

board info
print out

**SUNSET LAKE ASSOCIATION
MINUTES OF THE MONTHLY MEETING
February 7, 2012**

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, Norm Brand, Cheryl Stine, Mike Colbrook, John Kemp, Bill Urban, & Ken Jones.

VISITORS: Ed Snell #286, Linda Urban #36, Ray Reardon #256A, 257, Mike Kaydus #234,235, Dan Duncan #7,

Bill Jones - dog complaint = went over what happened talked about dog loose - a fine - a that it became issue - went over letter & fine

SUPERINTENDENT'S REPORT: Bill Hohimer stated cut tree - burn leaves w/ lake replace post - street sign - trouble w/ snow plow getting put on - front end low - Estimate - lift kit - Kruse - went over problems - can take back to Bruce - Bob will check w/ Bruce - a ✓ it out

OFFICE MANAGER'S REPORT Kristy Barnes stated she worked on state & federal quarterly reports, W 2, & 1099 and all the other end the year forms. She mailed out assessments. Payments are coming in good on assessment and boat stickers. Put ad in the paper for painting class. About 6 or 7 people have signed up. Paid monthly state and federal deposits. Sent out two dog letters and sent fine per board meeting last month.

APPROVAL OF MINUTES OF December 2011

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

APPROVAL OF BILLS PAID FOR December 2011 & January 2012

The bills were normal & usual. - into tile E. Lake - 5yr

Expenses 8,117.46 income 214% expenses 103.4%
Upon a motion by John and seconded by Jim, the Board voted unanimously to approve the bills paid for **December 2011 & January 2012**

34, Es
8792.22 - Jan 2066886 - Feb 12,500 - water 8600 -
4900 -
7000 -

COMMITTEE REPORTS:

AQUATIC CONTROL AND WATER SAFETY: Bill Urban stated

everything.
iced up - Feb 15-17 - Dale Hollow - for.
Stocking of fish - set up as early as we can.
to get down - Good till Hatch April - 1
New sticker need 2 be on ~~Blue~~ - motor
+ Green - Now -

BUILDING AND CONSTRUCTION COMMITTEE: Mike Colbrook stated

Dec. Jan.

3 permits for Amy Londrigan Lot 101, 101A - change dock to deck, dormer over porch & enclose screen in porch

ROADS /DAM /GROUNDS COMMITTEE: John Kemp stated

No water -
going over spillway ground

FINANCE COMMITTEE: Cheryl Stine stated

- profit loss - 105% increase
expenses 90% over
new truck

33% income -
24% best permit

15% expenses -

LEGAL & INSURANCE COMMITTEE: Norman Brand stated

- umbrella went
down -

SANITATION COMMITTEE: Jim Seggelke stated - Chlorine - - 900d -

SHORELINE & BOAT DOCKS COMMITTEE: Ken Jones stated now report -
did one lot inspection

WATER QUALITY & CONSERVATION: Steve Kolsto stated - 50 acres - treatment
went over. Marine biochemist - - starting to map
out places last yr. 2 - this yr 4 chemicals. -
wait Spring rains - after that - maybe May - weeds -
talk about sm mouth bass - + trophy sm mouth -
would tear up sm more aggressive - prob
notion by Steve + Cheryl and to treat lake

application
for grant
2 mail - Steve

IL Lake management -
cost assoc. ~~nothing~~
OLD BUSINESS:

went over conference - would
(3) 1-3rd - Delkaltb. - went over
what they go over.
question - answer -
SLA - may want
to come up w/
question

NONE

NEW BUSINESS:

March meet fire election March 20th

John Farley - Lot # 141 - sec. fire protection - another
fire engine that would not have space for
talking about putting fire house here at SLA -
fire truck / rescue truck - out here - resident - SLA -
N. Otter + S. Otter - for contributions - went over -
about having firehouse - + special assessment -
another fire hydrant that would be out here - hydrant
out front - went over the benefits + pass ins.
not sure - can't really say - ~~exp~~ response time L
will help - how many - out here - 8 in this
area - 80% medical - + rescue - 20% fire
faster medical response - 50 fire call 350 - rescue
went over some dive + rescue - pati could have. will
have 2-sec

Lot # 244 Scott & Melanie Hemmer to Bruce & Susan Douglas

Transfers: The following transfers were approved upon a motion by John and
seconded by Steve. The Board agreed unanimously.

ADJOURNMENT: Upon motion by Mike Colbrook, seconded by Bill,
the Board agreed again by consensus to adjourn. The meeting adjourned at 8:16 p.m

talked about 4" + 6" - lines.

entrance off. Emerson.
talked about N. side + hydrants.

* dry hydrant.
Special assessment of \$100 - { Wineland donate
all electrical ^{save} work
concrete work on.

Motion. Steve Cheryl - special meeting to
discuss firehouse, special assessment

April 14th - Special meeting - paperwork
+ who doing what + cost - building
36 x 36 - 14' wall (2) 12 x 12 door
bath + shower - all steel - Bob will
donate all time - 1/3 - rescue out this
way -

{ larger truck in town smaller truck
out here

ask about ins. on building - lease for 2
fire dept. - they will have their own ins.

that why - separate building
went over more detail - 24 hour call

Went over special assessment - ^{versus} Community
Service -

will try meeting on weekend.

Went over Emerson when repair road.

table lateral

table - pole = RE.

LOT#

NAME

| LOT# | NAME | |
|------|-------------|--|
| 32 | Coleen Mays | |
| 36 | Linda Urban | |
| 272 | Bill Coner | |
| 141 | John Earley | |
| 7 | Dan Duncan | |
| 159 | John Ludel | |
| | Ed Snell | |
| | Bob EARLY | |
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Manager's Report Dec. 2011 & Jan. 2012

Worked on Quarterly Reports, W2's, and all of the end of the year forms

Mailed out assessments – Payments are coming in good assessments & boat stickers

Put ad in the paper for painting class. About 6 or 7 people have signed up.

Few donations on fireworks after putting on assessment bill

Sent out ² letters for dogs & ~~fine~~

March meeting – maybe election March 6th?????

– (March 13th)

Handicap pole at boat ramp????

Special Meeting - Date - April 14th

RURAL ELECTRIC CONVENIENCE COOPERATIVE CONSTRUCTION INVOICE

MEMBER'S NAME Sunset Lake Association
PHONE NUMBER 217-627-3339 A/C # _____
PRESENT ADDRESS 30505 E Lake Dr. Girard IL 62640
CONSTRUCTION ADDRESS 30247 Woodland Ln Girard IL 62640

REQUIRED FEES

| | | | |
|------------------------------|----------------|-----------|----------------|
| MEMBERSHIP FEE (\$5) | | TOTAL | <u>0.00</u> |
| ADVANCE METER DEPOSIT | | TOTAL | <u>0.00</u> |
| COOP LOOP SIZE | | COST | <u>0.00</u> |
| MEMBER'S LOOP SIZE | <u>100 Amp</u> | COST | <u>390.00</u> |
| CONSUMER CONTRIBUTION | <u>835.00</u> | TOTAL | <u>835.00</u> |
| SECURITY LIGHT INSTALL | | TOTAL | <u>0.00</u> |
| GRAIN BIN SUB-METERING | | TOTAL | <u>0.00</u> |
| NEW SERVICE METER FEE (\$50) | | TOTAL | <u>0.00</u> |
| | | TOTAL DUE | <u>1225.00</u> |

**WHEN PAYMENT IS RECEIVED, WE WILL PROCESS THE WORK ORDER
Relocating pole on Woodland Lane**

DATE: 2/3/12
RECG
PO Box 19
Auburn, IL 62615

mb marine biochemists

an Arch Chemicals, Inc. company

2024 EAGLE ST., SUITE B • NORMAL, IL 61761 • (309) 452-0461 • FAX (309) 452-1451

AQUATIC MANAGEMENT AGREEMENT

2012 - 80019746

THIS AGREEMENT is made between MARINE BIOCHEMISTS, an Arch Chemicals, Inc. business, with an office at W175 N11163 Stonewood Dr., Suite 234, Germantown, Wisconsin (hereinafter "MB") and

SUNSET LAKE - GIRARD

c/o BOB SONS

30505 EAST LAKE DRIVE

GIRARD, IL 62640-0061

(w) (217) 627-3339

(h)

(hereinafter "Customer").

For and in consideration of the mutual covenants herein contained, the parties hereto agree as follows:

MARINE BIOCHEMISTS PROPOSES TO TREAT UP TO 50 ACRES OF LAKE WATER FOR THE CONTROL OF COONTAIL/SOUTHERN NAIAD WITH THE APPROPRIATE AQUATIC HERBICIDE. AREAS OF FOCUS WILL BE THE DEVELOPED SHORELINE. ANY UNDEVELOPED AREAS WOULD BE LEFT AS FISH HABITAT/COVER. IN ADDITION, MARINE BIOCHEMISTS WILL TREAT FOR FILAMENTOUS ALGAE AT THE SAME TIME AS THE WEED TREATMENT. TREATMENT WILL BE COMPLETED ON A TIME AND

MATERIAL BASIS AT YOUR REQUEST.

LABOR AND EQUIPMENT - \$70/HR/CREW TRAVEL - \$190/VISIT (2 CREWS) CUTRINE PLUS - \$45/GAL CUTRINE ULTRA - \$46/GAL HARVESTER - 125/GAL HARPOON - \$44/GAL

MARINE BIOCHEMISTS IS PROPOSING A ONE YEAR AGREEMENT FOR THE 2012 SEASON. A SPRAY REPORT WILL BE ISSUED AFTER TREATMENT.

- 1. Agreement:** MB hereby agrees to provide Water Management Services described above, and Customer hereby accepts such services described above. Any and all terms and conditions not set forth herein shall be governed by MB's standard terms and conditions, attached.
- 2. Term of Agreement:** The term of this agreement shall cover the period from 4/15/2012 and continue until 9/30/2012.
- 3. Services Provided:** MB shall supply all necessary labor, materials, equipment and technical advice in providing Water Management Services to Customer. Customer shall provide a suitable boat launching site and pay any launching fees necessary to provide Water Management services in said water area where applicable.

