

EIGHT POINT LAKE COTTAGERS'
ASSOCIATION

May 17, 1951

Meeting of Board called at John Hull's
cottage May 17th, 1951, 10:00 A.M.

Members present - Hornberger, Fuhry,
Cross, Bennett, Gobel, Feuchter and Heath.

Reports - Fire equipment in place.

Roads committee advised to
meet with new Commissioner and see if
they can get the roads brined.

Mr. Cross reported dumps taken
care of.

Nominating committee appointed in com-
pliance with new motion on books. Bennett,
North Shore; Fuhry, East; Cross, South and
C. Hoffmeyer, West Beach.

Secretary reports directory is held up by
printers but will try to have them by July 1st.

General meeting to be held June 1st -
notices to be written and distributed, - Mr.
Cross, Bennett and Hull offered to help
on same.

Treasurer reports \$242.50 in treasury.

Bills presented -

\$25.00 to Mr. Case for sign board
on Raevana Shore.

\$25.00 for bull-doing dumps.

\$10.75 for material for directory
signs.

Motion by Fuhry supported by Hornberger
bills be paid - carried.

Subject of motion pictures on Tuesday
night brought up to be referred to general
meeting.

No further business - meeting adjourned.

EIGHT POINT LAKE COTTAGERS'
ASSOCIATION

May 17, 1951

Meeting of Board called at John Hull's cottage May 17th, 1951, 10:00 A.M.

Members present - Hornberger, Fuhry, Cross, Bennett, Gobel, Feuchter and Heath.

Reports - Fire equipment in place.

Roads committee advised to meet with new Commissioner and see if they can get the roads brined.

Mr. Cross reported dumps taken care of.

Nominating committee appointed in compliance with new motion on books. Bennett, North Shore; Fuhry, East; Cross, South and C. Hoffmeyer, West Beach.

Secretary reports directory is held up by printers but will try to have them by July 1st.

General meeting to be held June 1st - notices to be written and distributed. - Mr. Cross, Bennett and Hull offered to help on same.

Treasurer reports \$242.50 in treasury.

Bills presented -

\$25.00 to Mr. Case for sign board on Raevna Shore.

\$25.00 for bull-doing dumps.

\$10.75 for material for directory signs.

Motion by Fuhry supported by Hornberger bills be paid - carried.

Subject of motion pictures on Tuesday night brought up to be referred to general meeting.

No further business - meeting adjourned.

STANDING COMMITTEES
1951-52

Membership-

Marian Petrequin, Chairman
Norman Wright

Fire-

Roy Cook, Chairman
~~Gerald Cotter~~
~~Art. Catkinsry~~

Safety & Recreation

Betty Smith, Chairman
Chas. Bennett
Clinton Case
C.F. Davidson

Rubbish and Garbage Disposal

Glen Russell, Chairman
Dr. Chas Cory
Carl Hausler

Roads-

L.A. Wonnacott, Chairman
Clifford Clawson
D.V. Baser

Conservation-

C.L. Blocher, Chairman
Charles Ellsworth *Roy Cook*

Special Committees

By-Laws-

Harold Walter, Chairman
Ray Riggs
John Hull
Roy Cook
C.L. Blocher

Study-

Vivian Ruell, Chairman
Carl Ackley

BIGHT POINT LAKE COTTAGERS'
ASSOCIATION

July 3, 1961

Meeting held at Cook's Landing, 10:00 A.M.

Minutes read and approved.

Treasurer's report - \$166.71 in Treasury.

Board members present were introduced.

Comm. Reports given:

Rubbish and garbage disposal

The ~~xxxxx~~ are reported put in shape but already cans are being left on the road. Miss

The rubbish and barge disposal, Mr. Cross, Chairman, reports the dumps were bulldozed in May at a cost of \$25.00. However, people are ~~xxxxxx~~ already leaving rubbish in the road. Miss Webb offered to make signs to place at the dumps to see if this would help.

Conservation, Corda Hoffmeyer, Chairman. The dam was discussed and it was recommended that whoever wanted to, look them over with the committed appointed and arrive at some decision. Committee appointed: Corda Hoffmeyer, Roy Cook, and to meet with Mr. Wilkinson to see what he would allow. Mr. Hoffmeyer reported the conservation say a limited amount of dog-fish do not hurt the lake. To the contrary, they are a help.

Mr. Hoffmeyer also reported stumps in the road on West Beach, making it hard for the snow-plows to clear the ~~xxxxx~~ snow. This matter was referred to the Road Committee.

