

Board of Governors meeting

February 23, 1962

Absent were Messr's Honchar, Franchino, McGarry and Sayre.

President Crowe called meeting to order at 8:50 p.m.

The minutes of the last meeting were accepted as corrected. The motion by Mr. Krauth to raise the dues was not passed and seconded, but instead it was tabled. Sorry.

Treasurers report accepted as read. Mr. Koehler has sent final notices to the 26 delinquent Owners before placing liens.

Mr. G. Malanga set a tentative date for the Dinner-Dance as April 28th. He will confirm the location, which will be near the Lake.

President Crowe will write to Mr. Heidorn and the Protective Association.

Mr. G. Malanga made a motion that the President appoint a Budget Committee. Second, Passed.

President Crowe Appointed Mr. Bentzen, Mr. Koehler and Mr. Krauth as a Budget Committee to set up a budget and to compile a list of reasons for the necessity for raising the dues.

President Crowe will get in touch with Rudolph Blum about removing a dead tree which is on his lot, as it is leaning dangerously on a thin limb of another tree.

Next meeting will be Friday evening March 30th at 8:15 p.m. at the home of President Crowe in West Caldwell.

Meeting was adjourned at 11:30 p.m.

Respectfully submitted,

Marie Morstatt
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