

Meeting was called to order by Pres. Schaub at 10:15 AM in the cafeteria of the River Styx School.

Secretary's report was read and accepted

Treasurer's report was read and accepted.

Committee Reports

Membership - Mr. Brundage reported the following sales of property:

Goodwin to Carroll Young
Foster to Darrow
Feakins to Edward Blackman

Legal - No report

Entertainment - Mr. Montalto reported a FREE party will be held Sept. 5.
Guests are welcome.

Children - Mrs. Durante reported the following activities were held this

summer: Teen-Age Party
Swimming meet
Pre-Teen Party
Scavenger hunt
Hoola-hoop Contest
Tots Party

Roads - Mr. Davidson reported the Association roads have been repaired. Some Borough roads are still in need of repair and Mr. Davidson will contact the Borough about these roads.

Docks & Beaches - Mr. Honchar reported that all projects were completed.

Badges - Mrs. Schaub reported 546 badges were sold and \$375.00 realized.

Home Construction - Mr. Brundage reported 1 new construction has been approved and started - Mr. Williams.

Space Assignment - Mr. Blomberg reported everything under control.

Clubhouse Construction - Mr. Johnson reported the roof is on and the walls are going up. Thanks was given to Mr. George Petersen Sr. who is doing the block work and Mr. Dom Franchino for his cooperation generally. It is expected the clubhouse will be ready for the party Sept. 5. Mr. J. Lowery is donating the plastic to cover the window openings for the winter.

Ways & Means - Mrs. Arensman reported the following activities with profits:

Cake Sale	\$123.65
Wrapping paper etc.	13.00
Library	11.00
Donations	85.08
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	\$232.73

Thanks was given to the Franchino's for their cooperation .

Beach Patrol - No report

Clubhouse Manager - No problems

Properties & Surveys - Mr. Krauth reported inventories have been taken on all tangible property owned by the Assoc. Certified deeds have been obtained for all Assoc. owned property. Surveys will be made of these properties after the foliage is gone. The purchase of underwater property at Sand Harbor was explained to the members. A contract has been signed to purchase property from Mr. James Mann.

Dockmasters - all satisfactory.

Old Business

Mr. Krauth explained his recent contact with Mr. Briant. He is willing to sell for \$5500.00 and will do nothing about selling to any one else until Mr. Krauth contacts him Mon. evening. A committee was appointed to negotiate with Mr. Briant and arrange for payment, possibly over a period of 5 years. The committee is Mssrs. Krauth, Heidrn and Schaub.

Mr. Woerner made a motion that the Briant property be purchased for \$5500.00 plus interest and legal fees. Mr. Lowery second. Passed.

New Business

Mr. Montalto asked about using permanent Property Owners badges. The Board will take this matter under consideration. It was suggested a heavier plastic be used.

Mr. Woerner asked about roaming dogs. The Dog Warden is not available during the day. Members were asked to call the police when they see dogs running loose.

Announcements

The following actions have been taken by the Board. Mr. Dale Feakins resignation has been accepted and Mr. Ed Crowe was appointed by the Board to fill out the unexpired term.

Mrs. Lois Feakins resigned and Mrs. Marie Morstatt was appointed to replace her.

Mr. Blomberg and Mr. Durante are leaving the Board. Thanks were given to these men for a job well done.

All committees were dissolved by Pres. Schaub with his thanks for their cooperation and help.

Nominating Committee Report - Mr. Johnson reported the following nominations to the Board of Governors for a four year term

Mr. John Krauth
Mr. William Honchar
Mr. George Malanga
Mr. William McGary

It was moved nominations be closed and the Secretary cast a ballot.

A short recess was declared while the Board elected its new officers.

The meeting was reconvened with the following officers for 1959-1960

Pres. Mr. Charles Schaub
V. Pres. Mr. Chester Brundage
Sec. Treas Mr. Paul Clements

It was announced that copies of the By-Laws are available at Mr. Schaub's.

A discussion was held on the FREE party to be held Sept. 5 with many pro's and con's being voiced.

Meeting was adjourned.

Respectfully submitted,

Lris Jenkins