Safety Committee, Harry Hornberger, Chairman: Speeding ~~was~~ the roads was reported. Motion made and carried that Secy. write to the State Police to come in over the 4th or ~~xxxx~~ week-end. Ski's and sleds on motor boats reported to be endangering property and members were asked to be more careful. Mr. Case said he would renew his deputy commission

just to be effective at the lake.

Road Committee, Harold Gable, Chairman, was absent, so no report was given. Mr. Hull requested the committee to meet with the commissioner to see what was delaying brining of the roads.

~~xxxxx~~ Fire Committee, Roy Cook Chairman, reports cans have been placed in the fireboxes.

Mr. Bell, the conservation officer for this district was invited to the meeting and managed to make it before the meeting closed. He was called on for remarks. He said he could do nothing without the co-operation of the people on the lake in regard to motors, etc. He stated unless dog-fish in the lake were too numerous they were a benefit to the lake inasmuch as they kept the small fish in check. He was invited to go with the group to look at the dam and did so. Mr. Bell suggested a Poster Campaign might help on the roads.

Directory

Sign boards have been erected on each shore at the expense of the Association. Members were again reminded that they should give their names to Roy Cook or the Secretary if they wish them on the directory. The Cost-- 10¢ a letter. ~~xxxxxxx~~

The Secretary reports the directories have been finished and distributed to the advertisers and to a large portion of the cottages. Anyone who has not received one may pick one up from the Secretary.

Pest control was discussed but nothing arrived at.

business

There being no further ~~business~~ ~~xxxxxxx~~ meeting adjourned

Ethel Heath
Secretary

Sept., 2, 1951.

BOARD Meeting 8- Point Lake Cottagers Assn.

Held at Cooks' Landing at 9:00 Am
Sunday, Sept., 2, 1951.

Present: President Hull, Roy Cook
Will Feuchter, Corda Hoffmeyer, Ray
Barber, Ed Fuhry, Ethel Heath. Ed Bennett
was not in town and sent his son Charles
as his representative.

Treas & Secy jobs discussed, to be
referred to at the general meeting.

Directory report given with balance
of \$127.00. As long as it had been
discussed and suggested at last meeting,
moved by Will Feuchter supported by Corda
Hoffmeyer the balance be paid to Mrs. Heath
Motion carried. No more expense had been
taken for gasoline or postage spent.

Bills presented:

\$25.00 for mowing grass
5.15 flowers for Mrs. Cook
7.25 material for signs.
2.15 Notices for September meeting
39.55 Total.

Moved by Corda Hoffmeyer supported by
Ray Barber bills be allowed. Carried.

No further business. Moved by Heath
supported by Ed. Fuhry meeting adjourn.

Respectfully submitted.

Ethel Heath, Secretary.

Sept 2, 1951

Meeting of General Membership of
Right Point Lake Cottagers' Assn. held
at Cooks Landing 10Am Sept 2, 1951.

Roy Cook reported on dam. Thinks
eventually the dam will be moved back to
include the marsh or spawning grounds.

Mrs Heath reported State Police were
here over the 4th. Mr Case thinks more
stress should be placed on cottage owners
Moved by Mr Case supported by Ed Fuhry
Secretary send a letter to each property
owner before June 25th stating the lake is
going to be patrolled for speeding and
reckless driving and same will be prosecut-
ed for any infraction of the law. Carried.

Mr. Holbrook spoke on the importance
of doing something to protect individual
property and at the same time promote more
interest, and suggested a study group be
appointed to study the advisability of
incorporating. It was discussed at length.
~~motion made by Mr. Russell~~ Moved by
Mr. Russell supported by Betty Smith
the incoming president appoint a committee
(and act as chairman), of one member from
each beach, to study incorporation, and re
report at the next general meeting.
Mr. Bollert reported this was tried success-
fully at Morrison Lake.

Dr. Matthews made the suggestion that
different committees be made up from members
of the same city, making it easier to get
together.

Under election of officers, North Beach
reported having a caucus. Mr Bennett read
the nominations as follows: Vivian Ruell,
Pres. Harry Hornberger, Vice.Pres.
Ethel Heath, Secretary, Suggestion was
made that the office of secretary and

2. Sept 2/51

Treasurer be combined. Earl Simmons to be board member to fill Hornbergers' term.

West Beach showed no interest.

South Shore - Welch for board member.

East Shore- Harold Walter for Board member.

