

ROLL CALL OF DIRECTORS

1958 - 1959

Regular Meetings - First Monday Night of Each Month

Directors	Term Ex.	Sept. 2	Oct. 6	Nov. 3	Dec. 1	Jan. 5	Feb. 2	Mar. 2	Apr. 6	May 4	Jun. 1	Jul. 6	Aug. 3	Sept.
O. L. Lomeline	59	x	x	x	E	x	x	x	x	x	x	x		
J. H. Coultas	59	x	x	x	x	x	x	x	x	x	x	x		
George Kemp	59	x	x	A	A	x	x	x	x	x	x	x		
R. G. Finney	59	x	x	x	A	x	x	x	x	x	x	x		
Edison Bowman	59	x	x	E	E	x	x	x	x	x	x	x		
H. H. Wallace	59	A	x	x	x	x	x	x	x	x	x	x		
George Rishel	60	x	x	x	x	x	x	x	x	x	x	x		
Ralph Evans	60	x	x	x	x	x	x	x	x	x	x	x		
M. L. Hulcher	60	x	x	x	E	x	x	x	x	x	x	x		
Wilber Smith	60	x	x	x	x	x	x	x	A	x	x	x		
Everett Collins	60	x	x	E	x	x	E	x	x	A	x	x		
Eldon Bettis	60	x	A	x	x	x	x	x	x	A	x	x		
Vern Stutsman	61	x	A	E	A	x	x	x	x	x	x	x		
Ed Stewart	61	x	x	x	E	x	x	x	x	x	x	x		
Lynn Berry	61	x	x	x	x	x	x	x	x	x	x	A		
Jack Page	61	x	x	A	x	A	x	x	x	x	x	x		
Roy Claussen	61	x	x	x	x	x	A	x	x	x	x	x		
Howard Cox	61	x	x	x	x	x	x	x	x	x	x	x		

x -- Present  
 E -- Excused  
 A -- Absent  
 R -- Resigned

ROLL CALL OF DIRECTORS

1957 - 1958

Regular Meetings - First Monday Night of Each Month

Directors	Term Ex.	Sept. 3	Oct. 7	Nov. 4	Dec. 4	Jan. 6	Feb. 3	Mar. 5	Apr. 8	Apr. 23	May 5	Jun. 2	Jul. 7	Aug. 4
Maurice Snell	58	x	x	x	x	x	x	x	x	x	A	x	x	x
Kenneth Heinish	58	A	A	x	x	x	x	x	x	x	x	A	x	x
Charles Gibbel	58	x	x	x	x	x	x	x	x	x	x	x	x	x
W. O. Hedricks	58	x	x	x	x	x	x	x	x	A	x	x	x	x
Joe Hedricks	58	A	x	x	x	A	x	A	x	x	x	x	x	A
H. V. Stutsman	58	x	x	x	x	x	x	x	x	x	x	x	x	x
O. L. Lomelino	59	x	x	A	x	x	A	x	x	A	x	x	x	x
J. H. Coultas	59	x	x	x	A	x	A	x	x	x	x	x	x	x
George Kemp	59	x	x	x	x	x	x	x	x	x	x	x	x	x
R. G. Finney	59	x	x	A	x	x	x	A	x	x	x	x	x	x
Edison Bowman	59	x	x	x	A	E	x	E	A	x	x	x	x	x
H. H. Wallace	59	x	x	x	x	x	x	x	x	x	x	x	x	x
George Rishel	60	x	x	x	x	x	x	x	x	x	x	x	x	x
Ralph Evans	60	x	x	x	x	x	x	x	x	x	x	x	x	x
M. L. Hulcher	60	A	x	A	x	A	A	x	A	A	x	x	A	x
Tim Smith	60	x	x	x	x	x	x	x	x	x	x	x	x	x
Jack Spence	60	x	A	x	A	A	A	R						
Everett Collins	60	x	x	x	A	A	E	E	E	x	x	x	A	x
Ralph Cutler	60								x	A	A	A	A	A

x -- Present  
A -- Absent  
E -- Excused  
R -- Resigned

The Trustees are: M. C. Shutt and H. D. Blair

February 3, 1958

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The Directors of Sunset Lake Association meet in regular monthly business session with President Hendricks in charge. On roll call all members answered present except, Lomelino, Coultas, Hulcher, Spence and Collins, who was excused.

Minutes of previous meeting was read and approved.

Gibbel makes and Kemp seconds a motion for Ground and Concessions Committee with power to act, to work with Town and Country Wranglers Saddle Club in regards in locating for them grounds for a track for practice and showing same to be built at their expense. Motion carried.

Snell makes and Kemp seconds a motion to co-operate with the Sunset Boat and Ski Club by giving a time and place on Lake to practice for a future exhibition and to give them permission to use motors over 40 H.P. Carried. It was delegated for the Water Safety Committee to work with them and to report results to the Board.

Evans makes a motion which is second by Hendricks that the sum of \$2,000.00 be set aside for the future oiling of the Lake Association roads. Motion carried.

A motion was made by Evans and second by Snell for Farm Committee be given power to act in cleaning up grounds around the Strode Homesite. Motion carried.

Gibbel makes and Evans seconds a motion that the location of all buildings erected on private lots and overall plans for same be approved by Code Board before erection. Motion carried.

Stutsman of the Legal Affairs Committee presents a form for Building Permits for the approval of the Board. A motion is made by Finney which was second by Hendricks to adopt the form with some minor alterations. Carried.

A motion is made by Snell and second by Smith that all Bonds held by the Board for transfer to transfer same but the \$100.00 Bond holding for Lake priviledges be required for same. Carried.

Snell makes a motion to allow the following bills which was second by Rishel and later carried; Farmers & Merchants Bank \$71.00, Melvin Bolton \$48.87, Lyla Filson \$52.52, Casler & Stapleton \$500.00, Foster Sales & Service \$29.00, Gibbel Trucking \$60.00 Lay Soil Improvement \$133.65, Total \$904.03.

Adjourned by motion of Rishel and second by Finney.

W. O. Hendricks President  
Harry H. Wallace Secretary

March 3, 1958

The Directors of Sunset Lake Association meet in regular monthly business session with President Hendricks in charge. On roll call all members answered present except, Finney, Hendricks, Bowman and Collins.

Minutes of previous meeting read and approved.

Kemp makes and Gibbel seconds a motion to allow the transfer of a \$100.00 Bond from John Haynes to John List. Carried.

Coultas makes a motion and is second by Heinish to have two photostatic copies of Sunset Lake be made, one for home office and one for Carlinville, same to measure 4 feet by 5 feet. Carried.

A motion is made by Coultas and second by Snell to give the Road Committee power to act in saving and protecting all Lake roads by posting signs to limit traffic weight and allow a \$50.00 fine for violation of same. Carried.

The salary of Melvin Bolton was raised from \$50.00 to \$75.00 per month by motion of Hulcher and second by Smith.

Concession Committee gave approval to Town and Country Wranglers Club to a portion of the Picnic Area for their use with them to do clearing, construction, and maintaining, all concessions rights were reserved for Association.

Kemp reports Strode Homesite rented to a Copley for \$10.00 per month. He to purchase \$100.00 in Bonds and to make some minor repairs on premises.

Coultas makes and Kemp seconds a motion for Ralph Cutler to serve the unexpired term of Jack Spence as a Director of the Association. Motion carried.

A motion is made by Coultas and second by Stutsman for the President to appoint a Committee of seven to act in the development of the Picnic Areas as to erecting a Beach House and such and to act on the advisability of selling about 5 lots on the shoreline on north side of Picnic Area to help in financing same. The motion carried and the Committee appointed were: Finney, Chairman, Kemp, Smith, Lomelin, Heinish, Rishel and Evans.

Evans makes and Gibbel seconds a motion to give the Executive Committee power to act in the matter of the purchasing a fire proof safe for office file. Carried.

The following bills were allowed by motion of Snell and second by Coultas: Casler & Stapleton \$500.00, Melvin Bolton \$48.87, Farmers & Merchants Bank \$71.00, State Bank of Girard \$3.63, Wiles Office Equipment \$139.51, Lyla Filson \$69.46, for a total of \$832.47.

Meeting was adjourned by motion of Gibbel and second by Lomelino.

W. J. Hendricks President  
Harry N. Wallace Secretary

April 8, 1958

The Directors of Sunset Lake meet in regular monthly business session with President Hendricks in charge. On roll call all members answered except, Bowman, Hulcher, and Collins.

Minutes of previous meeting read and approved.

Beach House Committee presented a contemplated plan for a Beach-house. After some discussion Hendricks makes a motion which was second by Gibbel for the Committee to proceed with the drawings of the blue prints and to ask for bids for the construction. Carried.

Finney makes and Stutsman seconds a motion that the bids be placed in the Virden and Girard papers. Carried.

A motion is made by Gibbel and second by Snell that owing to the damage by horses to oil roads all horses be barred from all Lake roads and Lake property. Carried.

