

**Sound Beach Property Owner's Association – Board Minutes – January 18, 1941\***

Minutes of the meeting of the Sound Beach Property Owners Association held on Tuesday, February 18, 1941, at the Chamber of Commerce Building, Bridge Plaza, Long Island City, New York. Meeting was called to order by our president Leonard Hafner at 9:30 PM.

Motion was made that the minutes of the previous general meeting be approved as published in the Bulletin. Seconded, carried.

**Recommendations from The Board Of Directors:** Dr. Brennan, Chairman of the Board of Directors recommended the adoption of the 1941 Budget. Motion was made that the fixed expenses of the budget as outlined in the February issue of the Bulletin totaling \$1519 be adopted. Seconded and carried. Motion was made that the sum of \$500 for the Department of sanitation be adopted. Seconded and carried. Motion was made that the sum of \$800 for the Department of Roads to be adopted. Seconded and carried. Motion was made that the sum of \$925 be adopted the Department of Plants and Structures. Seconded and carried. Motion was made that the sum of \$1000 be adopted for the Department of Public Safety. Seconded and carried. Motion was made that the sum of \$50 be adopted the membership committee. Seconded and carried. Motion was made that the sum of \$350 be adopted for the Life Savings Department. Seconded and carried. Motion was made that the sum of \$150 be put in a contingency fund for any emergency that may arise. Seconded and carried. Motion was made that the budget for the year 1941 totaling \$5290. Be adopted. Seconded and carried.

**New Business:** Mr. Ankener representing the Building Committee of the Fire Department stated that the fire department, test result of their being dollars, carnivals, etc. now had 10 lots free and clear and were planning on building a new fire but it was the opinion of some of the firemen, that the Association might be willing to sell the Fire Department the present one. He inquired as to whether the Association would sell the present one or would they be willing to sell it. Dr. Brennan stated that although he was not a lawyer, it was his opinion that it would be necessary for the Association to get a court order for they could dispose of this building. He further stated that in the event that the Association could sell this building, it would be necessary to have an appraiser to appraise the same, in order for them to arrive at a price that would be satisfactory to all concerned. At the last meeting of the Board of Directors, the recording Sec. was the was instructed to write to Mr. Davis and Mr. Warner of the Highway Department of the town of Brookhaven inviting them to attend this general meeting, so that the people of Sound Beach would be able to get some idea of the role work that was to be done for them during the coming summer. Mr. Hafner wrote a letter which was received from Mr. Warner stating that if possible, he would attend this meeting. Neither Mr. Davis Mr. Warner was present. One of our members asked whether or not it would be possible for the Association to place a sign at the Community Square that visitors when they reached this point would know what. This was thought to be a very good idea and the matter was referred to the Department of Plants and Structures which Department takes care of all signs. Mrs. Barry, chair lady of the membership committee asked for more volunteers to help in the work of taking a census of Sound Beach and also to increase the membership list. The following volunteered to help the committee: Mr. Buchanan, Mr. Hubert, Mr. Arcelle, Mr. Mohring, Mr. Hansen, and Mr. Giehler. Mrs. Barry plans to have a meeting of the old and new members of this Committee shortly. Notice of the meeting will be sent to members and it is hoped that all will make it a point to attend. Dr.

Brennan informed the members that the Board of Directors regretted the inconvenience they were put to having to wait for the meeting rooms but it was not the fault of the Board but of the Building. Vouchers H1 to H9 were read and approved for payment. Receipts \$903.18, Disbursements \$141.88, Balance \$761.30. There being no further business the meeting adjourned at 11:30 PM

Respectfully submitted

Mildred Bayard, acting Sec.

**Auditing report for the year 1940** Dr. Arthur Brennan, Chairman, Board of Directors, Sound Beach Property Owners Association, New York City. The committee awarded for the year 1940 please to report. On the evening of January 21 they made a complete check of the books vouchers, bank account of the Association and found all transactions in proper order all the data published in the financial statement issued to the members agrees with the books of the Association. The cash balance published in the record is substantiated by the bank statement for December 1940. In submitting the report awarded on January 26, 1937 I stated: the books of the Association reflect the true and accurate picture of the financial operations for the year and permit of an instant analysis of these facts. Unfortunately they do not narrate the story of the painstaking efforts upon the part of the officers and directors of the Association. Few men are gifted in each generation to so described passing events with accuracy and finesse as to so impress their readers and motivate them to progressive action. I am very conscious of the fact that I am not so gifted. If I were to arrive at it, I would, with all sincerity and earnestness, urge upon the property owners of Sound Beach to endeavor to secure the maximum amount of improvements and benefits to our community of Sound Beach now, while they have men, with vision, clarity of judgment and sincerity of purpose, willing and ready without fear or favor to serve them. Were these same men who devote the equivalent time to their own interests as they do for the Sound Beach Association than ours would not be the happy, healthy summer paradise that it is. We will help, we will struggle and we will achieve. Let us resolve. Respectfully submitted, John J. Toner Chairman Committee on Ordered.

