

ITEMS DISCUSSED BY BOARD OF DIRECTORS AT FIRST MEETING, JULY 30, 1977.

Any suggestions or comments should be forwarded to one of the Board members before the next meeting on the Labor Day Weekend.

Board members are: President: William J. Francis
 16925 Kimbark Home: 312-339-5314'
 South Holland, IL. 60473 School: 312-596-2000 Ext. 257

 Vice. Pres. Pat O'Connell
 17200 School Street Home: 312~339-3515
 South Holland, IL. School 312~596-2000

Secretary: Mrs. Robert Ghyselinck (Dot)
 1849 N. Brookfield
 South Bend, IN. 46628 219- 233-7785

Treasurer: Mrs. James Fredlake (Marty)
 1321 Vassar Avenue
 South Be~a) IN. 46628 219-232-2895

 At Large - Duane DeWitt
 114 Clark Street Home: 695-3255
 Buchanon, MI 49001 Shop: 697=8286

MAINTENANCE: Board decided it would be to our best interests to sell Cabin 8 and the sale should be approved by the Board.

GARBAGE PICK UP: Je checked with LaVerne and he said they would continue through the remainder of this year. Next year we will have to have our own, either private or the one used by the neighboring residents.

ELECTRICAL SERVICE: Anyone who has a private source for their own electrical work can go ahead and the others will possibly use the same person in order to get a reduced rate. September 15 will be the deadline for this work to be completed. Check with Don Soales or Bill Francis about the boxes left by the Electric Co.

TREE TRIMMING: Should be considered, especially where dead branches etc. would become a hazard.

OPERATING EXPENSE: LaVerne agreed **it** would be to the best interests of both parties if the maintenance money is paid directly to the Association (\$25.00 per month -\$300 per year) and all bills and expenses paid directly by the Association. An account has been opened at the local bank. Two families have paid their full year's fee. Several others plan on doing the same. Arrangements for payment of annual fees should be made with Marty Fredlake to facilitate the Board's planning for fiscal year *1977-7B*. Our fiscal year began June 1, 1977.

MAINTENANCE AREA: Everyone will be responsible for the area behind their cottage to the road and approximately 100 feet in front for the present until a better solution can be reached.

NAME OF ASSOCIATION: Decided we preferred to change the suggested name of Shade-N-Shore Recreation Club. The new name agreed upon was Christiana Lake Recreation Association, Inc. We will arrange to get a mailing address as soon as possible.

CANAL DREDGING AND CLEAN UP Duane DeWitt will get a couple of estimates. Hopefully the channel dredging will alleviate the major source of our insect problems.

OTHER LAND the remainder of the property (Lodge, beach, tennis court and everything on the South side of the entrance road, excluding Don's house, is for sale for \$110,000

RULES: It was decided rules should be more clearly defined so guests will conform to them. If guests do not conform, owners will be notified. Any suggestions from association members regarding this matter would be appreciated. The board feels it has the right to evict uncooperative guests. Remember, we as a board have to consider the rights of the association members as a whole rather than the rights of a single individual. The following suggestions were made:

No one is to use another owners frontage without prior permission.

No laundry lines in front of cottages.

No fires between cottages.

No amplifiers in windows.

Noise should be confined to cabin area.

Dogs should not be confined in front of cottages unless owner is present.

Other rules listed in contracts regarding dogs should be observed.

Barbeque ashes and fire ashes to be disposed of in garbage cans.

Should problems arise, association members are asked to contact board members.

Meeting was adjourned. NEXT MEETING LABOR DAY WEEKEND.

Respectfully submitted,

Dorothy Ghyselinck, Secretary

Christiana Lake Recreation Assoc.
Rte 5 Box 274
Edwardsburg, Mich 49112

C/O your name