

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

Secretary's report was accepted as read.

Treasurer's report was accepted as read.

Committee reports:

Membership - Mr. Brundage reported the following changes in ownership.
Hecht property to Mr. DiGiulio
Kreuder property to Mrs. Lopez
Pelletier property (formerly Bruns) to Mrs. Waldron
Restrictions for renters were read and it was suggested they be attached to applications given renters.

Legal - Mr. Heidorn reported that the By-Laws are being analyzed for necessary changes.

Entertainment - No report

Children - No report

Roads - Mr. Davidson reported that all roads are being repaired and steps on the Trails are being replaced where needed.

Docks & Beaches - Mr. Honchar reported the following repairs:
Sand Harbor - Some boards were replaced and sand and gravel delivered.
Pebble Beach - A diving board was put up and sand and gravel delivered.
Bass Rock - Retaining wall was repaired and boards replaced in the dock.
P Pool - A diving board was put up and steps repaired.
Life preservers will be placed at all beaches.

Mr. Lowery asked about the possibility of a boat launching ramp at Bonaparte Beach or Sand Harbor. This is being considered by the Board. The Lake will be lowered in the fall of 1960 and work could be done at that time.

Badges - Badges are available at Mrs. Schaub's for all paid up members.

Home Construction - No report

Space Assignment - All is quiet to date

Clubhouse Construction - Mr. Johnson reported that the girders are in place and the lumber has been delivered for the trusses. A working team will be needed weekends to make up the trusses and erect them. Land has been purchased from Mr. Mann to give more room behind the clubhouse.

Ways & Means - No report

Beach Patrol - No report

Clubhouse Manager - No report

Association Properties and Surveys - Mr. Krauth reported that all properties not marked will be surveyed and drawings of all properties will

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be made. All members of the Assoc. are asked to notify the committee of all properties belonging to the Assoc. for an inventory.

Old Business

Nothing new has been done on the Briant property

Burning of garbage is prohibited. Only leaves and paper may be burned in the proper type of receptacle.

New Business

Treasurer read the proposed budget. It was accepted as read.

Mr. Heidorn reported that State money would not be available this year for chemical treatment of weeds in the Lake. Private lake front owners are paying for their own treatment. Victor Johnson is a state approved applier and can be contacted through Mr. Emil Herrmann.

Gravel will be deposited at Sand Harbor and Pebble Beach for a safety factor as well as weed control.

The 4th of July celebration has been cancelled this year due to disinterest.

Copies of the By-Laws are available after the meeting and in the future at Mr. Shhaub's.

Meeting adjourned at 11:40 A.M.

Respectfully submitted,

Lois J. Perkins