

## MEETING OF JUNE 30 1979

Absent: Hogans. Conrad. Hnatuskos, Schlosses, and Gills

### Old Business

Bill reported on progress of the corporation. Letter Has **been sent** for incorporating. Bill had a meeting with LaVerne, Bob, and Don Soales. The lawyers are working on an assignment of the property to the corporation until **Li.nku** se s are paid off. At that time the property will be deeded to the corporation, In the mean time, the assignment will be recorded.

of Sales for those Who paid in full are being finalized. At present. there are four buyers interested in the remaining land. If new owner **doesn't** agree to our water-easement, LaVerne has to provide us with a new well. When transfer of title comes through, we will know our share of the taxes and once land is deeded over to us the County will come and re-assess the property and each cabin.

Dredging is **now** complete and grass **has** been sown along both banks of the channel. The island will be completed in the fall. Many thanks to those who aided in raking and sowing the grass seed. We need to remove the rocks from the island, so Doug made a motion we work on removing the rocks after the meeting.

Motion carried.

Entrance and exit road is in, but not completely settled. Also remember that everyone is responsible for keeping the grass mowed and leaves raked at least 50 feet in front of their cabin and in back to the road.

Trash container has been moved to new location, please keep the area neat.

Bulletin Board still needs to be made. Mr. Witt has accomplished this since the meeting.

Everyone has 30 feet of frontage on the channel for a dock.

Please read the existing rules and regulations as set forth by our agreement with LaVerne. In relation to this matter Jim Fredlake made a motion that Bill appoint a committee to study and make recommendations to the corporation on Rules and Regulations to guide us in the future. Motion seconded and passed.

#### New Business

Corporation will have to decide if we want to purchase a push gas lawnmower and grass whip.

Don has closed the beach to the public. Only his family, cabin owners and guest can use it. Bill has been informed by Don to ask other people attempting to use the beach to leave, since they are trespassing on private property. Also, if they sell the remaining land our rights to use the beach will be voided. Remember we are guests ourselves on the beach and can be asked to leave at anytime, plus we are liable for our guests.

Election of new Board of Directors: Bill suggested taking nominations and sending out envelopes to each cabin owner to be returned to the Secretary. This was seconded and passed. However, since each office had only one nomination, the following are the new officers:

President ---- Dick Bruno  
Vice-Pres. --- Doug Tweeten  
Secretary ---- Pauline Schloss  
Treasurer ---- Bob Sullivan  
Del. at Lg --- Bill Francis

Bob Sullivan wanted to congratulate and thank all the out-going officers for a job well don.

Meeting was adjourned and all went to work on the island.

Notes from Bill:

Bill appointed Arlene Bruno and Paul Gill to head the Rules and Regulations Committee. If anyone wishes to serve on this committee please inform Bill as soon as possible. Everyone needs to read over the Rules and Regulations in their contract and turn over suggestions to Arlene or Paul.

Our incorporation has been delayed due to an attorney general's ruling that a nonprofit organization cannot possess shares which can be redeemed for monetary value when dissolved. Therefore, we are re-applying as a profit corporation. Our lawyer will be at the Sept. 1 1979 meeting to explain this and all the other transactions that have occurred since our last meeting. At this time, everything is progressing favorably.

I have heard many comments on how nice the property looks. However, I wonder if everyone realized how much time and effort went into making the property what it is today. It just didn't happen by itself and our \$25 contribution per month. It took co-operation and a lot of person hours and power to produce the results. I sincerely want to thank all those who helped in:

1. Cutting trees and cleaning the banks of the channel
2. Painting the Assc. Buildings
3. Removing the old wires.
4. Maintaining the island.
5. Rebuilding and maintaining the land bridge
6. Policing the island of rocks
7. Purchasing fire extinguishers
8. Building the new road.
9. Maintaining the banks in front of the cottages.
10. Raking and sowing grass seed on the island and mainland.
11. Developing a plan for the channel
12. Dealing with the lawyer
13. Dealings with the Soales brothers
14. Dealings with the installation of new water line.
15. Dealings with the installation of new electric lines.
16. Purchasing and donating this for the Assc.
17. Performing individual task on behalf of the Assc.

If I missed any I'm sorry. Again I wished to thank all those who help to make the place what it is.

REMEMBER

NEXT MEETING

September 1, 1979

1:00 P.M. C.S.T.

