

SUNSET LAKE ASSOCIATION

AGENDA

Dec 5, 2000, 7:00PM

CALL TO ORDER

ROLL CALL

VISITORS

SUPERINTENDANT'S REPORT

SECRETARY'S REPORT

APPROVAL OF THE MINUTES OF NOV. 7, 2000

APPROVAL OF BILLS PAID FOR NOVEMBER 2000

COMMITTEE REPORTS:

AQUATIC CONTROL & WATER SAFETY

- JOHN MUNCHALFEN

BUILDING & CONSTRUCTION COMMITTEE

- BOB SONS

FINANCE COMMITTEE

- JOE CLEVINGER

LEGAL & INSURANCE COMMITTEE

- ALLAN SHARP

ROADS COMMITTEE

- GEORGE MADIAR

GROUNDS COMMITTEE

JOHN EARLEY

SANITATION, SHORELINE & BOAT DOCKS COMMITTEE

- KEN VOLZ

WATER QUALITY & CONSERVATION

- RAY REARDON

OLD BUSINESS - Office Door Drop Box
#154, 154A Robson's inspection
Mission Statement
Board Director's Duties
Boat Stickers for 2001

NEW BUSINESS - Fire Hydrants
#183 Mke Riegler & Jim Vaughn to explain transaction
Xmas Bonus for employees

TRANSFERS - #228 Charles & Janet Schmid to the C. & J. Schmid Trust (name change only)

SUNSET LAKE ASSOCIATION

December 5, 2000 at 7:00 PM

BILLS PAID:

Rural Electric	\$ 299.80
Verizon North (formerly GTE)	31.25
MCI World Com	8.73
Watts Copy	57.00
Nilwood Water	8.55
Employers Tax & Withholding	797.62
Glenn ford (leave blower)	200.00
Miller Tiling (Dug up Stand Pipe on West Lake Dr.)	60.92
Opel's Fish Hatchery	2000.00
Louis Marsch (roads)	1042.31
Royell Comm. (ISP-1 year discounted)	200.00
Quill (copier toner)	60.92
American States Ins. (Work comp, Inland Marine, additional on Auto)	2936.86
Peggy Volz - net salary	904.00
William Hohimer - net salary	<u>1748.86</u>
TOTAL PAID:	\$ 10,356.82

BILLS TO BE PAID:

Nilwood Water	\$ 8.55
MCI	8.73
Employers Tax & Withholding	797.62
Watts Copy System	57.00
Salaries	<u>2,652.86</u>
TOTAL TO BE PAID:	\$ 3,524.76

- To the Board of Directors from the Secretary:
Please plan to attend the Directors' Meeting on **Tuesday, Dec 5, 2000** at the **Hall** at 30505 East Lake Dr. at **7:00 P.M.**

Sunset Lake Association

MINUTES OF THE MONTHLY MEETING

November 7, 2000

The Sunset Lake Association Board of Director's monthly meeting was held on Tuesday, November 7, 2000 at the Community Center Hall, 30505 East Lake Dr., Girard. President Ed Smith called the meeting to order at 7:00 P.M.

- **Roll Call:** Present were Ed Smith, John Munchalfen, Bob Sons, Joe Clevenger, Allan Sharp, John Earley, Ken Volz and Ray Reardon.
- **Visitors:** #223 Lou Long and #286 Ed Snell were present.
- **Superintendent's Report** - Bill Hohimer reported that he mowed and cleaned up leaves around the lake all month.
- **Secretary's Report** - Peggy Volz said besides getting ready for the Annual Meeting, she faxed the copy for the "Hanauer Hall" plaque and it will cost around \$47.00. She held 4 New Member Orientations and 1 closing at the Hall. We received the bill from Royell Communications for \$200 for 1 year, which is a \$40.00 discount. She did the Quarterly Tax Reports, and between Bill and Peggy, they cleaned the Hall 4 times in October. She said she figured out how to send multiple attachments on E-Mail to those Board members with an E-Mail address. Peggy said she checked on the available stock colors for vinyl Boat Labels, which are mat silver, white, and yellow. The standard ink colors are black, blue, yellow, red, and green, so John Munchalfen should be thinking about what he wants in 2001. She reported that #96,96A Dan Lawson called to report that he could only pay \$100 in October or refinance to pay us off, but Peggy did not hear back from him or receive any payment in Oct. She said #49A Jared March did not respond to our Attorney's letter of collection. #212 Larry Secrist paid in full. Ed Smith explained that Larry Secrist wanted us to subtract interest, fines and attorney's fees, so Ed called to tell him that his account had to be paid in full, but that if he wanted to pay the majority of his bill and then make monthly payments, we would not add any interest as long as he made payments.
- **Approval of the Minutes of Oct. 3, 2000** - John Earley made the motion to accept the Minutes, and Ken Volz seconded it. The motion passed by consensus.
- **Approval of the Bills Paid for October 2000** - Ken Volz made the motion to accept the Bills Paid, and Joe Clevenger seconded it. The motion passed by consensus.
- **Committee Reports:** Ed Smith explained that so many of the Board members are new to the lake, and the Chairman and his assistant could both be gone when something comes up, so that he added an extra member to each Committee. He also said he left John Earley on 2 Committees because he has been on the Board so long that he doesn't need to learn about other committees. Ed said he tried not to put all new Board members on the same Committee, so there is some experienced Committeeman on each. He said if there are any questions to please let him know.
- **Aquatic Control & Water Safety** - John Munchalfen said the lake has been quiet, that most boats have been taken out. John said that Opal's Fish Hatchery hasn't contacted him yet, but they should be here in the next week or two, and he has a list of members who would like to be present when the fish are delivered. Ed Smith said to call Opal's to see what is going on.
- **Building & Construction** - Bob Sons said he hasn't had any calls for Building Permits yet.
- **Finance** - Joe Clevenger said at the end of October, we have about \$5000 over ^{the total income for the} what was projected, which means we should have around \$20,000 to carry over to 2001. John Earley asked what accounts would we put the extra funds into? Joe said he would like to talk about that later on. John Earley said we need to have a purpose for the extra funds.
- **Legal & Insurance** - Allan Sharp said he is putting a list together of insurance agents to contact for bids on all our policies. He said he understands that State Farm turned us down before, but he knows some agents at State Farm he would like to contact this time. Allan said if anyone knows of agents to contact to let him know. Ed Smith said there are good comments as well as bad comments on any insurance agents around, due to personal experience, but he said we

should be able to get more than a couple of bids. John Earley asked if he wants to contact Gary Edwards with Country Companies in Carlinville. Allan Sharp said he knows one in Springfield. Joe Clevenger asked what exactly we need insurance on besides the buildings and property? Ed Smith said a major policy is liability insurance for any mistakes by the Board, and to protect against accidents. Peggy added that we have Worker's Compensation, Comm. Auto, and Inland Marine. Al Sharp asked if the dam is insured and John Earley answered that we have liability, but maintenance or damage to the dam is our responsibility. Joe Clevenger said he would like to see how much it would cost to insure the dam.

- **Roads** - George Madiar was absent due to serving as a judge in the national election.
- **Grounds** - John Earley said that Bill has taken care of grounds.
- **Sanitation, Shoreline & Boat Dock** - Ken Volz reported that he got in touch with Environmental Health and Sanitation and received a list of certain pathogens in water and how long they last, plus an indicator of organisms list. He gave a copy to Ray Reardon and Ed Smith prior to the meeting for their information.
- **Water Quality & Conservation** - Ray Reardon said he had nothing new to report.
- **OLD BUSINESS: Office Door Drop Box**- Ed Snell said he would get a definite yes or no by the December meeting on whether he can get a door drop box for free.
- Ed Smith reported that Lou Long made several attempts to talk with #154,154A Robson's, but Lou was unable to catch them. Ed said he went over two or three times and didn't find them at home, so they made an appointment for Oct. 19th, 2000 with Ed. He wrote a list of the different subjects he was there to discuss with them for the Board to read. (Please see list Ed Smith wrote) The Robson's were to come to the meeting tonight with proof of a current rabies vaccination by the 19th on Nov. Peggy said Patty Robson came to the office and asked if they could write a letter to the Board, rather than bringing in 4 kids, and the Secretary said that would be fine, but they did not come or bring in a letter. After reviewing his list with the Board, Ed said he hasn't been back to check on any of the listed items, especially the rip rap and berm, so he asked Ken Volz to go over to check on their progress. It was noted that the unlicensed car has been removed. Ed warned them that if the dogs got out again, and it is documented, then we will have to act. Then he heard that the dogs were loose the night of the Annual Meeting. He said that Animal Control did not find anything wrong. The Sheriff's deputy was out 3 times for noise, but when they got there it was quiet. Ed Smith said that a relative of Robson's who has been on the Board and lived here many years, advised them to go to an Attorney and use the Freedom of Information Act to see what was in their file, which was a total waste of money, since all they had to do was go to the office and ask to see their file and make copies. Ed said the dogs will continue to be a problem. Lou Long asked if they have paid their fine and was told no. Ed said they were going to appeal the fine, but didn't. Peggy asked if she should send out their invoice with this month's interest, and Ed Smith said yes. Joe Clevenger said according to the Rules & Regulations, all dogs and cats are supposed to be penned or restrained, or under the owner's control. Ed Smith said these are fairly large dogs and have frightened people, so we can take legal action and call County Animal Control to come and get them. Ed said he would check on proof of rabies vaccinations and Ken Volz should check on their rip rap.
- **Possible Title Change for the Secretary** - Joe Clevenger said he recommended that the Secretary's title be Office Manager. He said he heard someone on the phone try to brow-beat Peggy, and if she had the title of Office Manager, maybe they would accord her a little more respect. Ed Smith agreed. Joe Clevenger made the motion to add the title "Office Manager" for Peggy, and John Earley seconded it. Ed Smith told Peggy to use that title on all her correspondence from now on.
- **NEW BUSINESS: Sell Micron Computer** - Ed Smith told Ken Volz to clear out the hard drive so the Micron can be sold, but Ed said he didn't want to advertise it, just post it on the Boards in the office and hall. We will sell it to the best offer we get by Nov. 15, 2000. Ken Volz said it is a 486 with a BIOS that was meant for a 386, so it is not fully compatible with Windows 95, and it is a 1 Gig with a tape backup, CD Rom drive and a new modem. Ken said we also have

Office 97 to sell for about \$50.00 or best offer. Ed said we do not need the Board's approval to sell it. Ken made the motion to sell the Micron for \$200-\$250 or best offer, and Joe Clevenger seconded it.

New Committee Chairmen - Ed Smith told the Board if any of them had a question on the Board assignments to call him. Ed said that if a warning or a fine is levied, Peggy is to first send it to the Board members who have E-Mail or by mail, and if she doesn't hear back in 48 hours, then to send the fine. Ed said he wants the Board to be aware of any fines before they go out, so all are informed. Ed said that no Board member should fine anyone without informing other Board members. John Earley said that means, we act as a Board not as one individual.

Boat Stickers for 2001 - Peggy reviewed the colors available in vinyl (mat silver, yellow, or white) and the ink colors (black, blue, red, green, yellow) for John Munchalfen. John asked Peggy if he could see what has been done in the past after the meeting.

Ed Smith said that **Joe Clevenger gave copies of the Board's duties and Mission Statement** to each Board member to look over and be ready to discuss at the next meeting.

Ed Smith told the Board that Peggy hasn't been able to take 2 weeks off in a row in 5 years due to the numerous projects going on, such as the new building, maps, etc. He added that for several years the Board did not meet in January, or they got together for a dinner out. Ed Smith made the motion to cancel the January meeting, and Ray Reardon seconded it. Ed said that Peggy can E-Mail or mail the Bills to be Approved to the Board members

Ed said he has a Building Permit request for a fence from #284 James Dorr. It is to hide Dorr's boat next to his stand-alone garage, and would be a board fence on the end of the west side. It would be "L" shaped, 16' X 8', and 5' tall along the garage. Ray Reardon said in the past we allowed landscaping fences or fences to shield some kind of isore. John Earley asked if it obstructs anyone's view, and Ed said no, it is by the township road. Joe Clevenger asked if this is opening another problem, and was told no. Bob Sons said he could put a roof over it, and John Earley and Ed Smith said he would need a permit for that. Bob Sons made the motion to permit Dorr's fence, and John Earley seconded it. It passed by consensus.

Allan Sharp asked if the Board should really look into the **new fire hydrants** for safety and for better homeowners insurance rates. John Earley said we have talked about this for a long time. Ray Reardon said there is a new main off Emerson, but we would have to pay all the expenses to hook up. Allan Sharp said that the agent he talked to at State Farm wanted to know about the fire hydrants. Ken Volz said we are listed as a Class 7 now, but it should be a Class 10. He added in Bayview Gardens, a tanker would empty in 6 minutes. Joe Clevenger said we should get recommendations from the Fire Dept. John Earley said they can get to the lake to pump at the boat ramp and from a North Circle Dr. pond. Peggy said 4 years ago, the Fire Dept. sent someone to one meeting and recommended that we put in dry hydrants, but they never got back to us with the information we needed to estimate the costs. Ed Smith said the membership would have to pay the expenses, and since John Munchalfen is on the Fire Dept., he should look into this for us. Ray Reardon said that we wouldn't need to ask the membership about this because the costs a minimal, if done a few at a time, and John Earley agreed. Ray continued by saying that the PVC pipe would lay parallel with the bottom, so it couldn't freeze or draw mud, then it would run up to the dry hydrants. Bill Hohimer said we wouldn't need as many dry hydrants if we can put in new hydrants off Emerson. John Munchalfen is to find out more to report to the Board.

Bob Sons said visitors don't know what is going on during a meeting and requested that a **visitors packet** (the Agenda and the Rules & Regulations) be put on their table. Bob made a motion to include a visitors packet, and Ray Reardon seconded it. It passed by acclamation.

Bob Sons said there is a big **dog running loose** and could present a danger to people. He said there was a dog fight at a cookout on the west side, and asked that the owner be contacted and told to keep his dog penned. John Munchalfen said that Kurt Nicholson owns the dog. Bill Hohimer said he put a note on the dog's collar, to chain it or it would go to the pound. Bob

Sons said it will be a problem in the future and we will get complaints. Peggy was told to call Nicholson.

- Joe Clevenger asked that the copy for the hall **plaque** be passed around so the Board could see how it will look. Ed Smith said Blackburn College could do the engraving. Peggy had sent the copy to The Cubby Hole.
- Joe Clevenger said he wants each Board member to think about the next 5 years and what should be done around the lake. He would like to always have a **5-year plan**, to avoid special assessments for a new shed, mower, roof on the Community Center, etc. Ed Smith added that we have to have emergency funds for such things as dam inspections and repairs, and maintenance on the hall. Ed said our assessments are lower than any other lake, and is one of the best kept secrets in the State. Everyone agreed that we need to have funds for unexpected expenses and special projects.
- **Storage area for boats** - Joe Clevenger asked about a storage area for boats and Ed Smith agreed that there should be a place to store boats, trailers, etc. John Earley said that there are 2 major problems associated with that idea: no one wants the storage area near them and the Association is liable. Ed Smith said that there are still many members who would like to have a storage area close by. He continued by saying that if we could find a landowner adjacent to Association grounds, they could put up a building and charge a fee. We need to talk with our neighbors. Joe Clevenger said he would like to see an enclosed storage building. Ken Volz said that steel buildings are relatively cheap to put up.
- Ed Smith said we all need to be thinking about things that should be done in the future for the lake. Ed said that the assessments are too low for any emergency that might come up, and we should have an reserve fund rather than waiting until we need a special assessment. He continued by saying our assessments are the cheapest compared to other lakes. We need to plan ahead so we know how much we will need in the future for certain projects and prioritize them. John Munchalfen agreed that we need to set aside funds for the long term. Joe Clevenger said not too long ago, a tornado went by just 4 miles away from the lake, which would bring down a lot of trees across roads on the lake if it hit us, besides structural damage. Joe asked what would happen if trees were down over our roads? Ed Smith said the roads are our responsibility and the leases are the lessee's responsibility, but the Power companies have agreements in place to help in this kind of situation. Ed said it would not be covered on our insurance policies. John Earley and Ed Smith sited the ice storm in 1978 on Good Friday, where everyone, companies, hardware distributors, etc. pulled together to help in that situation. Ed Smith said this is one example of why we need to set aside funds for any natural disasters.

Transfers - #103 Brad A. Cox to Vernon L. & Judith G. Broadaway
 #43 David B. Smith to Thomas V. & Bonnie A. Smith
 #250,250B Lucile Murphy to Grider Family Trust, Roy C. Grider, Jr. Trustee & Geraldine Grider Trustee
 #250A Lucile Murphy to Michael T. & Linda R. Grider
 #32 Anthony J. & Linda M. Rubba to Anthony J. & Linda M. Rubba, Catherine R. Illian, & Rebecca M. Rubba (name change only)

Allan Sharp made the motion to accept the transfers, and Ray Reardon seconded. It passed by consensus.

- John Earley made the motion to adjourn, and Bob Sons seconded. It passed by consensus. The meeting adjourned at 8:45PM.

Secretary,
 Peggy L. Volz

Sunset Lake Association

30505 East Lake Dr., Girard, IL 62640

Fax/Phone 217-627-3339

E-Mail Address sunset@royell.net

BOARD COMMITTEES - Oct 2000-2001

President - Ed Smith #54, 30368 Cypress Ln., Girard, IL 62640 Phone 627-3216 esmith@mail.blackburn.edu
Vice President - Joe Clevenger #267,268, 30372 West Lake Dr., Girard, IL 62640 Phone 627-2106 devenge@ctlc.com
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 twovolts@ctlc.com
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 reardon@reardon.com
Member - Allan Sharp #3,4, 15441 N. Circle Dr., Girard, IL 62640 Phone 627-3841 alsharp@royell.net

Building & Construction Committee

Chairperson - Bob Sons #277, 15154 Coultas Dr., Girard, IL 62640 Phone 627-3560 bobsonsconstruction@yahoo.com
Assistant - George Madiar #66, 30310 Woodland Ln., Girard, IL 62640 Phone 627-2020
Member - Ken Volz #9B, 30717 Circle Dr., Girard, IL 62640 Phone 627-3055 twovolts@ctlc.com

Finance Committee

Chairperson - Joe Clevenger #267,268, 30372 West Lake Dr., Girard, IL 62640 Phone 627-2106 devenge@ctlc.com
Assistant - Ed Smith #54, 30368 Cypress Ln., Girard, IL 62640 Phone 627-3216 esmith@mail.blackburn.edu
Member - John Munchalfen #221, 30124 Beachview Dr., Girard, IL 62640 Phone 627-3898

Legal & Insurance Committee

Chairperson - Allan Sharp #3,4, 15441 N. Circle Dr., Girard, IL 62640 Phone 627-3841 alsharp@royell.net
Assistant - Ed Smith #54, 30368 Cypress Ln., Girard, IL 62640 Phone 627-3216 esmith@mail.blackburn.edu
Member - Joe Clevenger #267,268, 30372 West Lake Dr., Girard, IL 62640 Phone 627-2106 devenge@ctlc.com

Roads 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 bammover@hotmail.com
Member - Ken Volz #9B, 30717 Circle Dr., Girard, IL 62640 Phone 627-3055 twovolts@ctlc.com

Grounds Committee

Chairperson - John Earley #8, 30755 Circle Dr., Girard, IL 62640 Phone 627-3383 bammover@hotmail.com
Assistant - George Madiar #66, 30310 Woodland Ln., Girard, IL 62640 Phone 627-2020
Member - Ray Reardon, #256A,257, 15356 Magnolia Dr., Girard IL 62640 Phone 627-2205 reardon@reardon.com

Sanitation, Shoreline & Boat Docks Committee

Chairperson - Ken Volz #9B, 30717 Circle Dr., Girard, IL 62640 Phone 627-3055 twovolts@ctlc.com
Assistant - Allan Sharp #3,4, 15441 N. Circle Dr., Girard, IL 62640 Phone 627-3841 alsharp@royell.net
Member - Bob Sons #277, 15154 Coultas Dr., Girard, IL 62640 Phone 627-3560 bobsonsconstruction@yahoo.com

Water Quality & Conservation

Chairperson - Ray Reardon, #256A,257, 15356 Magnolia Dr., Girard IL 62640 Phone 627-2205n reardon@reardon.com
Assistant - Joe Clevenger #267,268, 30372 West Lake Dr., Girard, IL 62640 Phone 627-2106 devenge@ctlc.com
Member - Bob Sons #277, 15154 Coultas Dr., Girard, IL 62640 Phone 627-3560 bobsonsconstruction@yahoo.com

Sunset Lake Association

MINUTES OF THE MONTHLY MEETING

October 3, 2000

The Sunset Lake Association Board of Director's monthly meeting was held on Tuesday, October 3, 2000 at the Community Center Hall, 30505 East Lake Dr., Girard. Vice President Ed Smith called the meeting to order at 7:00 P.M.

