

July 30, 1940

OFFICIAL MEETING

The July 30th meeting was called to order at 8.30 P.M. at the residence of Mr. Seavey.

The following Directors were present; Mrs. Buckley, Miss. Bake, Mr. Lindsey, Mr. Litffin, Mr. Thorsen, Mr. Kreuser, Mr. Moeloth, Mr. Duckman, Mr. Seavey, and Mr. Brault.

Miss. Bake suggested that Mr. Kleins Title of Lake Conservator* be changed to read Fish Conservator*, of Forest Lake in the minutes. This change was made.

Mr. Kreuser made a motion to accept the minutes as read. Mr. Moeloth seconded this motion, Motion was carried.

Mr. Prechels resignation was read.

Miss. Bake made a motion this resignation be accepted.

After much talk by Mrs. Buckley and Mr. Moeloth Miss Bake withdrew her motion.

Mr. Moeloth made a motion to appoint a committee to call on Mr. Prechel and ask him to reconsider his resignation.

This motion was seconded by Mrs. Buckley.

Mr. Moeloth, Mrs. Buckley, and Mr. Duckman were appointed and left immediately.

Miss. Bakes letter from the North West Shore Improvement Club was read. This letter is attached to these minutes.

#1 Get estimate on steps for N.W.S. Park, also level off ground so grass may be out.

#2 Refuse being dumped in Lake has been taken care of to the extent of a sign having been placed on the Park.

#3 Fishing on Piers and Beaches was referred to Mr. Klein.

#4 Miss. Bake suggested that someone speak to Dr. John Freeland about health conditions, such as burying garbage Etc.

#5 Mr. Duckmans culvert needs cleaning. Mr. Scherman will be instructed to do this work.

#6 Pigs on Mr. Druly's are polluting the stream which flows into the Lake.

Make report on these subjects before the second Sunday in August to Miss. Bake.

At this time the committee of three returned with Mr. Prechel who withdrew his resignation, and will continue as Chairman and Director of this Organization.

Mr. Moeloth made a motion that Mrs. Buckleys attorney write a letter to Mr. Druly about his pigs polluting the Lake and his dog killing other dogs in this community.

This motion was seconded by Mr. Kreuser.

To discourage the entrance of outsiders, who are not Guests of Property Holders, Mr. Brault made a motion to have a Policeman at the Main Entrance Gate on Sundays, Between the hours of 11 A.M. and 7 P.M.

Mr. Mueller seconded this motion, and it was carried unanimously by the Board of Directors.

It was decided by the Board of Directors that Le Roy Volling be given this job.

Le Roy has agreed to work 8 hours, for \$2.50 .

De Cals or Plates were discussed as a tag for Forest Lake automobile owners.

Mr. Prechel said he would obtain a price on these tags.

Miss Bake made a motion that we with the help of A.T. Mc Intosh & Co., eliminate eye sores, such as "resident tents", "out houses", "trailers", Etc., Etc.

This motion was seconded by Mr. Thorsen, and carried.

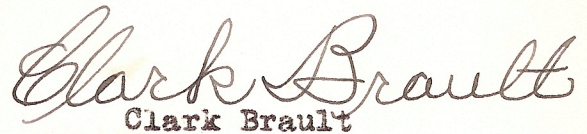
After much discussion it was agreed that a Picnic will be held August 17 and 18th, commencing Saturday at 2 P.M., at the Main Beach.

A motion was made by Mr. Klein that the meeting be adjourned.

This motion was seconded by Mr. Seavey.

The Meeting was adjourned at 10.30 P.M.

Signed


Clark Brault

Forest Lake Community Assn.
Secretary.