

August 17, 1976

Meeting called to order by President Forbes at 10:10 A.M. Officers Present - President Bud Forbes; Secy. - Treas. - Pat Jeffrey; Trustees - Harry Hudson, Paul Arnold + Dick Cardener. Absent - Bill Knight, Vice President + Guy Swanson, Trustee.

Reading of Previous minutes - approved.
Reading of Treasurer's Report - approved.

Lengthy discussion on sea wall + other options. Jim Merchant will contact D + R about in and out of various sea walls + options and report back to Board.

It was suggested that meeting dates be published in Boscommon Herald News + a newsletter before each meeting.

Gary + Sharon Lasker brought before the Board whether they could erect a privacy fence along the side + back of their property. They had contacted neighbors + they agreed to that option. Approved by the board.

Harry + Shirley Hudson requested that the

board look at a cotton wood tree on the
association property to see if it should
be removed & another tree of a different
kind be replanted. It was agreed by the
board that they would do so.

Meeting adjourned at 11:15 A.M.

Sec'y - Treas.

Patricia J. Jeffrey