- **Roll Call:** Present were John Munchalfen, Ed Smith, Al Tretter, George Madiar, Ken Volz and Ray Reardon.
 - **Visitors:** #122,123 Marilyn Galvan, #4,5 Allan Sharp, #277 Bob Sons, and #286 Ed Snell were present.
 - #122,123 Marilyn Galvan said while walking the dog yesterday, she discovered a deer stand in a tree on Sunset Lake property at the bus turn-around on the north side. She said she called several Board members, and Ed Smith and Ken Volz came over. She said there was no tag on the stand, so we didn't know who it belonged to, until a man (#116A Greg Gaillard) came out from across the street to claim it. He said he had put it up for target practice. He also said he had another stand, and had gotten permission from Gary Hays to put them up. She called Gary Hays and he said he did not give permission to anyone to put up a blind. Greg said he was aware that there was no hunting on SLA ground, but he thought he was on Hays' ground. Ed Smith said if we discover a deer stand on SLA ground, then it will be removed, but we cannot do anything if it is on someone else's ground. Marilyn said the guy lied several times, and she was concerned about a doe with 2 fawns. She felt that he should be fined. She was happy Ken Volz took the ladder down and it should have been taken to the office, so he had to come in to pick it up. Ed Smith said if it is reported, then we can react, and he thanked Marilyn for notifying us. Because Marilyn called Bill, Ed said it is the Board members' job to take care of these kind of things, not Bill. Ed said Marilyn should have called Peggy, who would have notified Board members to take care of it. Ed said anyone can practice, but the blind was hidden, which indicates it was there for hunting. Ray Reardon asked if it was on SLA ground for sure, and Ed said it was 150 ft. onto SLA ground. Peggy added that by giving New Member Orientations, this kind of thing should not happen in the future because they will be informed at the orientation. Ray Reardon said members can practice bow shooting, but not hunting on SLA property.
 - **Superintendent's Report** - Bill Hohimer reported that he hoped that this would be the last mowing of the season. He has been cleaning up the area on the west side where a tree came down. He said hopefully the rest of the driveways will be done this Wednesday, Oct. 4th, if it doesn't rain, which has been forecast. There are 4 driveways left. He reported purchasing a power Stihl Pole Pruner and a sprayer for the dam. He got a discount, which was incorrect, of \$48.00 instead of \$40.00. Bob Sons asked if anyone had talked with Lillian Killian about the water problem on her driveway? Bill said he talked to her and Bob Sons said he talked to her as well. Bob said her downspouts are plugged up. Bob said Lillian told him she saw rain water coming over the gutters. Bob said if she could afford it, he would put in a whole new driveway. George Madiar said she needs a grate in her driveway.
 - **Secretary's Report** - Peggy Volz reported that Falcon Cable has been sold to Gans Multimedia, LLC., and they extended our contract until Dec. 31, 2010 with the same terms as before. They are upgrading within the next 3 years to a 750 MHz plant. There were 2 documents we had to sign again to extend the agreement.
- She also reported getting the Annual mailing out despite a broken-down copier, a bad hard drive in the new computer system and a furnace repair. The copier had to be torn down because it was terribly gummed up and the service man spent 2 ½ hours on it. Ken Volz called Dell and told them about the problems with the hard drive and they sent someone out within 2 days to replace it. Peggy said she reloaded all her programs and data, and everything seems to be

working fine now. The Secretary reported that SLA is now on-line at sunset@royell.net, and we received our first E-mail from Dell. She also called Burgess (who put our furnace in) and they said the company who makes the blower, put out some defective ones and it had to be replaced.

Peggy reported that she is still hearing from members along Emerson, that they want a walk path because Emerson is so dangerous. She suggested we discuss this at another meeting.

The Secretary sent out "Account Overdue Letters" to #49A Jared March, #212 Larry Secrist and #96,96A Dan Lawson. Dan Lawson was the only one to respond and he agreed to pay \$300.00 per month for 16 months. He has paid \$600.00 so far. Peggy asked if she should turn the other two over to Atty. Stu Dobbs for collection? Ed Smith answered yes.

- **Approval of the Minutes of Sept. 5, 2000** – Ray Reardon said that on page 2 at the bottom of the second paragraph, it should state "transferred to a new seasonal buyer". Ed Smith said that it pertains to Skiles' septic. Ray asked if it was because the buyer was seasonal or that the system failed? Ed Smith said both. Ken Volz asked how many bales of hay Bill bought because it says 21 on page 3, under Building & Construction. Ed Smith said he asked Bill to get straw and put 2 bales over at Mottershaw's. Bill said it should say 12 bales. Ray Reardon made the motion to accept the Minutes, and Al Tretter seconded it. The motion passed by consensus.
- **Approval of the Bills Paid for September 2000** – Al Tretter made the motion to accept the Bills Paid, and Ken Volz seconded it. The motion passed by consensus.
- **Committee Reports:**
- **Aquatic Control & Water Safety** – John Munchalfen said he has taken a few laps around the lake and things are pretty quiet now. He talked to Opal's Fish Hatchery and they will be here at the end of October. They will call John Munchalfen before they come, so he can be there when they deliver the fish. Al Tretter asked what kind of fish we are getting this year? John said they will be 75% Walleye, and whatever Opal's has left over. Plus, Opal's said Walleye ship much better in cooler weather.
- **Building & Construction** – Ed Smith reported no Building Permits given out during September.
- **Finance** – Joe Clevenger was absent.
- **Legal & Insurance** – Al Tretter reported receiving a bill from Attorney Stu Dobbs on the Skiles' septic question. On insurance, Al reported having a meeting with Marc Musso, Peggy Volz and Bill Hohimer. He had a copy in writing of his report for each Board member. Al said we went over the list of equipment, and evidently we are going to have to add liability on the trailer specifically, due to a change on Commercial Auto policies from the insurance company. So, that will cost us more. Al said Bill will have to charge for taking boats in or out of the lake. Al said Marc will get back to us on that. John Munchalfen asked Ed Snell if he didn't take some of his insurance away from Musso to an agent in Carlinville? Ed Snell said yes. Ed Smith said if he is elected at the next Annual Meeting, he will ask for new bids on everything, insurance and oil for roads, for 2 reasons: to protect SLA and to get competitive bids, which should result in the cheapest coverage. Ed said different insurance companies have different policies, and we are not commercial, but an unusual entity. Al said that when we got bids 5 years ago, we got some cheap bids from Springfield, but they were only guaranteed for one year. Al also said an agent can take less commission to keep business. Ed Smith said we may or may not stay with one agent or company. Ken Volz seconded Ed's motion to get multiple bids. John Munchalfen said Musso is very high on some kinds of insurance.
- **Roads** – George Madiar said Bill Hohimer gave his report.
- **Grounds** – John Earley was absent. The Secretary will mail the Cash Rent Contract to him to sign and take to Gary Hays.
- **Sanitation, Shoreline & Boat Dock** – Ken Volz reported that at the last meeting, we discussed mandatory service contracts on aeration units, but it wasn't passed. George Madiar made the motion to make service contracts on aeration units mandatory, and Ken Volz seconded. Ken said to send the notice out in the January mailing. Ed Smith said members should have sufficient time to be notified and comply.
- **Water Quality & Conservation** – Ray Reardon said he got 11 bottles for the next sampling, but due to his schedule it will have to be done at 4:00am. Ken Volz asked if it would be

necessary to do it this late in the year. Ed Smith said with the change in weather the lake will be turning over. Al Tretter asked Ken if there are any suspect septic systems that would warrant testing the lake water for? Ken said no. Ray said this isn't the best time to test and it would save us some money. Ray said if everyone agrees, he will postpone the testing until spring. It was agreed by consensus to test in the spring.

Ray said he called the IEPA to make his annual request for test results from the Lake Monitoring Program sampling that has been done this year. George Madiar asked if Ray had any more information on water plants? Ray said that the water willow, arrowhead and cattails are re-establishing themselves. Ken asked what the plants with yellow flowers are, because they float on top and have roots down to the bottom, which is not good. Bill said it is water primrose, which spreads quickly and congests the water. Ed Smith said we need to find a happy medium or be faced with over-growth. Ray said he would check on water primrose, and he agreed that we need to proceed cautiously on adding water plants. Ray also talked about microscopic growth which is undesirable.

- **OLD BUSINESS: Office Door Drop Box-** Ed Snell said he hasn't had time, but there is a free slot box he will get. Ed Smith asked if we should buy our own and Ed Snell said he will get it. Ken Volz asked why not use a glassine container, which would be protected between the 2 doors. Ed Smith said it is to be used for dropping off checks, etc., and should be private and secure.
- Ray Reardon asked if the **dog odor at Robson's** was taken care of and Bill said not really, but since it isn't as hot, it doesn't smell as bad. Nothing was done.
- George Madiar suggested changing Peggy's title from Secretary to Office Manager. Ed Smith asked if we want her to have an administrative title, which usually goes with an increase in wages. Ed said he understood what George was saying, that it would be a more influential title than Secretary, but she doesn't answer the phone, Peggy the Secretary. Ray Reardon said to table it until the next meeting to give everyone time to consider it. Al Tretter said she could be called the Executive Secretary because she handles part of everything the Board does. The consensus agreed to table it until the next meeting to make recommendations.
- **NEW BUSINESS: Annual Meeting Oct. 19, 2000** - Ed Smith said Lou Long and Al Tretter are not running for re-election. Ed Smith said as of tonight, he will run for re-election. He asked if the mandatory contract on aeration systems should be brought up at the Annual Meeting to inform the members and get some feedback. Ken Volz agreed. Ed said it should then be included in the January mailing, but he felt the members should be given until March or April to comply. Ken Volz suggested July 2001 compliance. There was a consensus agreement. Ray Reardon asked about the article "Cap Aeration Units" and how does it protect the lake? Ken Volz answered that it gives it time to come into contact with the chlorine tablets for some disinfection before it enters the lake. Ed Smith said the County only requires permits for new septic, not for repairing a system. Ed Smith said he is not sure he likes that and he would like to see a time when there are no aeration units on seasonal property. He said he would like to see someone from the State and the County, Craig Busmann, come to our meeting and explain what the State expects and what the County expects. Ray asked if the State regulates an aeration unit out in the County that is sold to a seasonal buyer, and Ed said no, they do not. Ed said we don't have an easy solution, and that is why he would like representatives from the State and County to tell us what guidelines they recommend we should follow in writing. Ed said this issue will keep coming back as long as we have seasonal aerations units. Ken asked how long fecal coliform lasts in cold lake water, and Ray said not long. But Ed said E-Coli is not affected by the cold.

Transfers - none

- Al Tretter made the motion to adjourn, John Munchalfen seconded. It passed by consensus. The meeting adjourned at 7:55PM.
-

Secretary,
Peggy L. Volz

12/04/00

SUNSET LAKE ASSOCIATION
Budget vs. Actual
 January through November 2000

	Jan - Nov '00	Budget	\$ Over Bud...	% of Budget
Income				
0301 Annual Assessment	80,147.64	78,500.00	1,647.64	102.1%
0305 Boat Permits	3,287.50	3,400.00	-112.50	96.7%
0311 Building Permits	695.00	1,000.00	-305.00	69.5%
0313 Fines & Penalties	1,302.89	1,000.00	302.89	130.3%
0325 Farm Income	3,200.00	3,200.00	0.00	100.0%
0335 Interest Income	2,875.93	1,500.00	1,375.93	191.7%
0391 Transfer Fees	7,300.00	8,000.00	-700.00	91.3%
0397 Cable Franchise Fee	1,933.60	2,100.00	-166.40	92.1%
0398 Earned by Maint. Man	1,611.85	800.00	811.85	201.5%
0399 Miscellaneous Income				
Chlorine Tablets	648.00			
Copies	143.70			
Donations	60.00			
Driveway Income	3,488.98			
Fax	18.50			
SLA Hats	455.00			
Sports/Chlorine Bottles	12.00			
0399 Miscellaneous Incom...	575.68	1,700.00	-1,124.32	33.9%
Total 0399 Miscellaneous Inc...	5,401.86	1,700.00	3,701.86	317.8%
Total Income	107,756.27	101,200.00	6,556.27	106.5%
Expense				
0406 Professional Fees				
Accounting	625.00			
Legal Fees	614.00			
0406 Professional Fees - O...	0.00	1,400.00	-1,400.00	0.0%
Total 0406 Professional Fees	1,239.00	1,400.00	-161.00	88.5%
0409 Office & Hall Supplies				
Copier Rental	677.42			
Paper Supplies	59.70			
Postage	121.22			
Printing	585.11			
0409 Office & Hall Supplie...	3,649.46	5,000.00	-1,350.54	73.0%
Total 0409 Office & Hall Supp...	5,092.91	5,000.00	92.91	101.9%
0411 R & M- Lake	273.97	1,000.00	-726.03	27.4%
0411.1 Fish Stocking	2,000.00	2,000.00	0.00	100.0%
0412 R & M -Grounds	380.41	1,000.00	-619.59	38.0%
0414 R & M -Roads	7,314.50	7,500.00	-185.50	97.5%
0415.5 Conservation & Water...	1,582.50	4,000.00	-2,417.50	39.6%
0416 R & M Equipment	2,126.20	3,500.00	-1,373.80	60.7%
0418 Gas & Oil	2,054.53	2,300.00	-245.47	89.3%

12/04/00

SUNSET LAKE ASSOCIATION
Budget vs. Actual
 January through November 2000

	<u>Jan - Nov '00</u>	<u>Budget</u>	<u>\$ Over Bud...</u>	<u>% of Budget</u>
0430 Utilities				
Gas & Electric	4,205.27			
Telephone	378.29			
Water	94.05			
0430 Utilities - Other	0.00	5,800.00	-5,800.00	0.0%
Total 0430 Utilities	<u>4,677.61</u>	<u>5,800.00</u>	<u>-1,122.39</u>	<u>80.6%</u>
0434 Insurance				
Comm. Auto	1,728.96			
Comm. Inland Marine	700.00			
Comm. Property & Liability	3,858.00			
Comm. Umbrella Liability	727.00			
Notary Bond	13.00			
Western Surety Bond	100.00			
Work Comp Audit	371.00			
Workers Compensation	2,178.00			
0434 Insurance - Other	0.00	10,000.00	-10,000.00	0.0%
Total 0434 Insurance	<u>9,675.96</u>	<u>10,000.00</u>	<u>-324.04</u>	<u>96.8%</u>
0442 Property Tax	3,275.24	4,800.00	-1,524.76	68.2%
0498 Miscellaneous Expense	1,090.60	1,900.00	-809.40	57.4%
Equipment Reserve	5,660.60	5,000.00	660.60	113.2%
Reserve Fund	2,300.00	2,300.00	0.00	100.0%
Payroll Expenses				
0402 Superintendant	24,750.00	27,000.00	-2,250.00	91.7%
0404 Secretary Salary	11,458.48	12,500.00	-1,041.52	91.7%
0440 Employment Tax Exp...	2,741.24	4,200.00	-1,458.76	65.3%
Total Payroll Expenses	<u>38,949.72</u>	<u>43,700.00</u>	<u>-4,750.28</u>	<u>89.1%</u>
Total Expense	<u>87,693.75</u>	<u>101,200.00</u>	<u>-13,506.25</u>	<u>86.7%</u>
Net Income	<u><u>20,062.52</u></u>	<u><u>0.00</u></u>	<u><u>20,062.52</u></u>	<u><u>100.0%</u></u>

12/01/00

SUNSET LAKE ASSOCIATION

Balance Sheet

As of November 30, 2000

	<u>Nov 30, '00</u>
ASSETS	
Current Assets	
Checking/Savings	
0100 Cash on Hand	100.00
0120 Checking Acct.	22,256.52
0125 First National Bank- ...	<u>33,564.85</u>
Total Checking/Savings	<u>55,921.37</u>
Total Current Assets	<u>55,921.37</u>
TOTAL ASSETS	<u>55,921.37</u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
0200 Escrow	<u>21,848.52</u>
Total Other Current Liabilit...	<u>21,848.52</u>
Total Current Liabilities	<u>21,848.52</u>
Total Liabilities	<u>21,848.52</u>
TOTAL LIABILITIES & EQUITY	<u>21,848.52</u>

To Sunset Lake Board of Directors

This is a request to dismiss a fine we feel was wrongfully imposed upon us. The complaint against us ~~said~~ from Bill H. said water from garage runs down hill to lake with dog waste. When my wife asked him about this he said ~~the~~ turds were rolling into the lake. This is 60' away. Better also said dogs are out on a regular basis & 4 neighbors complained. Bill Hokima also claims he talked to Dr. Jessen & the vet said Siberian Huskies are very aggressive dogs.

Starting with waste rolling downhill - We called the president, Lou, out to show him how ridiculous this is. He had been ill so he sent Ed Smith. Ed agreed & wrote a letter to that effect. He wrote:

- A) no odor emanating from pen or lot
- B) no evidence of dog feces washing or migrating into lake. (In fact, we showed him the pen & the burn pit & he could find no sign that it could ever roll down to the lake.

The dogs are penned & do not get out on a regular basis. Who were the 4 neighbors? There were no letters in our file.

After I got a copy of Bill's letter of what he claims Dr. Jessen said about Siberian Huskies being very aggressive breeds &

From: Ken Volz, Sanitation
RE: #154 George & Patty Robson

Nov. 17, 2000 1:15 pm

No one home. Inspected rip rap & burn pile. Rip Rap is deficient and the burn pile has been partially burned. Empty dog food cans lying on ground outside dog pen.

Nov 18, 2000 1:45 pm

Mrs Robson was raking leaves. Mr Robson was not available. He is sleeping. Lease is pretty well raked up and leaves burned.

The burn pile was discussed and asked her if they could add a few more blocks to contain the refuse from washing around the ends of the burn pile. She indicated she would. There are extra blocks on top of the blocks already placed. As they are placed now they do not contain the burn pile very well.

We spoke about the riprap and was informed they were physically unable to remove one of the rotten railroad ties. ?? I explained the purpose of riprap and the proper placement of such. Do to the lateness of the year it will be next spring before they will repair it.