AQUATIC MANAGEMENT AGREEMENT

2012 - 80019746

- 4. **Cost and Terms of Payment:** The cost to Customer for Water Management Services supplied by MB shall be * per service call wherein payments, upon credit approval, shall be due within 30 days following the completion of each service call.
- 5. **Consulting Fee:** Where applicable, an additional consulting fee in the amount of \$0.00 is due with return of this Agreement.
- 6. **Liability:** MB's liability on any claim, loss or liability arising out of, or connected with this Agreement, the use of any services furnished hereunder, shall in all cases be limited solely to the correction of non conformities to the description of services hereunder. If for any reason MB is unable or fails to correct nonconformities as provided, MB's liability for damages arising out of any services provided hereunder for such failure, whether in contract or in tort (including negligence), law or equity, shall not exceed the amounts paid by Customer for that portion of the services or equipment that fail to conform. Except as otherwise stated herein, MB DISCLAIMS ALL OTHER WARRANTIES, EXPRESSED OR IMPLIED, INCLUDING THE IMPLIED WARRANTIES OF MERCHANTABILITY AND FITNESS FOR A PARTICULAR PURPOSE. It is specifically understood that MB shall not be liable under this Agreement for (i) any personal injury and/or property damage resulting from completed operations or any installed equipment, or (ii) lost profits, incidental, special, punitive or consequential damages, whether or not the possibility of such damages has been disclosed to MB in advance or could have been reasonably foreseen by MB.
- 7. **Warning Signs:** Customer shall take whatever action is reasonably necessary by means of posting of warning signs and otherwise, in order to prevent bodily injury and/or property damage, whether to persons, animals, or property, while Water Management Services are being conducted and/or completed Water Management Services.
- 8. **Customer Authorization:** Customer represents and warrants that this Agreement has been duly authorized by the Customer, and that the persons executing this Agreement have the authority to execute this Agreement on Customer's behalf.
- 9. **Cancellation Fees:** In the event that Customer terminates this Agreement for any reason prior to work being performed, or if treatment(s) cannot be conducted due to regulatory restrictions, the Customer agrees to pay MB a cancellation fee equal to 20% of Agreement costs unless otherwise noted.
- 10. **Miscellaneous:** This Agreement shall be construed under and in the Courts of the State of CT. This Agreement constitutes the entire understanding between the parties, and may be amended only in writing by the properly authorized representatives, successors, and assigns. This Agreement shall insure to the benefit of and be binding upon the parties hereto, their respective personal representatives, successors, and assigns.

Addendum: * **ADDITIONAL PERMITS AND PERMIT FEES MAYBE REQUIRED TO COMPLY WITH THE NEW NPDES REGULATIONS THAT TOOK EFFECT ON OCTOBER 31ST, 2011.**

IN WITNESS WHEREOF, the parties hereunto set their hands and seals effective this Tuesday, January 24, 2012.

MARINE BIOCHEMISTS, an Arch Chemicals, Inc. business

CUSTOMER

By: 1/24/12
(date)

By: _____
(date)

Name: _____

Name: _____

Title: _____

Title: _____

Dear Board member:

As some of you may have heard Sunset Lake has been approached by the Girard Fire Protection District about the possibility of a satellite fire house at Sunset Lake. It has been a dream of this board for many years to have a fire/rescue vehicle facility to enhance the ability of Girard Fire and Rescue to respond quickly to the needs of this growing area.

It appears that by later on this year, due to the purchase of a new truck, the fire district will have a fire/rescue vehicle that could be positioned at a satellite fire house if it existed. This vehicle is called a Mini-pumper. It has most of the capabilities of a large fire truck, but smaller. In a nutshell it:

- Mini- pumper that can hook to a hydrants and pump 400/gal./min.
- Carries 250 gal. of water for quick response to small fires
- Four wheel drive gives ability respond in remote places
- Smaller scale to allow it to get into tight locations that a large fire truck may not be able to go.
- Potential rescue equipment; Defibulator, Oxygen, full jump kit(first aid)

In addition to this vehicle, Girard Fire and Rescue has a dive team to respond to water emergencies. Since Sunset Lake and Otter Lake are the major locations for possible responses in this district at least some of the Dive Team equipment could also be housed at the Sunset location.

In a perfect world the Fire District would have a big pot of money to build new fire houses and buy all new trucks but that is not the case. Current the main fire house is 100+ years old. It is a dream one day it will be replaced but it is not currently feasible. What is being proposed is that Sunset Lake, with the help of the residents of North and South Otter townships constructs a basic satellite firehouse. Funds for this project would come from 2 sources: From the residents of North and South Otter townships and the residents of Sunset. You as the board of Sunset will be asked to consider a "special assessment" of \$100 per lease to help in financing this project. This assessment could be spread over 3 years. A fund drive in North and South Otter will also begin.

This benefits of having a fire/rescue vehicle this close include:

- Possible reduced Homeowners insurance rates due to close fire house
- Potentially cut response time in half, (if a loved one is having a heart attack or your house is on fire what is that worth?)

Representatives from the fire district will attend the Feb. monthly meeting to address questions.

Robert Sons

President Sunset Lake Assn.

John Earley

Secretary Girard Fire Prot. Dist.

SUNSET LAKE ASSOCIATION
AGENDA
March 6, 2012 7:00pm

CALL TO ORDER

ROLL CALL

VISITORS

SUPERINTENDANT'S REPORT

OFFICE MANAGER'S REPORT

APPROVAL OF THE MINUTES OF February 2012

APPROVAL OF BILLS PAID FOR February 2012

COMMITTEE REPORTS:

AQUATIC CONTROL & WATER SAFETY

-BILL URBAN

BUILDING & CONSTRUCTION COMMITTEE

- MIKE COLBROOK

ROADS/DAM /GROUNDS COMMITTEE

-JOHN KEMP

FINANCE COMMITTEE

- CHERYL STINE

LEGAL & INSURANCE COMMITTEE

- NORMAN BRAND

SANITATION COMMITTEE

-JIM SEGGEKE

SHORELINE & BOAT DOCKS COMMITTEE

- KEN JONES

WATER QUALITY & CONSERVATION

- STEVE KOLSTO

OLD BUSINESS -

NEW BUSINESS -

TRANSFERS - Lot #48 Janet Hammond to Jerry Stowers

ADJOURNMENT -

SUNSET LAKE ASSOCIATION
MINUTES OF THE MONTHLY MEETING
March 6, 2012

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, Norm Brand, John Kemp, Bill Urban, & Ken Jones. Cheryl Stine & Mike Colbrook absent.

VISITORS: Ed Snell #286, Linda Urban #36, 257, Dan Duncan #7, John Mount #182, Russ Reid # 18, Amy Londrigan & Dave Pastrovich #101, Arlen Sieg # 100, John Ludek # 159, Sandy Richey #30

SUPERINTENDENT'S REPORT: Bill Hohimer stated he has been cleaning up all winter long. Bill said that he has had some outside help from the workers camp. They have been helping clean the overgrown trees & brush on West Lake. They are doing a fantastic job. Bill stated they work about 4 1/2 hours at no cost all we do is feed them. Any donations for food or help would be appreciated.

OFFICE MANAGER'S REPORT Kristy Barnes stated she paid state & federal monthly deposits. Painting class had a good turn out. Worked on transfer for Lot #48. Gary Hays paid farm ground rent.

APPROVAL OF MINUTES OF February 2012

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

APPROVAL OF BILLS PAID FOR February 2012

The bills were normal & usual.

Upon a motion by Norm Brand and seconded by Bill Urban the Board voted unanimously to approve the bills paid for February 2012

COMMITTEE REPORTS:

AQUATIC CONTROL AND WATER SAFETY: Bill Urban stated he talked to Dale Hollow still waiting on the weather should deliver this month. Bill mentioned that the cost will be going up due to fuel and feed prices have increased. Bill talked to them about red ear. Bill and the board discussed some different types of fish and what would be best.

BUILDING AND CONSTRUCTION COMMITTEE: Mike Colbrook absent
No building for February.

ROADS /DAM /GROUNDS COMMITTEE: John Kemp thanked Dave Campbell and Bob for getting prisoners from work camp to help with clean up. John addressed the areas that they are working on are overgrown and knee deep in leaves a tremendous fire hazard. John said it will be much better when it is thinned out. John mentioned that they are still having trouble and complaints with dog barking on the north side. John suggested that something needs to be done.

FINANCE COMMITTEE: Cheryl Stine absent

LEGAL & INSURANCE COMMITTEE: Norman Brand stated everything is fine. Norm said the lake even got a refund on workers compensation.

SANITATION COMMITTEE: Jim Seggelke stated nothing to report at this time. He will probably start checking septic next month.

SHORELINE & BOAT DOCKS COMMITTEE: Ken Jones stated not activity at this time. Ken mentioned he attended Illinois Lake Conference and said it was good. He learned about weeds & chemicals. Steve mentioned that Hank Sutton received an award of excellence.

WATER QUALITY & CONSERVATION: Steve Kolsto went over what was addressed at the conference. Steve talked about the rip rap, leaves and water shed and how it affects the lake. Steve mentioned in about month they will be signing up for the volunteers for the monitoring program. Any volunteers are welcome to go and help. Steve went over what they will be checking for.

OLD BUSINESS: New date for the Golf Outing will be July 21st due to the Country Club will be working on the grass. The 2nd painting class is this weekend. They are still getting more information on the firehouse. Special meeting paperwork will be going out soon. Nothing new on the siren for Sunset Lake. It was mentioned it is very expensive. There was some talk about prisoners cleaning up island and suggestions for some goats for the island.

NEW BUSINESS: Sandy Richey Lot #30 addressed the board that there are several lots at Sunset Lake that are looking very junky and cluttered. Sandy suggested that maybe they need to be more educated about the upkeep on the property and keeping them clean. She stated that would help with the value of the lake. She also asked how many garages, sheds, boat trailers & campers are allowed. Sandy mentioned her concerns and that maybe it should be looked into. Bob Sons stated that something would be put in the newsletter and that he would have the board members take a look and talk to the members or send a letter. The board mentioned that the Rules & Regulations need to be looked for the garages & sheds.

