

EIGHT POINT LAKE COTTAGERS' ASSN.

Meeting was held on evening of June 14, 1947, at cottage of George Alderton. All officers and members of the Board of Control were present with the exception of Neva Vance.

Meeting was called to order by President Case.

The treasurer reported a balance of \$127.51 on hand. George Alderton was appointed to draft a set of by-laws to be presented at a meeting of the board to be held prior to the special July meeting. Rules and Regulations were revised and are to be presented at the special July meeting.

Motion was made, supported and carried that L. A. Wonnacott make seven boxes to house fire cans for the sum of \$50.00.

Motion was made supported and carried that the association be responsible for fifteen fire cans furnished by Michigan State Conservation Department.

There being no further business to come before the board, meeting was adjourned.

Stanley W. Buel
Secretary

6/28/47

A meeting of the Board of Control of the Eight Point Lake Cottagers' Association was held on June 28, 1947, with President Case presiding, at Miss Waite's cottage, all of the board being present except Art Noah and Stanley Geisel, secretary.

In the absence of the secretary, the president appointed Miss Vance to act.

Minutes of the previous meeting were read and approved.

Treasurer's report, showing a balance of \$141.51, was read and approved.

The committee on by-laws presented a copy of the by-laws for consideration.

It was moved and seconded that the by-laws be read paragraph by paragraph and approved, rejected or amended. Motion carried.

Copies of the By-Laws as finally adopted are in the hands of the officers.

Mr. Carman of the Fire Protection Committee asked Mr. Norton of Gladwin, Conservation Officer for the area in which Eight Point Lake is located, who was present, to speak to the board regarding fires. He stated that all fires are under the watchful eye of the Tower man, but that a key man could be appointed at the Lake who would have authority to give permission for burning rubbish or any small fires necessary, no fires to be started until after 6 p.m. This keyman is for "your" convenience and would be appointed by the Conservation Officer and would have to be confirmed by the State Fire Marshal.

It was moved and seconded that Roy Cook be recommended for appointment as key man fire officer. Motion carried.

2.

Mr. Clawson reported relative to road marking and speed limits. He stated that he had gone to the State Police and they had advised him to go to the State Highway Commissioner which he did and was then referred to the County Highway Commissioner. He was unable to see the county highway commissioner and would try to see him the next day.

The Proposed Rules and Regulations for the Association were read by the secretary, and a new section added to be known as section 1, which reads as follows:

"Roy Cook has been appointed key man for this area by the Conservation Department. Permission for all fires shall be obtained from him."

The meeting adjourned at 10 p.m.

N. Vance

Acting Secretary.

7/6/47

A general membership meeting of the Eight Point Lake Cottagers Association was held Sunday, July 6, 1947, in Cook's Grove with about 65 members present. The meeting was called to order by the president at 1:30 p.m.

The minutes of the previous meeting in September of 1946 were read and approved.

The treasurer reported a balance of \$141.50 on hand.

The president made a report of some of the things which had been accomplished by the board and its committees during the year:

- (1) that the road committee had contacted the authorities and had placed 15 mile speed limit signs for over the 4th, which were to be replaced by those of the Highway Department as soon as possible;
- (2) It had been found there were no laws governing speed boats on the lake except as they might endanger the lives of other people;
- (3) The Department of Conservation would make a survey and establish the lake level in 1948;
- (4) Through the kindness of Mrs. Cleveland and Mr. Wilkinson, two dumping places for cans and rubbish had been located near the lake and these would soon be ready for use.

The rules and regulations for cottagers, as recommended by the Board, were read, and it was moved and seconded that these be adopted. Motion carried.

The by-laws were read and discussed and it was moved by Glenn Russell and seconded by Ray Riggs that the by-laws be adopted. Motion carried.

It was moved and seconded that permission be given to install a pipe in the dam to lower the lake level 6 inches. Motion carried.

A motion was made and seconded to put a boom made of a couple of poles at the mouth of the creek near Mr. Ream's cottage to prevent the sand from filling the entrance to the creek. Carried.

Meeting adjourned at 2:40 p.m.

Neva M. Sauer
Acting Secretary.

THE EIGHT POINT LAKE COTTAGER'S ASSOCIATION

August 30, 1947

A meeting of the officers and Board of Control of The Eight Point Lake Cottager's Association was held on August 30, 1947, at the cottage of L. A. Wonnacott.

Bernard Garman was appointed chairman of a nominating committee to nominate officers and board members for the coming year.

Motion was made and seconded that the retiring president be retained as an additional member of the Board of Control; motion carried.

Motion was made and seconded that the treasurer be paid the sum of \$25.00 for her services for the past year.

Meeting adjourned.

Stanley W. Geisel
Secretary

THE EIGHT POINT LAKE COTTAGER'S ASSOCIATION

August 31, 1947

A meeting of the general membership of The Eight Point Lake Cottager's Association was held at 1:30 P.M. on August 31, 1947 at Cook's Landing.

Meeting was called to order by President Case. Minutes of July meeting were read and approved.

A report of the audit of the treasurer's books was read and approved. President Case gave a report on the activities of the association for the past year.

Motion was made and seconded that the lake level be left as it is, until such time as the State Conservation Department recommends changing water level.

Motion was made and seconded that the following list of officers and board members nominated by the nominating committee be elected; motion carried.

President - James Gillespie
V. President - Lawrence Shaw
Treasurer - Florence Waite
Secretary - Stanley W. Geisel

Board Members:

Henry George - 2 Yr. Term, S. Side
Roy Cook - 3 " " " "
L. Wonnacott - 3 " " " N. Side
William Ream - 3 " " " E. Side

Meeting was turned over to President Gillespie who made a few remarks about activities for the coming year.

Meeting adjourned at 3:00 p.m.

Stanley W. Geisel
Secretary

EIGHT POINT LAKE COTTAGER'S ASSOCIATION

September 27, 1947

A meeting of the officers and Board of Control of the association was held at the cottage of Clifford Clawson at 8:00 p.m. September 27, 1947.

The minutes of the meeting of August 30 were read and approved.

The treasurer reported a cash balance of \$122.95. Letters were read from M. L. Norton and J. W. Wilkinson regarding survey of the lake by State Conservation Department.

Mr. Bollert of the Clare County Road Commission was present at the meeting. He gave a talk on the road situation in Clare County and explained how lack of finances controlled the work that could be done on county roads.

Mr. Wilkinson, Mr. Norton, and Mr. Meisner of the State Conservation Department were present. Mr. Wilkinson stated that he thought the department would be able to survey conditions of the lake sometime during 1948.

Meeting adjourned.

Stanley W. Duvall
Secretary