Informed her a letter letter would be sent next spring.

In speaking to Mrs Robson, asked her why no one had come to the meeting as she had indicated they were going to do, to explain the lack of rabies shot certificates. She replied that she did not think we had a meeting since it was election day.

I asked her if they were going to furnish a copy of rabies vaccinations ? She replied that the vet didn't see the necessity. Again asked her if they would furnish a copy of the rabies shots before the Dec meeting. She did not indicate one way or the other.

Sunset Lake Association

30505 East Lake Dr., Girard, IL 62640

Fax/Phone 217-627-3339

E-Mail Address sunset@royell.net

BOARD COMMITTEES - Oct 2000-2001

President - Ed Smith #54, 30368 Cypress Ln., Girard, IL 62640 Phone 627-3216 esmith@mail.blackburn.edu
Vice President - Joe Clevenger #267,268, 30372 West Lake Dr., Girard, IL 62640 Phone 627-2106 devenge@ctlic.com
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 twovolts@ctlic.com
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 rreardon@reardon.com
Member - Allan Sharp #3,4, 15441 N. Circle Dr., Girard, IL 62640 Phone 627-3841 alsharp@royell.net

Building & Construction Committee

Chairperson - Bob Sons #277, 15154 Coultas Dr., Girard, IL 62640 Phone 627-3560 bobsonsconstruction@yahoo.com
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Roads Committee

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SUNSET LAKE ASSOCIATION

AGENDA

Nov. 7, 2000, 7:00PM

CALL TO ORDER

ROLL CALL

VISITORS

SUPERINTENDANT'S REPORT

SECRETARY'S REPORT

APPROVAL OF THE MINUTES OF OCT. 3, 2000

APPROVAL OF BILLS PAID FOR OCTOBER, 2000

COMMITTEE REPORTS:

AQUATIC CONTROL & WATER SAFETY

- JOHN MUNCHALFEN

BUILDING & CONSTRUCTION COMMITTEE

- BOB SONS

FINANCE COMMITTEE

- JOE CLEVINGER

LEGAL & INSURANCE COMMITTEE

- ALLAN SHARP

ROADS COMMITTEE

- GEORGE MADIAR

GROUNDS COMMITTEE

JOHN EARLEY

SANITATION, SHORELINE & BOAT DOCKS COMMITTEE

- KEN VOLZ

WATER QUALITY & CONSERVATION

- RAY REARDON

OLD BUSINESS - Office Door Drop Box
Complaints on #154, 154A Robson's
Possible title change for the Secretary

NEW BUSINESS - Sell Micron Computer
New Committee Chairmen
Boat Stickers for 2001

TRANSFERS - #103 Brad A. Cox to Vernon L. & Judith G. Broadaway
#43 David B. Smith to Thomas V. & Bonnie A. Smith
#250, 250B Lucile Murphy to Grider Family Trust, Roy C. Grider, Jr. Trustee & Geraldine Grider
Trustee
#250A Lucile Murphy to Michael T. & Linda R. Grider
#32 Anthony J. & Linda M. Rubba to Anthony J. & Linda M. Rubba, Catherine R. Illian, &
Rebecca M. Rubba (name change only)

SUNSET LAKE ASSOCIATION

November 7, 2000 at 7:00 PM

BILLS PAID:

Rural Electric	\$ 313.27
Verizon North (formerly GTE)	27.97
MCI World Com	8.83
Watts Copy	57.00
Nilwood Water	8.55
Employers Tax & Withholding	797.62
M & M Service (Fuel)	559.01
Cubby Hole (plaques)	49.40
Miller Tiling (Dug up Stand Pipe on West Lake Dr.)	82.50
Arbortech Tree Experts (ground stump)	40.00
Royell Communications, Inc. (ISP)	15.00
IL Dept. of Revenue (withholding)	279.00
IL Dir. Of Employment Security	16.50
Greg Bierman, CPA (Corp. Income Taxes)	625.00
Konneker-Brown (power pole pruner)	637.45
Petty Cash (Cookies, paper towels, cups)	54.21
Peggy Volz - net salary	904.00
William Hohimer - net salary	1748.86
TOTAL PAID:	\$ 5,504.22

BILLS TO BE PAID:

Nilwood Water	\$ 8.55
MCI	8.73
Employers Tax & Withholding	797.62
Watts Copy System	57.00
Louis Marsch, Inc. (driveways)	1,042.31
Salaries	2,652.86
TOTAL TO BE PAID:	\$ 4,567.07

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

Sunset Lake Association

30505 East Lake Dr., Girard, IL 62640
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11/01/00

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Total Income	104,345.88	101,200.00	3,145.88	103.1%
Expense				
0406 Professional Fees				
Accounting	625.00			
Legal Fees	614.00			
0406 Professional Fees - O...	0.00	1,400.00	-1,400.00	0.0%
Total 0406 Professional Fees	<u>1,239.00</u>	<u>1,400.00</u>	<u>-161.00</u>	<u>88.5%</u>
0409 Office & Hall Supplies				
Copier Rental	620.42			
Paper Supplies	59.70			
Postage	121.22			
Printing	585.11			
0409 Office & Hall Supplies...	3,627.83	5,000.00	-1,372.17	72.6%
Total 0409 Office & Hall Supp...	<u>5,014.28</u>	<u>5,000.00</u>	<u>14.28</u>	<u>100.3%</u>
0411 R & M- Lake	273.97	1,000.00	-726.03	27.4%
0411.1 Fish Stocking	0.00	2,000.00	-2,000.00	0.0%
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0415.5 Conservation & Water...	1,582.50	4,000.00	-2,417.50	39.6%
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11/01/00

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 January through October 2000

	<u>Jan - Oct '00</u>	<u>Budget</u>	<u>\$ Over Budget</u>	<u>% of Budget</u>
0430 Utilities				
Gas & Electric	3,905.47			
Telephone	338.31			
Water	85.50			
0430 Utilities - Other	<u>0.00</u>	<u>5,800.00</u>	<u>-5,800.00</u>	<u>0.0%</u>
Total 0430 Utilities	<u>4,329.28</u>	<u>5,800.00</u>	<u>-1,470.72</u>	<u>74.6%</u>
0434 Insurance				
Comm. Auto	1,670.10			
Comm. Property & Liability	3,858.00			
Comm. Umbrella Liability	727.00			
Notary Bond	13.00			
Western Surety Bond	100.00			
Work Comp Audit	371.00			
0434 Insurance - Other	<u>0.00</u>	<u>10,000.00</u>	<u>-10,000.00</u>	<u>0.0%</u>
Total 0434 Insurance	<u>6,739.10</u>	<u>10,000.00</u>	<u>-3,260.90</u>	<u>67.4%</u>
0442 Property Tax	3,275.24	4,800.00	-1,524.76	68.2%
0498 Miscellaneous Expense	1,090.60	1,900.00	-809.40	57.4%
Equipment Reserve	5,660.60	5,000.00	660.60	113.2%
Reserve Fund	2,300.00	2,300.00	0.00	100.0%
Payroll Expenses				
0402 Superintendant	22,500.00	27,000.00	-4,500.00	83.3%
0404 Secretary Salary	10,416.80	12,500.00	-2,083.20	83.3%
0440 Employment Tax Exp...	<u>2,419.65</u>	<u>4,200.00</u>	<u>-1,780.35</u>	<u>57.6%</u>
Total Payroll Expenses	<u>35,336.45</u>	<u>43,700.00</u>	<u>-8,363.55</u>	<u>80.9%</u>
Total Expense	<u>77,474.35</u>	<u>101,200.00</u>	<u>-23,725.65</u>	<u>76.6%</u>
Net Income	<u><u>26,871.53</u></u>	<u><u>0.00</u></u>	<u><u>26,871.53</u></u>	<u><u>100.0%</u></u>

10/31/00

SUNSET LAKE ASSOCIATION
Balance Sheet
As of October 31, 2000

	<u>Oct 31, '...</u>
ASSETS	
Current Assets	
Checking/Savings	
0100 Cash on Hand	100.00
0120 Checking Acct.	22,606.52
0125 First National Bank- ...	39,600.89
Total Checking/Savings	<u>62,307.41</u>
Total Current Assets	<u>62,307.41</u>
TOTAL ASSETS	<u>62,307.41</u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
0200 Escrow	22,198.52
Total Other Current Liabilit...	<u>22,198.52</u>
Total Current Liabilities	<u>22,198.52</u>
Total Liabilities	<u>22,198.52</u>
TOTAL LIABILITIES & EQUITY	<u>22,198.52</u>

Sunset Lake Association

MINUTES OF THE MONTHLY MEETING

August 1, 2000

The Sunset Lake Association Board of Director's monthly meeting was held on Tuesday, Aug. 1, 2000 at the Community Center Hall, 30505 East Lake Dr., Girard. President Lou Long called the meeting to order at 7:00 P.M.

- **Roll Call:** Present were Lou Long, John Munchalfen, Ed Smith, Joe Clevenger, Al Tretter, John Earley, and Ken Volz.
- **Visitors:** #4,5 Allen Sharp, #277 Bob Sons, #286 Ed Snell, and Bill Mack from the Girard Volunteer Fire and Rescue Dept. were present. Bill Mack addressed the Board concerning a form needed by Fire & Rescue to give more efficient service to Sunset Lake, since the new 911 numbers are in effect. He told the Board that they would like to set up 1 or 2 dates, maybe on Saturdays, to have members on the lake come into the Hall to fill out these forms, and then later canvas the remainder of the lake residents. He asked the Board if they would help by getting the questionnaire filled out by as many residents on the lake as possible, which would save the Volunteer Firemen a lot of time. Bill Mack said he could not stress how important this is. Al Tretter asked if we could have forms to fill out ahead of time and Bill Mack said that we could, but people neglect to bring the forms back. He added that 40% of their calls are on Sunset Lake and he would appreciate any help we could give him in collecting necessary information on each residence. They need to know how many people live at the residence, the type of construction, power sources, location of propane tanks, etc., to be able to help in an emergency as efficiently as possible. He said they get between 200-260 calls per year and they cover approximately 125 sq. miles, so any help would be greatly appreciated. He added that 2 dates will be set up in August or September from 8:00AM until noon to canvas the lake, which has become a small community of at least 250 homes. John Earley asked when the next mailing will go out, and Peggy answered the end of September or the first week of October, which would be too late. Ed Smith said they could run a public service announcement twice in the newspaper for free. John Earley suggested leaving the form with Peggy and she can give them out to those who come in. Bill Mack said they could bring out the Fire Truck to draw attention, and set up 2 days at the SLA Hall so people could come in to fill out the form. Peggy added that since she is now doing new member orientations, she could have the form filled out by the new buyers at that time, and forward them on to the Fire Department. Ken Volz suggested the Board members could walk them around, like they did with the new Rules and Regulations. John Earley said we could do a 1-day drive and mark off those done on a list, then only those not contacted would be left. Ken Volz asked if they needed the seasonal members' information as well, and Bill Mack said yes. Bill Mack said that they are the first to respond to a call from Sunset Lake, and they have a new defibrillator unit. Ed Smith said when he had a mini-stroke, they responded before his neighbors could get to his house. Bill Mack said there is no charge for their services, plus they now have a 12-member dive team. John Earley said we still need to install dry hydrants. Bill Mack agreed and told the Board that they just got a new 2400-gallon tanker and it dumps all its water in 2 ½ minutes. He added that they have a terrific crew who responds very quickly. It was agreed that the form will be given out to those who come into the office, and the Board would be happy to help get the necessary information, as well as, use of the Hall. Lou Long said we will make copies of the form and Peggy will give them out to those who come in, and to just let us know which Saturdays they need to use the Hall. John Earley suggested that the Board members or Firemen set up signs at different entrances to the lake to let people know to go over and fill out the form at the Hall on the Saturday's when the Firemen are here, or set up a table with an umbrella at various entrances to fill out the forms

there. Bill Mack said he would come back in 2-3 weeks to see how many forms we have gotten filled out, and set a date then for the Hall, and he would appreciate any other help we can give him to get this vital information.

Superintendent's Report - Bill Hohimer reported that he has been mowing. He also trimmed the trees around Circle Drive. Bill informed the Board that he talked with the road oilers and they will be back on Aug. 18th to finish the driveways.

- **Secretary's Report** - Peggy Volz reported that she held four (4) New Member Orientations in July, and one came back the next day and told her that the orientation made up their minds to buy on Sunset Lake. She also said she got the Special mailing out on July 21, 2000.

The Secretary also brought up the Accounts Receivables, 2 of which have reneged on their promise to pay. She said #212 Secrist stopped paying in April and #49A March stopped paying in May. They both promised to pay off their debts in May in writing. She also said that Dan Lawson has not made a payment since January and his balance is now \$3,826.80. All the Board members had copies of the Accounts Receivables. Charles Wooten is the only one who has come in at the beginning of the month with the agreed payment, and his account will be paid off in 3 more payments. Peggy said this will probably be brought up at the Annual Meeting, just like last year. She asked if she should send them a letter, before we have Stu Dobbs contact them again. Lou asked if Lawson had made an agreement, and Peggy said no because his lots are up for sale. Lou said to send a letter to Lawson, March and Secrist. Al Tretter asked if Lawson had a realtor and Peggy said yes, a different realtor than last year. Ed Smith said to try embarrassing them like the County does every year by listing those who don't pay their taxes by publishing their names in the newspaper. Ed said that some people might not care though, and John Earley agreed.

Peggy said we need big maps for the office and hall, and she said she hardly ever goes to Springfield. Bob Hanauer got them before at Capital Blueprint. Al Tretter offered to take care of getting the enlargements done.

Joe Clevenger said he liked the letter sent out with the mailing on July 21st, 2000. The Secretary thanked him. The Board received one letter of protest to the mailing. Lou Long read the letter from #200 Walter Gilchrist, which said that the point lot at #62 knew before they purchased those leases, what the conditions on the lake were, so they should not complain. John Earley said there is no happy median, but we can't tolerate "Gestapo tactics" on the lake, which almost happened last year. Peggy said she put that item in the letter because #61 and #62 are on an inside corner and boats cut too close, instead of staying 40 feet out. Ed Smith said they cut too close to #50, within feet to curve around and go back out with skiers and tubers.

Lou Long read Carol Schwandner's letter to the Board, thanking them for their courtesy to her at the last meeting. She commended the Board for their appointment of Joe Clevenger.

- **Approval of the Minutes of July 11, 2000** - Ed Smith made the motion to accept the Minutes, and Al Tretter seconded it. The motion passed by consensus.
- **Approval of the Bills Paid for July 2000** - Ed Smith made the motion to accept the Bills Paid, and Al Tretter seconded it. The motion passed by consensus.

- **Committee Reports:**

- **Aquatic Control & Water Safety** - John Munchalfen said that after the last meeting, he tried strict policing on the lake, but because we had 1 member complaining out of 300+, he stopped. He said that we had a great 4th of July. He stopped a boat with spotters that were too young. He hasn't had any calls. Lou Long said before Labor Day weekend, we will have other Board members to give John some help. John said he already has another member who has offered to help. John asked the Board if his help gets a Lake Patrol Flag and was told yes. He also asked if his helper would have the same authority as the Lake Patrolman, and was told yes.

Building & Construction - Ed Smith reported giving 4 Building Permits to #131 Evan Cain for a shed, #156 Glenn Ford for an addition to his dock, to #281 Don Johnson for a garage, and to #128 Charles C. Jones for a garage.

- **Finance** - Joe Clevenger reported that we will have enough funds to take us through the rest of the year. He said Peggy acquainted him with the Budget process for next year, and he will be calling each Committee Chairman to discuss their part of the Budget for 2001. He said that he will need to know if what was budgeted in 2000 will be enough in 2001, and we will be discussing the 2001 Budget at the next meeting. Peggy said George Madiar told her to report in his absence that he needs what is budgeted for roads, if not more.
- **Legal & Insurance** - Al Tretter said our insurance agent neglected to add the trailer to our policy, but it was on a list of equipment given to Marc Musso in 1997, so we were covered, anyway. Now, we have been charged an additional \$131.00 for the trailer. Bob Sons and Ed Snell said that is too much. Lou asked Bill Hohimer how much the trailer cost, and he answered about \$700.00. Lou asked Al if he would look into this to find out why there is additional premium due on the trailer. John Earley said it doesn't need additional insurance, because it should be covered by liability on our Auto Policy. Peggy told the Board that Bill updated the Equipment List because we sold 4 items on the list, which she sent to Marc Musso and got back an additional premium due. Al Tretter said he would take care of this error.

Al reported that we received a letter on the #49 Riley bankruptcy, and they left out our Attorney's name and said there would be a deed given to the buyer, which is legally incorrect. Al said that Peggy faxed it to Atty. Stu Dobbs immediately and he sent a letter out to cancel the sale until the legalities are corrected. Al said one department is not communicating with the other at Chase Bank.

- **Roads** - George Madiar was absent.
- **Grounds** - John Earley reported he will clean up the island. Ken Volz said that he would help Bill exercise the valves at the tower.
- **Sanitation, Shoreline & Boat Dock** - Ken Volz reported that the inspections are slow, but so far he hasn't found any without chlorine. He said he will do the north slew this week. John Earley said since it has been so dry, the water table is very low, so the effluent dissipates before it gets to the chlorine chamber. Ken said no one should be using much chlorine this summer.
- **Water Quality & Conservation** - Ray Reardon was absent.
- **OLD BUSINESS:**
- **3 Storm Doors and Drop Box** - Lou said that last month Bob Sons was contracted to install the doors. Bob Sons presented an estimate of the cost, revised from 2 doors to 3 doors in the amount of \$805.40. Bob Sons said he has 2 doors in the truck which are a newer style. Lou asked about the drop box, and Ed Snell said there is one in town that can be removed and re-installed on our door.
- **NEW BUSINESS:**
- **The Budget for 2001** - Lou Long asked Joe if the Budget had already been covered, and Joe said he will be in touch with the Chairmen of each Committee involved very soon.
- **Schwandner's List of Recommendations** - (all the Board members had a copy of the list) John Munchalfen said he hasn't had any verbal or physical abuse on lake patrol. Ed Smith made the motion to thank the Schwandner's for their concern, but that the Board does not think their suggestions are appropriate for our Rules & Regulations. Lou Long agreed. John Earley seconded. It passed by consensus.
- **# 166 Lillian Killian's letter of complaint** was read by Lou Long. Bill Hohimer explained that Bob Williamson tried to scrape off the high spots on a couple places on the roads, and it just torn up the road in big chunks. Bill explained that Lillian's driveway is lower than her grass on both sides of the driveway, as well as, the road. The ditch has been gradually filled in over the years. Water is running down her driveway, as it does on many of the driveways on the lake. Ed Smith said he had the same problem and he took care of it himself, and others have done the same, like Charles C. Jones on #128. Ed continued by saying that if SLA has diverted water into her driveway, then it is our problem to correct. If it is a result of the natural

flow of water, then there isn't much we can do. Bill said her argument is that at the Y-intersection in front of her driveway, we have double oiled that spot, so it is higher. Bill said we didn't oil it this time, only rocked. Ed Smith asked how wide her driveway is and Bill said about 24 feet. Ed asked if putting a raise ridge in front of her driveway would divert the water. Bill said no, but if she put a Tee in her downspout by her garage door to divert the water into an underground tile, that would help considerably. Bill said her driveway has settled about 2 1/2 inches. Ed Smith asked if we opened up the ditch, would that help? Lou Long asked how expensive cleaning out the ditch would be? Bill said that Lillian would not be happy with that, and the real problem is that the house should have been built up by at least 2 blocks, then she wouldn't have this problem. Bill added that even the grass on each side of the driveway is higher than the driveway. Ed Smith made the motion for John Earley, Chairman of Grounds, to go over and look at the problem and make a recommendation to fix it. Lou said the Association should take care of whatever problem it created. Bill said he would like to have Bob Sons use his bobcat to scarify the road. Bill said what she really needs to do is dig a ditch right at her driveway and/or put in a grate. Joe Clevenger said she could put asphalt over her concrete. Lou asked Peggy to send a letter to Lillian Killian to let her know that her problem is going to be inspected, and hopefully rectified.