Lot # 48 - Janet Hammond to Jerry Stowers

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 Bill Urban, seconded by John Kemp, the Board agreed again by consensus to adjourn. The meeting adjourned at 7:40 p.m

SUNSET LAKE ASSOCIATION
Transaction Detail By Account
 February 2012

| Date | Num | Name | Memo | Split | Paid Amount |
|---------------|-------|-------------------------------------|---------------------------------|---------------------|-------------------|
| Feb 12 | | | | | |
| 2/10/2012 | debit | 941 Deposit | EFT #270144652181587 | -SPLIT- | -1,285.30 |
| 2/1/2012 | 5453 | Clark, Charles & Jeanette -#100,A | escrow refund for septic | Escrow for Septi... | -6,500.00 |
| 2/7/2012 | 5454 | Kruse Enterprise | lube, oil & filter service | Equipment (Truc... | -31.66 |
| 2/7/2012 | 5455 | Wheeler and Ross Hardware | gas office & shop | Gas and Electric | -557.49 |
| 2/7/2012 | 5456 | Sonneborn Brothers Trucking | road pac CA6 | Rock | -286.45 |
| 2/10/2012 | 5457 | Bill Hohimer | shop supplies | Shop Supplies | -15.12 |
| 2/10/2012 | 5458 | Gold Nugget Publications, Inc. | Painting Class Ad | Miscellaneous E... | -32.00 |
| 2/10/2012 | 5459 | Tom Day Business Machines, Inc. | invoice #48383 | Copier | -186.97 |
| 2/10/2012 | 5460 | Rural Electric Con. Cooperative ... | Acct. #275300 | Gas and Electric | -439.42 |
| 2/10/2012 | 5461 | AT & T Mobility | acct # 293183827 (217 622-3572) | Telephone | -40.01 |
| 2/10/2012 | 5462 | M & M Service Company | Ethanol & Gas #47221159 | Vehicle Gas & Oil | -315.69 |
| 2/10/2012 | 5463 | Illinois Department of Revenue | 37-0763644 | -SPLIT- | -422.46 |
| 2/13/2012 | 5464 | Hohimer, William O. | Salary | -SPLIT- | -1,215.28 |
| 2/13/2012 | 5465 | Barnes, Kristine S. | Salary | -SPLIT- | -739.80 |
| 2/24/2012 | 5466 | Sullivans | funeral gift - C. Richey | Miscellaneous E... | -44.61 |
| 2/24/2012 | 5467 | In The Swim | Chlorine order#000903458 | Miscellaneous E... | -174.49 |
| 2/24/2012 | 5468 | Nilwood Water System | #400 water bill | Water | -20.00 |
| 2/24/2012 | 5469 | PowerNet Global Communications | customer # 10159190 | Telephone | -7.15 |
| 2/24/2012 | 5470 | IL Dept. of Natural Resources | 00022078 fishing permit | Lake | -50.00 |
| 2/24/2012 | 5471 | Frontier | acct#12 1454 2712035089 04 | Telephone | -42.11 |
| 2/24/2012 | 5472 | R.W. Troxell & Company | policy # WC8992181 | Workers Compe... | -2,182.00 |
| 2/24/2012 | 5473 | CNH Capital | Acct# 504393 11487 02735 | Misc. Maintenance | -24.64 |
| 2/27/2012 | 5474 | Hohimer, William O. | Salary | -SPLIT- | -1,215.28 |
| 2/27/2012 | 5475 | Barnes, Kristine S. | Salary | -SPLIT- | -739.80 |
| Feb 12 | | | | | -16,567.73 |

| | |
|-----------------------|------------------|
| Expenses | 16,567.73 |
| Escrow | -6,500.00 |
| <u>Insurance</u> | <u>-2,182.00</u> |
| Total Expenses | 6,885.73 |

**SUNSET LAKE ASSOCIATION
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VISITORS: Ed Snell #286, Linda Urban #36, Ray Reardon #256A, 257, Dan Duncan #7,

SUPERINTENDENT'S REPORT: Bill Hohimer stated cleaning up all winter long - outside help. worker from camp - helping on w. lake - 4 1/2 - then gone. - prisoners - feed
No cost - -

any donations for worker. for food - 1 dish
meal - for them - - 3-4 wks - - list who
wants give wd. - anything needs. done lot
Bob know

OFFICE MANAGER'S REPORT Kristy Barnes stated she paid state & federal monthly deposits. Painting class had a good turn out. Worked on transfer for Lot #48. Gary Hays paid farm ground rent.

APPROVAL OF MINUTES OF February 2012

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APPROVAL OF BILLS PAID FOR February 2012

The bills were normal & usual.

Expenses 8,117.46 income 214% expenses 103.4%
Upon a motion by Norman and seconded by Bill, the Board voted unanimously to approve the bills paid for **February 2012**

COMMITTEE REPORTS:

AQUATIC CONTROL AND WATER SAFETY: Bill Urban stated

Dale Hollow - waiting on weather - cost are going up - feed + fuel - (red ear) - send brochure - ask board about getting - crappy or vedear - Not crappy - catfish + walleye - discussed - different types of fish + what would be best - 2-4" 40¢ each - 1-2" 15¢ -

BUILDING AND CONSTRUCTION COMMITTEE: Mike Colbrook absent

No building for February.

ROADS / DAM / GROUNDS COMMITTEE: John Kemp stated

water almost going spillway - Thanked Bob - Dave Campbell for getting prisoners - Needed clean up for fire hazard - dog - still barking - what needs to ^{be} done -

FINANCE COMMITTEE: Cheryl Stine ~~stated~~ absent

LEGAL & INSURANCE COMMITTEE: Norman Brand stated

fine - even got refund -

SANITATION COMMITTEE: Jim Seggelke stated - Nothing -
haven't started yet - prob next month.

SHORELINE & BOAT DOCKS COMMITTEE: Ken Jones stated Not activity -

IL. Lake - Conf. good meeting - learned
about weed - & chemical - ~~plan~~ move
up north - It Sutton received award of
Stollart

WATER QUALITY & CONSERVATION: Steve Kolsto stated went over
conference - rip rap - leaves - that help lake -
water shed will effect lake - - alot about
water shed - Will sign up volunteer.
for monitors reading - color.
went over what they do any one welcome

OLD BUSINESS: - golf outing - July 21st - New date -
doing something w/ grass -

Paint Class -

Still getting more info - on fire house.

~~the~~ goats island - - can we use privoover.
to clean -

Siern - Nothing new. - expensive -

NEW BUSINESS:

Sandy Pichey - Suggest ~~the~~ several lots -
 looking junking - clutter - more educated
 w/ keeping property clean - & keeping
~~the~~ value - - cut down
 tree - are they getting permission -
 Ken - John - have them ~~take~~ check -
 & talk to them. - Put something
 new letter -
 How many garages - ? Sheds -
 in R + R - many need to be changed
 in - R or R.

R. Maguire - still waiting -

Lot # 48 Janet Hammond to Jerry Stowers

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ADJOURNMENT: Upon motion by Bill, seconded by John, the Board agreed again by consensus to adjourn. The meeting adjourned at 7:40 p.m

LOT#

NAME

| LOT# | NAME | |
|------|----------------|--|
| 159 | John Ludak | |
| 36 | Linda Urban | |
| 182 | John Mowat | |
| 180 | Russ Reid | |
| 7 | Dan DUNCAN | |
| 101 | Daisy Ludwig | |
| 101 | Dane Pasparich | |
| 160 | Helen Sieg | |
| | Ed Snell | |
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SUNSET LAKE ASSOCIATION
Profit & Loss Budget vs. Actual
 January through February 2012

ash Basis

| | Jan - Feb 12 | Budget | \$ Over Budget | % of Budget |
|---------------------------------------------|------------------|-------------------|-------------------|---------------|
| Income | | | | |
| Membership Assessment | 81,894.25 | 113,208.00 | -31,313.75 | 72.3% |
| Boat Permits | 1,880.00 | 4,500.00 | -2,620.00 | 41.8% |
| UTV & Golf Carts | 50.00 | | | |
| Building Permits | 70.00 | 1,000.00 | -930.00 | 7.0% |
| Fines & Penalties | 0.00 | 200.00 | -200.00 | 0.0% |
| Farm Income | 0.00 | 3,200.00 | -3,200.00 | 0.0% |
| Interest Income | 0.00 | 5,000.00 | -5,000.00 | 0.0% |
| Transfer Fees | 400.00 | 6,000.00 | -5,600.00 | 6.7% |
| Cable Franchise Fee | 0.00 | 1,000.00 | -1,000.00 | 0.0% |
| Maint. Fees Superintendent | 150.00 | 1,074.00 | -924.00 | 14.0% |
| Hall Rental | 100.00 | | | |
| Chlorine Tablets | 170.00 | | | |
| Tower Ground Rental - Royell | 200.00 | | | |
| Miscellaneous Income | | | | |
| SLA Hat | 10.00 | | | |
| Miscellaneous Income - Other | 0.00 | 500.00 | -500.00 | 0.0% |
| Total Miscellaneous Income | 10.00 | 500.00 | -490.00 | 2.0% |
| Total Income | 84,924.25 | 135,682.00 | -50,757.75 | 62.6% |
| Expense | | | | |
| Capital Improvements | 0.00 | 9,000.00 | -9,000.00 | 0.0% |
| Repairs & Maint, Equipment | | | | |
| Office | 0.00 | 1,000.00 | -1,000.00 | 0.0% |
| Community Center | 43.27 | | | |
| Dam | 0.00 | 3,000.00 | -3,000.00 | 0.0% |
| Lake | 50.00 | 300.00 | -250.00 | 16.7% |
| Stock Fish | 0.00 | 1,500.00 | -1,500.00 | 0.0% |
| Weed Control | 0.00 | 3,856.00 | -3,856.00 | 0.0% |
| Grounds | | | | |
| Grounds | -50.00 | | | |
| Grounds - Other | 0.00 | 300.00 | -300.00 | 0.0% |
| Total Grounds | -50.00 | 300.00 | -350.00 | -16.7% |
| Misc. Maintenance | 24.64 | | | |
| Roads | | | | |
| Rock | 218.95 | | | |
| Roads - Other | 0.00 | 12,494.00 | -12,494.00 | 0.0% |
| Total Roads | 218.95 | 12,494.00 | -12,275.05 | 1.8% |
| Shop Supplies | 15.12 | | | |
| Equipment (Truck & Tractor) | 8,636.85 | 4,000.00 | 4,636.85 | 215.9% |
| Total Repairs & Maint, Equipment | 8,938.83 | 26,450.00 | -17,511.17 | 33.8% |
| Conservation & Watershed | 0.00 | 2,000.00 | -2,000.00 | 0.0% |
| Vehicle Gas & Oil | 315.69 | 5,000.00 | -4,684.31 | 6.3% |
| Property Tax | 0.00 | 4,400.00 | -4,400.00 | 0.0% |
| Insurance | | | | |
| Property (Hall) | 4,000.00 | | | |
| Umbrella Liability | 925.00 | | | |
| Workers Compensation | 2,182.00 | | | |
| Insurance - Other | 0.00 | 8,408.00 | -8,408.00 | 0.0% |
| Total Insurance | 7,107.00 | 8,408.00 | -1,301.00 | 84.5% |
| Professional Fees | 0.00 | 2,500.00 | -2,500.00 | 0.0% |
| Supplies (Hall & Office) | | | | |
| Copier | 264.27 | | | |
| Printing | 478.13 | | | |
| Total Supplies (Hall & Office) | 742.40 | | | |
| Utilities | | | | |
| Telephone | 171.31 | | | |
| Gas and Electric | 1,989.13 | | | |
| Water | 60.00 | | | |
| Utilities - Other | 0.00 | 8,500.00 | -8,500.00 | 0.0% |
| Total Utilities | 2,220.44 | 8,500.00 | -6,279.56 | 26.1% |
| Payroll Expenses | | | | |
| Superintendent | 6,849.52 | 41,097.00 | -34,247.48 | 16.7% |

