | \$20,484.38     |                                    | \$19,625.00     |                                    |
| GM Rebate          | <u>-500.00</u>  |                                    | <u>-500.00</u>  |                                    |
|                    | \$19,984.38     |                                    | \$19,125.00     |                                    |
| Title & License    |                 |                                    | 80.00           |                                    |
| Snow Plow          |                 |                                    | 2,981.00        |                                    |
| Hoist              |                 |                                    | <u>2,500.00</u> |                                    |
| Total              |                 |                                    | \$24,686.00     |                                    |

SUNSET LAKE ASSOCIATION

AGENDA

Dec 6, 1999, 7:00PM

CALL TO ORDER

ROLL CALL

VISITORS

SUPERINTENDANT'S REPORT

SECRETARY'S REPORT

APPROVAL OF THE MINUTES OF Nov.2, 1999

APPROVAL OF BILLS PAID FOR November

COMMITTEE REPORTS:

- |  |                   |
|--|-------------------|
| AQUATIC CONTROL & WATER SAFETY               | - JOHN MUNCHALFEN |
| BUILDING & CONSTRUCTION COMMITTEE            | - ED SMITH        |
| FARM MANAGEMENT COMMITTEE                    | - JOHN EARLEY     |
| FINANCE COMMITTEE                            | - BOB HANAUER     |
| LEGAL & INSURANCE COMMITTEE                  | - AL TRETTER      |
| ROADS & GROUNDS COMMITTEE                    | - GEORGE MADIAR   |
| SANITATION, SHORELINE & BOAT DOCKS COMMITTEE | - KEN VOLZ        |
| WATER QUALITY & CONSERVATION                 | - RAY REARDON     |

OLD BUSINESS - Accounts Receivables update

NEW BUSINESS - Xmas Bonus

TRANSFERS -

SUNSET LAKE ASSOCIATION

Dec 7, 1999 at 7:00 PM

**BILLS PAID:**

|   |                    |
|---|--------------------|
| Rural Electric  | \$ 289.27          |
| GTE   | 25.94              |
| MCI   | 9.47               |
| Watts Copy  | 57.00              |
| Nilwood Water   | 9.22               |
| Walmart (Xmas & Office supplies)                            | 49.93              |
| Employers Tax & Withholding                                 | 688.81             |
| Opel's Fish Hatchery  | 2000.00            |
| Champion (North Lake Entrance Signs)                        | 314.88             |
| Quill (Office Supplies)                                     | 79.40              |
| M & M (Motor Fuel)  | 283.13             |
| Micron Tech Support   | 29.95              |
| American States Ins. (Inland Marine & Workers Compensation) | 2502.00            |
| Rural King  | 85.57              |
| U.S. Postal Service (preprinted envelopes with postage)     | 549.20             |
| First Nat. Bank (Petty Cash)                                | 23.62              |
| Peggy Volz - net salary                                     | 800.00             |
| William Hohimer - net salary                                | <u>1,573.50</u>    |
| <b>TOTAL PAID</b>   | <b>\$ 9,370.89</b> |

**BILLS TO BE PAID:**

|                          |                  |
|--------------------------|------------------|
| Nilwood Water            | \$ 8.25          |
| Konneker-Brown           | 61.82            |
| MCMWorld Com             | 10.34            |
| Watts Copy System        | <u>57.00</u>     |
| <b>TOTAL TO BE PAID:</b> | <b>\$ 137.41</b> |

- To the Board of Directors from the Secretary:  
Please plan to attend the Directors' Meeting on **Tuesday, Dec 7, 1999** at the **Hall** at 30505 East Lake Dr. at **7:00 P.M.**

11/30/99

SUNSET LAKE ASSOCIATION

**Balance Sheet**

As of November 30, 1999

|  | <u>Nov 30, '99</u>      |
|--|-------------------------|
| <b>ASSETS</b>                          |                         |
| <b>Current Assets</b>                  |                         |
| <b>Checking/Savings</b>                |                         |
| 0100 Cash on Hand                      | 100.00                  |
| 0120 Checking Acct.                    | 5,502.00                |
| 0125 First National Bank- Gen          | 16,001.83               |
| 0130 FNB-Equipment Reserve             | 2,640.99                |
| 0131 FNB-CD - Equipment Reserve        | 13,956.53               |
| <b>Total Checking/Savings</b>          | <u>38,201.35</u>        |
| <b>Total Current Assets</b>            | <u>38,201.35</u>        |
| <b>TOTAL ASSETS</b>                    | <b><u>38,201.35</u></b> |
| <b>LIABILITIES &amp; EQUITY</b>        |                         |
| <b>Liabilities</b>                     |                         |
| <b>Current Liabilities</b>             |                         |
| <b>Other Current Liabilities</b>       |                         |
| 0200 Escrow                            | 5,500.00                |
| <b>Total Other Current Liabilities</b> | <u>5,500.00</u>         |
| <b>Total Current Liabilities</b>       | <u>5,500.00</u>         |
| <b>Total Liabilities</b>               | <u>5,500.00</u>         |
| <b>TOTAL LIABILITIES &amp; EQUITY</b>  | <b><u>5,500.00</u></b>  |

**SUNSET LAKE ASSOCIATION**  
**Budget vs. Actual**  
 January through November 1999

|   | Jan - Nov '99     | Budget            | \$ Over B...     | % of Budget   |
|---|-------------------|-------------------|------------------|---------------|
| <b>Income</b>                             |                   |                   |                  |               |
| 0301 Annual Assessment                    | 76,611.52         | 78,500.00         | -1,888.48        | 97.6%         |
| 0305 Boat Permits                         | 3,589.50          | 3,400.00          | 189.50           | 105.6%        |
| 0311 Building Permits                     | 1,335.00          | 1,000.00          | 335.00           | 133.5%        |
| 0313 Fines & Penalties                    | 930.98            | 900.00            | 30.98            | 103.4%        |
| 0325 Farm Income                          | 3,200.00          | 3,200.00          | 0.00             | 100.0%        |
| 0335 Interest Income                      | 1,868.27          | 1,500.00          | 368.27           | 124.6%        |
| 0391 Transfer Fees                        | 8,150.00          | 8,000.00          | 150.00           | 101.9%        |
| 0397 Cable Franchise Fee                  | 2,119.75          | 2,200.00          | -80.25           | 96.4%         |
| 0398 Earned by Maint. Man                 | 1,133.63          | 800.00            | 333.63           | 141.7%        |
| 0399 Miscellaneous Income                 |                   |                   |                  |               |
| Chlorine Tablets                          | 762.50            |                   |                  |               |
| Coffee                                    | 3.50              |                   |                  |               |
| Copies                                    | 295.00            |                   |                  |               |
| Driveway Income                           | 1,290.30          |                   |                  |               |
| Fax                                       | 15.00             |                   |                  |               |
| Silt Fence                                | 230.00            |                   |                  |               |
| Sports/Chlorine Bottles                   | 24.00             |                   |                  |               |
| 0399 Miscellaneous Inc...                 | 138.00            | 1,200.00          | -1,062.00        | 11.5%         |
| <b>Total 0399 Miscellaneous I...</b>      | <b>2,758.30</b>   | <b>1,200.00</b>   | <b>1,558.30</b>  | <b>229.9%</b> |
| <b>Total Income</b>                       | <b>101,696.95</b> | <b>100,700.00</b> | <b>996.95</b>    | <b>101.0%</b> |
| <b>Expense</b>                            |                   |                   |                  |               |
| 0406 Professional Fees                    |                   |                   |                  |               |
| Accounting                                | 625.00            |                   |                  |               |
| 0406 Professional Fees ...                | 0.00              | 1,400.00          | -1,400.00        | 0.0%          |
| <b>Total 0406 Professional Fe...</b>      | <b>625.00</b>     | <b>1,400.00</b>   | <b>-775.00</b>   | <b>44.6%</b>  |
| 0409 Office & Hall Supplies               |                   |                   |                  |               |
| Copier Rental                             | 832.26            |                   |                  |               |
| Paper Supplies                            | 194.05            |                   |                  |               |
| Postage                                   | 1,235.50          |                   |                  |               |
| Printing                                  | 79.69             |                   |                  |               |
| 0409 Office & Hall Suppl...               | 1,155.41          | 4,000.00          | -2,844.59        | 28.9%         |
| <b>Total 0409 Office &amp; Hall Su...</b> | <b>3,496.91</b>   | <b>4,000.00</b>   | <b>-503.09</b>   | <b>87.4%</b>  |
| 0411 R & M- Lake                          | 944.79            | 400.00            | 544.79           | 236.2%        |
| 0411.1 Fish Stocking                      | 2,000.00          | 2,000.00          | 0.00             | 100.0%        |
| 0412 R & M -Grounds                       | 472.48            | 1,000.00          | -527.52          | 47.2%         |
| 0414 R & M -Roads                         | 7,958.91          | 9,900.00          | -1,941.09        | 80.4%         |
| 0415.5 Conservation & Wa...               | 1,500.00          | 1,700.00          | -200.00          | 88.2%         |
| 0416 R & M Equipment                      | 1,066.69          | 2,500.00          | -1,433.31        | 42.7%         |
| 0418 Gas & Oil                            | 1,530.99          | 2,300.00          | -769.01          | 66.6%         |
| 0426 Farm Expense                         | 176.62            | 1,400.00          | -1,223.38        | 12.6%         |
| 0430 Utilities                            |                   |                   |                  |               |
| Gas & Electric                            | 3,999.98          |                   |                  |               |
| Telephone                                 | 486.05            |                   |                  |               |
| Water                                     | 91.72             |                   |                  |               |
| 0430 Utilities - Other                    | 0.00              | 5,800.00          | -5,800.00        | 0.0%          |
| <b>Total 0430 Utilities</b>               | <b>4,577.75</b>   | <b>5,800.00</b>   | <b>-1,222.25</b> | <b>78.9%</b>  |
| 0434 Insurance                            |                   |                   |                  |               |
| Comm. Auto                                | 800.00            |                   |                  |               |
| Comm. Inland Marine                       | 678.00            |                   |                  |               |
| Comm. Property & Liabi...                 | 974.53            |                   |                  |               |

SUNSET LAKE ASSOCIATION  
**Budget vs. Actual**  
 January through November 1999

|                               | <u>Jan - Nov '99</u> | <u>Budget</u>     | <u>\$ Over B...</u> | <u>% of Budget</u> |
|-------------------------------|----------------------|-------------------|---------------------|--------------------|
| Comm. Umbrella Liability      | 3,272.47             |                   |                     |                    |
| Notary Bond                   | 13.00                |                   |                     |                    |
| Western Surety Bond           | 100.00               |                   |                     |                    |
| Work Comp Audit               | 247.00               |                   |                     |                    |
| Workers Compensation          | 1,824.00             |                   |                     |                    |
| 0434 Insurance - Other        | 0.00                 | 10,000.00         | -10,000.00          | 0.0%               |
| <b>Total 0434 Insurance</b>   | <b>7,909.00</b>      | <b>10,000.00</b>  | <b>-2,091.00</b>    | <b>79.1%</b>       |
| 0442 Property Tax             | 3,153.42             | 4,200.00          | -1,046.58           | 75.1%              |
| 0492 Mortgage                 | 9,400.00             | 9,400.00          | 0.00                | 100.0%             |
| 0498 Miscellaneous Expen...   | 1,461.32             | 1,200.00          | 261.32              | 121.8%             |
| Equipment Reserve             | 5,000.00             | 5,000.00          | 0.00                | 100.0%             |
| <b>Payroll Expenses</b>       |                      |                   |                     |                    |
| 0402 Superintendant           | 22,000.00            | 24,000.00         | -2,000.00           | 91.7%              |
| 0404 Secretary Salary         | 10,083.48            | 11,000.00         | -916.52             | 91.7%              |
| 0440 Employment Tax E...      | 2,411.36             | 3,500.00          | -1,088.64           | 68.9%              |
| <b>Total Payroll Expenses</b> | <b>34,494.84</b>     | <b>38,500.00</b>  | <b>-4,005.16</b>    | <b>89.6%</b>       |
| <b>Total Expense</b>          | <b>85,768.72</b>     | <b>100,700.00</b> | <b>-14,931.28</b>   | <b>85.2%</b>       |
| <b>Net Income</b>             | <b>15,928.23</b>     | <b>0.00</b>       | <b>15,928.23</b>    | <b>100.0%</b>      |



# Sunset Lake Association

## MINUTES OF THE MONTHLY MEETING

October 5, 1999

The Sunset Lake Association Board of Director's monthly meeting was held on Tuesday, October 5, 1999 at the Community Center Hall, 30505 East Lake Dr., Girard. Pres. Lou Long called the meeting to order at 7:00 P.M.

- **Roll Call:** Present were Lou Long, Bob Hanauer, John Munchalfen, Ed Smith, Al Tretter, Ken Volz. John Earley arrived at 7:30PM.
- **Visitors:** #19 Lloyd "Jesse" James, #277 Bob Sons, and #286 Ed Snell.

#19 Lloyd James came to request permission to put in an aeration system due to lack of room. He said he would run the effluent from the aeration system into his lateral system. His lot slopes steeply on the lakeside, and all the plumbing in the house is on the roadside in his basement. Ken Volz said he called Craig Busman at Macoupin County Public Health and was told this arrangement would be approved, with the tank in front of the aeration system dumping into the laterals, would prevent any leakage into the lake, and he added that it would need an inverted T. Ed Smith said he made the motion last month to table the discussion until this month, while he looked into the Bio-Kinetic system. He found out that system is no different than what is already on the market. He agreed with Ken Volz to approve the system Jesse James wants to put in, and Ed added that the same should be offered to Bill Jones #272, who came to the Board in August. Lou Long said he disagreed because Jones' has plenty of room for a Sand filter system. Ed Smith said if we allow a variance for James, then we must offer the same to anyone else. Lou said it sets the wrong precedent. Al Tretter said that Jones didn't offered to put in the same type of set up as James. Ed Smith said that Jones should be given the same option with a tank in front of the aeration system and running it into his laterals. Ed Smith made the motion to approve the aeration system for Jesse James, and Bob Hanauer seconded it. The motion passed by consensus.

- **Superintendent's Report:** Bill Hohimer reported putting up the new "Speed signs", and he hoped he was about done with mowing for the year. He and George Madiar went to Rural King in Litchfield and purchased 18 trees: 13 were planted around the new building and 5 were planted to replace the trees on Circle Dr. that died last year. Bill said we still need 7 more trees to finish along North Lake Road from Pine Ln. to the first utility pole. Bob Hanauer said to go get them. Lou Long asked if Randy Hays ever got back to Bill on trees, and Bill answered he didn't in 3 years. Bill said he planted the 2 Flowering Pear trees on each side of the new building. Lou Long asked if we were still going to get some White Pines and Bill said they would have to wait until next spring? Bob Hanauer asked how much the 18 trees cost, and Bill answered \$300.00. Bill also said that Bob Sons loaned his worker and truck to help Bill clean up the burn piles around the lake, which was greatly appreciated. He said that the burn pile on Hickory has been moved for the final time, after being moved 6 times.
- **Secretary's Report:** Peggy Volz reported that she made up 10 Membership Booklets and ordered more booklets, but with pockets this time. Our accountant, Greg Bierman, was out to make depreciation adjustments, and to finish our Corporate taxes. She got the mailing out for the Annual Meeting on Sept. 30<sup>th</sup>. Ken Volz put 2 RAM chips in the computer, which doubled the memory in the computer to accommodate the larger program updates. Then, she installed Windows 98 Second Edition, and still has video and audio problems. She also reported that Dan Lawson #96,96A, Larry Royer #249 and Bob Dunham #39,40 paid on their assessment balance after the mailing went out. Dan Lawson may have a buyer for his 2 lots as well, so he would be able to pay off his debt to SLA.

