

JULY
June 10th, 1940

OFFICIAL MEETING

The ~~June~~^{JULY} 10th., Meeting was called to order at 8 P.M., at the residence of the Secretary.

The following Directors were present; Mr. Prechel, Mr. Kreuser, Mrs. Buckley, Miss. Bake, Mr. Thorsen, Mr. Lindey, Mr. Mueller, Mr. Moeloth, Mr. Seavey, Mr. Stehman, Mr. Klein, and Mr. Brault.

Ciling of Roads was the first discussion of the evening. Mr. Kreuser being in favor of Calcium Chloride which would cost \$32.00 per ton. Several tons would be needed. Mr. Fepper the Road Commissioner entered into the meeting at the time of the discussion, and stated Oil was the thing to use. The Directors decided that if anything was done with the roads, it would be with oil.

The Directors while collecting for memberships Sunday July 14th, will take a poll on who will subscribe for the oil, and for how much.

Mr. Schwermans Bill of \$45.00 for services rendered during the first quarter was presented by Mr. Prechel.

A motion was made by Mr. Seavey that this bill be paid.
This Motion was seconded by Mr. Thorsen and Carried.

A motion was made by Mr. Thorsen that the Association pay Mr. Blackwell \$8.00 for materials and services rendered.while

This motion was seconded by Mrs. Buckley, and carried.

Due to unfavorable existing conditions on the Lake, it was agreed that a conservatore be appointed by this organization to protect the property holders interest.

^{fish} A motion was made by Mr. Brault that Mr. Klein be made "Lake Conservator", of Forest Lake.

This motion was seconded by Mr. Mueller and was carried unanimously by the Board.

This appointment to take effect immediatly. Mr. Klein will be given credentials to this effect, and a star will be furnished by this organization.

A motion was made by Mr. Klein that the taxes on Forest Lake be paid immediatly.

This motion was seconded by Mr. Thorsen and carried.

A motion was made by Mr. Krueser that Mr. Volling be given the job of cutting weeds beside the roads.

This motion was seconded by Mr. Klein.

The Board of Directors decided on a price of \$12.00 for this work.

A motion was made by Mr. Moeloth to have Mr. Schwerman install an additional screen at the Dam,

This motion was seconded by Mr. Krueser.

Mr. Prechel requested that the name of Mr. H.D. Blackwell be stricken as registered agent in the form to be sent to the Secretary of State, changing name from FOREST LAKE CORPORATION, To FOREST LAKE COMMUNITY ASSOCIATION, as agreed no registered agent required.

A motion was made to accept Cards of Membership by Miss. Bake, and was seconded by Mr. Moeloth, (at a cost of \$3.40) and was carried.

Miss. Bake made a motion that we buy the rubbish baskets introduced by Mr. Seavey at \$ 3.00 each to be placed in all of the parks, also to buy a lock and chain not to exceed \$ 1.00 each.

This motion was seconded by Mrs. Buckley.

Motion was later voted down.

Oiling of the roads and memberships were discussed, with the question in mind as to do that now or next Spring.

A motion was made to canvas all sections as broken down as follows, on pages #1 and #2 accompanying these minutes, for the purpose of adding members, and oiling roads at \$2.50 per lot, or all you can get. This motion was made by Mr. Prechel, and seconded by Miss. Bake.

Miss Bake made a motion that the secretary be imparred to purchase stationary to be used for the organization, not to cost more than \$12.00, and shall read "Forest Lake Community Association", Post Office Prairie View, Ill., The color shall be black on white, and shall be submitted to the officers of this organization for approval.

Date set for meeting of the election of officers was set for Sunday Aug. 25th. 11.00 A.M.

This motion was made by Miss Bake, and Seconded by Mr. Kreuser.

Accident in lake during cutting of weeds-- bills were presented to Mr. Seavey by Mr. Miller, as follows;

Dr. Block	\$15.00
Dr. Languth	15.00
Condell Mem. Hosp.	<u>13.75</u>
Total	43.75

Mr. Moeloth made a motion that \$22.00 of this bill be paid by the organization and get waiver of all liabilities and future claims..

This motion was seconded by Miss Bake.

Mr. Prechel was appointed by the board to get equivelant adjustment on the N. W. Park and submit same to Miss Bake when an equitable ammount is agreed upon. A check to ^{be} made to the N.W. St. Park. This motion was made by Miss Bake and seconded by Mr. Duckmann.

A motion was made to accept Mrs. Buckley's pains on running the Picnic as submitted by Mr. Prechel. Seconded by Mr. Moeloth.

Mr. Bartusch Picnic Plugger was accepted in color, 1000 shall be ordered.

A suggestion was made to drop Mr. Steinken a letter of thanks for instructing the children to swim at the main beach.

Under old business the following was discussed.

1. Entrance signs and beach signs have been made up and installed at a cost of \$18.00 plus \$5.00 for cost of posts.
2. Letter written to Arthur T. McIntosh and Co., regarding eyesores such as trailers and tar paper shacks with outhouses.
3. Roads now being dragged.

Meeting was adjourned at 12;20 P.M.

Signed

Clark Brault

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Secretary Forest Lake Community Ass'n