

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: February 5th, 2008

Please plan to attend the Directors' Meeting on Tuesday, February 5, 2008 at 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

February 5, 2008 7:00pm

CALL TO ORDER

ROLL CALL

VISITORS

SUPERINTENDANT'S REPORT

OFFICE MANAGER'S REPORT

APPROVAL OF THE MINUTES OF DECEMBER 2007

APPROVAL OF BILLS PAID FOR DECEMBER 2007 & JANUARY 2008

COMMITTEE REPORTS:

AQUATIC CONTROL & WATER SAFETY

-SAM LAMENDOLA

BUILDING & CONSTRUCTION COMMITTEE

-GEORGE TOEPFER

DAM & GROUNDS COMMITTEE

-JOHN KEMP

FINANCE COMMITTEE

-CHERYL STINE

LEGAL & INSURANCE COMMITTEE

-NORMAN BRAND

ROADS COMMITTEE

-ROBERT GOMORA

SANITATION, SHORELINE & BOAT DOCKS COMMITTEE

-TONY PAQUETTE

WATER QUALITY & CONSERVATION

-STEVE KOLSTO

OLD BUSINESS -

NEW BUSINESS -

TRANSFERS -

ADJOURNMENT -

**SUNSET LAKE ASSOCIATION
MINUTES OF THE MONTHLY MEETING
February 5, 2008**

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

VISITORS: Ed Snell #286, Mark & Sandra Severns #1, Bill & Linda Urban #36, Jim Seggelke # 9B, Ed Burg #98, Jim Bathurst #205,206

SUPERINTENDENT'S REPORT: Bill Hohimer stated that in December he started plowing snow. Bill has been cutting some dead trees. Last week we had some more snow. He put 225 miles on the truck this last snow fall. Truck was stuck and John Earley helped with the truck and also helped plow snow. Bill worked on driveways. The snow plow needs repaired – will get appointment to have fixed.

OFFICE MANAGER'S REPORT Kristy Barnes stated she worked on quarterly and end of the reports. Sent out assessments & mailings. Receiving payments on assessments and boat stickers. Billed Royell for tower rental. Hall rented several times.

APPROVAL OF MINUTES OF DECEMBER 2007

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

APPROVAL OF BILLS PAID FOR DECEMBER & JANUARY 2008

Upon a motion by John Kemp and seconded by Steve Kolsto, the Board voted unanimously to approve the bills paid for **DECEMBER & JANUARY 2008**

COMMITTEE REPORTS:

AQUATIC CONTROL AND WATER SAFETY:

Sam Lamendola absent

Bob Sons stated the lake is up. It is about 6 inches from full.

BUILDING AND CONSTRUCTION COMMITTEE: George Toepfer stated

Lot #2 Morrow - shed and Lot #270 Boyd - cover over boat dock and deck.

DAM & GROUNDS COMMITTEE: John Kemp stated he did lot inspection for lot

#23 - shoreline rip rap & boat dock good. Chlorine was also ok.

FINANCE COMMITTEE: Cheryl Stine absent. Bob Sons said that we went over

budget by 3,186.97. Most of this was due to weed control and did some clean up with dump truck for burn piles and concrete for the culvert. Bob said we will be starting this year with negative balance.

LEGAL & INSURANCE COMMITTEE: Norman Brand absent

ROADS COMMITTEE: Bob Gomora asked what was in the budget for equipment.

The board talked about truck expenses and that they have put money back in CD's for truck expenses and other equipment expenses. Talked about all the problems with truck and what cost verses a new truck. Bob Sons said that a new truck was not in the budget for this year.

SANITATION, SHORELINE & BOAT DOCKS COMMITTEE: Tony Paquette

stated that it been cold and wet and that it hasn't been a good time to check septic. When the weather gets better he will get started again.

WATER QUALITY & CONSERVATION: Steve Kolsto stated that he has been doing some research on grass carp. He talked to Bob Williamson and Jeff Pontnack about coming to a meeting. Steve said they suggest 10 grass carp per acre and that coontail is their main source of food. This may be cheaper than treating with chemicals. Bob Sons said that Gary Sumpter from Petersburg used grass carp and they have not been satisfied with grass carp and called us to check about how we treat our lake. Bob Sons suggested talking with him. Steve stated he wanted to get opinions from Bob Williamson and Jeff Pontnack.

OLD BUSINESS: Bob Sons said the trapper has been out. He will call and check with him and report back to the board.

Bob Sons talked with someone on EPA about the place down the street. It should be getting a little cleaner. Steve will check more on this.

Bob Sons stated that the lake made 6,577.00 on interest from money market and CD's. This was about 5,400 more than last year.

NEW BUSINESS:

Bob Sons said he had some barking dog problems. He talked to the people about this.

City Council is still trying to get a dog catcher. Bob Sons addressed that there is still some dogs and cats that need to be taken care of.

Bob Sons suggested that we need to stop burning in the ditches. Said it was washing into the lake and mentioned that is not good for the lake. Bob Sons asked to think about this and get some ideas on how to handle this.

TRANSFERS: The following transfers were approved upon motion by John Kemp and seconded by Bob Gomora.

#23 Frances Sehring to Glenn & Sarah Ford

The Board agreed unanimously.

ADJOURNMENT: Upon motion by George Toepfer, seconded by Steve Kolsto, the Board agreed again by consensus to adjourn. The meeting adjourned at 7:40 p.m

SUNSET LAKE ASSOCIATION

Balance Sheet

Cash Basis

Dec 31, 07

ASSETS	
Current Assets	
Checking/Savings	
0100 Cash on Hand	100.00
Checking, First Midwest	579.20
Money Market, General Fund	
Operating Cash	399.95
Fireworks Reserve	584.00
Escrow	71,557.50
Money Market, General Fund - O...	68.75
Total Money Market, General Fund	72,610.20
1 Year CD	26,265.62
1 Year CD - First Midwest	20,510.16
Total Checking/Savings	120,065.18
Accounts Receivable	
0160 - 0160 Accounts Receivable	-100.00
Total Accounts Receivable	-100.00
Total Current Assets	119,965.18
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	231,535.13
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
Escrow for Septic, Rip Rap	71,500.00

SUNSET LAKE ASSOCIATION

Balance Sheet

Cash Basis

	<u>Dec 31, 07</u>
Fireworks	584.00
Payroll Liabilities	
FICA Expense	0.03
Employer Share FICA Payable	0.03
FUTA Liability	153.54
Illinois Income Tax Withheld	228.08
Total Payroll Liabilities	<u>381.68</u>
Total Other Current Liabilities	<u>72,465.68</u>
Total Current Liabilities	<u>72,465.68</u>
Total Liabilities	72,465.68
Equity	
Legacy Retained Earnings	-88,783.93
Retained Earnings	101,050.54
Previous Years Adjustment	149,989.81
Net Income	-3,186.97
Total Equity	<u>159,069.45</u>
TOTAL LIABILITIES & EQUITY	<u><u>231,535.13</u></u>

SUNSET LAKE ASSOCIATION
Profit & Loss Budget vs. Actual
 January through December 2007

Cash Basis

	Jan - Dec 07	Budget	\$ Over Budget	% of Budget
Income				
Membership Assessment	91,220.00	90,432.00	788.00	100.9%
Boat Permits	3,775.50	3,600.00	175.50	104.9%
Building Permits	1,005.00	800.00	205.00	125.6%
Fines & Penalties	407.10	1,500.00	-1,092.90	27.1%
Farm Income	4,000.00	3,200.00	800.00	125.0%
Interest Income	6,983.66	1,500.00	5,483.66	465.6%
Transfer Fees	14,050.00	6,600.00	7,450.00	212.9%
Cable Franchise Fee	701.82	1,000.00	-298.18	70.2%
Maint. Fees Superintendent	1,532.50	1,400.00	132.50	109.5%
Hall Rental	600.00			
Chlorine Tablets	915.00			
Driveway	2,573.64			
Miscellaneous Income				
SLA Hats	110.00			
Sport/Chlorine Bottles	22.00			
Miscellaneous Income - Other	6,447.94	2,500.00	3,947.94	257.9%
Total Miscellaneous Income	<u>6,579.94</u>	<u>2,500.00</u>	<u>4,079.94</u>	<u>263.2%</u>
Total Income	134,344.16	112,532.00	21,812.16	119.4%
Expense				
Capital Improvements	0.00	4,000.00	-4,000.00	0.0%
Repairs & Maint, Equipment				
Office	1,705.78			
Community Center	100.23			
Dam	1,930.38			
Lake	17,591.91	500.00	17,091.91	3,518.4%
Stock Fish	1,998.75	2,200.00	-201.25	90.9%
Grounds	1,747.16	700.00	1,047.16	249.6%
Roads	15,047.20	11,000.00	4,047.20	136.8%
Shop Supplies	290.87			
Equipment (Truck & Tractor)	2,461.81	2,000.00	461.81	123.1%
Total Repairs & Maint, Equipment	<u>42,874.09</u>	<u>16,400.00</u>	<u>26,474.09</u>	<u>261.4%</u>
Conservation & Watershed	1,500.00	3,000.00	-1,500.00	50.0%
Vehicle Gas & Oil	4,203.00	3,700.00	503.00	113.6%
Property Tax	3,631.24	4,200.00	-568.76	86.5%
Insurance				
Auto	1,444.71			
Umbrella Liability	4,452.00			
Workers Compensation	1,871.00			
Insurance - Other	0.00	8,000.00	-8,000.00	0.0%
Total Insurance	<u>7,767.71</u>	<u>8,000.00</u>	<u>-232.29</u>	<u>97.1%</u>
Professional Fees				
Accounting Fees	2,942.19			
Legal Fees				
Steigerwald	483.00			
Legal Fees - Other	80.50			
Total Legal Fees	<u>563.50</u>			
Professional Fees - Other	<u>138.00</u>	<u>3,000.00</u>	<u>-2,862.00</u>	<u>4.6%</u>
Total Professional Fees	<u>3,643.69</u>	<u>3,000.00</u>	<u>643.69</u>	<u>121.5%</u>
Supplies (Hall & Office)				
Tom Day Business Machines	350.00			
Hall	220.69			
Office	1,033.07			
Copier	513.38			
Printing	621.56			
Supplies (Hall & Office) - Other	102.87	2,500.00	-2,397.13	4.1%
Total Supplies (Hall & Office)	<u>2,841.57</u>	<u>2,500.00</u>	<u>341.57</u>	<u>113.7%</u>

