

Motion made by Hosmer and seconded by Kearns that we adopt the resolution for paying interest on our notes. Motion carried.

Motion by Kearns and seconded by Hodgson the the secretary have statements printed. Motion carried.

Map made by Mr. Stirwalt and lined in red to show placement of steel stakes is to be given to Mr. Hardgrove to show where the last surveyor stakes were placed. Mr. Bianchi took the map. *Hodgson*

Report made on Morthrift Finance Company as to their type of business procedure and interest rates, was made by Gibson.

Kearns asked about help at the park for installing the pipe line to irrigate the lawn seed and also a ditch across the road. Where should the flag pole be placed? He stated that he felt test holes for the road materials will have to be made. Hodgson and Kearns are to take charge of working on the water line for the grass seed.

Flag pole is to be located to the south east of the present pole as recommended by the Planning Committee.

Gibson reported the cost of mimeographing, etc. Said the Secretary did not want to drive back and forth securing our printing and recommended that the association think about purchasing some type of duplicating equipment.

Mr. Spangle and his lavatory was held over.

Secretary was instructed to have statement blanks printed and check with Kearns about extra copies of the By-Laws.

Kearns was authorized to get out the necessary written material for the July 4th Barbeque.

Meeting adjourned at 11:05 p.m. -- all happy, but tired.

Respectfully Submitted



J. Gibson, Secretary