

**SUNSET LAKE ASSOCIATION
MINUTES OF THE MONTHLY MEETING
February 9, 2009**

CALL TO ORDER: President Bob Sons called the meeting to order at 7:00 p.m. Also present for the meeting were Mike Colbrook, Steve Kolsto, John Kemp, Jim Seggelke, Tony Paquette & Norman Brand. Absent Sam Lamendola & Cheryl Stine.

VISITORS: Ed Snell #286, Bill, Urban #36,

SUPERINTENDENT'S REPORT: Bill Hohimer stated he worked in the hall and office taking stuff of the walls, cleaning cabinets, put up new blinds & stripped the floor and waxed it. Jim Seggelke helped. Bill talked about the snow and doing driveways. Bill has been working on redoing signs.

OFFICE MANAGER'S REPORT Kristy Barnes absent worked on quarterly reports, W2's and the end of the year stuff. Mailed out assessments. Payments are coming in good. Boat sticker are also selling good. Paid monthly State & Federal deposits. Chlorine sales have been picking up.

APPROVAL OF MINUTES OF December 2009 & January 2010

A motion to approve the minutes was made by Steve Kolsto and seconded by Tony Paquette. Motion passed unanimously.

APPROVAL OF BILLS PAID FOR December 2009 & January 2010

Upon a motion by Norm Brand and seconded by John Kemp, the Board voted unanimously to approve the bills paid for December 2009 & January 2010

COMMITTEE REPORTS:

AQUATIC CONTROL AND WATER SAFETY:

Sam Lamendola absent

BUILDING AND CONSTRUCTION COMMITTEE: Mike Colbrook stated he had 4 permits. Lot 229 Burgess – replace existing floor on dock, Lot 64 Dinora – build metal carport over boat dock, Lot 204 Zoller – remove & replace support post on dock & Lot 283 Owens – boat dock extension.

DAM & GROUNDS COMMITTEE: John Kemp stated he contacted Alan Boisvert Lot 112A about leaves. Alan sent email and has contracted leaves to be done. John talked about trees that Rural Electric cut down and that he helped clean up.

FINANCE COMMITTEE: Cheryl Stine absent

LEGAL & INSURANCE COMMITTEE: Norman Brand stated nothing. Bob Sons dropped off information to attorney on Lot #27 for lake assessments. Also discussed lease and property.

ROADS COMMITTEE: Tony Paquette stated roads are good. No major improvements.

SANITATION, SHORELINE & BOAT DOCKS COMMITTEE: Jim Seggelke stated he has not started doing inspections.

WATER QUALITY & CONSERVATION: Steve Kolsto stated about what is going on with water testing. Steve discussed some different options. He will present some options next meeting for water testing. Steve also mentioned about Lake Management Conference.

OLD BUSINESS:

Garage Sale/Flea Market suggested dates June 11-12th & June 18-19th
The board discussed about dropping lake and weed problems.

NEW BUSINESS:

Boater Safety Class starts March 16th it is 8 weeks course for 2 hours on Tuesday nights.
(16 hour course)
April & May will have to have board meeting on Wed. instead of Tue.

Lot # 47 Billy & Pat Woodrum (deceased) to Michael & Margaret Bridgett

Transfers: The following transfers were approved upon a motion by John Kemp and seconded by Steve Kolsto

The Board agreed unanimously.

ADJOURNMENT: Upon motion by Mike Colbrook seconded by Steve Kolsto, the Board agreed again by consensus to adjourn. The meeting adjourned at 8:14 p.m

**SUNSET LAKE ASSOCIATION
MINUTES OF THE MONTHLY MEETING
March 3, 2009**

CALL TO ORDER: President Bob Sons called the meeting to order at 7:00 p.m. Also present for the meeting were George Toepfer, Steve Kolsto, John Kemp, Cheryl Stine, Tony Paquette & Jim Seggelke. Absent Sam Lamendola & Norman Brand

VISITORS: Ed Snell #286, , Bill, Linda & Laura Urban #36, Allan Sharp #3,4, Steve Clevenger #130, Mark & Sandy Severns #1

SUPERINTENDENT'S REPORT: Bill Hohimer stated he worked on dead trees on the north side cut down and cleaned up. He worked on two new buoys. Bill has been getting the mower ready to cut grass.

OFFICE MANAGER'S REPORT Kristy Barnes stated she worked on three transfers. Paid monthly State & Federal deposits. She has talked to Maguires & Central Concrete about aeration systems. The ones that have expired are from Maguire and Steve will get a hold of them. Sent paperwork on bankruptcy notice to Bloomer on Lot #226. We need to get working on newsletter. Any information let her know.

APPROVAL OF MINUTES OF March 2009

A motion to approve the minutes was made by John Kemp and seconded by Tony Paquette ___ Motion passed unanimously.

APPROVAL OF BILLS PAID FOR March 2009

The bills were normal & usual. Expenses were 28,127.82 of that 19,500.00 was escrow and actual expenses were 8,627.82

Upon a motion by Steve Kolsto and seconded by John Kemp, the Board voted unanimously to approve the bills paid for March 2009

COMMITTEE REPORTS:

AQUATIC CONTROL AND WATER SAFETY:

Sam Lamendola absent

BUILDING AND CONSTRUCTION COMMITTEE: George Toepfer stated he had nothing to report.

DAM & GROUNDS COMMITTEE: John Kemp stated he has been cleaning up trees with Bill. John said he attended-Lake Management Conference with Bill Hohimer, Jim Seggelke, & Steve Kolsto. Talked about the information that they were given. Stated it was an interesting meeting. Cheryl Stine asked about tower project. John said that they will have an inspection this fall. Ray Reardon has more information about pumping.

FINANCE COMMITTEE: Cheryl Stine stated finances are doing well. 59.2% of our total income 14% of expenses.

LEGAL & INSURANCE COMMITTEE: Norman Brand absent

ROADS COMMITTEE: Tony Paquette stated he talked to Marilyn Galvan about road and easement. There are a few issues with the neighbors. Tony will contact the other neighbor. They talked about property lines and maintenance. Also discussed room for propane trucks.

SANITATION, SHORELINE & BOAT DOCKS COMMITTEE: Jim Seggelke stated he had three inspections for transfers. Jim said he went to Lake Conference. He will start checking septic next month.

