

**SUNSET LAKE ASSOCIATION
MINUTES OF THE MONTHLY MEETING
March 1, 2011**

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

VISITORS: Ed Snell #286, Bill Urban #36, Ray Reardon #256A, 257, Jeff Braden #116A

SUPERINTENDENT'S REPORT: Bill Hohimer stated he polished floor in hall. He has been plowing snow. Bill mentioned that they have used more salt this year than any other year. He also trimmed trees along road. Everything is ready to cut grass. Bill said that he usually cuts grass by April 15th.

OFFICE MANAGER'S REPORT Kristy Barnes stated she worked on transfers for lots #226 & 145 & 146. Assessments have been coming in on time. Boat stickers are selling good Paid monthly state and federal deposits. Mail thank you notes to volunteers. Working on newsletter still need some more information and it will be done.

PPROVAL OF MINUTES OF December 2010

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

APPROVAL OF BILLS PAID FOR December 2010, January & February 2011

The bills were expenses 9,158.72 Dec, 5,930.51 Jan, & 13,719.27 Feb.

February was higher due to insurance.

Upon a motion by John Kemp and seconded by Tony Paquette, the Board voted unanimously to approve the bills paid for **December 2010, January & February 2011**

COMMITTEE REPORTS:

AQUATIC CONTROL AND WATER SAFETY: Sam Lamendola absent

BUILDING AND CONSTRUCTION COMMITTEE: Mike Colbrook stated he had 4 permits, #252 – new house, #269 - add sunroom/deck, #174 – covered boat dock, #202 - covered boat dock.

DAM & GROUNDS COMMITTEE: John Kemp stated that he went with Bob looked at portable generator. Also discussed about other options for outlet by boat dock. Bob has been talking to Rural Electric. Board talked about what all they need the generator for. Decided to table generator until next month. John mentioned about light by flag pole.

FINANCE COMMITTEE: Cheryl Stine stated everything looks good. Income is at about 60% and expenses 15%.

LEGAL & INSURANCE COMMITTEE: Norman Brand everything going good. Norm mentioned about card game for fund raiser – will check into it more.

ROADS COMMITTEE: Tony Paquette stated that we will need some repairs after this winter.

SANITATION, SHORELINE & BOAT DOCKS COMMITTEE: Jim Seggelke stated nothing going on at this time.

WATER QUALITY & CONSERVATION: Steve Kolsto stated that they will go with tier 2 this year. It will be a more compressive report. Should begin testing end of April or first of May.

OLD BUSINESS:

John talked to Coleen about newsletter everything ready except for information on golf outing.
Fixed fascia and garage door.

NEW BUSINESS:

Steve Kolsto brought up about Marine Biochemist proposal. He will be at conference and will talk to them about proposal cost. The board mentioned that they should be good on weeds since they shocked - maybe some weed in a few coves.
Talked to Tom Reinhart about Emmerson Airline road. Should start working on road repairs next week.
Discussed about drain problem around Lot #226 will check with members.

Lot #226 Suzanne Gray to Tara & Tyler Burgess
Lot #145 & 146 HSBC to Dan Swan

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

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 _7:40_p.m

**SUNSET LAKE ASSOCIATION
MINUTES OF THE MONTHLY MEETING
April 12, 2011**

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

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

SUPERINTENDENT'S REPORT: Bill Hohimer stated he has been mowing as of April 1st. He also picked up limbs and trimmed some trees. The equipment is ready to go and had the 4 wheeler worked on. Got the hall set up for election and taken down. Took a few days off.

OFFICE MANAGER'S REPORT Kristy Barnes stated she worked on transfers for lots #86, and 88. Paid monthly state and federal deposits. Worked on newsletter and mailed out. Working on quarterly reports.

APPROVAL OF MINUTES OF March 2011

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

APPROVAL OF BILLS PAID FOR March 2011

The Expenses were 12,855.22 due to insurance and cash rent on the farm ground. Upon a motion by Steve Kolsto and seconded by Tony Paquette, the Board voted unanimously to approve the bills paid for March 2011

COMMITTEE REPORTS:

AQUATIC CONTROL AND WATER SAFETY: Sam Lamendola stated that he would have to put in his resignation due to his health problems. He feels at this time he is not physical able to patrol. He thanked the board and said what a fine group of people they are to work with.

BUILDING AND CONSTRUCTION COMMITTEE: Mike Colbrook stated he had 4 permits Lot #122 – outdoor shed, Lot # 7 – remove boat house, Lot # 140 – deck, Lot # 36 roof on deck.

DAM & GROUNDS COMMITTEE: John Kemp stated he meet with Ray Reardon. They went over dam permit information. John has been helping Bill with goose nests. Also put buoy back in place. He mentioned that there are beaver marking around lot #116,117. Ray Reardon went over some information about the permit and draw down. He is still checking into more information.