New Rules and Regulations for Boats and Boating on Lake was read by Rishel and adopted by motion of Rishel and second by Smith.

By a motion of Rishel and second by Gibbel a \$100.00 Bond was transferred from Austin Hulcher to Adam and Bertha Evans.

By a motion of Rishel and second by Snell a \$100.00 Bond was transferred from Langton Smith to Dale and Waoma Davidson. Also one from Langton Smith to Paul Brubaker. and also a \$25.00 Bond from Langton Smith to Nora Gunn.

Gibbel makes a motion which is second by Hendricks that for the replacement of any Boat license tag lost or destroyed a fee of \$1.00 be set for such replacement. Carried.

By motion of Hendricks and second by Finney the following bills were allowed: Carried.  
Melvin Bolton \$73.31, Lyla Filson \$111.88, Soc. Sec. W.Hold Tax \$35.47, Ralph Evans \$75.70, Raymond Hays \$44.00, Lake Photo Plats \$33.57, Filing cabinet \$270.00, Total \$443.93.

Adjourned motion made by Gibbel and second by Hendricks.

W.O. Hendricks President  
Harry H. Wallace Secretary

April 23, 1958

The Directors of Sunset Lake Association meet in a called business session with Vice President Kemp in charge. On roll call all members answered present except, Hendricks, Lomelino, Hulcher, and Cutler.

The Sunset Lake Boat and Ski Club by motion of Snell and second by Snith was granted time for practice on Saturday P.M. from 2 until 8 o'clock also extra motor boat power for Labor Day exhibition and part of island for the take off base. The Club to clean up island and to stake all trees found on it.

As only one bid was presented for the construction of a Beach House it was voted by motion of Heinish and second by Gibbel to open and accept the bid if price was right with the amount of money contemplated to spend for a Beach House. The bid was opened and found to be for \$19,311.00, and was made by Ralph Evans of Thayer.

Heinish makes and Hendricks seconds a motion to refer the matter to the Building Committee for investigation and to report at the next regular meeting. Carried.

A motion was made by Coultas and second by Hendricks to grant Maurice Snell a second boat licence. Carried.

A motion was carried made by Snell and second by Coultas to authorize 100 Lake Bonds printed that those holding Bonds of large denominations may change them to smaller denominations.

Adjourned by motion.

Serge Kemp Acting President  
Harry H. Wallace Secretary

May 5, 1958

The Directors of Sunset Lake Association meet in regular monthly business session with President Hendricks in charge. On roll call all members answered present except, Smell and Cutler.

Minutes of previous meeting read and approved.

On a motion by Coultas and second by Hulcher a second boat license not to exceed 5 H.P. was granted to Harold Foster.

Wm. Hebron of Carlinville was voted to be retained as legal advisor for the Association by motion of Coultas and second by Hendricks.

Hulcher makes and Rishel seconds a motion to leave to the Farm Management Committee the policy of the leasing of the Strode house. Carried.

The President appoints a Committee for the redrafting of the Rules and Regulations governing the Association as follows: Wallace, Stutsman, Hulcher, Rishel, Evans, Collins, Hendricks, Coultas, Kemp and Finney, and to report at the July meeting of the Board.

The Committee appointed for Labor Day Celebration were Smith, Chairman, Bowman, Lomelin, Finney, Evans, Gibbel, Coultas, Hendricks and Rishel.

A motion to pay Lake property taxes for the year under protest was made by Hendricks and second by Coultas, Carried.

Gibbel makes and Stutsman seconds a motion to refer the matter of flood lighting the Lake grounds until the June meeting of the Board. Motion carried.

Hulcher makes a motion which is second by Finney to proceed with the construction of the Beach House under the supervision of the Beach House Committee. Motion carried.

The following bills were allowed by motion of Hendricks which was second by Wallace, Lyla Filson \$52.00, Lay Soil Imp. \$115.68, Melvin Bolton \$107.11, Wiley Office Sup. \$3.61, Watts \$19.64, H. V. Stutsman \$245.50, N. W. Berkley \$15.00, Foster Sales \$3.00, Total amount \$461.54.

A \$50.00 Bond was transferred from Chester A Stead to Perry Adcock and a \$100.00 Bond from A. E. Hulcher to S. P. Sgro. Lease transfers were, R. T. Allen to Thelma English, Ralph Evans to Ralph Brotmess, Walter Hedricks to L. T. Anderson and Stanley Otten and Lloyd Wright to Lois Spann.

Hendricks makes and Smith seconds a motion to send a special notice to H. D. Allen, Wilbur Gholson, George E. Jennings, Theodore Lay, and Wm. O'Brien whose maintenance fees were in arrears. Carried.

Kerby Gramm was to be notified to appear before the next

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meeting of the Board in regards to a settlement on Bond and Lease controversy.

Hulcher makes and Hendricks a motion to ok the sale of Bonds to Turley, Kemp, Riffey and Crawford. Carried.

Adjourned.

*W. O. Hendricks* President  
*Harry H. Wallace* Secretary

June 2, 1958

The Directors of Sunset Lake Association meet in regular monthly business session with President Hendricks in charge. On roll call all members answered present except, Heinish and Cutler.

Minutes of previous meeting read and approved.

Stutsman makes and Gibbel seconds a motion to grant Edison Bowman, Dr. H. A. Finney and Ralph Evans each a second boat license. Motion carried.

A motion is made by Hendricks and second by Rishel to allow a skiing on Lake on July 4, and Labor Day in the hours of 8:00 A.M. to 6:00 P.M.. Motion carried.

Klary Turley was granted a license to operate a phontoon boat on Lake by motion of Rishel and second by Smith and he to keep off Lake during skiing hours. Evans and Bowman offers a amendment to the motion to give the Water Safety Committee authority to act in the matter of capacity and restrictions of same in accordance with the Rules and Regulations, motion carried and amendment carried.

Hulcher makes and Snell seconds a motion for the Secretary to notify Wm. Hebron to act in the matter of getting Taxes on all Lake property under lease cancelled, because taxes had been levied on the lease value. Carried.

In the controversy with Kirby Gramm a motion was make by Evans and second by Gibbel to grant him Lake privilages upon his purchasing a \$50.00 Bond. Motion carried.

Upon a motion made by Evans and second by Gibbel to reduce the fine for Keith Shumaker from \$25.00 to \$5.00. The offence driving on fresh oiled roads after taking down sign barring traffic on same. Motion carried.

Hulcher makes and Stutsman seconds a motion to ask R.E.C.C. for a servey of Lake area in regards to the flood lighting of same, then a representative of the Company to present the survey to the Board for consideration. Carried,



Upon the request of the Farmers & Merchants State Bank a \$1,000.00 Bond was voted to be broken into ten \$100.00 Bonds and one \$100.00 to be transferred to John Bumpus. The motion was made by Snell and second by Stutsman. Carried.

Smith makes and Rishel seconds a motion for the Grounds and Constructions Committee to act upon the matter of the sanitation of all out door toilets on Lake property. Carried.

A sign was voted to be placed by Road Committee at the north entrance to Lake directing traffict to Lake. The motion was made by Stutsman and second by Snell.

By motion of Evans and second by Snell the Water Safety Committee was given power to act in the investigation of the treating of the Lake water with copper sulphate for the control of moss in the Lake. Carried.

A \$100.00 Bond was allowed transferred from H. C. Hays to J. W. Page and a \$50.00 from Caroline Andrews to Perry Adcock.

By motion of Snell and second by Evans a \$100.00 Bond and a Lease transfer from H. C. Hays to Hazel Redfield was voted held up until Hazel Redfield produces the Bonds she held for which the money had been refunded to her.

By motion os Snell and second by Coultas the following bills were allowed paid:

Lay Soil Improvement	\$ 200.00	Melvin Bolton	\$73.31
H. C. Hays	3.60	Dunn's Welding	1.80
Property Taxes	6.44	Wiley Office Equip.	3.61
Lyla Filson	52.00	Lloyd Hays	126.00
Bolton-Picnic Area	19.00	Ralph Evans	2,160.00
Ralph Evans	13.00	E. A. Coe	37.37
Ruth Hays	160.00		

Total \$2,855.81.

Hulcher makes a motion which was second by Finney that five tables be made for the Picnic Area. Motion carried.

Adjourned.

W. A. Hedrick President  
Harry H. Wallace Secretary

July 7, 1958

The Directors of Sunset Lake Association meet in regular monthly business session with President Hendricks in charge. Upon roll call all members answered present with the exception of Hulcher, Collins and Cutler.

Minutes of previous meeting read and approved as directed.

On a motion made by Stutsman and second by Hendricks a second boat license was granted to George Kemp, Charles Macklin and Robert Dunn. Carried.

Power to act in the matter of erecting a public dock on Lake was granted to the Grounds and Construction Committee by motion of Coultas and second by Heinish.