WATER QUALITY & CONSERVATION: Steve Kolsto stated that while he was at the conference he talked to Marine Bio Chemist about getting together with the board to see what we need. In April they are bringing volunteers from Central Illinois to train them. Steve said anyone was welcome to see what they do.

OLD BUSINESS: Cheryl asked about scrapbook if it was ever digitized. Not yet but will look into it from Kinko's

NEW BUSINESS: Board meeting on April 7th will be changed to April 14th due to election.

Put in newsletter about 2009 Goose permit to let the members know

Adhoc committee asked about using hall for an informational meeting. The board agreed.

Transfers: The following transfers were approved upon a motion by __John Kemp_ and seconded by __Steve Kolsto_.

- #150 Rich & Kelley Himmelberg to Bill & Theresa Pickford
- #108 Richard Molaschi & Kathy Mahalik to Steven & Mary Cain
- #32 Anthony & Linda Rubba to Ron & Coleen Mays

The Board agreed unanimously.

ADJOURNMENT: Upon motion by __John Kemp_, seconded by __Steve Kosto_, the Board agreed again by consensus to adjourn. The meeting adjourned at __7:48_p.m

Executive Session

The board discussed an issue with Bob Gomora. His attorney sent a letter about a boat sticker and attorney fees for Bob Gomora. The board decided to send a letter stating that they would give him a boat sticker but the bill for the attorney fee will remain with interest.

The board also discussed about The Army Core of Engineers permits and lowering the lake for tower project. They will talk to Hank Sutton. Stated they need to get bids back on tower project. They talked about spot on the spillway and concerns. Need to patch when dry.

Upon motion to adjourn by __John Kemp__, seconded by __George Toepfer __, the Board agreed again by consensus to adjourn.

**SUNSET LAKE ASSOCIATION
MINUTES OF THE MONTHLY MEETING
April 14, 2009**

CALL TO ORDER: President Bob Sons called the meeting to order at 7:00 p.m. Also present for the meeting were George Toepfer, Steve Kolsto, John Kemp, Norman Brand, Tony Paquette & Sam Lamendola. Absent Jim Seggelke & Cheryl Stine.

VISITORS: Ed Snell #286, Ray Reardon, #257,256A, Bill & Laura Urban #36, Dave Hawkinson #285 Jim & Jennifer Yelvington #81

SUPERINTENDENT'S REPORT: Bill Hohimer stated he has been picking up sticks and getting ready for mowing. Bill has been pricing oil. It is .61 higher than last year. Bill talked about the different prices with oil, rock and chip mix. Bill stated that with the budget, he may not get much done due to the cost increase. The board talked about the budget for next year and may need to adjust. John Kemp and Bill found thirteen nests and seventy two eggs. They are planning on going to island tomorrow. Between Hickory and Oak Lane there is a beaver around Ken Phillips place and a few other places. The board discussed trappers for the lake. They will try to get in touch with a trapper.

OFFICE MANAGER'S REPORT Kristy Barnes stated she worked on transfers. Had an orientation with lot #108. Met with Richard Wimberly for an audit. Paid monthly State & Federal deposits. Worked on quarterly report for state & federal.

APPROVAL OF MINUTES OF March 2009

A motion to approve the minutes was made by John Kemp and seconded by Sam Lamendola Motion passed unanimously.

APPROVAL OF BILLS PAID FOR March 2009

The bills were normal & usual

Escrow 8,250.00

Expenses 17,922.79 (9,672.79)

Upon a motion by Norm Brand and seconded by Steve Kolsto, the Board voted unanimously to approve the bills paid for March 2009

COMMITTEE REPORTS:

AQUATIC CONTROL AND WATER SAFETY:

Sam Lamendola stated he purchased new lake patrol flags for the board. Not much going on now. Sam will get out on the lake soon.

BUILDING AND CONSTRUCTION COMMITTEE:

George Toepfer stated Lot# 165 Stuckey tear out boat dock and put in new one. Lot #36 Urban – boat dock, Lot#65 Hagan – deck, Lot#188 Phillips – landscape, Lot# 17 Walkenbach – extend deck.

DAM & GROUNDS COMMITTEE:

John Kemp stated he & Bill spent some time on the water reposition buoys since the strong winds. John mentioned that there is a lot of debris floating around. John thought maybe having a clean up day. John talked about complaint on the dogs. Bob Sons is taking care of this.

FINANCE COMMITTEE:

Cheryl Stine absent

LEGAL & INSURANCE COMMITTEE:

Norman Brand stated nothing going on right now.

ROADS COMMITTEE:

Tony Paquette talked about Lot#122-123, & #124 in regards to easement. The board discussed several issues on how to handle this. The board decided to send a letter to both members and have Sunset Lake Association maintain the easement.

SANITATION, SHORELINE & BOAT DOCKS COMMITTEE:

Jim Seggelke stated eight one lots were checked for chlorine and 89% were in compliance. Talked to new owners on how to check their septic and what to put in chlorine jars. If no chlorine in tank Jim puts a note on the door. John Kemp and himself checked the two lots that sold and turned in the paperwork to office.

WATER QUALITY & CONSERVATION:

Steve Kolsto talked about having Marine Biochemist to come out and take a look coontail and algae. Steve asked if the board would like them to inspect and treat at that time or inspect and give us a report to look at and then decide. They also talked about spraying and maybe using granular. Steve said that the algae should go away when it warms up. The board discussed several issues and possibly checking into a maintenance program depending on the price. Steve will check into this further.

OLD BUSINESS:

Fishing tournament will be May 15th & 16th. The board discussed 50/50 tickets and getting sponsors and some other details.

Bob Sons called on Hutchison's bill. Bob discussed issues about the bill and cost being high. The bill is in regards to a phone conversation and tower project. Bob is still talking to them to get this resolved.

Bob Sons will be talking to the people about getting the website finished up.

Bob Sons and John Kemp will meet to go over letters.

Bob Sons talked to Jeff Pontnak about dropping the lake after Labor Day. Jeff suggested that would be a bad idea. He said that dropping the lake later would be better for the fish. So they were looking at 9-21-2009 for dropping the lake. Talked about how much to drop the lake between 3' to 5'. The board discussed what all needs to be done. Also talked about stocking lake may not do this year due to lowering lake. The board will check with Jeff Pontnak on what he suggests.