- **John Earley told the Board about LP gas prices going up this winter** - John told the Board that you can prepay your propane gas at current prices for the winter because it could go up to \$1.25-\$1.30 a gallon. John said that you can pay for it now at current prices or contract it for an additional \$.03 per gallon if you don't pay right away. Ed Smith said that Boente will lock in the price of propane if paid by the end of August. John said they keep records of what each of us used last winter to help determine how much to prepay.
- **John Earley said that we need to renew our Cash Rent contract with Gary Hays on the farm.** John said that our contract will be up this fall and we need to get a new one signed. He said that the farm is in better shape now. Gary Hayes spot-fertilized and deep tilled to break up the hard pan. Since, it was out of production for several years, it does not qualify for the Farm Program, which substantially limits profit for Gary Hays. He recommended that we renew the contract for another 2 years at the same rate. At the end of that period, the ground can be entered into the Farm Program, so Gary Hays can make more money on that ground. After that, the cash rent price should go up. Lou asked if we should renew our agreement on the East side ground we cash rent, and John said that is a verbal agreement with no contract. John made the motion to renew our contract at the current rate with Gary Hays as before. Ed Smith seconded the motion. It passed by consensus. John said he would take the new contract to Gary Hays. Bill Hohimer asked John what we are supposed to do with the hay off the East side we cash rent? John said the hay is pretty well dead and Bill agreed, that they waited too long to cut it. Bill needed to know if he should mow it? John said the hay isn't worth anything. Bill said he needs to know what to do because the clover and alfalfa is dead? Bill added that it really is our responsibility and it should be mowed. Peggy said that she has received several complaints from the East side about how bad it looks? John said he would talk to Gary Hays about it.

Transfers - #130 Henry & Peggy Smith to Peggy & Michell Smith (name only)
#167B John D. Downs to Phillip Michael Allen
#255 James & Norma Skiles to Roy C. & Anne Christine Patton

Al Tretter made the motion to accept the transfers and Ed Smith seconded it. It passed by consensus.

- Al Tretter made the motion to adjourn, Ken Volz seconded. It passed by consensus. The meeting adjourned at 8:20PM.

Secretary,
Peggy L. Volz

Sunset Lake Association

MINUTES OF THE SPECIAL MEETING

August 28, 2000

A special meeting was held with Attorney Stuart Dobbs, the Sunset Lake Association's legal counsel, to clarify SLA's Sanitation Rules regarding the transfer of an aeration system to a seasonal buyer on lease #255, James & Norma Skiles to Roy and Anne Patton. It was held at 10:30AM at the Sunset Lake Association Hall at 30505 East Lake Dr., Girard. Present were Atty. Stuart Dobbs, Al Tretter and Lou Long, the Legal & Insurance Committee, and Ken Volz and Ed Smith, the Sanitation Committee, George Madiar and Peggy Volz, Secretary.

Lou Long brought up whether the term "grandfather" can be used on septic systems, since that term would include all old lateral systems, and basically would nullify the Rules & Regulations regarding sanitation systems on Sunset Lake. Atty. Stu Dobbs said SLA legally has the right to enforce stricter guidelines on sanitation, because we are a private organization and are protecting the health of the membership and the lake. Ed Smith explained that the buyers of lot #255 will be part-time until they retire to the lake, and the SLA rules state that no aeration unit will be used for seasonal leases. Stu said he got a call from Craig Bussman from the Macoupin County Health Dept, and then from Cathy Wagner from Waste Age concerning this issue. Ed Smith pointed out that Beck Excavation's report, states that the aeration system on #255 needs repairs, when Waste Age said all they did was pump and clean 2 septic tanks and the aerobic unit. The reports are in conflict. Ken Volz explained that he was there when Rick Maguire, hired by the seller to inspect the system, opened the tanks, which were backed up and full. Ken explained that Dave Beck went over the following Sunday and he turned in the report which states that the system needed extensive repairs. Stu said the State can use "Grandfathering clauses" but Sunset Lake doesn't have to. Atty. Stu Dobbs again read our Rules and Regulation regarding Sanitation systems. All present were in agreement that the aeration unit has failed twice in the last 5 years and cannot be transferred to a seasonal buyer. Lou Long asked Atty. Stu Dobbs to draft a letter to that effect to be sent to both realtors. Ken Volz said that we have been threatened with a lawsuit over this issue, and Stu said they could file a lawsuit, but it wouldn't do them any good. It was agreed that it made no difference if someone threatened to sue SLA on this issue.

Al Tretter, Ken Volz and Ed Smith agreed that we need to have service contracts on file from each aeration system on the lake on an annual basis. Atty. Stu Dobbs said to give notice to all concerned before requiring that all aeration units be on a service contract, which must then be filed with the office. Al Tretter mentioned the additional electrical cost of running aeration units. Ed Smith explained that there are 2 types of aeration units; one runs continuously and the other is on a timer. Stu asked to see the Joint and Mutual Release, and said it was in conflict with our rules, and should be eliminated. Ken Volz said we would discuss it at the next monthly meeting. Ed Smith said we should do away with the Joint & Mutual Release. Stu agreed that the Joint & Mutual Agreement should be rescinded. The Secretary asked what could be done about realtors yelling at her over sanitation issues, and Stu told her to have them call him.

Secretary,
Peggy L. Volz

Sunset Lake Association

MINUTES OF THE MONTHLY MEETING

Sept. 5, 2000

The Sunset Lake Association Board of Director's monthly meeting was held on Tuesday, Sept. 5, 2000 at the Community Center Hall, 30505 East Lake Dr., Girard. President Lou Long called the meeting to order at 7:00 P.M.

- **Roll Call:** Present were Lou Long, John Munchalfen, Ed Smith, Joe Clevenger, Al Tretter, George Madiar, John Earley, Ken Volz and Ray Reardon.
- **Visitors:** #91 Don Starkweather, #36,36A Dave Beck, #152 Loudeen Walker, #135 Jay & Diane Rogers, #4,5 Allen Sharp, #277 Bob Sons, #286 Ed Snel, Joe Love (father of #129 Mike Bartlett), and #218 Ricky Whitehead and Bill Mack from the Girard Volunteer Fire and Rescue Dept. were present.
- #91 Don Starkweather wanted to know if he could put up a temporary 3 ft. high fence along his lot line between #90 and #93 to block leaves before they enter the lake. He said it would be put up in the fall and taken down in the spring. Lou Long stated that he was in favor of this fence to protect the lake. Ed Smith made the motion to allow the temporary fence, and John Earley seconded it. It passed by consensus.
- #135 Jay Rogers came to protest his fine for lack of chlorine tablets when it was inspected. He said he has been putting in tablets regularly, or about every 22 days. Ken Volz said he checked it on July 11th, 2000 and the bottle was full of effluent, and no tablets. Joe Clevenger said he had a similar thing happen to him and suggested that Jay check his string more often, because it stretches, allowing the bottle to go down too far. Lou Long agreed that the bottle must have been too far down and the tablets washed away faster than they should have. Don Starkweather suggested using chain or cable to prevent stretching of the string. Ray Reardon said the compliance rate has gone way up and if Jay was trying to keep chlorine in the bottle, then to give him the benefit of the doubt. Ken Volz said that there was only 1 year out of 4 that Jay Rogers had chlorine tablets in his bottle. Ed Smith asked if Jay was appealing the fine, and Jay said yes. Jay asked how he could be out in just 17 days? Ray Reardon read Section 32 on Fines, which states that all repeat fines are to occur in a 12-month period. Ken Volz said his inspection was 2 months past the 12-month period, and the Board agreed to reduce the fine to a warning.
- #152 Loudeen Walker came to the Board to complain about the odor of dog feces at #154 George Robson's. She also said that the dogs are dangerous if out of their pen or off their chain. She said she walks by there 2-3 times a day, and the smell is terrible. Lou Long said the Board has sent a letter and fine, and the Secretary said there are 4 complaint letters in Robson's file to clean up their yard up. Bill Hohimer said with the wet weather we've had, it has really been stinking. Lou Long said the Grounds Chairman, John Earley, should go over with another Board member. George Madiar volunteered to go with John Earley. George said he saw a burn pile down by the lake, which will go into the lake when it rains. George said it would be best to go over without Bill Hohimer, since he is a neighbor.
- Bill Mack and Ricky Whitehead from the Fire & Rescue Dept. asked if Sept. 16, 2000, they could bring the Fire truck out to the Hall, and have members come in to fill out the Information Sheet they left with us at the last meeting. All agreed that it would be fine. They also showed the Board a sign they will hang on the shed fence as well, to catch members attention. They put a notice in the newspaper for 2 weeks to let SLA members know they would be at the Hall on Sept. 16th. Bill Mack said that the information is confidential and will never be published. He added that the information helps them help us, when there is an emergency. Bill added that they will go door to door to catch whoever is left on the list. Peggy said she gave

each Board member 5 sheets to hand out and bring back. She added that she only has about 15 members who filled out the form and brought it back.

- John Earley said he got a fine for not having chlorine tablets, which is fine, but he also got a letter saying that the neighbors complained about a seepage pit in his yard. He said it was a wet spot where a downspout ran into. He said a tile was put in 1995 from the downspouts, when he had a Sand Filter system put in, and the tile is broken. He did not think anyone should just send out a letter from the Board unless the Board directed it to be sent. George Madiar said that isn't true, and that a Board Director can send out a letter, especially if it is in his domain. John Munchalfen agreed with John Earley, that letters shouldn't be sent out by the Board without the Board member knowing about it first. (All letters mentioned by John Earley and John Munchalfen were sent with the Chairman's name, not in the "Board's" name, and Chairman can send out letters in their name without Board approval.) Ken Volz said John Earley should talk with his neighbors, because he is tired of hearing about the soggy spot in Earley's yard. The Secretary said Pam Morrow walked through it and complained to Don Burke, who complained to Ken, as well as Kehrer's. After listening to complaints for about a month, a letter was sent to John Earley. John said he went to his neighbors and talked to them, but none of them complained. Ken said he knew they wouldn't back up their complaints. John said the wet spot is not a seepage pit.
- John Earley also said that there was a special meeting called and he was not notified. Ken Volz said he left a message on his answering machine. John Munchalfen, Joe Clevenger and Ray Reardon said they were notified by phone of the meeting. John Earley said the letter to Atty. Stu Dobbs was sent as the final decision of the Board. Lou Long, George Madiar and Ken Volz, read it before it was sent, and Al Tretter got a faxed copy the same morning it was sent. Lou Long said that he, George Madiar, Ed Smith, Ken Volz, and Al Tretter were there to meet with our Attorney Stu Dobbs to make sure about a situation concerning an aeration system being transferred to a new buyer, which our rules do not allow.
- **Superintendent's Report** - Bill Hohimer reported that 10 days ago, he had the stand pipe between #263 & #264 dug out and repaired. Tree roots had gotten into it. He has been picking up limbs after each storm that went through, and has been mowing much more than usual due to all the rain we've been getting.
- **Secretary's Report** - Peggy Volz reported that she sent out 3 Over-Due Account Receivable Letters to #96,96A Dan Lawson, #212 Larry Secrist and #49A Jared March. Dan Lawson was the only one to respond by paying \$300.00, and he promised to pay \$300.00 each month for 13 months to pay off his debt. She did not hear anything from Larry Secrist or Jared March, but a bank called about a home equity loan for Jared March.
Peggy reported that we have a new Dell computer. It is a Pentium III, 800 MHz, with a CDRW for backups and a scanner. She said it should last us 10 or more years, since there aren't any foreseeable dramatic changes in technology. Joe Clevenger said we should get on the internet and then she could send letters to the Board members by E-mail, and the members would have access, too. She said that Motion.Net would give us a deal of \$190.00 for the year, which comes out to \$15.83 a month. Ed Smith said to get a quote from Royal, which is faster 28-8, where Motion is only 24-4, and Royal won't cut you off. Peggy asked Ed to talk to Royal for her, since he already uses their services. Joe Clevenger made the motion to go on-line, Ed Smith seconded it. It passed by consensus. John Earley suggested in the future, we should set up a Home Page for the membership to access. Joe Clevenger said mailings could be sent on-line, etc.
- **Approval of the Minutes of Aug. 1, 2000** - Ed Smith made the motion to accept the Minutes, and Al Tretter seconded it. The motion passed by consensus.
- **Approval of the Minutes of the Special Meeting on Aug. 28, 2000** - Ray Reardon mentioned that in the third paragraph, 2nd sentence, it should read that "all members must be notified", not just the ones with aeration units, since this a rule change to require service contracts on all

aeration units. George Madiar made the motion to accept the Minutes, and Ed Smith seconded. It passed by consensus. Joe Clevenger asked if there was a list of the kinds of septic on the lake and Ken Volz said we have a list to refer to.

Approval of the Bills Paid for August 2000 - Lou Long explained that the bill paid to Dave Beck was for removal of a tree across Pine Lane while Bill was on vacation, and the owner #30 of the tree has paid the \$40.00 bill. Ray Reardon said that he got chlorine tablets at Walmart cheaper than SLA buys them from Nelson Oil. He said he got Pace tablets in a 4 lb. Canister for \$13.47. Ray said we could get them cheaper and make a little more if we got ours from Walmart. Ed Smith made the motion to accept the Bills Paid, and Ray Reardon seconded it. The motion passed by consensus.

- **Committee Reports:**

- **Aquatic Control & Water Safety** - John Munchalfen said that the number of boats on the lake is decreasing now. The Labor Day weekend went pretty well. He had one member tell him that some boys were going too close to a point and he talked to them. He stopped one boat from being put into the lake from lot #184 Goetges'. Goetges' said he tried to get to the office to get the stickers, but hadn't yet. Peggy said she talked to them on the phone and told them they could take care of it by mail. John thanked George Madiar, Ken Volz, Al Tretter and Lou Long for helping patrol the lake over the Labor Day weekend. John said the Chief of the Fire Dept. said he invites anyone to come in to look at their board for information.
- **Building & Construction** - Ed Smith reported giving 1 Building Permit to #61 Rachael Sykes for a shed to put her furniture in, while the roof and house were fixed. Ed said he was called by #183 Jim Vaughn concerning no silt fence at #182 Tom Mottershaw's while an addition was being built. He went over 4-5 times because the silt fence didn't cover all the area, so Ed told Bill to go get ~~21~~ 2 bales of hay and take 2 over to Mottershaw's. He requested a bill to be sent to Tom Mottershaw for 1 hour's labor. plus 2 bales of hay. Tom Mottershaw called and left a unpleasant message for Bill at the office. Ed talked to Tom and told him that if he didn't want to pay for this bill, he could pay the fine on the back of the Building Permit in the amount of \$200 a day for every day he didn't have a Silt fence properly in place. Ed said that he took George Madiar over the last time to talk to Jim Vaughn, since he raised his voice with him on a prior visit. Both Mottershaw and Vaughn were antagonistic.
- **Finance** - Joe Clevenger reported that we are getting along very well on our current budget. He said that "Earned by Maintenance Man" and "Driveways" were way over the Budget on income. He prepared a Proposed 2001 Budget after talking with each Chairman. Peggy explained that the October mailing will be going out, so she needs the Budget done now. Joe proposed an additional \$1000 for both employees, since Bill is bringing in more money than budgeted and Peggy has had more duties added to her job with the "New Member Orientations". Lou Long agreed that the raises are well deserved. Joe gave out his proposed budget to each member. Joe said Boat and Building Permits have gone down. Joe said his budget is \$1200.00 more than last year. Al Tretter said he needs to increase Professional Fees to \$2000.00. Ken Volz pointed out that the Employment Taxes needs to be higher due to the salary raises. Joe changed Professional Fees to \$2000, decreased the Reserve Fund to \$1750, and increased Employment Taxes to \$4250. John Earley asked what the Reserve Fund was for? Joe said it is for any unforeseen emergencies, and anything left over at the end of the year would go into the Reserve Fund. John Earley said there might be some leveling done (\$200-\$300) next year on the farm ground. Joe made the motion to accept the Proposed Budget with the above changes, and John Earley seconded. It passed by consensus.
- **Legal & Insurance** - Al Tretter said on the bankruptcy, Stu wrote a letter to cancel the sale due to not accounting for the land being leased. Al said we have a bill from Stu for the Skiles' Aeration septic question in the amount of \$539.00, so that is why he asked for more in the next budget. Our Accountant's bill will be \$625.00 for doing our annual Corporate taxes.

On insurance, Al said he got the trailer taken off our Auto policy, which was done in error by our agent. Al said he is moving, so he is thinking about not running for re-election.

- **Roads** - George Madiar reported that more roads and driveways will be done when the road crew can come back.
- **Grounds** - John Earley said he got a copy of the letter sent to Lillian Killian. He said she needs a ditch on her side of the road. Bill Hohimer said he took Bob Sons to look at the situation and he said the same thing Bill did. She needs a drop box along her driveway. Lou Long said someone needs to tell Lillian what the consensus opinion is and that it is her expense. George Madiar said she needs a drop box that takes the water to the lake. Lou asked who is going to talk to Lillian Killian. John Earley and George Madiar said they will go to Robson's and Killian's tomorrow.
- **Sanitation, Shoreline & Boat Dock** - Ken Volz reported that he inspected all the chlorine tubes on the lake and there were only 7 infractions on the entire lake.
- **Water Quality & Conservation** - Ray Reardon said he will take another set of water samples. He said he could get 11 bottles to sample the water around Robson's. Ed Smith said he discussed some interaction on lake vegetation or aquatic life with Blackburn College with the Faculty Dept. Head, and he suggested giving 2 students a project here to help us. They can do some tests. School just started this week, and the Dept. Head will contact Ed Smith.
- **OLD BUSINESS:**
- **Office Storm Door pulling out from wood and a Drop Box**- Peggy said Bob Sons fixed the storm doors today. Lou Long asked Ed Snell and Bob Sons about the drop box, and they said it will be done.
- John Earley said he talked to Gary & Ron Hays about **re-issuing a contract on the farm**, the same as last year. He said he will talk to Gary about cutting hay on the East side. Bill said he would just like to know if he should cut it or not. John said he would talk to Gary about it. The east side cash rent deal was a verbal agreement, only.
- **Budget for 2001** - already covered.
- **Fire & Rescue Forms** - already covered.
- **NEW BUSINESS:**
- **Joint & Mutual Release rescinded** - Lou Long said that he, George Madiar, Ken Volz, Ed Smith and Al Tretter met with our Attorney Stu Dobbs to resolve exactly where we stand on the Skiles' aeration system being transferred to a seasonal buyer. Stu's first letter mentioned "Grandfathering", so Lou asked to meet with him. Stu said we have the right to be stricter than the State on this because we are private and on a lake. During the discussion, Stu asked to see the Joint & Mutual Release as being contradictory to what we are trying to do. Ed Smith said if we are trying to protect the lake and the membership, this form contradicts what we are trying to do. Lou Long said the realtors won't be happy, but we must protect the membership. Ray Reardon asked if Stu said that this form contradicts the escrowing of funds in any amount or for any length of time? Lou said yes. Ray said before this form, we had another one and replaced it with the present one, to allow newer systems or systems with no problems to be signed off on. Ray said that was the intent of the form. Al Tretter said Stu said to get rid of it. Ray said then we are getting rid of all releases? Lou said that we have people move out here from the city who have never dealt with septic systems before, so if a realtor asked them to sign this form, they might not think anything of it. John Earley said this makes it the same for everyone. Al Tretter said we thought we were covered against liability, but not with this form. John Earley said that if we inspect a system and we aren't licensed, that would make us liable. Joe Clevenger asked if the Sanitation Rider to the Lease is alright because it addresses this issue very well. Peggy answered yes, and that the latest new tactic is to make the Joint & Mutual Release part of the real estate contract. Lou asked for a motion. Ken Volz made the motion to do away with the Joint & Mutual Release, and Al Tretter

seconded it. The motion passed by consensus. Ed Smith said that Section D, paragraphs 2,3 & 5 must be deleted from the Rules & Regulations, as well.