Coultas makes and Snell seconds a motion that all boats on Lake after dark to carry some type of warning lights to alert approaching boats. Motion carried.

Smith makes and Heinish seconds a motion to have the Patrol Boat equiped with running lights and a spot light. Motion carried.

A motion is made by Gibbel and second by Heinish to authorize the publication in the Rules and Regulation the additional rules passed by the Board heretofor in their meetings. Carried.

Snell makes a motion and is second by Finney for the boat license of Donald Barnes be revoked and denied the privilage of operating any boat on the Lake for the remainder of the year, and also to be assessed a fine of \$15.00. The accusation reckless driving on the Lake. Motion carried.

Coultas makes and Lomelino secnds a motion that two automatic lights be placed on poles in the Picnic Area one near the main entrance and one near the Beach House. Motion carried.

By motion of Kemp and second by Rishel the Lease of Wm. Miller was ordered transferred to C. E. Collins.

The following bills were allowed paid by motion of Rishel and second by Coultas.

Foster Sales	\$130.21	Girard Home Oil	\$ 17.30
Girard Gazette	11.64	Lay Soil Imp.	153.12
Melvin Bolton	89.31	H. C. Hays	305.50
Dunn's Welding	1.69	Whitworth Service	1.00
H. B. Crawford	50.00	Wiley Office Equip.	7.21
Lyla Filson	64.00	Lloyd Hays	20.00
Tosh & Garst	1.60	Tom Roski	27.00
George Kemp	127.00	Lloyd Alberts	27.00
Soc. Sec. & W. Hold.	40.81	Wm. Hebron	10.00
Thompson Hayward	153.75	Freight	10.40
Ralph Evans	8,807.00	Maurice Snell	.93
Burriss & Riffey	5.00		

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Total \$10,053.14.

A Nominating Committee consisting of Lomelino, Kemp, Rishel and Smith was appointed by the President to nominate six men for Directors to be voted on at the Annual Meeting.

*W. O. Hedrick* President  
*Harry H. Wallace* Secretary

August 4, 1958

The Directors of Sunset Lake meet in regular monthly business session with President Hedricks in charge. On roll call all members answered present except Hendricks and Cutler.

Minutes of previous meeting read and approved.

Donald Barnes appeared before the Board with witnesses to prove himself innocent of a charge of reckless driving on the Lake. After hearing them the Board voted by motion of Stutsman and second by Snell to reconsider the case as presented. After much discussion a motion made by Hulcher and second by Bowman was passed to allow the former decision of the Board to stand.

Hulcher makes a motion which was second by Finney that the Secretary draft a letter to the Highway Committee of North Otter Township with a copy to be sent to the Supervisor. The letter to call to their attention the matter of drainage of water crossing the road into the Lake road at the North entrance to the Lake. Carried.

By motion of Gibbel and second by Collins a second boat license was granted Elian Stutsman.

Eldon Bettis was wlected a Director to fill the vacancy of Ralph Cutler by motion of Kemp and second Coultas.

Bond transferred were, two \$25.00 Bonds from Aler Hulcher to Blanch VanBuskirk, one \$25.00 Bond from Bert Crawford to George Kemp, one \$50.00 and one \$100.00 from Vern Tompson and Threasa Thompson to George Kemp, one \$25.00 Bond from R. O. McKess to J. C. Copeland, one \$100.00 Bond from Laura O'Brien to Helen Yaurak, one \$100.00 Bond from Gilbert Morehead to Harry Krissa, one \$100.00 Bond from L. Ray Fletcher to George Reany, one \$100.00 Bond from Otto Bettis to George Finnegan, one \$100.00 from Fred Clevenger to George E. Soloman, all done by motion of Evans and second by Coultas.

Finney makes a motion which was second by Snell and carried to allow the following bills,

Foster Sales	\$100.75	Girard Elevator	\$ 33.30
Gibbel Trucking	73.00	Melvin Bolton	73.31
C. Landis	6.00	Lyla Filson	50.00
Fred Clevenger	100.00	Ralph Evans Const.	74.09

Ralph Evans Const. \$4,500.00 George Kemp \$199.50

Total \$5,209.95

Stutsman makes a motion which was second by Heinich that a balance sheet be made up for presentation at the Annual Meeting. Carried.

Snell makes and Bowman seconds a motion to adjourn.

W. A. Heirich President  
Harry H. Wallace Secretary

## Fourth Annual Meeting

August 14, 1958

American Legion Hall, Virden, Illinois

Minutes of previous Annual Meeting read and approved.

Owen Foster asks for a financial report of the Association which was then given by Lyla Filson.

Wilbur Smith gave report on the Labor Day Celebration.

George Kemp gave report on remaining lots not sold as about 20 lots in the water front and about 80 lots back from water front.

Ralph Finney gave report on the progress of the Construction of the Beach House.

Wm. Durham made a motion which was second by Paul Coudry for new membership cards to be distributed January 1, of each year. Vote was 29 for and 33 votes against. Motion lost.

The Nominating Committee for new Directors placed in nomination: Vern Stutsman from Girard, and Kenny Heinish, Howard Cox, Lynn Berry and Jack Page from Virden, also Ed Stewart from Girard. Nomination was then called from the floor and the following were nominated, Roy Claussen, C. E. Rischauer, Okal Wrightsman and R. T. Allen. Nominations were declared closed and ballots were spread for the election of two Directors from Girard and four from Virden.

After the votes were counted the vote was found to be Vern Stutsman 1344 votes. Ed Stewart 1049 votes, Lynn Berry 1472, Roy Clussen 951 votes, Okal Wrightsman 654 votes, Kenney Heinish 477 votes, Howard Cox 833 votes, Jack Page 1395 votes, C. E. Rischauer 579 votes, and R. T. Allen 187 votes. After the canvass Vern Stutsman, Ed Stewart, Lynn Berry, Roy Claussen, Howard Cox and Jack Page were declared elected as Directors each to serve a term of three years.

There being no further business the meeting was adjourned by motion.

W. C. Hedrick President  
Harry N. Waller Secretary

## Committies 1958 - 1959

Boundries Committee:

Kemp, Page, Coultas, Bowman

Roads Committee:

Concerned with new road construction and materials.

Page, Cox, Bettis

Grounds and Construction Committee:

Concerned with Dam and Public Area maintainance, Building Permits, Inspection and Sanitation.

Lomelino, Berry, Bowman, Smith, Stewart

Finance and Budget Committee:

To pass on all bills to be paid monthly prior to each meeting and to set up budget with the Committies.

Finney, Hulcher, Kemp, Collins

Farm Management Committee:

Coultas, Lomelino, Claussen

Concessions Committee:

To promote and regulate all concessions.

Stewart, Bettis, Berry

Water Safety Committee:

Concerned with boat inspection, licensing boating and skiing regulations and fishing.

Rishel, Smith, Cox

Legal Affairs Committee:

Wallace, Stutsman, Hulcher

Trustees:

H. D. Blair, M. C. Shutt

## Organization Meeting

August 14, 1959

Immediately after the Annual Meeting the new Board meet to organize with the following members present: Lomelino, Kemp, Finney, Wallace, Rishel, Evans, Hulcher, Smith, Collins, Bettis, Stutsman, Stewart and Page.

W. O. Hedricks was chosen as temporary chair.

The following officers were then duly elected: Ralph Evans, President, George Rishel, Vice President, Harry Wallace Secretary, and Everett Collins Treasury.

Finney makes a motion which was second by Kemp to hold the next meeting at Snell Brothers in Virden, September 2, 1959, as our next meeting date falls on Labor Day. Motion carried.

In the matter of lowering the Lake level the President Evans, who had taken over the Chair, appoints a Committee to be responsible to see to the matter. Committee appointed was Finney Chairman with Hulcher and Page to serve with him.

Adjourned by motion of Rishel and second by Lomelino.

\_\_\_\_\_  
President

\_\_\_\_\_  
Secretary

September 2, 1958

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The Directors of Sunset Lake Association meet in regular monthly business session with President Evans in charge. On roll call all members answered present except Wallace.

Coultas makes a motion second by Kemp to lower the Lake and leave up to the Committee to determine how much. Notice to be put in Virden Recorder and Girard Gazette. Motion carried. Committee appointed was, Finney, Page and Hulcher.

Hulcher makes and Coultas seconds a motion to give permission to Sunset Lake Fishing Club to place spawning baskets, for channel catfish in Sunset Lake as requested by their letter of September 2, 1958. Carried.

Stutsman makes and Hulcher seconds a motion to prohibit the use of sirens on all Boats except official. Carried.

Collins makes and Coultas seconds a motion to rehire Melvin Bolton for the following year at \$100.00 per month. The reason for the increase in salary is to compensate him for the use of his equipment. Carried.

Coultas makes and Cox seconds a motion to rehire Lyla Filson for the following year at the present salary. Motion carried.

Kemp makes and Finney seconds a motion to retain M. F. Hebron as attorney for the Lake Association. Carried.