NEW BUSINESS:

Pole light is out on West Lake Drive. Will call Rural Electric.

Transfers: The following transfers were approved upon a motion by John Kemp and seconded by Sam Lamendola.

#61 Warren Ellis to George & Suzanne Bedrava

The Board agreed unanimously.

ADJOURNMENT: Upon motion by George Toepfer, seconded by John Kemp, the Board agreed again by consensus to adjourn. The meeting adjourned at 8:05 p.m

**SUNSET LAKE ASSOCIATION
MINUTES OF THE MONTHLY MEETING
May 5, 2009**

CALL TO ORDER: President Bob Sons called the meeting to order at 7:00 p.m. Also present for the meeting were George Toepfer, Steve Kolsto, John Kemp, Cheryl Stine, Norman Brand, Tony Paquette, Jim Seggelke & Sam Lamendola

VISITORS: Ed Snell #286, Bill & Laura Urban #36, John Mount #182, Russ Reid #180

SUPERINTENDENT'S REPORT: Bill Hohimer stated that he is trying to get grass cut between all the rains. Bill called the trapper two times and he has never returned his call. He has gotten 37 goose nests.

OFFICE MANAGER'S REPORT Kristy Barnes stated she has been working on two more transfers. Called for ads for the garage sale & fishing tournament. Worked on garage sale map. Sent out letters for easement, speed warnings, & aeration system contract. Paid monthly State & Federal deposits.

APPROVAL OF MINUTES OF April 2009

A motion to approve the minutes was made by Steve Kolsto and seconded by Sam Lamendol Motion passed unanimously.

APPROVAL OF BILLS PAID FOR April 2009

The bills were normal & usual.

Expenses	13,025.12
Escrow	6,500
Total expenses	6,525.12

Upon a motion by Jim Seggelke and seconded by George Toepfer, the Board voted unanimously to approve the bills paid for April 2009

COMMITTEE REPORTS:

AQUATIC CONTROL AND WATER SAFETY:

Sam Lamendola stated he has been out on the lake. Most of members have complied with lot numbers and stickers. Sam addressed that some people are speeding. Sent out a few warning letters and next time they will be fined. Sam has straightened out one Turn Around sign. He will get the other one fix soon.

BUILDING AND CONSTRUCTION COMMITTEE: George Toepfer stated that he has two building permits. Lot #282 Dave Barnes put roof back on and add to deck and Lot#54 Ed & Donna Smith for a sunroom.

DAM & GROUNDS COMMITTEE: John Kemp stated the water is still going over dam. John went out a few times on the water with the drillers to get the cable under the water for New Wave. John has been out checking UTV/golf cart permits. Lot #10 has ATV instead of UTV. John talked with him and said that ATV did not qualify. John gave him temporary use on ATV until board meeting and he could present his case to the board. There was a motion from Cheryl Stine to send letter about not to use ATV and give money back for the sticker and also remove the sticker from the ATV. It was seconded by Steve Kolsto. The board agreed unanimously.

FINANCE COMMITTEE: Cheryl Stine stated that the income is at 81% and expenses are at 26%.

LEGAL & INSURANCE COMMITTEE: Norman Brand stated nothing at this time.

ROADS COMMITTEE: Tony Paquette stated road are good. There is nothing going on at this time.

SANITATION, SHORELINE & BOAT DOCKS COMMITTEE: Jim Seggelke stated he has checked all but 19 septic. Six still did not have chlorine. He has been by a few places twice. A third time then we will send a fine.

WATER QUALITY & CONSERVATION: Steve Kolsto stated he called Marine Biochemist. They mentioned that they liked what we did last year with the survey map. Some of the board members will get together in the next couple of weeks and check the lake. He talked with Marine Biochemist about using crystal. They do not have crystal they have spray. Steve also talked to Bill Hancock and Bob Williamson may not be working for them anymore – he may have retired. Bill Hancock said that another company bought part of their company.

OLD BUSINESS:

Talked about donations for fireworks.

Sent letter out to Hutchison and they accepted our offer for \$700.00 instead of 1200.00.

Discussed information about Fishing Tournament May 15 & 16. Jim Seggelke & Steve Kolsto will cook. Sandy Richey will donate brownies & cookies.

NEW BUSINESS:

Named street by Lot#122, 123 & 124

Motion was made by Steve Kolsto to name street Hawthorn and seconded by Tony Paquette. The board talked about what to maintain on the road.

A motion was made to rock & maintain 105' of the road by Cheryl Stine and seconded by Tony Paquette.

The board discussed the issues on turnarounds on the lake. The board will be working there way around the lake looking at each turnaround and addressing them.

It was suggested to put something in the next newsletter about turnarounds and let members know what they are planning.

The board also mentioned about having a wiener roast on June 6th or 13th.

They talked about having a potluck and getting a hold of AirEvac team here and a guy who flies model air planes for free – maybe have a contest. 50/50 tickets will be sold & donations for fireworks will be accepted. We will need to send out post cards.

Transfers: The following transfers were approved upon a motion by Steve Kolsto and seconded by Jim Seggelke

#103 Vern & Judy Broadaway to Ron & Kathy Kuethe

#223A Elvin & Darlene Weller to Joel & Teri Summerson

The Board agreed unanimously.

ADJOURNMENT: Upon motion by George Toepfer, seconded by Steve Kolsto, the Board agreed again by consensus to adjourn. The meeting adjourned at 7:48 p.m

**SUNSET LAKE ASSOCIATION
MINUTES OF THE MONTHLY MEETING
June 2, 2009**

CALL TO ORDER: President Bob Sons called the meeting to order at 7:00 p.m. Also present for the meeting were George Toepfer, Steve Kolsto, John Kemp, Cheryl Stine, Norman Brand, Tony Paquette, Jim Seggelke & Sam Lamendola

VISITORS: Ed Snell #286, Ray Reardon, #257,256A, Bill, Laura Urban #36, Jim Dorr #284, Eddie Lueddeke # 60, Larry Harter # 157

Larry Harter asked about a temporary fence around swing set. The board suggested a letter with the details then they will go over it. Larry also asked about the rules for a carport. Board said to submit a building permit. Larry talked about sign down at spillway wanted to get shad. Board said gave Larry Harter permission to get shad.

