

August 25, 1981 7:00 P.M.

General Meeting . 8-X-81 25 1980

1. Vickers chaired meeting
2. R. Carlson recorded minutes.
3. Members present,
  - A. MARK
  - B. Vickers
  - C. Dawson
  - D. Carlson
  - E. Peveto
  - F. MASK

Guests present  
A. ~~Robbie Carlson~~

1111  
1111  
X

4. Peveto made financial report  
 1751.73 in bank  
 + 2809.50 - checks Deposited  
 = 4441.37 Today in Bank

4561.33  
 4441.37  
 98

No decision will decide when to have meeting. Vickers will contact

Vickers to get 6 Loads of Hot mix for road work 2 each month, - for 3 months - Due Roads that Need work most in importance

Vickers - on School Bus on our Roads - Peveto ~~to~~ TALK to Mrs Stagner on Kids coming to Carlson & Bus Pick up at Boat Ramp.

Peveto - what about Nat Land Paying Maint fee after Reposing <sup>lots</sup> - they should pay maint fee - Bill C to check w/ Lawyers

The board feels they should pay maint fee <sup>Assoc</sup>

Vickers - Mrs Peveto to get Maint Fund out  
AS soon as eye trouble is ~~fixed~~ <sup>fixed</sup> - Smith  
will work on at Sewer Board.

Vickers <sup>motion</sup> - ADJOURN  
SMITH - 2ND

ADD

Carlson on Previous Reference of April 12, 1981  
meeting to have a check issued for items  
necessary for Assoc - Discussion - OK'd  
previous order.

Carlson: asked for clarification on Annual Meeting Voting  
for officers. Vickers said that he ~~was~~ would not  
run next year would be ones that only held  
1 year terms - Discussion was held to have  
a total of 4 to be elected & then meet  
with 3 already on Board & then the 7  
would elect officers for up coming years.

MARR - on Monday - MARK - MASK - Carlson to go to  
Waterwood and look at their new road ~~system~~  
Laying System & Report AT Annual meeting  
about Cost & if possible to use on our Road  
System.

- 1 D Carlson
- 2 AVP Duerr
- 3 S Wanda
- 4 T Witherspoon
- 5 A Marr

Vickers - Need an Audit Before Sept Meeting. OK  
to get 2 people to Audit

→ TO TRA Pay Boat Ramp Charges \$90<sup>00</sup>  
Are working on Maint Fund Deficit fund.

1yr - Vickers - Smith - Dawson - Reeves  
2yr - Mask - Carlson - Marx  
for Terms of office

mailout to People in Taxes on Annual Meeting  
figure out how many.

Vickers - Pay Vickers \$338<sup>00</sup> Labor 1 month

Mask - Close meeting  
Smith - Second.

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