After discussion on Secretary & Treasurers office, the following slate of officers were elected unanimously:

Pres. Vivian Ruell

Vice. Pres. Harry Hornberger

Secretary. Ethel Heath

Treasurer. Will Feuchter

Board Members.

3 year East Shore- Harold Walter

South " - Owen Welch

West " - Clyde Blocher

1 year North " - Earl Simmons

Meeting was turned over to Pres-Elect Ruell who promises us good weather next year and hopes for cooperation.

More discussion on how to produce cooperation and good will on lake.

No further business, meeting adjourned.

Respectfully submitted.

Ethel Heath, Secy.

Eight Point Lake Cottagers' Assn.

Financial Report

August 28, 1951.

To;
Members of Association.
Treasurer's Report.

Balance Sept., 1949	\$113.45
Dues From Sept. '49	
to Aug 28, '51.	<u>558.00</u>
Total	671.45

Expenditures:

Printing, Postage, Office supplies	52.57
Bull-Dozing Dumps 1951	25.00
Material & Labor Road Directories	157.93
Bull-dozing, labor & material	
for repair of dam in 1950.	109.68
Labor cutting brush 1951	25.00
Flowers for Mrs. Cooks' funeral	<u>5.15</u>
Total	375.33

Balance to Sept 28, 1951.	296.12
---------------------------	--------

Board of Control
John Hull, President.
Will Feuchter, Treasurer.

Lake, Mich.
Oct., 29, 1951.

Meeting of the Board of Control held at the Petrequin-Smith Cottage, Eight Point Lake, 10 Am, Oct 29th.

Due to serious illness of Pres. Vivian Ruell's Mother, she was absent. The Board extends it's sympathy and expressed a sincere wish for her recovery.

Meeting called by Secy. Ethel Heath, at request of the President. Members present: Harold Walter, Owen Welch, Ed Bennett Earl Simmons, Clyde Blocher, Will Feuchter, Roy Cook, and Ethel Heath. Vice-Pres. Harry Hornberger came in early in the meeting. He was to have conducted the meeting, but asked the Secretary to continue.

The minutes of the last board meeting were read and approved.

Treasurer's report read with \$404.12 on hand. All bills paid to date.

Old Business. Directory:

The Eight Point Directory discussed. It is the opinion of the Board this should continue to be an annual project. After further discussion a motion by Ethel Heath supported by Mr. Blocher, that the party compiling the directory be appointed by the President, and any changes, etc., in connection with same, be made with the approval of the board. Motion carried.

Clarification of terms of membership:

After discussion, Motion by Mr. Blocher supported by Mr. Simmons a By-Laws Committee be appointed to draft an amendment or change in the by-laws. (Carried. (It was suggested the committee be appointed from the board members.)

It was agreed any change would require new laws or amendments. This also applies to membership fees, who shall be entitled to vote, the whole subject re-

referred to the By-Laws Committee.

New Business:

No bills.

Discussion of Article #3 of By-Laws.

Could one person be both Secretary and Treasurer? The Board members see the advisability of combining this office, although part of the general public object. This too would take recording to clarify, and the Motion by Walter supported by Bennett that it be referred to the By-Laws Committee. Carried.

Discussion of Article 4, Section 2-Meetings.

Pres. Ruell suggested changing the July meeting, but it was the opinion of the board members it was the September meeting that most of the members objected to. Motion made by Walter, supported by Hornberger that an additional meeting be called for the first Sunday in August. C. It is thought by trying this out it could be decided at a later date whether to ~~xxxx~~ change the by-laws. The by-laws at present permit calling a meeting at any time.

Board Approval for Swimming Instruction for children and adults: Boat races:

The recreational program discussed. Chairman Betty Smith was asked to sit in the meeting. She stated the program was not ~~xxxx~~ as yet laid out. She was asked to submit a definite program for the Board's approval. Motion by Walter supported by Bennett the board approve one or two social functions for teen-agers and/or adults. carried.

Committee reports:

Dumps are taken care of in the spring.

Nothing pending under Conservation.

Fire Committee under control.

Names for sign directory are done but delayed by printer, however will be taken care of.

Mr Hornberger read an article from the Lansing State Journal stating the legislature is studying the advisability for new Marine Laws, on account of the casualties on lakes to date.

There being no further business, motion by Walter supported by all meeting adjourn.

The Board extends it's thanks to members Smith and Petrequin for their hospitality and coffeee.

Respectfully submitted.

Ethel Heath

Secretary.