Ray Reardon asked about replacing two sections of old fence with new. A motion was made by John Kemp to ok fence replacement and seconded by Sam Lamendola.

SUPERINTENDENT'S REPORT: Bill Hohimer stated that cable guys left a lot of messes and ruts. Bob said they are suppose to come and repair them with seed and straw. Bill said they sent in the goose permit (37 nest and 218 eggs). Bill said that between mowing, weed eating and the rain it has taken up most of his time.

OFFICE MANAGER'S REPORT Kristy Barnes stated she has been working on a transfer. Had an orientation with Lot #223A. Sent out mailing for Spraying, Festival & Fish tournament. Sent out letters for ATV, silt fence, speeding & returned check. Paid monthly State & Federal deposits.

APPROVAL OF MINUTES OF May 2009

A motion to approve the minutes was made by John Kemp and seconded by Sam Lamendola Motion passed unanimously.

APPROVAL OF BILLS PAID FOR May 2009

The bills were normal & usual. Office supplies and chlorine
Total expense \$8,166.97

Upon a motion by John Kemp and seconded by Jim Seggelke, the Board voted unanimously to approve the bills paid for May 2009

COMMITTEE REPORTS:

AQUATIC CONTROL AND WATER SAFETY:

Sam Lamendola stated it has been pretty quite. He had some members speeding and some without stickers. Sam & Bob Sons talked to them.

BUILDING AND CONSTRUCTION COMMITTEE: George Toepfer stated building permits were Lot#165 Stuckey to a replace a deck, Lot #150 Pickford for a shed, & Lot #25 Murphy for a patio.

DAM & GROUNDS COMMITTEE: John Kemp stated he talked to Betty Moake about golf cart & lot #79 about stickers had them but forgot to put them on. Barb Oaks had four trees cut down. John talked to Stan from Gander Mountain for donation. He did lot inspections on lot #127 & 256. Sam Lamendola, Steve Kolsto & John Kemp did a weed survey. John also made some calls on lots that need cleaned up - Day Lot #21,22 on clean up, Giacomini Lot # 107 called to cut grass, Busby Lot #112 it has been clean up. Marine Biochemist did not spray 15th & 16th due to too much water movement. Will be two 2 weeks delay. 5/29 Lot #178 Vanhuss John got a phone call, speeding on north side –send written warning. Permits for UTV/Golf Cart John has a few more to check.

FINANCE COMMITTEE: Cheryl Stine stated 84.1% income for the year, expenses are at 32.5% which is good.

LEGAL & INSURANCE COMMITTEE: Norman Brand stated nothing going on.

ROADS COMMITTEE: Tony Paquette stated nothing going on.

SANITATION, SHORELINE & BOAT DOCKS COMMITTEE: Jim Seggelke stated he went around second time. Chlorine looks good.

WATER QUALITY & CONSERVATION: Steve Kolsto stated that he and Amy Walkenbach have been out twice for testing. Water quality is excellent. Thanked John Kemp for helping Marine Biochemist.

OLD BUSINESS: ATV letter for Wilkin resolved. Maquires will have the contract on the aeration system Lot #130. Bob Sons is waiting on Carl Nail to get back with him on turnaround. Wiener roast will be at 3:00, helicopter will be here at 4:00, Girard Fire and Rescue, ambulance service, radio control will all be here. They will try to get more donations for the fireworks. Donations are down for this year. Also talked about Fishing Tournament.

NEW BUSINESS: Some board members addressed the grounds. They said it is starting to look like a gypsy camp with the tires, trailer, and old campers. The board discussed several issues such as warning letters and fines. The board will think about this some more.

The Board agreed unanimously.

ADJOURNMENT: Upon motion by George Toepfer, seconded by John Kemp, the Board agreed again by consensus to adjourn. The meeting adjourned at 8:00 p.m

**SUNSET LAKE ASSOCIATION
MINUTES OF THE MONTHLY MEETING
July 7th, 2009**

CALL TO ORDER: President Bob Sons called the meeting to order at 7:00 p.m. Also present for the meeting were George Toepfer, Steve Kolsto, John Kemp, Cheryl Stine, Norman Brand, Jim Seggelke & Sam Lamendola. Tony Paquette absent

VISITORS: Ed Snell #286, Ray Reardon, #257,256A, Bill Urban #36

SUPERINTENDENT'S REPORT: Bill Hohimer stated he pulled out post down out the boat ramp for new boat dock. He had the trucked repaired for leaking antifreeze. Bill has been mowing and cutting wood getting ready for wiener roast & fish tournament. 4 wheeler went down and it is in the shop to be fixed. He cleaned up after the fourth. Bill started working on patchwork. Rock oil to be done on July 29th. The board discussed the cost on rock & oil. Bill also addressed the board on Lot122-123 & 124 about road. The board agreed to rock the road between.

OFFICE MANAGER'S REPORT Kristy Barnes stated she has been working two transfers. Had an orientation with Lot #223A. Sent out mailing for Spraying, Festival & Fish tournament. Sent out letters on Lot 21, 22 clean up & Lot 107 returned check – they paid with cashier check. Paid monthly State & Federal deposits. Busby is all paid up.

APPROVAL OF MINUTES OF June 2009

A motion to approve the minutes was made by Sam Lamendola and seconded by Jim Seggelke Motion passed unanimously.

APPROVAL OF BILLS PAID FOR June 2009

The bills were normal & usual. Total expenses 11,937.03, Fireworks(4,434.00) & Expenses (7,841.03)

Upon a motion by Steve Kolsto and seconded by Sam Lamendola, the Board voted unanimously to approve the bills paid for June 2009

COMMITTEE REPORTS:

AQUATIC CONTROL AND WATER SAFETY:

Sam Lamendola stated he was called out about two kids on four wheelers that were out here and swimming. Called Sherriff's department to handle the problem. Sam stopped a boat about stickers. Problem was handled. Sam discussed about boats speeding suggest sending out information sheet on boats & sticker for their boat. Sam also talked about floating islands. After much discussion the board suggested to fill out a complaint form or board will handle the problem.

BUILDING AND CONSTRUCTION COMMITTEE: George Toepfer stated he had several building permits. Lot #150 – patio, Lot 2A-deck replaced, Lot 78 deck, Lot 79 – dock & trellis, Lot 104 – screened in porch, Lot 274 – garage.

