

Board of Governors Meeting

August 31st, 1962

Absent were: Mr. Bentzen

President Honchar called meeting to order at 8:55 P.M.

The minutes of the previous meeting were accepted.

Treasurer's report accepted as read.

Mr. Heidorn read the letter he is sending in reference to the taxability of funds.

The following liens have been removed as payment of dues has been received: Mr. Pellitier, Mr. Arthens, Mr. Tucker and Mr. Gaughan. So far \$546.00 including dues for 1962 has been received. The charge for placing the Statement of Indebtedness was \$106.00.

Membership: Mr. Schaub reported the following sales of Property. Mr. Cramer to Mr. Don Canty, Mr. O'Grady to Earl P. McGinn, Mr. Cutler to Mr. Meeker. These applications were approved. Letters of welcome will be sent to them.

Mr. Schaub suggested that one or two meetings be set aside for discussing new charges for renters.

Mr. Carpenter cooperated by having the dead tree that was leaning so badly removed.

Docks & Beaches: Mr. Fox will check the wall at the Pool.

Clubhouse: Mr. Mal Malanga still wants the clubhouse closed in.

Home Construction: Mr. Davidson will check on the plans presented by Mr. Schaub.

Roads: Mr. Sayre reported all roads pretty good. Will check with Dr. Mazzeurella on what is wrong.

It was unanimously voted to authorize Mr. Koehler to pay the loan off in full.

Next meeting Sunday Sept. 27th at 2:30 at Mr. Honchar's residence.

Meeting was adjourned at 11:20 P.M.

Respectfully submitted,

Marie Konstatt, Secretary