- **Approval of the Minutes of the Board Meeting on Sept. 7, 1999:** Ken Volz made the motion to accept the Minutes, Al Tretter seconded. It passed by consensus.
- **Approval of the Bills Paid for Sept.:** Bob Hanauer made the motion to accept the Bills Paid, Al Tretter seconded. It passed by consensus.
- **COMMITTEE REPORTS:**
- **Aquatic Control, Recreation & Water Safety:** John Munchalfen reported that Opal's Fish Hatchery will deliver 6"-10" Walleye and 9"-13" Catfish in about 2 weeks. He said the lake has been pretty quiet, other than members taking their boats out for the season. The Secretary asked John what color he would like to use for the year 2000 on Boat Permits? After considering the options, John chose blue. Bob Hanauer said we need to change the big stickers so that the year is big and the lot number is little, the opposite of the way it is now. John asked if we should change them for next year. The Secretary said there are a lot of the big stickers left. After discussion John Munchalfen said to make the change.
- **Building & Construction:** Ed Smith apologized for leaving his report at home.
- **Farm Management:** John Earley came in late. No farm report given.
- **Finance:** Bob Hanauer said we would end up the year with \$4000-\$6000 left.
- **Legal & Insurance:** Al Tretter said there is nothing new to report on insurance. On legal, he said we haven't heard back from Atty. Stu Dobbs about the Riley bankruptcy. We received an "Estoppel" form from a bank for Les & Jodie Seman #16, signed by them on July 21, 1998. Estoppel means to block, stop or not allow. Some loan companies want to insert some paragraphs concerning the lease for their benefit. The bank is wanting us to sign it, too. He thinks the bank forgot it and found it in a drawer, and sent it to us. Now, Jodie is out of the picture now, since they are getting a divorce. He didn't feel we should sign it.
- **Roads & Grounds:** George Madiar was absent.
- **Sanitation, Shoreline & Boat Docks:** Ken Volz said his report was already covered concerning James' septic system. He said he still has a few chlorine chambers to go back and check, because they were out before. Lou Long asked about Secrist's, #212. Ken said that there is at least a 50% improvement, and Lou said it is more like 70% better. Bob Hanauer asked about the rabbits and was told they are gone. Ken said a lot has been hauled out, or sorted and cleaned up.
- **Water Quality & Conservation:** Ray Reardon was absent.
- **OLD BUSINESS: Disposition of Polling Place Petitions** - The Secretary said she received a hand delivered response back from the Township dated Sept. 21st, which all Board members received a copy of in their mailing, that basically said "no". Bob Hanauer said we should just hang onto the petitions, but not go to the County Board with this.
- **NEW BUSINESS: Extend Ski Hours to include Saturday** - Lou Long said this issue has divided the lake for years and it has never been fair to the skiers. The fishermen can fish anytime, but you can only ski 3 afternoons a week, Wed., Fri., and Sunday. On Sunday, everyone visiting has to get ready to go home. The skiers are not getting their fair share of time. The only reason they have not been able to extend ski days is because the fishermen outnumbered the skiers. Lou said that is not being neighborly to our fellow members. Al Tretter asked if it would be from noon until 8 PM on Saturdays? Lou answered yes. John Munchalfen said the pontoon boats speed, so it should be called Fast Days, not just Ski Days. Lou Long said there has been a significant turnover to pontoons in the last 5 years and they do like to go fast. Lou said he considers himself to be in the fishermen group, but if he can see the injustice, then he hopes other fishermen will come to the same conclusion. He hopes at the Annual Meeting, the membership can be fair on this issue. Ken Volz said to make it easier for the fishermen to accept, we should improve fishing by adding water vegetation at each end of the lake for cover and spawning grounds for the fish. Ken added that pallets with evergreens could be put in the lake at each end and it wouldn't bother anyone. John Earley agreed that putting vegetation north of #7 and in the coves on Gary Hays' side on the East

end would be good for fish. Lou said he doesn't need Board approval to bring Saturday skiing up at the Annual Meeting as a member. We have lists of vegetation for lakes and we should talk to Ray Reardon about this to research it for us with Conservation. Bob Hanauer said we had good vegetation, but it has not come back since 1990. Bob Hanauer asked if we dredged for nothing? Ken Volz said there are many coves that didn't get dredged. Lou Long suggested that we table this until Ray Reardon is present. Bob Sons said no one uses the lake on Saturdays. John Munchalfen said there are 4-5 skiers, but lots of speeding pontoons on the lake. Ed Smith said the members will ask why pontoons can't pull tubers, and Lou said for safety reasons. John Earley said it is actually safer to pull a tuber behind a pontoon because they don't swing out as far to either side like a skier can, but stay mostly behind the pontoon. Bob Sons said the State allows pontoons to pull tubers. Bob Hanauer said the worst offense on the lake is that there are no spotters in the boats with skiers. John Earley asked to see a vote of the Board members on this issue. For including Saturday as a Fast Day: Lou Long, John Earley, Al Tretter, Ken Volz, Ed Smith, John Munchalfen, and against was Bob Hanauer (of those present).

- **Bob Hanauer** brought up the fact that there was no "New Business or Old Business" on the Agenda for the Annual Meeting. At the last meeting several members asked about it. John Earley said that there isn't any really big issue. Lou said he would include it.
- **John Munchalfen** brought up a **form to update 911 addresses** that the **Volunteer Fire Dept.** would like residents to fill out for fire and emergency service. The volunteer firemen will walk these around to collect information on how many residents, number of children, etc. It is to update their computer so the response time can be cut down and they know the situation before they get there. Ed Snell asked who would have access to this information? John Munchalfen said the volunteer firemen, and it is all voluntary. The lot numbers should be given for now.

**transfers:** #29 Ingrid Hansen to John Kemp

#138,139 Thomas & Betty Turnbull to Sharon Vest

#217 David P. Werry to Donald P. & Sandra K. Turnbull

- Bob Hanauer made the motion to accept the transfers, Al Tretter seconded. It passed by consensus.
- Al Tretter made the motion to adjourn, Bob Hanauer seconded. It passed by consensus. The meeting adjourned at 7:50PM.

Secretary,  
Peggy L. Volz

SUNSET LAKE ASSOCIATION

AGENDA

Nov.2, 1999, 7:00PM

CALL TO ORDER

ROLL CALL

VISITORS

SUPERINTENDANT'S REPORT

SECRETARY'S REPORT

APPROVAL OF THE MINUTES OF OCT. 5, 1999

APPROVAL OF BILLS PAID FOR OCTOBER

COMMITTEE REPORTS:

|  |                   |
|--|-------------------|
| AQUATIC CONTROL & WATER SAFETY               | - JOHN MUNCHALFEN |
| BUILDING & CONSTRUCTION COMMITTEE            | - ED SMITH        |
| FARM MANAGEMENT COMMITTEE                    | - JOHN EARLEY     |
| FINANCE COMMITTEE                            | - BOB HANAUER     |
| LEGAL & INSURANCE COMMITTEE                  | - AL TRETTER      |
| ROADS & GROUNDS COMMITTEE                    | - GEORGE MADIAR   |
| SANITATION, SHORELINE & BOAT DOCKS COMMITTEE | - KEN VOLZ        |
| WATER QUALITY & CONSERVATION                 | - RAY REARDON     |

OLD BUSINESS - Boat labels for year 2000

NEW BUSINESS - Accounts Receivables

TRANSFERS - #169 John & Cathy LeGrand to Ryan S. & Karen S. Gorman

# SUNSET LAKE ASSOCIATION

Nov.2, 1999 at 7:00 PM

## BILLS PAID:

|   |                    |
|---|--------------------|
| Rural Electric  | \$ 302.73          |
| GTE   | 26.92              |
| MCI   | 9.49               |
| Watts Copy  | 94.81              |
| Nilwood Water   | 8.25               |
| Burgess & Son Hardware (Turtlewax, Keys, 4 Chair Tips)                  | 11.96              |
| Employers Tax & Withholding   | 688.81             |
| IL Dept. of Revenue ( Quarterly withholding)                            | 232.50             |
| IL Dept. of Employment Security   | 16.51              |
| Rural King (trees)  | 299.22             |
| Greg Bierman, CPA (Corporate taxes)                                     | 625.00             |
| R.P. Lumber (Pipe for farm entrance)                                    | 192.92             |
| First Nat. Bank (Petty Cash (cups, wash truck, cookies, muffler repair) | 113.51             |
| Peggy Volz - net salary   | 800.00             |
| William Hohimer - net salary  | <u>1,573.50</u>    |
| <b>TOTAL PAID</b>   | <b>\$ 4 996.13</b> |

## BILLS TO BE PAID:

|   |                    |
|---|--------------------|
| Nilwood Water                                     | \$ 8.25            |
| Micron Tech Support                               | 29.95              |
| Quill Corporation (office supplies)               | 79.18              |
| Champion America Inc. (North Lake Entrance signs) | 314.88             |
| Opel's Fish Hatchery                              | 1350.00            |
| Watts Copy System                                 | <u>57.00</u>       |
| <b>TOTAL TO BE PAID:</b>                          | <b>\$ 1,839.26</b> |

- To the Board of Directors from the Secretary:  
Please plan to attend the Directors' Meeting on **Tuesday, Nov.2, 1999** at the **Hall** at 30505 East Lake Dr. at **7:00 P.M.**

**SUNSET LAKE ASSOCIATION**  
**Budget vs. Actual**  
 January through October 1999

|  | Jan - Oct '99    | Budget            | \$ Over B...     | % of Budget   |
|--|------------------|-------------------|------------------|---------------|
| <b>Income</b>                            |                  |                   |                  |               |
| 0301 Annual Assessment                   | 76,661.52        | 78,500.00         | -1,838.48        | 97.7%         |
| 0305 Boat Permits                        | 3,589.50         | 3,400.00          | 189.50           | 105.6%        |
| 0311 Building Permits                    | 1,285.00         | 1,000.00          | 285.00           | 128.5%        |
| 0313 Fines & Penalties                   | 930.98           | 900.00            | 30.98            | 103.4%        |
| 0325 Farm Income                         | 1,600.00         | 3,200.00          | -1,600.00        | 50.0%         |
| 0335 Interest Income                     | 1,811.60         | 1,500.00          | 311.60           | 120.8%        |
| 0391 Transfer Fees                       | 7,925.00         | 8,000.00          | -75.00           | 99.1%         |
| 0397 Cable Franchise Fee                 | 2,119.75         | 2,200.00          | -80.25           | 96.4%         |
| 0398 Earned by Maint. Man                | 1,117.88         | 800.00            | 317.88           | 139.7%        |
| 0399 Miscellaneous Inco...               |                  |                   |                  |               |
| Chlorine Tablets                         | 674.50           |                   |                  |               |
| Coffee                                   | 3.50             |                   |                  |               |
| Copies                                   | 251.40           |                   |                  |               |
| Driveway Income                          | 1,290.30         |                   |                  |               |
| Fax                                      | 12.50            |                   |                  |               |
| Silt Fence                               | 230.00           |                   |                  |               |
| Sports/Chlorine Bottles                  | 24.00            |                   |                  |               |
| 0399 Miscellaneous Inc...                | 136.00           | 1,200.00          | -1,064.00        | 11.3%         |
| <b>Total 0399 Miscellaneous...</b>       | <b>2,622.20</b>  | <b>1,200.00</b>   | <b>1,422.20</b>  | <b>218.5%</b> |
| <b>Total Income</b>                      | <b>99,663.43</b> | <b>100,700.00</b> | <b>-1,036.57</b> | <b>99.0%</b>  |
| <b>Expense</b>                           |                  |                   |                  |               |
| 0406 Professional Fees                   |                  |                   |                  |               |
| Accounting                               | 625.00           |                   |                  |               |
| 0406 Professional Fees...                | 0.00             | 1,400.00          | -1,400.00        | 0.0%          |
| <b>Total 0406 Professional F...</b>      | <b>625.00</b>    | <b>1,400.00</b>   | <b>-775.00</b>   | <b>44.6%</b>  |
| 0409 Office & Hall Supplies              |                  |                   |                  |               |
| Paper Supplies                           | 114.45           |                   |                  |               |
| Postage                                  | 707.50           |                   |                  |               |
| Printing                                 | 79.69            |                   |                  |               |
| 0409 Office & Hall Sup...                | 1,796.79         | 4,000.00          | -2,203.21        | 44.9%         |
| <b>Total 0409 Office &amp; Hall S...</b> | <b>2,698.43</b>  | <b>4,000.00</b>   | <b>-1,301.57</b> | <b>67.5%</b>  |
| 0411 R & M- Lake                         | 944.79           | 400.00            | 544.79           | 236.2%        |
| 0411.1 Fish Stocking                     | 0.00             | 2,000.00          | -2,000.00        | 0.0%          |
| 0412 R & M -Grounds                      | 472.48           | 1,000.00          | -527.52          | 47.2%         |
| 0414 R & M -Roads                        | 7,644.03         | 9,900.00          | -2,255.97        | 77.2%         |
| 0415.5 Conservation & W...               | 1,500.00         | 1,700.00          | -200.00          | 88.2%         |
| 0416 R & M Equipment                     | 981.12           | 2,500.00          | -1,518.88        | 39.2%         |
| 0418 Gas & Oil                           | 1,247.86         | 2,300.00          | -1,052.14        | 54.3%         |
| 0426 Farm Expense                        | 176.62           | 1,400.00          | -1,223.38        | 12.6%         |
| 0430 Utilities                           |                  |                   |                  |               |
| Gas & Electric                           | 3,710.71         |                   |                  |               |
| Telephone                                | 450.64           |                   |                  |               |
| Water                                    | 82.50            |                   |                  |               |
| 0430 Utilities - Other                   | 0.00             | 5,800.00          | -5,800.00        | 0.0%          |
| <b>Total 0430 Utilities</b>              | <b>4,243.85</b>  | <b>5,800.00</b>   | <b>-1,556.15</b> | <b>73.2%</b>  |
| 0434 Insurance                           |                  |                   |                  |               |
| Comm. Auto                               | 800.00           |                   |                  |               |
| Comm. Property & Lia...                  | 974.53           |                   |                  |               |
| Comm. Umbrella Liabil...                 | 3,272.47         |                   |                  |               |
| Notary Bond                              | 13.00            |                   |                  |               |

SUNSET LAKE ASSOCIATION  
**Budget vs. Actual**  
 January through October 1999

|                               | Jan - Oct '99    | Budget            | \$ Over B...      | % of Budget   |
|-------------------------------|------------------|-------------------|-------------------|---------------|
| Western Surety Bond           | 100.00           |                   |                   |               |
| Work Comp Audit               | 247.00           |                   |                   |               |
| 0434 Insurance - Other        | 0.00             | 10,000.00         | -10,000.00        | 0.0%          |
| <b>Total 0434 Insurance</b>   | <b>5,407.00</b>  | <b>10,000.00</b>  | <b>-4,593.00</b>  | <b>54.1%</b>  |
| 0442 Property Tax             | 3,153.42         | 4,200.00          | -1,046.58         | 75.1%         |
| 0492 Mortgage                 | 9,400.00         | 9,400.00          | 0.00              | 100.0%        |
| 0498 Miscellaneous Expe...    | 1,461.32         | 1,200.00          | 261.32            | 121.8%        |
| Equipment Reserve             | 5,000.00         | 5,000.00          | 0.00              | 100.0%        |
| Payroll Expenses              |                  |                   |                   |               |
| 0402 Superintendant           | 20,000.00        | 24,000.00         | -4,000.00         | 83.3%         |
| 0404 Secretary Salary         | 9,166.80         | 11,000.00         | -1,833.20         | 83.3%         |
| 0440 Employment Tax ...       | 2,188.23         | 3,500.00          | -1,311.77         | 62.5%         |
| <b>Total Payroll Expenses</b> | <b>31,355.03</b> | <b>38,500.00</b>  | <b>-7,144.97</b>  | <b>81.4%</b>  |
| <b>Total Expense</b>          | <b>76,310.95</b> | <b>100,700.00</b> | <b>-24,389.05</b> | <b>75.8%</b>  |
| <b>Net Income</b>             | <b>23,352.48</b> | <b>0.00</b>       | <b>23,352.48</b>  | <b>100.0%</b> |