SUNSET LAKE ASSOCIATION
Profit & Loss Budget vs. Actual
 January through December 2007

Cash Basis

	Jan - Dec 07	Budget	\$ Over Budget	% of Budget
Utilities				
Telephone	880.11			
Gas and Electric	5,787.64			
Water	155.40			
Utilities - Other	0.00	7,200.00	-7,200.00	0.0%
Total Utilities	6,823.15	7,200.00	-376.85	94.8%
Payroll Expenses				
Superintendant	35,535.12	35,535.00	0.12	100.0%
Secretary Salary	18,540.00	18,540.00	0.00	100.0%
State & Federal Unemployment	230.00			
Employer Share FICA Expense	4,471.58	4,340.00	131.58	103.0%
Payroll Expenses - Other	0.00			
Total Payroll Expenses	58,776.70	58,415.00	361.70	100.6%
Miscellaneous Expense	5,469.98	2,117.00	3,352.98	258.4%
Total Expense	137,531.13	112,532.00	24,999.13	122.2%
Net Income	-3,186.97	0.00	-3,186.97	100.0%

Transaction Detail By Account

December 2007

Date	Num	Name	Memo	Split	Paid Amount
Dec 07					
12/4/2007	4292	Reliable Office Supplies	#01257801 office supplies	Office	-80.8
12/4/2007	4293	Sonneborn Brothers Trucking	rock -acct# 6389	Roads	-229.3
12/7/2007	4294	Nilwood Water System	#400	Water	-12.9
12/7/2007	4295	First Midwest Tax Deposit	941 Tax Deposit	-SPLIT-	-1,071.4
12/10/2007	4296	Bank of New York	Escrow Septic - Randy Hipsher	Escrow for Septic, Rip...	-4,146.9
12/12/2007	4297	Harris, William R. & Emma J. - #105,...	Refund escrow septic	Escrow for Septic, Rip...	-6,500.0
12/12/2007	4298	Hohimer, William O.	Salary	-SPLIT-	-1,178.4
12/12/2007	4299	Barnes, Kristine S.	Salary	-SPLIT-	-646.2
12/12/2007	4300	Rural Electric Con. Cooperative Co.	#275300	Gas and Electric	-327.1
12/12/2007	4301	Verizon	217-627-3339	Telephone	-31.6
12/14/2007	4302	Verizon Wireless	acct. # 580313068-00001	Telephone	-34.3
12/15/2007	4303	Kristine, Barnes S.	Christmas Bonus	Miscellaneous Expense	-200.0
12/15/2007	4304	Hohimer, William O- bonus	Christmas Bonus	Miscellaneous Expense	-400.0
12/18/2007	4305	William Hohimer	tow	Miscellaneous Expense	-50.0
12/18/2007	4306	Traficante, Cosimo -#6	refund septic escrow	Escrow for Septic, Rip...	-6,500.0
12/18/2007	4307	Bob Sons Construction	dump truck trash removal	Grounds	-615.6
12/27/2007	4308	Radio Shack	new cell phone	Miscellaneous Expense	-96.9
12/27/2007	4309	Marine Bank	refund escrow septic- Steigerwald	Escrow for Septic, Rip...	-6,500.0
12/27/2007	4310	Hohimer, William O.	Salary	-SPLIT-	-1,178.4
12/27/2007	4311	Barnes, Kristine S.	Salary	-SPLIT-	-646.2
12/28/2007	4312	Postmaster	postage 6 rolls .41 & 3 rolls .17	Office	-297.0
12/31/2007	4313	First Midwest Tax Deposit	941 Tax Deposit	-SPLIT-	-1,071.4
12/31/2007	4314	Wheeler and Ross Hardware	Invoice #43938 gas office	Gas and Electric	-304.9
12/31/2007	4315	PowerNet Global Communications	#70077686 invoice	Telephone	-9.4
12/31/2007	4317	B & G Concrete	concrete & culvert	Grounds	-855.0
Dec 07					-32,984.51

Expenses	32,984.55
Escrow	-23,646.92
Total expenses	9,337.63

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: March 4th, 2008

Please plan to attend the Directors' Meeting on Tuesday, March 4, 2008 at 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
MARCH 4, 2008 7:00pm

CALL TO ORDER

ROLL CALL

VISITORS

SUPERINTENDANT'S REPORT

OFFICE MANAGER'S REPORT

APPROVAL OF THE MINUTES OF FEBRUARY 2008

APPROVAL OF BILLS PAID FOR FEBRUARY 2008

COMMITTEE REPORTS:

AQUATIC CONTROL & WATER SAFETY

-SAM LAMENDOLA

BUILDING & CONSTRUCTION COMMITTEE

-GEORGE TOEPFER

DAM & GROUNDS COMMITTEE

-JOHN KEMP

FINANCE COMMITTEE

-CHERYL STINE

LEGAL & INSURANCE COMMITTEE

-NORMAN BRAND

ROADS COMMITTEE

-ROBERT GOMORA

SANITATION, SHORELINE & BOAT DOCKS COMMITTEE

-TONY PAQUETTE

WATER QUALITY & CONSERVATION

-STEVE KOLSTO

OLD BUSINESS -

NEW BUSINESS -

TRANSFERS -

ADJOURNMENT -

**SUNSET LAKE ASSOCIATION
MINUTES OF THE MONTHLY MEETING
March 11, 2008**

CALL TO ORDER: President Bob Sons called the meeting to order at 7:05 p.m. Also present for the meeting were George Toepfer, Bob Gomora, Tony Paquette, John Kemp, & Cheryl Stine. Absent were Sam Lamendola, Steve Kolsto & Norman Brand

VISITORS:

Ed Snell #286, Mark Severns #1, Bill Urban #36, Jim Seggelke # 9B, Ed Burg 98, Bob Williamson & Bill Hancock from Marine Biochemists

Bob Williamson said that he sold his business to Marine Biochemists. Bill Hancock - branch manager was also at the meeting to help go over information and learn more about what kind of problems the lake was having. They were asked from Steve Kolsto to come and answer some questions regarding the weeds and algae problems. Bob Williamson said that we had two problems. The first being algae which was treat twice. The first application he used something different because he thought the bass were spawning and he didn't want to harm them but this did not work, so he came back and retreated with a different chemical. The second problem was the coontail. He treated some areas but not the undeveloped areas. Bob Williamson stated that last year was a bad year with the heat and being dry. Several questions were asked about weeds and how to get it under control. Bob Williamson mentioned that he had a lot repeat customers. He said that some treatment will take care of the problem and some they have to be done several times. Bill Urban talked about grass carp and the problems they had at other lakes. Bob Williamson said that grass carp can be a problem. After much conversation it was mentioned that Marine Biochemists will put together a seasonal program bid. The board would like to focus more on the weeds than algae.

SUPERINTENDENT'S REPORT: Bill Hohimer stated we had three snows. Two were pretty bad. He worked for about a week stripping & waxing the floor in the hall. Bill has been cutting brush. The equipment is ready to go. Bill mentioned that he talked to Rick Maguire about repairing drain pipe. Bob Sons explained to the board that culvert has split and is washing into the lake.

OFFICE MANAGER'S REPORT Kristy Barnes stated still receiving payments on assessments and boat stickers. Royell was billed for the tower and has paid. Hall rented twice. Sent out several escrow checks. Paid monthly deposits.

APPROVAL OF MINUTES OF February 2008 -Cheryl said the bills were normal and usual. A lot of escrow payments and the truck was fixed. Total escrow was 31,000.00 and total expense was 6,620.56.

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

APPROVAL OF BILLS PAID FOR February 2008

Upon a motion by John Kemp and seconded by Bob Gomora the Board voted unanimously to approve the bills paid for **FEBRURARY 2008**

COMMITTEE REPORTS:

AQUATIC CONTROL AND WATER SAFETY:

Sam Lamendola absent

BUILDING AND CONSTRUCTION COMMITTEE: George Toepfer stated he had three building permits Lot#278 Colbrook – garage extension, Lot#121 Blenck – dock, Lot #8 Earley – dock, Lot#140 Jacobson – dock but needs a variance to make the dock a different size due to he doesn't have much shoreline.

A motion was made to have extra 12' variance out to the lake by John Kemp and seconded Cheryl Stine.

After more discussion from the board.

A motion was made by Cheryl Stine to reopen and discuss the variance on the dock and seconded by Tony Paquette.

