

6/13/82

Anne, Helen, Wanda, Faye, Russell, Lay, Len, Ellen, Vic  
2:20 p.m.

Minutes corrections 1st Wanda 2nd Anne  
Balance to Date - 6/13/82 \$10,601.11 chking acct. &  
Len, Wanda accept 223.46 Savings  
Bills - Motion to pay Ellen Wanda  
Beryl Mary promised to pay Eastly Asphalt within  
7 days so we receive a discount.  
Apptmt of new treasurer & assistant

Letter from Anderson & Bradin saying books are  
complete up to Loullas resignation saying she is  
clear.

Verbal resig. of L. Per. on 5/12 to Beryl Mary.

1st Len  
2nd Wanda  
→ Helen Withuspoon, Len Dausin & Vickus, Fay Mary  
Nom. & Vickus Ins. Fay assis'tres.  
all favor Turn of office to end 9/82 as treas  
until 9/1982.

Review of 1980-1981 Books. are OK'd. Bradin & Anderson  
with suggestions noted. To turn in letter stating books  
are in order for above date. Putting ~~the~~ proposed <sup>monthly</sup>  
Budget into effect asap. <sup>other</sup> suggestions we make triplicate  
of deposits. Len I was asked to make deposits into  
our account as a 2nd party.

\* load 1800  
Fay Ins 150  
Post 800  
2750 } Three Sept, 1982 to be used as a guideline

Committee Reports:

Roads: chip seal \$4,000.00 worth (6' road bed) still not down

Suggestions for people letting the roads  
Pool: suggest she change her days to include  
weekends. Possibly fence in pool only and  
find out cost. Possibility of having full time  
person stay at pool.

MOTION - we have committee of Faye May, Wanda,  
Bob May, Lay Carlson, Anne Wilmonk, Ellene

1st Anne  
2nd Wanda  
Motion - we do not accept private parties to use  
pool area, to non-property owners. Deny non-  
property owners use of our facilities.

Motion we send out back maintenance fees ~~to~~ bills  
Ellene All in favor  
Rene

Letter for annual meeting to include Budget  
official & proposed '83. 3 vacancies to be filled  
on Board. Invite for Swa. Ball game could dish  
Architctural Report. Road Report, Pool Report & action  
taken to preserve pool area. Maintenance Fee report  
Current dues paid in order to attend meeting & vote.  
Old Business -  
New Business -

Ellene  
Send letter to Shilu requesting their 3 keys back

Rene  
Wanda Meeting adj.