- Peggy asked if "Zoller's Thank You" note can be included in the next Sunset.News.Net? She read it to the Board, and was told it was fine to include.

Transfers - #32 Leo F. & Betty L. Miller to Anthony J. & Linda M. Rubba

Ken Volz made the motion to accept the transfers and George Madiar seconded it. It passed by consensus.

- George Madiar said he met Tony & Linda Rubba and they were very pleased with the orientation and all the information they received.
- Al Tretter made the motion to adjourn, John Munchalfen seconded. It passed by consensus. The meeting adjourned at 9:00PM.

Secretary,
Peggy L. Volz

SUNSET LAKE ASSOCIATION
30505 East Lake Dr, Girard, IL 62640
Fax/Phone 217-627-3339
E-Mail Address - sunset@royell.net

From: Pres. Ed Smith
Re: #154 George & Patty Robson

On October 19, 2000, I met with George & Patty Robson at their house. I discussed the letters of complaint that the Sunset Lake Association had received regarding their property.

My findings are as follows:

- a. There was no evidence of any odor emanating from the dog pen, nor from anywhere else on this lot.
- b. There was no evidence of any dog feces washing or migrating into the lake. Not from the dog's pen, nor from the burn pile.
- c. There was no sign that the dogs were getting out over or under the fence. Mr. Robson stated that once when their son was feeding the dogs, they got out and were difficult to catch.
- d. I requested that Mr. & Mrs. Robson furnish proof of current rabies vaccinations and registration of these dogs.
- e. Re: Burn Pile - I instructed Mr. & Mrs. Robson to construct a berm between the burn pile and the lake, so as to contain and or prevent anything from washing into the lake. This will also contain the dog pen, and/or filter any waste that may wash from the dog pen.
- f. Re: Shoreline - I showed Mr. & Mrs. Robson what was wrong with their rip rap and landscaping timbers, and they agreed to work on the problem.
- g. Re: Yard in General - This was discussed in length. The yard is not a lawn nor a formal setting. It is not pretty. However, it is not in violation of the Rules & Regulations. There are many other lots that look similar to this or even worse. What action should be taken?
- h. Re: The Garage - It is in need of repair, including repairing the overhead door. Our current regulations do not allow us to force repairs of this type.
- i. Re: The Broken Down Vehicle - This is something that we have too much of on the lake. We have to re-address this situation and find an acceptable solution.
- j. As part of my discussion with the Robson's, I warned them about the dogs getting loose. If there are future documented incidents, then legal action will have to be taken.

On George & Patty Robson #154

Dogs

pen is dirty & water from garage run down hill to lake with dog waste.

Burn pile next water - sometimes burn their dog waste.

large bare spots in yard holes water where they tied dogs.

One dog had shot 18 months ago per Dr. Tleser. Also Dr said these dogs are very aggressive and should have their shots.

Dogs get out on regular bases according to neighbors. Four neighbors have complained.

Car with flat tires sitting ^{there} for three years - no license.

Down trees in yard & junk no up-keep. The shore line need to be looked at.

All of us keep our yard and home nice and #154 is getting bad and need to be looked at the problem has cost me time and money.

Lot 155 Bill & Maria Johnson

Thank you for your help. 10/9/00

Date. Oct. 09/00

To the Sunset Lake Association
Board Members.

I am writing to complain
about the conditions at lot 154-1
which has been going on for a
long time; from all indications
the dog wastes being washed into
the lake; at one time they had
7 dogs in the small dog pen;
at times they Bark and howl
like they are hungry;
when they are running loose they
vicious and try to bite people.
They are a menace to the neighbo-
hood; They also need to clean up
in and around the Garage and
and dog pen it is a disgrace
to Sunset Lake.

Sincerely,

Henry & Janet Shalger

8-23-Jan

I want to know what can be
done about the stench from Robinson's
Levee? I go by there at least
2 or 3 times a day and have to hold
my nose each time. That is
very unhealthy. ~~Enough is enough~~
I've never complained about anything
before - But I'm sick of that
mess!

Judene Walker
16093 Redwood Dr.
Aurora, IL 62640

Sunset Lake Association

30505 East Lake Dr., Girard, IL 62640

Fax/Phone 217-627-3339

E-Mail Address sunset@royall.net

Your Board's Duties

Each Board Chairman has specific duties and responsibilities, besides attending and voting at monthly meetings.

The President presides over all meetings, acts as an arbitrator, and like the Vice President works with the Secretary on daily business of the Association. The Vice President assists the President, manages special projects and works with the Secretary.

The Treasurer is responsible for overseeing the long-term finances of the Association.

The Chairman of Aquatic Control & Water Safety is responsible for patrolling the lake to ensure the safety of the members (which is no small job), retrieve lost boats, and orders fish to restock the lake.

The Chairman of Building & Construction oversees Building Permits to make sure any construction is legally built and does not transgress on any other lessee's lot, and to ensure quality construction to safeguard property values on the lake.

The Finance Chairman keeps track of income & expenses in all categories, and initiates the determination of proposed Budget expenditures and income each year with input from each Committee. He presents the Proposed Budget to the membership to vote on at the Annual Membership Meeting ~~scheduled for Thursday, Oct. 21, 1999.~~

The Chairman of Legal & Insurance decides if and when we need to seek legal advice on any issue, as well as, managing our insurance policies to make sure we get the best coverage for our needs as inexpensively as possible.

The Chairman of Roads & Grounds works closely with Bill Hohimer, the Lake Superintendent, to make sure the roads and grounds are taken care of properly. He is responsible for correcting any transgression of the Rules on grounds, and orders trees to replace those that have been cut down over the years. ~~This Committee will be broken up into two Committees.~~

SPLIT

The Chairman of Sanitation, Shoreline & Boat Docks inspects all chlorine tubes at least once a year to make sure septic effluent is being disinfected by chlorine tablets to protect public health, before it flows into the lake. Fecal coliform will encourage algae growth in the lake, and can cause illness in those who come in contact with polluted water. Testing is done to make sure no one on Sunset Lake becomes ill from swimming in our lake. On transfers of property, he inspects shoreline rip rap and boat docks.

The Chairman of Water Quality and Conservation takes lake water samples several times each year to determine just how clean our lake is. He also is in charge of various conservation measures to help ensure that our lake stays clear of silt, since we spent \$300,000 to have it dredged. The major conservation projects were finished in 1998, but smaller projects will be done as the Budget permits. This is an ongoing program to ensure the health of Sunset Lake now and into the future.

The Superintendent, Bill Hohimer, takes care of mowing, mowing, and more mowing, then weed whipping, maintenance of all SLA equipment, and planting, pruning & cutting trees. He plows snow in winter so we can all get out (with volunteer help from John Earley and Hank Sutton). He cleans and burns tree limbs and leaves left on burn piles, patrols the roads, supervises road & driveway work each year,

makes & puts up signs, exercises the valves at the tower by the dam, takes care of dog problems, maintains the new building & shed, and sprays the dam so we don't have any roots making fissures or cracks in the dam. Bill also tries to be as helpful to members as possible with whatever.

The Secretary writes all letters, reports, invoices, warnings, and fines initiated by the Board, the Sunset News.Net, the Minutes of 12 Regular meetings and the Annual Membership Meeting, prepares all financial reports for 13 meetings a year, and does 3 annual mailings to the membership. She computerized all corporate business, pays all accounts payables, fills out all Federal and State Corporate reports, does all the banking, takes care of all Boat Permits, and orders all supplies and printing needs of the Office and Hall. She manages all transfers of leases, dealing with realtors, lawyers, and banks. She cleans the Office and Hall with the exception of mopping and buffing the floors. She also tries to help anyone who calls with a problem or question. In the past year, she has worked with Enhanced 911 to get all the new addresses on the lake, and will be working on a new map for the lake as time permits.

SUNSET LAKE ASSOCIATION

MISSION STATEMENT

Create and preserve a recreational and residential facility for the benefit of Association members.

SUNSET LAKE ASSOCIATION

BOARD OF DIRECTORS

MISSION STATEMENT

Manage use of the lake, maintain property of the Association, enforce existing Bylaws, establish and amend rules when necessary, and conduct business affairs of the Association.

SUNSET LAKE ASSOCIATION

AGENDA

Oct. 3, 2000, 7:00PM

CALL TO ORDER

ROLL CALL

VISITORS

SUPERINTENDANT'S REPORT

SECRETARY'S REPORT

APPROVAL OF THE MINUTES OF SEPT. 5, 2000

APPROVAL OF BILLS PAID FOR SEPT. 2000

COMMITTEE REPORTS:

AQUATIC CONTROL & WATER SAFETY

- JOHN MUNCHALFEN

BUILDING & CONSTRUCTION COMMITTEE

- ED SMITH

FINANCE COMMITTEE

- JOE CLEVINGER

LEGAL & INSURANCE COMMITTEE

- AL TRETTER

ROADS COMMITTEE

- GEORGE MADIAR

GROUNDS COMMITTEE

JOHN EARLEY

SANITATION, SHORELINE & BOAT DOCKS COMMITTEE

- KEN VOLZ

WATER QUALITY & CONSERVATION

- RAY REARDON

OLD BUSINESS - Office Door Drop Box

NEW BUSINESS - Annual Meeting Oct. 19, 2000

TRANSFERS -

SUNSET LAKE ASSOCIATION

October 3, 2000 at 7:00 PM

<u>BILLS PAID:</u>	
	\$ 302.31
Rural Electric	28.35
Verizon North (formerly GTE)	11.15
MCI World Com	57.00
Watts Copy	8.55
Nilwood Water	797.62
Employers Tax & Withholding	73.18
M & M Service (Fertilizer, Fuel line)	230.43
Wheeler & Ross (Propane)	1994.85
Ken Volz (Intuit Tax Service, Dell Computer system)	593.00
Attorney Stu Dobbs (Skiles Aeration system dispute)	82.50
Miller Tiling (Dug up Stand Pipe on West Lake Dr.)	52.44
Gilson Enterprise (1 case of roll paper towels)	87.99
Viking Office Products (Utility table for Office)	37.15
Quill (Surge Protector II))	99.00
Postmaster	503.52
Rural King (power sprayer, filters, etc.)	637.45
Konneker-Brown (power pole pruner)	26.24
Petty Cash	904.00
Peggy Volz - net salary	<u>1748.86</u>
William Hohimer - net salary	
TOTAL PAID:	\$ 8275.59

<u>BILLS TO BE PAID:</u>	
	\$ 8.55
Nilwood Water	8.83
MCI	797.62
Employers Tax & Withholding	57.00
Watts Copy System	<u>2,652.86</u>
Salaries	
TOTAL TO BE PAID:	\$ 3,524.86

- To the Board of Directors from the Secretary:
Please plan to attend the Directors' Meeting on **Tuesday, Oct 3, 2000** at the **Hall** at 30505 East Lake Dr. at **7:00 P.M.**

10/02/00

SUNSET LAKE ASSOCIATION
Budget vs. Actual
 January through September 2000

	<u>Jan - Sep '00</u>	<u>Budget</u>	<u>\$ Over B...</u>	<u>% of Bud...</u>
Income				
0301 Annual Assessment	79,292.78	78,500.00	792.78	101.0%
0305 Boat Permits	3,246.50	3,400.00	-153.50	95.5%
0311 Building Permits	670.00	1,000.00	-330.00	67.0%
0313 Fines & Penalties	1,089.59	1,000.00	89.59	109.0%
0325 Farm Income	1,600.00	3,200.00	-1,600.00	50.0%
0335 Interest Income	2,175.54	1,500.00	675.54	145.0%
0391 Transfer Fees	5,650.00	8,000.00	-2,350.00	70.6%
0397 Cable Franchise Fee	1,933.60	2,100.00	-166.40	92.1%
0398 Earned by Maint. Man	1,489.35	800.00	689.35	186.2%
0399 Miscellaneous Income				
Chlorine Tablets	512.00			
Copies	128.32			
Donations	60.00			
Driveway Income	2,306.16			
Fax	14.00			
SLA Hats	415.00			
Sports/Chlorine Bottles	10.00			
0399 Miscellaneous Incom...	455.68	1,700.00	-1,244.32	26.8%
Total 0399 Miscellaneous Inc...	<u>3,901.16</u>	<u>1,700.00</u>	<u>2,201.16</u>	<u>229.5%</u>
Total Income	101,048.52	101,200.00	-151.48	99.9%
Expense				
0406 Professional Fees				
Legal Fees	614.00			
0406 Professional Fees - ...	0.00	1,400.00	-1,400.00	0.0%
Total 0406 Professional Fees	614.00	1,400.00	-786.00	43.9%
0409 Office & Hall Supplies				
Copier Rental	563.42			
Paper Supplies	59.70			
Postage	121.22			
Printing	585.11			
0409 Office & Hall Supplie...	3,558.62	5,000.00	-1,441.38	71.2%
Total 0409 Office & Hall Sup...	4,888.07	5,000.00	-111.93	97.8%
0411 R & M- Lake	273.97	1,000.00	-726.03	27.4%
0411.1 Fish Stocking	0.00	2,000.00	-2,000.00	0.0%
0412 R & M -Grounds	340.41	1,000.00	-659.59	34.0%
0414 R & M -Roads	6,272.19	7,500.00	-1,227.81	83.6%
0415.5 Conservation & Water...	1,582.50	4,000.00	-2,417.50	39.6%
0416 R & M Equipment	1,926.20	3,500.00	-1,573.80	55.0%
0418 Gas & Oil	1,495.52	2,300.00	-804.48	65.0%
0430 Utilities				
Gas & Electric	3,592.20			
Telephone	301.51			
Water	76.95			
0430 Utilities - Other	0.00	5,800.00	-5,800.00	0.0%
Total 0430 Utilities	<u>3,970.66</u>	<u>5,800.00</u>	<u>-1,829.34</u>	<u>68.5%</u>

10/02/00

SUNSET LAKE ASSOCIATION
Budget vs. Actual
 January through September 2000

	<u>Jan - Sep '00</u>	<u>Budget</u>	<u>\$ Over B...</u>	<u>% of Bud...</u>
0434 Insurance				
Comm. Auto	1,670.10			
Comm. Property & Liability	3,858.00			
Comm. Umbrella Liability	727.00			
Notary Bond	13.00			
Western Surety Bond	100.00			
Work Comp Audit	371.00			
0434 Insurance - Other	0.00	10,000.00	-10,000.00	0.0%
Total 0434 Insurance	<u>6,739.10</u>	<u>10,000.00</u>	<u>-3,260.90</u>	<u>67.4%</u>
0442 Property Tax	3,275.24	4,800.00	-1,524.76	68.2%
0498 Miscellaneous Expense	1,041.20	1,900.00	-858.80	54.8%
Equipment Reserve	5,660.60	5,000.00	660.60	113.2%
Reserve Fund	2,300.00	2,300.00	0.00	100.0%
Payroll Expenses				
0402 Superintendent	20,250.00	27,000.00	-6,750.00	75.0%
0404 Secretary Salary	9,375.12	12,500.00	-3,124.88	75.0%
0440 Employment Tax Exp...	2,237.62	4,200.00	-1,962.38	53.3%
Total Payroll Expenses	<u>31,862.74</u>	<u>43,700.00</u>	<u>-11,837.26</u>	<u>72.9%</u>
Total Expense	<u>72,242.40</u>	<u>101,200.00</u>	<u>-28,957.60</u>	<u>71.4%</u>
Net Income	<u><u>28,806.12</u></u>	<u><u>0.00</u></u>	<u><u>28,806.12</u></u>	<u><u>100.0%</u></u>

10/02/00

SUNSET LAKE ASSOCIATION
Balance Sheet
As of September 30, 2000

	<u>Sep 30, '00</u>
ASSETS	
Current Assets	
Checking/Savings	
0100 Cash on Hand	177.86
0120 Checking Acct.	26,031.52
0125 First National Bank- ...	41,699.55
Total Checking/Savings	<u>67,908.93</u>
Total Current Assets	<u>67,908.93</u>
TOTAL ASSETS	<u>67,908.93</u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
0200 Escrow	25,623.52
Total Other Current Liabilit...	<u>25,623.52</u>
Total Current Liabilities	<u>25,623.52</u>
Total Liabilities	<u>25,623.52</u>
TOTAL LIABILITIES & EQUITY	<u>25,623.52</u>

Sunset Lake Association

MINUTES OF THE MONTHLY MEETING

July 11, 2000

The Sunset Lake Association Board of Director's monthly meeting was held on Tuesday, July 11, 2000 at the Community Center Hall, 30505 East Lake Dr., Girard. President Lou Long called the meeting to order at 7:00 P.M.

- Pres. Lou Long said that Bob Hanauer had resigned due to his health, and a telephone poll had been conducted of the Board members to appoint #267-268 Joe Clevenger to fill the vacancy until the Membership meeting in October. Lou Long asked for a vote. George Madiar made the motion to appoint Joe Clevenger to the Board, and Ed Smith seconded it. The vote was unanimously in favor.

Pres. Lou Long said that we need to nominate a Board member to become Vice President. Ken Volz nominated Ed Smith as Vice President, and George Madiar seconded it. No other nominations were made. The vote was unanimously in favor.

- **Roll Call:** Present were Lou Long, John Munchalfen, Ed Smith, Joe Clevenger, Al Tretter, George Madiar, Ken Volz and Ray Reardon.
- **Visitors:** #4,5 Allan Sharp, #277 Bob Sons, #286 Ed Snell, and #62 Carol Schwandner were present.

#62 Carol Schwandner brought in one page of 10 violations on the lake dating from Friday, June 30, 2000 through Monday, July 10, 2000. She also brought another sheet with suggestions to be added to the Rules & Regulations concerning verbal and physical abuse toward Board members, particularly the Lake Patrolman.