FINANCE COMMITTEE: Cheryl Stine stated income is at 78% & 87% of the assessment are in and expenses are 24%. Doing well at this time.

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

ROADS COMMITTEE: Tony Paquette stated there are a few pot holes and they will be taken care of. Tony mentioned that the cost of roads would probably be more this year. Cheryl & Bob stated that they added more in the budget for this year.

SANITATION, SHORELINE & BOAT DOCKS COMMITTEE: Jim Seggelke stated he checked 147 lots for chlorine. There were 4 or 5 lots that live here year round that did not have chlorine. Everything is looking good.

WATER QUALITY & CONSERVATION: Steve Kolsto stated he went to IL Lake Conference and got some good information. Steve mentioned that he went to talk to the Marine Biochemist people that sprayed for weeds but no one was at their booth. After looking over the contract they are charging for time and material. Steve also addressed the algae that when it is warmer it should disappear. Steve and John Kemp will start monitoring the lake soon.

OLD BUSINESS: The board talked about the golf outing. They will raffle off a 42" TV. One hundred tickets will be sold @ \$10.00 a piece. For more information call Ron Rice or golf course. Need volunteers.

Fish tournament will be Father's Day. Wiener roast will wait to set date after 4th of July.

The board talked about the generator, will table for now. Website is being updated.

The board discussed about the weed control contract.

A motion was made by Steve Kolsto and seconded by John Kemp to accept the contract from Marine Biochemists for time and material at our request.

NEW BUSINESS: None

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

**SUNSET LAKE ASSOCIATION
MINUTES OF THE MONTHLY MEETING
May 3, 2011**

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

VISITORS: Ed Snell #286, Bill & Linda Urban #36, Jim Dorr # 274

Jim Dorr asked the board about getting a tornado siren out here for the lake. Bob Sons will check into this with John Earley.

SUPERINTENDENT'S REPORT: Bill Hohimer stated that he and John Kemp collected 144 goose eggs. Will send off permit next month. Bill picked up swing set and put up at the hall. Bill mentioned that with the wet weather it is hard to cut grass. The 4-wheeler fixed, & replaced rope for flag pole. Bill also discussed prices for rock and oil. The board talked about items taken from the boat in front of office.

OFFICE MANAGER'S REPORT Kristy Barnes stated she worked on unemployment report and mailed. Finished quarterly reports. Paid monthly state and federal deposits. Hall was rented. Ordered more chlorine sale have been good. Members are starting to sign up for the garage sale.

APPROVAL OF MINUTES OF April 2011

A motion to approve the minutes was made by __John Kemp__ and seconded by __Jim Seggelke__ Motion passed unanimously.

APPROVAL OF BILLS PAID FOR April 2011

The bills were normal & usual with expenses 13,994.43, escrow was 6,500.00, expenses 7,494.43. Extra expenses were Cowden Auto body, Golf Outing & UTV.

Upon a motion by __Jim Seggelke__ and seconded by __Tony Paquette__, the Board voted unanimously to approve the bills paid for **April 2011**

COMMITTEE REPORTS:

AQUATIC CONTROL AND WATER SAFETY: Sam Lamendola resigned . A motion by John Kemp and seconded by Tony Paquette to have Bill Urban fill in for the rest of Sam Lamendola position. Motion passed unanimously.

BUILDING AND CONSTRUCTION COMMITTEE: Mike Colbrook stated he had 2 building permits. #256 wooden deck and #229 garage. Don Burgess is in the process of purchasing the property from the lake that the garage will sit on. He will be responsible for all legal and transfer fees.

DAM & GROUNDS COMMITTEE: John Kemp stated he helped Bill with goose eggs. John mentioned that he went over and talked to Lot #3, 4 about their dogs being aggressive. Members said they would check collars batteries and watch more carefully.

FINANCE COMMITTEE: Cheryl Stine stated 84.8% income and 28.8 % expenses.

LEGAL & INSURANCE COMMITTEE: Norman Brand absent

ROADS COMMITTEE: Tony Paquette stated roads not too bad few pot holes.

SANITATION, SHORELINE & BOAT DOCKS COMMITTEE: Jim Seggelke stated that all of the north and east side have been checked for chlorine. Most members are in compliance.

WATER QUALITY & CONSERVATION: Steve Kolsto absent

OLD BUSINESS: Golf Outing made \$1748.00. Bob thanked Ron Rice & John Leonard for all their hard work. 28 participants, 7 teams - 1st & 2nd Place tied flipped a coin for winner. 1st Place was Tyler Smith, Taylor Smith, Brett Van Huss, Fred Adamski & 2nd Place was Jack Leonard, John Leonard, Dave Smith & Bob Sons. 3rd Place was Larry Harter, Steve Humphrey, Bill Davis & Mike Kaydus and last place was Debbie Westendorf, Teresa Sons, Janet Hammond, & Donna Dodge. 50/50 brought in 71.00, food 98.00, betting hole 102.00, sponsors 600.00, TV 1130.00, TV cost 448.00. TV was won by Kirk Zanzow. 195.00 was donated back to fireworks