\*(From the Sound Beach Bulletin – March, 1941)

## **Sound Beach Property Owner's Association – Board Minutes – May 30, 1941\***

The meeting was held at Kneer's Hof-Brau, 3210 Broadway, Astoria, Long Island, on Tuesday evening April 22, 1941. Meeting was called to order by chairman, Dr. Brennan at 9:30 PM with the following representation: Board of Directors, Mr. Case, Mr. Keese, Mr. and Mrs. Geisler, Mrs. Barry, Mr. Wink, Mr. Leppen, Mr. Muhleisen, Miss DiLalla, Mrs. Bayard, Mr. Smith, Mr. Stevenson, Mr. Cnatingus, Mrs. Baust, Mr. Hafner, Mr. Warner, Dr. Brennan, Mr. Hansen. Guests: Mrs. Wink, Mr. Kress, Mrs. Pfister, Mrs. Holberg, Mrs. Hafner, Mrs. Wayranther, Mr. Hansen, Mr. Peltenz, Mrs. Whitney, Mrs. Claus, Mrs. Janicki, Mrs. Brennan.

Motion made, seconded and carried that the minutes of the previous meeting be accepted as published in the Bulletin.

Dr. Brennan read a letter which he received from the Sunshine Garden Club thanking the Association for the article which appeared in the last Bulletin, regarding the organizing of this club in Sound Beach. They also requested that a portion of the clubhouse grounds be set aside so that the Sunshine Garden Club could plant flowers and take care of the portion of the grounds that would be set aside for them and show the people of sound beach what really can be done to beautify it. Motion made, seconded and carried that a portion of the clubhouse grounds be turned over to the club to be cultivated this coming season. Mr. Hansen of the Department of Plants and Structures read a letter which he had received from Mr. Frank and Mr. Kramer regarding the building of a cistern regarding to drain the water from the clubhouse roof. After a general discussion regarding the subject, motion was made, seconded and carried that Mr. young and Mr. Kramer be notified that under the terms of the letter which was received by Mr. Hansen permission could not be granted. Regarding the pump at the clubhouse, Mr. Hafner stated that it would cost approximately \$50 to fix the mechanism at the top of the pump. It was decided to proceed with the work of having this pump put in satisfactory condition as soon as possible. Mr. case reported that with the permission of the Public Safety Department he had gone into the question of police protection. Arrangements have been made to have the police of the Town of Brookhaven stationed at the community house weekends for May and June and from July 1 to Labor Day daily. There will be another man working from Rocky Point and three other men reporting from the substation at Sound Beach to the Town Police at Port Jefferson to take care of regular police duty. Mr. Case stated that the pump at Cold Spring Drive should be taken care of as soon as possible. He stated that in the past, people getting water from this pump have had to wait until the middle of the summer before anything was done about it. Mr. Cnatingus of the Department of plants and structures stated that this was not the fault of the Association what was due to the fact that they were able to get anyone to fix the same. He stated that early last season he gave out the job for the repair of this pump but it was not until the middle of the season before same was completed. He stated that he would start to work immediately on this and see to it that this pump was in proper working condition that the people getting water from the pump would not be inconvenienced. A suggestion was made that a notice be printed in the next issue of the Bulletin to the effect that the pumps located at Hempstead drive and Greenlawn be discontinued due to the fact that these pumps are used mainly by nonmembers. If the shutting off of this pump would inconvenience any of our members they should communicate with the Secretary and if there is sufficient number which would warrant maintaining these pumps same will not be shut off. Mr. Leppen reported that he had gone into the matter of the curbing for the clubhouse grounds and that he had received one

bid for same. He is going to get in touch with several of the contractors and report back to the board at the next meeting. The Sunshine Garden Club requested permission for the use of the clubhouse on July 5, to run a dance (proceeds to be used to further their work in Sound Beach). Motion made, seconded and carried that this permission be granted. The fire Department requested permission for the use of the clubhouse on the evening before Labor Day. Motion made seconded and carried that this permission be granted. Vouchers H16 to H23 were read and approved for payment. Receipts to date \$945.93. Disbursements to date \$385.90. Balance \$586.03. There being no further business the meeting adjourned at 11:45 PM

Respectfully submitted,

Mildred Bayard Sec.