DAM & GROUNDS COMMITTEE: John Kemp stated he sent a letter to Lot 21, 22 for clean up. John mentioned that the shoreline has not been touched. John helped patrol on July 3rd. John also helped with the lot inspections and new boat dock. Thank Bill Urban for helping him with spraying. John talked about 4 – wheeler incident.

FINANCE COMMITTEE: Cheryl Stine stated the budget is at 86% of income and 38% expenses. Everything is good.

LEGAL & INSURANCE COMMITTEE: Norman Brand stated nothing going on. Norm will check prices when insurance renews.

ROADS COMMITTEE: Tony Paquette absent. Rock & Oil July 29th, Wednesday.

SANITATION, SHORELINE & BOAT DOCKS COMMITTEE: Jim Seggelke stated looks like everyone is in compliance.

WATER QUALITY & CONSERVATION: Steve Kolsto stated they are still monitoring the lake. Steve will leave reports here at the office. Everything is looking good. Steve said he heard from several people that this is the best fireworks. Thanked Bob for great job.

OLD BUSINESS:

Fish Tournament Bob said he didn't have all the figures yet.

Bob will get with Carl Nail on turnaround.

Bob thanked several people John Kemp, Jim Seggelke, Norm Brand & Bill Hohimer for help on boat dock. John Kemp and Bill Urban for their help with the sprayers for the lake. Bill Hohimer for getting the grass cut for the 4th of July fireworks.

The board talked about campers and trailers. It was suggested to address each situation as it comes up.

NEW BUSINESS:

Steve Kolsto mentioned about Lot 30A when they moved made some bad ruts. Steve wondered about when they sell if they should pay for the rut repair. Bill will try to repair.

Norm suggested that maybe we could lower assessment since the weeds are better and adding a twenty dollar fee for the fireworks. If everyone donated twenty dollars that would be about \$6,300.00. Cheryl Stine stated no for liability reasons. The board discussed different ways to raise money for the fireworks. They need more board participation to help raise money.

Cheryl Stine suggested having a booth uptown. Will try a booth uptown and maybe at fall festival. The board will work on more ideas to raise money for the fireworks.

The board set dates for the Wiener Roast - October 10th, Fish Tournament - September 4th & 5th and dropping lake September 21st.

The board also discussed about opening the gates when they lower the lake.

Transfers: The following transfers were approved upon a motion by Cheryl Stine and seconded by John Kemp

#127 Jack & Beverly Herrin to Alex & Constance Hardy

#246A George Bedrava to Charles Anderson

The Board agreed unanimously.

ADJOURNMENT: Upon motion by George Toepfer, seconded by Jim Seggelke, the Board agreed again by consensus to adjourn. The meeting adjourned at 8:15 p.m

**SUNSET LAKE ASSOCIATION
MINUTES OF THE MONTHLY MEETING**

August 4th, 2009

CALL TO ORDER: President Bob Sons called the meeting to order at 7:00 p.m. Also present for the meeting were George Toepfer, Steve Kolsto, John Kemp, Cheryl Stine, Norman Brand, Jim Seggelke & Sam Lamendola. Tony Paquette was absent.

VISITORS: Ed Snell #286, Bill, Urban #36, John Mount #182, Russ Reid #180, Richard Mauk #118, Liz Seggelke #9B.

SUPERINTENDENT'S REPORT: Bill Hohimer stated he got the roads oiled and rocked on July 29th. Bill did six driveways 2,159.98 roads cost 8,853.18 and total of oil and chips 11,013.16. Oil people said the cost would be \$2.34 but it was only \$2.19. Bill stated that they used less rock this time.

OFFICE MANAGER'S REPORT Kristy Barnes stated she has been working a transfer for Lot 174 & Lot 50. Updated orientation information with Lot #174. Getting letter ready for Lot 27 and 102. Paid monthly State & Federal deposits. New copier install from Tom Day.

APPROVAL OF MINUTES OF July 2009

A motion to approve the minutes was made by John Kemp and seconded by Sam Lamendola Motion passed unanimously.

APPROVAL OF BILLS PAID FOR July 2009

The bills were normal & usual except for weeds control for \$6,067.50 and fireworks donation reimbursed \$4,233.40. Total expenses for the month were \$8,241.24.

Upon a motion by Steve Kolsto and seconded by Jim Seggelke, the Board voted unanimously to approve the bills paid for July 2009

COMMITTEE REPORTS:

AQUATIC CONTROL AND WATER SAFETY:

Sam Lamendola stated he did not get to talk to Jeff from Department of Natural Resources about stocking the lake. Bob Sons will be talking to him. Sam said it has been quiet. Sam asked if members will be notified when they lower the lake. We will send out a mailing. The board discussed about different options on the money if they don't stock. The board will wait until they talk to Jeff from DNR.

BUILDING AND CONSTRUCTION COMMITTEE: George Toepfer stated that Lot #193 Sandock walk way, Lot #168 rebuild boat dock, Lot #285 patio/walk, shed, Lot #246A new home.

DAM & GROUNDS COMMITTEE: John Kemp stated he walked the job on the spillway and talked to Rick Maguire last week. Rick said he would like to get a few rains before he goes any further. The anchors have been put in. John mentioned that he would like to fix concrete. The board said to get some numbers. John stated he had a complaint on the north side. Also had complaint with Lot #150 and lot 151 about some trees that had been trimmed.

FINANCE COMMITTEE: Cheryl Stine stated 89% income and expenditures are at 50%. Cheryl mentioned she worked the Festival Days. Festival Days booth made \$110.00.

LEGAL & INSURANCE COMMITTEE: Norman Brand stated nothing going on.

ROADS COMMITTEE: Tony Paquette absent

SANITATION, SHORELINE & BOAT DOCKS COMMITTEE: Jim Seggelke stated everything has been good. Also mentioned was to get letters ready to send for rip rap. and maybe address boat docks too.

WATER QUALITY & CONSERVATION: Steve Kolsto stated that he and Amy are continuing to monitor the lake. Steve said everything looks good. Bob Sons ask about Secchi test down a little bit.

OLD BUSINESS: The board talked about different ways to raise money for the fireworks. Suggested was aluminum recycle bin, breakfast/ dinner raffle, dance, and golf tournament maybe in the spring - April. Lot #285 had an idea for a boat parade for the 4th of July and have a candle to sell for profit. The board will think about these ideas. Hank Sutton will get Sunset Lake the barge for the rip rap. They will get some volunteers.

