

June 25, 1960.

First General meeting of Season 1960.

ATTENDANCE- 30 Members including 11 Board members.

Meeting was called to order by Pres. Schaub at 10:15 A.M.
The first ^{GENERAL} meeting to be held in the new clubhouse.

Secretary's report read and accepted as corrected. Changing the election of four Board of Governors from 4 years to 3 years Passed.

Treasurers report read and accepted with a total of \$4, 174.77.

Mr. Clements having resigned, Mr. Herman Schaepe will fill his unexpired term. Mr. McGarry will be the Treasurer and Mr. Schaepe will be the Ways and Means Chairman.

Badges- Mrs. Schaub asked all members to please BUY and WEAR badges in order to keep undesirables from using our facilities.

Children- Mrs. Honchar reported about the same activities as last year, with a few new ones depending on the weather.

Clubhouse- Mr. Davidson plans to have a ping Pong table set up and other Group plans for our youngsters. Please notify him for clearance on dates for use of the clubhouse, and when affair is over to appoint a clean-up Committee. Mr. Davidson thanked Mr. Hummer for the picnic table he donated.

Clubhouse construction- Pres. Schaub reported all work on the sanitary facilities have been started, hoping to be completed by August 1ST.

Docks and Beaches- Mr. Honchar reported all work completed.

Mooring cables have been set, and a delivery of a new diving board that had been returned as defective.

Entertainment- Mr. Malanga is planning a beach party for July 2nd and asked all members to advise their friends and neighbors so that we may have a larger gathering.

Home construction- Mr. Stickling reported that Mr. Beams is the only house under construction.

Legal- Mr. Heidorn sent in a report which Mr. Johnson read in his absence.

Membership- Mr. Brundage had the following changes.

Sales
Sayles to O'Dorety
J. Stickling to

Rentals

Sales

Sayles to O'Dorety
Berandt & Heidorn to J. Stichling
Schoenig to Trompore
Barn to A Couple from Irvington, N.J.
will tear the barn down and erect a
3 bedroom ranch.

Mrs. Hasmuka informed Mr. Brundage of a new renter in the Cramer house. with out an application by the name of E. Young ~~with~~ Davis ~~was~~ as the agent.

Pres. Schaub welcomed a new member, Mr. Manuel Faria who bought Honchar's house. and thanked him for his ~~working~~ on the dock at Sand Harbor beach painting it.

Roads- Mr. Krauth reported in the absence of Mr. Bentzen that Basile will start immediately in patching holes.

Space Assignment- Mr. Crowe reported everything under control.

Ways & Means- Mr. Schaepe will not be able to have the 50-50 club as planned due to complications. He is planning Cake sales and covered dish dinners. All donations accepted. ~~with~~ thanks..

Weed Control- Mr. Brundage reported that due to the cold weather the reaction has not started yet on the chemicals.

Old Business- Mr. McGarry brought up the subject of keeping the mooring fund seperately. Mr. Lowery said that its purpose has been served, and it is not necessary.
Mrs. Hasmuka made a motion to rescind the original motion to keep this fund seperate. Mrs. Honchar second. Passed.

Mrs. Hasmuka made a motion to consolidate mooring fund into the General fund. Mrs. Honchar second. Passed. Unanimously.

New Business- Mrs. Kircher has a problem with oil being in the drink^{ing} water. Mr. Krauth advised her to call the Board of Health.

A letter to be sent to Mr. Sutton asking him to remove the truck that he has had stored there for some time.

The members have been asked again to make sure that all garbage cans are covered, and all dogs be on a leash and kept off the beaches.

A motion was made to adjourn this meeting at 11:20 A.M.

Rentals

Lewis to Zeevalk
Beatty to Marinaro
Nichols to Doring

Respectfully Submitted

Marie Morstatt

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