NEW BUSINESS: none

ADJOURNMENT: Upon motion by __Mike Colbrook __, seconded by _Cheryl Stine __, the Board agreed again by consensus to adjourn. The meeting adjourned at _7:40_p.m

**SUNSET LAKE ASSOCIATION
MINUTES OF THE MONTHLY MEETING
June 7, 2011**

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

VISITORS: Ed Snell #286, Linda Urban #36, Ray Reardon #256A, 257, Mel Lomelino #197, Jim Dorr #284, Coleen Mays #32, Larry Harter #157, Jeff Braden # 116A

Ed Snell asked about IL registration and do boats have to have. We do not check but DNR can check if on Sunset Lake Association.

SUPERINTENDENT'S REPORT: Bill Hohimer stated he is cutting grass. The mower was worked on twice. They patched until the parts came in. Helped get ready for garage sale. Rocked couple driveways. The septic will go in this week at Bridgett's.

OFFICE MANAGER'S REPORT Kristy Barnes stated she worked transfers for Lot #133,134 & 158. Had two orientations. Put ad in the paper for garage sale, made up maps and delivered to gas stations and Cherry's. Paid monthly state and federal deposits. Hall was rented twice.

APPROVAL OF MINUTES OF May 2011

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

APPROVAL OF BILLS PAID FOR May 2011

The bills were normal & usual. Expenses 14,079.97, Escrow 6,500.00 Expenses 7,579.97

Upon a motion by John Kemp and seconded by Bill Urban, the Board voted unanimously to approve the bills paid for May 2011

COMMITTEE REPORTS:

AQUATIC CONTROL AND WATER SAFETY: Bill Urban stated he had 6 warnings on stickers & 4 for boat numbers & 1 speeding.

BUILDING AND CONSTRUCTION COMMITTEE: Mike Colbrook stated he had 3 permits #166 garage, #234 shed & #157 garage.

DAM & GROUNDS COMMITTEE: John Kemp stated he went out with Steve and did their first sampling. Went with Bob and checked weed status on the lake. 201A talked to them about yard clean up. 21, 22 Day lot Bill will do and send bill him. 107, 246A & 209 will need letter or call. John talked to Lot 131 about bringing limbs from town and putting on burn pile.

FINANCE COMMITTEE: Cheryl Stine stated 95% membership, 86.6 % income, 34.8% expenses. Looking into purchasing new equipment.

LEGAL & INSURANCE COMMITTEE: Norman Brand absent

ROADS COMMITTEE: Tony Paquette stated roads will be fixed in July. The board discussed about rock and oiling and getting a hold of Mr. Williamson about North Lake Road.

SANITATION, SHORELINE & BOAT DOCKS COMMITTEE: Jim Seggelke stated he has started on his second time around. But everything is looking good.

WATER QUALITY & CONSERVATION: Steve Kolsto stated that John & he went out on their first sampling and about 2 to 3 sites were 36" which is a good reading. Steve said that they saw some algae. Steve mentioned that they will check on the weeds and suggested to spot treat.

OLD BUSINESS:

Bill Urban asked what was in the budget for fish stocking – 1500.00.

Larry Harter asked about what kind of fish? Walleye or Catfish Thought it was catfish this year.

Talked about fireworks donation and getting a hold of some businesses.

Boat Parade before fireworks – will talk to Debbie Westendorf and see if she is interested in helping with it.

Garage Sale this weekend. Steve Kolsto will pick up food and cook.

Fishing Tournament Father's Day weekend.

Talked about mower costing more. Will try to put in budget for next year.

Jim Dorr asked about sirens – John Earley will check into it in July.

NEW BUSINESS:

John Kemp thanked board for the plant after the passing of his dad.

Board discussed Lot #5 and problem with golf cart and it was addressed to father.

Talked about grass that needs mowed, leases that are not paid & escrow on Lot #27 for pool.

#158 Stephen & Marsha Humphrey to Joyce Munie

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

The Board agreed unanimously.

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

**SUNSET LAKE ASSOCIATION
MINUTES OF THE MONTHLY MEETING
July 5, 2011**

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

VISITORS: Ed Snell #286, Linda Urban #36, Ray Reardon #256A, 257, Ed Burg #98

SUPERINTENDENT'S REPORT: Bill Hohimer stated he has been doing double duty on grass with all the rain. Bill will be putting down black patch on July 11th. He is in pretty good shape.

OFFICE MANAGER'S REPORT Kristy Barnes stated she worked transfers for Lot #125,238 & 100 & 100A. Had an orientation. Helped get ready for garage sale. Paid monthly state and federal deposits. Hall was rented. Worked on employment report and annual report. Sent out mailing for fireworks & boat parade.

