

August 15, 1998

Meeting called to order by President Bud Fortes at 10: AM.
Officers present - Bud Fortes, President; Bill Knight, Vice
President; Pat Jeffery, Secy-Treas; Jack Andersen and
Paul Arnold, Trustees. Absent, Guy Swanson and
Don Thomson, Trustees.

Minutes of previous meeting were read and approved.
Financial report handed out and accepted as written.

Discussion on number of meeting a year to be held.
It was decided that it would stay the same
with two meetings a year, with an agenda of
what is coming up at that meeting.

Discussion on weed disposal & drift wood. Tom Hoel
will get more information.

Discussion on parking illegally at end of road and
fishing from docks and boats that belongs to
someone else. It was decided for a time, they
would ask the people doing it, not to and
if this did not work, further action would
have to be taken.

Discussion on property at end of Adams - cutting

of brush at Lake edge and then leaving it
lying. Tom Noel volunteered to dispose of
the brush.

Discussion on easements - many opinions with
no answers.

President Forbes advised members that their
would be an election of officers at next
year's meeting.

Meeting adjourned at 11: PM.

Serving Treas.

Patricia Jeffery