11/01/99

SUNSET LAKE ASSOCIATION

Balance Sheet

As of October 31, 1999

|                                       | <u>Oct 31, '...</u>     |
|---------------------------------------|-------------------------|
| <b>ASSETS</b>                         |                         |
| Current Assets                        |                         |
| Checking/Savings                      |                         |
| 0100 Cash on Hand                     | 100.00                  |
| 0120 Checking Acct.                   | 11,002.00               |
| 0125 First National Bank- Gen         | 22,855.53               |
| 0130 FNB-Equipment Reserve            | 2,635.23                |
| 0131 FNB-CD - Equipment Rese...       | 13,956.53               |
| Total Checking/Savings                | <u>50,549.29</u>        |
| Total Current Assets                  | <u>50,549.29</u>        |
| <b>TOTAL ASSETS</b>                   | <b><u>50,549.29</u></b> |
| <b>LIABILITIES &amp; EQUITY</b>       |                         |
| Liabilities                           |                         |
| Current Liabilities                   |                         |
| Other Current Liabilities             |                         |
| 0200 Escrow                           | 11,000.00               |
| Total Other Current Liabilities       | <u>11,000.00</u>        |
| Total Current Liabilities             | <u>11,000.00</u>        |
| Total Liabilities                     | <u>11,000.00</u>        |
| <b>TOTAL LIABILITIES &amp; EQUITY</b> | <b><u>11,000.00</u></b> |



# Sunset Lake Association

30505 East Lake Dr., Girard, IL 62640  
Fax/Phone 217-627-3339

## COMMITTEES - Oct. 1999-2000

**President** - Lou Long #223, 30159 Beachview Dr., Girard, IL 62640 Phone 627-3692  
**Vice President** - Bob Hanauer #50, 30324 Birch Ln., Girard, IL 62640 Phone 627-2618  
**Treasurer** - George Madiar #66, 30310 Woodland Ln., Girard, IL 62640 Phone 627-2020  
**Secretary** - Peggy Volz, #9B, 30505 East Lake Dr., Girard, IL 62640 - Office 627-3339,  
Home 627-3055  
**Superintendent** - Bill Hohimer #155, 16112 Chestnut Ln., Girard, IL 62640 -Shed 627-3339,  
Home 627-2200

### Aquatic Control, & Water Safety Committee

**Chairperson** - John Munchalfen #221, 30124 Beachview Dr., Girard, IL 62640 Phone 627-3898  
**Assistant** - Ray Reardon #256A,257, 15356 Magnolia Dr., Girard, IL 62640 Phone 627-2205

### Building & Construction Committee

**Chairperson** -Ed Smith #54, 30368 Cypress Ln., Girard, IL 62640 Phone 627-3216  
**Assistant** - George Madiar #66, 30310 Woodland Ln., Girard, IL 62640 Phone 627-2020

### Finance Committee

**Chairperson** - Bob Hanauer #50, 30324 Birch Ln., Girard, IL 62640 Phone 627-2618  
**Assistant** - Lou Long #223, 30159 Beachview Dr., Girard IL 62640 Phone 627-3692

### Legal & Insurance Committee

**Chairperson** - Al Tretter, #34, 14356 Babb Rd., Auburn, IL 62615 Phone 438-9961, Lake 627-2005  
**Assistant** - Lou Long #223, 30159 Beachview Dr., Girard, IL 62640 Phone 627-3692

### Roads & Grounds Committee

**Chairperson** - George Madiar #66, 30310 Woodland Ln., Girard IL 62640 Phone 627-2020  
**Assistant** - John Earley #8, 30755 Circle Dr., Girard, IL 62640 Phone 627-3383

### Sanitation, Shoreline & Boat Docks Committee

**Chairperson** - Ken Volz #9B, 30717 Circle Dr., Girard, IL 62640 Phone 627-3055  
**Assistant** - Ed Smith #54, 30368 Cypress Ln., Girard, IL 62640 Phone 627-3216

### Water Quality & Conservation

**Chairperson** - Ray Reardon, #256A,257, 15356 Magnolia Dr., Girard IL 62640 Phone 627-2205  
**Assistant** - John Munchalfen #221, 30124 Beachview Dr., Girard IL Phone 627-3839

# Sunset Lake Association

## MINUTES OF THE MONTHLY MEETING

September 7, 1999

The Sunset Lake Association Board of Director's monthly meeting was held on Tuesday, September 7, 1999 at the Community Center Hall, 30505 East Lake Dr., Girard. Pres. Lou Long called the meeting to order at 7:00 P.M.

- **Roll Call:** Present were Lou Long, Bob Hanauer, John Munchalfen, Ed Smith, John Earley, Al Tretter, George Madiar, Ken Volz and Ray Reardon.

- **Visitors:** #182 Tom Mottershaw, #277 Bob Sons, #286 Ed Snell, and #36,36A Dave Beck.

#182 Tom Mottershaw said he still needs the burn pile moved away from his house, but he understands that Bill Hohimer has been very busy. Bill said he will get to it as soon as possible.

- **Superintendent's Report:** Bill Hohimer reported that he mowed grass twice, had the roads oiled & chipped on the 16<sup>th</sup> of August, put a new culvert in for access to the field, and got the flower bed on East Lake and Emerson ready for flowers. He received 17 "15-Mile Per Hour" signs and 4 "Children Playing" signs and engraved them on the back. He will be putting them up around the lake. He reported that the speed bumps have cracked and the Secretary is to call Peachtree about them. One "Speed Bump" sign was stolen and it will be replaced. George Madiar said no one will obey the speed limit signs. Bill also made two trips to Edwardsville to take lake water tests to the lab.
- **Secretary's Report:** Peggy Volz reported that she called 4 copier companies, but none have gotten back with comparisons on renting, leasing or buying a copy machine. She also looked through 4 catalogs and found that to replace our old rental, it would cost around \$1000, plus the cost of a service contract. Our cost now is just over \$1000 a year to rent a copier. Bob Hanauer asked if the new copier would have the same features and Peggy answered that it would have at least as many features, and could be digital which is much crisper and can be hooked up to the computer and used in place of the printer. Bob said to pick out a copier with all the features we need. She also reported that we fed the road crew in the Hall when they were here oiling the roads.
- **Approval of the Minutes of the Board Meeting on Aug. 3, 1999:** Al Tretter made the motion to accept the Minutes, Bob Hanauer seconded. It passed by consensus.
- **Approval of the Bills Paid for Aug.:** Bob Hanauer made the motion to accept the Bills Paid, Ed Smith seconded. It passed by consensus.
- **COMMITTEE REPORTS:**
- **Aquatic Control, Recreation & Water Safety:** John Munchalfen said he called Opal's Fish Hatchery to inform them to call him when the fish will be delivered, and was told that the catfish and walleye will be delivered in October. He chased one speeding boat around 6:00AM one morning, but was unable to catch it. He added that Labor Day weekend on the lake went pretty well. Joe Clevenger, #267,268 called him to ask permission to put his new boat on the lake without stickers until Tuesday morning when he would go to the office to get a sticker, and John told him that was fine. Lou Long said he stopped some kids from swimming off their boat, and he towed a stranded pontoon to Mauk's. The visitors were using Mauk's pontoon when the battery went dead.

**Building & Construction:** Ed Smith said there were 3 permits issued in August to: #159 Ron Richison for an above ground pool, #51 Marv Wingo for a deck and #218 Ricky Whitehead for a boat dock. Lou Long brought up liability on swimming pools, so Al Tretter explained that he had the Secretary send out letters to 6 swimming pool owners on the lake, because our insurance agent, Mark Musso, told him our "No Fence" rule was in conflict with insurance

companies' requirements for barriers around pools. Lou Long asked if we need to amend our rules. Al said he didn't think so because the letters were sent out to all 6 pool owners, and it will be published in the Sunset News.Net. He added that each insurance carrier has their own specific requirements for pool barriers. Lou Long asked if there is any law pertaining to this issue? Al answered no, only insurance requirements. John Earley said we can't require pool fencing, but we must allow them. Bob Hanauer read Rule 37, Item 6, which states "No fencing of any type may be constructed without prior approval of the Board", which should cover it. Al Tretter asked if there was any feedback from any of the 6 members who received a "pool" letter? George Madiar said Denis Kehrer #9 called him, and John Earley said Kehrer came over and talked to him as well. John Earley told him to contact his insurance agent to see what is required and Kehrer told him his agent came out and he didn't see the difference between the lake and his pool. Ken Volz asked if we should have them sign off? Bob Hanauer said he didn't think it was necessary, and to be sure to include an article about swimming pool barriers in the News.Net. Ed Smith said we should change the Building Permit to cover this issue, and state their responsibility for contacting their insurance carrier. John Earley said that Mahan's (now Troy Sanson's #27) put up a tall fence around their pool. Al Tretter said we can't dictate what kind of fence to use because it varies from one insurance company to another. Lou Long said most drownings occur within the family who owns the pool. Al Tretter said it is called an attractive nuisance by the insurance industry.

- **Farm Management:** John Earley asked if there is still \$1223 left in the Farm budget and Bob Hanauer answered yes. John said we need to use a land leveler on the farm in the next 30+ days after the beans come out, and that amount should be more than enough money to pay for the leveling. He also said that Bill put in a culvert for egress to and from the farm for Gary Hays' farm equipment. He said Gary Hays is very pleased with it.
- **Finance:** Bob Hanauer said he would wait until New Business to discuss the Budget.
- **Legal & Insurance:** Al Tretter gave a copy of a report on the summons we received, naming SLA with Robert Riley's bankruptcy. He went to talk with Atty. Stu Dobbs, who wrote a letter to Chase Bank, and they paid the bill presented in the amount of \$323. Al asked Bill Hohimer if any more mowing would be done this fall to bill Chase Bank for, and Bill answered that Grider is mowing ½ and Jared March is mowing the other ½, so there shouldn't be another mowing charge. Al said we are still waiting to hear the outcome of the case from Stu Dobbs to see if we were dismissed from the lawsuit. Al added that there was nothing new to report on insurance, other than what was already discussed about pool barriers.
- **Roads & Grounds:** George Madiar said Bill Hohimer will start planting trees if and when Randy Hays delivers them. Bob Hanauer said the trees around Circle Dr. (Austrees) were suppose to grow 20' by the second year, which most have, and commented on how nice they look. Bill said that they would be taller if we had had gotten more rain. Bill added that the brush on the island needs to be burned. Lou Long acknowledged the work John Earley and J.R did on clearing the brush on the island and said how nice it looks.
- **Sanitation, Shoreline & Boat Docks:** Ken Volz reported that he had copies of 3 aeration septic service contracts, and one for \$150 from Central Concrete Products, spells out exactly what it covers, better than the other 2 from Waste Age. He found 11 aeration systems are on contracts of the 32 he was able to contact. He added that one system that backed up is now on a contract.

Ken also reported that he has a request for an aeration system from Gene James #19 because he doesn't have room for a Sand Filter without tearing up a concrete driveway. Ed Smith said there isn't anything wrong with the lateral system, but James wants to buy a used cheaper aeration system while they are available from Auburn. John Earley asked what kind of system he has and Ken said he has laterals, and that the aeration system would dump into the present lateral system, unless it is bad, then it would have to run to a drain on the east road side of

the lot. Ed Smith said he has to put it in on the road side because there isn't room on the lake side. Ed Smith said the present lateral system is not backing up, seeping or leaking anywhere.

Ed Smith asked Dave Beck and Ed Snell what they thought of the Singlair Bio-kinetic system, but neither commented. Ed said it is a single tank system with 7 chambers and it holds effluent for 24 hours, plus any solids that get through slide back into the prior chamber. He said if it is not cost prohibitive, we should recommend it. Ray Reardon and Ken Volz asked about the bacteria dying off if not in use as is the case with seasonal use. Ed said it has 4 stages: Pretreatment, 24-Hour Aeration, a Clarification Chamber (where gravity settles out solids) and a Chlorination Chamber. Ray Reardon asked if they are approved for seasonal use. Ed said he needs to investigate further to find out, but that this system might be the answer for Bill Jones #272 and Gene James #19. Bob Hanauer asked if we have the right to force this particular system on members? Lou Long answered yes, if it works on seasonal property. Ed suggested tabling Gene James' request to investigate this question further. Ken Volz said that James' will be gone until sometime in October, and his brother will be putting it in. Ed Smith added that we need to find out if this system is approved for seasonal use by the State and County. Ed stated again that James' system would not dump into the lake, but rather would empty into the laterals or to the drain on the east road side. It was agreed to table James' request until the next meeting.

- **Water Quality & Conservation:** Ray Reardon reported that he got the results of the second set of Fecal Coliform tests, and they were very low (2-16 milligrams per 100 milliliters). He took another set of samples on Aug. 31<sup>st</sup>, 1999. There will be 3 sets of samples taken. He said that in general the lake is in good shape, but we could still have localized problems. He wasn't sent the results of the Atrazine testing, but will call Otter Lake (the actual client) for a copy. He took one sampling in winter when a low level of atrazine is expected, and then again in June 1999, when the level should be high due to runoff, which was 6.2 parts per billion. Otter Lake, which is used for drinking water was 3 parts per billion, so we were over by 3.2 parts per billion, which is still very low for a recreational lake. Bob Hanauer asked where the Atrazine is coming from. John Earley said there are restrictions on the use of atrazine, such as: the amount applied, set back zones established from streams, wells, or waterways. But the major difference has been technological advances that tests in parts per billion. He added our readings are very low. Lou Long asked if the Fecal Coliform tests incorporate the areas with aeration systems, and Ray said yes. Ray added that he has a map made up to show where he tested, including the mouths of bays with aeration systems. He added that he is going to find out about a "sniffer" that CWLP uses around Lake Springfield for coliform detection to locate localized problems. Bob Hanauer said he will talk to 3 members of CWLP he knows as well.
- **OLD BUSINESS:**
- **Disposition of Polling Place Petitions** - A letter was received from North Otter Township saying the issue has been deferred until their next meeting when they have a quorum.
- **#10 Pat Wilkin's lot line dispute** - Ray Reardon and John Munchalfen went over to measure the lot lines and docks on #9B Ken & Peggy Volz and #10 Pat & Debra Wilken. Ray reported finding all the pins in place and Volz' dock 3 feet from the lot line, and the dock is as shown on the Permit. Pat Wilkin was convinced Volz' dock encroached on his shoreline because he measured from his west pin to the Volz' dock, which isn't where the pin is. Ray said that Pat Wilkin has accepted the measurements and agreed there was no encroachment. Lou Long asked if there was 3 feet from the west edge of Volz' dock to the lot line, and Ray answered yes, and Pat saw it. Lou asked if Ken Volz parks his boat on the west side of his dock, would he be over the line? Ray said he didn't know how that would be defined over the water. Ken Volz said if you measure perpendicular from the shoreline to the pin, the dock is 5 feet from the lot line. Ray continued that Pat Wilkin's boat house is 30 feet from the lot line,

not 20' as indicated on his Permit, but there are no dimensions on his permit as to the size of the structure, only that it is out 16' over the rip rap and lake. He said we need to make sure measurements are on Building Permits. Both docks are perpendicular to the shoreline and are nearly parallel. There is no canting of docks. John Earley said he went over to Wilkin's a couple of days before Ray and John did, and the day after Ray was there. John said it is a neighbor dispute and doesn't require any Board action, and Ray added that all that needed to be done was the measuring.