SUNSET LAKE ASSOCIATION
Profit & Loss Budget vs. Actual
 January through February 2012

ash Basis

| | Jan - Feb 12 | Budget | \$ Over Budget | % of Budget |
|-------------------------------|------------------|-------------------|--------------------|---------------|
| Secretary Salary | 3,587.84 | 21,527.00 | -17,939.16 | 16.7% |
| Employer Share FICA Expense | 786.85 | | | |
| Payroll Expenses - Other | 0.00 | 4,500.00 | -4,500.00 | 0.0% |
| Total Payroll Expenses | 11,224.21 | 67,124.00 | -55,899.79 | 16.7% |
| Miscellaneous Expense | 297.50 | 2,300.00 | -2,002.50 | 12.9% |
| Total Expense | 30,846.07 | 135,682.00 | -104,835.93 | 22.7% |
| Net Income | 54,078.18 | 0.00 | 54,078.18 | 100.0% |

SUNSET LAKE ASSOCIATION

Balance Sheet

ash Basis

Feb 29, 12

ASSETS

Current Assets

Checking/Savings

| | |
|-----------------------------------|-----------|
| 0100 Cash on Hand | 100.00 |
| Checking, First Midwest | 513.61 |
| Money Market, General Fund | |
| Operating Cash | 47,207.47 |
| Fireworks Reserve | 3,223.50 |
| Escrow | 23,953.96 |
| Money Market, General Fund - O... | 68.75 |

| | |
|----------------------------------|-----------|
| Total Money Market, General Fund | 74,453.68 |
|----------------------------------|-----------|

| | |
|-----------|-----------|
| 1 Year CD | 29,031.28 |
|-----------|-----------|

| | |
|---------------------------|-----------|
| 1 Year CD - First Midwest | 15,600.26 |
|---------------------------|-----------|

| | |
|------------------------|------------|
| Total Checking/Savings | 119,698.83 |
|------------------------|------------|

Accounts Receivable

| | |
|---------------------------------|--------|
| 0160 - 0160 Accounts Receivable | 143.50 |
|---------------------------------|--------|

| | |
|---------------------------|--------|
| Total Accounts Receivable | 143.50 |
|---------------------------|--------|

Other Current Assets

| | |
|-------------------------------|--------|
| Expenses paid - then Invoiced | 173.22 |
|-------------------------------|--------|

| | |
|----------------------------|--------|
| Total Other Current Assets | 173.22 |
|----------------------------|--------|

| | |
|----------------------|------------|
| Total Current Assets | 120,015.55 |
|----------------------|------------|

Fixed Assets

FIXED ASSETS

| | |
|-------------------------------|------------|
| Community Center | 41,298.00 |
| Garage | 22,824.00 |
| Dam & Spillway | 143,467.75 |
| Roads & Driveways | 36,347.63 |
| Maintenance Equipment | 13,813.71 |
| Vehicles | 7,773.00 |
| Policing Equipment | 4,635.60 |
| Office Equipment & Furniture | 8,347.75 |
| Buildings & Other Depr Assets | 85,865.83 |

| | |
|--------------------|------------|
| Total FIXED ASSETS | 364,373.27 |
|--------------------|------------|

DEPRECIATION

| | |
|----------------------------|-------------|
| Depreciation- Comm. Center | -12,602.00 |
| Depreciation- Garage | -1,341.00 |
| Depreciation- Dam/Spillway | -143,467.75 |
| Depreciation-Road/Driveway | -36,347.63 |
| Depreciate-Maint Equipment | -12,198.71 |
| Deprec - Vehicles | -7,773.00 |
| Depreciate-Police Equipmt | -10,843.71 |
| Depreciate-Office Equipmt | -2,139.64 |
| Deprec - Buildings & Other | -85,863.06 |

| | |
|--------------------|-------------|
| Total DEPRECIATION | -312,576.50 |
|--------------------|-------------|

LAND

| | |
|-------------|-----------|
| Farm Land | 16,000.00 |
| Lake Site | 39,773.18 |
| Picnic Area | 4,000.00 |

| | |
|------------|-----------|
| Total LAND | 59,773.18 |
|------------|-----------|

| | |
|--------------------|------------|
| Total Fixed Assets | 111,569.95 |
|--------------------|------------|

| | |
|--------------|------------|
| TOTAL ASSETS | 231,585.50 |
|--------------|------------|

LIABILITIES & EQUITY

SUNSET LAKE ASSOCIATION

Balance Sheet

h Basis

Feb 29, 12

| | |
|----------------------------------------|--------------------------|
| Liabilities | |
| Current Liabilities | |
| Other Current Liabilities | |
| Escrow for Septic, Rip Rap | 21,699.00 |
| Fireworks | 2,403.50 |
| Payroll Liabilities | |
| FICA Expense | 294.89 |
| Employer Share FICA Payable | 0.03 |
| FUTA Liability | -294.46 |
| Federal Income Tax Withheld | 591.20 |
| Illinois Income Tax Withheld | 259.94 |
| Total Payroll Liabilities | <u>851.60</u> |
| Total Other Current Liabilities | <u>24,954.10</u> |
| Total Current Liabilities | <u>24,954.10</u> |
| Total Liabilities | 24,954.10 |
| Equity | |
| Legacy Retained Earnings | -88,783.93 |
| Retained Earnings | 91,347.34 |
| Previous Years Adjustment | 149,989.81 |
| Net Income | 54,078.18 |
| Total Equity | <u>206,631.40</u> |
| TOTAL LIABILITIES & EQUITY | <u><u>231,585.50</u></u> |

SUNSET LAKE ASSOCIATION

Balance Sheet

ash Basis

Mar 31, 12

| | |
|-----------------------------------|-------------------|
| ASSETS | |
| Current Assets | |
| Checking/Savings | |
| 0100 Cash on Hand | 100.00 |
| Checking, First Midwest | 513.61 |
| Money Market, General Fund | |
| Operating Cash | 60,186.81 |
| Fireworks Reserve | 3,473.50 |
| Escrow | 19,253.96 |
| Money Market, General Fund - O... | 68.75 |
| Total Money Market, General Fund | 82,983.02 |
| 1 Year CD | 29,031.28 |
| 1 Year CD - First Midwest | 15,600.26 |
| Total Checking/Savings | 128,228.17 |
| Accounts Receivable | |
| 0160 - 0160 Accounts Receivable | -59.00 |
| Total Accounts Receivable | -59.00 |
| Other Current Assets | |
| Expenses paid - then Invoiced | 173.22 |
| Total Other Current Assets | 173.22 |
| Total Current Assets | 128,342.39 |
| Fixed Assets | |
| FIXED ASSETS | |
| Community Center | 41,298.00 |
| Garage | 22,824.00 |
| Dam & Spillway | 143,467.75 |
| Roads & Driveways | 36,347.63 |
| Maintenance Equipment | 13,813.71 |
| Vehicles | 7,773.00 |
| Policing Equipment | 4,635.60 |
| Office Equipment & Furniture | 8,347.75 |
| Buildings & Other Depr Assets | 85,865.83 |
| Total FIXED ASSETS | 364,373.27 |
| DEPRECIATION | |
| Depreciation- Comm. Center | -12,602.00 |
| Depreciation- Garage | -1,341.00 |
| Depreciation- Dam/Spillway | -143,467.75 |
| Depreciation-Road/Driveway | -36,347.63 |
| Depreciate-Maint Equipment | -12,198.71 |
| Deprec - Vehicles | -7,773.00 |
| Depreciate-Police Equipmt | -10,843.71 |
| Depreciate-Office Equipmt | -2,139.64 |
| Deprec - Buildings & Other | -85,863.06 |
| Total DEPRECIATION | -312,576.50 |
| LAND | |
| Farm Land | 16,000.00 |
| Lake Site | 39,773.18 |
| Picnic Area | 4,000.00 |
| Total LAND | 59,773.18 |
| Total Fixed Assets | 111,569.95 |
| TOTAL ASSETS | 239,912.34 |
| LIABILITIES & EQUITY | |

SUNSET LAKE ASSOCIATION
Balance Sheet

ash Basis

Mar 31, 12

| | |
|----------------------------------------|--------------------------|
| Liabilities | |
| Current Liabilities | |
| Other Current Liabilities | |
| Escrow for Septic, Rip Rap | 16,999.00 |
| Fireworks | 2,653.50 |
| Payroll Liabilities | |
| FICA Expense | 294.89 |
| Employer Share FICA Payable | 0.03 |
| FUTA Liability | -294.46 |
| Federal Income Tax Withheld | 591.20 |
| Illinois Income Tax Withheld | 259.94 |
| Total Payroll Liabilities | <u>851.60</u> |
| Total Other Current Liabilities | <u>20,504.10</u> |
| Total Current Liabilities | <u>20,504.10</u> |
| Total Liabilities | 20,504.10 |
| Equity | |
| Legacy Retained Earnings | -88,783.93 |
| Retained Earnings | 91,347.34 |
| Previous Years Adjustment | 149,989.81 |
| Net Income | 66,855.02 |
| Total Equity | <u>219,408.24</u> |
| TOTAL LIABILITIES & EQUITY | <u><u>239,912.34</u></u> |