Lou Long asked John Munchalfen if he patrolled in the Lake Boat with the flag up, and John said he did patrol, but when he uses his own boat the flag isn't up. John said he was home and outside about 85% of the time, so he could see the lake. Lou asked him if he had asked Bob Thompson or Greg Carpenter for their volunteered help on the lake? John said he did ask Greg Carpenter for assistance on the lake, and he asked Ward Walker to keep an eye out on the east end. George Madiar said he received many complaints and that the members want to see the Patrol Boat and Flag out on the lake. The violations were addressed by John Munchalfen and Ray Reardon. Carol Schwandner did not want to give names of the violators, so no formal letter could be sent out. Carol said her main concern was about the possibility of an accident on the lake, since she had worked in insurance claims. John Munchalfen said he gave out verbal warnings to 3 kids who were dangling their legs over the edge of a pontoon, and another warning to 3 kids in the water near the island. He said he tried to find #10 Wilkin's boat, after he received a phone call from Ken Volz, who received a call from Carol Schwandner on July 8, 2000. Ed Smith said he agreed with Carol on the safety issues she presented, but he said the members have a responsibility to inform Board members who the members are that are causing problems, so the violations can be addressed. Lou Long said that all the Board members should be out patrolling with their flags on long holiday weekends, and Lou said he did go out once. Lou said he saw 2 boats with no stickers; #2 Morrow's pontoon (they had their stickers but didn't have them on yet) and a canoe that doesn't belong on the lake. John Munchalfen thanked Lou for going out and said the canoe's owner was notified to take his canoe off the lake. Joe Clevenger said to include the Boat, Swimming and Skiing Regulations in the next mailing. George Madiar said the problem stems from the fact that a lot more kids are on the lake than in the past. Ray Reardon said Wilkin's were given a verbal warning, so if it happens again, there should be a fine. John Munchalfen asked what constituted the "Main Body" of the lake? Ed Snell answered that the areas not in "NO Wake" zones are the "Main Body" of the lake. John Munchalfen read Section 9, C, which states that swimmers can go no more than 30 feet from the shoreline. Ed

Smith said that boats, tubers and skiers go too close to the shoreline. Carol asked if the island is on the "Main Body" of the lake, and John Munchalfen said the north side was, but the south side is back of the buoys, so the south side is not on the "Main Body" of the lake. Lou Long pointed out that pontoons go around the island a lot. Joe Clevenger said he thought every member should have a copy of the Boating, Skiing and Swimming Rules in plastic by their boat house or in their boat so members and their guests can read it. Ken Volz asked Joe if he meant that it is every members responsibility to inform their guests, and Joe said yes. Ray Reardon said that it is already in the Rules that it is the members' responsibility. Peggy added that by doing "New Member Orientations" the problem of not being informed will be eliminated. Lou Long said that we need to know who these members are or we can't do anything about it. Ed Smith told Carol that if you see children who are in danger on the lake, then it is up to the members to call a Board Director so the situation can be corrected, or so a Board member can go to the home and talk with them. Ed said that if we don't know who is breaking the Rules, then we can't do anything about it. John Munchalfen said he spent about 15-20 hours watching the lake, 4 hours patrolling on the lake, and the rest watching from his point. He added that even when he takes his family out on the lake, he is still patrolling. Ray Reardon said that Wilkin's didn't need to get a letter because they were verbally warned right after the first incident. Carol Schwandner said again, her reason for coming to the meeting and making up the list was due to her concern about a possible accident on the lake. She didn't give any names.

Ken Volz made the motion to table the page of new rule suggestions from Schwandner's concerning verbal and/or physical abuse toward Board members until the next meeting. Ray Reardon seconded it. It passed by consensus.

- **Superintendent's Report** - Bill Hohimer reported that after catching up on mowing, the roads were oiled and chipped on June 29th, 2000. After completing several driveways, Marsch' small truck that does the driveways broke a power steering pump, and the owner said they wouldn't do any more driveways. Bill said on driveways, they have to oil twice to hit some of the odd shaped areas, which takes more of the crew's time. However, this morning, Bill said Marsch called back to see how much rock was used, and to tell Bill they would come back after finishing the Virden school parking lot, to finish North Road (which lacked about 40-50 feet), and the rest of the driveways. Next year, they will do driveways on one day and the roads on another. The driveways will be charged by time and material from now on.

Bill also said he cut down a 6-foot bushy tree on the dam that Ken Volz brought up at the last meeting. Joe Clevenger said he was very pleased with the oil used on the roads because it dries very fast and doesn't track.

- **Secretary's Report** - Peggy Volz reported that she held three (3) New Member Orientations in June, and has 2 more coming up on the 14th and 21st of July. She said the new maps are done and for everyone to take one. She also said that the old adding machine went hay-wire, so she bought a new one. Also, Peggy said that one year ago, she canceled service with AT&T because they imposed a \$7.50 monthly service charge on our bill. She gave MCI WorldCom our account and received our first rebate check for the year in the amount of \$28.36. She also reported that in response to the article asking the members what they would like to see done, most have said they would like a walk/bike path along Emerson Airline. She added that there are several leases occupied along there, which would make it difficult. Bob Sons offered to help build a path and bridges where needed. Bob Sons said the County should pay for half. John Munchalfen said the normal right-of-way is 50 feet from the center of the road for County roads. Al Tretter didn't think we should get into this kind of project. Lou Long said he didn't think we will act on this.

Approval of the Minutes of June 6, 2000 - Al Tretter made the motion to accept the Minutes, and Ed Smith seconded it. The motion passed by consensus.

- **Approval of the Bills Paid for June 2000** - Ed Smith made the motion to accept the Bills Paid, and Al Tretter seconded it, The motion passed by consensus.

- **Committee Reports:**

- **Aquatic Control & Water Safety** – John Munchalfen said he ordered fish from Opel's Fish Hatchery. He said pertaining to the 4th of July holiday weekend, he had 2 others helping him keep an eye on the lake. John said that he towed 2 pontoons back to their lots: one was out of gas and the other had engine problems. He towed 4 paddle boats out of the main body of the lake during fast times, responded to a call concerning 3 boys swimming off a boat, talked to Burgess' grandson about improper conduct on the lake and pulling a tuber at 8:15PM, so John said he shut them down. He towed a buoy that was supposed to be between his point (#221) and the island back into place, and he talked to several members about speeding too early or too late, and he is keeping his eye on several. John said he had an anonymous message left on his answering machine on July 8th at 4:35PM about patrolling. On July 9th at 9:00PM a boat came speeding from the north side while he was swimming. So, he got in the boat and went after it down to around #157, but could not see it. He went home and a boat came by slowly, but he couldn't tell if it was the same boat or not in the dark. He had a very busy holiday weekend.
- **Building & Construction** – Ed Smith reported giving permits to #196 Walter Ragan for a Boat Dock Extension, to #182 Tom Mottershaw for a Room Addition and 2 Decks, and to #286 Ed Snell for a Dock.
- **Finance** – Bob Hanauer resigned from the Board due to health reasons, and Joe Clevenger was appointed to the Board to fill the remainder of Bob's term. No report was given.
- **Legal & Insurance** – Al Tretter said there was nothing new on Legal. He reported that Peggy and Bill sent a new equipment list to Marc Musso, because Bill went through the shed and sold unused items. On our Commercial Auto policy, Al reported that the new truck will increase our premium by around \$500, but we will still be under our Budget on insurance. He added that we should find out what the hoist and snow plow cost, minus installation to make sure we aren't being over-charged.
- **Roads** – George Madiar said that Bill gave his report.
- **Grounds** – John Earley was absent.
- **Sanitation, Shoreline & Boat Dock** – Ken Volz reported that after receiving a complaint about septic odor from #127 Jack Herrin, he went over and found that Herrin's septic was not vented correctly. He talked with Herrin's step-son and fixed the problem. He also said he only did 3 spot inspections, due to his back condition.
- **Water Quality & Conservation** – Ray Reardon reported that he took 10 lake water samples for testing. He said he had been concerned this spring because we didn't get fresh rain water in the lake for so long, but recent rain helped bring the lake back up and added fresh water. The results of the fecal tests were very good. He added that this is a recreational lake, not used for drinking water. He said that 200 colonies per 100 milliliters will shut a beach down, for a reasonable comparison. Our tests were 56, 106, 70, 54, 14, 22, 16, 8, 20, and 36. Ray said that is pretty good. Al Tretter asked if the fish are OK to eat, and Ray said that our tests are so low it would not effect the fish. George Madiar asked where the 106 reading was, and Ray said it was between lots #32 & #50. Ray said we don't take enough samples for one reading to represent a base line. Fecal Strep indicates the source of the fecal matter, and our tests indicated that it is from fowl waste (ducks and geese).
Ray also addressed the water plant issue. He had difficulty getting hold of Jeff Pontnak, our District Biologist, and Dan Stevenson. Jeff Pontnak asked his supervisor asked if we could get some assistance and was told no, because they have their hands full taking care of State lakes and we are private. We would have to buy water plants and do the work ourselves. Ray said that we already have Water Willow re-establishing itself on the lake. Dan Stevenson said we could introduce another plant to increase the diversity, and we would have to buy it from a nursery. Ray said that Arrowhead is also re-establishing itself as well. If the Board wants other plants, Ray asked what kind of budget we have to do this? Al Tretter asked how

large an area we would be dealing with, and Ray said these plants would need to be in areas of wave action. He said we could transplant our own Water Willow to control wave action for free. Ed Smith asked if there are areas that need plants? Ray said Water Willow is already fairly prevalent. Ed Smith said we could get the cost factors. Ray said he could get more information on costs, and how and when to plant. Ray said one of the best plants for the fish is Coon Tail. Bill said it spreads like wildfire and cost \$10,000 to \$15,000 a year to clear out, so boats could get out of the slews. It is uncontrollable. Ray said we want Emergent plants that only grow out 3 feet, not submergent. Ray agreed that it had been a real problem in the bays. Bill said he wants to retire before Coon tail is put in. Ray said people must understand that the lake is an eco-system and some weeds will grow naturally due to the nutrients in the lake water. Ray said he will get more information on emergent plants

- **OLD BUSINESS:**

- **Sanitation Rider to the Lease - Holds SLA Harmless** - Each Board member received a copy. Joe Clevenger said it needs some re-wording to make it clearer. Joe read several sentences which needed to be clarified. Joe gave his suggestions to Peggy to re-write.
- **Island Minutes** - The Secretary read the Minutes from April 1996 concerning the sale of the island. Bob Hanauer, Lou Long, Pete McCoy and John Earley had stated they didn't want to sell the island and the realtor's contract was canceled. Two people called to buy it, but the Board voted at the last meeting not to sell it. Joe Clevenger said he thought it should be up to the members as to whether they want to sell it or not.

- **NEW BUSINESS:**

- **Storm Doors with screens for Office and Hall** - Peggy explained that when this building was first planned, storm doors were included for all 3 exterior doors, but was never done. She said that if there were storm doors, then we could open up the doors for fresh air when it is nice, rather than use the air conditioning. Also, she has had several members who used the Hall mention how nice it would be to open up the Hall doors to get a breeze. Plus, she explained that we could put a drop box on the outside of the office door, and the storm door would protect it, making it cheaper to buy a drop box. She said the storm doors would cost between \$115-\$160 each. Bob Sons suggested a Magna-Core door which runs around \$150-160. Peggy said that the Magna-Core doors would be very nice. Ed Smith asked if there were funds for these doors. Peggy answered that there is still \$3453.00 left in the Office & Hall Budget. Ed Smith made the motion to have 3 storm doors installed. Lou asked Bob Sons to give us an estimate. Lou asked if the drop box could be included in Bob Son's estimate. Peggy said the box would be used by the members to drop off payments and other papers. Ed Smith said he thought the box should be a pass-through cut through the door. Bob Sons said he would work up an estimate for us.
- **Walk/Bike Path along Emerson** - was already discussed.
- **Lou Long brought up #183 Jim Vaughn's problem with selling his house.** Lou explained that Jim Vaughn asked him if there was anything that could be done, such as renting his house, due to his wife's severe allergy to mold. Vaughn's can't afford to pay 2 mortgages, so he asked Lou if there was anything that could be done. It has been for sale for about 1 ½ years. Lou pointed out that we have leases being occupied by the leaseholder's children. No one came up with a recommendation or solution.
- **Bill Hohimer said that #173A Steve Stankoven has a big oak tree leaning toward the lake.** Bill asked first if it is our responsibility or Stankoven's to remove it. Lou Long said it is his responsibility. Bill said that it is split in the middle and is leaning about 45 degrees toward the lake. He doesn't want to loose it, but it is damaged by termites and will fall. Lou said the tree is his problem. Bill said there is no way to get it down without it going into the lake. Ed Smith recommended contacting an arborist. Bill said he can't get the tractor back to it, so an arborist can't get his truck back to it either. Bill said it will be a real problem if it falls into the lake due to its size.

- Ray Reardon brought up hiring a Lake Patrolman, due to all the time that is volunteered by Board members. The volume of calls and patrolling takes too much time. He felt that we are looking for more Board members to spend more and more time patrolling. He said he doesn't mind donating some time, but it has gotten to be too much. Ray suggested hiring an employee full time to patrol the lake. Lou Long said this lake is too much for one man to patrol, and that John should use volunteers to help him. Ray said it is unreasonable to ask anyone to give up that much time, and a full-time Lake patrolman would improve safety on the lake and satisfy the members. Al Tretter said it is a thankless job for anyone. Lou Long asked if we could afford it, and what is best for the lake? Lou said he will go out if he sees a violation. Ray Reardon said he thinks it would be more appropriate if we had someone in a paid position to patrol full time. Ray said the lake looks better than it ever has due to John Munchalfen's efforts to keep it picked up and clean. Ray said the time John spends patrolling takes away from time for maintenance on the lake. Bob Sons said as a member, he would have to pay someone to patrol on some weekends when there isn't anyone on the lake. Bob Sons favored using volunteers. Ken Volz said to get a few more spotters to watch the lake. Ed Smith said if they see the patrol boat around the lake in a random pattern, it creates a presence on the lake. He added that the flag should be up. Ken Volz suggested checking for Safety Equipment. John Munchalfen said he wants safety on the lake, but he doesn't want to be out there issuing tickets to everyone, and he works full time, which can include weekends. Lou Long said that Bob Sons suggestion to ask for volunteers in the next newsletter is the best approach. Ed Smith asked when our next newsletter will go out, and Peggy answered at the end of September, which is too late. Peggy also added that she puts articles in the newsletter about safe boating, skiing, and swimming in the May newsletter. Al Tretter said there must be a continuous presence on the lake and constant reminders.
- Lou Long said that **the letter from #18 Daryl Williamson** was ridiculous, but being on the Board, you have to expect this kind of disrespectful letter.
- Joe Clevenger asked if there could be a **special mailing** which would include pages 5 & 6 on boating, swimming, and skiing, so that members could put the page in a plastic sleeve and keep it in their boat, boat house or where members, their family and friends could see it. Lou Long asked the Board for a special mailing. John Munchalfen said a short letter would be helpful, instead of 5 or 6 pages in a mailing. It was agreed that a special mailing will go out.

Transfers - Rescind #184-187 Russell A. & Eva L. Jacoby to Walter & Loretta Gilchrist

Lou Long explained that the Gilchrists got the bid at the auction and then backed out, so it went to the next highest bidder. George Madiar made the motion to rescind the above transfer, and Al Tretter seconded it. It passed by consensus.

#184-187 Russell A. & Eva L. Jacoby to Elsworth & Margaret Goetges

#5 Tyrone E. & Carol J. Cottingham to Paul and Susan Yadron

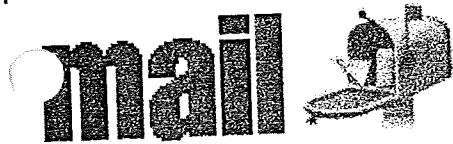
#119 Harry & Marilyn McMurl to Dr. Victor Fernandez


#131 Waldo J. & Paula McCoy to Evan & JoAnn Cain

George Madiar made the motion to accept the transfers and Al Tretter seconded it. It passed by consensus.

- Al Tretter made the motion to adjourn, Ed Smith seconded. It passed by consensus. The meeting adjourned at 9:05PM.

Secretary,
Peggy L. Volz



 Help

Write a message

From: T143566@webtv.net (AL TRETTER)

To: Sunset Lake Memo

Subject: Meeting ,9-28-00

Met with Mark Musso,our Insurance Agent,
Peggy, Bill Hohiemer, Lou Long came in and
myself.

Mark went over existing list of tools and
personal property. Some were deleted, new
purchases added and evaluated for insurance
purpose.

Mark brought up trailers and it seems this item
is being considered with changes . He advised
they are classified as personal and commercial.
The two classifications cant be mixed.
Commercial vehicle pulling a personal trailer or
personal vehical pulling a commercial trailer.

Also commercial trailers have to be named on
policy for liability coverage.

We talked about Bills small trailer being pulled
with mower . All commercial but trailer has to
be named on liability policy.

Also Bill asked about when he pulls members
boats out of the water or moves them. No
coverage unless we have ' For Hire and Non
Owned ,coverage which he is looking into.
Bill then would have to charge his hourly rate
for this boat service or any service pulling
others property.

Mark is researching this coverage with our

SUNSET NEWS.NET

October 1, 2000

WELCOME TO SUNSET LAKE SINCE MAY 2000!

- #5 Paul & Susan Yadron
- #32 Tony & Linda Rubba
- #119 Dr. Victor Fernandez
- #131 Evan & JoAnn Cain
- #161 Randy & Cheri Maxey
- #167B Michael Allen
- #184-7 Elsby & Margaret Goetes
- #255 Roy & Anne Patton
- #264 Tony & Linda Kmiecik

ANNUAL MEETING

THURSDAY, OCT. 19, 2000!

Registration for the Annual Membership Meeting begins at 6:00pm. The meeting will start at 7:00pm at the Community Center Hall, 30505 East Lake Dr. The election of 3 Directors for 3-year terms will be held. Two Board Directors are retiring, Pres. Lou Long and Al Tretter, Chairman of Legal & Insurance. Ed Smith, Chairman of Building Permits, is running for a second term. A vacancy was created when Bob Hanauer retired from the Board, and Joe Clevenger was appointed to fill his term until the election as the Finance Chairman. Joe Clevenger will be running to fill the remainder of a 2-year term.

A proposed Budget for the year 2001 has been prepared by the Board for the membership to vote on. If approved, the assessments would remain the same as the last 4 years, or \$250.00 per assessment. Those who were paying annually on the Silt Program can sigh in relief, because this was the last year they will have to pay an extra \$120.

The Silt Loan was paid in full in the spring.

ACCOUNTS RECEIVABLES! NO VOTE, NO LAKE or HALL PRIVILEGES!

- \$
- #49A Jared March \$452.59
- #95 James Williams \$438.46
- #96,A Dan Lawson \$3582.10
- #154 George Robson \$25.00
- #212 Larry Secrist \$1354.63
- Total Due \$5,852.78

CONGRATULATIONS on a JOB WELL DONE!

Out of 200 Sand Filter and Aeration septic systems on the lake, only 5 had no chlorine in their bottles and only 2 had their bottles pulled up too high. That's 96.5% membership compliance!!! Those who didn't have chlorine, had just run out. Pat yourselves and your neighbors on the back for doing an *excellent* job this year. The lake water tests are looking great, due to your vigilance.

The Board would like to thank all the members for their participation in this program to protect your lake, public health and property values.

"Fall Clean-Up"

It's almost time for all the green foliage to start turning to the beautiful yellows and

reds of Fall. Then, the hard work begins! Please rake your leaves, before they blow into the lake or your neighbor's yard.

FIRE & RESCUE QUESTIONNAIRES!

The Girard Fire & Rescue Squad needs your help. There are forms in this mailing and at the office to fill out for more efficient Fire & Rescue response. Even if you are seasonal or part-time, please fill it out and return it to the address at the top of the form. This will make it easier for the volunteers to know how many residents are in the house, where your propane tank is located, etc. *Please fill out the form for your own protection.* The volunteers from the Fire & Rescue Squad will have to go house to house to collect any information they don't have, so you can save them a lot of time.

