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

## Special Meeting December 8th, 1940.

Called to order at 2:30 P.M., at the home of Mr. M.E. Clarke.

The following Directors were present; Kessell, Lindy, Gaul, Michaels, Klein, Fiore, Cole, Hoelscher, Clarke.

Absentees; Steinken, E. Johnson, Descamps, Stehman, Gamman, Johanson.

The minutes of the previous meeting were and accepted.

Amotion was made by Mr. Michaels seconded by Mr. Lindy and passed authorizing the treasurer to pay the bills presented by Mr. Klein.

A lengthy discussion was held about the condition of the roads around the lake.

A motion was made by Mr. H celscher seconded by Mr. Gaul and passed awarding a contract to Mr. W. Schwerman to spread fifty (50) yards of Road Maker Gravel (@ \$1.25 per yd.) on the reads in spots located by Mr. Schwerman and Mr. Klein after a tour of inspection of all roads in the sub-division.

A motion was made by Mr. Clarke peconded by Mr. Fiore and passed authorizing an expenditure of not to exceed \$100.00 for road gravel in case it were found that the above specified amount was found to be insufficient after completion of the inspection tour.

Meeting adjourned at 4:30 P.M.

Secretary