The board talked about lowering lake to 3 ½ for about 4 weeks and mother nature to fill it back up.

NEW BUSINESS: The board talked about raffle and possible getting some more stuff to raffle and put in the paper. Thanked everyone for working the booth for Festival Days.

Cheryl Stine said fast times have been a problem. Cheryl also mentioned that fast time helps with weed control and the algae.

Cheryl Stine made a motion to put on ballot in October to make fast time everyday from 12:00 – 8:00 seconded by Jim Seggelke. The board agreed.

Jim Seggelke asked the board about getting sign made to put on his truck when checking septic. Board agreed and Jim will get the sign made.

The board talked about Lot #27 being a mess. Lot needs cleaned up, expired licensed vehicle, dogs left in the house, pool and fence falling down around it, unpaid assessments. Letter to be sent to them.

Bob Sons talked about complaint on Jim Seggelke apologized to Jim for the problem and stated it was taken care of.

Board addressed Lot # 102, 102A and the problems. Bob Sons talked with Nathan and the board will send letter to them to cover Sunset Lake Association. They are to take care of the problem soon.

Transfers: The following transfers were approved upon a motion by John Kemp and seconded by Steve Kolsto.

- #174 Margaret Heinz to James & Anita Marsaglia
- #50 Annamae Hanauer to Roger & Camilla Winterland

The Board agreed unanimously.

ADJOURNMENT: Upon motion by George Toepfer, seconded by John Kemp, the Board agreed again by consensus to adjourn. The meeting adjourned at 7:43 p.m

**SUNSET LAKE ASSOCIATION
MINUTES OF THE MONTHLY MEETING
September 1st 2009**

CALL TO ORDER: President Bob Sons called the meeting to order at 7:00 p.m. Also present for the meeting were George Toepfer, Steve Kolsto, John Kemp, Cheryl Stine, Jim Seggelke & Sam Lamendola, Tony Paquette & Norman Brand.

VISITORS: Bill, Urban #36, Colleen Mayes Lot #32, Camilla Winterland Lot #50, Jim Bathurst Lot #205-206, Pete Muschong #207, Ray Reardon #257,256A, Dave Campbell #264, Carl Mayes #24, Bill & Amy Walkenbach #17

Jim Bathurst asked about when we are lowering the lake. Bob Sons stated September 21st they will start and lower about 31/2 feet.

SUPERINTENDENT'S REPORT: Bill Hohimer stated grassing cutting has slowed up. Bill has been helping with the dam project. They put down seed, straw and watered.

OFFICE MANAGER'S REPORT Kristy Barnes stated transfer for Lot 174 has been canceled. Sent letter for building hazard to Lot 102, 102A. Worked on updating information for Fish Tournament. Need ideas for newsletter by next week. Paid monthly State & Federal deposits.

APPROVAL OF MINUTES OF August 2009

A motion to approve the minutes was made by John Kemp and seconded by Sam Lamendola Motion passed unanimously.

APPROVAL OF BILLS PAID FOR August 2009

The bills were normal & usual. Paid out escrow and roads for a total expense of 8,253.62.

Upon a motion by John Kemp and seconded by Sam Lamendola, the Board voted unanimously to approve the bills paid for August 2009

COMMITTEE REPORTS:

AQUATIC CONTROL AND WATER SAFETY:

Sam Lamendola stated he talked to Jeff Pontnack about lowering lake and that it will not affect the fish at all. Sam also talked to him about stocking the lake it will be about five years in June. Jeff said that he did not know about the Illinois budget and if they would allow it. May skip stocking the lake this year.

BUILDING AND CONSTRUCTION COMMITTEE: George Toepfer stated he had two building permits Lot# 245 Kinsel for boat dock. Lot 9B Seggelke for boat dock.

DAM & GROUNDS COMMITTEE: John Kemp stated not much going on. John had two complaints from Joe Dinora one about that he was worried about scarecrow hanging across cove with a noose hanging around the neck it was not hanging by the neck it was hanging by the shoulders and it was a fisherman decoration. Also Joe called about Lot 255 that they did not have sticker. They bought sticker back in January. Told Sam about this. John and Jim Seggelke went and checked out rip rap and boat docks.

FINANCE COMMITTEE: Cheryl Stine stated the finances are at 89.6% income and 61% expenses. Cheryl said that she thought they would have enough leeway for projects when we lower the lake.

LEGAL & INSURANCE COMMITTEE: Norman Brand stated nothing going on. Two assessments have not been paid.

ROADS COMMITTEE: Tony Paquette stated nothing going on.

SANITATION, SHORELINE & BOAT DOCKS COMMITTEE: Jim Seggelke stated he has not checked any septic this month. Jim looked at boat docks. Need to send out letters for boat docks and rip rap.

WATER QUALITY & CONSERVATION: Steve Kolsto stated that he and Amy went out last. They will skip September that is when the turnover is. Oxygen levels are good algae good for fish. Everything looks good.

OLD BUSINESS:

The board discussed Lot #27 need to get all the information on how to handle canceling the lease. Then the board will talk about what they want to do with it.

The barge is coming this week for rip rap on island.

Trolling motor was donated for fireworks raffle.

Bob Sons has been working with Jeanette on website. Hopefully it will up and going soon.

Notice will be sent for lowering lake.

Steve checking about getting used car donated for raffle. Also checking into dinner at the hall.

Talked about boat parade and that Dave Hawkinson will help get that going.

NEW BUSINESS:

Fish Tournament September 4 & 5 Catfish & Bass.

The board discussed what they need to do and get.

Colleen Mays thanked board for a well run lake. She had a couple of suggestions. Colleen wondered about a boating safety class. Colleen also mentioned about putting together a booklet for the 55th Anniversary about the history of the lake and selling for the fireworks fund.

Water Dept. sent letter about meters being covered up. Bob Sons will phone and tell them to send out their own letter about this problem.

Ron Bricker wanted to split lot. The said it has already been discussed and said no to splitting his lot.

It was brought up about fast & slow times. The board said it would be on ballot to vote for annual meeting. Also discussed was a flag when skiing.

