

JULY 1 1978 MEETING OF CHRISTIANA LAKE RECREATION ASSOCIATION

ABSENT: Witt, Schloss, Denler and Conrad.

Minutes of previous meeting were approved.

Treasurer reported a balance as of July 1, 1978 of \$3,258.68 and read a report of the expenses paid for the year. A copy of the financial report for the 1977-78 year attached.

OLD BUSINESS:

Dredging - no permit is needed to dredge unless more than a cubic yard of dirt is moved. We'll contact someone in fall to dredge as we do not want to ruin the beach for the summer.

Bill and Pat have retained an attorney to review our contract and advise us on forming an association and obtaining corporation status. After some discussion a Motion was made by Bob Sullivan to have our attorney draw up an agreement for whatever he feels we need and bring it to us and compare with the alternate types of organizations that we can have. Seconded by Doug Tweeton with amendment that he advise us on the pros and cons of the cooperative and condominium type corporations and that this be preceded by a meeting between the two lawyers, LaVerne, Bill and Pat. Passed unanimously.

Redistricting is out of the question due to zoning regulations.

Garbage Pick Up is the central container and is picked up every Thursday. Some objection to location was discussed. This is not a permanent location but had to be placed on solid ground and where the truck could get to easily. Will probably move it when we change the road entrance and have a larger gate. Everyone is reminded to place all garbage inside and close the lid.

Tree Cutting - to trim all trees would cost between \$1500 and \$2,000 and about \$800 to trim the trees around the cottages. No land contract was on file between the Linkus' and Soales. It was suggested we have our land contract on file.

We have a man hired for \$15 per hour to cut the grass. This will be done approximately once a month. Each owner must cut around their own cottage.

LaVerne has said he would consider selling the beach and tennis court area, without the lodge, leaving a 50 foot easement to the water if he sells lots in the back. No price has been quoted.

NEW BUSINESS

Bug control - little can be done now, but after the channel is cleared it should improve.

Storage - Bob Ghyselink and Jim Fredlake were appointed to check with Don on the availability of the buildings for storage.

Board of Directors Expenses - Suggested that Board be reimbursed for travel and long distance telephone calls expenses incurred. Doug Tweeton made the motion that Board of Directors be reimbursed for receipted expenses incurred on corporation business. Bob Sullivan seconded. Motion passed unanimously.

Election of Officers and Term of Office Dick Bruno made a motion that we have a yearly election of officers approximately on the 4th of July weekend and that the officers in power be the ones to set the meeting date. Leo Hogan seconded. Passed.