The board discussed more options.

A motion was made by Cheryl Stine and seconded by Bob Gomora to give Lot#140 a 4' variance giving him an extra 10' into the lake. The motion passed.

DAM & GROUNDS COMMITTEE: John Kemp stated that he talked to Jim Twyford from Hutchison Engineering. He is getting a proposal ready to give to the lake prior to April meeting so everyone can go over it. He plans on being at the April meeting to answer any questions.

FINANCE COMMITTEE: Cheryl Stine stated the income is good due to the memberships and permits. It is at 58.9%. Expenses are at 16.3%

LEGAL & INSURANCE COMMITTEE: Norman Brand absent

ROADS COMMITTEE: Bob Gomora stated that the only thing he has noticed is the wheel marks in the ground. He said they will have to be repaired. Also discussed was the school bus that was stuck. Mark Severns mentioned that the school bus was stuck in his yard. Mark Severns was upset due to the fact he was never called. Mark will call the school.

SANITATION, SHORELINE & BOAT DOCKS COMMITTEE: Tony Paquette stated some septic have been checked and the transfer was taken care of.

WATER QUALITY & CONSERVATION: Steve Kolsto absent. Bob Sons reported for Steve and said Paul & Shirley Erley are going to retire from testing the lake. They have done a great job. Bob mentioned getting them a plaque to say thank you. Amy Walkenbach will take over testing the lake.

OLD BUSINESS: Bob Sons addressed the pictures that the board had in regards about Ryan Gorman. Ryan has a sign that says Sunset Lake Real Estate Listings in front of his property. The board talked about that an owner can not advertise business with a sign in your yard. A motion was made by Cheryl Stine and seconded by John Kemp to remove business sign out of the front yard of his house. The motion passed.
Bob Sons will talk to him.

NEW BUSINESS: John Kemp mentioned about Rural Electric – Highlights magazine. There is an article that said they will take down trees and also pay \$50.00 to replace it. John thought it may be something to check into.
John Kemp also asked if you need board permission or a permit to convert your heat source to G O Thermal. Bob Sons stated no. John asked about permission for a windmill. They talked about this and would like to table for now. This would probably need a permit. This is something Bob Sons said it will need to be addressed at a later time. Windmills are good for the environment.

We talked to Royell about redoing the website. Bob Sons stated the price seemed high. Bob will check with Mike Cowden's wife and see what she can do. Bob will get back with the board on this. They would like to get the website updated. Royell

Bob Sons stated that Bill Tavernor had his lot surveyed. There is a problem with the survey since the new addition was added. Bob talked to the survey company and someone will get in touch with the engineering company and see if they can get this straighten out.

Bob Sons said that 3 or 4 trees need to be looked at. A gentleman wants to split his lot and sell lot with the house and he wants to build a house. Bob wanted the board to be aware of this. The gentleman is not planning on doing this for a while. They will let the board know more when they get information on it.

ADJOURNMENT: Upon motion by George Toepfer, seconded by Bob Gomora, the Board agreed again by consensus to adjourn. The meeting adjourned at 8:40 p.m

**SUNSET LAKE ASSOCIATION
MINUTES OF THE MONTHLY MEETING
April 1, 2008**

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

VISITORS: Ed Snell #286, Mark & Sandra Severns #1, Jim Seggelke # 9B, Jim Dorr #284

SUPERINTENDENT'S REPORT: Bill Hohimer stated he burnt off the dam. While burning he noticed the wall was leaning at the dam. He talked to Bob Sons and John Kemp. Bill has been cutting trees, fixing the ruts & patched holes. . Bill said he sowed some grass seed. Bill mentioned about the sign at the office and that the wood was rotting. So he has been rebuilding it. Bill stated that the bus driver has been cutting the corners on circle drive and making marks. Bob Sons said he would talk to Eric Lancaster. Bill said today he was working on a tree that went down on West Lake.

OFFICE MANAGER'S REPORT Kristy Barnes stated still receiving payments on assessments and boat stickers. She sent out statements and billed Royell for tower. Received farm rental from Hays. Paid cash rent on farm ground to Mrs. Walk & Gary Hays. Refund escrow payments. Sent a letter to Ryan Gorman in regards to sign.

APPROVAL OF MINUTES OF March 2008

Steve Kolsto mentioned that he would be helping Amy Walkenbach with the testing.

A motion to approve the minutes with the changes was made by Cheryl Stine and seconded by Bob Gomora Motion passed unanimously.

APPROVAL OF BILLS PAID FOR March 2008

27,390.46 was expenses minus escrow -18,000.00 total bills for the month were 9,390.46 It was mostly tax fees and supplies.

Upon a motion by John Kemp and seconded by Steve Kolsto, the Board voted unanimously to approve the bills paid for **MARCH 2008**

COMMITTEE REPORTS:

AQUATIC CONTROL AND WATER SAFETY:

Sam Lamendola stated that there will be no more warnings about stickers and lot numbers. Once a member is stopped they will be fined. Sam also said he will be fixing a sign.

BUILDING AND CONSTRUCTION COMMITTEE: George Toepfer stated he had one permit lot#7 Duncan replace a deck and extend.

DAM & GROUNDS COMMITTEE: John Kemp stated he looked at dam on the west wall. John talked to Jim Twyford from Hutchinson. Jim and another guy looked at wall on the dam. They said it had moved since last year. They will work up a proposal on what needs to be done to the west wall.

Old business – regards the tower - Jim Twyford will try to make for May meeting and get a proposal ready for the tower.

Bob Sons mentioned that he talked to the gentlemen and they said the wall had moved about 4 inches. Bob asked them what we need to do to stabilize the wall.

FINANCE COMMITTEE: Cheryl Stine stated the total current assets 143,953.14, total asset 255,523.09, total liabilities 30,388.58, and total equity 255,134.51. Profit and Loss we are at 75% of our income and 23% expenses. Cheryl said we on target for the quarter.

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

ROADS COMMITTEE: Bob Gomora stated that Bill address about the wheel marks. More talk in regards about bus drive was discussed.

SANITATION, SHORELINE & BOAT DOCKS COMMITTEE: Tony Paquette absent.

Bob Sons stated that Lot#11 got the septic put in. Bob Sons also mentioned that Jim Seggelke will be helping Tony check septic.

WATER QUALITY & CONSERVATION: Steve Kolsto stated won't know much until they start checking in May. They will check the water quality twice.

The board discussed about the bid for weeds – 4 sprays for 36,000.00 and 14,000.00 to treat 50 acres. That was treating 50 acres of algae and 50 acres coontail. They will only charge for what they treat. The board talked about the proposals and prices. The board also talked about if there was enough money to do the spraying and repair wall. After much discussion there was a motion.

A motion was made by Cheryl Stine and seconded by Sam Lamendola to treat lake for coontail and algae as on call basis but treating only up to 50 acres. Then if the lake needs more treatment the board will have a special session. The motion passed.

OLD BUSINESS:

The board discussed raising the hall rental.

A motion was made by Sam Lamendola and seconded by Norm Brand to raise hall rental to \$50.00 and a deposit of \$75.00 and to start new price on April 1st 2008. Anyone that has already book the hall will stay at \$25.00 and \$75.00 deposit. The motion passed.

Sunset Lake west has a problem with the property lines. Bob Sons has contacted the engineer, Joe Green which drew it up the property lines. He will come and look at it. Bob Sons said he also talked to the attorney on how to handle this. He stated to let the engineer take care of it. The engineer will also be in contact with Carl Nail Survey. The problem is that the property line is encroaching on another piece of property about 15'.

NEW BUSINESS:

Bob Sons stated that he would like put in the newsletter that if anyone has a water system to notify the office, so when they spray they would be able to call them about watering. Bob also asked the board if they have any suggestion on what to put in the newsletter to let us know.

Fireworks will be Friday July 4th

Fishing Tournament will be Father's Day weekend. They discussed that they need a committee for businesses and people to help get donations. Bob Sons mentioned that Tom Reznicek will be donating two signs.

Bob Sons talked to Jeanette Cowden about setting up our website. It will cost \$90.00 for 10 years instead of \$300.00 from Royell. Web name will be Sunset Lake Girard. The website you will be able to download permits, rules and regulations

Garage Sale will be May 17th, Saturday.

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

**SUNSET LAKE ASSOCIATION
MINUTES OF THE MONTHLY MEETING
May 6, 2008**

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

VISITORS: Ed Snell #286, Mark & Sandra Severns #1, Jim Seggelke # 9B, Ray Readon #257,256A, Edie Luddeke #60

SUPERINTENDENT'S REPORT: Bill Hohimer stated he has been mowing, planting grass seed. John Kemp, Carl Richey and himself have been gotten 193 goose eggs. They have disturbed or treated 31 nests and 23 domestic eggs. The drain pipe was fixed. Transplanted trees around pond.

OFFICE MANAGER'S REPORT Kristy Barnes absent
Worked on the newsletter. Took the computer to Royell to have cleaned up. Billed Royell for tower. Refunded escrow payments. Paid monthly deposits.