APPROVAL OF MINUTES OF June 2011

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

APPROVAL OF BILLS PAID FOR June 2011

The bills were normal & usual. Expenses 44,887.53, Escrow 27,247.50, Fireworks 7,930.00
Total Expenses were 9,710.03

Upon a motion by John Kemp and seconded by Bill Urban, the Board voted unanimously to approve the bills paid for June 2011

COMMITTEE REPORTS:

AQUATIC CONTROL AND WATER SAFETY: Bill Urban stated that we have not been able to get a hold of Marine Biochemist for spraying the lake. June 26, had a problem with Lot # 60 putting garbage on burn pile. Had her come back and pick up trash from burn pile. June 28th Lot #260 going to fast and last year sticker – father just passed away and family put in boat. Bill talked to them. Lot 217 was testing motor on boat, Bill & John Kemp both stopped them. Bill helped with boat parade

BUILDING AND CONSTRUCTION COMMITTEE: Mike Colbrook stated he had two permits Lot #30A Burton – boat dock, Lot #193 Sandock – deck.

DAM & GROUNDS COMMITTEE: John Kemp stated about Lot #107 mowing and clean up. Board said to fine and send letter. John helped Bill with garage sale. Steve & John went out and worked on weed map.

FINANCE COMMITTEE: Cheryl Stine stated the finances are at 89.6 income & expenses at 41%.

LEGAL & INSURANCE COMMITTEE: Norman Brand stated about mine subsidence and limit on buildings. The board discussed why we have mine subsidence when no mine is here. Norm will check with them and try to get it dropped.

ROADS COMMITTEE: Tony Paquette absent.
Pot holes are almost done and getting ready for black patch & oiling in August.

SANITATION, SHORELINE & BOAT DOCKS COMMITTEE: Jim Seggelke stated he has checked 54 lots there were 3 with out chlorine. 95% in compliance. Lot #238 rip rap was finished.

WATER QUALITY & CONSERVATION: Steve Kolsto stated they sampled again since last meeting still looking good. Second reading 32" on 2 sides will check again after the holiday and he will set up for fecal testing. Steve thanked everyone that helped with food at fishing tournament

OLD BUSINESS: Steve Jacobson won catfish 9.11 lbs.
Bass 1st place Ben Johnson 10.5 lbs. & 2nd place Greg Stuckey
They had a good turn out but not as good as in the past. About 22 people. Made about \$800.00
Still checking on spraying
John Earley still is working about sirens for Sunset Lake.
Board talked about Lot #27 pool and if they are going to fix or fill in.
Garage Sale made 536.00 Food 102.00 total 638.00 used some money for boat parade prizes five cherry's certificates.

NEW BUSINESS: The board talked about pavilion around boat dock. Cheryl mentioned it would best to wait we have expenses with new truck – equipment. Maybe put in next year's budget. Norm suggested some different ideas to use it for fund raising.
The board discussed about Lot #60 burning issues and \$100.00 fine.
A motion was made by Norm Brand and seconded by Steve Kolsto to resend fine and send letter stating the burn barrel will have to be removed and she can not burn on her property leaves, paper etc. – she will need to take to burn pile, mulched or hauled away. If caught burning next fine to be \$200.00 if not paid in 30 days it will double. Motion passed.
The board discussed about new truck is ready. Will cost 1,000.00 more for split plow. We got 7,000.00 for truck. Lift & plow is on order. We will swap tires.

#238 Jack & Jan Harden to James & Amy Haugh
#125 Marvin Hansen to Mike & Gayle Higginson
#100, 100A Chuck & Jeanette Clark to Arlen & Susan Sieg

Transfers: The following transfers were approved upon a motion by Cheryl Stine and seconded by Mike Colbrook.

The Board agreed unanimously.

ADJOURNMENT: Upon motion by Mike Colbrook, seconded by Bill Urban, the Board agreed again by consensus to adjourn. The meeting adjourned at 7:50 p.m

**SUNSET LAKE ASSOCIATION
MINUTES OF THE MONTHLY MEETING
August 2, 2011**

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

VISITORS: Ed Snell #286, Linda Urban #36, 257 Don & Judi Stowers #86,88, Bob & Resa Earley #27

Don Stowers Lot #86, 88 is building a new home and request to use 15' set back line to access for property.

A motion by Cheryl Stine and seconded by John Kemp to allow easement to cross both Lots #86, 88.

Don also asked about metal roofs. Board stated to call Bob Sons if he decides to put on metal roof and he could let him know what kind they allow.

SUPERINTENDENT'S REPORT: Bill Hohimer stated he put down black patch – still has not received a bill. Bill said they did most of West Lake, filled in crowns and 100' on Hickory Lane. Bill talked about oiling cost and he will have about 5 driveways. New truck was here when he got back from vacation.

OFFICE MANAGER'S REPORT Kristy Barnes stated she finished transfer for Lot #125. Had an orientation with Lot 100. Sent out mailing for spraying weeds & algae. Put winners of boat parade in the paper & posted on facebook along with eagle pictures. Paid monthly state and federal deposits.

