

CHRISTIANA LAKE RECREATION ASSOCIATION BOARD MEETING, JUNE 18, 1978

Minutes of the previous board meeting were read and approved.

New Business

Bill and Pat reported talking to LaVerne concerning the taxes and at that time LaVerne said they were delinquent but would be paid within the week. They will check further on that this week. LaVerne also said his lawyer felt it would be their responsibility to draw up and pay for the forming of a corporation. We would then have our lawyer check it over and work in cooperation with theirs. He said this would be completed before January 1, 1979. More information on this should be available at our next general meeting.

We will plan a general meeting for Saturday, July 1 at 1:00 P.M. Central Standard time or 2:00 Michigan time. We will start with a cook out – every family should bring hamburger or hot dogs and drinks for their families and one dish to share.

Expenses of the Board of Directors - it was suggested that officers be reimbursed for mileage or long distance calls made specifically for the association.

A committee will be appointed to set the terms of office for the Board of Directors. We have hired a man to cut the property at a cost of \$15.00 per hour which includes all the property East and West of the road. Each owner is responsible for the area around their own cottage. We are checking into the possibility of buying a riding mower either new or used. We will see how expensive it is hiring it out this summer and then decide on future years.

The survey should be completed by now, but have had no word from LaVerne. We still have the use of the beach this summer providing we comply with the rules – No Dogs on beach or in water – no glass on beach – no deep digging in the sand as it is not that deep – pick up all litter. Bill has asked LaVerne to quote a price on the beach and tennis court, without the lodge.

Clearing of the bank along the channel is necessary before dredging. We will have to clear enough area to get dredging equipment down there, otherwise it will be more expensive for us. We will postpone the dredging until fall as it would ruin the beach at this time.

Tree trimming just around the cottages will cost approximately \$800. Since there is a restrictive covenant on the original contract restricting cutting any trees down we can do nothing about removing trees at this time.

We would like to remind everyone that trash must be put in the central container not on the outside next to the container. Pick up is every Thursday. Barrels can still be used for burning, but there is no pick up from the barrels.

The complete \$300 maintenance fee for the past year was due by May 31. Payments for this year start effective June 1.

Treasurer reported a balance of \$3008.68 as of May 31, 1978.

Reminder – Lunch meeting Saturday July 1 at 1pm CST.

Maintenance fees due at end of May, 1978.