APPROVAL OF MINUTES OF April 2008

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

APPROVAL OF BILLS PAID FOR April 2008

The bills were normal and usual. Expenses were 18,475.90 minus escrow which was 12,600.00, total expenses were 5,875.90

Upon a motion by John Kemp and seconded by Steve Kolsto, the Board voted unanimously to approve the bills paid for April 2008

COMMITTEE REPORTS:

AQUATIC CONTROL AND WATER SAFETY:

Sam Lamendola stated he patrolled on Sunday and there were 14 boats that didn't have new stickers on but they were on their dock and not in the water. Sam mentioned they had to change the sign by the boat launch someone turned upside down. A few more signs are missing. Bob Gomora noticed Lot #7, 40, 137 no sticker. Discussed about giving \$25.00 fines if boat is on the water.

BUILDING AND CONSTRUCTION COMMITTEE: George Toepfer stated he had 9 building permits Lot#207 –boat dock, #189- boat dock,# 205,206 - RV pad, #59- deck & dock,# 2 –landscape, #197 boat dock, cover & lift, #180 – storage shed, #6 deck & dock, #48- addition

DAM & GROUNDS COMMITTEE: John Kemp stated he was out with Bill helping with the geese. John gave boat fine for no sticker and he also had not paid assessments. All paid now. John talked to Mr. Twyford about west bank spillway and tower. James Twyford is leaving Hutchison. He is turning over project to Anthony Miller. Anthony will review the tower and get measurements and what they will need to fix the tower. On west bank spillway there is a pretty good working plan. Went over letter and discussed further inspection when it dries up. John will be in contact with them.

FINANCE COMMITTEE: Cheryl Stine stated 97.3% we have received on membership assessments. 79.7% boat permits, 87.6% current total income, 28.1% expenses.

LEGAL & INSURANCE COMMITTEE: Norman Brand absent

ROADS COMMITTEE: Bob Gomora stated about culvert around Fred Hagan's. Lot # 2 - man that is doing retaining wall, tore up road. Bob talked to the guy about fixing the road. He will help repair road and find the pin for Mark Severns. Steve will check with EPA about railroad ties near water.

SANITATION, SHORELINE & BOAT DOCKS COMMITTEE: Tony Paquette absent. Jim Seggelke gave report. Checked north side for chlorine 16 members didn't have any chlorine. Rechecked only five that didn't have any chlorine.

WATER QUALITY & CONSERVATION: Steve Kolsto stated that he and Amy Walkenbach started sampling lake twice a month. They are doing water quality on all three sides. Center by island, east end & west end. Steve talked about the different types of testing. Everything is free except the ecoli test. They will check for coontail around the 15th May.

OLD BUSINESS:

Anthony Thresher checking for muskrats had a couple dozen so far.

Joe Green engineer which is resurveying Bill Tavernor's place. They are not done with the report yet.

Newsletter will not be out until next week – talked about garage sale date. Left date the same.

Bob mentioned he needs volunteers for fish tournament & donations.

Website Jeanette Cowden was on vacation hopefully by next month everything will be ready.

NEW BUSINESS:

Fish Limits are in the book – that is what lake is going by.

Busby paid in full. If Bill does work on clean up – charge the bank. Lot #112A

Complaint letter needs to be filled out and signed before action is taken. The member will know who signed complaint form. The lake is not getting in the middle of neighbors disputes.

Spraying Notices will be mailed out & will call members with sprinkler systems.

ADJOURNMENT: Upon motion by Cheryl Stine, seconded by Bob Gomora, the Board agreed again by consensus to adjourn. The meeting adjourned at 7:55 p.m

**SUNSET LAKE ASSOCIATION
MINUTES OF THE MONTHLY MEETING
June 3, 2008**

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

VISITORS: Ed Snell #286, Mark & Sandra Severns #1, Jim Seggelke # 9B, Ray Reardon #257,256A, George VanHuss #178, Gene Truax # 71 & 72 ½ , Jim Yelvington # 80, 81, Joe Dinora #64, Elby Goetges # 184 Dana Smith – From Rural Electric

Dana Smith talked about bulbs and they will help save on electricity.

SUPERINTENDENT'S REPORT: Bill Hohimer stated he has cut grass when it has been dry. Bill has work on tree limbs that came down from storms. He has been doing some road work. Mitch Munchalfen has helped trim. Bill said he is doing a good job and has covered a lot of ground in a short time. Bob Sons talked about Bill using his 4 x 4. They talked about what all it can be used for and may want to think about it for next years budget.

OFFICE MANAGER'S REPORT Kristy Barnes stated she worked on newsletter & mailing. Put ad in newspaper for garage sale & made map for garage sale. Sent out mailer for spraying weeds. She also typed up information on fishing tournament. Worked on transfer papers.

APPROVAL OF MINUTES OF May 2008

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

APPROVAL OF BILLS PAID FOR May 2008

The bills were normal and usual. Except for excavation of ditch. Expenses were 8,408.17

Upon a motion by Sam Lamendola and seconded by Norm Brand, the Board voted unanimously to approve the bills paid for May 2008

COMMITTEE REPORTS:

AQUATIC CONTROL AND WATER SAFETY:

Sam Lamendola stated that Bob Sons stopped #127 speeding & sent fine. Sam mentioned that he was out patrolling and gave out several tickets for no stickers and numbers. Two tickets were paid.

BUILDING AND CONSTRUCTION COMMITTEE: George Toepfer stated he had five permits #197 sidewalk & cover over garage, #285 boat extension, #3,4 walkway, #23 boat dock.

Bob Sons brought to the board about boat dock for Lot#23. The board looked at three different plans and voted to give variance. After much discussion Plan 1 was voted on.

A motion was made by Norm Brand and seconded by Sam Lamendola to approve Plan 1. Motioned passed.

DAM & GROUNDS COMMITTEE: John Kemp thanked Jim Seggelke for his help. John reported on the inspection from Hutchison. John went over what they did and what needs replaced. Hutchison will get some prices and let us know. Bob Sons talked about their bill from the inspection that it was high and they gave a vague report. Bob will have Norm Brand check it out. John mentioned about getting an idea what needs to be done so it can be put in budget for next year.

FINANCE COMMITTEE: Cheryl Stine stated that the income is 88.7%, 98.2 % assessments, 95.5% boat permits; Doing well on income. Total expenses are at 34.6% Right on track for now.

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

ROADS COMMITTEE: Bob Gomora stated that Lot #178 – Van Huss has problems with road. Bob Sons stated that there has been work done over there and they will get over there and check it out again and try to build it up. Bob Gomora asked what was going on with Lot#1- Rutherford is planning on fixing it. The board also talked about retaining walls. Steve Kolsto checked on railroad ties with various places. Steve said there were no laws about using railroad ties for retaining walls. John Kemp asked about west side where you turn into Gibbel there is no shoulder on the road. Talked about how dangerous road is. Asked that Bob Gomora check this out with township.

SANITATION, SHORELINE & BOAT DOCKS COMMITTEE: Tony Paquette thanked Jim Seggelke for checking septic. Jim has been around the lake once. Tony reported they found more people with out chlorine this year than before but over all most people have chlorine in their septic. Tony stated that they went around and checked out all the rip rap. The board discussed about material for retaining walls. Steve Kolsto will talk to Hank Sutton and see what he suggests. After much discussion on retaining walls it was suggested to form a committee for ideas on retaining walls. Committee for retaining wall consists of Cheryl Stine, Steve Kolsto, Mark Severns, and Sam Lamendola. Tony has a list of about forty people that needs to address their rip rap or beach area. Tony wants to send letters to the members letting them know that their rip rap or beach area needs attention. Tony also mentioned that there are a few boat docks that need attention. Tony will follow up on lot# 86, 88 boat dock.

WATER QUALITY & CONSERVATION: Steve Kolsto stated that he and Amy Walkenbach go out and check the water twice a month. They check water clarity once a month and second time they check water sampling in three sites. Steve talked about the different test he and Amy do. Steve said hopefully they will get results back in a month.

OLD BUSINESS:

June 13th & 14th is Fishing Tournament –Bob Sons talked about information for tournament. Bob Sons talked about weeds not being sprayed and will probably have to send out another mailing. Bob Gomora asked about grass carp. Bob Sons & Steve Kolsto said he will give phone numbers that Bob Gomora can call different lakes and get information on grass carp. There was much discussion on calls they have received on problems with grass carp. Bob Gomora suggested that we use some grass carp to help with cost of spraying. Bob Sons suggested to Bob Gomora to get some information from other lakes that they have used grass carp and they have worked. Bob will talk to Jeanette Cowden about website after 4th July.

NEW BUSINESS:

Bob Sons talked to Hank Sutton on island issue. Bob said that hopefully at next meeting he will have more information and that can be discussed.

TRANSFERS: The following transfers were approved upon motion by Cheryl Stine and seconded by John Kemp.

Lot # 156 Glenn Ford to Larry & Kimberly Cooper
Lot # 203 Lester & Suzanne Blankenship to Terry Pridemore

The Board agreed unanimously.