SUNSET LAKE ASSOCIATION
Profit & Loss Budget vs. Actual
 January through March 2012

ash Basis

| | Jan - Mar 12 | Budget | \$ Over Budget | % of Budget |
|---------------------------------------------|-------------------|-------------------|-------------------|---------------|
| Income | | | | |
| Membership Assessment | 100,827.75 | 113,208.00 | -12,380.25 | 89.1% |
| Boat Permits | 2,623.00 | 4,500.00 | -1,877.00 | 58.3% |
| UTV & Golf Carts | 87.50 | | | |
| Building Permits | 70.00 | 1,000.00 | -930.00 | 7.0% |
| Fines & Penalties | 0.00 | 200.00 | -200.00 | 0.0% |
| Farm Income | 2,700.00 | 3,200.00 | -500.00 | 84.4% |
| Interest Income | 0.00 | 5,000.00 | -5,000.00 | 0.0% |
| Transfer Fees | 400.00 | 6,000.00 | -5,600.00 | 6.7% |
| Cable Franchise Fee | 343.89 | 1,000.00 | -656.11 | 34.4% |
| Maint. Fees Superintendent | 200.00 | 1,074.00 | -874.00 | 18.6% |
| Hall Rental | 100.00 | | | |
| Chlorine Tablets | 230.00 | | | |
| Tower Ground Rental - Royell | 200.00 | | | |
| Miscellaneous Income | | | | |
| SLA Hat | 10.00 | | | |
| Miscellaneous Income - Other | 0.00 | 500.00 | -500.00 | 0.0% |
| Total Miscellaneous Income | 10.00 | 500.00 | -490.00 | 2.0% |
| Total Income | 107,792.14 | 135,682.00 | -27,889.86 | 79.4% |
| Expense | | | | |
| Capital Improvements | 0.00 | 9,000.00 | -9,000.00 | 0.0% |
| Repairs & Maint, Equipment | | | | |
| Office | 265.00 | 1,000.00 | -735.00 | 26.5% |
| Community Center | 210.15 | | | |
| Dam | 0.00 | 3,000.00 | -3,000.00 | 0.0% |
| Lake | 50.00 | 300.00 | -250.00 | 16.7% |
| Stock Fish | 0.00 | 1,500.00 | -1,500.00 | 0.0% |
| Weed Control | 0.00 | 3,856.00 | -3,856.00 | 0.0% |
| Grounds | | | | |
| Grounds | -50.00 | | | |
| Grounds - Other | 0.00 | 300.00 | -300.00 | 0.0% |
| Total Grounds | -50.00 | 300.00 | -350.00 | -16.7% |
| Misc. Maintenance | 24.64 | | | |
| Roads | | | | |
| Rock | 218.95 | | | |
| Roads - Other | 0.00 | 12,494.00 | -12,494.00 | 0.0% |
| Total Roads | 218.95 | 12,494.00 | -12,275.05 | 1.8% |
| Shop Supplies | 15.12 | | | |
| Equipment (Truck & Tractor) | 8,938.35 | 4,000.00 | 4,938.35 | 223.5% |
| Total Repairs & Maint, Equipment | 9,672.21 | 26,450.00 | -16,777.79 | 36.6% |
| Conservation & Watershed | 1,500.00 | 2,000.00 | -500.00 | 75.0% |
| Vehicle Gas & Oil | 1,420.67 | 5,000.00 | -3,579.33 | 28.4% |
| Property Tax | 0.00 | 4,400.00 | -4,400.00 | 0.0% |
| Insurance | | | | |
| Property (Hall) | 4,000.00 | | | |
| Umbrella Liability | 925.00 | | | |
| Workers Compensation | 2,182.00 | | | |
| Insurance - Other | 0.00 | 8,408.00 | -8,408.00 | 0.0% |
| Total Insurance | 7,107.00 | 8,408.00 | -1,301.00 | 84.5% |
| Professional Fees | 0.00 | 2,500.00 | -2,500.00 | 0.0% |
| Supplies (Hall & Office) | | | | |
| Office | 112.61 | | | |
| Copier | 264.27 | | | |
| Printing | 478.13 | | | |
| Total Supplies (Hall & Office) | 855.01 | | | |
| Utilities | | | | |
| Telephone | 255.73 | | | |
| Gas and Electric | 2,680.52 | | | |
| Water | 60.00 | | | |
| Utilities - Other | 0.00 | 8,500.00 | -8,500.00 | 0.0% |
| Total Utilities | 2,996.25 | 8,500.00 | -5,503.75 | 35.3% |
| Payroll Expenses | | | | |

SUNSET LAKE ASSOCIATION
Profit & Loss Budget vs. Actual
 January through March 2012

ash Basis

| | Jan - Mar 12 | Budget | \$ Over Budget | % of Budget |
|-------------------------------|------------------|-------------------|-------------------|---------------|
| Superintendant | 10,274.28 | 41,097.00 | -30,822.72 | 25.0% |
| Secretary Salary | 5,381.76 | 21,527.00 | -16,145.24 | 25.0% |
| Employer Share FICA Expense | 1,186.09 | | | |
| Payroll Expenses - Other | 0.00 | 4,500.00 | -4,500.00 | 0.0% |
| Total Payroll Expenses | 16,842.13 | 67,124.00 | -50,281.87 | 25.1% |
| Miscellaneous Expense | 543.85 | 2,300.00 | -1,756.15 | 23.6% |
| Total Expense | 40,937.12 | 135,682.00 | -94,744.88 | 30.2% |
| Net Income | 66,855.02 | 0.00 | 66,855.02 | 100.0% |

SUNSET LAKE ASSOCIATION
Transaction Detail By Account
 March 2012

| Date | Num | Name | Memo | Split | Paid Amount |
|---------------|-------|-------------------------------------|-------------------------------------|---------------------|-------------------|
| Mar 12 | | | | | |
| 3/3/2012 | Debit | Sam's Club | food supplies work camp people | Miscellaneous E... | -99.74 |
| 3/12/2012 | Debit | 941 Deposit | EFT #270144652181587 | -SPLIT- | -1,285.30 |
| 3/2/2012 | 5476 | Mac's Automotive & Tire | Truck front end booster | Equipment (Truc... | -301.50 |
| 3/9/2012 | 5477 | GFS Marketplace | Food & supplies workers | Miscellaneous E... | -96.61 |
| 3/9/2012 | 5478 | Meijers | hall supplies | Community Center | -41.93 |
| 3/12/2012 | 5479 | Quill Corporation | C2639930 ACCT envelopes | Office | -112.61 |
| 3/12/2012 | 5480 | Gold Nugget Publications, Inc. | Painting Class Ad | Miscellaneous E... | -32.00 |
| 3/12/2012 | 5481 | Wheeler and Ross Hardware | gas office | Gas and Electric | -262.97 |
| 3/12/2012 | 5482 | Hohimer, William O. | Salary | -SPLIT- | -1,215.28 |
| 3/12/2012 | 5483 | Barnes, Kristine S. | Salary | -SPLIT- | -739.80 |
| 3/12/2012 | 5484 | Illinois Department of Revenue | 37-0763644 | -SPLIT- | -422.46 |
| 3/12/2012 | 5485 | M & M Service Company | Ethanol & Gas #47221159 | Vehicle Gas & Oil | -150.56 |
| 3/16/2012 | 5486 | Rural Electric Con. Cooperative ... | Acct. #275300 | Gas and Electric | -428.42 |
| 3/16/2012 | 5487 | AT & T Mobility | acct # 293183827 (217 622-3572) | Telephone | -35.01 |
| 3/16/2012 | 5488 | Mrs. Dale Walk | cash rent 4 acres | Conservation & ... | -600.00 |
| 3/16/2012 | 5489 | Hays, Gary | Farm - Cash Rent 6 acres | Conservation & ... | -900.00 |
| 3/16/2012 | 5490 | Frontier | acct#12 1454 2712035089 04 | Telephone | -41.60 |
| 3/16/2012 | 5491 | Secretary of State | trailer license | Miscellaneous E... | -18.00 |
| 3/28/2012 | 5492 | Hohimer, William O. | Salary | -SPLIT- | -1,215.28 |
| 3/28/2012 | 5493 | Barnes, Kristine S. | Salary | -SPLIT- | -739.80 |
| 3/28/2012 | 5494 | Peachtree Business Products | 3 flags acct. 0101345056 | Community Center | -124.95 |
| 3/28/2012 | 5495 | PowerNet Global Communications | customer # 10159190 | Telephone | -7.81 |
| 3/28/2012 | 5496 | M & M Service Company | Ethanol & Gas & Diesel #7444 & 7445 | Vehicle Gas & Oil | -954.42 |
| 3/28/2012 | 5497 | Maguire Backhoe Company | new septic Lot #173 Bramley | Escrow for Septi... | -4,700.00 |
| 3/28/2012 | 5498 | Postmaster | stamps forfirehouse mailing | Office | -265.00 |
| | | | | | -14,791.05 |

Mar 12

| | |
|-------------------------|------------------|
| Expenses | 14,791.05 |
| Escrow | -4,700.00 |
| Farm ground rent | -1,500.00 |
| Total Expenses | 8,591.05 |

Sunset Lake Association

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

MEMORANDUM

TO: Board of Directors and Bill Hohimer, Superintendent
FROM: Kristy Barnes
SUBJECT: Monthly Board Meeting
DATE: **April 3, 2012 TUESDAY**

Please plan to attend the Directors' Meeting on Tuesday, April 3, 2012
7:00 P.M. The meeting will be held at the Community Center, Hanauer Hall,
30505 East Lake Drive.

Thank you!

