

The scheduled quarterly meeting of the Board was convened at Kinderton Country Club and called to order by Helen Albrecht, President. Thirteen members were present.

The following officers were elected for the 1979-80 term: Helen Albrecht, President; Milton Taylor, Vice-President; Josepa Parza, Secretary; Richard Morin, Treasurer.

It was decided that Fred Clark would be asked to chair the Common Facilities Committee. (He has accepted)

Margaret White will check with the Corps of Engineers to see if they have determined what caused the growth of bacteria in the water off Oak Park.

Bob Lumpkins agreed to check into conditions on the air strip and make recommendations.

Pete Cook will be asked to mow a path from the air strip to the hangars in order to facilitate the parking of airplanes.

We are to find out who owns the items that are stored and locked in the hangar. It is believed there is a lien on these items and that they belong to a former resident.

It was stated that the Board still doesn't know who owns the hangars and also how much of the air strip or who owns the playground equipment at Oak Park. The Common Facilities Committee should look into this. (It has since been determined that the hangars and playground equipment are now the property of MALA.)

It was decided that copies of the minutes of Board meetings should be sent to the members of the Board before meetings instead of distributing them at the meeting.

It was suggested that the Board advise the landowners who rent their property to make the renters aware of the protective covenants.

The next Board meeting will be held on Sunday, December 2, 1979, at the home of Helen Albrecht, Lake Point Drive.

Jean E. Hill
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