

FOREST LAKE COMMUNITY ASSOCIATION
Forest Lake, Prairie View, Illinois.

SECOND MONTHLY MEETING.

The meeting was called to order at 2:20 P.M., October 6th 1940, at the home of Mr. Milton E. Clarke.

The following directors were present; Kessell, Gaul, Clarke, Fiore, Hoelscher, Steinken, Klein, and Lindy.

Absentees; Stehman, Cole, Michaels, Gamman, Descamps, Johanson, and E. Johnson.

The minutes of the first meeting were read and accepted.

Report of the Treasurer was read and accepted.

Motion made by Mr. Kessell, seconded by Mr. Gaul and passed to Pay the following outstanding bills;

1941 Membership Cards.....	\$3.45
Stamps.....	1.31
Bulletin Board.....	.84
Taxes on Block 15, Assn. Property.....	10.90

Report of Auditing Committee read and accepted.

Report of Entertainment Committee read and accepted with instructions to continue the good work.

Motion made by Mr. Gaul, seconded by Mr. Hoelscher and passed authorizing the Treasurer to hold out \$10.00 for Petty Cash to pay small bills.

Mr. Kessell brought question of Mr. Seavey's bill for Telephone Calls in the amount of \$4.00 at Mr. Seavey's request and on Motion made by Mr. Steinken seconded by Mr. Stehman and passed the secretary was instructed to write to Mr. Seavey inclosing copy of minutes of meeting of former Board of Directors who have already voted on this matter.

Motion made by Mr. Gaul seconded by Mr. Steinken and passed to accept Mr. Cole as a Director to represent the Central Section in the place of Mr. Houseman resigned.

Members of the Board will collaborate to install Road Signs Saturday A.M., October 12th.

Motion made by Mr. Steinken seconded by Mr. Gaul and passed instructing the Secretary to write to the Arthur T. McIntosh & Co., about the responsibility for road repair.

Mr. Clarke and Mr. Steinken were appointed to go to Waukegan to obtain information about the roads around the Lake and through-out the Subdivision to determine who is responsible for their up-keep and repair.

Motion made by Mr. Gaul seconded by Mr. Steinken and passed to destroy Certificates and Files of Investigation of the Forest Lake Corporation for the year 1939.

Motion made by Mr. Hoelscher seconded by Mr. Steinken and passed authorizing the Secretary to buy stationary. Such as Stamped Business Envelopes with Association return address and also letter heads and Post Cards.

Motion made by Mr. Fiore seconded by Mr. Steinken and passed to hold a special meeting at the Home of Mr. Steinken at 2:00 P.M., Sunday, October 13th, 1940 in order to hurry plans for the proposed Harvest Dance.

Motion made by Mr. Gaul seconded and passed to adjourn at 5:20 P.M.

Secretary.