Help them help us!

SUNSET LAKE is NOW ON-LINE!

You can E-mail us on-line at sunset@royell.net. We will have a web page up as soon as possible. If you need any form or have a question, just E-mail us, and you'll have your answer back in no time, or the form you requested will be mailed to you ASAP. We hope this makes it easier for those with a computer to contact Peggy or Bill at the

SUNSET LAKE ASSOCIATION

AGENDA

Sept. 5, 2000, 7:00PM

CALL TO ORDER

ROLL CALL

VISITORS

SUPERINTENDANT'S REPORT

SECRETARY'S REPORT

APPROVAL OF THE MINUTES OF AUGUST 1, 2000

APPROVAL OF BILLS PAID FOR AUGUST 2000

COMMITTEE REPORTS:

AQUATIC CONTROL & WATER SAFETY

- JOHN MUNCHALFEN

BUILDING & CONSTRUCTION COMMITTEE

- ED SMITH

FINANCE COMMITTEE

- JOE CLEVINGER

LEGAL & INSURANCE COMMITTEE

- AL TRETTER

ROADS COMMITTEE

- GEORGE MADIAR

GROUNDS COMMITTEE

JOHN EARLEY

SANITATION, SHORELINE & BOAT DOCKS COMMITTEE

- KEN VOLZ

WATER QUALITY & CONSERVATION

- RAY REARDON

OLD BUSINESS - Office Storm Door pulling out from wood and a Drop Box
Budget for 2001
Fire & Rescue forms

NEW BUSINESS - Joint & Mutual Release rescinded

TRANSFERS - #32 Leo F. & Betty L. Miller to Anthony J. & Linda M. Rubba

SUNSET LAKE ASSOCIATION

Sept 5, 2000 at 7:00 PM

<u>BILLS PAID:</u>	\$	314.42
Rural Electric		27.65
Verizon North (formerly GTE)		9.55
MCI World Com		107.42
Watts Copy		8.55
Nilwood Water		797.62
Employers Tax & Withholding		363.36
M & M Service (Fuel)		607.75
M & M Service (Prepaid Propane)		40.00
Beck's Excavation (#30 tree removal from road)		19.20
Capital Blueprint (4 large maps)		100.00
Wrightsmen-Musso (Surety Bond)		1637.62
Macoupin County Collector (2nd half property taxes)		13.00
Macoupin County Recorder (Corrected Lease)		78.23
Farm Plan (Parts for mower)		5,934.81
Louis Marsch, Inc. (roads)		805.40
Bob Sons, Inc. (3 storm doors installed)		312.35
Nelson Oil, Inc. (chlorine tablests)		1356.00
American States Ins. (Comm. Auto)		180.00
Madison County Environmental Lab (10 Lake water tests)		89.18
D & D Tire Servcie		26.24
Petty Cash		904.00
Peggy Volz - net salary		1748.86
William Hohimer - net salary		
TOTAL PAID:	\$	15,481.21

<u>BILLS TO BE PAID:</u>	\$	8.55
Nilwood Water		11.15
MCI		74.32
Intuit (Tax Table)		1912.48
Ken Volz (Dell Computer Corp.)		13.81
M & M Service (Fertilizer)		797.62
Employers Tax & Withholding		57.00
Watts Copy System		2,652.86
Salaries		
TOTAL TO BE PAID:	\$	5,527.79

- To the Board of Directors from the Secretary:
Please plan to attend the Directors' Meeting on **Tuesday, Sept 5, 2000** at the **Hall** at 30505 East Lake Dr. at **7:00 P.M.**

08/31/00

SUNSET LAKE ASSOCIATION
Budget vs. Actual
 January through August 2000

	Jan - Aug '00	Budget	\$ Over B...	% of Bud...
Income				
0301 Annual Assessment	78,978.62	78,500.00	478.62	100.6%
0305 Boat Permits	3,246.50	3,400.00	-153.50	95.5%
0311 Building Permits	670.00	1,000.00	-330.00	67.0%
0313 Fines & Penalties	1,064.70	1,000.00	64.70	106.5%
0325 Farm Income	1,600.00	3,200.00	-1,600.00	50.0%
0335 Interest Income	1,972.98	1,500.00	472.98	131.5%
0391 Transfer Fees	4,825.00	8,000.00	-3,175.00	60.3%
0397 Cable Franchise Fee	1,933.60	2,100.00	-166.40	92.1%
0398 Earned by Maint. Man	1,295.60	800.00	495.60	162.0%
0399 Miscellaneous Income				
Chlorine Tablets	480.00			
Copies	116.87			
Donations	60.00			
Driveway Income	2,251.98			
Fax	5.00			
SLA Hats	415.00			
Sports/Chlorine Bottles	10.00			
0399 Miscellaneous Income ...	445.68	1,700.00	-1,254.32	26.2%
Total 0399 Miscellaneous Inco...	<u>3,784.53</u>	<u>1,700.00</u>	<u>2,084.53</u>	<u>222.6%</u>
Total Income	99,371.53	101,200.00	-1,828.47	98.2%
Expense				
0406 Professional Fees				
Legal Fees	75.00			
0406 Professional Fees - Oth...	0.00	1,400.00	-1,400.00	0.0%
Total 0406 Professional Fees	75.00	1,400.00	-1,325.00	5.4%
0409 Office & Hall Supplies				
Copier Rental	506.42			
Paper Supplies	59.70			
Postage	22.22			
Printing	585.11			
0409 Office & Hall Supplies -...	1,386.19	5,000.00	-3,613.81	27.7%
Total 0409 Office & Hall Supplies	2,559.64	5,000.00	-2,440.36	51.2%
0411 R & M- Lake	273.97	1,000.00	-726.03	27.4%
0411.1 Fish Stocking	0.00	2,000.00	-2,000.00	0.0%
0412 R & M -Grounds	326.60	1,000.00	-673.40	32.7%
0414 R & M -Roads	6,272.19	7,500.00	-1,227.81	83.6%
0415.5 Conservation & Waters...	1,500.00	4,000.00	-2,500.00	37.5%
0416 R & M Equipment	769.27	3,500.00	-2,730.73	22.0%
0418 Gas & Oil	2,103.27	2,300.00	-196.73	91.4%
0430 Utilities				
Gas & Electric	2,451.71			
Telephone	262.01			
Water	68.40			
0430 Utilities - Other	0.00	5,800.00	-5,800.00	0.0%
Total 0430 Utilities	<u>2,782.12</u>	<u>5,800.00</u>	<u>-3,017.88</u>	<u>48.0%</u>

08/31/00

SUNSET LAKE ASSOCIATION
Budget vs. Actual
 January through August 2000

	<u>Jan - Aug '00</u>	<u>Budget</u>	<u>\$ Over B...</u>	<u>% of Bud...</u>
0434 Insurance				
Comm. Auto	1,650.71			
Comm. Property & Liability	3,858.00			
Comm. Umbrella Liability	727.00			
Notary Bond	13.00			
Western Surety Bond	100.00			
Work Comp Audit	371.00			
0434 Insurance - Other	0.00	10,000.00	-10,000.00	0.0%
Total 0434 Insurance	<u>6,719.71</u>	<u>10,000.00</u>	<u>-3,280.29</u>	<u>67.2%</u>
0442 Property Tax	3,275.24	4,800.00	-1,524.76	68.2%
0498 Miscellaneous Expense	1,041.20	1,900.00	-858.80	54.8%
Equipment Reserve	5,660.60	5,000.00	660.60	113.2%
Reserve Fund	2,300.00	2,300.00	0.00	100.0%
Payroll Expenses				
0402 Superintendent	18,000.00	27,000.00	-9,000.00	66.7%
0404 Secretary Salary	8,333.44	12,500.00	-4,166.56	66.7%
0440 Employment Tax Expe...	1,899.85	4,200.00	-2,300.15	45.2%
Total Payroll Expenses	<u>28,233.29</u>	<u>43,700.00</u>	<u>-15,466.71</u>	<u>64.6%</u>
Total Expense	<u>63,892.10</u>	<u>101,200.00</u>	<u>-37,307.90</u>	<u>63.1%</u>
Net Income	<u><u>35,479.43</u></u>	<u><u>0.00</u></u>	<u><u>35,479.43</u></u>	<u><u>100.0%</u></u>

08/31/00

SUNSET LAKE ASSOCIATION
Balance Sheet
As of August 31, 2000

	<u>Aug 31, '...</u>
ASSETS	
Current Assets	
Checking/Savings	
0100 Cash on Hand	100.00
0120 Checking Acct.	15,531.52
0125 First National Bank- ...	48,120.96
Total Checking/Savings	<u>63,752.48</u>
Total Current Assets	<u>63,752.48</u>
TOTAL ASSETS	<u>63,752.48</u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
0200 Escrow	15,123.52
Total Other Current Liabilit...	<u>15,123.52</u>
Total Current Liabilities	<u>15,123.52</u>
Total Liabilities	<u>15,123.52</u>
TOTAL LIABILITIES & EQUITY	<u>15,123.52</u>

Sunset Lake Association

MINUTES OF THE MONTHLY MEETING

June 6, 2000

The Sunset Lake Association Board of Director's monthly meeting was held on Tuesday, June 6, 2000 at the Community Center Hall, 30505 East Lake Dr., Girard. Vice President, Bob Hanauer called the meeting to order at 7:00 P.M.

- **Roll Call:** Present were Bob Hanauer, John Munchalfen, Ed Smith, Al Tretter, George Madiar, John Earley, Ken Volz and Ray Reardon.
- **Visitors:** #271 Ed Luttrell, #4,5 Allan Sharp, #277 Bob Sons, #138,139 Sharon Vest, and #286 Ed Snell were present. #271 Ed Luttrell said he was wanting to add on to his place to retire here, but he isn't sure now because of his neighbor's barking dogs. He said that #285 Lorrie Farrington, ties up her dogs during the day and they bark continuously. He said he would like to live here permanently, but not if he has to listen to dogs barking constantly. Bob Hanauer said a letter will be sent to her to put the dogs inside because they are bothering the neighbors. Bill Hohimer said he spoke to Lorrie about her dogs barking 6-8 months ago, when Bob Sons started building his house, and she said the dogs were barking at the construction workers. Ken Volz said the dogs came from the farm and are doing what they are supposed to, which is a problem now that she has moved to the lake and has neighbors. Ed Luttrell asked if something could be put in the next newsletter, but the Secretary said the next news letter will go out in late September, which would be too late.

Ed Luttrell also brought a small branch in to show the Board from an oak tree that was riddled by some kind of bugs eating it. Bill Hohimer said bugs are eating shag-bark hickory trees as well. Someone suggested Ed take the branch to Lowes, who might be able to tell him what to do to save his tree.

- **Superintendent's Report** - Bill Hohimer reported that he has been mowing, and he weed whipped #82, #83, and #49's area on the dividing dam. He said so far he has 18 driveways to measure, and he hopes to do the roads and driveways by the end of June this year. He said he and Ken Volz put in a new buoy at the end of the north slew to replace the one that disappeared, and he built it to stay. It has an 80lb. anchor and is filled with concrete at the bottom and styrofoam at the top.
- **Secretary's Report** - Peggy Volz reported that she held three (3) New Member Orientations in May; 2 were buyers and 1 couple was a potential buyer. She said they went very well and one realtor sat in on one and was very pleased with the information given out. She made up a list to go over, including the Budget. It took about 45 minutes to an hour for each one, depending on the number of questions asked.
- Peggy also said that she was finished with the map (which was laying out for the Board to examine) and will be taking it to the printer this week. Carter Printing quoted \$215.00 for 1000 (in 1996 it was \$200), or \$300 for 2000 (in 1996 it was \$280). Bob Hanauer said he thought 1000 should be plenty.
- Peggy also reported that 65 hats have been sold and she ordered more in May. The black, white and blue hats are selling well. She added that on the Accounts Receivables from last winter, we have now collected \$3431. One is paid off and all but one (Secrist) are paying monthly. Dan Lawson owes the largest amount and hasn't paid since December, and a private loan was discussed with him on the phone, which would be cheaper for him, but no action was taken. There haven't been any interested in buying Lawson's lots #96,96A.
- **Approval of the Minutes of April 4, 2000** - Ray Reardon had a question under Sanitation, page 2. He asked if #19 Jesse James promised to cap his system when he leaves on vacation, and Ken Volz explained that is what Jesse James promised Craig Bussman on a second visit, plus

James and #272 Bill Jones are running their aeration systems into their laterals. Ray also said that on page 3, under Water Quality, second paragraph, it should say "Zebra Mussel larvae have been found in Lake Springfield and Sancrist Lake". Al Tretter made the motion to accept the Minutes, and Ray Reardon seconded the motion. It passed by consensus.

- **Approval of the Bills Paid for April 2000** - Al Tretter made the motion to accept, and George Madiar seconded the motion. It passed by consensus.
- **Committee Reports:**
- **Aquatic Control & Water Safety** - John Munchalfen said he took his boys out with him to pick up garbage along the spillway, the island, and the boat ramp. He said he wants to do both ends of the lake next. He talked to 3 members who fish: #33 Gene Roseberry, #67 Jim Higginson and #256 Jim Power, to get their opinion on what fish to stock this fall. He said they wanted 70% Walleye, 15% Catfish and 15% Red Ear, and some kind of water plants for fish habitat. John said he would order the Walley and ask Opel's Fish Hatchery what they have available to fill the rest of the order. Ray Reardon said we get a good deal at the end of the season, and Bob Hanauer said we got some dead fish last year. John Munchalfen said Opel's made good on the dead fish though.

John said he stopped 2 young men (ages 21 and 22) racing around the lake on a slow day, going in and out of the slows. He talked to them and then they had "words" with #62 John & Carol Schwandner. The boat belongs to #9A Don Burke and a first warning letter was sent to Don concerning his nephew's behavior. Don Burke was out of town. John said he went out and attached 20-25 notes on boats that didn't have new stickers on them yet, as a warning to get them from the office. He said Peggy told him that a lot of members came in to get their stickers after that.

- **Building & Construction** - Ed Smith said we've had 4 garages and build-ons this year. Also, he issued 2 fines for not obtaining a Permit to #249 Larry Royer and #60 Edith Luddeke. Edith paid her fine and made an appeal explaining that she had talked to her son about building a deck in June and he decided to do it for Mother's Day. Ed said he reduced her fine because she filled out a Permit, paid the fine and wrote an appeal. Ed said Royer paid his fine so he could get his boat stickers, but never filled out a Permit. He asked what he should do about it? Bob Hanauer said if he paid it, he would take the permit by and tell him to sign it. Ed said he wouldn't do that, but would make them take the shed out and put it back in with a permit. They made an appeal which didn't address the issue. Ed said he would send them a note. Bob Hanauer said we are all neighbors. Ed said if someone calls him, he sees them as soon as possible. Ed said if a person gets a fine because they didn't do something they were suppose to, they should still get the Permit. He doesn't think a Board member should run after members.

Ed Smith said that he had a phone enquiry about buying the island. Peggy said she did too, from #173 Sharon Tomazic. Ken Volz asked if there is room for a Sand Filter system on the island? John Earley answered yes. John Munchalfen asked if a variance would be needed to build a boat dock? Ray Reardon and Ed Smith said that there used to be a dock on the western side of the Boat Landing and one on the island. Ed added that there is electricity to the island. Peggy said Sharon Tomazic wanted to buy it to put a gazebo on it, and to keep it natural. Peggy added that Sharon Tomazic asked what the Board wanted for it? Bob Hanauer said we were asking around \$35,000, but it is the only wild area left. Ray Reardon said selling the island came up when we had some financial problems, and he asked Peggy to look it up in the Minutes to find out if the Board voted not to ever sell it. Peggy said what she remembered was that there were no interested buyers, so it was taken off the market. Ed Smith said that was then and the Board should discuss it again. Ken Volz pointed out that we wouldn't have to pay Property taxes on it, Bill wouldn't have to maintain it, and we would have another assessment. John Earley said the liability concerning the island would be silt prevention, but Hank Sutton did a lot toward taking care of that problem, but there were a lot of problems with it before. Bob Hanauer asked

for a vote. Ed Smith was in favor as long as the price was right. John Munchalphen said he preferred to keep it wild. Al Tretter said to leave it the way it is. Ken Volz voted to sell it. John Earley was in favor of keeping it as Association ground. Ray Reardon abstained until the Minutes could be reviewed. The vote was 5 opposed to selling the island, 2 for selling it and one abstention.

- **Finance** – Bob Hanauer reported that our finances are fine, and we should have a surplus at the end of the year.
- **Legal & Insurance** – Al Tretter reported that the #49 Bankruptcy is still pending, so we can't do anything until the suit is resolved. Under insurance, Al had a copy of a worksheet on insurance costs for the years 1993-1999, and a projection of our costs at \$9029.71 for this year. This year we made a payment that covers part of the premium paid in 1999 on the Comm. Auto policy, plus the additional premium for the new truck when it is renewed, plus the Workers Compensation Audit. Ray Reardon asked if Al got an answer from Marc Musso concerning the increase on Comm. Property & Liability. Al said that Marc explained that one item was incorrect and changed the rate. Al said we will still be under Budget for this year. John Earley commented on how high insurance was in 1995 and 1996. Al explained that at that time, we changed agents and needed to update our coverage, increase deductibles, etc., but the last 4 years are all around the same amount.
- **Roads** – George Madiar said that Bill will be getting the roads done earlier this year.
- **Grounds** – John Earley asked if the problems with Robson's had been resolved since the letter dated May 26, 2000? Peggy explained that several neighbors around Robson's have complained about their dogs, so Shackelford's finally called the Humane Officer, who went to see Robson's on Friday, June 2, 2000.
- **Sanitation, Shoreline & Boat Dock** – Ken Volz said that 3 septic systems have failed: #160 Robert Hill, #161 Roscoe Pitchford and #14 Hazel Klaves. Ken said that Roscoe Pitchford has a 250-gallon metal tank and wants to keep it in place, and only put in a Sand Filter bed. He said that Rick Maguire told Pitchford he needed a new septic tank, so Roscoe asked Ken to come over. Ken told him the same thing, that he must replace the septic tank. Ed Smith said Roscoe is trying to find someone to just put in the Sand bed. Bob Hanauer said he's a permanent resident and must replace it. Ray Reardon said it must meet current County requirements. Ken asked how long should we let this go, before insisting he replace the entire system? Ray Reardon said if there is ground seepage, then he could be fined \$1000, if it is not corrected in a timely fashion. John Earley asked if there is seepage, and Ken said Roscoe came into the office and told Peggy it had failed. Peggy said she gave 3-4 references to Rosco, and about a week later, he came back and asked for the Sanitation Chairman to come over. Ray asked if there is effluent on the ground and Ken said no, not yet. Ed said the County can't or won't do anything, unless it is really gross. John Munchalphen asked about notifying the Board of Health and was told there isn't one. Ed said there is a County Health Dept. regarding sanitation. Ed Smith said to send a letter to Roscoe Pitchford and threaten him with the fine if it is not replaced as soon as possible. Peggy said Rick Maguire has a waiting list, and will get to this one as soon as he can convince Roscoe to put in a new septic tank.

Ken also said he got a complaint from #127 John Herrin about septic odor coming from #126 Robert Groesch's. He inspected both and found that Groesch had a small hole in the bottom of his chlorine tube, but no odor. He found no vent stack on Herrin's house or Sand bed, so they are probably smelling their own system. Ken said Herrin complained about algae and put copper sulphate in the lake and he asked if that is OK. John Earley said it is not a chemical. Ray Reardon said it is alright to use.

