

April 24, 1954.

The Board of Control and Building Committee met Sunday April 25th 10Am at the home of Carl Heath. Pres. Russell was absent on account of sickness in his family.

Mr. Keitchen wrote he would be unable to attend. Present, Blocher, Barber, Cook Gabel, Simmons, Holbrook Ackley and Heath Building Committee ~~xxx~~ present. Leonard, Chair. , Ruell, Ackley, Barber and Cook.- Absent John Hull.

Meeting called by Secy. Heath. Min of August meeting and Sept 5th board meeting read and accepted. Treas report given with \$1281.46 on hand. \$950 in Building fund \$11.90 in Flower Fund leaving \$319.56 in General Fund.

Following letter from Pres. Russell:
Quote. To the Board of Control & Bldg. Committee, Eight Point Lake Cottagers Assn: Greetings:

Owing to circumstances beyond my control it is impossible for me to attend this meeting. Therefore I am submitting for your joint consideration two plans for getting stated on our building operations.

1. Build of concrete blocks on a reduced scale. Square of equal dimensions as planned for the width of the building planned, using a material for either the east or west wall that would lend itself readily as a partition between rooms that would be added if at any time in the future it is desired to build to the original plans. This in my opinion would save on labor, therefore would be less expensive than an all cement block structure.

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2: It is reported that there may exist within reasonable distances several discontinued school buildings which might answer our purpose and in the end be less costly than the erection of a new building. I am sure we could make an investigation of the possibilities of securing such a building and report at any meeting to be called in the near future at which I hope it will be possible for me to attend.

It is my opinion that once a building is started so that our members see concrete results, the necessary money for completing and furnishing a desirable building will be made available. I am sure that there are those who have not subscribed who are willing to ~~give~~ come forward and that there are several who have already subscribed who are willing to give additional funds once they see that the building is going forward and will be completed. Sincerely yours
Glenn B Ruseell. Pres. Unquote.

Meeting turned over to Mr. Leonard Chairman, of Building Comm. After discussion it was agreed that Mr. Leonard should draft a letter to be in members hands before decoration day asking again for funds. Roy Cook and Earl Simmons were appointed as a sub-committee to look into the possibility of purchasing an abandoned school, with the thought of moving it to our present site, if it saves money on the building. Expenses to be paid to the committee for any travelling etc.

Mr Russell has not as yet appointed a recreation chairman or committee and expressed a willingness to go along with any suggestions the board might have.

The Secretary suggested this might be two committees if wished. Jake Case was mentioned as being a good candidate for Safety committee, also Mr. Zimmer w who is a new member on the North Shore, who has expressed a willingness to participate. These suggestions to be referred to Mr. Russell.

Question of bombs for stagnet water brought up. Motion by Mr. Holbrook supported by Mr. Simmons we purchase bombs in the amount of 750 if cost is in line, otherwise 1000. Carried.

A catalogue was left with the Secy. on Fire Fyting equipment, by Mr. Ryan. Inasmuch as this equipment would take at least \$2000 and there is a move to put a volenteer fire dept with equipment in Lake, Motion by Mr. Blocher supported by Barber it be tabled indefinitely. Motion passed.

There being no further business meeting adjourned.

Ethel Heath
Secretary.

Approved

Russell
Pres.

July 4th 1954

Meeting of Eight Point Lake Cottagers Assn., held July 4th, 10 Am, at Ben Angell garage, with Clark Ackley, VicePres presiding in the absence of Mr. Russell.

Minutes of the last General meeting Aug., 16, 1953, read and accepted as read.

Treas. report given with \$7.66 in flower fund \$985.60 in Bldg fund and 304.56 in General fund \$1297.82 total funds.

Reports of committees:

The roads need work, but it is up to the county to do this repair. The committees have been requesting this. The brine has been good to date.

Fire boxes are in order.

Dumps have been bulldozed and in order.

Directory printed and distributed.

Membership coming in and slowly getting members to pay it in advance instead at the end of the year as formerly.

No recreation report as no chairman appointed as yet.

The Flower fund explained by Secy. This fund by donations for flowers on the death of members or cottage owners.

This has not come out of the General fund However the cost of the cards send have been out of the General fund.

Flowers were sent to the following families: Frank Bigelow, Walter Cross, C.L. McKenzie Scott Wilson, former Secy. Stanley Geisel Mrs. L. Roberts and Bob Wilsons daughter. Wilsons came from Genl fund. by order of Board.

The following letter from Pres. Glen Russell Quote.