ADJOURNMENT: Upon motion by George Toepfer, seconded by Steve Kolsto, the Board agreed again by consensus to adjourn. The meeting adjourned at 8:36 p.m

SUNSET LAKE ASSOCIATION
MINUTES OF THE MONTHLY MEETING
July 1, 2008

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

VISITORS: Mark & Sandra Seaverns #1, Jim Seggelke # 9B, Ray Reardon #257,256A, Bill & Linda Urban #36, B.W. Struple #28, Steve Jacobson #140, Joe Dinora #64, Ike Hines #68, George Madiar #66, Randy Owens #62, Gene Truax #71, Steve & Laura Clevenger #130, John & Lynn Rentel #136, Joel Cross #132, Evan & Joann Cain # 131, Jay Rogers #135, Joe Diefenbach # 215A, David Turner

Bob Sons addressed the board and members about Bob Gomora passing out information on weed control and advertising a fishery. Bob Sons stated that the board talked about weed control a year ago. Bob Sons mentioned that the weeds are dying. Bob Sons stated that Bob Gomora went behind the back of the board with miss information and did not follow the By Laws Page 2, Section 1 &- Rules & Regulations, Page 9, Section 29. Bob Sons also addressed that no one is to release any fish or species into the lake without permission from the lake board. Bob Gomora stated that he researched and found people from last months report on weeds/grass carp. Bob Gomora mentioned he had a speaker and would like him to talk. Bob Sons stated that to follow the Rules and Regulations he was to be on the agenda and would not be speaking. There was much discussion from the members that the board should have had a closed meeting in regards about Bob Gomora. Bob Sons said he did not want to speak in private. Bob Sons said that this was something that he felt the members needed to hear. Bob Sons agreed that this should have been done in closed session and apologized for chastising Bob Gomora in front of everyone.

Bob Sons addressed visitors and that as far as the lake is going the board was not going to entertain grass carp at this time. The board has talked to DNR and said not to use grass carp and also talked to people in control. Bob Sons said the lake is clean and the weeds are 85% killed. There were several questions about chemicals and what type of chemicals, percentage used and what effect the chemical would have on members that would eat the fish and many more questions were asked. Bob Sons stated that he would give members the information that they need to answer their questions. They also talked about who was spraying. Bob Sons said that the sprayers were highly recommended from EPA & DNR. There was much discussion on weeds, grass carp, geese, run off and treatment of the lake from the board and members. They talked about the different opinions and the different recommendations. Steve Kolsto stated that the water clarity was 36" and they test every two weeks. Bob Sons addressed the members that they will get a committee and decide what to do for the annual meeting for next years budget. The board will put Gene Truax on a committee with some board members and they can investigate it and do a report on the findings and bring it back to the board.

SUPERINTENDENT'S REPORT: Bill Hohimer stated that with all the rain he has been cutting grass getting ready for fish tournament on Father's Day weekend. He said he has been cleaning up for the 4th of July. Bill mentioned that they are planning on oiling the roads July 17th. He has eight driveways to do as of now. Bill has patched some roads. Bill said that he has been using Bob Sons 4 wheeler and it has saved a lot time and gas. Bill mentioned how much he has appreciated that.

OFFICE MANAGER'S REPORT Kristy Barnes stated she worked on transfer papers . Sent out mailer for sprayings. Working on quarterly reports. Mailed out state & federal deposits. Hall was rented twice. Chlorine has been selling good. Billed Royell for tower and they have paid.

APPROVAL OF MINUTES OF June 2008

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

APPROVAL OF BILLS PAID FOR June 2008

The bills were normal and usual.

Upon a motion by Sam Lamendola and seconded by Steve Kolsto, the Board voted unanimously to approve the bills paid for June 2008

COMMITTEE REPORTS:

AQUATIC CONTROL AND WATER SAFETY:

Sam Lamendola stated that he gave the board a report from Jeff Pontnack- biologist about grass carp concern. Sam stated that the board went by the recommendation from the biologist. Sam mentioned that they went by the report from September 2007 and that they have not heard anything from anyone until now.

A committee is being formed consisting of: Gene Truax, Steve Kolsto, and Ray Reardon. They will try to get a few more people.

Ray Reardon talked about the water quality and said that Steve Kolsto has saved the lake a lot of money on testing.

BUILDING AND CONSTRUCTION COMMITTEE: George Toepfer stated he had three building permits. Lot#49A Austin – boat dock, Lot#9 – remove deck, Lot#250A Hemphill – boat dock.

DAM & GROUNDS COMMITTEE: John Kemp stated he helped direct the spraying on June 11th. John and two other board members went out and evaluated different parts of the lake. They created a map so they would have something to go by when they treated lake. John followed up an evaluation in two weeks with Bob Williamson, Sam Lamendola, Bob Sons, and Mike Choisich. Bob Williamson evaluation on the treatment of the coontail was determined that it was killing 70% to 80% of the plant. The algaecide was feeding on the dying coontail.

John also mentioned that have gotten the information from Hutchison Engineering. We received the bill for consultations, inspections and bid to repair wall and tower. John said that the bid was high and that we may need to explore some more options on how to repair. The board talked about some other ideas and having the attorney maybe write letter to have a variance to decommission tower.

A motion was made by Bob Gomora and seconded by Sam Lamendola to look into decommission the tower. Motion was passed.

Norm Brand will follow up on this.

FINANCE COMMITTEE: Cheryl Stine stated the finances look good. We are 90% of income and 40% expenses.

LEGAL & INSURANCE COMMITTEE: Norman Brand stated he followed up on engineer's bill. Norm said it was in line with what they did after he saw the breakdown. A motion was made to pay Hutchison Engineer bill by Norm Brand and seconded by Steve Kolsto. Motion passed.

ROADS COMMITTEE: Bob Gomora stated he looked at orange post twice on Gibbel. He said that both day and night it is visible. Bob Gomora recommended a covered culvert. Bob Sons stated that they made a phone call and that is why the post is there. The county is planning on fixing it.

SANITATION, SHORELINE & BOAT DOCKS COMMITTEE: Tony Paquette stated that all the normal transfer have been taken care of. Tony mentioned about the members that will need to address their rip rap has been put a side for now. Tony stated that they need to review the rules on what can be used and can not be used. Tony mentioned that the letter needs to be understood on what needs to be done and used. The committee will need to meet and get back with the board. Bob Sons talked to Ron Morrow about getting the retaining wall job done. The work needs to be done before next meeting or fines may be sent. They also addressed an option about dropping the lake. This is something that may need to be checked into before annual meeting.

WATER QUALITY & CONSERVATION: Steve Kolsto stated that he and Amy Walkenbach have tested the lake four times in the last two months. They have been checking the water clarity, water chemistry, & chlorophyll. Steve mentioned they have two labs a private lab and the EPA. The private lab has not gotten back to them yet on the results. Steve stated that the water clarity was 36" which is above average at this time of year.

OLD BUSINESS:

Weeds were addressed under visitors. Railroad ties were discussed and Morrow's lot needs to be finished due to erosion.

NEW BUSINESS:

Cheryl Stine mentioned that she googled her name and her unlisted number & address came up Sunset Lake website. Cheryl Stine had concern about someone stealing her identity. Bob Sons stated that this was put on website years ago. Bob Sons talked to Royell about dismantling old website. At this time you can not get on the website. The website will be change soon.

Sam Lamendola wanted the board to think about having members put their lot numbers on the docks to know where lots are from the water. Sam checked with Vinyl Guy about having 4 x 6 sign made the cost would be \$4.00.

Norm Brand suggested putting on a fall wiener roast to get a chance to meet and get to know your neighbors.

Bob Sons said he hired a DJ for fireworks and then he will be at Bob Sons house after fireworks and everyone is invited to stop by.

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

Lot # 287 Mark & Imogene Woodson to Gary & Barb Bahlow

The Board agreed unanimously.

ADJOURNMENT: Upon motion by George Toepfer, seconded by Sam Lamendola, the Board agreed again by consensus to adjourn. The meeting adjourned at 9:02 p.m

Special Meeting – July 1st, 2008

Bob Sons addressed issues regarding Bob Gomora. The board stated & discussed that Bob Gomora did not follow the Rules & Regulations. They talked about fining and removal from the board. It was a recommendation to put a letter in his file stating Bob passed out flyers to members about grass carp and he did not have permission of the board. They stated that he misused his power of authority.

A motion was made by Norm Brand and seconded by Steve Kolsto to remove authority from Bob Gomora on Sunset Lake Association as Lake Property control. Motion passed.

A motion was made by Norm Brand and seconded by Sam Lamendola not to fine or remove Bob Gomora from the board. Motion passed.

By Laws Section 7 page 2 A, B, C, D, E

A motion to purchase 4 x 4 utility vehicle for \$5,600.00 by Cheryl Stine and seconded by Sam Lamendola. Motion passed.

A motion was made by John Kemp to adjourn and seconded by Sam Lamendola. Motion passed.

Corrected

**SUNSET LAKE ASSOCIATION
MINUTES OF THE MONTHLY MEETING
August 5, 2008**

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

VISITORS: Mark & Sandra Severns #1, Jim Seggelke # 9B, Ray Reardon #257,256A, Bill Urban #36, Barb Oakes #104, Joe Dinora #64, Gene Truax #71, Sandy Richey #30, Don Dorks #87, Amy Walkenbach #17

Sandy Richey Lot#30 thanked the board for all their hard work and said how much she appreciated all they do. Sandy also addressed the board about Section 25 All Terrain Vehicles and Section 23 Storage of Boat Trailers, Camping Trailers, RV Trailers and Motor Homes. Sandy stated her concerns about gaters, gas powered vehicles, utility trailers, box trailers and campers. She asked when they were allowed. She mentioned that Sunset Lake is starting to look like a campground instead of a residential lake.

Bob Sons thanked her for her concerns and said they would be talking about the ATV's later on in the meeting and said that the rules before you weren't allowed to have a trailer or motor home but he thought the rules changed about ten years ago. Bob Sons stated the board will look into this.