SUNSET LAKE ASSOCIATION

AGENDA

April 3, 2012 7:00pm

CALL TO ORDER

ROLL CALL

VISITORS

SUPERINTENDANT'S REPORT

OFFICE MANAGER'S REPORT

APPROVAL OF THE MINUTES OF March 2012

APPROVAL OF BILLS PAID FOR March 2012

COMMITTEE REPORTS:

AQUATIC CONTROL & WATER SAFETY

-BILL URBAN

BUILDING & CONSTRUCTION COMMITTEE

- MIKE COLBROOK

ROADS/DAM /GROUNDS COMMITTEE

-JOHN KEMP

FINANCE COMMITTEE

- CHERYL STINE

LEGAL & INSURANCE COMMITTEE

- NORMAN BRAND

SANITATION COMMITTEE

-JIM SEGELKE

SHORELINE & BOAT DOCKS COMMITTEE

- KEN JONES

WATER QUALITY & CONSERVATION

- STEVE KOLSTO

OLD BUSINESS -

NEW BUSINESS -

TRANSFERS - Lot #223 Ron Draege to Sam & Stacey Sonneborn

ADJOURNMENT -

SUNSET LAKE ASSOCIATION

Balance Sheet

ash Basis

| | <u>Mar 31, 12</u> |
|-----------------------------------|-------------------|
| ASSETS | |
| Current Assets | |
| Checking/Savings | |
| 0100 Cash on Hand | 100.00 |
| Checking, First Midwest | 513.61 |
| Money Market, General Fund | |
| Operating Cash | 60,186.81 |
| Fireworks Reserve | 3,473.50 |
| Escrow | 19,253.96 |
| Money Market, General Fund - O... | 68.75 |
| Total Money Market, General Fund | 82,983.02 |
| 1 Year CD | 29,031.28 |
| 1 Year CD - First Midwest | 15,600.26 |
| Total Checking/Savings | 128,228.17 |
| Accounts Receivable | |
| 0160 - 0160 Accounts Receivable | -59.00 |
| Total Accounts Receivable | -59.00 |
| Other Current Assets | |
| Expenses paid - then Invoiced | 173.22 |
| Total Other Current Assets | 173.22 |
| Total Current Assets | 128,342.39 |
| Fixed Assets | |
| FIXED ASSETS | |
| Community Center | 41,298.00 |
| Garage | 22,824.00 |
| Dam & Spillway | 143,467.75 |
| Roads & Driveways | 36,347.63 |
| Maintenance Equipment | 13,813.71 |
| Vehicles | 7,773.00 |
| Policing Equipment | 4,635.60 |
| Office Equipment & Furniture | 8,347.75 |
| Buildings & Other Depr Assets | 85,865.83 |
| Total FIXED ASSETS | 364,373.27 |
| DEPRECIATION | |
| Depreciation- Comm. Center | -12,602.00 |
| Depreciation- Garage | -1,341.00 |
| Depreciation- Dam/Spillway | -143,467.75 |
| Depreciation-Road/Driveway | -36,347.63 |
| Depreciate-Maint Equipment | -12,198.71 |
| Deprec - Vehicles | -7,773.00 |
| Depreciate-Police Equipmt | -10,843.71 |
| Depreciate-Office Equipmt | -2,139.64 |
| Deprec - Buildings & Other | -85,863.06 |
| Total DEPRECIATION | -312,576.50 |
| LAND | |
| Farm Land | 16,000.00 |
| Lake Site | 39,773.18 |
| Picnic Area | 4,000.00 |
| Total LAND | 59,773.18 |
| Total Fixed Assets | 111,569.95 |
| TOTAL ASSETS | 239,912.34 |
| LIABILITIES & EQUITY | |

SUNSET LAKE ASSOCIATION

Balance Sheet

Mar 31, 12

| | |
|----------------------------------------|--------------------------|
| Liabilities | |
| Current Liabilities | |
| Other Current Liabilities | |
| Escrow for Septic, Rip Rap | 16,999.00 |
| Fireworks | 2,653.50 |
| Payroll Liabilities | |
| FICA Expense | 294.89 |
| Employer Share FICA Payable | 0.03 |
| FUTA Liability | -294.46 |
| Federal Income Tax Withheld | 591.20 |
| Illinois Income Tax Withheld | 259.94 |
| Total Payroll Liabilities | <u>851.60</u> |
| Total Other Current Liabilities | <u>20,504.10</u> |
| Total Current Liabilities | <u>20,504.10</u> |
| Total Liabilities | 20,504.10 |
| Equity | |
| Legacy Retained Earnings | -88,783.93 |
| Retained Earnings | 91,347.34 |
| Previous Years Adjustment | 149,989.81 |
| Net Income | 66,855.02 |
| Total Equity | <u>219,408.24</u> |
| TOTAL LIABILITIES & EQUITY | <u><u>239,912.34</u></u> |

SUNSET LAKE ASSOCIATION
Profit & Loss Budget vs. Actual
 January through March 2012

ash Basis

| | Jan - Mar 12 | Budget | \$ Over Budget | % of Budget |
|---------------------------------------------|-------------------|-------------------|-------------------|---------------|
| Income | | | | |
| Membership Assessment | 100,827.75 | 113,208.00 | -12,380.25 | 89.1% |
| Boat Permits | 2,623.00 | 4,500.00 | -1,877.00 | 58.3% |
| UTV & Golf Carts | 87.50 | | | |
| Building Permits | 70.00 | 1,000.00 | -930.00 | 7.0% |
| Fines & Penalties | 0.00 | 200.00 | -200.00 | 0.0% |
| Farm Income | 2,700.00 | 3,200.00 | -500.00 | 84.4% |
| Interest Income | 0.00 | 5,000.00 | -5,000.00 | 0.0% |
| Transfer Fees | 400.00 | 6,000.00 | -5,600.00 | 6.7% |
| Cable Franchise Fee | 343.89 | 1,000.00 | -656.11 | 34.4% |
| Maint. Fees Superintendent | 200.00 | 1,074.00 | -874.00 | 18.6% |
| Hall Rental | 100.00 | | | |
| Chlorine Tablets | 230.00 | | | |
| Tower Ground Rental - Royell | 200.00 | | | |
| Miscellaneous Income | | | | |
| SLA Hat | 10.00 | | | |
| Miscellaneous Income - Other | 0.00 | 500.00 | -500.00 | 0.0% |
| Total Miscellaneous Income | 10.00 | 500.00 | -490.00 | 2.0% |
| Total Income | 107,792.14 | 135,682.00 | -27,889.86 | 79.4% |
| Expense | | | | |
| Capital Improvements | 0.00 | 9,000.00 | -9,000.00 | 0.0% |
| Repairs & Maint, Equipment | | | | |
| Office | 265.00 | 1,000.00 | -735.00 | 26.5% |
| Community Center | 210.15 | | | |
| Dam | 0.00 | 3,000.00 | -3,000.00 | 0.0% |
| Lake | 50.00 | 300.00 | -250.00 | 16.7% |
| Stock Fish | 0.00 | 1,500.00 | -1,500.00 | 0.0% |
| Weed Control | 0.00 | 3,856.00 | -3,856.00 | 0.0% |
| Grounds | | | | |
| Grounds | -50.00 | | | |
| Grounds - Other | 0.00 | 300.00 | -300.00 | 0.0% |
| Total Grounds | -50.00 | 300.00 | -350.00 | -16.7% |
| Misc. Maintenance | 24.64 | | | |
| Roads | | | | |
| Rock | 218.95 | | | |
| Roads - Other | 0.00 | 12,494.00 | -12,494.00 | 0.0% |
| Total Roads | 218.95 | 12,494.00 | -12,275.05 | 1.8% |
| Shop Supplies | 15.12 | | | |
| Equipment (Truck & Tractor) | 8,938.35 | 4,000.00 | 4,938.35 | 223.5% |
| Total Repairs & Maint, Equipment | 9,672.21 | 26,450.00 | -16,777.79 | 36.6% |
| Conservation & Watershed | 1,500.00 | 2,000.00 | -500.00 | 75.0% |
| Vehicle Gas & Oil | 1,420.67 | 5,000.00 | -3,579.33 | 28.4% |
| Property Tax | 0.00 | 4,400.00 | -4,400.00 | 0.0% |
| Insurance | | | | |
| Property (Hall) | 4,000.00 | | | |
| Umbrella Liability | 925.00 | | | |
| Workers Compensation | 2,182.00 | | | |
| Insurance - Other | 0.00 | 8,408.00 | -8,408.00 | 0.0% |
| Total Insurance | 7,107.00 | 8,408.00 | -1,301.00 | 84.5% |
| Professional Fees | 0.00 | 2,500.00 | -2,500.00 | 0.0% |
| Supplies (Hall & Office) | | | | |
| Office | 112.61 | | | |
| Copier | 264.27 | | | |
| Printing | 478.13 | | | |
| Total Supplies (Hall & Office) | 855.01 | | | |
| Utilities | | | | |
| Telephone | 255.73 | | | |
| Gas and Electric | 2,680.52 | | | |
| Water | 60.00 | | | |
| Utilities - Other | 0.00 | 8,500.00 | -8,500.00 | 0.0% |
| Total Utilities | 2,996.25 | 8,500.00 | -5,503.75 | 35.3% |
| Payroll Expenses | | | | |

SUNSET LAKE ASSOCIATION
Profit & Loss Budget vs. Actual
 January through March 2012

ash Basis

| | Jan - Mar 12 | Budget | \$ Over Budget | % of Budget |
|-------------------------------|------------------|-------------------|-------------------|---------------|
| Superintendent | 10,274.28 | 41,097.00 | -30,822.72 | 25.0% |
| Secretary Salary | 5,381.76 | 21,527.00 | -16,145.24 | 25.0% |
| Employer Share FICA Expense | 1,186.09 | | | |
| Payroll Expenses - Other | 0.00 | 4,500.00 | -4,500.00 | 0.0% |
| Total Payroll Expenses | 16,842.13 | 67,124.00 | -50,281.87 | 25.1% |
| Miscellaneous Expense | 543.85 | 2,300.00 | -1,756.15 | 23.6% |
| Total Expense | 40,937.12 | 135,682.00 | -94,744.88 | 30.2% |
| Net Income | 66,855.02 | 0.00 | 66,855.02 | 100.0% |

