

The monthly meeting of the Board of Directors was called to order at 2:00 P.M.

Brothers Greeno, Hosmer, McClintock, Reichenbach, Wood, Ellis and Patterson were present.

The minutes of the meeting June 10th were read and approved as read.

Committees: Wm. McClintock reported that he had received a bid of approx. \$3000.00 for a pre-fab steel Equip. Bldg. Loren Hosmer reported that Cuckler Bldgs. had bid \$3600.00 for the same type of building. Both of these bids included installation. Ellis stated that Ray Hawkes estimated the material for an all steel building to be approx. \$2500.00. A new member of the Association, Edward Nichols, who is a contractor, was asked if he would submit a bid. He stated that he would do so.

Unfinished Bus: The Luck trailer still on their lot, the Secty was instructed to write to Geo. Ackley and request him to order it's removal. The Secty. was also instructed to write to Merrill St, Clair and request an appointment for Wm. Greeno and the Secty. to try to reach an agreement regarding Lots 19 & 20, Block 9. .

New Bus: The Secty. reported that he had received a phone call from Mr. Beerman of the Geo. Reed Company regarding their buying 15,000 gallons of water per day during the month of July for a project that they have at Longbarn. This request was discussed with Wm. Greeno and it was the opinion of both that there was not this amount of water available at the present time. As Mr. Beerman needed an immediate answer, the Secty. informed him that we did not have this amount of water available.

Reichenbach reported that there was an open spring or well on the Peter Millsap lot. The Secty. was instructed to write to the Millsap's requesting that this be filled in or ~~xxx~~ ~~gixxx~~ the Board be given permission to do this.

Reichenbach also reported that there was a trailer parked in the camp ground for the past three weeks and that it was untended. He was requested to try to find out who it belonged to.

Reichenbach reported that Juluis Zabel's dogs had been creating a nuisance in the Park by running deer and menacing the residents of the Park. He also stated that they had kept Wm. McClintock from checking on the Pump House. The Secty. was instructed to write to Bro. Zabel and request him to either remove the dogs or keep them chained on his premises. Reichenbach brought up the subject of garbage disposal and stated that he had been informed that an employee of Matozza's had started up a garbage disposal business. Ellis stated that this was a relative of his and he was requested to have him submit a quotation on garbage pick-up at the Park.

The Finance Committee approved the bills and they were ordered paid.

The next meeting ~~would be held~~ will be held at the Recreation Hall on Aug. 12th.

Respectfully submitted,



W. C. Patterson  
Secty. - Treas.