

Absent were. Messrs. Brundage and Stichling.

Pres. Krauth called meeting to order at 2:45 P.M.

Secretary's report was accepted as read.

Membership: Mr. Schaub reported that James Coughlin had purchased the Henderson property. Application approved by the Board also the renting of the Lyle property to Vincent O'Connell. The Secretary will notify each new owner of the approval of their application.

A suggestion was made to have snap-outs made for applications so that each one concerned will receive a copy.

Treasurers report was accepted as read.

Roads. Mr. Bentzen will inspect them. Mr. Bentzen will see to having a small sign made to put outside the entrance gate.

Badges: Were ordered from Sommers Commercial Badge Company.

It was moved and seconded to accept entire report of Mrs. Schaub concerning new rulings for badge control, mainly Renters. A letter will be sent out to the following Real Estate Agents at once. Brady, Chamberlain, Davis and Rossy.

Mr. Francino would like to have the dates of intended activities in the clubhouse for the season 1961.

Mr. Davidson will be Home Construction Chairman. Pres. Krauth will speak to Mr. Mal Malanga about filling the unexpired term of Mr. Clements.

Mr. Honchar inspected as much as possible at this time, the retaining walls at the pool and Bass Rock, that the Association had just been billed for.

Pres. Krauth reported that the Surveys will start around May.

Mr. Heidorn would like to have 2 men assist him in the new by-laws. Mr. Schaub accepted and Mr. Heidorn will ask Mr. Lohmeyer or Mr. Knox.

Pres. Krauth will know a little more about plans for the Board of Education using the clubhouse for classes for the next meeting. These classes may only be needed late 1962 or in 1963.

Mr. Schaub made a motion to adjourn at 5:P.M. Mr. Crowe second. Passed.

Next meeting Friday night June 23, 1961 at 8:00P.M. at the Clubhouse.

Respectfully submitted

Marie Morstatt
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Board of Governors meeting April 9, 1961

Absent were-The Messr's Bentzen, Brundage, & Stickling.

Pres. Krauth called the meeting to order at 3 P.M.

Secretary's report was accepted as read.

Mrs. Schaub gave her Badge control report. Complete information will be included in the spring letter to all members.

Mr. Schaub reported that he received the application from Mr. Scanlon which the Board approved. An application was received from a renter for the John Faria property which the Board approved.

A letter was written to Mr. Trinka notifying him of the acceptance of his plans for his new boat house with a stipulation that it be used for recreational purpose only.

Secretary will send a letter to Mr Hakes asking for a plot plan drawn to scale.

Treasurers report was accepted as read.

Mr. Malanga will set up an entertainment schedule for the new season. This to go into the spring letter. The Dinner-Dance was a success considering the bad weather.

Mr. Honchar will call N.J. Power & Light co, about picking up some poles to be used on the docks.

Mr. Malanga made a motion that due to financial difficulty a custodian for the clubhouse would be unwarranted. Mr. Schaub second. Passed.

Pres. Krauth is going to find out about the under water property adjacent to the Kuehn and Stickling property and to have it surveyed.

Pres. Krauth asked the Board of Governors to set up a possible budget for season 1961.

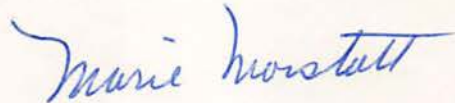
Pres. Krauth will investigate what the procedure is for the Board of Education using the clubhouse for classes in the fall of 1961.

A sympathy card will be sent to Mr. Herbert Kircher on the death of his Father.

Mr. Malanga made a motion to adjourn this meeting at 4:45 P.M. Mr. Crowe Second.

Next meeting will be Sunday May 14th at 2 P.M. at the clubhouse.

Respectfully submitted,



Marie Morstatt