Barb Oakes Lot #104 addressed the board with the possibility of having metal roofing – not the silver pole barn type. Barb said she thought we are at a point environmentally that the lake needed to look at allowing metal roofing. She mentioned it is better insulated and will hold up better in weather. Barb showed the board a piece of the metal roofing and how much it looks like a regular roof. Barb also stated that insurance companies are giving people a break since it holds up better on hail and high winds. Barb thought it would give the board a better idea on what it looked like if she showed them the sample she had. Bob Sons did say it was the wave of the future and thanked Barb for the information.

SUPERINTENDENT'S REPORT: Bill Hohimer stated he has been mowing grass a lot after the rain. They rocked and oiled roads July 24th and finished about noon. They did everything along Emmerson, Sycamore on West Lake and the far north end on West Lake. Eight driveways were done. \$2,116.42 worth of driveway work and used 4017 gallon of oil. The total oil bill was \$6,828.90. Rock and spreading came to 8,318.21 minus 2116.42 which came to 6201.79 this is less Bill has spent in a long time. Bill did more build up on the roads. The roads are in pretty good shape.

OFFICE MANAGER'S REPORT Kristy Barnes stated she worked on transfer papers. Sent out letters on speeding and burning trash. The fine was paid for on speeding. Mailed out state & federal deposits. Hall was rented twice. Still selling chlorine. Phone Rural Electric about pole light on Pine Lane.

APPROVAL OF MINUTES OF July 2008

A motion to approve the minutes was made by __ John Kemp__ and seconded by __ Sam Lamendola__ Motion passed unanimously.

APPROVAL OF BILLS PAID FOR July 2008

Upon a motion by __ John Kemp__ and seconded by __ Steve Kolsto__ the Board voted unanimously to approve the bills paid for July 2008

COMMITTEE REPORTS:

AQUATIC CONTROL AND WATER SAFETY:

Sam Lamendola stated that it has been quite. Sam asked if anyone thought about signs on lake side with lot numbers on them. They said not with everything that has been going on. Sam also talked about stocking the lake which is usually done in Nov. Sam mentioned about walleye and that he talked to Jeff Pontnack . Sam asked what was in the budget for stocking fish - it was said \$2,000.00. Sam discussed about cost and the sizes of walleye. Sam wanted to get an idea what the boards want to stock, how much, size and delivery date.

BUILDING AND CONSTRUCTION COMMITTEE: George Toepfer absent. Bob Sons gave report that George has two permits. Marv Wingo Lot #51 – roof & screen over deck and Nunn Lot #250B – shed.

DAM & GROUNDS COMMITTEE: John Kemp stated that it has been a busy month. John stated that he turned over plans to Norm Brand about getting repairs for tower. John said that he has been working with the weed committee. They had a meeting about getting information together which resulted in having Macoupin County Soil & Water Conservation District people come out here. Brad, Dan Gene Truax & John went around the lake looking at water shed and discussing different issues. John talked about farmers ground and run off from their property. Macoupin County Soil & Water Conservation District gave an overview, map and directions to go on. John had concern with culvert on Gibbel- Union Chapel road. John went over report about landscaping and geese. Bob Sons stated that he gave the report to John Earley. John Earley works for FS. He will be the go between for us and farmers. Gene Truax mentioned that he talked Dan today and they may have addition money for farmers on construction part. Bob said that he gave this to John Earley since he deals with the farmers all the time. John Kemp also stated that he looked at drainage problem on Lot #103. He is trying to get bid from Maguire.

FINANCE COMMITTEE: Cheryl Stine stated finances are half way through the year and we are at 92% income and 71% expenses. It should even out by the end of the year.

LEGAL & INSURANCE COMMITTEE: Norman Brand stated that the board is looking into some other options on the tower instead of repairing it, which will cost around \$125,000.00. Norm said that in the next month or two he should be able to present something to the board. Norm said that DNR stated that if we can show them that a Class 3 lake can pump the lake down to half pool in thirty days in case of an emergency. Norm stated that we have a couple of years but he would like to stay on top of this. Norm said to table for now until he gets more options.

Norm talked about Labor Day Fishing Tournament on Saturday August 30th and having a wiener roast to meet your neighbors this fall and putting the information in the newsletter that goes out with the annual packet.

ROADS COMMITTEE: Bob Gomora stated that he is formally requesting a copy of the transcript of the tape on July 1st meeting. Bob stated that Bill gave the road report and did a fine job.

SANITATION, SHORELINE & BOAT DOCKS COMMITTEE: Tony Paquette absent. Jim Seggelke gave report on chlorine. Jim stated that he check a second time and 9% of the people did not have chlorine. Jim checked in July and talked to the member or put a note on their door. Jim will do a follow up check and those members that do not have chlorine a letter will be sent.

WATER QUALITY & CONSERVATION: Steve Kolsto stated that on Thursday Amy Walkenbach and he did water sampling. John went out with them second time. They are starting to get the results back and the lake looks excellent. The board also talked about dissolved oxygen and that it is normal. The board talked about a few areas that are worse where the wind blows and back in Bob Gomora cove, where they don't treat everything in that cove since Hay's own some of it.

OLD BUSINESS: The board discussed the report on the railroad ties. They talked about many issues such as where they got the information from, the cost and if the Core of Engineers got involved it could be that all railroad ties will have to be removed. They also discussed about needing a permit when putting in a seawall or rebuilding one. After much discussion it was decided to get more information.

The board also talked about spraying shoreline, fertilizing yards and the run off into lake. It was suggested to put in newsletter about burning railroad ties, spraying fertilizer, over kill of vegetation and picking up dog waste.

The board & members also talked about weeds, nitrogen and that the committee will meet a few more times. The board will get a packet with the information that the committee has been going over and then make a decision.

It was stated that to go ahead and send out rip rap letters and follow Section 15: F. They stated that it was rip rap and not a seawall.

NEW BUSINESS: The board discussed golf carts and ATV's. It was stated that the lake purchased one and how much money it has saved on gas. The board & members talked about the pro & cons. The board discussed the Rules & Regulations, Section 25 and that they need to think about what they want to do and how it needs to be written.

Bob Sons stated that he has been in contact with the Sherriff's office and they are looking at making a sub station at the office to do their paperwork. Thought it would be a good idea to see a squad car around. Bob will inform the board when he gets more information.

Bob Sons stated that he got a phone call and it looks like the polling place may be here.

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

Lot # 215	James & Dee Cardwell to Mark & Lynn Draper
Lot # 244	Geraldine Talla to Scott & Melanie Hemmer
Lot # 193	Wilbert & Betty Maquet to James & Lori Sandock
Lot # 97	Robert Trapp to Richard Codron

The Board agreed unanimously.

ADJOURNMENT: Upon motion by John Kemp seconded by Steve Kolsto, the Board agreed again by consensus to adjourn. The meeting adjourned at 8:30 p.m

**SUNSET LAKE ASSOCIATION
SPECIAL MEETING
August 20, 2008**

CALL TO ORDER: President Bob Sons called the meeting to order at 6:00 p.m. Also present for the meeting were, Steve Kolsto, John Kemp, Sam Lamendola, Norman Brand, Tony Paquette & George Toepfer. Absent was Cheryl Stine

Bob Sons stated that he talked to the attorney in regards about Bob Gomora and the audio tape/transcript he requested. Bob Sons gave our attorney, Paul Bloomer the June and July Board Minutes, Rules & Regulations, audio tapes from June & July meeting and the circulars that Bob Gomora passed out. Bob Sons said the recommendation from the attorney was that we do not have to follow the freedom of information act since we are not a municipality. The attorney stated that it was up to the board on how they wanted to handle this. The attorney said it was democracy at its best. After much discussion from the board on the whole situation with Bob Gomora a motion was made to not release the tape and have the attorney write the letter.

A motion was made by Sam Lamendola and seconded by John Kemp to have the attorney Paul Bloomer write a letter in regards about not releasing the audio tape to Bob Gomora and /or Delano Law Office. The board will leave the decision up to attorney on were to send the letter. Motion passed unanimous.

Bob Sons, Norm Brand & John Kemp stated they met with three board members from Lake Petersburg. Norm Brand & John Kemp took them around the lake. They said their lake had done well with grass carp but the fishing was terrible. The Lake Petersburg board members were impressed with our lake and they were interested in what we were doing.

Railroad ties were discussed and that the island will have to be redone. The board talked about the pros & cons. They said if railroad ties were not able to be used it could cost the lake a lot of money to fix the island. It was suggested to maybe to grandfather in the railroad ties. Also discussed was the chemicals in the railroad ties and Bob Sons stated that he talked to the chemist on Lot#46 and he said it would not effect the water since it is a big lake. Steve Kolsto and Amy Walkenbach talked to Allie Grady with the Core of Engineers she said that you would need to fill out a form if you were to reconstruct the shoreline. The board also talked about different issues if the Core of Engineers were involved.

The board talked about ATV's and if they were to be allowed they would need to be identified with a lot number and sticker.

The board also discussed how to handle visitors at board meetings and some of the distractions they cause. It was suggested that they be asked to leave and not be able to return.

ADJOURNMENT: Upon motion by Steve Kolsto seconded by John Kemp, the Board agreed again by consensus to adjourn. The meeting adjourned at 7:00 p.m

**SUNSET LAKE ASSOCIATION
MINUTES OF THE MONTHLY MEETING
September 2, 2008**

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

VISITORS: Ed Snell #286, Mark Severns #1, Jim Seggelke # 9B, Ray Readon #257,256A, Bill & Linda Urban #36, Sandy Richey #30, Amy Walkenbach #17, Jim & Jennifer Yelvington #80,81, Pam Cronister #73, Mike Kaydus # 234

Bill Urban thanked volunteers for their help with Fish Tournament. Bob Sons thanked Bill Urban for his help.