Transfers: The following transfers were approved upon a motion by __Norm Brand__ and seconded by __John Kemp__

#112 Shawn Busby HUD to Alan Boisbert

The Board agreed unanimously.

ADJOURNMENT: Upon motion by __George Toepfer_, seconded by __John Kemp__, the Board agreed again by consensus to adjourn. The meeting adjourned at _7:40_p..m

**SUNSET LAKE ASSOCIATION
MINUTES OF THE MONTHLY MEETING
October 6th, 2009**

CALL TO ORDER: President Bob Sons called the meeting to order at 7:00 p.m. Also present for the meeting were George Toepfer, Steve Kolsto, John Kemp, Cheryl Stine, Jim Seggelke, Sam Lamendola, Tony Paquette & Norman Brand.

VISITORS: Ed Snell #286, Bill & Linda Urban #36, Coleen Mays Lot #32, Jim Bathurst Lot #205-206, Pete Muschong #207, Dennis Denney Lot# 120, William & Peggy Blenck Lot#121A, John Mount #182, Marilyn Galvan #122-3, Ray Reardon #257-256A, Barb Oakes #104

SUPERINTENDENT'S REPORT: Bill Hohimer stated he has been cutting grass. Bill ordered the rock for the rip rap on the island. He helped keep everything up and running on Saturday. Talked about helping take out water filter for Lot 239.

OFFICE MANAGER'S REPORT Kristy Barnes stated worked on transfer for Lot 112A. Sent letters for rip rap and boat docks. Worked on annual mailing and newsletter. Sent out mailing for lowering the lake. Paid monthly State & Federal deposits.

APPROVAL OF MINUTES OF September 2009

A motion to approve the minutes was made by Jim Seggelke and seconded by Sam Lamendola Motion passed unanimously.

APPROVAL OF BILLS PAID FOR September 2009

The bills were normal & usual except for Maguires work on the dam, grass seed, barge delivery charge and escrow was 18,000.00 – total expenses were \$10,000 for the month. Upon a motion by John Kemp and seconded by Sam Lamendola, the Board voted unanimously to approve the bills paid for September 2009

COMMITTEE REPORTS:

AQUATIC CONTROL AND WATER SAFETY:

Sam Lamendola stated not much going on. Sam said they are not going to stock this year due to using the money for dam.

BUILDING AND CONSTRUCTION COMMITTEE:

George Toepfer stated Lot#51 –shed removed and replace with new one , Lot #25 walkway, Lot #207 dock extension, Lot #258 Renew permit, Lot #28 replace wood dock, Lot# 189 walkway, Lot# 62 replace boat dock, Lot #256 dock extension, Lot #121 tear down house & build new one, Lot #243 repair boat dock, Lot #87 replace dock, Lot #64 move bench, Lot #65 replace boat dock, Lot #86,88 replace dock

Lot #62 Randy Owens needs variance for boat dock to be replaced at the same size 28' Motion was made to accept the boat dock to be the same size at 28' for Lot #62 by John Kemp and seconded by Steve Kolsto.

DAM & GROUNDS COMMITTEE: John Kemp stated with Bill's help they opened and closed gates. Using the small discharge valve they dropped the lake 37" in eight days. John filled out dam permit and it is sent in. John also has been helping with the island rip rap.

FINANCE COMMITTEE: Cheryl Stine stated the finances are in good shape. 91% income and 74% expenses.

LEGAL & INSURANCE COMMITTEE: Norman Brand stated nothing to report.

ROADS COMMITTEE: Tony Paquette stated the roads are good.

SANITATION, SHORELINE & BOAT DOCKS COMMITTEE: Jim Seggelke stated he has been working around the lake and throwing some rock for the island.

WATER QUALITY & CONSERVATION: Steve Kolsto stated he and Amy took the last sample for year. Steve said it was excellent. Steve talked to Megan and they recommended to not doing fecal until spring and also in July. Oxygen level is good. Steve ran barge for the rip rap.

OLD BUSINESS:

Bob mentioned website up and running it is www.sunsetlakegirard.com. They have been working on the rip rap the last two weekends. Bob said about 14 people helped rip rap island. Coleen Mays and Camilla Winterland prepared food for the workers. Bob thanked everyone for their hard work and the food. Bob said they will need one more tandem load to finish up.

NEW BUSINESS:

Marylyn Galvan Lot #122 asked about digging out cove. She stated that a few trees would need to come out. The board and Marilyn discussed about what would need to be done. The board said that it would have to be decided between the neighbors Blenck's and Galvan's on what they want to do. Then they need to submit a permit to the board and then they will need to approve it.

A motion was made to accept the proposed 2010 budget by Sam Lamendola and seconded by John Kemp.

Lot #121A Blenck's ask about combining the two lots into one. After much discussing it was stated that it would have to be brought up for vote at the annual meeting.

ADJOURNMENT: Upon motion by _George Toepfer_, seconded by _Norm Brand_, the Board agreed again by consensus to adjourn. The meeting adjourned at _7:36_p.m

**SUNSET LAKE ASSOCIATION
MINUTES OF THE MONTHLY MEETING
November 3, 2009**

CALL TO ORDER: President Bob Sons called the meeting to order at 7:00 p.m. Also present for the meeting were Mike Colbrook, Steve Kolsto, John Kemp, Cheryl Stine, Jim Seggelke & Sam Lamendola, Tony Paquette. Norman Brand absent

VISITORS: Ed Snell #286, Bill & Linda Urban #36, Mel Lomelino #197, Ray Reardon #257,256A

SUPERINTENDENT'S REPORT: Bill Hohimer stated he ordered and helped with rip rap. Bill said he got the hall ready for annual meeting. Jim Seggelke also helped set up for the annual meeting. Cleaned the hall twice. Bill mentioned he has been working on leaves. He has had five loads as of now. Bill also worked on pushing up the burn piles.

OFFICE MANAGER'S REPORT Kristy Barnes stated worked on packets for the annual meeting. Sent a few more letters for rip rap and boat docks. Sent out fifteen letters to title companies for recorded documents. Paid monthly State & Federal deposits.

APPROVAL OF MINUTES OF October 2009

A motion to approve the minutes was made by John Kemp and seconded by Sam Lamendola Motion passed unanimously.

APPROVAL OF BILLS PAID FOR October 2009

The bills were normal & usual except for plague for George and wiener roast expense. Expenses were 12,052.85.