- **NEW BUSINESS: 2000 Proposed Budget** – Bob Hanauer told the Board he contacted all the Board members for their input on the Budget, except John Earley, who said that the Cash Rent with Gary Hays can be renegotiated, but it shouldn't vary much if any. Bob Hanauer said the assessments will remain at \$250.00 per Class A membership as in the past 3 years. The Income categories were OK, so Bob asked about Expenditures, except for salaries. (See attached sheet). Bob said he added more to Conservation for any projects that might come up. He added a Reserve Fund for whatever might come up after talking with Ray. Bob said he cut Roads because we had enough rock given to us for the roads for 2 years. Office Expenses were increased for a new copier. John Earley said we need to trade trucks before the old one gets too bad and won't bring much money when it is traded. We will have around \$20,000. Bill said it needs a new muffler system and John Earley said it is rusting pretty fast. Lou Long said it is a low mileage truck and should have a good resale value. John Earley said it should have a radio and air conditioning.

- Lou Long called an Executive Session, so the employees and visitors were asked to leave.

The employees and visitors were called back to the meeting and Bob Hanauer informed Bill Hohimer he was to receive a \$3000 raise to \$27,000. The salary for Peggy Volz was raised to \$12,500. Bob added that Bill Hohimer has permission to use the SLA truck for personal use during the day, as a small benefit. Lou Long said he would oppose any recommendations from the members to raise the employees' salaries, and the assessments stay at \$250.00. Bob Hanauer added that the Secretary is on straight salary, and if she goes over, she is to take the time off. Ray Reardon said if there is any reason to go past 1:30PM, such as closings, etc., she will be paid an hourly rate. Office hours would remain the same.

**Transfers:** #58 Vanetta Miller & J. Julia Barnett to Vanetta L. Miller & Richard A. McDonald

#74, 75-76-76A Bill & Carolyn Williams to Bill & Carol Williams ("By Entirety")

#197 Melvin Lomelino to Melvin, Herbert & Kay Lomelino

#78 Don J. & James H. Coultas to Charlotte Gilbert Trust

- George Madiar made the motion to accept the transfers, Al Tretter seconded. It passed by consensus.
- Al Tretter made the motion to adjourn, John Earley seconded. It passed by consensus. The meeting adjourned at 8:40PM.

Secretary,  
Peggy L. Volz

SUNSET LAKE ASSOCIATION

AGENDA

Oct. 5, 1999, 7:00PM

CALL TO ORDER

ROLL CALL

VISITORS

SUPERINTENDANT'S REPORT

SECRETARY'S REPORT

APPROVAL OF THE MINUTES OF Sept. 7, 1999

APPROVAL OF BILLS PAID FOR September

COMMITTEE REPORTS:

|  |                   |
|--|-------------------|
| AQUATIC CONTROL & WATER SAFETY               | - JOHN MUNCHALFEN |
| BUILDING & CONSTRUCTION COMMITTEE            | - ED SMITH        |
| FARM MANAGEMENT COMMITTEE                    | - JOHN EARLEY     |
| FINANCE COMMITTEE                            | - BOB HANAUER     |
| LEGAL & INSURANCE COMMITTEE                  | - AL TRETTER      |
| ROADS & GROUNDS COMMITTEE                    | - GEORGE MADIAR   |
| SANITATION, SHORELINE & BOAT DOCKS COMMITTEE | - KEN VOLZ        |
| WATER QUALITY & CONSERVATION                 | - RAY REARDON     |

OLD BUSINESS - Disposition of Polling Place Petitions

NEW BUSINESS - Extend Ski Hours to include Saturday

TRANSFERS - #29 Ingrid Hansen to John Kemp  
#138,139 Thomas & Betty Turnbull to Sharon Lee Vest  
#217 David P. Werry to Donald P. Sandra K. Turnbull

SUNSET LAKE ASSOCIATION

Oct 5, 1999 at 7:00 PM

**BILLS PAID:**

|   |                     |
|---|---------------------|
| Rural Electric  | \$ 297.78           |
| GTE   | 27.04               |
| MCI   | 9.42                |
| Watts Copy  | 79.75               |
| Nilwood Water   | 8.25                |
| Employers Tax & Withholding                               | 688.81              |
| First Nat. Bank ( Silt Loan payment)                      | 1500.62             |
| Peachtree (signs)   | 471.87              |
| Peggy Volz (2 RAM chips)                                  | 35.94               |
| Louis Marsch (Roads oiled & chipped)                      | 5645.86             |
| Bill Hohimer (sign posts)                                 | 132.91              |
| M & M (LP & oil)  | 143.35              |
| Joe Ludek (mop & buff Hall floors)                        | 30.00               |
| Bill Hohimer (lillies for East Lake entrance)             | 69.48               |
| Madison County Environmental Control (Lake water samples) | 360.00              |
| Quill (Printer Toner)                                     | 69.18               |
| First Nat. Bank (Petty Cash-J.R. Earley & \$.22 Stamps)   | 146.15              |
| Peggy Volz - net salary                                   | 800.00              |
| William Hohimer - net salary                              | <u>1,573.50</u>     |
| <b>TOTAL PAID</b>   | <b>\$ 12,059.91</b> |

**BILLS TO BE PAID:**

|                          |                  |
|--------------------------|------------------|
| Nilwood Water            | \$ 8.25          |
| Gregory M. Bierman, CPA  | 625.00           |
| MCI WorldCom             | 9.49             |
| Watts Copy System        | <u>57.00</u>     |
| <b>TOTAL TO BE PAID:</b> | <b>\$ 699.74</b> |

- To the Board of Directors from the Secretary:  
Please plan to attend the Directors' Meeting on **Tuesday, Oct 5, 1999** at the **Hall** at 30505 East Lake Dr. at **7:00 P.M.**

SUNSET LAKE ASSOCIATION  
**Budget vs. Actual**  
 January through September 1999

|   | Jan - Sep '99    | Budget            | \$ Over B...     | % of Bu...    |
|---|------------------|-------------------|------------------|---------------|
| <b>Income</b>                             |                  |                   |                  |               |
| 0301 Annual Assessment                    | 76,531.76        | 78,500.00         | -1,968.24        | 97.5%         |
| 0305 Boat Permits                         | 3,589.50         | 3,400.00          | 189.50           | 105.6%        |
| 0311 Building Permits                     | 1,165.00         | 1,000.00          | 165.00           | 116.5%        |
| 0313 Fines & Penalties                    | 829.16           | 900.00            | -70.84           | 92.1%         |
| 0325 Farm Income                          | 1,600.00         | 3,200.00          | -1,600.00        | 50.0%         |
| 0335 Interest Income                      | 1,721.59         | 1,500.00          | 221.59           | 114.8%        |
| 0391 Transfer Fees                        | 6,725.00         | 8,000.00          | -1,275.00        | 84.1%         |
| 0397 Cable Franchise Fee                  | 2,119.75         | 2,200.00          | -80.25           | 96.4%         |
| 0398 Earned by Maint. Man                 | 950.75           | 800.00            | 150.75           | 118.8%        |
| 0399 Miscellaneous Income                 |                  |                   |                  |               |
| Chlorine Tablets                          | 602.50           |                   |                  |               |
| Coffee                                    | 3.50             |                   |                  |               |
| Copies                                    | 236.00           |                   |                  |               |
| Driveway Income                           | 1,290.30         |                   |                  |               |
| Fax                                       | 12.50            |                   |                  |               |
| Silt Fence                                | 205.00           |                   |                  |               |
| Sports/Chlorine Bottles                   | 20.00            |                   |                  |               |
| 0399 Miscellaneous Inco...                | 125.00           | 1,200.00          | -1,075.00        | 10.4%         |
| <b>Total 0399 Miscellaneous I...</b>      | <b>2,494.80</b>  | <b>1,200.00</b>   | <b>1,294.80</b>  | <b>207.9%</b> |
| <b>Total Income</b>                       | <b>97,727.31</b> | <b>100,700.00</b> | <b>-2,972.69</b> | <b>97.0%</b>  |
| <b>Expense</b>                            |                  |                   |                  |               |
| 0406 Professional Fees                    | 0.00             | 1,400.00          | -1,400.00        | 0.0%          |
| 0409 Office & Hall Supplies               |                  |                   |                  |               |
| Paper Supplies                            | 54.20            |                   |                  |               |
| Postage                                   | 707.50           |                   |                  |               |
| Printing                                  | 79.69            |                   |                  |               |
| 0409 Office & Hall Suppli...              | 1,758.09         | 4,000.00          | -2,241.91        | 44.0%         |
| <b>Total 0409 Office &amp; Hall Su...</b> | <b>2,599.48</b>  | <b>4,000.00</b>   | <b>-1,400.52</b> | <b>65.0%</b>  |
| 0411 R & M- Lake                          | 944.45           | 400.00            | 544.45           | 236.1%        |
| 0411.1 Fish Stocking                      | 0.00             | 2,000.00          | -2,000.00        | 0.0%          |
| 0412 R & M -Grounds                       | 472.48           | 1,000.00          | -527.52          | 47.2%         |
| 0414 R & M -Roads                         | 7,151.89         | 9,900.00          | -2,748.11        | 72.2%         |
| 0415.5 Conservation & Wat...              | 1,680.00         | 1,700.00          | -20.00           | 98.8%         |
| 0416 R & M Equipment                      | 816.75           | 2,500.00          | -1,683.25        | 32.7%         |
| 0418 Gas & Oil                            | 1,247.86         | 2,300.00          | -1,052.14        | 54.3%         |
| 0426 Farm Expense                         | 176.62           | 1,400.00          | -1,223.38        | 12.6%         |
| 0430 Utilities                            |                  |                   |                  |               |
| Gas & Electric                            | 3,407.98         |                   |                  |               |
| Telephone                                 | 414.23           |                   |                  |               |
| Water                                     | 74.25            |                   |                  |               |
| 0430 Utilities - Other                    | 0.00             | 5,800.00          | -5,800.00        | 0.0%          |
| <b>Total 0430 Utilities</b>               | <b>3,896.46</b>  | <b>5,800.00</b>   | <b>-1,903.54</b> | <b>67.2%</b>  |
| 0434 Insurance                            |                  |                   |                  |               |
| Comm. Auto                                | 800.00           |                   |                  |               |
| Comm. Property & Liabil...                | 974.53           |                   |                  |               |
| Comm. Umbrella Liability                  | 3,272.47         |                   |                  |               |
| Notary Bond                               | 13.00            |                   |                  |               |
| Western Surety Bond                       | 100.00           |                   |                  |               |
| Work Comp Audit                           | 247.00           |                   |                  |               |
| 0434 Insurance - Other                    | 0.00             | 10,000.00         | -10,000.00       | 0.0%          |



10/05/99

SUNSET LAKE ASSOCIATION  
**Budget vs. Actual**  
 January through September 1999

|                                   | <u>Jan - Sep '99</u>    | <u>Budget</u>      | <u>\$ Over B...</u>     | <u>% of Bu...</u>    |
|-----------------------------------|-------------------------|--------------------|-------------------------|----------------------|
| <b>Total 0434 Insurance</b>       | 5,407.00                | 10,000.00          | -4,593.00               | 54.1%                |
| <b>0442 Property Tax</b>          | 3,153.42                | 4,200.00           | -1,046.58               | 75.1%                |
| <b>0492 Mortgage</b>              | 9,400.00                | 9,400.00           | 0.00                    | 100.0%               |
| <b>0498 Miscellaneous Expense</b> | 1,361.82                | 1,200.00           | 161.82                  | 113.5%               |
| <b>Equipment Reserve</b>          | 5,000.00                | 5,000.00           | 0.00                    | 100.0%               |
| <b>Payroll Expenses</b>           |                         |                    |                         |                      |
| <b>0402 Superintendant</b>        | 18,000.00               | 24,000.00          | -6,000.00               | 75.0%                |
| <b>0404 Secretary Salary</b>      | 8,250.12                | 11,000.00          | -2,749.88               | 75.0%                |
| <b>0440 Employment Tax E...</b>   | 1,965.11                | 3,500.00           | -1,534.89               | 56.1%                |
| <b>Total Payroll Expenses</b>     | <u>28,215.23</u>        | <u>38,500.00</u>   | <u>-10,284.77</u>       | <u>73.3%</u>         |
| <b>Total Expense</b>              | <u>71,523.46</u>        | <u>100,700.00</u>  | <u>-29,176.54</u>       | <u>71.0%</u>         |
| <b>Net Income</b>                 | <u><u>26,203.85</u></u> | <u><u>0.00</u></u> | <u><u>26,203.85</u></u> | <u><u>100.0%</u></u> |

10/05/99

SUNSET LAKE ASSOCIATION

Balance Sheet

As of September 30, 1999

|  | <u>Sep 30, '99</u>      |
|--|-------------------------|
| <b>ASSETS</b>                          |                         |
| <b>Current Assets</b>                  |                         |
| <b>Checking/Savings</b>                |                         |
| 0100 Cash on Hand                      | 100.00                  |
| 0120 Checking Acct.                    | 15,802.00               |
| 0125 First National Bank- Gen          | 25,533.96               |
| 0130 FNB-Equipment Reserve             | 2,629.48                |
| 0131 FNB-CD - Equipment Rese...        | 13,956.53               |
| <b>Total Checking/Savings</b>          | <u>58,021.97</u>        |
| <b>Total Current Assets</b>            | <u>58,021.97</u>        |
| <b>TOTAL ASSETS</b>                    | <u><b>58,021.97</b></u> |
| <b>LIABILITIES &amp; EQUITY</b>        |                         |
| <b>Liabilities</b>                     |                         |
| <b>Current Liabilities</b>             |                         |
| <b>Other Current Liabilities</b>       |                         |
| 0200 Escrow                            | 15,800.00               |
| <b>Total Other Current Liabilities</b> | <u>15,800.00</u>        |
| <b>Total Current Liabilities</b>       | <u>15,800.00</u>        |
| <b>Total Liabilities</b>               | <u>15,800.00</u>        |
| <b>TOTAL LIABILITIES &amp; EQUITY</b>  | <u><b>15,800.00</b></u> |

# Sunset Lake Association

## MINUTES OF THE MONTHLY MEETING

August 3, 1999

The Sunset Lake Association Board of Director's monthly meeting was held on Tuesday, August 3, 1999 at the Community Center Hall, 30505 East Lake Dr., Girard. Pres. Lou Long called the meeting to order at 7:00 P.M. Pres. Lou Long welcomed #221 John Munchalfen to the Board, who agreed to fill in as Chairman of Aquatic Control & Water Safety. Lou said that John Munchalfen will serve until the Oct. Annual Meeting, when he will run to fill the remaining 2 years of the term.

- **Roll Call:** Present were Lou Long, Bob Hanauer, John Munchalfen, Ed Smith, Al Tretter, George Madiar, Ken Volz and Ray Reardon.
- **Visitors:** #66 Alice Madiar, #52,52A MariAnn McAnarney, #29 Ingrid Hansen, #182 Tom Mottershaw, #272 Bill Jones, Rick Maguire of Maguire Backhoe, #277 Bob Sons, #286 Ed Snell, and #36,36A Dave Beck.

#66 Alice Madiar, #52,52A MariAnn McAnarney, and #29 Ingrid Hansen wanted to make sure New Year's Eve was reserved for a private party, which it was.

#182 Tom Mottershaw requested a split rail fence last month and was denied. He wanted clarification on what constitutes a fence. He sighted the example of dog run fences and Lou Long said the dog run fences are to make sure the dogs are not running loose and becoming a nuisance. Lou continued to explain that the rule against fences is very old and prevents the lake from being all fenced off and cluttered. Plus, the 90' split rail fence would divide two lots, which against the Rules. Tom asked if that was the Board's opinion or the members, and Lou Long said if he were to poll the members on this question, it would never pass.