PPROVAL OF MINUTES OF July 2011

A motion to approve the minutes was made by _John Kemp_ and seconded by _Bill Urban_ Motion passed unanimously.

APPROVAL OF BILLS PAID FOR July 2011

The bills were normal & usual except for truck. Total Expenses \$9,943.68.

Upon a motion by __Steve Kolsto_ and seconded by _Jim Seggelke_, the Board voted unanimously to approve the bills paid for July 2011

COMMITTEE REPORTS:

AQUATIC CONTROL AND WATER SAFETY: Bill Urban stated he talked to hatcheries about catfish. They are running about same prices .80 on 6" to 10", .85 9" to 13" Opals .65 6" to 8" - they charge 1.00 per mile for delivery other places charge around \$100.00 to \$150.00. Wednesday they sprayed lake about 10 acres. Put down 12 1/2 gallons of one chemical & 15 of another chemical with charges of 3,067.50. Sprayed nothing on outside of lake. It takes about 2 hours & it starts to kill - need wind and rain to knock it down. Bill talked to few members about no lot number & swimming in the main body of the lake.

BUILDING AND CONSTRUCTION COMMITTEE: Mike Colbrook stated he had 5 building permits. Lot #256 boat dock extension, Lot # 183 boat dock & lift, Lot #94 add on to home, #86,88 new home & Lot #162 boat dock.

DAM & GROUNDS COMMITTEE: John Kemp stated he helped Steve do survey of the lake for spraying. They also checked water clarity - 39" at two sites. Helped load mower for Bill's helper when he was gone.

FINANCE COMMITTEE: Cheryl Stine stated 91% income 60% expenses everything on line.

LEGAL & INSURANCE COMMITTEE: Norman Brand stated he called Troxell and we will be dropping mine subsidence. They will send waiver to sign. Norm asked about endorsement for sewer backup that is getting dropped also. Also checked on the buildings, the shed has substantial coverage, 6 big items scheduled inside shed 42,116.00 discussed some of the big items. Office contents 13,000.00 that should be about right. Norm thought we were in good shape.

ROADS COMMITTEE: Tony Paquette stated nothing going on.

SANITATION, SHORELINE & BOAT DOCKS COMMITTEE: Jim Seggelke stated he checked 66 lots. Jim will go back in recheck 5 lots with no chlorine that he left a note. Lot #167A asked about dead tree on Lot #168 was worried about if it would fall. We will take a look at. Jim said that 3 lots need letters for no chlorine.

WATER QUALITY & CONSERVATION: Steve Kolsto stated he & John went out and checked water quality. Steve said they had better reading 2nd time. First reading 32" and second reading was 39". Steve stated that spraying should help clear it up. Steve is still trying to get a hold to get fecal done. They check 12 spots on the lake.

OLD BUSINESS: John talked to Lot # 60 she wanted to know if she could use camp fire pit. She was told she lost burning privilege. So John told her to come to board meeting and discuss with board.

NEW BUSINESS: Lot #27 Bob & Resa Earley stated that they just sold home in Pawnee and they are going to move down here. They will be completing home here at the lake. Bob stated he will be getting pool pumped out and fixed up.

The board discussed about escrow on pool and time frame is up and we have no address & phone number on where to send escrow back.

A motion by Cheryl Stine and seconded by Bill Urban to give Lot #27 Bob & Resa Earley's and extension till May 31st, 2012 to rehab pool but the pool is to be emptied and fence put together within 30 days.

The board discussed boat safety issues and suggested doing inspection checks for equipment, life jackets, & boat motors for next year.

ADJOURNMENT: Upon motion by Mike Colbrook, seconded by John Kemp, the Board agreed again by consensus to adjourn. The meeting adjourned at 8:07 p.m

**SUNSET LAKE ASSOCIATION
MINUTES OF THE MONTHLY MEETING
September 6, 2011**

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

VISITORS: Ed Snell #286, Linda Urban #36, Shirley Owens #283, Jim Dorr #284

Shirley Owens talked to the board about if they would be interested in a food booth for the Craft Show at St. Pat's Hall Nov. 12th. Need volunteers. Steve Kolsto, Cheryl Stine & Jim Seggelke volunteered to help. Shirley spoke with Craig Busman about getting a temporary permit. Board agreed it was a good idea.

SUPERINTENDENT'S REPORT: Bill Hohimer stated cutting grass has slowed down. Bill said he oiled on Aug. 26th. They used 3100 gallons, did 7 driveways & bills sent out. Black patch cost was 3,984.88, oil chip 8,596.11 & driveways 2,623.42 so total cost 9,957.57. Bill stated that rip rap is finished for Hart's & Humphreys. He also got the rack on the truck.