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Quote. To officers and members of
Eight Point Lake Cottagers Assn.
Greetings:

As you know I was reluctant to assume the important office of president for the current year for reasons I cannot control. I am unable to attend this July meeting and if it is felt that the best interest of the association will be served I will gladly step aside for any one of your choice.

This office was appealed to in regard to the reassessment of property on the lake. To that end we appeared before the Board of review for Garfield township knowing full well that in the light of the fact that the state had set the minimum valuation of the county and made a spot check on your property and set tentative valuations, the board could not reduce the overall figure. So, in the interest of all concerned after having noted many inequalities we persuaded the board to make a reexamination of the Lake property to the end that on examination we feel that an equitable assessment was made.

The mosquito bombs arrived late, therefore were not distributed until about a week ago, but have now been used or will be in the next few days. At the beginning of the season the dumps were in good condition and still are with the exception of some garbage odors. Let us all help to keep the use of our dumps by keeping them free of garbage as that is one of the understandings we have with the owners of the land on which they are situated.

In closing may I thank all those who have been so understanding and helpful and assure you that anything we can do for the association will be our pleasure

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within the limitations under which we are forced to labor - signed Glen B Russell unquote.

It was felt Mr. Russell would like to be relieved of the Presidency under the circumstances. In as much as the by-laws state the Vice Pres acts in absence of Pres. unless Board sees fit to appoint a President, and as Mr. Ackleys' time is also limited at the lake. Motion by Miss Ruell supported by Boguhn the letter be referred to the Board for consideration Carried.

Mr. Ackley reported on the Building Committee. We are not reaching our goal as fast as expected but hope to make more progress by the August meeting. It was discussed at some length, but agreed the matter should remain in the committee. Some progress made with \$1135.60 cash and pledges to date.

Insurance report given. As decided in Sept board meeting policy in the amt 10-20 purchased. This expires Sept 1/54.

Nominating and auditing committees to be appointed. This also referred to the board.

The Association thanks the Angells for their generosity in loaning their garage, for the meeting.

Motion to adjourn . C.

Ethel Heath
Ethel Heath Secretary.

Approved.

 Pres.

July 4th. 1954.

Meeting of the Board of Control called at Angells' garage immediately after the General meeting.

Present Ackely, Cook, Simmons, Darl Holbrook, Davidson, Barber, and Heath.

Meeting called by Clark Ackley Vice. Pres.

Minutes of last board meeting read.

Committees were discussed.

Mr Simmons was appointed chairman of the road committee, and he was to see the suggested members on that committee.

Mr. Carl Davidson was appointed chairman of the recreation committee with Mr. Ray Barber and Mr Carl Holbrook on this committee.

Nominating committee to be made up ~~from~~ of all members on the board with Ray Barber as Chairman.

Auditing committee, Carl Davidson Betty Webb and Vivian Ruell. Mr D. to see his committee and set a date with Secy for audit.

Membership taken care of by Secy.

After discussion it was agreed by the board C.R. "Jake" Case would be asked to finish the term of President.

There being no other business the meeting adjourned.

Approved



Ethel Heath Secretary.

Aug., 15, 1954.

The Eight Point Lake Cottagers Assn. meeting held at Ben Angell's garage., Aug, 15, th, 10Am., with a good attendance of members.

President, Jake Case called the meeting to order.

Minutes of previous meeting read and accepted.

Treasurers report given with \$392.48 in General fund, \$1035.60 in Bldg fund and 10.76 in Flower fund. Report accepted.

The Building was discussed at length and the majority of members thought we should go ahead with it, even if it took longer. Motion by Elizabeth Jackson 2nd Vivian Ruell (the it Building) should be left to the committee for decision as to what should be done with the project. Carried.

Other Committee reports given with usual projects taken care of. Roads have been given some attention and more promised by the Supt. Tom Cook.

Under new business election of officers:

Secretary instructed to cast a unanimous vote for Mrs. Elizabeth Jackson, President. Clark Ackley, Vice-President. Ethel Heath, Secy-Treas. Following elected to the Board of Control.
Raeven Shore, Ray Barber,
West " Lawrence Shaw.
North " Earl Simmons
East " W.M. Bunnell
South " Roy Cook.

Mr. Case turned the meeting over to Mrs. Jackson. Mrs. Jackson said she would do everything possible to make the coming year a success, and asked for the cooperation of every member and owner on the Lake.

There being no further business meeting was adjourned.

***Ethel Heath
Secy.

Approved

Elizabeth C. Jackson
Pres.