Tom Mottershaw also said there is a burn pile too close to his lot (62' from his house) The smoke is bothering him. Bill Hohimer said that burn pile is there because no one used to live there. Bob Hanauer said everyone who has a burn pile near their house would say the same thing, and Tom said he didn't care about anyone else. Tom Mottershaw said he gets leafs and paper blown into his yard, and asked that it be moved. It is by the road going to #182. Lou Long asked Bill Hohimer if it could be moved away from #182 and Bill answered that it could be moved toward Emmersson, south of #182. Bill added that it is one of the best kept burn piles on the lake. Ray Reardon agreed it could be moved closer to Emmersson. Bill said he would move it.

#272 Bill Jones said he had requested an aeration system be installed at his house, but Ken Volz had denied it due to having "too much property". He said there was nothing in the Rules about "too much property". Ken Volz corrected him by saying he told him aeration systems were not permitted unless there wasn't enough room for a Sand Filter. Bob Hanauer said the Rules state that it must be approved by the Board. Bill Jones said that is why he is at the meeting, because he needs to replace his lateral and wants to put in an aeration system. Lou Long pointed out that the County Health Dept. won't give him permission to put an aeration system in. Bill Jones said he would deal with the County later, but still did not find anything in the Rules about too much property. Lou Long said that is not the issue. Ray Reardon explained that if he were to sell to a part-timer, then the aeration would not be legal. Bill Jones said that wasn't a concern because it will stay in the family and he is full time. Ray said it is the Board's responsibility to protect the health of the rest of the lake residents by having the best systems put in. Bill Jones said an Aerator is far superior to a Sand Filter, which only lasts 20 years. He added that the Aeration system will give a lifetime of service if it is maintained. Ed Smith made the motion to vote on whether or not to allow an aeration system for Bill Jones, and Ed's vote is no. Ed continued that Mr. Jones is not listening to the

facts being presented and that we already have full-time residents with aeration units dumping raw sewage into the lake by 1) going on vacation longer than 10 days to 2 weeks which pollutes the lake, and 2) this Rule protects 300+ residents on the lake now and into the future, which is the Board's duty. The amount of land is not the point. Bill Jones said this Board has limited 2 choices down to one, and Ed agreed. Ed added that the State of Illinois has ruled that aeration systems must not be installed for part-time residences. Bill Jones asked if he wasn't responsible enough to take care of his system and Ed answered we have no way of controlling the future of the property with aerators on them. Bill Jones insisted he would be around a long time. Ed made the motion again to deny the requested aeration system, and Ken Volz seconded it. Bill Jones asked if the Board would listen to Rick Maguire or Dave Beck's opinions, who are contractors. He insisted that there is nothing wrong with an aeration system. Lou Long said we consider aeration systems as a "loaded gun" waiting to go off, and the only way an aeration system will ever be put in on this lake now, is if there is no room for a Sand Filter system. Bob Hanauer cited the example of lot #55, Stage 1's, which is too small (only about 20 ft.) to put anything but an aeration system in. Ed Smith asked Bill Jones if he was already in possession of an aeration system? Bill answered no. Ken Volz asked Rick Maguire why Lake Carlinville won't allow aerations now? Rick Maguire said "if the resident is part-time, then an aeration can not be used, due to bacterial die-off while not in use. When started back up, it dumps raw sewage. A new Sand Filter will put out silt at first. Aeration systems that have the NFS seal have been tested, and work very well, but they are not intended for seasonal use. But they must be maintained and cleaned out to work as intended. He added the newest systems won't dump. The key is maintenance at least every 6 months, but they can fail in 3-6 months if not used properly." Ken Volz asked how long the average motor lasts, and Rick said about 10 years if cleaned properly. Lou Long called for a vote. The vote was unanimous against allowing an aeration system on #272. Bill Jones said there is a double standard here. Tom Mottershaw said this is the first meeting he has attended, and that Bill Jones was cut off and interrupted and he should get to have his say.

- **Superintendent's Report:** Bill Hohimer said he mowed more grass. The roads will be done the 12<sup>th</sup> or the 16<sup>th</sup> of August, so he has been getting black patch down in the holes in the roads and getting ready.
- **Secretary's Report:** Peggy Volz reported that the copier was serviced, and was told that the copier is in good condition, but that in the future there may not be parts to fix it because Watts Copy Service is junking the old ones when they are turned in. They aren't even keeping the parts we will need. It probably won't be this year, but our contract is up next July, so we need to be thinking about what we want to do. Lou asked if we would have to rent a more expensive one and Peggy said she felt renting is a waste of money. Ken Volz said a new copier at even \$1200 prorated over an average of 8 years, costs about \$150 per year (\$12.50 per month), plus the cost of a service contract. We now pay \$57.00 per month for 1000 copies, plus \$.02 per copy over 1000. There is also a service charge every 15,000 copies. We have to order special toner which costs much more than in-stock toner. The new digital copiers can be hooked up to computers and scanners, and make much clearer copies.
- **Approval of the Minutes of the Board Meeting on July 6, 1999:** George Madiar made the motion to accept the Minutes, Al Tretter seconded. It passed by consensus.
- **Approval of the Bills Paid for July:** Bob Hanauer made the motion to accept the Bills Paid, Al Tretter seconded. It passed by consensus.
- **COMMITTEE REPORTS:**
- **Aquatic Control, Recreation & Water Safety:** John Munchalfen said he patrolled once in the Lake Boat with the flag up. He had one person make a comment, but not a big deal.
- **Building & Construction:** Ed Smith said there were 4 permits issued in July totaling \$185.00 to: #269,270 Ken & Janis Boyd for a temporary Shed and a Garage, #24 Carl Mayes for a Covered

Deck, #241 Ron Weller for a Sun Room Addition and #190 Ken & Sandy Phillips. The total for the year is \$1085.00.

- **Farm Management:** John Earley was absent.

**Finance:** Bob Hanauer handed out a Budget comparison to each Committee Chairman and asked them to figure out what they need next year. He needs figures where there is yellow highlighter. He said for Office Expense, Fines & Penalties, Earned by Maintenance Man, etc., Peggy, Bill, Lou and Bob went over it already. He reminded Ray Reardon to include enough money to rip rap the East side and \$1500 on cash rent. Bob said he would call them for their figures around the end of the month.

- **Legal & Insurance:** Al Tretter said there was nothing new to report on insurance. On legal, he reported that we received a Summons from Chase Bank naming Sunset Lake in the Riley bankruptcy. He took it to Atty. Stu Dobbs to answer within 30 days. Stu Dobbs will file to set the record straight on the house verses the leased land. The bank had agreed to pay the assessments and upkeep, but hasn't yet. Stu Dobbs said he would call Peggy to get additional information before he does anything.
- **Roads & Grounds:** George Madiar said Bill Hohimer covered his report. He was asked about the junk cars at Secrist's, #212. George said the State won't kick out anyone who is sick. Al Tretter said he wasn't sure the State should be involved because the land may be tainted with oil and antifreeze, etc. He added it could be quarantined. Bob & Lou said it has been going on too long to allow it to continue. Ray Reardon said that the Association owns the land and could bear the costs of cleaning it up. Ken Volz said he told Secrist that time was running out before the Sec. of State was called in. Lou Long pointed out that would involve a \$1500 fine.
- **Sanitation, Shoreline & Boat Docks:** Ken Volz said Bill Jones' has already been covered. Ken reported that he talked to #161, Bob & Patricia Hill, after showing Lou Long and Bob Hanauer the area on the 22<sup>nd</sup> of July, concerning a bad lateral system. They said if it can be proven, they will replace the laterals. Ray Reardon asked if the Health Dept. would come out. Ken answered yes, but we should handle it, if possible, first by testing the area for effluent. He added that Hill's are on vacation and it has been very dry. George Madiar said the septic tank was pumped last year. A neighbor next to #161 told Ken that the laterals have been bad for a long time. Ray will take his 10 lake water samples on Mon. the 9<sup>th</sup>, and Ken can get a sample from #161 to be taken to the lab then. Ray gave Ken information regarding Madison County Environmental Services, so Ken can call to get instructions on how to take the sample for septics. Ken added on Secrist's, he was told he needed to document the junk with photos, plate numbers, a narrative regarding what SLA has done, and if it goes to the State, someone will be required to testify.
- **Water Quality & Conservation:** Ray Reardon reported that he sent the atrazine samples in, but the results aren't back yet. He said he will call Otter Lake to find out how long it normally takes. On July 12<sup>th</sup>, he took 10 samples for fecal coliform testing at the front of the most populated coves. Bill Hohimer took the samples down and all of them came back extremely low, the highest rate was 20, which is negligible! Lou Long remarked that was great news. Ray added that more samples need to be done before we reach any conclusions.
- **OLD BUSINESS: Disposition of Polling Place Petitions** – The Secretary reported that there has been no response to our July 13th letter to the Township Board, which included copies of the petitions. Ken Volz said they might have not had a meeting since receiving our letter. Ed Smith suggested waiting until the next meeting before taking any action. Bill Hohimer indicated that there were 456 votes cast in the 1996 election, and our petitions had 234 signatures or over half. Lou Long agreed to defer this issue until the next meeting.
- **NEW BUSINESS: 2000 Budget** – already discussed.

- Ray Reardon brought up an incident that occurred a couple of weeks ago, about a lady calling him, who was concerned about a fishing boat pulling a paddle boat. Lou Long said it was his grandson trying to help tow a paddle boat because the kids were too tired to paddle home.
- Lou Long brought up the suggestion of getting a plaque for a Board member who will not be running again, but has served on the Board for 12 years. Ken Volz made the motion to get a plaque, Ed Smith seconded it. The vote was 8 in favor and 1 against.
- The Secretary made note of information given to her from the surveyor, Carl Nail, who said that when there is common ground along a shoreline, the boundary line runs perpendicular to the shoreline, or follows the last marker directly to the lake.
- **Transfers:** #7 Clement & Theresa Charles to M. Kathryn & Clarke Steigerwald  
#129 Joseph & Betty Ludek to Micah Bartlett
- Bob Hanauer made the motion to accept the transfers, Al Tretter seconded. It passed by consensus.
- The Secretary read the letter of protest from Bud Knudson, #20,20A, but he already paid the boat speeding fine of \$25.00.
- Al Tretter made the motion to adjourn, Bob Hanauer seconded. It passed by consensus. The meeting adjourned at 8:30PM.

Secretary,  
Peggy L. Volz

# **Sunset Lake Association**

30505 East Lake Dr, Girard, IL 62640  
Fax/Phone 217-627-3339

July 13, 1999

North Otter Township Board of Trustees  
% Gloria Smith, Clerk  
31250 Killam Rd.  
Girard, IL 62640

Dear Directors,

On Aug. 6, 1998, the Sunset Lake Association Board of Directors sent a letter offering the Hall as a polling place, and invited the Township Board members to come over to see the facility. No one came over, and on Aug. 14, 1998, we received a letter declining our offer. We were disappointed that our offer to contribute to the Township we live in was given so little consideration.

Enclosed are signed petitions to move the polling place to the Sunset Lake Hall. Two hundred and twenty-four (224) registered voters have signed it. When the Hall was offered as a polling place, the Board was sincerely trying to help the Township of which we are a part. We would like to start the new century in a cooperative spirit to benefit all those living in North Otter Township. We understand that a lot of work and township money went into the Polling Place, but we are also aware that it has several problems, such as location, parking, and a lack of sanitation facilities. The latter even makes it difficult to find judges to work the elections. The money saved by the Township could be used on roads, signs or whatever the needs of the Township are. So, the Sunset Lake Board felt it would be helpful to the Township to offer the use of the Hall, which is always available on Tuesdays. Two hundred and twenty-four registered voters agree.

We are offering the use of the Hall once again, as a gesture of good will toward the Township we live in, to help renew relations with the Township now and in the future. This offer would not be dependent on this Board alone, but into the future as well. This is not a

political issue, but more of a practical one. It is a contribution extended with the best intentions. We respectfully ask that you reconsider your decision for the benefit of everyone who lives and votes in North Otter Township.

Sincerely,

The Board of Directors,  
Sunset Lake Association

SLA:plv



recd 9-21-99

NORTH OTTER TOWNSHIP  
BOARD OF TRUSTEES

% Gloria Smith, Clerk  
31250 Killam Road  
Girard, IL 62640

September 18, 1999

Sunset Lake Association  
Board of Directors  
30505 East Lake Dr.  
Girard, IL 62640

Dear Directors:

The North Otter Township Board of Trustees has received your most recent letter requesting relocation of the polling place to Sunset Lake Hall. Even though such a move might greatly benefit the residents directly adjacent to Sunset Lake, the other 450 registered voters in the Township may not share this opinion.

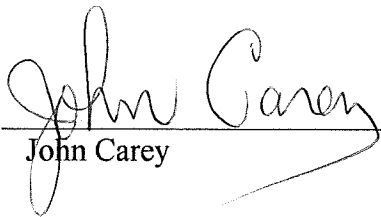
Perhaps some clarification of the issues raised in your letter would be appropriate. First you have indicated that your offer "was given so little consideration". Please do not assume that your proposal was rejected simply because of a lack of consideration. Our board members are familiar with your new facility, its location, and the creature comforts it offers. However, after a thorough discussion of all relative issues involved, the Trustees felt a centralized polling place was best for all registered township voters.

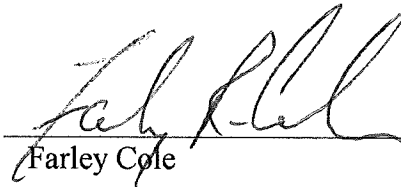
In addition you mentioned that the existing polling place "has several problems, such as location, parking, and a lack of sanitation facilities." From our perspective, parking and location are not problems for township voters at the time. We admit that restroom availability may have been an inconvenience for some in the past, however, that issue has been addressed and will not pose a problem in future elections.

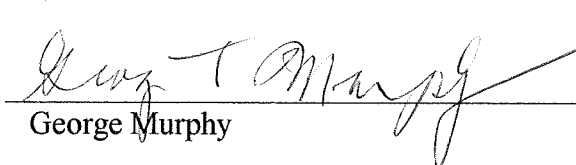
In your letter you stated the Sunset Lake Association is again offering use of the hall "to help renew relations with the Township now and in the future". The trustees are somewhat puzzled and concerned about the meaning of this comment. This statement infers there exist problematic or adversarial relations between entities. We are unaware of any negative relationships which may currently exist between our trustees, your association, or other township residents. If such relationships do exist, please bring those matters to our attention so we may promptly move for a solution. The Trustees of North Otter Township are committed to addressing the issues and concerns of all township residents.

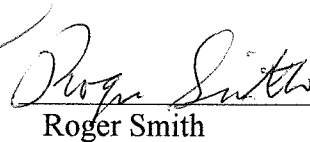
Again, we thank you for your offer to use Sunset Lake Hall as a polling place for the Township, however, we respectfully decline your offer as we remain convinced the current location is best suited for the convenience of all township residents.