OFFICE MANAGER'S REPORT Kristy Barnes stated she sent out letter for chlorine, burning & assessments. Posted fishing tournament on facebook. Worked on re-entering driveway measurements in computer. Phoned Lot #168 about dead tree. Paid monthly state and federal deposits.

APPROVAL OF MINUTES OF Aug 2011

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

APPROVAL OF BILLS PAID FOR Aug 2011

The bills were normal & usual. Expenses 20,490.50, Truck Hoist 3,630.63, Rock 3,984.88, Spraying 3,067.50, Total Expenses 9,807.49

Upon a motion by Jim Segglke and seconded by Bill Urban, the Board voted unanimously to approve the bills paid for Aug 2011

COMMITTEE REPORTS:

AQUATIC CONTROL AND WATER SAFETY: Bill Urban stated not much going on Lot 7 warning, Lot 84 called about weeds in bay – they were over looked - he had been raking it so looked fine when they check it. Got call about Lot #200 speeding – checked it out. No Lot # & sticker for Lot 110 stopped them gave a \$25.00 fine & they paid for stickers. The board also discussed about getting dark earlier and members still going fast. The members and board discussed about lake spraying said they did not do everything. Due to the heat and no rain it did not disperse like it should of. Bill will be calling about setting up time for fish stocking Oct or Nov.

BUILDING AND CONSTRUCTION COMMITTEE: Mike Colbrook stated it has been a slow month only 1 permit for a boat dock.

DAM & GROUNDS COMMITTEE: John Kemp absent.

FINANCE COMMITTEE: Cheryl Stine stated that she changed new truck from Equipment to Capital Improvements. Cheryl discussed some of the different accounts maybe need to add some. 94.5% income, expenses 75% & fines are down. Cheryl mentioned about family living in members house and they need to know the rules.

LEGAL & INSURANCE COMMITTEE: Norman Brand absent

ROADS COMMITTEE: Tony Paquette stated everything the same as last month.

SANITATION, SHORELINE & BOAT DOCKS COMMITTEE: Jim Seggelke stated finished going around second time. 95% in compliance. Lot # 255 Patton something digging along shoreline they ask about trapper. Steve will check into it.

WATER QUALITY & CONSERVATION: Steve Kolsto stated he & John checked 12 sites for fecal. A high reading is 235 - Sunset Lake highest reading was 9 so we are in good shape . Steve said it has a lot to do with Jim checking the septic and making sure they have chlorine.

OLD BUSINESS: Fish tournament winner's 1st. place bass with 9.9 lbs was Luke Engel, 2nd. place was Ben Johnson with 8.7 lbs , the Big Bass winner was Jake Dunham with 3.4 lbs. the cat fish was won by Mel Lomelino with 2.5 lbs.. Bob Sons thanked everyone for their hard work. Brought in about 800.00

NEW BUSINESS:

Fall Weiner Roast date Oct. 15th & Christmas Party Dec. 10th

Steve mentioned John Kemp had lake rake.

The board discussed about Lot # 60 and the pictures she sent about burning pits since her burning privileges were revoked.

A motion by Cheryl Stine & seconded by Bill Urban to send letter about no burning and that she is allowed to keep the burn pits but if she is caught burning there will be a \$100.00 fine and other original \$100.00 that was resended . The Board agreed unanimously.

Letter was sent by North Mac School for float for homecoming parade if anyone interested .

ADJOURNMENT: Upon motion by Mike Colbrook , seconded by Steve Kolsto , the Board agreed again by consensus to adjourn. The meeting adjourned at 8:07 p.m

**SUNSET LAKE ASSOCIATION
MINUTES OF THE MONTHLY MEETING
October 4, 2011**

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

VISITORS: Ed Snell #286, Linda Urban #36, Ray Reardon #256A, 257, Jeff Braden #114A, #283 Shirley Owens, #95 Ken Jones
Shirley Owens said that they will be serving pull pork, chili, hot dogs & drinks. Also talked about helpers.

SUPERINTENDENT'S REPORT: Bill Hohimer stated he mowed another time. He has been trimming brush. Bill mentioned that with this dry weather good time to catch up on this. Cut firewood to get ready for wiener roast.

OFFICE MANAGER'S REPORT Kristy Barnes stated she sent out letters for burn pit & assessments. Updated some pictures on facebook. Worked on getting annual packets ready to be mailed out. Paid monthly state and federal deposits.

APPROVAL OF MINUTES OF September 2011

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

APPROVAL OF BILLS PAID FOR September 2011

There were a lot of bills this month but we paid for the roads, escrow & replace shingles on the roof which was reimbursed from insurance company. Total expense was 9,989.76. Upon a motion by John Kemp and seconded by Norm Brand, the Board voted unanimously to approve the bills paid for September 2011

COMMITTEE REPORTS:

AQUATIC CONTROL AND WATER SAFETY: Bill Urban stated things have been slow. Everyone is being good. Bill said he called Opal Hatchery about fish stocking. They will get back to him for date, time and how many fish.