\*(From the Sound Beach Bulletin - May, 1941)

**Sound Beach Property Owner's Association – Board Minutes – May 20, 1941\***

The meeting was held at Kneer's Hof-Brau, 3210 Broadway, Astoria, Long Island on Tuesday, May 20, 1941. The meeting was called to order by chairman Dr. Brennan at 9:30 PM with the following representation. Board of Directors: Mr. Smith, Mr. Claus, Mr. Arcelle, Mr. Muhleisen, Mr. Cnatingius, Mr. Claus Sr., Mrs. Barry, Dr. Brennan, Mrs. Kress, Mr. Walters, Mrs. Bayard, Mr. Hafner, Mr. and Mrs. Geisler, Mr. Pfaffrath, Mr. Stevenson, Mr. Hansen, Mr. DiLalla, Mr. Warner. Guests: Mrs. Elliott, Mr. Kress, Mrs. Muhleisen, Mr. Elliott, Mr. Huber, Mr. Canbria, Mrs. Pfaffrath, Mrs. Claus, Mr. Warner, Mr. Guarner, Mr. Huber, Mrs. Pfister, Mr. and Mrs. Buchanan, Mr. Mohring, Mr. Heemsoth, Mr. Hubert, Mr. Racippo.

Motion made, seconded and carried that the minutes of the previous meeting be accepted as published in the Bulletin.

Mr. Hafner stated that the Sunshine Garden Club had planted the portion of the clubhouse grounds that had been set aside for them. He stated that on Decoration Day, the Garden Club would have a flag raising at the clubhouse, with a parade starting from the firehouse, with the Juvenile Fire Department Band. He requested that as many as possible be present at the flag raising which will be held about 10:30 AM on Friday, May 30. The flag to be raised at our clubhouse was donated by Mr. Clausen and wish to take this occasion to thank him.

Mr. Hafner stated that he had a request from B & F Transportation Company, of Jamaica Long Island for permission to use our property to discharge and take on passengers from Jamaica to Sound Beach. The representative of this company was present at the meeting and explained to the Board of Directors, that the plan was a new one, and they wanted to see whether or not it would be a paying proposition. They are planning to run a bus from Jamaica to the community house at Sound Beach and Park alongside to discharge and take on passengers on the Association Property. After a general discussion, the following motion was made seconded and carried: "motion made, seconded and carried that permission be granted the B & F Transportation Company to park the buses which they will run from Jamaica to Sound Beach on our property, alongside of the community house, with the understanding that liability insurance will be carried by the bus company that will release the Sound Beach Property Owners Association Incorporated from any liability in the event of an accident while a bus buses are on our property."

The starting point of the buses and further information regarding the same will be given in a future copy of the Bulletin. Mr. [Name] of the Department of Public Safety stated that this year the Police Department will work in close cooperation with the Town of Brookhaven Police. It is definitely understood that the Town of Brookhaven Police Department will have one officer in Sound Beach to police the community and another man to devote his time between Sound Beach and North Sure Beach. We will have the entrances of the beach properly policed and we believe these arrangements everything should work out to the satisfaction of the property owners. Mr. Cnatingius of the Department of Plants and Structures stated that the ramps need to be creosoted. He stated that the creosoting should be done soon, so that it will be entirely dry before the bathing season opener. He stated that he thought it would be a good idea to build a splash foundation at the bottom of the sluiceway at the East ramp. He stated that this would keep the water from splashing over the side of the sluiceway and taking the bank with it. He also stated that some people are

dumping garbage in the ravine at the East ramp. He thought we should put a "No Dumping Garbage" sign up.