Sincerely,

  
John Carey

  
Farley Cole

  
George Murphy

  
Roger Smith

ges

SUNSET LAKE ASSOCIATION

AGENDA

Sept. 7, 1999, 7:00PM

CALL TO ORDER

ROLL CALL

VISITORS

SUPERINTENDANT'S REPORT

SECRETARY'S REPORT

APPROVAL OF THE MINUTES OF AUG. 3, 1999

APPROVAL OF BILLS PAID FOR AUGUST

COMMITTEE REPORTS:

|  |                   |
|--|-------------------|
| AQUATIC CONTROL & WATER SAFETY               | - JOHN MUNCHALFEN |
| BUILDING & CONSTRUCTION COMMITTEE            | - ED SMITH        |
| FARM MANAGEMENT COMMITTEE                    | - JOHN EARLEY     |
| FINANCE COMMITTEE                            | - BOB HANAUER     |
| LEGAL & INSURANCE COMMITTEE                  | - AL TRETTER      |
| ROADS & GROUNDS COMMITTEE                    | - GEORGE MADIAR   |
| SANITATION, SHORELINE & BOAT DOCKS COMMITTEE | - KEN VOLZ        |
| WATER QUALITY & CONSERVATION                 | - RAY REARDON     |

OLD BUSINESS - Disposition of Polling Place Petitions

NEW BUSINESS - 2000 Budget

TRANSFERS - #58 Vanetta Miller & J. Julia Barnett to Vanetta L. Miller & Richard A. McDonald  
#74, 75-76-76A Bill & Carolyn Williams to Bill & Carol Williams ("By Entirety")  
#197 Melvin Lomelino to Melvin, Herbert & Kay Lomelino ("By Entirety")  
#78 Don J. & James H. Coultas to Charlotte Gilbert Trust

# SUNSET LAKE ASSOCIATION

Sept. 7, 1999 at 7:00 PM

## BILLS PAID:

|   |                    |
|---|--------------------|
| Rural Electric  | \$ 327.48          |
| GTE   | 27.36              |
| MCI   | 8.94               |
| Watts Copy (includes service & new billing cycle)               | 195.68             |
| Nilwood Water   | 8.25               |
| Employers Tax & Withholding                                     | 688.81             |
| American States Insurance (Comm. Auto)                          | 800.00             |
| Wrightsmen-Musso Ins. (Surety Bond)                             | 100.00             |
| Farm Plan (mower & whip weed repair)                            | 180.06             |
| Louis Marsch (Black Patch)                                      | 207.19             |
| Macoupin County Collector (2 <sup>rd</sup> half Property taxes) | 1576.71            |
| Wheeler & Ross (Oil & Hall Propane)                             | 93.66              |
| M & M Service (Fuel & Oil)                                      | 414.75             |
| Burgess & Son Hardware  | 2.20               |
| Madison County Environmental Control (Lake water samples)       | 180.00             |
| Quill (Office Supplies)   | 144.88             |
| Peggy Volz - net salary   | 800.00             |
| William Hohimer - net salary                                    | <u>1,573.50</u>    |
| <b>TOTAL PAID</b>   | <b>\$ 7,329.47</b> |

## BILLS TO BE PAID:

|                             |                    |
|-----------------------------|--------------------|
| Nilwood Water               | \$ 8.25            |
| Louis Marsch (Roads)        | 5,645.86           |
| Quill Corp. (Printer Toner) | 69.18              |
| M & M (Oil & LP)            | 143.35             |
| MCI WorldCom                | 9.42               |
| Watts Copy System           | <u>57.00</u>       |
| <b>TOTAL TO BE PAID:</b>    | <b>\$ 5,933.06</b> |

- To the Board of Directors from the Secretary:  
Please plan to attend the Directors' Meeting on **Tuesday, Sept. 7, 1999** at the **Hall** at 30505 East Lake Dr. at **7:00 P.M.**

**SUNSET LAKE ASSOCIATION**  
**Budget vs. Actual**  
 January through August 1999

|  | Jan - Aug '99    | Budget            | \$ Over B...     | % of Budget   |
|--|------------------|-------------------|------------------|---------------|
| <b>Income</b>                                |                  |                   |                  |               |
| 0301 Annual Assessment                       | 76,457.69        | 78,500.00         | -2,042.31        | 97.4%         |
| 0305 Boat Permits                            | 3,551.00         | 3,400.00          | 151.00           | 104.4%        |
| 0311 Building Permits                        | 1,165.00         | 1,000.00          | 165.00           | 116.5%        |
| 0313 Fines & Penalties                       | 658.63           | 900.00            | -241.37          | 73.2%         |
| 0325 Farm Income                             | 1,600.00         | 3,200.00          | -1,600.00        | 50.0%         |
| 0335 Interest Income                         | 1,371.43         | 1,500.00          | -128.57          | 91.4%         |
| 0391 Transfer Fees                           | 6,325.00         | 8,000.00          | -1,675.00        | 79.1%         |
| 0397 Cable Franchise Fee                     | 2,119.75         | 2,200.00          | -80.25           | 96.4%         |
| 0398 Earned by Maint. Man                    | 684.75           | 800.00            | -115.25          | 85.6%         |
| 0399 Miscellaneous Income                    |                  |                   |                  |               |
| Chlorine Tablets                             | 522.50           |                   |                  |               |
| Coffee                                       | 3.50             |                   |                  |               |
| Copies                                       | 211.02           |                   |                  |               |
| Driveway Income                              | 759.14           |                   |                  |               |
| Fax  | 10.00            |                   |                  |               |
| Silt Fence                                   | 205.00           |                   |                  |               |
| Sports/Chlorine Bottles                      | 16.00            |                   |                  |               |
| 0399 Miscellaneous Income - ...              | 105.00           | 1,200.00          | -1,095.00        | 8.8%          |
| <b>Total 0399 Miscellaneous Income</b>       | <b>1,832.16</b>  | <b>1,200.00</b>   | <b>632.16</b>    | <b>152.7%</b> |
| <b>Total Income</b>                          | <b>95,765.41</b> | <b>100,700.00</b> | <b>-4,934.59</b> | <b>95.1%</b>  |
| <b>Expense</b>                               |                  |                   |                  |               |
| 0406 Professional Fees                       | 0.00             | 1,400.00          | -1,400.00        | 0.0%          |
| 0409 Office & Hall Supplies                  |                  |                   |                  |               |
| Paper Supplies                               | 54.20            |                   |                  |               |
| Postage                                      | 641.50           |                   |                  |               |
| Printing                                     | 79.69            |                   |                  |               |
| 0409 Office & Hall Supplies - ...            | 1,543.22         | 4,000.00          | -2,456.78        | 38.6%         |
| <b>Total 0409 Office &amp; Hall Supplies</b> | <b>2,318.61</b>  | <b>4,000.00</b>   | <b>-1,681.39</b> | <b>58.0%</b>  |
| 0411 R & M- Lake                             | 584.45           | 400.00            | 184.45           | 146.1%        |
| 0411.1 Fish Stocking                         | 0.00             | 2,000.00          | -2,000.00        | 0.0%          |
| 0412 R & M -Grounds                          | 270.09           | 1,000.00          | -729.91          | 27.0%         |
| 0414 R & M -Roads                            | 1,034.16         | 9,900.00          | -8,865.84        | 10.4%         |
| 0415.5 Conservation & Watersh...             | 1,680.00         | 1,700.00          | -20.00           | 98.8%         |
| 0416 R & M Equipment                         | 816.75           | 2,500.00          | -1,683.25        | 32.7%         |
| 0418 Gas & Oil                               | 1,218.48         | 2,300.00          | -1,081.52        | 53.0%         |
| 0426 Farm Expense                            | 176.62           | 1,400.00          | -1,223.38        | 12.6%         |
| 0430 Utilities                               |                  |                   |                  |               |
| Gas & Electric                               | 2,996.23         |                   |                  |               |
| Telephone                                    | 377.77           |                   |                  |               |
| Water  | 66.00            |                   |                  |               |
| 0430 Utilities - Other                       | 0.00             | 5,800.00          | -5,800.00        | 0.0%          |
| <b>Total 0430 Utilities</b>                  | <b>3,440.00</b>  | <b>5,800.00</b>   | <b>-2,360.00</b> | <b>59.3%</b>  |
| 0434 Insurance                               |                  |                   |                  |               |
| Comm. Auto                                   | 800.00           |                   |                  |               |
| Comm. Property & Liability                   | 974.53           |                   |                  |               |
| Comm. Umbrella Liability                     | 3,272.47         |                   |                  |               |
| Notary Bond                                  | 13.00            |                   |                  |               |
| Western Surety Bond                          | 100.00           |                   |                  |               |
| Work Comp Audit                              | 247.00           |                   |                  |               |
| 0434 Insurance - Other                       | 0.00             | 10,000.00         | -10,000.00       | 0.0%          |

**SUNSET LAKE ASSOCIATION**  
**Budget vs. Actual**  
 January through August 1999

|                                     | <u>Jan - Aug '99</u>    | <u>Budget</u>      | <u>\$ Over B...</u>     | <u>% of Budget</u>   |
|-------------------------------------|-------------------------|--------------------|-------------------------|----------------------|
| <b>Total 0434 Insurance</b>         | 5,407.00                | 10,000.00          | -4,593.00               | 54.1%                |
| <b>0442 Property Tax</b>            | 3,153.42                | 4,200.00           | -1,046.58               | 75.1%                |
| <b>0492 Mortgage</b>                | 9,400.00                | 9,400.00           | 0.00                    | 100.0%               |
| <b>0498 Miscellaneous Expense</b>   | 1,162.39                | 1,200.00           | -37.61                  | 96.9%                |
| <b>Equipment Reserve</b>            | 5,000.00                | 5,000.00           | 0.00                    | 100.0%               |
| <b>Payroll Expenses</b>             |                         |                    |                         |                      |
| <b>0402 Superintendant</b>          | 16,000.00               | 24,000.00          | -8,000.00               | 66.7%                |
| <b>0404 Secretary Salary</b>        | 7,333.44                | 11,000.00          | -3,666.56               | 66.7%                |
| <b>0440 Employment Tax Expen...</b> | 1,741.98                | 3,500.00           | -1,758.02               | 49.8%                |
| <b>Total Payroll Expenses</b>       | <u>25,075.42</u>        | <u>38,500.00</u>   | <u>-13,424.58</u>       | <u>65.1%</u>         |
| <b>Total Expense</b>                | <u>60,737.39</u>        | <u>100,700.00</u>  | <u>-39,962.61</u>       | <u>60.3%</u>         |
| <b>Net Income</b>                   | <u><u>35,028.02</u></u> | <u><u>0.00</u></u> | <u><u>35,028.02</u></u> | <u><u>100.0%</u></u> |

08/31/99

SUNSET LAKE ASSOCIATION

Balance Sheet

As of August 31, 1999

|  | <u>Aug 31, '...</u>     |
|--|-------------------------|
| <b>ASSETS</b>                          |                         |
| Current Assets                         |                         |
| Checking/Savings                       |                         |
| 0100 Cash on Hand                      | 100.04                  |
| 0120 Checking Acct.                    | 25,702.00               |
| 0125 First National Bank- Gen          | 36,131.23               |
| 0130 FNB-Equipment Reserve             | 2,622.31                |
| 0131 FNB-CD - Equipment Rese...        | 13,763.82               |
| <b>Total Checking/Savings</b>          | <u>78,319.40</u>        |
| <b>Total Current Assets</b>            | <u>78,319.40</u>        |
| <b>TOTAL ASSETS</b>                    | <u><b>78,319.40</b></u> |
| <b>LIABILITIES &amp; EQUITY</b>        |                         |
| Liabilities                            |                         |
| Current Liabilities                    |                         |
| Other Current Liabilities              |                         |
| 0200 Escrow                            | 25,700.00               |
| <b>Total Other Current Liabilities</b> | <u>25,700.00</u>        |
| <b>Total Current Liabilities</b>       | <u>25,700.00</u>        |
| <b>Total Liabilities</b>               | <u>25,700.00</u>        |
| <b>TOTAL LIABILITIES &amp; EQUITY</b>  | <u><b>25,700.00</b></u> |

## Proposed 2000 Budget

### Income:

|                                      |                     |
|--------------------------------------|---------------------|
| General Assessments - 314 X \$250.00 | \$78,500.00         |
| Boat Permits                         | 3400.00             |
| Building Permits                     | 1000.00             |
| Fines & Penalties                    | 1000.00             |
| Farm                                 | 3200.00             |
| Interest                             | 1500.00             |
| Transfer Fees                        | 8000.00             |
| Cable Franchise Fee                  | 2100.00             |
| Earned by Maintenance Man            | 800.00              |
| Misc. Income                         | <u>1500.00</u>      |
| <b>Total Revenue</b>                 | <b>\$101,200.00</b> |

### Expenditures:

|                            |   |
|----------------------------|---|
| Professional Fees          | 1400.00                                       |
| Office & Hall Expense      | 5000.00                                       |
| Lake                       | 1000.00                                       |
| Fish Stocking              | 2000.00                                       |
| Grounds                    | 1000.00                                       |
| Roads                      | 7500.00                                       |
| Conservation               | 4000.00                                       |
| Equipment Expense/Supplies | 3500.00                                       |
| Gas & Oil                  | 2300.00                                       |
| Utilities                  | 5800.00                                       |
| Insurance                  | 10,000.00                                     |
| Property Taxes             | 4800.00                                       |
| Miscellaneous Expense      | 1900.00                                       |
| Equipment Reserve          | 5000.00                                       |
| Reserve Fund               | <del>5000.00</del> <sup>3200.00</sup> 2300.00 |
| Lake Superintendent Salary | <del>\$25,200.00</del> 27,000                 |
| Secretary Salary           | <del>11,600.00</del> 12,500                   |
| Employment Taxes           | <u>4200.00</u>                                |
| <b>Total Expenditures</b>  | <b>\$101,200.00</b>                           |



# Sunset Lake Association

## MINUTES OF THE MONTHLY MEETING

July 6, 1999

The Sunset Lake Association Board of Director's monthly meeting was held on Tuesday, July 6, 1999 at the Community Center Hall, 30505 East Lake Dr., Girard. Pres. Lou Long called the meeting to order at 7:00 P.M.

- **Roll Call:** Present were Lou Long, Bob Hanauer, John Schwandner, Ed Smith, John Earley, Al Tretter, George Madiar, Ken Volz and Ray Reardon.
- **Visitors:** #130 Peggy & Michelle Smith, #276 Bill Tavernor, #119 Marilyn McMurl, #221 John Munchalfen, #277 Bob Sons, #286 Ed Snell, #36,36A Dave Beck, and #10 Pat & Debra Wilkin and their 2 children.

#276 Bill Tavernor came to the Board to protest a speeding fine on the lake. He said he & his son went fishing on an early Tuesday morning. John Schwandner, the Lake Patrolman, came out and said, "You woke me up, thus you were speeding". Bill said he wasn't speeding with a small motor in his Jon boat. He said he looked through the Rules & Regulations to find out if he wasn't supposed to be on the lake around 6:00AM, but no such rule exists. Lou Long asked what size motor he has and Bill Tavernor said it is a 25HP. John Schwandner said he did wake him up and Bill Tavernor was speeding, and John said he has witnesses (his neighbors). John Earley asked if Bill Tavernor had ever been warned first, and Bill answered no. Lou Long suggested deferring the fine to a warning, but John Schwandner did not agree. Bob Hanauer said it is up to the individual Board member to determine whether to issue a fine, or an oral or written warning. John Earley said if someone is being reckless, then fine them, but our purpose is not to fine members just for income. Al Tretter said that Bill Tavernor has his son as a witness, too. Lou Long asked for a vote from the Board. Two voted to impose the fine, and six (6) voted to rescind the fine and warn him instead. The fine was rescinded to a warning.

#130 Peggy Smith came to the Board to ask that the "No Wake" buoys by #139 & #125 be moved down the East side to the end of #127 closer to her, because boaters slow for the sign, and then speed up past it. She said that beaches are being washed away by the wakes. John Schwandner suggested an alternative of putting "6 Mile Per Hour" signs there. John Earley said that it used to be a "No Turn Around" area. Lou Long said it should be a "No Wake" area. Bob Hanauer said that there is no rip rap past #127 on the farm side of the East end. Bill Hohimer confirmed what Peggy Smith reported that boaters speed up once they are past the signs. Lou Long suggested intensifying patrolling in that area. Ray Reardon said that once rip rap or sand is put down, there will be *constant maintenance*, and he disagreed to the "No Wake" sign being moved down, because it is not a cove, as several on the East side think. Michelle Smith said it is too narrow for the waves to dissipate. Ray and John Earley agreed that the East Side must expect some erosion since it is part of the main body of water. Ray added that he would support a "6 Mile Per Hour" buoy. Ed Smith suggested putting a "6 Mile Per Hour" buoy by #127 and "No Wake" buoys farther down the East End. Bob Hanauer said that silt comes into the lake from Hays' side so there shouldn't be wakes there. John Earley said it should be rip rapped. Lou Long agreed but added that it wasn't budgeted for this year, and John said it should be done in the future. Ken Volz said he has seen waves go up 6 feet and wash ducks off the shore and into the lake on that end because it is so shallow and narrow. Bill Hohimer suggested using the "6 Mile Per Hour" buoys at #125 and at #139 and putting 2 "NO Wake" buoys at #127 and at #137. Ray Reardon made the motion to move the buoys as Bill Hohimer suggested, and John Earley seconded. It passed by consensus. John Earley said we need to rip rap that end so those residents have full use of their leases, so we need to budget for it next year.

