

Sound Beach Property Owner's Association - Board Minutes - January 25, 1940*

The meeting was held at the Chamber of Commerce building Bridge Plaza city New York on Thursday evening January 25, 1940 meeting was called to order by chairman Dr. Brennan at 9 PM with the following representation: Dr. Brennan, Mr. Hafner, Mr. Hansen, Mr. Claus, Mr. Wink, Mr. Claus, Mrs. Kress, Mrs. Baust, Mr. Geisler, Mr. Husson, Mr. Cnattingus, Mr. Smith, Mrs. Bayard, Mr. Werner and Miss DiLalla. Guests: Mr. Kress, Mr. Baust, Miss Vivani, Mr. and Mrs. Toner, Mrs. Elliott, Mrs. Pfister, Mr. Husson, Mr. and Mrs. Bischof. Motion was made seconded and passed that the minutes of the previous meeting be accepted as published in the bulletin. Under our new bylaws members of the Board of Directors are elected for 1 to 3 years the members drew lots to decide the term of office which are as follows: Three years, Leonard Hafner, Nils Haglund, Ida Delilah, David case, Esther Kress, Robert Claus, Frank Delilah, Mildred Bayard, NJ elders. Two years: Matthew Husson, Nicholas Geisler, Henry Warner, Earl Hansen, AJ Brennan, Hilda Baust, B.A. Cnattingus, and M. Arcelle. Mr. Hafner stated that he had the contract for the installation of the pump in accordance with the discussion at the last meeting. Motion made by Mr. Geisler seconded by Mr. Smith that the president be authorized to sign this contract so that work on the installation of the pump may be started.

As reported in the last bulletin, Mr. Hansen was to go further into the matter of laying a new floor at the clubhouse. It was stated at the last meeting that the cost of this floor to the Association would be about \$120. After a lengthy discussion it was decided that it would be the interest of the Association that instead of having a three foot of fir, the entire floor should be of maple, so that it would be no future expense. Mr. Hansen read a letter which he had received from Loper brothers giving the cost of the maple for an entire new floor as \$180, \$60 of which is to be borne by the leasee. The leasee is going to treat the floor with the new chemical that is put on this type of floor without any additional expense to the Association. Mr. Hansen informed the directors that the leasee wants permission to remove the partition between the dance floor and the porch at the clubhouse and to renovate the same that there will be an arch connecting both rooms. It was decided that a committee from the Department of plants and structures get in touch with Mr. Leppen and go into this matter and see if it is advisable to make this improvement; providing there is no expense to the Association.

There was an error in our last bulletin which stated that Mr. David Case was the road commissioner. As we do not have any more commissioners, this should have read that Mr. Case was the head of the Department of highways. Dr. Brennan stated that he had returned the five dollar donation received from the ladies auxiliary of the fire department on the ground that looked upon the services rendered as a donation to the fire department and if we could be of any further assistance would be pleased to do so there being no further business the meeting adjourned at 11:30 PM.

Respectfully submitted,

Mildred Bayard, Acting Sec.

*(Minutes take from the Sound Beach Bulletin – February, 1940)

Sound Beach Property Owner's Association – Board Minutes – February 20, 1940*

Minutes of the meeting of the sound beach property owners Association held on February 20, 1940, at the Chamber of Commerce Building, Long Island city, New York. Meeting called to order by our president, Mr. Leonard Hafner at 9:25 PM.

Motion was made that the minutes of the previous general meeting be approved as published in the bulletin. Seconded. Carried.

Board of Directors: Dr. Brennan, chairman, reported nothing special except the presentation of the budget at this meeting.

Special committee: Mr. Toner, chairman of the Auditing Committee was not present to render a report on the audit of the books. The Pres. announced that a nominating committee be appointed at this meeting to take care of the next Fall election. Mr. Hafner appointed three members namely: Mr. Smith, Mrs. Pfister and Mrs. Pfaffrath. Nominated from the floor were Mrs. Barry, Mrs. Elliott, Mrs. Foley and Mr. Shire. Mr. Hafner advise the members that work on the new pump will be started as soon as the weather permits. Recommendations from the board: the chairman of the board Dr. Brennan, recommended the adoption of the 1940 budget. A motion was made by Mr. Shire that the fixed expenses of the budget as outlined in the February issue of the bulletin totaling \$1559 be adopted. Seconded. Carried. A motion was made that the sum of \$650 for the Department of sanitation be adopted. Seconded. Carried. A motion was made that \$1400 for the Department of Public Safety including life-saving Department be adopted. Seconded. Carried. At the time the budget was prepared the items of the upkeep and repairs of the pump and floor to be put into the clubhouse were not taken into consideration in the figure was set at \$750. A motion was made that the sum of \$1000 be adopted for the Department of plants and structures. Seconded and carried. A motion was made that \$50 for the membership committee be adopted seconded carry a motion was made that the budget for 1940 totaling \$5459 be adopted. Seconded. Carried. Dr. Brennan made a motion that money unexpended in any individual budget be placed in the contingency fund. Mr. Hafner asked for volunteers to serve on the Membership Committee in an effort to get as many members as possible. The following members volunteered to act on a Membership Committee: Mrs. Barry, Mrs. Pfaffrath, Mr. wink, Mr. Kohler, Mrs. Bischof, Mrs. Elliott, Mrs. Pfister, Mrs. solely, Mrs. Kress, Mrs. Walberg, Mr. Pisano, Mr. Shire, Mr. Claus, Mr. Larson, Mr. Warburg, Mr. Stig, Mrs. Kress.