Upon a motion by Steve Kolsto and seconded by Jim Seggelke, the Board voted unanimously to approve the bills paid for **October 2009**

COMMITTEE REPORTS:

AQUATIC CONTROL AND WATER SAFETY: Sam Lamendola stated he passed out paper on Asian carp and the problems they have had. Sam mentioned that we made the right decision on carp. Sam stated that the boat stickers this year will be yellow for motorized and grey for non motorized. He also talked about getting more fast/slow stickers and giving them to the members.

BUILDING AND CONSTRUCTION COMMITTEE: Mike Colbrook stated he had 4 permits. Lot #158 Humphrey boat dock repair and expansion, Lot #59A Stine boat lift, Lot #48 Hammond boat slip, Lot #184 boat slip.

DAM & GROUNDS COMMITTEE: John Kemp stated about the different days he and Bill opened and closed the gates. John measured the water level a couple times. John also helped rip rap the island. John checked on silt fence Lot #121A. John mentioned it was on backwards. John said that they are waiting on the material for the tower. He said he talked to Maguire about cleaning out joints.

FINANCE COMMITTEE: Cheryl Stine stated income is 92% and expenses 82%.

LEGAL & INSURANCE COMMITTEE: Norman Brand absent

ROADS COMMITTEE: Tony Paquette stated nothing going on at this time.

SANITATION, SHORELINE & BOAT DOCKS COMMITTEE: Jim Seggelke stated he has not done any septic inspection this month. He had a few questions on rip rap and boat docks. Jim has the sign for his truck.

WATER QUALITY & CONSERVATION: Steve Kolsto stated nothing going on at this time. Illinois Lake Management Conference is in Naperville on March 3-5 if any board member is interested in going, let Steve know.

OLD BUSINESS: Bob Sons thanked everyone for all their help on the island. 150 ton of rock has been used. Monday Nov. 9th they will pour boat ramp.

NEW BUSINESS: Steve Kolsto mentioned that a few people had an idea for a Las Vegas night to help raise money for the fireworks. The board will check into this and see if it can be done.

Christmas Party will be December 12th.

Transfers: The following transfers were approved upon a motion by Steve Kolsto and seconded by Sam Lamendola.

Lot #8 John & Jeanette Earley to Mick & Pam Cronister

The Board agreed unanimously.

ADJOURNMENT: Upon motion by Mike Colbrook seconded by Tony Paquette the Board agreed again by consensus to adjourn. The meeting adjourned at 8:15 p.m

**SUNSET LAKE ASSOCIATION
MINUTES OF THE MONTHLY MEETING
December 1, 2009**

CALL TO ORDER: Vice President Norman Brand called the meeting to order at 7:00 p.m. Also present for the meeting were Mike Colbrook, Steve Kolsto, John Kemp, Cheryl Stine, Jim Seggelke, Sam Lamendola & Tony Paquette. Bob Sons absent

VISITORS: Ed Snell #286, Jim Bathurst Lot #205-206, Pete Muschong #207
Question was asked if we are done lowering the lake. The board replied yes valves closed and will not be reopened.

SUPERINTENDENT'S REPORT: Bill Hohimer stated finished up leaves before Thanksgiving. Five lots that have not finished leaves. Two of which have called the office. Letter will get sent out. Bill said he and John and Jim took turns opening and closing the gates. Replaced the starter on the tractor. For new starter it was 590.00 and rebuilt one was 254.00. So Bill ordered rebuilt. Bill and John took barrel out of the lake. Culvert is done. Bill mentioned he still needs to do some dress up work at the boat ramp. Bill said he picked up some black patch from the county.

OFFICE MANAGER'S REPORT Kristy Barnes stated worked on annual meeting minutes. Received cash rent for the farm ground. The transfer for Earley & Cronister did not go through. Paid monthly State & Federal deposits. Chlorine has been selling good

APPROVAL OF MINUTES OF November 2009

A motion to approve the minutes was made by Steve Kolsto and seconded by Jim Seggelke Motion passed unanimously.

APPROVAL OF BILLS PAID FOR November 2009

The bills were normal & usual. Escrow was \$5,000.00 and repairs were \$4,092.32 Expenses were 7,457.46

Upon a motion by John Kemp and seconded by Tony Paquette, the Board voted unanimously to approve the bills paid for November 2009

COMMITTEE REPORTS:

AQUATIC CONTROL AND WATER SAFETY:

Sam Lamendola stated nothing to report at this time.

BUILDING AND CONSTRUCTION COMMITTEE: Mike Colbrook stated he had three permits Lot #184-187 Goetges - dredge back of cove, Lot #1 Severns – replace existing boat dock, & Lot #153 Paisley- replace and increase boat dock.

DAM & GROUNDS COMMITTEE: John Kemp stated the days he opened and closed the gates. John, Bob & Jim worked on sealing and patching face of side wall on spillway. John helped Bill remove barrel. John patched the tower and helped finish up boat ramp. Water is still running in. The board discussed about the water filling it back up. The shoreline needs about 75' of fabric.

FINANCE COMMITTEE: Cheryl Stine stated the total income is 95.1%, expenses 92%. Cheryl said we are good shape.

LEGAL & INSURANCE COMMITTEE: Norman Brand stated nothing to report at this time.

ROADS COMMITTEE: Tony Paquette stated nothing to report at this time.

SANITATION, SHORELINE & BOAT DOCKS COMMITTEE: Jim Seggelke stated that a lot of people are working on rip rap and boat docks – more than we sent letters to. The board discussed Lot #30 had septic problem inside and out. They talked about what part of escrow is used. Escrow on septic is from outside of the house to septic. The board said to have them get an itemized bill for the work. Ed Snell thought it was 5' outside the foundation was the licensed plumbers and after that it is septic.

WATER QUALITY & CONSERVATION: Steve Kolsto stated they just received the results of the last two months of testing. Test were excellent.

OLD BUSINESS:

Gates are closed.

NEW BUSINESS:

Lot #57 the house was broke into. Stole some jewelry.

The board discussed about burning leaves on steep banks. It was said that it was ok as long as nothing was added to what was there.

ADJOURNMENT: Upon motion by Mike Colbrook, seconded by Steve Kolsto, the Board agreed again by consensus to adjourn. The meeting adjourned at 7:35 p.m