

**Sound Beach Property Owners Association - Board Minutes - January, 13 1944\***

The meeting was held at Kneer's Hof-Brau, 3210 Broadway, Astoria, N.Y. on Thursday, January 13, 1944.

Meeting was called to order by Chairman, Dr. Brennan at 9:30 PM with the following present:

Board of Directors: Mr. and Mrs. G Kress, Mr. R. Stevenson, Mr. W. Muhleisen, Mr. J. Thompson, Mr. J. Stark, Mr. and Mrs. Geisler, Mr. W. Leppin, Mr. C. Keese, Mr. Otto Claus, Mr. E. Hansen, Mr. L. Hafner, Dr. Brennan, and Mr. J. Stirling. Guests: Mrs. J. Stark, Mrs. A. J. Brennan.

Owing to the limited number of members present, Dr. Brennan stated that it would be advisable to hold the election of officers over to the next meeting of the Board. Mr. Hafner stated that he had received a bid of \$100 for the removal of the center pavilion. Motion made, seconded and carried that the board be authorized to accept the bid for the removal of the center pavilion. Mr. Hafner stated that shutters had been created at the clubhouse and this work was done in a satisfactory manner. Mr. Hansen stated that the lawyer for the parties have the private stairways to the beach had called at his home to discuss this matter with him. He stated that the lawyer was unaware of the fact that his clients had water on Corporation property. At the present time the stairs are washed away. Motion made seconded and carried that this matter be held over to the next meeting. Mr. Hansen reported that the first payment of dues for the year 1944 was made by Mrs. H. Levitt and Mr. Keese was the second. He stated that he had received no report of the audit of the books to date. A general discussion followed regarding the method for the collection of dues. It was decided that the best method to follow would be on the style of the applications used for the Automobile License Plates. Motion made, seconded and carried that this form be put into use. Motion was made seconded and carried that the closing date should be June 3, 1944.

Vouchers J1 to J89 inclusive were read off by Dr. Brennan and approved for payment by members present. Balance on hand \$2344.24.

Mr. Claus brought up the question of the temporary pump unit installed at the Community house by Zeidler brothers last year. Mr. Hafner said he would take up this matter with Mr. Zeidler and report at the next meeting. The following vouchers were read and approved for payment: K1, Receiver of taxes, \$81, K2, Long Island Lighting Company, \$2.52, K-3, Leonard Hafner, \$4.07, K for, Bank of Men have Safety Deposit Box, \$6.00, K5 Kneers Hof-Brau \$10. Mr. Brennan asked Mr. Leppin to look over our ramps and advise us regarding the same.

Motion made, seconded and carried that the 1944 budget be recommended to the general body based upon the same figures as the 1943 budget.

There being no further business the meeting adjourned at 12:30 AM.

Respectfully submitted,

**Nicholas Geisler, Acting Sec.**

**\*(Taken from the Sound Beach Bulletin – February, 1944)**