#10 Pat Wilkin said that Ken Volz' dock at #9B is over the lot line, has brackets on it, and is kicked out toward Pat's boat house making it difficult for Pat to get his boat out without hitting Volz' dock. He wants the dock removed. He said if you follow the new lot line east the end of the last survey marker toward the lake (which is about 15 feet from the shoreline) it makes Volz' dock way over the line. He said the only reason the corner brackets are on the dock is to tear up boats that hit it, and that Ken Volz kicked it out toward his boathouse, and that it isn't even perpendicular to the shoreline. Lou Long asked Pat if the brackets are there to protect the dock? Pat said the Board needs to see it, and added that the line to the lake should follow the same angle on the new survey, instead of going straight down to the lake from the last pin. Lou Long said a Committee should be set up to go over and look at the pins and the docks. Pat Wilkin said he wanted to be there and asked if John Earley would be on the Committee.

#119 Marilyn McMurl said she called Lou Long and Ray Reardon about the dog fine she received and was told to come to the meeting. She said that Ed Burg's dog use to run loose and so did Bob Fish's. She said the rules are not applied to everyone equally. She said after she received the "Warning" letter in April, she tied up her dog, but someone let it loose. Her son also got a warning and then a fine. She was informed that the Board must act on complaints and she needed to talk to Roxine Burch, #117, who made the complaints. Lou Long said the biggest problem on the lake is dogs. Marilyn McMurl said she would comply, but wants equal treatment. Ray Reardon said the only way the Board can act on a dog problem or on unraked leaves is if there is a complaint, unless the Grounds Committee makes an inspection of the lake for leaves.

- **Superintendent's Report:** Bill Hohimer said he got the speed bumps and signs installed on North Lake Dr. one week after the last meeting. He mowed, weed whipped and sprayed the dam. SLA's hay on the East side was cut and is ready to bale. Bill said he extended the speed bumps with railroad ties at each end to prevent cars from going around them. He hoped that the bumps in the roads would be leveled this week, and the roads oiled & rocked at the end of next week or the week after. After the bumps are graded off, the roads in those spots must be primed and cannot be driven on for a while. Ray Reardon asked Bill if the same kind of oil will be used as before that doesn't splatter, and Bill answered yes. Ray also asked if the speed bumps are suitable and will not open up further problems. Bill said there is only one "25 Mile Per Hour" speed sign, so basically the speed limit isn't posted. Ray said the speed limit should be 15 MPH. Ed Smith said that the real danger is that people don't observe any speed limit whether it is posted or not, and there are people walking and children playing on a blind corner where there have already been accidents or near-accidents. Al Tretter asked to post lower speed limit signs. Ed Smith said that the signs would be ignored, and rumble bumps would slow cars down, but not stop speeding. Bill Hohimer added later that a new battery was purchased for the truck.
- **Secretary's Report:** Peggy Volz reported that she got the printer to work again by uninstalling Windows 98, after MicroSoft Tech Support said they couldn't fix the problem. She said she got caught up on daily work, and thanks to Ken Volz, she now has Windows 98 2<sup>nd</sup> Edition, with bug fixes to install.

She reported that she sent a letter and a copy of the new Rules regarding Sanitation to Craig Bussman, Macoupin County Public Health Department. He called back and praised SLA for being the cleanest and nicest lake in Macoupin County. He thought our Sanitation Rules were very good and he will not give out permits for aeration systems on Sunset Lake, unless it comes before the Board for approval. He also informed Peggy that the County is instituting Building Permits for new construction as of July 1, 1999. He also recommended putting a holding tank in front of aeration systems as other lake communities have done.

- **Approval of the Minutes of the Board Meeting on June 1, 1999:** Bob Hanauer made the motion to accept the Minutes, Ray Reardon seconded. It passed by consensus.

- **Approval of the Bills Paid for May:** Bob Hanauer made the motion to accept the bills paid, John Earley seconded. It passed by consensus. Lou Long asked if the "Garage Sale" ad was worth \$113.00 and it was explained that the bill included the "Polling Place" ad. Peggy said there was also a rate increase.
- **COMMITTEE REPORTS:**
- **Aquatic Control, Recreation & Water Safety:** John Schwandner said he ordered Channel Catfish and Walleye from Opals' Fish Hatchery. The Lake was very busy on Sunday.
- **Building & Construction:** Ed Smith said there were 2 permits issued in June totaling \$120.00 to: #252 George Kruse for a Boat Dock and #277 Bob Sons for a House. He asked if Tom Mottershaw sent a letter for a split-rail fence and Lou said he has the letter and will cover it later. He said he had an inquiry about a plastic or metal cover on a carport, and since there are other metal covers on the lake, metal is approved. He also explained that the new County Building Permits are required only if water and/or septics are involved as of July 1, 1999 as a source of revenue, but does not include any incorporated areas in the County. Ed said there is new construction all over the County in unincorporated areas and this will give the County more revenue from the Permits and Property Taxes. It includes trailers or new homes which require water and septic systems. A permit is still required from Public Health for septic installation or repair.
- **Farm Management:** John Earley said he and Gary Hays walked over the farm several times. He asked if the North Lake entrance was going to be oiled before the culvert was put in for access to the farm. Bill said a 40-ft. culvert will be put in after he cleans out the ditch. Bill said he has been working 11-12 hours a day, so he will get it done as soon as possible. John Earley said there are still some sunken pockets on the farm and this fall a land leveler will be needed to fix it. Hays will do some, but we will have to pay for the land leveler.
- **Finance:** Bob Hanauer reported we have \$43,000 in the General Fund, and he accounted for \$41,000 yet to be spent in 1999. Ray Reardon said we paid off the Building so it should be tight. John Earley asked if there was anything we could put off until Jan. 2000? Bob and the Secretary answered not really. Bob said he assumes that the Board is wanting to keep assessments at the same rate, so even if there was anything that could be deferred, it would cut into next year's budget. John Earley asked if there were enough expenditures to justify \$250 in assessments. Ken Volz said we need to look into dry hydrants, Bill said we need a fund for the dam, and Ray Reardon said we could rip rap on the east end next year.
- **Legal & Insurance:** Al Tretter said there was nothing new to report on insurance except that our biggest payment will be at the end of December. On Legal, Al reported that a short letter was sent to Atty. Narmont. He said he has been researching bankruptcy and we have to wait to see how it is settled.
- **Roads & Grounds:** George Madiar said Bill Hohimer pretty well covered his report. Lou Long added that we aren't having to pay for our rock this year. George said there are only 3-4 driveways to do this year. Bill said Charles C. Jones, #129, hasn't made up his mind yet.
- **Sanitation, Shoreline & Boat Docks:** Ken Volz reported that he talked to Craig Bussman about aeration systems and he said that if there was a holding tank in front of the aeration system, then it would hold affluent if the house is vacated for any length of time. Ray Reardon asked how that would stop the system from dumping when it is put back into use? Ken explained that the bulk effluent would go into the holding tank and just sit until it is started up again, and then it would process the effluent. Ed Snell disagreed. Dave Beck said the holding tank would have to be pumped more often. Ken Volz said that the system would have to be pumped once a year. He had a sample contract that would cost \$175 per year, and would be checked every 3 months.

Ken Volz reported that #264 Roy Denton doesn't have much rip rap, but right across from him at Moreth's, there is rip rap. He asked how much he should require at the back of a narrow slew. The Board agreed that he must put enough rip rap down to prevent erosion.

Ken also brought up Royer's #249, who built a house last year and put up a silt fence, but it fell over and silt has been going into the lake for some time now. After discussion, Ken agreed to go talk to Royers to insist that it be taken care of immediately. Bill needs his silt fence back from Royer's.

Ken also did chlorine inspections and found a lot of the bottles that were not in the effluent because the string was cut off too short, which he fixed. He will warn them first, then fine. Lou Long said we can't be lenient on this subject. John Earley asked how much the water level changes and Ken said not that much.

- **Water Quality & Conservation:** Ray Reardon reported that he collected the atrazine samples that are free. He hasn't gotten the results back yet. He will get 10 bottles in the next day or two to send to Madison County with lake water samples. He talked to Jeff Michelfelt at IEPA to help put together a plan to test the lake for fecal coliform. Jeff recommended doing 10 samples from the same areas consistently. Ray put X's on the lake map to show where the samples were taken. Jeff said that Fecal Coliform tests highest at upstream run-off locations, after weekends or holidays, and in the most populated coves and also near part-timers areas. He will do the sampling on Monday, July 12<sup>th</sup>, and do sampling every week or two. He added that Fecal Coliform can be localized in an area where one system isn't working properly. He said that Ken Volz asked him about testing for chlorine residual and he will look into that test.
- **OLD BUSINESS: Polling Place Petitions** – Bob Hanauer said that we collected 224 signatures to move the polling place. He and Lou talked to John Saracco, who said to take them to the County Board. Bob said he would like to have someone from the County Board come out to look at the Hall before they are taken to the County Board. John Earley asked if this would help or hurt us in the end, or should we contact the Township Board first? John asked if it is in the best interest of Sunset Lake to proceed with this petition, because the Township has given us culverts, done the North Lake Road and given us rock? Bob said we did and was turned down without them even coming out. Bill Hohimer said they don't care if the population center is here or not, and Sunset Lake hasn't been very friendly in the past. Bob Hanauer said that when he talked to Saracco he was told we were probably beating a "dead horse". Ken Volz said people from Sunset Lake could run for the Township Board. Ed Smith suggested mailing a copy of the petition to the Township Board along with a request to reconsider their decision. Lou Long agreed, but added that if the Township Board refuses again, then we will go to the County Board. Ed Smith, John Schwandner and Bob Hanauer volunteered to go to the County if necessary.
- **NEW BUSINESS:**
  - Ed Smith said he got two (2) complaints from neighbors about #212 Secrist's junkyard. Ken Volz and George Madiar agreed to go over again.
  - Letter from #182 Tom Mottershaw – Lou Long explained the letter to the Board that Mottershaw was asking for a split rail fence between his lot #182 and #183 on the west side of his lot, 90 feet long and approximately 3 feet high. Bill Hohimer said that a lot of drainage goes down through there and it really needs a drainage pipe put in. Lou Long said we can reserve the right to put a drainage pipe in when we're ready. George Madiar said it constitutes a fence and is opposed to it. John Earley asked if there were 2 rails and was told yes. George Madiar said it is too high and constitutes a fence, and he was against allowing the fence. The Board voted to allow the fence. (See Addendum)
  - John Schwandner asked if tubers can go down to #7 on the north end, and Ray Reardon answered yes, but they can not turn around. It is too narrow. John Munchalfen asked if he could pull 2 small boys on tubes on slow days and was told yes.
  - Peggy Volz, #9B, asked the Board if Pat Wilken #10 could put an old rusty unlicensed boat trailer with a wheelbarrow on top of it, at the bottom of the ditch between #9B and #10. The trailer had been stored on Wilkin's lot on the west side under some evergreens so no one had

to look at it. Now, it junks up the view to the lake on #9B's side and was put there as a nuisance by Wilken on Sat., July 3, 1999, because Wilken hit Volz' dock and got mad. He had told Ken Volz, #9B, that if Ken didn't mow Pat's side of the ditch at the bottom, he would put a junk pile there. Peggy Volz asked the Board if they could have Pat Wilken remove the junk. She also added that Wilkin's shot fireworks rockets at Volz' house both Saturday, July 3rd and Sunday, July 4th, and the new neighbor, Don Burke, at #9A saw it, too.

- **Transfers:** #84 Clyde & Gladys Scott to Ronald Carter & Cathy Renee Wenneborg  
#166A Joanne E. & John M. Luparell to Michael Davis & Diana Widicus  
#204 Allan & Delores Sharp to Francis R. & Donna A. Zoller
- Ed Smith made the motion to adjourn, Al Tretter seconded. It passed by consensus. The meeting adjourned at 9:15PM.

Secretary,  
Peggy L. Volz

### **Addendum to Minutes of July 6<sup>th</sup> Monthly Meeting**

There was further discussion of the request for a split-rail fence by #182, Tom Mottershaw, who sent a letter to the Board. The vote was unanimously against giving permission for the fence because it was 3 ft. high and would constitute a fence between 2 lots, #182 and #183. The Secretary sent a letter on July 12, 1999 to Tom Mottershaw declining his request for a fence.

On Wednesday, July 7, 1999, John Schwandner, #62, came into the office and resigned as Lake Patrolman because the Board downgraded his Fine on #276, Bill Tavernor, to a first warning. John Munchalfen, #221, was asked if he would be interested in the position that was left open by John Schwandner's resignation. After speaking with John Munchalfen, Lou Long asked the Secretary to conduct a phone poll of the Board members. The vote was unanimous in favor of appointing John Munchalfen to fill the vacancy of Chairman of Aquatic Control and Water Safety. A letter was sent to John Schwandner reluctantly accepting his resignation. A letter was sent to John Munchalfen to inform him that the vote was unanimous in favor of his appointment, and that the boat prop was being replaced and would be ready to pick up on July 15, 1999.

Secretary,  
Peggy L. Volz

## Write a message

From: T143566@webtv.net (AL TRETTER)

-----  
To: Sunset Lake File

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Subject: Riley Bamkruptcy  
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Summons from Chase Bank received in Lake office, served by Macoupin County Sheriffs Deputy, about 10am ,July 27,1999. ,to Peggy Volz, Secretary.

Defendants named, Mr. Riley, Mrs Riley and Sunset Lake Association.

Filed in Macoupin County Court, with 30days answer date from date od service.

Copy of Complaint included was not specific as to Sunset Lake except records and information.

We had no alternative but to have this Summons properly answered by our attorney, Stu Dobbs of Carlinville, Ill.

Summons taken to him July 27,1999 at about 2pm., at his Carlinville office.

We discussed this case and Attorney thought Suit was to set record straight between Rileys dwelling and leased land. He thought he could have this issue dismissed.

I told him that Chase had just agreed to pay the Lake bill against this property.

Stu will be in touch with our office.

Al Tretter



August 16, 1999

Mr. Lou Long  
Community President  
Community of Sunset Lakes  
30505 East Lake Drive  
Girard, IL 62640

Dear Mr. Long:

It is my pleasure to take a moment to say thank you to you, your community, and Falcon Cable TV for once again helping to make Falcon's recent cystic fibrosis (CF) fundraiser such an overwhelming success.

As you may know, Falcon Cable, along with the help of the people in your community, has been a partner with the Cystic Fibrosis Foundation for nine years. Falcon Cable continues to help the Foundation with its ongoing mission to fight CF, a genetic disease affecting approximately 30,000 children and young adults in the United States. This year, Falcon reduced its installation fee to \$10.00 then donated that entire \$10.00 to the Cystic Fibrosis Foundation. The money raised by Falcon helps us buy the science that is leading to better treatments and, hopefully, to a cure for CF.

As the number of amazing laboratory discoveries about CF increase, so does the commitment of the CF Foundation to translate these ideas into new therapies. To achieve this, the most ambitious endeavor in our Foundation's history — the Therapeutics Development Program — is now in full swing. Setting the pace for all other fields of biomedical research, the program enables scientists to translate promising discoveries about CF into new drugs. These drugs target every facet of CF, from the defective gene to chronic CF lung infections. We anticipate that this new Foundation initiative will greatly accelerate the speed at which test tube ideas become lifesaving new drugs.

