

Pres. Schaub called the meeting to order at his home at 2:15 P.M.

Absent- Messrs. Clements, Bentzen, Davidson, Johnson, Malanga McGarry, and Heidorn.

Secretary's report for Sept. 25th was read and accepted.

Treasurer's report was read by Mr. Brundage in the absence of Mr. Clements. Accepted as read.

Transfer of DeMuth's property to Orlando Malanga.

A Bill was presented for sand, gravel and labor for Pebble beach and Sand Harbor Beach.

In the future all bills should be presented to the Chairman in charge of particular project before payment is made.

Correspondance- Mr. Johnson received a check for \$17.39 from the Borough. Explanation will follow.

Pres. Schaub received a letter from Walt Goodwin Dated Oct. 5, With reference to treatment accorded Mrs. Arensman. Complaint was unjustified. Mr. Krauth made a motion that Pres. Schaub and Mr. Clements representing the Board of Governors answer this letter and a carbon copy to be sent to Mrs. Arensman. Mr. Honchar Second. Passed.

Old Business- At the next General Meeting ^{would} a the Board like to discuss the handling of the Mooring Fund, and about paying for the Briant Property from this fund.

Mr. Clements gave Mr. Brundage a list of delinquent dues. Mrs. Stickling made a motion that Mr. Heidorn and Mr. Clements set up a legal letter to be sent to all delinquent Property Owner's as a last warning before leins are placed against these property's. The arrears amounts to close to \$1,000.00 .

Mrs. Morstatt was asked to write a letter to Mr. Weir for his cnsent to have his renter pay the dues that are delinquent. So that the Renter may enjoy the priveleges of our community.

Will hold the dog problem over till the next meeting. Complaints are to be sent to the Borough.

The purchase of the Briant property to be completed Nov. 2, on 8th , with payment of \$400.00 plus legal fees, to be paid from the mooring fund- Underwater property is not recorded in Mr. Briant's deed. Both lawyers are looking into that matter.

(OVER)

Committee reports. Mr. Johnson ordered lumber for the Clubhouse.

Mr. Honchar returned the defective diving board.

Mr. Lowery asked Mr. Honchar to check the cement wall at the pool as it is in bad repair.

Everything possible will be done to secure boat space for the Renter of the Weir property.

Weed Control - Mr. Brundage expects to have a letter out by Nov. 8th to all Property Owner's for volunteer's for the work to be done while the water level in the lake is low.

New Business - Mr. Krauth made a motion to pay the \$41.00 taxes on the property owned by Mr. Norman Shaw, which will be put up for sale by the Borough for taxes on Oct. 29th. Second by Mr. Stickling. Passed.

Mr. Krauth was approached by some of the Women of our community requesting \$10.00 from the General fund, so that a party for Halloween for the children could be held. Mr. Brundage made a motion that they have the party. Second by Mr. Honchar. passed. The women should contact Mrs. Honchar who is the Chairlady for the children. And Clearing the date with Mr. Davidson for the Clubhouse.

Mr. Krauth made a motion to send out Christmas Cards to all members. Mr. Stickling Second. Passed.

Next meeting - Nov. 29, 1959; at 2 P.M. at Pres. Schaub's home.

Mr. Honchar made a motion to adjourn this meeting at 4:05 P.M. Mr. Stickling second. Passed.

Respectfully Submitted

Marie Morstatt

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