In response to the notice which we put in the last Bulletin regarding the shutting off of the pumps at Instead drive in Greenlawn, a Mrs. F. Hammershlag asked the Association to leave the pump in operation at Hempstead Drive. She stated that the Association decided to close this pump down, she would be willing to buy it, if the Association care to dispose of the property on which the pump is located. This pump is located on a lot 20 x 100. It was decided after a general discussion that we would table this matter the next meeting of the Board and put another notice in the Bulletin regarding the proposed discontinuance of these pumps. At the last meeting of the Board, Mr. Hansen wrote a letter which he had received from a Mr. Kramer and Mr. young regarding the putting of a cistern in the clubhouse grounds to take care of the overflow of rain water from the clubhouse roof at the meeting Mr. Hansen was instructed to inform both Mr. Kramer and Mr. Young that under the terms outlined in a letter, that the Board of Directors could not grant them this permission. They requested that Mr. Hansen bring this matter before the Board again after a general discussion it was decided to let the entire matter drop. Mr. Hansen of the Department of Plants and Structures stated that he had received some bids for planting along putting some shrubs around the clubhouse. He stated that he had been informed by various people that if we were to put the curbing that was originally proposed around the clubhouse, that it was spoil the looks of the building. He stated that it was decided to put large boulders around instead. The lowest bid received was from Plate & Schievella of the Miller Place. Motion was made seconded and carried that this contract be awarded to Plate & Schievella to do this work in accordance with the terms and price specified in their letter.

Mrs. Barry, Chair lady of the Membership Committee stated that she expected to have a report to make shortly on the activities of her Committee. This committee is now working on the census of Sound Beach.

Dr. Brennan wrote a letter which he received from Mr. Edward Olson, real estate broker, regarding some lots new the clubhouse that could be used for the parking of cars at the clubhouse. Mr. Olson stated that these lots could be purchased for \$65 each. It was decided to put this letter on file for future reference.

The Racing Team of the Sound Beach Fire Department requested permission for the use of the clubhouse on Saturday, July 12, 1941. Motion made, seconded and carried that this permission be granted.

The lifeguards requested permission for the use of the clubhouse on Saturday, August 16, 1941. Motion made and carried that the permission be granted.

Mr. Geisler asked that the Fire Department be granted permission to make the necessary repairs to the doors of the Fire House. Motion made, seconded and carried that this permission be granted. Vouchers were read and approved for payment. Receipts on hand \$945.93. Disbursements \$486.73. Balance \$459.18. There being no further business the meeting adjourned at 11:45 PM.

Respectfully submitted,

**Mildred Bayard, Sec.**

**\*(From the Sound Beach Bulletin – June, 1941)**

## **Sound Beach Property Owner's Association – Board Minutes – June 26, 1941\***

The meeting was held at on Thursday, June 26, 1941 at Kneer's Hof-Brau, 3210 Broadway, Astoria, Long Island, N.Y. Meeting was called to order by chairman Dr. Brennan at 9:15 PM with the following representation: Board of Directors Mrs. Barry, Mr. and Mrs. Geisler, Mr. Leppin, Mr. Smith, Dr. Brennan, Mr. Hafner, Mr. Warner, Mrs. Kress, Mr. Arcelle, Ida DiLalla, Mr. Claus, Sr., Mr. Claus Jr., Mrs. Bayard, Mr. Hansen. Guests: Mrs. Weyranthlr, Mr. Kress, Mr. Graham, Alice Weyranthlr.

Mr. Hafner stated that there was an error in the minutes of the last meeting which appeared in the June issue of the Bulletin regarding the donation of the flag by Mr. Clausen. He stated that the minutes should have read, "The flag to be raised at our clubhouse was donated by Mr. Clausen and to the Sunshine Garden Club ". Motion made, seconded and carried that the balance of the minutes as appeared in the June issue of the Bulletin be accepted as published. Dr. Brennan stated that he had a very sad announcement to make. Mr. author Wink one of our Board Members passed away. He had been a faithful worker in the interest of the Association. Motion was made seconded and carried that the Recording Sec. communicate with the family and expressed to them our sincere sympathy. Dr. Brennan wrote a letter which had been received from Mr. J.N. Edwards regarding the pump at Hempstead drive. In our June Bulletin, a notice was given regarding the discontinuance of the pumps at Hempstead drive in Greenlawn. Mr. Hansen and Mr. Cnattingius of the Department of plants and structures canvassed the residents of the Greenlawn section to find out whether or not it was necessary for the Association to maintain this pump. He stated that he found that the maintenance of the pump in the section was a necessity. He stated that after this campus it was decided to maintain the pump at Greenlawn in the shed is to be built over the pump in the pump and shed padlocked. Each member in this district will be given keys to the pump. He stated that the members in this district did not use any of the other facilities of the Association. He stated that we expected at least 20 new members from this section. Regarding the pump at Hempstead drive, an investigation will be made in the report will be issued shortly. Dr. Brennan wrote a letter which he had received from Mr. George Schmitt County Committeeman 37 election District, Town of Brookhaven, Long Island, Community House or the clubhouse for two meetings per month after a general discussion it was decided that in as much as the members of this club were residents of Sound Beach that the Board of Directors should grant permission for the use of the Community House for these meetings. It was also decided after a general discussion permission should be granted to the other political clubs of Sound Beach, if they requested the same. Motion was made, seconded and carried that this position be granted, with the understanding that same can be revoked at our will. The Sec. was instructed to communicate with Mr. Schmitt regarding this matter. Mrs. Geisler our Financial Sec. stated that we had eight members this year so far then we had at the same time last year. She stated that several people were not members last year had joined this year. Mrs. Kress of the Department of Sanitation stated that the calling garbage has already begun and she hoped it would be as satisfactory this year as in the past. Mr. Warner of the Department of Public Safety stated that the beaches would close on Sunday, June 30 he stated he had the proper protection for the entrances to the beaches that no one would be able to go on same without proper credentials. Mr. Claus, Sr. stated that there was water in the pit of the pump at the Community House. He stated that he had bailed this water out several times. Dr. Brennan requested the Department of Plants and Structures to get in touch with Zeidler Bros. and see that this is taken care of immediately. After a general discussion, motion was made seconded and