- **Water Quality & Conservation** – Ray Reardon said he hopes to transplant Water Willow in the next 2 weeks according to Jeff Pontnack's schedule, the District Biologist. Ray talked about the crappie growth rate with him. Ray said that we are still catching small 7-8 inch

crappies. Jeff Pontnack said he would examine the crappies to see if there is something stunting them, or if it is an over-population problem. George Madiar said we need to keep any crappies we catch to thin them out.

Ray said he ordered 10 bottles from Madison County Environmental Lab for fecal & fecal strep testing of the lake water. Ray said he is concerned because of the lack of fresh water in the lake due to the lack of rain. John Earley said Otter Lake tests on Atrazine came out to 3/10 of 1 part per billion. Ray said the Atrazine testing done last year, was done for free as a neighborly favor.

- **OLD BUSINESS: Approval of the Minutes of the Special Meeting on April 15, 2000** – Bob Hanauer said this was postponed last month because Lou Long wasn't here to explain why the Board's decision was not carried through. John Earley asked if Sanson's transfer was approved and Bob said no, not yet. Bob said Lou talked with someone who convinced him not to do what the Board decided. Ray Reardon said no Joint & Mutual Release was signed at the Sanson/Trader closing because we didn't come up with one. Bob Hanauer said that transfer has not been approved yet. Ed Smith said the form was to hold Sunset Lake Association harmless. Ken Volz asked what will happen the next time a deficient system comes up for transfer, and Ed Smith said it won't be transferred until it is corrected. Bob Hanauer said we agreed to a form that stated that the Board is not responsible for that septic system. John Earley said to table this until Lou Long can be here. Ed Smith and Bob Hanauer said the President doesn't have the authority to override the Board's decision. John Earley said he thinks we need to find out what Sanson's were told. Bob Hanauer said to get a Release signed. Ed Smith said that Ray Reardon was to write a Release letter, but it wasn't approved by the Board members who read it. Ray Reardon read Section 38, G, which he says holds the Board harmless, so he didn't think he needed to write anything else. George Madiar said we need an attorney to write something up. Peggy said since we are holding escrow in the amount of \$2000 for 6 months, how can we also ask for a Sign-Off at the same time? Bob said that it has been voted on, so they need to sign the form. Al Tretter is to look into this. Ed Smith made the motion to accept the Minutes of the Special Meeting, John Earley seconded it. It passed by consensus.
- **Orientation of New Members to be added to Section 38 of Rules & Regulations** – Al Tretter asked if the Orientation would be given before or after earnest money is put down? Peggy said she has told the Realtors that it would be better to have the Orientation before any money is put down, but that can be impractical in many cases, so it will be done as soon as possible. She added that 2 of the Orientations already had money down before this rule was passed and 1 couple hadn't put anything down yet. She said a Realtor from Coldwell Banker sat in and was very pleased. Al asked how long these took? Peggy said between 45 minutes and an hour, depending on how many questions they ask. She said it needs to be included in Section 38, because a realtor has already asked where it was, and she told him that it was just passed at the last meeting. Bob Hanauer asked why it has to be in the Rules and Regulations? George Madiar said that way Realtors know they must bring prospective buyers for an orientation so they know about the Association and are not unhappy after-the-fact. George asked how many new members read the Rules & Regulations, and John Earley said very few. Peggy said all she is proposing is one sentence saying; "An orientation is required of a potential new member, before the lease will be transferred." George Madiar said they will be happy buyers that way. Bob told Peggy to write it in Section 38.
- **10% Penalty not in Rules & Regulations** – Peggy explained that a new member paid the first half of their assessments on time, but not the second half. She sent the 10% Penalty and received payment with a note on the invoice stating that the 10% Penalty was not in the Rules. The Secretary went back through the old ledgers and found that this goes back decades, but has never been included in the Rules. Glenda Sutton had a stamp she used on the invoices. She said it totally slipped her mind when the Board went through the Rules &

Regulations. Ed Smith said it is our "policy" and Ray Reardon agreed. John Earley said 2% interest a month is legal, but this makes it higher. Ray said we could do away with it. Peggy told the Board that the accounting program won't allow this to be done, except by hand. She added that Article II, Section 1. C. addresses the 1 1/2% per month, but not the 10% Penalty. Ed Smith said it is a policy and to put it on the assessment invoices. John Earley said we could offer a 10% discount if paid by a certain date. Ed said billing information is on the invoices he gets. John Earley said that as long as it is on the statement, it should be fine.

- Ray Reardon said that our **present Joint & Mutual Release** written by our attorney is inadequate to hold SLA harmless for the operation of septic. It was suggested that Al Tretter look into this. It only releases us from the early distribution of escrow, but we want it to release SLA from liability.

- **NEW BUSINESS:**

- **Storm Doors with screens for Office and Hall** - Tabled until next month.
- **BB Guns** - Ken Volz explained that while walking the dog around Circle Dr., at #18 Daryle Williamson's, 3 little boys had BB Guns. The oldest (about 7 years old) shook his BB gun, pumped it, aimed and pulled the trigger. Ken said he went to the door and told the father about it, and was told the BB guns were not loaded. Ed Smith said he would have taken it away and broken the gun. Ken said a letter should be sent to Williamson's and the Board agreed.
- Ken Volz told Bill Hohimer that there was a **6-foot tree growing on the dam** by the water line and it should be removed. Bill said he would take care of it.

Transfers - #161 Robert E. & Patricia J. Hill to Randy B. & Cheri G. Maxey
 #184-187 Russell A. & Eva L. Jacoby to Walter & Loretta Gilchrist
 #264 Roy E. & Cheryl Denton to Anthony S. & Linda C. Kmiecik

Al Tretter made the motion to accept the transfers, and John Earley seconded it. It passed by consensus.

- Al Tretter made the motion to adjourn, Ken Volz seconded. It passed by consensus. The meeting adjourned at 8:40PM.

Secretary,
 Peggy L. Volz

Sunset Lake lies in an ecologically sensitive area. What goes in the lake stays in the lake, just like a bathtub with a stopper or no drain.

In April of 1999, SLA amended the rules to prohibit aeration systems for seasonal, part time or weekend use.

The rule does not mention or address new construction or existing systems. They are all the same health risk whether it is a new or an existing system.

The laws of the State and Macoupin County do not address the health risk presented by any introduction of untreated waste into lake waters that residents swim in and catch fish from to eat.

Last spring we had an aerator system dump untreated waste water with a water test of over 1000.

It is with this health risk in mind that we approach the gravity of the situation . We will not knowingly "Grandfather" any Health Risk.

We are here to protect the members of Sunset Lake from unnecessary health risks.

Sanitation
Ken Vol
8-22-2000

Sunset Lake Association

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

JOINT AND MUTUAL RELEASE

The undersigned Seller(s), _____ of
Lot _____, Block _____, Meter # _____, of the Sunset Lake Association, Lessor
has sold the leasehold to _____, Buyer.

By this instrument, Seller and Buyer agree that the septic system serving the leasehold performs satisfactorily, and does not discharge effluent in violation of Section 3 of the Rules of Sunset Lake Association. Each party hereby authorize the Association to () waive the establishment of an escrow for septic system repairs the provided for in Section 3, J, or () distribute the previously escrowed funds to the Seller () or the Buyer (). Each party agrees to hold the Sunset Lake Association harmless for the early distribution of the escrow fund.

Dated and accepted this _____ day of _____, _____.

Sellers: _____

Buyers: _____

Sunset Lake Association:

President _____

Secretary _____

COPY

STUART DOBBS
ATTORNEY AND COUNSELOR
504 East First North Street
Carlinville, IL 62626

FAX (217)854-5211

(217) 854-8505

August 30, 2000

James and Norma Skiles
15414 Magnolia Dr
Girard, IL 62640

Re: Lot #255

Dear Mr & Mrs Skiles

As the attorney for Sunset Lake Association, I hereby advise you that the Association will not transfer your lease to any buyer unless the present aeration system is replaced with a sand filter. The aeration system violates rule 20 parts A.2 and B of the Association. You can comply with the rule by escrowing the funds required by rule 28D at the closing. As much of the funds as are necessary to bring the system into compliance will be used, to do so, and the remainder returned. In other words, the work doesn't have to be done when you close, but you and your buyer do have to provide for it under the Association's applicable rules.

The Board believes there is a discrepancy between the report of Dave Beck, who reported that there was a need for repairs as disclosed on his inspection report, and the report of Cathy Wagoner whose company had performed a clean up and who stated no repairs were recommended by her company. This discrepancy has nothing to do with the Board's enforcement of its rules. Even without the alleged need for repairs, the Board would be requesting that a sand filter bed be installed by the closing or the money for the same escrowed then.

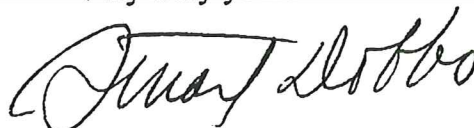
The Board's primary concerns are to maintain the high quality of the lake and property values, and to ensure the health and safety of all the residents. This letter represents the final decision of the Board.

Please govern yourself accordingly in this transaction.

SD:jp

Very truly yours

cc: Board Secretary
Roy and Ann Patton



Thank you to everyone who was able to make the now annual Meet Your Neighbor Party and Bon-fire. A fun time was had by all. It was great finally being able to meet all of you. To those who were unable to attend the party; we hope we will have a chance to meet you soon.

The long winter months can be quite quiet around here, so we are looking for people who like to play cards; pinochle, poker, hearts and spades. Us baby boomers (we are in our early 50's) might even be willing to learn a new card game or two; (I'm sorry, bridge is out, it is much too complicated). First we have to locate each other.

Hope to hear from you
Frank and Donna Zoller 627-3422 #204

Peggy

Would you please print this note in the next news letter.

Thnaks

Donna

2001 Proposed Budget

<u>Year:</u>	<u>2000</u>	<u>2001</u>	<u>% Diff.</u>
<u>Income:</u>			
General Assessments (314 X \$250)	78500	78500	0
Boat Permits	3400	3100	-8.8
Building Permits	1000	800	-20.0
Fines & Penalties	1000	1000	0.0
Farm	3200	3200	0.0
Interest	1500	1700	13.3
Transfer Fees	8000	8000	0.0
Cable Franchise Fee	2100	1900	-9.5
Earned by Maint. Man	800	1200	50.0
Misc. Income	1700	3000	76.5
Total Income	101200	102400	1.2
<u>Expenditures:</u>			
Professional Fees	1400	1400 2600	0.0
Office & Hall Expense	5000	4000	-20.0
Lake	1000	1000	0.0
Fish Stocking	2000	2000	0.0
Grounds	1000	700	-30.0
Roads	7500	7500	0.0
Conservation	4000	3000	-25.0
Eq'mt Expense/Supplies	3500	3500	0.0
Gas & Oil	2300	2500	8.7
Utilities	5800	6000	3.4
Insurance	10000	11000	10.0
Property Taxes	4800	4800	0.0
Miscellaneous Expense	1900	1900	0.0
Equipment Reserve	5000	5000	0.0
Reserve Fund	2300	2400 + \$100 750	4.3
Superintendent Salary	27000	28000	3.7
Secretary Salary	12500	13500	8.0
Employment Taxes	4200	4200 - 4250	0.0
Total Expenditures	101200	102400	1.2

SUNSET LAKE ASSOCIATION

AGENDA

August 1, 2000, 7:00PM

CALL TO ORDER

ROLL CALL

VISITORS

SUPERINTENDANT'S REPORT

SECRETARY'S REPORT

APPROVAL OF THE MINUTES OF JULY 11, 2000

APPROVAL OF BILLS PAID FOR JULY 2000

COMMITTEE REPORTS:

AQUATIC CONTROL & WATER SAFETY

- JOHN MUNCHALFEN

BUILDING & CONSTRUCTION COMMITTEE

- ED SMITH

FINANCE COMMITTEE

- JOE CLEVINGER

LEGAL & INSURANCE COMMITTEE

- AL TRETTER

ROADS COMMITTEE

- GEORGE MADIAR

GROUNDS COMMITTEE

JOHN EARLEY

SANITATION, SHORELINE & BOAT DOCKS COMMITTEE

- KEN VOLZ

WATER QUALITY & CONSERVATION

- RAY REARDON

OLD BUSINESS - 3 Storm doors and Drop Box

NEW BUSINESS - The Budget for 2001
Schwandner's list of recommendations

TRANSFERS - #130 Henry & Peggy Smith to Peggy & Michell Smith (name only)
#167B John D. Downs to Phillip Michael Allen
#255 James & Norma Skiles to Roy C. & Anne Christine Patton

SUNSET LAKE ASSOCIATION

August 1, 2000 at 7:00 PM

BILLS PAID:

Rural Electric	\$ 275.37
GTE	27.38
MCI World Com	9.46
Watts Copy	57.00
Nilwood Water	8.55
Employers Tax & Withholding	797.62
M & M Service (Propane)	170.35
Quill (new adding machine)	61.64
Wrightsman-Musso (Surety Bond)	100.00
Macoupin County Collector (1 st half property taxes)	1637.62
Macoupin County Recorder (Change of Registered Address)	15.00
Rural King (Equipment Supplies)	86.17
Twin C Trucking (Road fill)	165.88
IL Dept. of Revenue (withholding tax)	279.00
IL Dir. Of Employment Security (Unemployment tax)	32.26
Girard Chamber of Commerce (50/50 tickets)	10.00
Madison County Environmental Lab (10 Lake water tests)	180.00
D & D Tire Service	21.75
Peggy Volz - net salary	904.00
William Hohimer - net salary	<u>1748.86</u>
TOTAL PAID:	\$ 6,587.91

BILLS TO BE PAID:

Nilwood Water	\$ 8.55
MCI	9.46
Macoupin County Collector (1/2 Property taxes)	1637.62
Farm Plan	78.23
Louis Marsch, Inc.(Roads)	5934.81
Quill (Adding Machine)	61.64
Employers Tax & Withholding	797.62
Watts Copy System	57.00
Salaries	<u>2,652.86</u>
TOTAL TO BE PAID:	\$ 11,237.79

- To the Board of Directors from the Secretary:
Please plan to attend the Directors' Meeting on **Tuesday, Aug. 1, 2000** at the **Hall** at 30505 East Lake Dr. at **7:00 P.M.**

SUNSET LAKE ASSOCIATION
Budget vs. Actual
 January through July 2000

	Jan - Jul '00	Budget	\$ Over B...	% of Budget
Income				
0301 Annual Assessment	78,711.86	78,500.00	211.86	100.3%
0305 Boat Permits	3,168.00	3,400.00	-232.00	93.2%
0311 Building Permits	645.00	1,000.00	-355.00	64.5%
0313 Fines & Penalties	1,012.70	1,000.00	12.70	101.3%
0325 Farm Income	1,600.00	3,200.00	-1,600.00	50.0%
0335 Interest Income	1,658.18	1,500.00	158.18	110.5%
0391 Transfer Fees	4,425.00	8,000.00	-3,575.00	55.3%
0397 Cable Franchise Fee	1,933.60	2,100.00	-166.40	92.1%
0398 Earned by Maint. Man	1,260.60	800.00	460.60	157.6%
0399 Miscellaneous Income				
Chlorine Tablets	384.00			
Copies	113.72			
Donations	60.00			
Driveway Income	2,061.98			
Fax	2.50			
SLA Hats	380.00			
Sports/Chlorine Bottles	8.00			
0399 Miscellaneous Income - Ot...	270.68	1,700.00	-1,429.32	15.9%
Total 0399 Miscellaneous Income	3,280.88	1,700.00	1,580.88	193.0%
Total Income	97,695.82	101,200.00	-3,504.18	96.5%
Expense				
0406 Professional Fees				
Legal Fees	75.00			
0406 Professional Fees - Other	0.00	1,400.00	-1,400.00	0.0%
Total 0406 Professional Fees	75.00	1,400.00	-1,325.00	5.4%
0409 Office & Hall Supplies				
Copier Rental	399.00			
Paper Supplies	59.70			
Postage	22.22			
Printing	565.91			
0409 Office & Hall Supplies - Ot...	618.02	5,000.00	-4,381.98	12.4%
Total 0409 Office & Hall Supplies	1,664.85	5,000.00	-3,335.15	33.3%
0411 R & M- Lake	273.97	1,000.00	-726.03	27.4%
0411.1 Fish Stocking	0.00	2,000.00	-2,000.00	0.0%
0412 R & M -Grounds	326.60	1,000.00	-673.40	32.7%
0414 R & M -Roads	337.38	7,500.00	-7,162.62	4.5%
0415.5 Conservation & Watershed	1,500.00	4,000.00	-2,500.00	37.5%
0416 R & M Equipment	569.41	3,500.00	-2,930.59	16.3%
0418 Gas & Oil	1,132.16	2,300.00	-1,167.84	49.2%
0430 Utilities				
Gas & Electric	2,137.29			
Telephone	224.81			
Water	59.85			
0430 Utilities - Other	0.00	5,800.00	-5,800.00	0.0%
Total 0430 Utilities	2,421.95	5,800.00	-3,378.05	41.8%
0434 Insurance				
Comm. Auto	294.71			
Comm. Property & Liability	3,858.00			
Comm. Umbrella Liability	727.00			
Notary Bond	13.00			

SUNSET LAKE ASSOCIATION

Budget vs. Actual

January through July 2000

	Jan - Jul '00	Budget	\$ Over B...	% of Budget
Western Surety Bond	100.00			
Work Comp Audit	371.00			
0434 Insurance - Other	0.00	10,000.00	-10,000.00	0.0%
Total 0434 Insurance	5,363.71	10,000.00	-4,636.29	53.6%
0442 Property Tax	1,637.62	4,800.00	-3,162.38	34.1%
0498 Miscellaneous Expense	589.53	1,900.00	-1,310.47	31.0%
Equipment Reserve	5,660.60	5,000.00	660.60	113.2%
Reserve Fund	2,300.00	2,300.00	0.00	100.0%
Payroll Expenses				
0402 Superintendant	15,750.00	27,000.00	-11,250.00	58.3%
0404 Secretary Salary	7,291.76	12,500.00	-5,208.24	58.3%
0440 Employment Tax Expense	1734.06 223.12	4,200.00	-3,976.88 -2465.94	53% 53% 42%
Total Payroll Expenses	23,264.88	43,700.00	-18,224.18	53.2%
	24,775.82		-20,435.42	
Total Expense	47,117.66	101,200.00	-52,571.40	46.5%
	48,628.60		-54,082.34	46.5% 48%
Net Income	50,578.16	0.00	50,578.16	100.0%
	50,578.16			
	\$ 49,067.22			

08/01/00

SUNSET LAKE ASSOCIATION
Balance Sheet
As of July 31, 2000

	<u>Jul 31, '...</u>
ASSETS	
Current Assets	
Checking/Savings	
0100 Cash on Hand	100.00
0120 Checking Acct.	19,531.52
0125 First National Bank- ...	61,584.22
Total Checking/Savings	<u>81,215.74</u>
Total Current Assets	<u>81,215.74</u>
TOTAL ASSETS	<u>81,215.74</u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
0200 Escrow	19,123.52
Total Other Current Liabilit...	<u>19,123.52</u>
Total Current Liabilities	<u>19,123.52</u>
Total Liabilities	<u>19,123.52</u>
TOTAL LIABILITIES & EQUITY	<u>19,123.52</u>