

Meeting called to order at 10:20 am with President Tombe presiding. The Secretary reported that the required quorum had registered and each registrant was eligible to vote.

The Invocation was given by Herb Loeffelbein.

All joined in salute and pledge of allegiance to the flag.

The President called for a roll call of the Board of Directors and all were present except Moody and Kern who were ill.

Minutes of the last Annual Meeting were read and approved as read.

COMMITTEE REPORTS:

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| Recreation | -Jeff Harmer |
| Health and Welfare | - Jeff Harmer |
| Roads and Welfare | - Lowell Jackson |
| Real Estate | - Breen Hildebrand |
| Water | - Pres. Tombe |
| Insurance | - Pres. Tombe |

NEW BUSINESS: Dave Bogard read the proposed budget. He and his committee had compiled the figures after much study and reported that it would require an assessment of approximately \$128.00 per lot for the fiscal year, July 1, 1970 to carry it through.

It was moved by Conrad Baker, seconded by William Beauregard, that the meeting be carried to its conclusion, rather than break for lunch. Motion carried.

Barney Frazier moved, Marjery Lee seconded, that the proposed budget be accepted as submitted. Motion carried by majority vote.

Motion by George Garner, seconded by William Beauregard, that either the Board or a Board appointed committee investigate what can be done with the back country to alleviate the financial burden of this property. Motion carried unanimously.

Letter of resignation from Director William Kern was read by the Secretary. Moved by Donald Moody, seconded by Conrad Baker, that we accept with regret Kern's resignation. Motion passed unanimously.

Election of Directors: The secretary read the names of Directors whose terms either expire or have to be filled due to resignation: Elles, Hildebrand, and Tombe, 3 year terms; Kern, 2 year term; Runnels, 1 year term. The President asked that all who wished to nominate to please stand up. The following nominations were made:

William McClintock nominated Francis Bell

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| Francis Bell | " | Breen Hildebrand |
| Patricia Ponzo | " | Art Tombe |
| Mrs. Alden Moody | " | Everett Akers |
| Barney Frazier | " | Robert Morris who declined nomination |
| William Beauregard | " | Roy Rodrigues, and later retracted the nomination |
| Conrad Baker | " | Roy Bollinger |
| Roy Bollinger | " | Conrad Baker who declined nomination |
| Henry Rensch | " | George Garner |
| Esther Milligan | " | Sally Adams |

Motion by Donald Moody, seconded by Conrad Baker, that nominations be closed. Motion passed. Sixty-two ballots were taken. Art Tombe, Sally Adams, George Garner with the highest number of votes were elected to three year terms; Breen Hildebrand elected to a two year term; and Francis Bell to a one year term.

Pres Tombe thanked the membership for their show of confidence and stated that he will continue to do the best he can for the Association, as he has in the past.

Motion by William Beauregard, seconded by Doris Piumarta, that the assessment be set at \$80 with a long term loan to pay off loan to Moodys and do the road work. Motion defeated.

MINUTES- ANNUAL MEETING (CONT'D)

Motion by Everett Akers, seconded by William Wyant; that we accept the necessary \$128.00 assessment for the fiscal year July 1, 1969 to July 1, 1970. Motion carried.

William Beaugard reminded the membership that any proposed changes in the by-laws must be in the hands of the secretary at least sixty days prior to annual meeting and notice thereof must be in the hands of the membership at least 30 days to the annual meeting.

President Tombe introduced the new Board of Directors. He also announced the dedication of the Memorial Grovewould be held following the meeting.

At Margery Lee's suggestion, Pres. Tombe asked for volunteers for the committee to investigate the possibilities of the back country and the following offered their services: William Beaugard, William Remington, Patricia Ponzo, Janet Forey, and Marjery Lee. The new slate of officers will appoint a committee to work along these lines with the Board.

Harry Burdick reported that a survey of his property revealed that a Proportion of Ruth Road is on his property. Pres. Tombe promised this would be locked into.

William Beaugard asked that the membership cooperate in reporting all land sales or exchanges to the Board.

Pres Tombe invited the membership to attend the monthly Board meeting occasionally to acquaint themselves with the problems and activities of the Board and the Association, and find out the facts.

At Pres Tombe's suggestion the entire membership arose and observed one minute of silence in memory of the members who passed away during the past year.

Herb Loeffelbein read the poem "Trees" from a framed copy of the poem by Joyce Kilmer donated by some members of the Association in memory of the deceased members, and followed this with a closing prayer.

Being no further business, Pres Tombe adjourned the meeting at 2 pm.

Respectfully submitted,

Jean Runnels
Secretary-Treasurer