Coultas makes and Collins seconds a motion for the Legal Affairs Committee investigate the transfer of the Kas Tater Bond with power to act.

Kemp makes a motion which was second by Stutsman and carried to allow the following bills: Girard Home Oil \$18.32, Melvin Bolton \$103.31, Lyla Filson \$50.00, Dunn's Welding \$10.76, Walter Hendricks \$4.00, Happies Truck Ser. \$40.00, Whitworth's Service \$1.00, Macoupin Farm Equipment \$13.67, Evans Construction Co. \$2,600.00, Kenney's Marine \$7.78. Total \$2,855.84.

Stutsman makes and Coultas seconds a motion to ok Bond transfer and Lease transfer as listed. Bond from Ethel Diesen, to C. L. McGilvary subject to approval by Kemp and Collins. Carried.

Ralph Evans President  
George L. Butler Secretary



October 6, 1958

The Directors of Sunset Lake Association meet in regular monthly business session with President Evans in charge. On roll call all members answered present with the exception of Bettis and Stutsman.

Minutes of previous meeting read and approved.

The reports of standing Committies were given.

A motion is make by Kemp and second by Hulcher to transfer a Bond to Kas Tater and grant to him all Lake privilages.

Bills presented for payment were as follows:

Wiley Office Equip	\$ 1.29	Sec.Sec.W.Hold	\$ 30.78
Foster Sales & Service	4.87	Buckhart Sand	1,372.13
H. C. Hays	22.13	Lyla Filson	72.31
C. J. Watts	11.95	Whitworth's Serv.	4.45
Bill Slightom	20.00	Rishel Shell Serv.	1.55
Melvin Bolton	87.75	Lay Soil Imp.	14.58
O. C. Anderson	650.00	Thayer Builders	138.79
Girard Home Oil	1.80	Happes Truck Ser.	25.00
George Kemp	117.00	H. L. Hebron	55.00
Carlinville Demo.	15.50	Girard Gazette	1.10
Viriden Recorder	3.00	Taxes	284.18
Louis March	500.00		

A motion is made by Hulcher and Second by Wallace to exclude the bill for Thayer Builders from payment, to pay only \$500.00 on the bill of Buckhart Sand and to pay Louis Marsch \$500.00 as part-payment for oiling Lake roads. Carried.

The following Bonds and Leases were granted transferrs, Lease to Helen M. Voges to Eldon Bettis, Lease and \$100.00 Bond from Helen M. Voges to Ellen Nunes, Lease and \$100.00 Bond from Cecil Herton to Peter L. Stuffel, one \$100.00 Bond from O. C. Anderson to Albert Dunkirk, Lease and \$100.00 Bond from June Wabsch and June Stewart to Isabelle Floyd, Lease of Jenny Rucker to Paul Brian. Rishel makes and Cox seconds a motion to allow all transferrs as read with the Bond transfers of O. C. Anderson to Albert Dunkirk to be granted after the approval of Evans. Motion carried.

Collins makes and Page seconds a motion to have the Corporation Seal and the Lake's Bank Account to be changed from Girard Community Lake Association to Sunset Lake Assoc-iation. Motion carried.

Adjourned by motion of Coultas and second by Lomeline.

Ralph Evans President  
Harry A. Wallace Secretary

November 3, 1958

The Directors of Sunset Lake Association meet in regular monthly business session with President Evans in charge. On roll call all members answered present except Kemp and Page. Collins, Bowman and Stutsman were granted excuse for their absence.

Minutes of previous meeting were read and approved.

A motion was made by Hulcher and second by Coultas to refer to the Roads Committee the advisability of granting to Lay Soil Improvement the right to increase load traffic on Lake roads to  $7\frac{1}{2}$  tons. Motion carried.

Finney makes and Hulcher seconds a motion for Coultas to act as varmit control officer on Lake property with power to act. Carried.

A motion is made by Hulcher and second by Smith to turn to the Farm Management Committee the matter of tearing down the barn on the old Strode property with power to act. Motion carried.

The following bills were allowed to be paid by motion of Stewart and second by Bettis. Lyla Filson \$50.00, Everett Collins \$9.79, Thayer Builders \$138.79, Melvin Bolton \$112.95, H. C. Hays \$34.20, Home Comforts \$28.50, Girard Home Oil \$11.98, Louis Marsh \$500.00. Total amount \$1,136.21.

A motion is made by Rishel and second by Cox which was later carried to allow the following transfers, Lease from Marie D. Brown to Bert Davidson and Charles Gibbel, one \$100.00 Bond from M. L. Hulcher to Bert Davidson, one \$100.00 Bond from O. C. Anderson to Oliver Crawford, Lease from Leeman McGaughy to Oliver Crawford, one \$50.00 Bond from Simon Donna to Wm. Coffey, one \$50.00 Bond from Frank Sroyer to Wm. Coffey.

Adjourned by motion of Hulcher and second by Finney.

Ralph Evans President  
Harry H. Wallace Secretary

December 1, 1958

The Directors of Sunset Lake Association meet in regular monthly business session with President Evans in charge. On roll call all members answered present except: Kemp, Finney and Stutsman.

Minutes of previous meetings were read and approved.

Reports of Standing Committies were given.

Bids for the purchase of the Strode Barn were opened and found the bids ranged from \$150.00 to a \$179.00 bid made by Earl Scroggins. A motion was then made by Bettis and second by Page to accept the bid of \$179.00 made by Earl Scroggins. Motion carried.

Report of Coultas on varmit control on the Lake stated he had contracted Lloyd Hays to do the Job.

Coultas makes a motion which is second by Rishel for the construction of retaining wall, posts for guard rail and the water filter all for the Beach be placed in the hands of the Beach-House Committee with power to act. Motion carried.

The Committee consists of, Smith, Kemp, Finney, Lomelino, Evans, Rishel and Page.

A motion is made by Rishel and second by Coultas that Alto Saviste be required to pay his 1958 Boat License before being issued his Boat License for 1959. Motion carried.

Smith makes and Rishel seconds a motion that in the annual notice for maintainance fees a reminder be added that boat license fee of \$2.00 and \$2.00 for motor may be paid both at the same time if so desired to do so. Motion carried.

Page makes a motion which was second by Coultas to pay the following bills, which was afterwards carried: Louis March \$1,000.00, Melvin Bolton \$97.75, Lyla Filson \$60.00, Foster Sales \$37.40, A. P. Crawford \$10.60, Ted Johnston \$4.38. Total amount \$1,210.13.

Adjourned by motion of Page and second by Smith.

Ralph Evans President

Harry H. Wallace Secretary

Dec. 1, 1958

The Directors of Sunset Lake Assoc. meet in regular monthly business session with Pres. Evans in charge.

On roll call all members answered present except: - Kemp, Finney and Stutsman.

Minutes of previous meeting were read and approved.

Reports of Standing Committees were given.

Bids for the purchase of the Strode <sup>barn</sup> were opened and found the bids ranged from \$150.00 to a \$179.00 bid made by Earl Scroggins. A motion was then made by Bettis and second by Page to accept the bid of \$179.00 made by Earl Scroggins. Motion carried.

Report of Coultas on varmit control on the Lake stated he had contracted Floyd Hays to do the job.

Coultas makes a motion which is second by Rishel for the construction of retaining wall, posts for guard rail and the water filter all for the beach be placed in the hands of the Beach House Comm. with power to act. Motion Carried.

The Comm. consists of: Smith, Kemp, Finney, Fomelino, Evans, Rishel and Page.

A motion is made by Rishel and second by Coultas that alto Saviste be required to pay his 1958 boat license before being issued his boat license for 1959. Motion carried.

Smith makes and Rishel seconds a motion that in the annual notice for maintainance fees a reminder be added that boat license fee of \$2.00 and \$2.00 for motor may be paid both at the same time if so desired to do so. Motion carried.

Page makes a motion which was second by Coultas to pay the following bills, which was afterwards carried: -

Louis March \$100.00; Melvin Bolton \$7.75; Filer Felson \$0.00  
Foster Sales \$37.40; O.P. Crawford \$0.60; Ted Johnston \$4.38.

Total amount \$210.13

adjourned by motion of Page and second by Smith.

Ralph Evans

Pres.

Harris Wallace

Sec.

Jan. 5 1959

Directors of Sunset Lake Assoc meet in regular monthly  
business session with Pres. Evans in charge.  
roll call all members answered present except ~~Cap.~~ Page.  
minutes of previous meeting read and approved.  
Standing Comm. gave their reports.

Hulcher makes and Coultas seconds a motion to accept the  
tract of Jay Soil Imp. to furnish and place approximately  
tons of 3 in rock @ \$4.50 per ton around island. Carried.  
The Pres. suggested that Rishel co-operate with Berry in  
the matter of obtaining the Red Cross swimming lessons to  
be held on the Lake.