None of this would be possible without the support of communities like yours and companies like Falcon. I want to take this opportunity on behalf of the Cystic Fibrosis Foundation and the children, families, care centers and research centers we represent, to thank and acknowledge Falcon and your community for your much-needed and much-appreciated contributions to our efforts.

We optimistically look forward to a day when such fundraisers are no longer necessary. We would be grateful if you could please provide a copy of this letter to other leaders in your community, and again, we want to thank you and Falcon Cable for helping to make a difference.

Sincerely yours,



Robert J. Beall, Ph.D.  
President and Chief Executive Officer

**National Office**

6931 Arlington Road Bethesda, Maryland 20814  
(301) 951-4422 (800) FIGHT CF Fax: (301) 951-6378 Internet: [www.cff.org](http://www.cff.org) E-mail: [info@cff.org](mailto:info@cff.org)

Rec'd 8-17-99

NORTH OTTER TOWNSHIP  
BOARD OF TRUSTEES

% Gloria Smith, Clerk  
31250 Killam Road  
Girard, IL 62640

August 15, 1999

Sunset Lake Association  
Board of Directors  
30505 East Lake Drive  
Girard, Il 62640

Dear Directors,

Your letter of July 13, 1999 was read by the Trustees at their August meeting.

The Trustees have proposed that the issue of moving the North Otter polling place should be brought up for continued discussion at their September meeting when they will have a full quorum.

Sincerely,

The Board of Trustees  
North Otter Township

ges



SUNSET LAKE ASSOCIATION

AGENDA

Aug. 3, 1999, 7:00PM

CALL TO ORDER

ROLL CALL

VISITORS

SUPERINTENDANT'S REPORT

SECRETARY'S REPORT

APPROVAL OF THE MINUTES OF JULY 6, 1999

APPROVAL OF BILLS PAID FOR JULY

COMMITTEE REPORTS:

|  |                   |
|--|-------------------|
| AQUATIC CONTROL & WATER SAFETY               | - JOHN MUNCHALFEN |
| BUILDING & CONSTRUCTION COMMITTEE            | - ED SMITH        |
| FARM MANAGEMENT COMMITTEE                    | - JOHN EARLEY     |
| FINANCE COMMITTEE                            | - BOB HANAUER     |
| LEGAL & INSURANCE COMMITTEE                  | - AL TRETTER      |
| ROADS & GROUNDS COMMITTEE                    | - GEORGE MADIAR   |
| SANITATION, SHORELINE & BOAT DOCKS COMMITTEE | - KEN VOLZ        |
| WATER QUALITY & CONSERVATION                 | - RAY REARDON     |

OLD BUSINESS - Disposition of Polling Place Petitions

NEW BUSINESS - 2000 Budget

TRANSFERS - #129 Joseph & Betty Ludek to Micah Bartlett  
#7 Clement & Theresa Charles to M. Kathryn & Clarke Steigerwald

# Sunset Lake Association

30505 East Lake Dr., Girard, IL 62640  
Fax/Phone 217-627-3339

## COMMITTEES - Oct. 1998-1999

**President** - Lou Long #223, 30159 Beachview Dr., Girard, IL 62640 Phone 627-3692  
**Vice President** - Bob Hanauer #50, 30324 Birch Ln., Girard, IL 62640 Phone 627-2618  
**Treasurer** - George Madiar #66, 30310 Woodland Ln., Girard, IL 62640 Phone 627-2020  
**Secretary** - Peggy Volz, #9B, 30505 East Lake Dr., Girard, IL 62640 - Office Phone 627-3339,  
Home 627-3055  
**Superintendent** - Bill Hohimer #155, 16112 Chestnut Ln., Girard, IL 62640 -Shed Phone 627-3339,  
Home 627-2200

### Aquatic Control, & Water Safety Committee

Chairperson - John Munchalfen #221, 30124 Beachview Dr., Girard, IL 62640 Phone 627-3898  
Assistant - Ray Reardon #256A,257, 15356 Magnolia Dr., Girard, IL 62640 Phone 627-2205

### Building & Construction Committee

Chairperson -Ed Smith #54, 30368 Cypress Ln., Girard, IL 62640 Phone 627-3216  
Assistant - George Madiar #66, 30310 Woodland Ln., Girard, IL 62640 Phone 627-2020

### Farm Management Committee

Chairperson - John Earley #8, 30755 Circle Dr., Girard, IL 62640 Phone 627-3383  
Assistant - Bill Hohimer #155, 16112 Chestnut Ln., Girard, IL 62640 Phone 627-2200

### Finance Committee

Chairperson - Bob Hanauer #50, 30324 Birch Ln., Girard, IL 62640 Phone 627-2618  
Assistant - Lou Long #223, 30159 Beachview Dr., Girard IL 62640 Phone 627-3692

### Legal & Insurance Committee

Chairperson - Al Tretter, #34, 14356 Babb Rd., Auburn, IL 62615 Phone 438-9961, Lake 627-2005  
Assistant - Lou Long #223, 30159 Beachview Dr., Girard, IL 62640 Phone 627-3692

### Roads & Grounds Committee

Chairperson - George Madiar #66, 30310 Woodland Ln., Girard IL 62640 Phone 627-2020  
Assistant - John Earley #8, 30755 Circle Dr., Girard, IL 62640 Phone 627-3383

### Sanitation, Shoreline & Boat Docks Committee

Chairperson - Ken Volz #9B, 30717 Circle Dr., Girard, IL 62640 Phone 627-3055  
Assistant - Ed Smith #54, 30368 Cypress Ln., Girard, IL 62640 Phone 627-3216

### Water Quality & Conservation

Chairperson - Ray Reardon, #256A,257, 15356 Magnolia Dr., Girard IL 62640 Phone 627-2205  
Assistant - John Munchalfen #221, 30124 Beachview Dr., Girard IL Phone 627-3839

SUNSET LAKE ASSOCIATION

Aug. 3, 1999 at 7:00 PM

**BILLS PAID:**

|   |                    |
|---|--------------------|
| Rural Electric  | \$ 295.25          |
| GTE   | 27.65              |
| MCI   | 49.48              |
| Watts Copy  | 57.00              |
| Nilwood Water   | 8.25               |
| Employers Tax & Withholding                                     | 688.81             |
| Gold Nugget (Polling Place ad)                                  | 34.13              |
| Peachtree (Signs)   | 81.34              |
| Smokey Jennings Chevrolet ( truck)                              | 62.38              |
| Macoupin County Collector ( 1 <sup>st</sup> 1/2 Property taxes) | 1576.71            |
| M & M Service (Crossbow & Oil)                                  | 267.01             |
| IL Dept. of Revenue (Quarterly Withholding)                     | 232.50             |
| IL Dept. of Employment Security                                 | 34.50              |
| Gilmore's (Boat Prop & Oil)                                     | 109.66             |
| J.R. Earley   | 46.00              |
| Peggy Volz - net salary   | 800.00             |
| William Hohimer - net salary                                    | <u>1,573.50</u>    |
| <b>TOTAL PAID</b>   | <b>\$ 5,674.17</b> |

**BILLS TO BE PAID:**

|                                      |                    |
|--------------------------------------|--------------------|
| Nilwood Water                        | \$ 8.25            |
| Farm Plan (Mower & Weed Whip repair) | 180.06             |
| Louis Marsch (Chip Mix)              | 207.19             |
| American States Ins. (Auto)          | 800.00             |
| Macoupin County Collector (2nd Half) | 1576.71            |
| MCI WorldCom                         | 8.94               |
| Watts Copy System                    | <u>57.00</u>       |
| <b>TOTAL TO BE PAID:</b>             | <b>\$ 2,838.15</b> |

- To the Board of Directors from the Secretary:  
Please plan to attend the Directors' Meeting on **Tuesday, Aug. 3, 1999** at the **Hall** at 30505 East Lake Dr. at **7:00 P.M.**

**SUNSET LAKE ASSOCIATION**  
**Budget vs. Actual**  
 January through July 1999

|   | Jan - Jul '99    | Budget            | \$ Over B...     | % of Budget  |
|---|------------------|-------------------|------------------|--------------|
| <b>Income</b>                           |                  |                   |                  |              |
| 0301 Annual Assessment                  | 76,207.69        | 78,500.00         | -2,292.31        | 97.1%        |
| 0305 Boat Permits                       | 3,476.00         | 3,400.00          | 76.00            | 102.2%       |
| 0311 Building Permits                   | 1,085.00         | 1,000.00          | 85.00            | 108.5%       |
| 0313 Fines & Penalties                  | 608.63           | 900.00            | -291.37          | 67.6%        |
| 0325 Farm Income                        | 1,600.00         | 3,200.00          | -1,600.00        | 50.0%        |
| 0335 Interest Income                    | 1,265.00         | 1,500.00          | -235.00          | 84.3%        |
| 0391 Transfer Fees                      | 5,425.00         | 8,000.00          | -2,575.00        | 67.8%        |
| 0397 Cable Franchise Fee                | 2,119.75         | 2,200.00          | -80.25           | 96.4%        |
| 0398 Earned by Maint. Man               | 519.75           | 800.00            | -280.25          | 65.0%        |
| 0399 Miscellaneous Inco...              |                  |                   |                  |              |
| Chlorine Tablets                        | 450.50           |                   |                  |              |
| Coffee                                  | 3.50             |                   |                  |              |
| Copies                                  | 190.80           |                   |                  |              |
| Fax                                     | 7.50             |                   |                  |              |
| Silt Fence                              | 205.00           |                   |                  |              |
| Sports/Chlorine Bottles                 | 12.00            |                   |                  |              |
| 0399 Miscellaneous In...                | 95.00            | 1,200.00          | -1,105.00        | 7.9%         |
| <b>Total 0399 Miscellaneou...</b>       | <b>964.30</b>    | <b>1,200.00</b>   | <b>-235.70</b>   | <b>80.4%</b> |
| <b>Total Income</b>                     | <b>93,271.12</b> | <b>100,700.00</b> | <b>-7,428.88</b> | <b>92.6%</b> |
| <b>Expense</b>                          |                  |                   |                  |              |
| 0406 Professional Fees                  | 0.00             | 1,400.00          | -1,400.00        | 0.0%         |
| 0409 Office & Hall Suppli...            |                  |                   |                  |              |
| Paper Supplies                          | 54.20            |                   |                  |              |
| Postage                                 | 641.50           |                   |                  |              |
| Printing                                | 79.69            |                   |                  |              |
| 0409 Office & Hall Sup...               | 1,177.60         | 4,000.00          | -2,822.40        | 29.4%        |
| <b>Total 0409 Office &amp; Hall ...</b> | <b>1,952.99</b>  | <b>4,000.00</b>   | <b>-2,047.01</b> | <b>48.8%</b> |
| 0411 R & M- Lake                        | 584.45           | 400.00            | 184.45           | 146.1%       |
| 0411.1 Fish Stocking                    | 0.00             | 2,000.00          | -2,000.00        | 0.0%         |
| 0412 R & M -Grounds                     | 270.09           | 1,000.00          | -729.91          | 27.0%        |
| 0414 R & M -Roads                       | 826.97           | 9,900.00          | -9,073.03        | 8.4%         |
| 0415.5 Conservation & W...              | 1,500.00         | 1,700.00          | -200.00          | 88.2%        |
| 0416 R & M Equipment                    | 636.69           | 2,500.00          | -1,863.31        | 25.5%        |
| 0418 Gas & Oil                          | 803.73           | 2,300.00          | -1,496.27        | 34.9%        |
| 0426 Farm Expense                       | 176.62           | 1,400.00          | -1,223.38        | 12.6%        |
| 0430 Utilities                          |                  |                   |                  |              |
| Gas & Electric                          | 2,575.09         |                   |                  |              |
| Telephone                               | 341.47           |                   |                  |              |
| Water                                   | 57.75            |                   |                  |              |
| 0430 Utilities - Other                  | 0.00             | 5,800.00          | -5,800.00        | 0.0%         |
| <b>Total 0430 Utilities</b>             | <b>2,974.31</b>  | <b>5,800.00</b>   | <b>-2,825.69</b> | <b>51.3%</b> |
| 0434 Insurance                          |                  |                   |                  |              |
| Comm. Property & Lia...                 | 974.53           |                   |                  |              |
| Comm. Umbrella Liabi...                 | 3,272.47         |                   |                  |              |
| Notary Bond                             | 13.00            |                   |                  |              |
| Work Comp Audit                         | 247.00           |                   |                  |              |
| 0434 Insurance - Other                  | 0.00             | 10,000.00         | -10,000.00       | 0.0%         |
| <b>Total 0434 Insurance</b>             | <b>4,507.00</b>  | <b>10,000.00</b>  | <b>-5,493.00</b> | <b>45.1%</b> |
| 0442 Property Tax                       | 1,576.71         | 4,200.00          | -2,623.29        | 37.5%        |
| 0492 Mortgage                           | 9,400.00         | 9,400.00          | 0.00             | 100.0%       |

**SUNSET LAKE ASSOCIATION**  
**Budget vs. Actual**  
 January through July 1999

|                               | <u>Jan - Jul '99</u>    | <u>Budget</u>      | <u>\$ Over B...</u>     | <u>% of Budget</u>   |
|-------------------------------|-------------------------|--------------------|-------------------------|----------------------|
| 0498 Miscellaneous Exp...     | 1,127.27                | 1,200.00           | -72.73                  | 93.9%                |
| Equipment Reserve             | 5,000.00                | 5,000.00           | 0.00                    | 100.0%               |
| <b>Payroll Expenses</b>       |                         |                    |                         |                      |
| 0402 Superintendant           | 14,000.00               | 24,000.00          | -10,000.00              | 58.3%                |
| 0404 Secretary Salary         | 6,416.76                | 11,000.00          | -4,583.24               | 58.3%                |
| 0440 Employment Tax ...       | 1,518.87                | 3,500.00           | -1,981.13               | 43.4%                |
| <b>Total Payroll Expenses</b> | <u>21,935.63</u>        | <u>38,500.00</u>   | <u>-16,564.37</u>       | <u>57.0%</u>         |
| <b>Total Expense</b>          | <u>53,272.46</u>        | <u>100,700.00</u>  | <u>-47,427.54</u>       | <u>52.9%</u>         |
| <b>Net Income</b>             | <u><u>39,998.66</u></u> | <u><u>0.00</u></u> | <u><u>39,998.66</u></u> | <u><u>100.0%</u></u> |

08/02/99

**SUNSET LAKE ASSOCIATION**  
**Balance Sheet**  
As of July 31, 1999

|  | <u>Jul 31, '...</u>     |
|--|-------------------------|
| <b>ASSETS</b>                          |                         |
| <b>Current Assets</b>                  |                         |
| <b>Checking/Savings</b>                |                         |
| 0100 Cash on Hand                      | 100.00                  |
| 0120 Checking Acct.                    | 19,962.00               |
| 0125 First National Bank- Gen          | 41,032.15               |
| 0130 FNB-Equipment Reserve             | 2,616.59                |
| 0131 FNB-CD - Equipment Rese...        | <u>13,763.82</u>        |
| <b>Total Checking/Savings</b>          | <u>77,474.56</u>        |
| <b>Total Current Assets</b>            | <u>77,474.56</u>        |
| <b>TOTAL ASSETS</b>                    | <u><b>77,474.56</b></u> |
| <b>LIABILITIES &amp; EQUITY</b>        |                         |
| <b>Liabilities</b>                     |                         |
| <b>Current Liabilities</b>             |                         |
| <b>Other Current Liabilities</b>       |                         |
| 0200 Escrow                            | <u>19,960.00</u>        |
| <b>Total Other Current Liabilities</b> | <u>19,960.00</u>        |
| <b>Total Current Liabilities</b>       | <u>19,960.00</u>        |
| <b>Total Liabilities</b>               | <u>19,960.00</u>        |
| <b>TOTAL LIABILITIES &amp; EQUITY</b>  | <u><b>19,960.00</b></u> |