Amy Walkenbach picked up some information on shoreline stabilization, Army Corps and getting 404 permits. Gave to the board for general information.

Pam Cronister asked about building new house and what was the set back.

SUPERINTENDENT'S REPORT: Bill Hohimer stated he has been cutting grass. He put up fishing signs for Fish Tournament. Left last Wednesday for Florida and after he came back he tree top down over on West Lake. Bill got it cleaned up. Started six burn piles on fire.

OFFICE MANAGER'S REPORT Kristy worked on transfer paper. Sent out letters for no chlorine & speeding letter & fine. Mailed out state & federal deposits. Hall was rented. Chlorine has still been selling good. Started working on newsletter – any suggestion please let her know. She needs for the newsletter a date for Wiener Roast & to approve date for Garage Sale on May 2nd.

APPROVAL OF MINUTES OF Aug. 2008

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

APPROVAL OF BILLS PAID FOR Aug. 2008

The bills were normal and usual. Bills paid for month were 5,535.82 Escrow amounts 13,000.00

Upon a motion by John Kemp and seconded by Steve Kolsto, the Board voted unanimously to approve the bills paid for **Aug. 2008**

COMMITTEE REPORTS:

AQUATIC CONTROL AND WATER SAFETY:

Sam Lamendola stated nothing much this month. Sam is working on stocking lake. Hopefully next month in October.

BUILDING AND CONSTRUCTION COMMITTEE: George Toepfer stated he had six building permits. Lot#44 – boat dock, #223 – room addition, #234 -cement & garage, #36 - remove old dock, #104 – new roof & porch, #731/2 - build new house – start in March.

DAM & GROUNDS COMMITTEE: John Kemp stated they had a committee meeting on weeds. On Aug. 20 – Norm Brand and he gave a tour of the lake with three board members from Lake Petersburg. They noticed several things that were different such as we have boat houses and they don't. John walked the face of the spillway. Some of the concrete has come loose. It is 4 inches below full pool. Little bit of change this year compared to last year but not much. John will meet with Norm on west side tower project. Will have to draw lake down at least 5' to repair island, dam and the tower. Need to get word out to members since this will probably happen around September or October of 2009.

FINANCE COMMITTEE: Cheryl Stine stated we are currently at 95% our income as of August. Expenses are at 76%. Everything looks good.

LEGAL & INSURANCE COMMITTEE: Norman Brand stated they are checking on different options on how to fix tower project. They need to pump to half pool in thirty days. We have two years to get fixed. To fix the tower inside it would cost around 130,000.00. They will do more research on the best way to fix.

ROADS COMMITTEE: Bob Gomora stated the roads are in good shape after oil and gravel.

SANITATION, SHORELINE & BOAT DOCKS COMMITTEE: Tony Paquette absent. Jim Seggelke checked chlorine a second time and everything was fine.

WATER QUALITY & CONSERVATION: Steve Kolsto stated that he and Amy Walkenbach continue to check the lake twice a month. Steve thanked Bill Urban and John Kemp for going out and helping them. Steve said that anyone is welcome to go along and see what they do.

OLD BUSINESS: A discussion about UTV's and golf carts was talked about and if allowed to have lot numbers on them. They talked about the pros and cons such as being helpful with hauling things, having insurance on them, if kids would be allowed to use. They discussed that ATV's were different than UTV's. Talked about the loud mufflers and the noise around the lake. Cheryl Stine suggested to have a sample of the rule made up that the board could discuss and vote on. A committee to make a rule for the board to discuss UTV's & Golf Carts will consist of Norm Brand and Steve Kolsto.

Fish Tournament made \$595.00	22 people for bass and 6 for catfish (100 lbs. fish)
1 st place bass – Bill Urban	1 st place catfish – Larry Harter
2 nd place bass – Steve Jacobson	2 nd place catfish – Steve Jacobson

Special thanks to Steve Kolsto, Norm Brand, Bill Urban and Sandy Richey for the food. The weed committee consisted of Jim Yelvington, Gene Truax, Ray Reardon, John Kemp, Steve Kolsto and Bob Sons. The committee met several times and Jim Yelvington has a report. The report said pretty much what had been done before. Jim came up with something about mapping the lake. Finding the species, how dense the weeds are in certain areas, to address how much spraying. We will keep going with what we are doing with spraying until we get some more data that tells us to do something different.

NEW BUSINESS:

Bob Sons talked to New Wave about the retro fit should be in February or March. It was suppose to be in August but due to the rain it was delayed.

We need to get information if anyone wants something in the newsletter.

Also any information for the budget.

Dates for Wiener Roast Oct. 18, @ 4:00 & Garage Sale date set for May 2nd, 2009

Kristy called about polling place being at Sunset Lake Association – they didn't know she will call back in a couple weeks.

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

Lot # 25 Ardell & Ruth Turner to Sandra Murphy

The Board agreed unanimously.

ADJOURNMENT: Upon motion by George Toepfer, seconded by John Kemp, the Board agreed again by consensus to adjourn. The meeting adjourned at 7:45 p.m

**SUNSET LAKE ASSOCIATION
MINUTES OF THE MONTHLY MEETING
October 7, 2008**

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

VISITORS: Ed Snell #286, Ray Reardon #257,256A, Bill Urban #36, Jim Bathurst #205,206, Ed Burg # 98

SUPERINTENDENT'S REPORT: Bill Hohimer stated that grass is finally slowing down. He cleaned up burn piles. Bill cut firewood for the wiener roast. Bill cleaned out the shed in case we need to use it and took some chairs over. Made some wiener sticks for wiener roast.

OFFICE MANAGER'S REPORT Kristy Barnes stated she updated memberships & addresses. Worked on newsletter, typed up budget and information for annual meeting. Mailed out packets. Billed Royell. Paid monthly federal & state deposits. Sent out letters for speeding & fine. Hall was rented.

APPROVAL OF MINUTES OF Sept. 2008

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

APPROVAL OF BILLS PAID FOR Sept. 2008

Expenses were 13,489.06, Escrow 3,400.00, Property Tax 3,827.86; Actual expenses for the month were 6,261.20

Upon a motion by John Kemp and seconded by Steve Kolsto, the Board voted unanimously to approve the bills paid for **Sept. 2008**

COMMITTEE REPORTS:

AQUATIC CONTROL AND WATER SAFETY:

Sam Lamendola stated the walleye stocking will be the first or second week of November. The hatchery will call Sam when they get ready to deliver. They do it so late because the walleye have a better chance for survival when it is cold.

BUILDING AND CONSTRUCTION COMMITTEE: George Toepfer stated he had one building permit Lot #41 John Earley new home.

DAM & GROUNDS COMMITTEE: John Kemp stated it's been quite. John said Steve Kolsto had to go out of town so he and Bill Urban volunteered to get samples for testing the lake. The results are back from the testing. John discussed things that are on going about the dam. John talked about repairs. Ray Reardon talked about draw down of the lake maybe with pumps. Ray is talking to different people getting information on this.

FINANCE COMMITTEE: Cheryl Stine stated that profit & loss budget verses actual is at 95.6% of income. Cheryl said she thought we would be right on target. Profit & loss is a little on high due to engineer fee but it should even out.

LEGAL & INSURANCE COMMITTEE: Norman Brand stated not much going on. Norm mentioned that John Kemp and Ray Reardon have a handle on tower project. Norm suggested maybe getting some names of engineers to use for the association. We received another bill. Norm will check into why the extra charges.

ROADS COMMITTEE: Bob Gomora was absent.

SANITATION, SHORELINE & BOAT DOCKS COMMITTEE: Tony Paquette stated that Jim Seggelke has gone around about twice this year and checked septics. Tony also discussed about rip rap letters going out and said they still need to talk about shoreline issues. The board talked about letters going out maybe in spring when they lower lake so this will give members time to work on their rip rap, shoreline and boat docks.

WATER QUALITY & CONSERVATION: Steve Kolsto thanked John Kemp and Bill Urban for taking care of the fecal samples. Steve said that got the results back in two days and the lake is in better shape than last year. The board looked at fecal report. Steve and Amy will continue to test until October twice a month. Then will start testing again in April.

OLD BUSINESS:

New Polling place will be here at Sunset Lake Association. They will be sending out new voter cards. They will be in contact with us on what they will need.

The board discussed proposal of All Terrain vehicles. Bob Sons mentioned that Farmersville and Decatur have allowed golf carts on their roadways.

The board talked about lot #'s and stickers to be able to identify. The board also discussed having a check list and that a board member needs to sign off as of Jan. 2009.

A motion to accept proposal for Section 25. All Terrain Vehicles by Sam Lamendola and seconded by Steve Kolsto. The motion passed.

NEW BUSINESS:

The board talked about budget. Said they added \$5,000.00 for Dam repairs. The change was for the dam repairs and if extra can be used for island when they lower lake. If they would have to do a special assessment it would be on 2010 budget for tower, island and dam.

A motion was made to accept budget for 2009 by Sam Lamendola and seconded by John Kemp. The motion passed.

The board discussed about repairs & dates for rip rapping the island. The board will discuss this further.