Bettis makes a motion which was second by Rishel to pay  
bills as listed except those of Louis March & Human Filatt.

All bills allowed paid were as follows:-

Hibbel Trucking	\$97.80	-	Raymond Hays	\$79.50
Lyla Filson &	87.10	-	Lloyd Hays	54.00
Wilson Shell Oil	12.60	-	Auto Home Comforts	42.05
Central Pl. Supply	171.22	-	Hafpe Truck Ser.	160.80
Harretson Tr. Co.	293.06	-	Melvin Bolton	97.75
Ralph Evans	1953.96	-	Chas. Inochin	100.00
Gerard Fayett	10.00	-	H. V. Stutsman	44.00
Chas. Hughes	50.00	-	M. J. Hulcher	959.00
Jay Soil Imp.	265.00	-	U. S. Emp. Tax	4025
Total amount	\$4513.27.		Motion carried.	

Hulcher makes and Stewart seconds a motion to grant  
Lyla Filson permission to set up a double entry set of  
book keeping as suggested by her auditor. Motion carried.  
A \$100.00 Bond was transferred from U. C. Anderson to  
Raymond Cox by motion of Kemp and second by Stutsman

Hulcher makes and Finney seconds a motion for the matter of skating on Lake to be placed in the hands of the Water Safety Comm with power to act. Motion carried.

A motion by Coultas and second by Cox that the Grounds and Construction Comm. proceed to insure the Beach House immediately. Motion carried.

adjourned by motion of Coultas and second by Cox.

Ralph Evans

Pres.

Harry H. Wallace

Sec.

SUNSET LAKE ASS'N.

Girard, Illinois

January 1958

CASH RECEIVED:

Leases	\$ 1,390.00
Interest	23.95
Misc.	12.75
Permitts	68.00
Assm. Fees	2,119.25
	<u>\$ 3,613.95</u>

CASH PAID OUT:

Legal, Ins, Taxes	\$ 44.00
Office Supplies	2.00
Lights	38.89
Misc.	1,034.20
Roads & Equip.	130.11
Salaries	118.87
S.S. & W.H.	15.54
	<u>\$ 1,383.61</u>

ACCOUNTS PAYABLE:

Casler & Stapleton	\$ 1,000.00	<i>Pay 5000</i>
Farmers & Merchants	- 142.00	<i>Pay 7100</i>
Foster Sales & Serv.	- 29.00	<i>allowed</i>
Melvin Bolton	- 48.87	<i>allowed</i>
Dunn's Weld. & Repair	- 4.94	<i>allowed</i>
Lyla Filson	- 52.52	<i>allowed</i>
Gibbel Trucking	69.99	<i>allowed</i>
	<u>\$ 1,347.32</u>	

*San Soil Imp - 133.65 - allowed*

Cash on Hand Jan. 1st.	\$ 2,982.65
Cash Received	3,613.95
	<u>\$ 6,596.60</u>
Cash Paid Out	1,383.61
Cash in Bank Jan. 31st.	\$ 5,212.99
Cash to Deposit Jan. 31st.	30.00
Total Cash on Hand	<u>\$ 5,242.99</u>

SUNSET LAKE ASS'N.

Accounts	Jan.	Feb.	Totals
<b>CASH RECEIVED:</b>			
Loases	\$ 1,390.00	\$ 155.00	\$ 1,545.00
Interest	23.95	20.43	44.38
Misc.	12.75		12.75
Permitts (Boats)	68.00	40.00	108.00
Assim. Fees	2,119.25	1,764.50	3,883.75
Transfer Fees		2.00	2.00
<b>PAID:</b>	<b>\$ 3,613.95</b>	<b>\$ 1,981.93</b>	<b>\$ 5,595.88</b>
Dam			
Engineers		20.00	20.00
Legal & Taxes & Ins.		500.00	500.00
Office	44.00		44.00
Lights	2.00	.52	2.52
Misc.	38.89	3.25	42.14
Roads & Equip.	1,034.20	32.30	1,066.50
Salaries	130.11	259.58	389.69
Soc. Sec. & W. Hold.	118.87	100.87	219.74
	15.54		15.54
	\$ 1,383.61	\$ 916.52	\$ 2,300.13
Cash on Hand Jan. 1st.	\$ 2,982.65		
Cash Received	5,595.88		
Cash Paid Out	8,578.53		
Total Cash in Bank	2,300.13		
	\$ 6,278.40		

ACCOUNTS RECEIVABLE:  
 Keith L. Showmaker - Fine  
 Cal Shrum - Trans. Fee  
 Main. Fees Due

\$ 25.00  
 \$ 25.00  
 \$ 608.75  
 \$ 658.75

ACCOUNTS PAYABLE:  
 Caslar & Stapleton  
 Farmers & Merchants Bank  
 Melvin Bolton  
 State Bank of Girard  
 Dunn's Weld. & Repair  
 Wiles Office Equip.  
 Lyla Filson

\$ 500.00  
 \$ 71.00  
 \$ 48.87  
 \$ 3.63  
 \$ 9.90  
 \$ 69.46  
 \$ 842.37

*all allowed*  
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*How this transfer been made.  
 Why has it been not paid.*



SUNSET LAKE ASS'N.

1950

CASH RECEIVED	Jan.	Feb.	Mar.	Totals
Leases	\$ 1,390.00	\$ 155.00	\$ 565.00	\$ 2,110.00
Interest	23.95	20.43	3.00	47.38
Permitts	68.00	40.00	140.00	248.00
Misc.	12.75		2.00	14.75
Assm. Fees	2,119.25	1,764.50	350.00	4,233.75
Trans. Fees		2.00	27.00	29.00
	<u>\$ 3,613.95</u>	<u>\$ 1,981.93</u>	<u>\$ 1,987.00</u>	<u>\$ 6,682.88</u>
PAID OUT				
Dam	\$	\$ 20.00	\$	\$ 20.00
Engineers		500.00	500.00	1,000.00
Legal, Ins. & Taxes	44.00			44.00
Office	2.00	.52	159.02	161.54
Lights	38.89	3.25	3.25	45.39
Misc.	1,034.20	32.30		1,066.50
Roads & Equip.	130.11	259.58	71.00	460.69
Salaries	118.87	100.87	112.87	332.61
Soc.Sec. & W.Hold.	15.54			15.54
	<u>\$ 1,383.61</u>	<u>\$ 916.52</u>	<u>\$ 846.14</u>	<u>\$ 3,146.27</u>

Cash on Hand Jan. 1st.	\$2,982.65	Accounts Payable:	
Cash Received	6,682.88	Lay Soil Improvement	\$115.68 Deferred
	<u>9,665.53</u>	Melvin Bolton	73.31 Allowed.
Cash Paid Out	3,146.27	Lyle Filsen	111.88 Allowed
Cash in Bank	<u>\$6,519.26</u>	Soc.Sec.&W.Hold.	35.47 Allowed
		Ralph Evans	75.70 Allowed
			<u>\$412.04</u>
Accounts Receivable:		Pictures -----	33.57 Allowed. <i>bd</i>
Main Fees Due	\$ 252.50	File -----	270.00 Allowed
Keith Showmaker	25.00	Raymond Hays -----	44.00 allowed
Cal Shrum	25.00		
	<u>\$ 302.50</u>		

*Lot Sold: Clarence Edwards \$1500.00*

SUNSET LAKE ASS'N.

1951

CASH RECEIVED	Jan. thru Mar.	Apr.	Totals
Leases	\$ 2,110.00	\$ 2,275.00	\$ 4,385.00
Interest	47.38	24.49	71.89
Misc.	14.75	1.00	15.75
Permitts	248.00	255.00	503.00
Assm. Fees	4,233.75	96.25	4,330.00
Trans. Fees	29.00	100.00	129.00
	<u>\$ 6,682.88</u>	<u>\$ 2,751.74</u>	<u>\$ 9,434.62</u>
PAID OUT			
Dam	\$ 20.00		\$ 20.00
Engineers	1,000.00		1,000.00
Picnic Area		44.00	44.00
Legal & Insurance	44.00		44.00
Office	161.54	270.00	431.54
Lights	45.39	3.25	48.64
Misc.	1,066.50	46.88	1,113.38
Roads & Equip.	460.69	75.70	536.39
Salaries	332.61	138.31	470.92
S.S. & W.H.	15.54	35.47	51.01
	<u>\$ 3,146.27</u>	<u>\$ 613.61</u>	<u>\$ 3,759.88</u>
Cash on Hand Jan. 1st.		\$ 2,982.65	
Cash Received		9,434.62	
		<u>\$12,417.27</u>	
Cash Paid Out		3,759.88	
Cash in Bank May 1st.		<u>\$ 8,657.39</u>	
Lots Sold:			
Edwards	\$1,500.00		
Turley	1,050.00		
Kemp	1,050.00		
Riffey	700.00		
Crawford	1,050.00		
	<u>5,350.00</u>		
Accounts Receivable:			
Truman Flatt-Mdsc. Cr.	\$ 1,000.00		
Keith Shewmaker-Fine	25.00		
Cal Shrum-lot transfer	25.00		
R. Mottershaw-Bldg. P.	2.00		
Nora E. Gunn-Bond T.	2.00		
R. T. Allen-Lot T.	25.00		
Main. Fees Due	165.00		
Notes on Lots Due	12,707.50		
	<u>\$13,951.50</u>		