SUNSET LAKE ASSOCIATION
Transaction Detail By Account
 March 2012

| Date | Num | Name | Memo | Split | Paid Amount |
|-----------|-------|-------------------------------------|-------------------------------------|---------------------|-------------|
| Mar 12 | | | | | |
| 3/3/2012 | Debit | Sam's Club | food supplies work camp people | Miscellaneous E... | -99.74 |
| 3/12/2012 | Debit | 941 Deposit | EFT #270144652181587 | -SPLIT- | -1,285.30 |
| 3/2/2012 | 5476 | Mac's Automotive & Tire | Truck front end booster | Equipment (Truc... | -301.50 |
| 3/9/2012 | 5477 | GFS Marketplace | Food & supplies workers | Miscellaneous E... | -96.61 |
| 3/9/2012 | 5478 | Meijers | hall supplies | Community Center | -41.93 |
| 3/12/2012 | 5479 | Quill Corporation | C2639930 ACCT envelopes | Office | -112.61 |
| 3/12/2012 | 5480 | Gold Nugget Publications, Inc. | Painting Class Ad | Miscellaneous E... | -32.00 |
| 3/12/2012 | 5481 | Wheeler and Ross Hardware | gas office | Gas and Electric | -262.97 |
| 3/12/2012 | 5482 | Hohimer, William O. | Salary | -SPLIT- | -1,215.28 |
| 3/12/2012 | 5483 | Barnes, Kristine S. | Salary | -SPLIT- | -739.80 |
| 3/12/2012 | 5484 | Illinois Department of Revenue | 37-0763644 | -SPLIT- | -422.46 |
| 3/12/2012 | 5485 | M & M Service Company | Ethanol & Gas #47221159 | Vehicle Gas & Oil | -150.56 |
| 3/16/2012 | 5486 | Rural Electric Con. Cooperative ... | Acct. #275300 | Gas and Electric | -428.42 |
| 3/16/2012 | 5487 | AT & T Mobility | acct # 293183827 (217 622-3572) | Telephone | -35.01 |
| 3/16/2012 | 5488 | Mrs. Dale Walk | cash rent 4 acres | Conservation & ... | -600.00 |
| 3/16/2012 | 5489 | Hays, Gary | Farm - Cash Rent 6 acres | Conservation & ... | -900.00 |
| 3/16/2012 | 5490 | Frontier | acct#12 1454 2712035089 04 | Telephone | -41.60 |
| 3/16/2012 | 5491 | Secretary of State | trailer license | Miscellaneous E... | -18.00 |
| 3/28/2012 | 5492 | Hohimer, William O. | Salary | -SPLIT- | -1,215.28 |
| 3/28/2012 | 5493 | Barnes, Kristine S. | Salary | -SPLIT- | -739.80 |
| 3/28/2012 | 5494 | Peachtree Business Products | 3 flags acct. 0101345056 | Community Center | -124.95 |
| 3/28/2012 | 5495 | PowerNet Global Communications | customer # 10159190 | Telephone | -7.81 |
| 3/28/2012 | 5496 | M & M Service Company | Ethanol & Gas & Diesel #7444 & 7445 | Vehicle Gas & Oil | -954.42 |
| 3/28/2012 | 5497 | Maguire Backhoe Company | new septic Lot #173 Bramley | Escrow for Septi... | -4,700.00 |
| 3/28/2012 | 5498 | Postmaster | stamps forfirehouse mailing | Office | -265.00 |
| | | | | | -14,791.05 |

Mar 12

| | |
|-------------------------|------------------|
| Expenses | 14,791.05 |
| Escrow | -4,700.00 |
| Farm ground rent | -1,500.00 |
| Total Expenses | 8,591.05 |

**SUNSET LAKE ASSOCIATION
MINUTES OF THE MONTHLY MEETING
April 3, 2012**

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, Norm Brand, Cheryl Stine, Mike Colbrook, Bill Urban, & Ken Jones. Absent was John Kemp.

VISITORS: Ed Snell #286, Linda Urban #36, Ray Reardon #256A, 257, Dan Duncan #7,

SUPERINTENDENT'S REPORT: Bill Hohimer stated

busy - started sticks - west side - cut brush - did great job - feed guys thank - sandy - Jones, Shackelford, Cheryl, FCC Kolsto - Maxine - big - thank you - 1 - board number 100 - donated - mowing - record - early - once & 1/2 - Mon. goose - 16 nest - 5 - to 7 - per nest clean up west lake - planted grass - need rain Set up election - clean up - booster blocks on - extra stuff - food - use for fish tank.

OFFICE MANAGER'S REPORT Kristy Barnes stated she worked on transfer for Lot #223 and had an orientation. She said they had another good turn out for the painting class. Paid state & federal monthly deposits. She paid cash rent on farm ground. Stated that she worked on information for the special meeting and mailed it.

APPROVAL OF MINUTES OF March 2012

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

APPROVAL OF BILLS PAID FOR March 2012

The bills were normal & usual.

*except food - worker - booster
4700 - escrow
1500 - farm*

Expenses 8,591.05 / income 79.4% expenses 30.2.4%

Upon a motion by Jim and seconded by Bill, the Board voted unanimously to approve the bills paid for **March 2012**

COMMITTEE REPORTS:

AQUATIC CONTROL AND WATER SAFETY: Bill Urban stated - Suppose to come in March. - still haven't heard - will call again
✓ 2 boat no stickers April 1 - 1 working on this had problems - July 2 stickers!
D. Dennis - ask about fast time - noon to dusk
+ get those going first in morning

BUILDING AND CONSTRUCTION COMMITTEE: Mike Colbrook stated - 3 phone calls
no forms - fill out

ROADS /DAM /GROUNDS COMMITTEE: John Kemp absent

FINANCE COMMITTEE: Cheryl Stine stated 89% - total - 79.4% income
30% expenses

LEGAL & INSURANCE COMMITTEE: Norman Brand stated - nothing

SANITATION COMMITTEE: Jim Seggelke stated

started last wk - / 40 lots -

3- without chlorine -

SHORELINE & BOAT DOCKS COMMITTEE: Ken Jones stated

- Jim #85 - v. lot + Ken ✓

pole - 2- rusted - off - - 3- poles - gone -
Need to sand letter - #97 - put in rip rap
Roy - Lot 44 - passed - -

send card - -

WATER QUALITY & CONSERVATION: Steve Kolsto stated

Signed up 4 - water

Steve Bill - John. to monitor - tier 2 water chemistry
John. k- barley ^{straw} ~~straw~~ - used in small pond - went
over info. - maybe trying in COVES. - researched
oxygen & sunlight - activate - went over best way to
put in water - put in bags - ^{Mesh} - they will make
another survey.

OLD BUSINESS:

Firehouse - ask about why - 100 per lot + not household
31,800 - SLA
41,000 - Need to come up - 9,500 - -
land / long term lease - / - elevate - paying taxes
went over details - spare truck avail - 2- engine
as soon as done five district not much money -
they put money into equipment - taxes - no tax -
increase - set a max - - starting now fund -
to build. - Steve went over his experience -
why - mandatory for SLA + not surrounding
area -
Norm. went over ins reason - + EMT - to save
went over why vote that night - short time
to vote -
Bob Farley - went over - why - u. should want -

Much discussion - over fire house &
pro - & cons.

Any - Who - speaking -

ask questions - but what if they
don't need - - who says its a
+ time fee w/ new board
trustee ~~we~~ have made decision that
it will be equipment.

district can not go further until
SLA commitment is made - Milwood

Bob Sons - went over figures for
& who it works -

mini pumper - hold enough to put out
fire - 250 - gallon -

ability to add on to

get facts - then give time
before vote.

also talked about fire hydrant -

Jones property -

rules about junky yard -

NEW BUSINESS:

White tables

- Dog kennel - size ? - will ✓

Larry Harter.

Fish lure - core of engineering - legal questions
can be use - ask board - want over where
it is legal. -

Board will table & go over info. & vote

Garage Site

Lot # 223 Ron Draege to Sam & Stacey Sonneborn

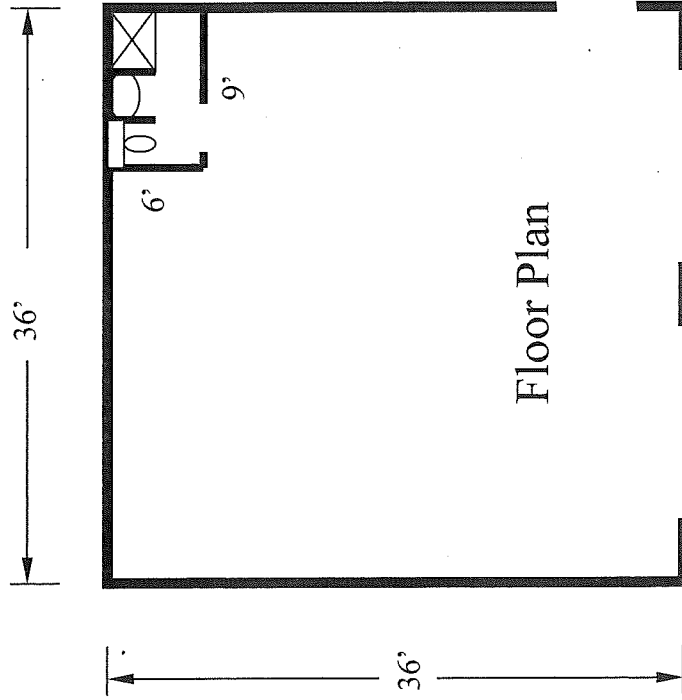
Transfers: The following transfers were approved upon a motion by Jim and
seconded by Steve. The Board agreed unanimously.

ADJOURNMENT: Upon motion by Mike Colbrook, seconded by Steve,
the Board agreed again by consensus to adjourn. The meeting adjourned at 8:50 p.m.

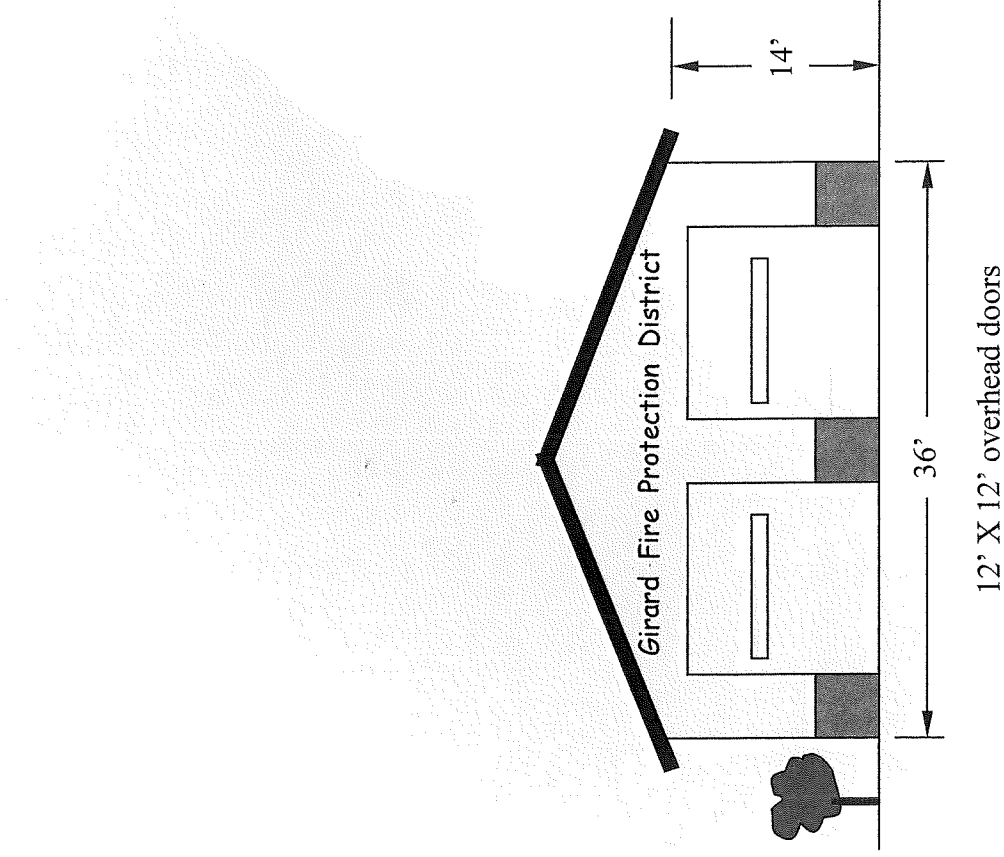
SUNSET LAKE

| | | |
|-----------------------------------------|--------------------------|----------|
| Bob Sons Construction | general contractor | NC |
| Bob Sons | labor | NC |
| Bob Sons Construction | employees | 4800.00 |
| Materials for building 36 X 36 building | | 17600.00 |
| Roger Winterland | all electrical materials | NC |
| John munchhalfen | labor for electrical | NC |
| | Bathroom materials | 989.00 |
| | Plumbing materials | 585.00 |
| | Heating | 2000.00 |
| Rick Maguire | all excavating | NC |
| Ryan Bettis | footings and flat work | 5245.00 |
| | Concrete | 4500.00 |
| | Rock | 1600.00 |
| Greg Prose | hauling of all rock | NC |
| Rick Maguire | install new hydrant | NC |
| | New fire hydrant | 4000.00 |
| | Total | 41319.00 |
| Special assessment | 100.00 per lease 318 | 31800.00 |
| Donations from north and south otter | | 9519.00 |
| | Total | 41319.00 |