The board also talked about Lot# 62 and having a chain across his property. Stated they sent letter that it needs removed for emergency vehicles, snowplows & etc.

Glen Ford talked to Bob Sons and ask to bring it to the board about putting a flower garden in the circle driveway. Glen would like to put up split rail fence with drop down side as decorative. The board talked about height of fence and to have Glen draws something up. Then the board will take a look at it.

Bob Sons addressed that there will be other people plowing snow to help relieve Bill at night. Bob stated that members need to mark driveway with stakes.

An ad was put in the paper for a trapper.

Illinois Lake Management has conference on Feb. 18 - 20 in Peoria if anyone is interested.

ADJOURNMENT: Upon motion by George Toepfer, seconded by Tony Paquette, the Board agreed again by consensus to adjourn. The meeting adjourned at 7:55 p.m

**SUNSET LAKE ASSOCIATION
SPECIAL MEETING
October 7, 2008**

CALL TO ORDER: President Bob Sons called the meeting to order at 8:00 p.m. Also present for the meeting were, Steve Kolsto, John Kemp, Sam Lamendola, Norman Brand, Tony Paquette, George Toepfer and Cheryl Stine

A special meeting after the monthly board meeting was called in regards to Bob Gomora interest in the tapes from the board meeting from July 1, 2008. The board discussed that Bob Gomora sent a letter back to Attorney Paul Bloomer about denying him a copy of the audio tape. The board agreed at the Special meeting on August 20 not to give him a copy of the tape. The board discussed and voted on not to respond to Bob Gomora and that the attorney fees will be billed to Bob Gomora.

A motion was made not to respond to Bob Gomora's letter about denying the audio tape and to bill Bob Gomora for Attorney Paul Bloomer fee by Cheryl Stine and seconded by Tony Paquette. The board agreed and motion passed.

A motion to adjourn was made by George Toepfer and seconded by John Kemp. The board agreed by consensus to adjourn.

**SUNSET LAKE ASSOCIATION
MINUTES OF THE MONTHLY MEETING
November 11, 2008**

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

VISITORS: Ray Reardon #257,256A, John Mount #182, Bob Williamson

SUPERINTENDENT'S REPORT: Bill Hohimer stated he has been doing leaves. Bill has done leaves three to four times. Bill spent about three days setting up for the election. Cleaned up and put everything back. The people seemed happy with the change of polling place.

OFFICE MANAGER'S REPORT Kristy Barnes stated she worked on quarterly reports. Paid monthly federal & state deposits. Billed Royell. Worked on information for the annual meeting. Chlorine is still selling good.

APPROVAL OF MINUTES OF Oct. 2008

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

Correction on minutes for John Earley lot number 41 change to Lot #141

APPROVAL OF BILLS PAID FOR Oct. 2008

Expenses were 11,156.00. The bills were normal and usual except for refreshments for the meeting and tires for the truck & flowers.

Upon a motion by Steve Kolsto and seconded by Sam Lamendola, the Board voted unanimously to approve the bills paid for Oct. 2008

COMMITTEE REPORTS:

AQUATIC CONTROL AND WATER SAFETY:

Sam Lamendola stated they stock 1200 walleye. Bill Hohimer, John Kemp were there. They looked real good.

Sam also talked about when they drop the lake. He suggested making the drop off longer, so people do not ruin their boats. He said to maybe put concrete to add on to it. The board discussed how to repair. The board also talked about what is in budget.

Sam asked if stickers were ordered. Bob Sons ordered and should be in a couple of weeks.

BUILDING AND CONSTRUCTION COMMITTEE: George Toepfer stated he had no permits this month.

DAM & GROUNDS COMMITTEE: John Kemp absent
Ray Reardon has plans for tower and map. Ray will have copies made.

FINANCE COMMITTEE: Cheryl Stine stated everything looks good. 96% on the income & 92% expenses.

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

ROADS COMMITTEE: Tony Paquette stated he hasn't done anything yet. Tony will find out what the duties are for this committee.

SANITATION, SHORELINE & BOAT DOCKS COMMITTEE: Jim Seggelke stated that two members did not have chlorine second time. Jim will check again and if they still do not have any chlorine will send fine.

WATER QUALITY & CONSERVATION: Steve Kolsto thanked Ray Reardon for all his help. Steve talked about Illinois Lake Management Association annual conference is at Peoria at Perre Marquette Hotel, the 18th – 20th board members are welcome to go. Steve said that he and Amy finished up sampling for the year. They will be getting state wide report and they should have the results in a month or two. The report will have all the lakes that the board can compare. As far as water quality Steve suggested that we would probably end up in the middle to upper half.

OLD BUSINESS:

Bob Sons talked about Lot#62 and having a problem with the chain & trailer. John Kemp and Bob went and talked to Randy Owens. They will leave the rock driveway as a turnaround. He unbolted his trailer so if there is an emergency you can push it out of the way. Randy is concerned about his blacktop. Bob Sons talked about UPS dropping of packages at the office. They also talked about putting a no turnaround sign up.

Bob Sons said that they have a trapper. It is a boy and his father. He works for Burgess & Son. Bob gave him a map and showed him some places & told him to check with Ed Snell before going on his property.

Bob Sons talked about CPR class will put an ad in the paper. Also talked about list for helping on island.

Sam asked about not having correct phone numbers. Will put a note with assessments.

NEW BUSINESS:

Bob Sons talked about sub station that they would like here at Sunset Lake Association. He has been working with the Sherriff department. They need a place to do their paperwork.

Bob Sons addressed the board about Jehovah Witness being on Sunset Lake Property. They were going around the lake a couple of months ago. Bob Sons had a phone call from them. Bob called John Kemp and they went and talked to him. The board will discuss this further if we receive a letter from them. The board mentioned that they can not harass members and suggested getting name & date for keeping records.

Christmas Party date is set for December 12th, 2008, Friday

ADJOURNMENT: Upon motion by George Toepfer, seconded by Sam Lamendola, the Board agreed again by consensus to adjourn. The meeting adjourned at 7:35_p.m

**SUNSET LAKE ASSOCIATION
MINUTES OF THE MONTHLY MEETING
December 2, 2008**

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

VISITORS: Ed Snell #286, Bill Urban #36

SUPERINTENDENT'S REPORT: Bill Hohimer stated he got leaves done. Bill said everyone is in pretty good shape. He put in seven hours on Lot# 112 Busby for leaves. Bill repaired flag snaps. Got the snow plow ready. Three lights were out on the truck. They are fixed and ready to go. Bill tried to order snow plow shoes – they said it was too early to order now. The price has gone up they will try to order from a different place to get it cheaper. Bill pushed up burn piles and burnt them. He talked about where to put the ashes – maybe scatter on farm ground.

OFFICE MANAGER'S REPORT Kristy Barnes stated she worked on quarterly reports. Received cash rent for farm ground. She worked on leaf cards for mailing. Sent Bob Gomora a certified & regular bill for attorney's fees. Interest for 1 year CD was \$1,175.49 Paid monthly federal & state deposits.

APPROVAL OF MINUTES OF Nov. 2008

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

APPROVAL OF BILLS PAID FOR Nov. 2008

The bills were normal and usual. Expenses were \$5,913.38

Upon a motion by John Kemp and seconded by Sam Lamendola, the Board voted unanimously to approve the bills paid for Nov. 2008

COMMITTEE REPORTS:

AQUATIC CONTROL AND WATER SAFETY:

Sam Lamendola stated nothing going on right now.

BUILDING AND CONSTRUCTION COMMITTEE:

George Toepfer stated nothing going on right now.

DAM & GROUNDS COMMITTEE: John Kemp stated he worked with Bill on leaf situation. John said the postcard leaf reminder help tremendous. They are only looking at about 5 or 6 lots. John stated he talked with Lewis Electric about passing out information. John told them they need to stop in at the office. John also talked about sign for turnaround.
FINANCE COMMITTEE: Cheryl Stine absent.

LEGAL & INSURANCE COMMITTEE: Norman Brand absent.

ROADS COMMITTEE: Tony Paquette stated that all is good.

SANITATION, SHORELINE & BOAT DOCKS COMMITTEE: Jim Seggelke stated that one lot did not have chlorine. A fine was sent to them. Bob Sons addressed some questions about capping aeration systems. Jim will talk to Rick Maguire on what needs to be done. We will also be sending something out to make sure everyone has a maintenance contract on aeration systems.

WATER QUALITY & CONSERVATION: Steve Kolsto stated that the second reading was in the middle for whole state. Steve said that we are doing well.

OLD BUSINESS: Bob Sons talked boat launch and extending it. Bob talked with Hank Sutton about changing the slop on the ramp. He said it was too steep and that it needed to be at 14 degree angle. The board discussed how they would do and will check into the cost.

Lot #62 the board discussed that the trailer needs to be moved because now they are turning around in neighbors drive. The board decided to send a letter to him. They also discussed the concerns about the turnaround such as snow plowing, UPS driver and etc.

Christmas party is December 12th.

NEW BUSINESS: Bob Sons talked about looking into a snow blade for 4 x4. Thought it should cost about \$500.00. They will check into it.

A motion was made to go ahead with snow blade by Steve Kolsto and seconded by Sam Lamendola.

Bob Sons mentioned that someone said they thought the assessments were getting high.

Tony discussed about leaf policy. The board talked about how to care for their property before fines are issued. There was much discussion about the leaves and up keep of the property. Tony will draw up some changes he is concerned with about the policy and bring it back to the board.

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