Accounts Payable:

Lay Soil Impr.	\$115.68
Melvin Bolton	107.11
Willey Office Equ.	3.61
Lyla Filson	52.00
C. J. Wetts	19.64
H. V. Stutsman	245.50
Property Taxes	424.91
W.W. Berkley	15.00
Foster Sales	3.00
	<u>\$986.45</u>

Handwritten list of payments:

guard Home aler	8.11
March 17 - gm	6.00
Grand Gazette	160.50
Geo. Kemp	12.00
C Smith sign	400.00
Buckles & Macklin architects	
	<u>\$1,573.06</u>

*Pay under protest  
I wish check  
out and give  
to Howard Williams  
with in ch. of  
Legal com.*

*OK Pay all*

*45.00 fine from Shumaker*

SUNSET LAKE ASS'N.  
Girard, Illinois

1958

Accounts	Jan. thru Mar.	Apr.	May.	Totals
<b>CASH RECEIVED:</b>				
Leases	\$ 2,110.00	\$ 2,275.00	535.00	\$ 4,920.00
Interest	47.38	24.49	16.10	87.97
Misc.	14.75	1.00	1.25	17.00
Permitts	248.00	255.00	163.00	666.00
Assm. Fees	4,233.75	96.25	116.25	4,446.25
Trans. Fees	29.00	100.00		129.00
	<u>\$ 6,682.88</u>	<u>\$ 2,751.74</u>	<u>831.60</u>	<u>\$ 10,266.22</u>

<b>PAID OUT:</b>				
Dam	\$ 20.00			\$ 20.00
Engineers	1,000.00		400.00	1,400.00
Picnic Area		44.00		44.00
Legal, Ins. Taxes	44.00		670.41	714.41
Office	161.54	270.00	3.61	435.15
Lights	45.39	3.25	3.25	51.89
Misc.	1,066.50	46.88	178.50	1,291.88
Roads, Equip.	460.69	75.70	160.59	696.98
Farm			34.64	34.64
Salaries	332.61	138.31	125.31	596.23
Soc. Sec. & W. Hold.	15.54	35.47		51.01
	<u>\$ 3,146.27</u>	<u>\$ 613.61</u>	<u>1,576.31</u>	<u>\$ 5,336.19</u>

Cash on Hand Jan st.	\$ 2,982.65
Cash Received	10,266.22
	<u>13,248.87</u>
Cash Paid Out	5,336.19
Cash in Bank	7,912.68
Cash on Hand	856.25
Total Cash	<u>\$ 8,768.93</u>

<b>ACCOUNTS PAYABLE:</b>	
Lay Soil Improvement	\$ 200.48 <i>OK</i>
Melvin Bolton	73.31 <i>OK</i>
H. C. Hays	3.60 <i>OK</i>
Dunn's Welding & Repair	1.00 <i>OK</i>
Property Taxes	6.44 <i>OK</i>
Wiley Office Equip.	3.61 <i>OK</i>
Lyla Filson	52.00 <i>OK</i>
Lloyd Hays	126.00 <i>OK</i>
Bolton-Picnic Area	19.00 <i>OK</i>
Budkhart Sand <i>DONT PAY</i>	1,307.11 <i>HOLD</i>
	<u>\$ 1,792.55</u>

*1/2 Ralph Evans (Beach house) - 2,160.00 OK F*

*5/2 " " (digging) - 13.00 OK G*

*Ed Coc - Taper - 3 yr - 37.37 OK*

*Ruth Hays - 1 yr - 160.00 OK*

3,965.55

4,162.92

# 1207 11

# 1207 11

SUNSET LAKE ASS'N.  
Girard, Illinois

Accounts	Jan. thru June	July	Totals
<b>CASH RECEIVED:</b>			
Leases	\$ 5,695.00	\$ 1,120.00	\$ 6,815.00
Interest	144.22		144.22
Misc.	478.91	158.75	637.66
Permits	769.00	62.00	831.00
Assm. Fee	4,541.25		4,541.25
Transfer Fees	210.00	60.00	270.00
	<u>\$ 11,838.38</u>	<u>\$ 1,400.75</u>	<u>\$ 13,239.13</u>

<b>PAID OUT:</b>			
Dam	\$ 20.00		\$ 20.00
Engineers	1,400.00		1,400.00
Picnic Area	2,349.99	9,142.50	11,491.50
Legal, Ins. & Taxes	918.22	10.00	928.22
Office	448.76	10.03	458.79
Lights	55.14	6.50	61.64
Misc.	1,295.48	560.79	1,856.27
Roads & Equip.	911.46	251.70	1,163.16
Farm	34.64	6.00	40.64
Salaries	721.54	137.31	858.85
Soc. Sec. & W. Hold.	51.01	40.81	91.82
	<u>\$ 8,205.25</u>	<u>\$ 10,165.64</u>	<u>\$ 18,370.89</u>

Cash on Hand	\$ 2,982.65
Cash Received	13,239.78
	<u>16,221.78</u>
Cash Paid Out	18,370.89
(Cr. Bal.)	2,149.11
Note Payable	5,000.00
Cash in Bank	\$ 2,850.89
Cash to Deposit	588.73
Total Cash on Hand	<u>\$ 3,439.26</u>

**ACCOUNTS PAYABLE:**

Foster Sales & Service	\$ 100.75
Girard Elevator	33.30
Gibbel Trucking	73.00
Melvin Bolton	73.31
Truman Flatt	1,362.35
C. Landis Signs	6.00
Lyla Filson	50.00
Fred Clevenger	100.00
Ralph Evans Cont.	74.09
George Kemp	199.50
	<u>\$2,072.30</u>

**ACCOUNTS RECEIVABLE:**

Bond Trans. Fee & Etc.	\$ 94.75
Notes on Leases	19,017.50
	<u>\$19,113.25</u>

191 -  
Even - 7500.00 ✓

SUNSET LAKE ASS'N.  
Girard, Illinois

Accounts	Jan. thru June	July	Totals
<b>CASH RECEIVED:</b>			
Leases	\$ 5,695.00	\$ 1,120.00	\$ 6,815.00
Interest	144.22		144.22
Misc.	478.91	158.75	637.66
Permitts	769.00	62.00	831.00
Assm. Fee	4,541.25		4,541.25
Transfer Fees	210.00	60.00	270.00
	<u>\$ 11,838.38</u>	<u>\$ 1,400.75</u>	<u>\$ 13,239.13</u>
<b>PAID OUT:</b>			
Dam	\$ 20.00		\$ 20.00
Engineers	1,400.00		1,400.00
Picnic Area	2,349.99	9,142.50	11,491.50
Legal, Ins. & Taxes	918.22	10.00	928.22
Office	448.76	10.03	458.79
Lights	55.14	6.50	61.64
Misc.	1,295.48	560.79	1,856.27
Roads & Equip.	911.46	251.70	1,163.16
Farm	34.64	6.00	40.64
Salaries	721.54	137.31	858.85
Soc. Sec. & W. Hold.	51.01	40.81	91.82
	<u>\$ 8,205.25</u>	<u>\$ 10,165.64</u>	<u>\$ 18,370.89</u>
Cash on Hand	\$ 2,982.65		
Cash Received	13,239.78		
	<u>16,221.78</u>		
Cash Paid Out	18,370.89		
(Cr. Bal.)	2,149.11		
Note Payable	5,000.00		
Cash in Bank	\$ 2,850.89		
Cash to Deposit	588.73		
Total Cash on Hand	<u>\$ 3,439.26</u>		
		<b>ACCOUNTS PAYABLE:</b>	
		Foster Sales & Service	\$ 100.75
		Girard Elevator	33.30
		Gibbel Trucking	73.00
		Melvin Bolton	73.31
		Truman Flatt	1,362.35
		C. Landis Signs	6.00
		Lyla Filson	50.00
		Fred Clevenger	100.00
		Ralph Evans Cont.	74.09
		George Kemp	199.50
			<u>\$2,072.30</u>

ACCOUNTS RECEIVABLE:

Bond Trans. Fee & Etc.	\$ 94.75
Notes on Leases	19,017.50
	<u>\$19,113.25</u>

SUNSET LAKE ASS'N.  
Girard, Illinois

ACCOUNTS	Jan. thru July	Aug.	Totals
<b>CASH RECEIVED:</b>			
Leases	\$ 6,815.00	\$ 425.00	\$ 7,240.00
Farm		10.00	10.00
Donations		5.00	5.00
Interest	144.22	154.60	298.82
Misc.	637.66	5,052.25	5,689.91
Permitts	831.00	86.00	917.00
Assn. Fees	4,541.25	23.12	4,564.37
Trans. Fees	270.00	27.00	297.00
	<u>\$ 13,239.13</u>	<u>\$ 5,782.97</u>	<u>\$ 19,022.10</u>
<b>PAID OUT:</b>			
Dam	\$ 20.00	\$	\$ 20.00
Engineers	1,400.00		1,400.00
Picnic Area & B. House	11,491.50	2,774.09	14,265.59
Legal, Ins. & Taxes	928.22		928.22
Office	458.79		458.79
Lights	61.64	11.15	72.79
Misc.	1,856.27	439.55	2,295.82
Roads & Equipment	1,163.16	73.00	1,236.16
Farm	40.64		40.64
Salaries	858.85	123.31	982.16
Soc. Sec.	91.82		91.82
	<u>\$ 18,379.89</u>	<u>\$ 3,421.10</u>	<u>\$ 21,791.99</u>
Cash on Hand	\$ 2,982.65		
Cash Rec.	19,022.10		
	<u>22,004.75</u>		
Cash Paid Out	21,791.99		
Cash in Bank	\$ 212.76		
Cash to Deposit	3,059.01		
Total Cash on Hand	<u>\$ 3,271.77</u>		
<b>ACCOUNTS PAYABLE:</b>			
Girard Home Oil	\$ 18.32		
Rural Electric	61.50		
Melvin Bolton	103.31		
Truman Flatt	1,312.13		
Dunn's Weld.	10.76		
Lyla Filson	50.00		
Walter Hedricks	4.00		
Happis Trk. Serv.	40.00		
Whitworths Serv.	1.00		
Macoupin Farm.	13.67		
	<u>\$ 1,674.69</u>		

**ACCOUNTS RECEIVABLE:**  
Notes- Leases \$18,017.50  
Bond Trans.-Misc. 114.25  
\$18,131.75

*Handwritten notes:*  
- *used - from his*  
- *held*  
- *held*

*John Bowen - 7.00*  
*Ralph Tramm - 2600.00 - when available*  
*Kenny Durine - 7.78*

*Pay - 2,855.84*

*Pay (with arrow pointing to the right)*

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SUNSET LAKE ASS'N.  
Girard, Illinois

Accounts	Jan. thru Aug.	Sept.	Totals
<b>CASH RECEIVED:</b>			
Leases	\$ 7,240.00	\$ 4,847.50	\$ 12,087.50
Farm	10.00	489.44	499.44
Donations	5.00		5.00
Interest	298.82	112.71	411.53
Misc.	5,689.91	71.72	5,761.63
Permits	917.00	20.00	937.00
Assm. Fee	4,564.37		4,564.37
Transfer Fees	297.00	74.00	371.00
	\$ 19,022.10	\$ 5,615.37	\$ 24,637.47
<b>PAID OUT:</b>			
Dam	\$ 20.00		\$ 20.00
Engineers	1,400.00		1,400.00
Picnic Area	14,265.59	4,447.00	18,712.59
Legal, Ins. & Taxes	928.22		928.22
Office	458.79		458.79
Lights	72.79	14.97	87.76
Misc.	2,295.82	4.00	2,299.82
Roads & Equip.	1,236.16	81.53	1,317.69
Farm	40.64		40.64
Salaries	982.16	123.31	1,105.47
Soc. & W. Holding	91.82		91.82
	\$ 21,791.99	\$ 4,670.81	\$ 26,462.80
Cash On Hand Jsn. 1st.	2,982.65		
Cash Received	24,637.47		
	<u>27,620.12</u>		
Cash Paid Out	26,462.80		
Cash In Bank	1,157.32		
Cash Deposited	635.00		
Total Cash in Bank	\$ 1,792.32		
<b>ACCOUNTS RECEIVABLE:</b>			
Notes on Leases	\$ 16,860.00		
Bond and Lease Tran.	162.25		
	\$ 17,022.25		
<b>ACCOUNTS PAYABLE:</b>			
Wiley Office Equip.	\$ 1.29		
Soc. Sec. & W. Hold.	30.78		
Foster Sales & Service	4.87		
Buckhart Sand	1,372.13		
H. C. Hays	22.13		
Lyla Filson	72.31		
C. J. Watts	11.95		
Whitworths Service	4.45		
Bill Slightom	20.00		
Rishel Shell Service	1.55		
Melvin Bolton	97.75		
Lay Soil Improvement	14.58		
O. C. Anderson	650.00		
Rural Electric	61.50		
Thayer Builders	138.79		
Girard Home Oil	1.80		
Happes Truck Service	25.00		
George Kemp	117.00		
	\$2,647.88		
<i>Remick Helron - atty</i>	55.00		
<i>Carlinville Democrat</i>	15.50		
<i>Grand Gazette</i>	4.10		
<i>Zipes</i>	284.18		
	\$ 3006.66		
<i>morsch</i>	50.00		
	3506.66		
<i>deduct</i>	1572.42		
	\$ 1934.24		





SUNSET LAKE ASS'N.

Accounts	Jan. thru Sept.	Oct.	Totals
<b>CASH RECEIVED:</b>			
Leases	\$ 12,087.50	\$ 700.00	\$ 12,787.50
Farm	499.44	512.95	1,012.39
Donations	5.00		5.00
Interest	411.53		411.53
Misc.	5,761.63		5,761.63
Permits	937.00		937.00
Assm. Fees	4,564.37		4,564.37
Transfer Fees	371.00	126.00	497.00
	<u>\$ 24,637.47</u>	<u>\$ 1,338.95</u>	<u>\$ 25,976.42</u>
<b>CASH PAID OUT:</b>			
Dam	\$ 20.00	\$	\$ 20.00
Engineers	1,400.00		1,400.00
Picnic Area & Beach	18,712.59	39.58	18,752.17
Legal, Ins. & Taxes	928.22	347.33	1,275.55
Office	458.79	25.10	483.89
Lights	87.76	10.32	98.08
Misc.	2,299.82	1,203.90	3,503.72
Farm	40.64	11.95	52.59
Roads & Equipment	1,317.69	547.00	1,864.69
Salaries	1,105.47	161.75	1,267.22
Soc.Sec.& W. Hold.	91.82	30.78	122.60
	<u>\$ 26,462.80</u>	<u>\$ 2,377.71</u>	<u>\$ 28,840.51</u>
Cash on Hand	\$ 2,982.65	<b>ACCOUNTS PAYABLE:</b>	
Cash Received	25,976.42	O. C. Anderson	\$ 650.00
	<u>28,959.07</u>	Buckhart Sand	1,372.13
Cash Paid Out	28,840.51	Lyla Filson	50.00
Cash In Bank	\$ 118.56	Everett Collins	9.79
Cash to Deposit	123.50	Thayer Builders	138.79
Total Cash on Hand	<u>\$ 242.06</u>	Melvin Bolton	112.95
		H. C. Hays	34.20
			<u>\$2,367.86</u>

**ACCOUNTS RECEIVABLE:**

Notes on Leases \$17,215.00

SUNSET LAKE ASS'N.

Accounts	Jan. thru Oct.	Nov.	Totals
<b>CASH RECEIVED:</b>			
Leases	\$ 12,787.50	\$ 1,640.00	\$ 14,427.50
Farm	1,012.39	30.00	1,042.39
Donations	5.00		5.00
Interest	411.53	56.00	467.53
Misc.	5,761.63	26.25	5,787.88
Permitts	937.00		937.00
Assm. Fees	4,564.37		4,564.37
Trans. Fees	497.00	56.00	553.00
	<u>\$ 25,976.42</u>	<u>\$ 1,808.25</u>	<u>\$ 27,784.67</u>

<b>PAID OUT:</b>			
Dam	\$ 20.00	\$	\$ 20.00
Engineers	1,400.00		1,400.00
Picnic Area & B.H.	18,752.17	172.99	18,925.16
Legal, Taxes & Ins.	1,275.55		1,275.55
Office	483.89	9.79	493.68
Lights	98.08	12.83	110.91
Misc.	3,503.72	15.20	3,518.92
Roads & Equipment	1,864.69	11.98	1,876.67
Farm	52.59	28.50	81.09
Salaries	1,267.22	147.75	1,414.97
Soc. Sec. & W. Hold.	122.60		122.60
	<u>\$ 28,840.51</u>	<u>\$ 399.04</u>	<u>\$ 29,239.55</u>

Cash on Hand Jan. 1st	\$ 2,982.65
Cash Received	27,784.67
	<u>30,767.32</u>
Cash Paid Out:	29,239.55
Cash In Bank	<u>\$ 1,527.77</u>

ACCOUNTS PAYABLE:

Louis March	\$ 1,816.34	1,000.00
O. C. Anderson	650.00	
Buckhart Sand	1,372.13	
Lyla Filson	60.00	60.00
Melvin Bolton	97.75	97.75
A. P. Crawford	10.60	10.60
Foster Sales	37.40	37.40
	<u>\$ 4,004.22</u>	4.38
		<u>1,210.13</u>

ACCOUNTS RECEIVABLE:

Lease Transfers & Bond Transfers	\$ 87.00
Main. Fee ( George Jennings )	20.00
Notes and Interest	<u>1,806.73</u>
	<u>\$ 1,913.73</u>

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SUNSET LAKE ASS'N.