Proposed Substation #3



- Notes: Overhead doors: 2 each - 12' X 12'
- Walk-in door: 1 each - 36" standard
- Lavatory: shower, mop sink, commode
- Approximate scale



**SUNSET LAKE ASSOCIATION
MINUTES OF THE SPECIAL MEETING
April 14, 2012**

CALL TO ORDER: President Bob Sons called the meeting to order at 4:30 p.m. Also present for the meeting were, Steve Kolsto, Jim Seggelke, Norm Brand, Cheryl Stine, Mike Colbrook, Bill Urban, & Ken Jones & John Kemp.

DETERMINATION OF QUORUM 73-

PRESIDENT'S REMARKS - BOB SONS - Proposed building fire -

John Farley / Eric Lincash / Steve Dittie / Craig Dridgs
went over - parallel Emerson - contacted county
city entrance drive - circle drive - lease / 99 lease
once - take over utilities take over taxes -
Hdept - went over fees - ✓ paper sheet
1-time cost 100 - spec assess - send letter - surround;
avec. 90 over. separate ✓ book. if more \$ more

GIRARD FIRE DEPARTMENT

Fire will be put in
John Farley - min. pump. 1st response 250 -
double as rescue - tank 2,000 - also - truck
immediate response - all trucks would respond -
every minute counts. - Volunteer Fire Dept - -
best they can do - benefit to SLA +
others - reduction poss. in homeowners.
request ± 50K rating - 2006 - last one
done. after project is completed.

DISCUSSION / QUESTIONS FROM FLOOR

Firemen live - 2-hrs on lake
1- other - 1- clutter cut - 3- between. close to
another 1- at lake interested.

Buy tax for fire dept - - currently paying certain
amount tax - what is for. & who.

district cover N/O + S/O township - went over
coverage of districts -

~~water~~ center - SLA - - went over why it
would leg. - where proper come from.
New brush truck to replace pumper. will
have opp to have here - F/Dept will take
care of all expense - after built -

why assess for empty lots -

went over it how cost - more at lake
assess - went up - ~~what it~~

fire hydrants cost so much. Need hydrants
went over how much cost - - any rural -
fire ~~to~~ usually don't have fire hydrant.

rescue -
how long would water last to put
out - 15- to 30 min. - will have more
coming from Girard - time is essent

Steve house burnt to ground - - could been
here - if - this in house for it -
went over how they would respond -

SLA needs to start - liability is fire dpt
no responsibility from SLA -

expand -

bids - was that done -

~~the~~ other members - 4 distinct - why didn't
other people invited -

#5.

address on mailbox - would help

location - next shed - a sept. fire
into our - parrell -

fire is asset to SLH -

2001 grants - equip - / - ✓ -

if grants have to pay privet wages -

grant - dried up - Double in cost -

ask for donation instead of special
assessment & see how much donated

fire frame - or fire dept may sell truck -

- Clville cut off - or Finney rd - will
have to go county -

end July -

very important to have -

Motion
to vote

Don Burgess -

Mawreen Duncan

~~minutes~~ minutes fire dept will have
truck.

BALLOT VOTE - (YES to pass or NO not to pass)

91 - yes to 30 NO

Upon a motion by _____ and seconded by _____, the members voted to approve /disapprove firehouse substation.

RESULTS OF VOTE

91 yes / 30 NO

ADJOURNMENT

Upon motion by Finch, seconded by Bob Early, the Board agreed again by consensus to adjourn. The meeting adjourned at _____ p.m

Don Burgess donate all plumbing

SUNSET LAKE

| | | |
|-----------------------------------------|--------------------------|----------|
| Bob Sons Construction | general contractor | NC |
| Bob Sons | labor | NC |
| Bob Sons Construction | employees | 4800.00 |
| Materials for building 36 X 36 building | | 17600.00 |
| Roger Winterland | all electrical materials | NC |
| John munchhalfen | labor for electrical | NC |
| | Bathroom materials | 989.00 |
| | Plumbing materials | 585.00 |
| | Heating | 2000.00 |
| Rick Maguire | all excavating | NC |
| Ryan Bettis | footings and flat work | 5245.00 |
| | Concrete | 4500.00 |
| | Rock | 1600.00 |
| Greg Prose | hauling of all rock | NC |
| Rick Maguire | install new hydrant | NC |
| | New fire hydrant | 4000.00 |
| | Total | 41319.00 |
| Special assessment | 100.00 per lease 318 | 31800.00 |
| Donations from north and south otter | | 9519.00 |
| | Total | 41319.00 |

**SUNSET LAKE ASSOCIATION
MINUTES OF THE SPECIAL MEETING
April 14, 2012**

CALL TO ORDER: President Bob Sons called the meeting to order at 4:30 p.m. Also present for the meeting were Steve Kolsto, Jim Seggelke, Norm Brand, Cheryl Stine, Mike Colbrook, Bill Urban, & Ken Jones & John Kemp.

DETERMINATION OF QUORUM – President Bob Sons informed members that a quorum was met. 74 members present and 27 proxies.

PRESIDENT'S REMARKS – Bob Sons stated that the Special Meeting was about the proposed Fire Sub Station #3 at Sunset Lake. Bob went over the information about the proposed firehouse. He said that it would be parallel to Emmerson Airline road. They have contacted the county about changing the entrance to a circle drive when ever they start working on Emmerson Airline road. Bob said that it would be a lease to fire department for 99 years. The fire department would be responsible for the utilities and insurance and maintaining their own building when ever they would take it over. Bob mentioned that hopefully that this would be the first of many fire hydrants which would be located right by the fire station.

Bob went over the proposed figures for the firehouse. See figures below.

| | | |
|------------------------------------|--------------------------|------------------|
| Bob Sons Construction | general | NC |
| Bob Sons | labor | NC |
| Bob Sons Construction | employees | 4,800.00 |
| Materials for building (36 x 36) | | 17,600.00 |
| Roger Winterland | all electrical material | NC |
| John Munchalfen | labor for electrical | NC |
| | bathroom material | 989.00 |
| | plumbing material | 585.00 |
| | heating | 2,000.00 |
| Rick Maguire | all excavating | NC |
| Ryan Bettis | footing & flat work | 5,245.00 |
| | concrete | 4,500.00 |
| | rock | 1,600.00 |
| Greg Prose | hauling of all rock | NC |
| Rick Maguire | install new hydrant | NC |
| | new fire hydrant | 4,000.00 |
| TOTAL Estimated Cost | | 41,319.00 |
| Special Assessment SLA | \$100.00 per lease (318) | 31,800.00 |
| Donations from North & South Otter | | <u>9,519.00</u> |
| | | 41,319.00 |

Don Burgess mentioned he would donate all the plumbing. Bob Sons stated that Sunset Lake would only have a one time special assessment per membership of \$100.00. Bob said a letter would go out to North and South Otter about getting other donations from the area to help with the cost.

GIRARD FIRE DEPARTMENT - Present from the fire department were John Earley, Eric Lancaster, Steve Devantier, & Craig Bridges.

John Earley went over about the fire trucks that would possibly be at Sunset Lake fire sub station. A mini pumper which holds about 250 gallons for first response and tanker which holds about 2,000 gallons of water. This would be for immediate response then it would be followed up by all trucks depending on the fire. John Early went over how every minute counts in a fire and responding quickly can make a big difference. John stated that Girard has a volunteer fire department. John mentioned how much it could benefit the lake. John also mentioned that it could possibly lower your insurance but it is not a guarantee. If this firehouse passes they would get a new IOSA rating after the project would be completed.

DISCUSSION / QUESTIONS FROM FLOOR – Eric Lancaster was asked how many firemen live in this area. Eric stated that 2 live on the lake, Steve Devantier and Rick Whitehead, 1 that lives on Otter, Brandon Sanson, 1 on Carlinville Cutoff, Mike Kuhar, and 3 more that live just up the road, Pat McLean, Chris Eldridge & Brett Mount. And there was another resident here at the lake that showed interest if it was at Sunset Lake. They would be able to respond quicker to this fire house than in town. There was a question about taxes. The fire department went over that they are taxed on the maximum allowable rate. They also went over what the district covers 178 square miles. There were questions about the cost of the fire hydrants and not having enough. If more money is donated then probably would put in more hydrants. It was asked about the location of the building. It would be next to the Sunset Lake shed parallel to Emmerson Airline. Also it was asked about grants. If grants used they would have to take prevailing wage & bids which would cost a lot more to build. If it would pass when would project start and finish. It would start right away and finish around July. Several more questions were asked and discussed.

BALLOT VOTE - (YES - to pass or NO - not to pass)

Upon a motion by Don Burgess and seconded by Maureen Duncan, for the members voted to approve /disapprove firehouse substation.

RESULTS OF VOTE – 91 - votes for yes to 30 - votes for no
Firehouse Sub Station # 3 passed

ADJOURNMENT

Upon motion by Jim Finchum, seconded by Bob Earley, the Board agreed again by consensus to adjourn. The meeting adjourned at 5:30 p.m