BUILDING AND CONSTRUCTION COMMITTEE: Mike Colbrook stated he had three permits Lot 27 – shed, Lot 118- car port 18 x 24 & Lot 280- for boat dock.

DAM & GROUNDS COMMITTEE: John Kemp stated he had a meeting with Bob & Ray Reardon in reference to tower and dam permit. Sent the letter to the state. John brought up about fire hydrants and how much they need them. Bob Sons stated they are in the works to get some. John also said there are more spots that need to be patched on the spillway he will try to get it done while weather is dry. John thanked Ray Reardon for all his help with talking to DNR.

FINANCE COMMITTEE: Cheryl Stine stated total income is at 95%. Cheryl said not as many fine & penalties and expenses are at 91%.

LEGAL & INSURANCE COMMITTEE: Norman Brand stated nothing at this time. Stated that letter for mine subsidence was signed and sent back to insurance.

ROADS COMMITTEE: Tony Paquette stated nothing at this time.

SANITATION, SHORELINE & BOAT DOCKS COMMITTEE: Jim Seggelke stated a new septic system is going in on Lot #234. Jim said it was a lateral and is being changed to sand.

WATER QUALITY & CONSERVATION: Steve Kolsto stated that he & John went out about week ago and did some more testing. It was the best it has been. The one by tower was 48" every site was better since no rain. Everything looks great. Steve address weeds & moss with the lake being so low it will compact it in & if the lake stay this low and we have a hard winter it will kill a lot. The board & members discussed some different issues about the weeds & spraying. Steve mentioned about having members mark on map were they would like their lot sprayed. Steve also talked about getting more rakes.

OLD BUSINESS:

Craft Show & volunteers. New lawn mower will be on next year budget. Running boards for truck are here just need to get put on & snow plow on order.

Sam Lamendola passed away – Bob passed around thank you from family. Also Bob Sons talked to Sam's family at service and they mentioned about wanting to donate pavilion in Sam's memory & some plugs. Bob said still working on getting sirens here at the lake - very expensive so looking into prices. The board also discussed the electricity for the pavilion and the cost. John Kemp stated Roger Winterland would donate some electric supplies. Different ideas for electricity was discussed.

NEW BUSINESS:

The board discussed the budget for 2012.

A motion by Norm Brand and seconded by Steve Kolsto to go with the budget that is presented. Motion passed unanimously.

Ask for suggestions for boat parade theme.

The board discussed changing the committees. Talked about moving roads to dam & grounds and put sanitation on its own.

A motion by Norm Brand and seconded by John Kemp to change board committees. Roads to Dam & Ground and put Sanitation on its own & then Shoreline/Boat Dock. Motion passed unanimously.

No new transfers

ADJOURNMENT: Upon motion by Mike Colbrook, seconded by Steve Kolsto, the Board agreed again by consensus to adjourn. The meeting adjourned at 8:00pm p.m

**SUNSET LAKE ASSOCIATION
MINUTES OF THE MONTHLY MEETING
November 1, 2011**

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

VISITORS: Ed Snell #286, Linda Urban #36, Jim & Nancy Bathurst # 205,206, Pete Muschong #205, Dan Duncan #7, Mark Severns #1, Pat Murie #129, Paul Kinsel #245, Frank Zoller # 204

Jim Bathurst addressed the board in regards to the Annual Meeting that a motion from the floor was accepted and was passed for Fast/Slow times. Jim stated that several members are upset since this is a violator issue even though it is legal they feel it was unethical the way it was handled. It was suggested that some board members have too much power. There were also some questions about how the ground sales are handled. The board went over about ground sales versus lot sales. Lot sales have to be done at an annual meeting and ground sales can be done with board approval. It was recommended that for the annual meeting anything that was to be voted on, that it be submitted to the office by a certain time and put on the agenda. The board stated that this would have to be brought up and voted on at the annual meeting before anything could be done since this was a Bylaw. The board & members went over many concerns about the lake. The board mentioned to come to the monthly meeting and voice their concerns.

SUPERINTENDENT'S REPORT: Bill Hohimer stated he has been working on leaves and along with most of the members. Bill said the snow plow is here and he just purchased salt. He is getting ready for the snow. Slow children sign is up. Set up & cleaned up for annual meeting and wiener roast.

OFFICE MANAGER'S REPORT Kristy Barnes stated she mailed out annual packets & got things ready for the annual meeting. Working on two transfers Lot #173A, &246 Finished up newsletter & updated the membership. Paid monthly state and federal deposits. Sent out letter to lot #181. Posted wiener roast on Facebook.

APPROVAL OF MINUTES OF October 2011

New Business – change to discussed the budget instead of went over budget.

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

APPROVAL OF BILLS PAID FOR October 2011

The bills were normal & usual except for annual meeting & wiener roast expenses. We did concrete for dam & plague for Tony Paquette.