Accounts	Jan thru Nov.	Dec.	Total of Year
<b>CASH RECEIVED:</b>			
Leases	\$ 14,427.50	\$ 1,547.50	\$ 15,975.00
Farm	1,042.30		1,042.39
Donations	5.00		5.00
Interest	467.53	28.33	495.86
Misc.	5,787.88		5,787.88
Permitts	937.00	10.00	947.00
Assm. Fees	4,564.37		4,564.37
Transfer Fees	553.00	10.00	563.00
	\$ 27,784.67	\$ 1,595.83	\$ 29,390.50
<b>CASH PAID OUT:</b>			
Dam	\$ 20.00	\$	\$ 20.00
Engineers	1,400.00		1,400.00
Picnic Area	18,925.16		18,925.16
Legal & Insurance	1,275.55		1,275.55
Office	493.68	24.20	517.88
Lights	110.91	12.50	123.41
Misc.	3,518.92		3,518.92
Roads & Equipment	1,876.67	1,996.38	3,873.05
Farm	81.09		81.09
Salaries	1,414.97	157.75	1,572.72
Soc.Sec. & W.Hold.	122.60		122.60
	\$ 29,239.55	\$ 2,190.83	\$ 31,430.38
Cash on Hand Jan. 1st.	\$ 2,982.65		
Cash Received.	29,380.50		
	32,363.15		
Cash Paid Out	31,430.38		
Total Cash in Bank	\$ 932.77		
Cash to Deposit	3,064.00		
Total Cash on Hand	\$ 3,996.77		
<b>ACCOUNTS RECEIVABLE:</b>			
Lake Notes	\$ 12,372.50		
Conrod Williams (Bond & Lease Trans)	27.50		
Nore E. Gunn (Bond Trans.)	2.00		
George Jennings (Main. Fee)	20.00		
	\$ 12,421.50		
<b>ACCOUNTS PAYABLE:</b>			
Louis March		\$ 816.34	
Gibbel Trucking		97.80	
Raymond Hays		79.50	
Truman Flatt		1,372.13	
Lyla Filson		87.10	
Lloyd Hays		54.00	
Wilson Shell Oil		12.60	
Auto. Home Comforts		42.05	
Central Ill. Supply		171.22	
Happes Truck. Ser.		160.00	
Garretson Lbr.		293.06	
Melvin Bolton		97.75	
Ralph Evans			
Beach House		1,400.31	
Rip-rap Dam		375.00	
Tractor Repair		178.65	
Charles Maclin		100.00	
		\$ 5,337.51	

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SUNSET LAKE ASS'N.

Girard, Illinois

January 1958

CASH RECEIVED:

Leases	\$ 1,390.00
Interest	23.95
Misc.	12.75
Permitts	68.00
Assm. Fees	<u>2,119.25</u>
	\$ <u>3,613.95</u>

CASH PAID OUT:

Legal, Ins, Taxes	\$ 44.00
Office Supplies	2.00
Lights	38.89
Misc.	1,034.20
Roads & Equip.	130.11
Salaries	118.87
S.S. & W.H.	<u>15.54</u>
	\$ <u>1,383.61</u>

ACCOUNTS PAYABLE:

Casler & Stapleton	\$ 1,000.00	5-00.00
Farmers & Merchants	142.00	71.00
Foster Sales & Serv.	29.00	✓
Melvin Bolton	48.87	✓
Dunn's Weld. & Repair	4.94	✓
Lyla Filson	52.52	✓
Gibbel Trucking	<u>69.99</u>	✓
	\$ <u>1,347.32</u>	

Cash on Hand Jan. 1st.	\$ 2,982.65
Cash Received	<u>3,613.95</u>
	\$ <u>6,596.60</u>
Cash Paid Out	<u>1,383.61</u>
Cash in Bank Jan. 31st.	\$ <u>5,212.99</u>
Cash to Deposit Jan. 31st.	<u>30.00</u>
Total Cash on Hand	\$ <u>5,242.99</u>

SUNSET LAKE ASS'N.

ASSETS

Cash on Hand	\$ 100.32
Cash in Bank	299.68
Accounts Receivable	29.00
Notes Receivable	11,332.50
Land	39,773.18
Land - Farm	6,000.00
Farm - House	3,000.00
Beach House & Picnic Area	27,009.29
Office Furniture	394.43
Policing Equipment	350.00
Maintainance Equipment	1,900.00
Water Control Equipment	142,867.75
Roads & Driveways	36,347.63

LIABILITIES

Accounts Payable	1,372.13
Notes Payable	6,000.00
Bonds Outstanding	100.00
Withholding Tax Payable	29.16
Social Security Tax Payable	13.84
Net Worth of Association	259,542.21

INCOME

Leases	3,700.00
Farm - Rental	219.00
Interest	248.27
Boat & Building Permits	712.00
Maintainance Foes	4,814.26
Transfer Fee	89.00
Other	16.60

EXPENSES

Office-Salaries	270.00
Police-Salaries	400.00
Heat, Lights, & Etc.	50.00
Office Eqpense	61.21
Gas & Oil	24.95
Grounds Maintenance & Upkeep	342.22
Roads Maintenance & Upkeep	3,221.90
Machinery Repair	178.65
Social Security & Withholding	40.23
Advertisement	12.52
Farm - Repairs, Seed & Etc.	611.56
Maintence Water Control	1,809.00
Insurance	269.45
Legal & Quditing	85.00
Interest	40.00
Selling of Lots	40.00

\$276,856.47      \$276,856.47

Accounts Payable:

Rural Electric	\$136.75	Bolton Bros.	\$ 15.00
Edgar Clause	20.00	H. & J. Kamm	5.00
Malvin Bolton	100.50	Buckhart Sand	1,372.13
Wyla Filson	49.80	Taxes	288.60
Total amount due--			<u>\$1,987.78</u>

SUNSET LAKE ASS'N.

Accounts	Jan.	Feb.	Totals
<b>CASH RECEIVED:</b>			
Leases	\$ 3,000.00	\$ 1,385.00	\$ 4,385.00
Farm	189.00	10.00	199.00
Interest	94.35	52.50	146.85
Permits	216.00	223.00	439.00
Assn. Fees	1,975.51	1,937.00	3,912.51
Trans. Fees	6.00	52.00	58.00
	<u>\$ 5,480.86</u>	<u>\$ 3,659.50</u>	<u>\$ 9,140.36</u>
<b>CASH PAID OUT:</b>			
Dam	\$ 1,809.00	\$	\$ 1,809.00
Picnic Area	1,633.81		1,633.81
Legal & Ins.	56.35	156.00	212.35
Office	12.75	1.05	13.80
Lights	12.50	12.50	25.00
Misc.	146.00	3.30	149.30
Roads & Equip.	460.27	816.34	1,276.61
Farm	309.26		309.26
Salaries	159.75	147.30	307.05
Soc. Sec. & W. Hold.	40.23		40.23

Cash on Hand	\$ 932.77
Cash Received	9,140.36
	<u>10,073.13</u>
Cash Paid Out	5,776.41
Cash in Bank	4,296.72
Cash to Deposit	145.50
Total cash	<u>\$ 4,442.22</u>

ACCOUNTS PAYABLE:	
Lay Soil	\$ 212.20
Melvin Bolton	97.50
Girard Gazette	2.52
Woolley Hardware	2.04
H. V. Stutsman	74.13
Buckhart Sand	1,372.13
Poperty Taxes	8.88
Home Comforts	166.89
Wynn & Wilhite	360.00
Dunn's Welding	3.20
	<u>\$ 2,349.29</u>

ACCOUNTS RECEIVABLE:	
Leases (Notes)	\$ 10,797.50
Conrod Williams	27.50
Nora Gunn	2.00
Fred H. Cook	209.20
Henry Tipton	53.00
Main. fees due	735.00
	<u>\$ 11,824.20</u>

49.80 *Jyle Filson*  
 212.20  
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 \$ 2,349.29  
 114.94 *Lay Soil*  
 6.52 *Lynn Berry*  
 122.41 *R. Traska*  
 for Lease Transfer  
 for Bond Transfer  
 for Note and Interest (second renewal)  
 for Note and Interest (second renewal)

212.20  
 114.94  
 \$ 327.14

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1442.26

\$ 1146.90

1,372.13  
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 \$ 1,446.26

Mr. Callen's  
Please sign checks  
& Bonds over pick  
up later  
Thank you  
Logie