carried that the price of the guest's passes be raised from five for \$.25 to 5 for \$.50. Mr. Hansen stated that the both ramps had been creosoted and that the handrails painted. He stated that this would have been done before, but there was a delay in the delivery of the creosote. Mr. Hansen stated that he had visited the clubhouse and had requested that the concessionaire remove the large sign reading "Restaurant" from in front of same. Several of our members have spoken to him regarding this sign.

Vouchers H30 to H46 were read and approved for payment.

There being no further business the meeting adjourned at 11:30 PM.

Respectfully submitted,

Mildred Bayard, Secretary

**Note: In spite of the rumors going throughout the beach, it is not the intention of the Board of Directors to operate our clubhouse as a private bar or restaurant. Plans have been made to place furniture such as card tables, chairs, wall covering, etc., in the present dance hall to make the clubhouse usable and convenient to those of our members wishing to use it. Up to the present time lack of funds has made it impossible to go through with these plans. As soon as funds are available we will go ahead and we trust that our members will bear with us.**

\*(From the Sound Beach Bulletin - July, 1941)

**Sound Beach Property Owner Association – Board Minutes – October 21, 1941\***

Meeting called for at 9:30 PM by our Pres. Mr. Leonard Hafner. Motion was made seconded and carried that the minutes of the previous general meeting be approved as published in the March issue of the Bulletin. Approved. Mr. Hafner introduced Mr. Harold Davis, Superintendent of Highways, Town of Brookhaven and a candidate for reelection, who addressed the members. The next speaker introduced by Mr. Hafner was Mr. O'Neill, of Mastic Beach.

Reports of officers

**Treasurer:** Final report will be published in January issue of Bulletin.

**Sanitation:** Mrs. Kress reported that her department what a long very smoothly this season with hardly any complaints.

**Life Guards:** Mr. Otto Claus reported for his son was captain of the Life Guards since he at present is out of town. He stated that all of the equipment belonging to the lifeguards was safely stored away for the winter. Mr. Claus further reported that everything went along smoothly with you complaints this season.

Mr. Hafner introduced Mr. Robert S Still, Republican Candidate for Superintendent of Highways, Town of Brookhaven who addressed the members present.

**Public Safety:** Mr. Henry J Warner wrote a complete report which will be found in this issue of the bulletin. The report is as follows: the safety of hours sound beach community is of vital interest to all of us. This year the Committee on Public Safety endeavored to secure better police protection for Sound Beach. With this thought in mind sound was called upon the officials of the Town of Brookhaven including the Chief of Police. We solicited the Corporation and laid before them our problems in our requests for public safety measures. As a result of these efforts, the Town police put a police officer on duty in Sound Beach every day of the week. On weekends we had half the services of a second police officer who divided his time between Sound Beach and North Sure Beach. Three other town police offices were on duty part of the time in our community. Arrangements were made with the town police to use part of our Community house office as a police booth which our Association equipped with a telephone. It is the opinion of your committee that we received full cooperation from the Brookhaven Town Police and we recommended that a letter of appreciation be sent to the Chief of Police by the Board of Directors and this has been done. For the protection of our corporate property such as the beach in the water pumps, we engaged five (5) men to act as Special Police Officers for the sound Beach Property Owners Association, Inc. Here again we were in contact with the Town Police who recommended most of the men employed by us. The five men were properly interviewed and fully instructed before they were employed. The men were engaged for nine weeks starting June 29 and ending with Labor Day weekend. At times all five men were on duty on the beach at one place or another. On weekends two of the men were on duty at the entrances to the beach up to 9 PM this measure prevented people without credentials from using the beach after 6 PM we believe it can be said the special police did a good job for us. The cost of the special police officers amounted to \$979.43 which you

will note is within the \$1000 allotted to our department in the 1941 budget. The members of the committee wish to take this occasion to thank the members of the Board of Directors and various members of the Association for their help and cooperation in this work. Respectfully submitted, Committee on Public Safety, Henry J Warner, Chairman.