Upon a motion by Jim Seggelke and seconded by Bill Urban, the Board voted unanimously to approve the bills paid for October 2011

OLD BUSINESS:

Bob talked about NRCS and filter strips no signs of slit washing in. They discussed about the different places and did not feel we would have any worries at this time.

November 12 Craft Show Sunset Lake Association will be serving good.

Boat Parade anyone have an idea for theme drop off suggestions at the office.

Discussed about leaves and have to be done by Thanksgiving then letter will go out.

NEW BUSINESS:

Calendars will be ready the next couple weeks.

Lot # 246 Todd & Amy Donaldson to Evan & Sherry Case

Lot # 173 Sharon Tomazic to Tim Bramley

Transfers: The following transfers were approved upon a motion by Jim Seggelke and seconded by Cheryl Stine. 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 8:10 p.m

**SUNSET LAKE ASSOCIATION
MINUTES OF THE MONTHLY MEETING
December 6, 2011**

CALL TO ORDER: President Bob Sons called the meeting to order at 7:00 p.m. Also present for the meeting were, Steve Kolsto, Jim Seggelke, Cheryl Stine, Mike Colbrook, John Kemp, Bill Urban, & Ken Jones. Absent Norm Brand

VISITORS: Ed Snell #286, Linda Urban #36, Clayton & Terry Erixon #203, Dave & Linda Campbell #264

Terry Erixon addressed the board with a few suggestions after listening to the last board meeting tape. She mentioned how much she enjoys the lake and did not think the lake was under used and maybe reaching a happy medium for everyone with the fishing & skiing. She talked about that whenever a member or guest speaks that it would be better to have them announce their name first. She also liked the recommendation to have a 30 day notice on the agenda for the annual meeting.

John Kemp & Dave Campbell also discussed issues about putting things on the agenda. Bob Sons had someone look into to how many private lakes in Illinois have fast & slow times and as far as they know one other lake has fast & slow time which was Lake Petersburg 10:00am to dusk. Steve Kolsto checked about 12 to 15 private lakes.

SUPERINTENDENT'S REPORT: Bill Hohimer stated the leaves are pretty well done. He has been working on how to get the snow plow on with the help of John Kemp & Bruce Barnes. Bill talked about the latch and buttons for the snow plow. He said that he has been gone for four days. He also mentioned about big trees being cut.

OFFICE MANAGER'S REPORT Kristy Barnes stated she worked on annual meeting minutes. Finished up transfer for lot #246 & 49C. She had three orientations with Lots #173, 49C & 246. Paid monthly state and federal deposits. Sent out six leaf letters and phoned three members. Water bill will be higher for next month due to stool leaking. It has been fixed.

APPROVAL OF MINUTES OF November 2011

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

APPROVAL OF BILLS PAID FOR November 2011

The bills were normal & usual except for snow plow & running boards.

Expenses 8,117.46

Upon a motion by Jim Seggelke and seconded by John Kemp, the Board voted unanimously to approve the bills paid for **November 2011**

COMMITTEE REPORTS:

AQUATIC CONTROL AND WATER SAFETY: Bill Urban stated everything is running smooth. Bill discussed the problems with Lot # 234,235 and checking the fish limits. The board further discussed some of the issues and the best way to handle it. The fish stocking has been postponed still spring.

BUILDING AND CONSTRUCTION COMMITTEE: Mike Colbrook stated he had one permit Lot #223 room addition.

ROADS /DAM /GROUNDS COMMITTEE: John Kemp stated he had a lot inspection on 49C. John said that six letters were sent and three phone call for leaves. John also talked about spillway and being done for this year.

FINANCE COMMITTEE: Cheryl Stine stated everything is good. Income at 98.8% & expenses at 103%.

LEGAL & INSURANCE COMMITTEE: Norman Brand absent. The board discussed the letter from the attorney for Lot # 60 about the burning.

SANITATION COMMITTEE: Jim Seggelke stated that he thinks 263 sand filters and 32 aerations, & 19 laterals – will check into further.

SHORELINE & BOAT DOCKS COMMITTEE: Ken Jones stated nothing at this time.

WATER QUALITY & CONSERVATION: Steve Kolsto stated nothing at this time.

OLD BUSINESS:

Talked about the Craft Show & Christmas Party.

Discussed about Boat Parade - time @ 3:00, date 6-30-12 .

The board mentioned to put fireworks donation on the bottom of assessments bill.

NEW BUSINESS:

The board also talked about problems with dogs – barking and running loose.

A motion was made by Steve Kolsto & and seconded by John Kemp to send letter for barking dog Lot #27 and a \$50.00 fine for Lot 272 second warning for dog running. Motion passed.

The board discussed about painting class and she will donate some of the money towards fireworks.

A motion by John Kemp and seconded by Bill Urban to have painting class.

Lot # 49 C Todd Runkwitz to Don & Sandra Hall

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 Bill Urban, the Board agreed again by consensus to adjourn. The meeting adjourned at 7:45 p.m