**Highways:** Mr. Case reported all the work done on the different roads during the summer. (For detailed information regarding "Roads" please see article in November, 1941 issue of Bulletin)

**Plants and Structures:** Mr. Hansen reported that a complete report was printed in the Bulletin.

**New business:** The nominating committee presented the following names as candidates for Members of the Board of Directors of the Sound Beach Property Owners Association to serve for a term of three years starting January 1942: They are: Nicholas Geisler, Henry Warner, Earl Hansen, William Walters, George Pfalzer, Mrs. C. Geisler, Joseph Smith, Otto Claus, Charles Keese. No other names being presented, motion was made and nominations be closed. Seconded. Approved.

**Good & Welfare:** Mr. Ankener made a motion the committee be appointed to see what could be done towards obtaining a fourth lane on 25 from Huntington Rd., East. An amendment was added instructing this committee to endeavor to have white lines forcing traffic into a single lane at all traffic lights on this 3 Lane Hwy. so as to facilitate the flow of traffic. Seconded and carried. Mr. Leppin has outlined some safety lanes at the community house square which should prove to be a safety measure. He has also donated five lampposts, two of which have been already placed at the clubhouse, the others are to be put up at the community square. Mr. Leppin displayed a set of detailed maps which should be very helpful to the members. Motion was made seconded and carried that a rising vote of thanks be extended to Mr. Leppin. Motion was made to adjourn at 11:30 PM.

Respectfully submitted,

Ida DiLalla. Secretary

\*(From the Sound Beach Bulletin – November, 1941)

**Sound Beach Property Owner's Association – Board Minutes – November 18, 1941\***

Meeting called to order at 9:30 PM by our Pres. Mr. Leonard Hafner. Motion was made seconded and carried that the minutes of the previous general meeting be approved as published in the November issue of the Bulletin. Mr. Hafner stated that due to the fact that a quorum was not present the meeting go on as usual subject to ratification of the February meeting. Reports of the various committees appeared in the last issue of the Bulletin. Mrs. Barry reported that her committee is trying to obtain an accurate figure on just how many bungalows there are in Sound Beach. To date prefigure is about 1500. Mrs. Barry also requested that the maps which were given to the members on the committee be returned as they are Corporation property and they have no further need for them.

**Auditing committee:** Mr. Hafner appointed Mr. Toner and Mr. Stevenson to serve on the auditing committee. Mr. Metzler, Mrs. Pfister, and Mr. Harold Hafner were nominated and elected from the floor. Mr. Shire suggested that stronger supports be placed in the new promenade, as some sections appeared quite weak for the use it is going to have. Plant was made about the Cold Spring Drive Pump as same as pumping sand into the water. Motion was made that the pump be repaired in the Spring. Seconded and carried. This will be done at that time. Another complaint was made about Bayville Road which is in dire need of repair. This and other roads will be attended to in the spring. Another suggestion was made that posts or signs be set up at dead-end sections. Mr. Hafner explained in detail the setting of posts as outlined by Mr. Leppin.

**Election of officers:** Mr. Hafner appointed to tellers, namely Mr. Metzler and Mr. Arthur Hafner to count the ballots cast for the election of the members of the Board of Directors. Mr. Metzler and Mr. Hafner reported that they were 30 ballots cast for the election of the following members: Mr. N. Geisler, Mr. H. Warner, Mr. E. Hansen, Mr. W. Walters, Mr. G. Pfalzer, Mrs. C. Geisler, Mr. J. Smith, Mr. O. Claus, Mr. C. Keese.

Vouchers: H156 to H174 were paid.

Total receipts: \$6649.16. Total disbursements: \$5137.15. Balance on hand: \$1512.01.

Motion was made to adjourn at 10:40 PM.

Respectfully submitted,

Ida DiLalla, Secretary

\*(From the Sound Beach Bulletin – December, 1941)