Dr. Brennan explained in detail what the duties of the Membership Committee would be. Mr. Hafner read the changes made in the Bylaws of the Sound Beach Property Owners Association as printed in the February issue of the bulletin. A motion was made that they be accepted as read after considerable discussion motion was seconded and carried. An error was made by the printer and setting up the By laws being accepted with the sequence changed. A motion was made that the dues remain at eight dollars seconded carried.

Treas.'s report: Balance and receipts to date \$2284.35 disbursements \$231.23 leaving a balance of \$2053.12. A motion was made that vouchers – 8G – 13 inclusive be paid. Seconded and carried. A motion was made that it be brought before the board of directors meeting that the

Association donate \$50 toward the uniforms for the five and drum Corps of the far department seconded and carried.

A motion was made to adjourned at 11:30 PM seconded and carried

Respectfully submitted

Ida Di Lilla Sec.

*(Minutes take from the Sound Beach Bulletin – March, 1940)

Sound Beach Property Owners Association Board of Directors Meeting – April 25, 1940*

The meeting was held at the Chamber of Commerce building, Bridge Plaza, Will Island City, New York, on Thursday evening, April 25, 1940. Meeting was called to order by chairman, Dr. Brennan at 9 PM with the following representation of the Board of Directors: Mr. Warner, Mr. Acelle, Mr. Wink Mr. Walters, Mr. Walters, Mr. Case, Mr. Geisler, Mr. Hafner, Mr. Leppin, Mr. Cnatingus, Mr. Claus, Mr. Barry, Mrs. Kress, Mrs. Bayard, Mr. Stevenson, Dr. Brennan, Mr. Muhleisen, and Miss DiLalla.

In the last issue of the Bulletin, there was an error made with reference to the special account into which the money paid the Association by the Insurance Company was deposited. The motion should have read: “motion was made and seconded that the check received from the Insurance Company should be put into a separate account and that two out of three signature be necessary to withdrawer any of these funds for the expenses of the new building. The Pres.’s signature being required at all times together of one of either of two of the directors namely Earl Hansen or B. Anson Cnatingius.”

Motion was made, seconded and passed that the remainder of the minutes of the previous meeting be accepted as published in the Bulletin. Dr. Brennan read a letter which he received from the Hartford Fire Insurance Company of Hartford Connecticut, in which they requested permission to quote, for the advertisement purposes from the article which appeared in the Bulletin of April 1940 in which we express our appreciation for the prompt and efficient way in which our claim was taken care of. Motion made and seconded that we allow them to use this article whatever use it may be to them. Mr. Pfaffrath was nominated to take the place of Mr. Pittman had previously resigned. His term expires in November 1940. Mr. Pfaffrath accepted the nomination. Elected with no dissenting votes. Mrs. Kress reported the receipt of some bids for the removal of garbage. The bidders are being investigated as to their financial responsibility and reliability before we give out the contract. Mrs. Kress stated that she will be able to have this information at the next Board meeting. Mr. Warner reported that in response to the recent notice in our Bulletin for men to act as policeman in the Department of Public Safety, he had received a number of applications. These are being investigated and he stated that he hoped to have things ready to report to the board at the next meeting. Mr. Leppen stated that he was working on the specifications for the new clubhouse and he expected to have them ready shortly. Vouchers G6 and G7 were read and approved for payment. There being no further business, the meeting adjourned at 11:15 PM

Respectfully submitted,

Mildred Bayard

Acting Sec.

*(From the Sound Beach Bulletin – May, 1940)

Sound Beach Property Owner's Association – Board Minutes – December 14, 1940*

The meeting was held at the Chamber of Commerce building Bridge Plaza Long Island city New York on Thursday. Meeting was called for by the chairman Dr. Brennan at 9:30 PM with the following representation: Dr. Brennan, Mr. Hansen Mr. Warner Mr. Cnatingius, Mr. Arcelle Mr. Wink, Mr. Walters Mr. Claus, Mr. Levitt, Mr. Case, Mr. Klaus Sr., Mr. Keese, Mrs. Kress, Mrs. Bayard Mrs. Baust guests Mr. Kress, Mr. Stevenson, Mrs. Elliott, Mrs. Pfistner Mr. author Ziegler and Mr. Gus Ziegler.

Motion made seconded and passed that the minutes of the previous meeting be accepted as published in the bulletin under the new bylaws the offices for the ensuing year nominated and elected from the Board of Directors they are as follows: Pres. Leonard passed VP Nicholas P Geisler, Treas. Hilda Borst, Financial Sec. Matthew Husson, Recording Sec. Ida DiLalla, Department of Public Safety, Mr. Klaus, Mr. DiLalla, Mr. Werner, Sanitation Mr. Kress, Road Commissioner, Mr. Case, Department of Plants Mr. Cnatingius, Structures Mr. Hanson, Sec. of the Board of Directors, Mr. Luderowski, Planning Committee Mr. Leppin, Mr. Smith, Membership Committee, Mr. Smith, Mr. Walters, Mr. Keese, Mrs. Bayard. A leave of absence six months was granted to Mr. Luderowski, Sec. to the Board of Directors, who is out of the city. Mrs. Bayard consented to be acting secretary until his return Mr. Hafner read a letter which he received from the T&S Company, of Patchogue, regarding the laying of the new floor in the clubhouse. The leasee is to do this work, providing fir, without cost to the Association. In this letter the lumber company quoted a price for maple and fir. The difference in cost was very small between the two woods and after a lengthy discussion it if a maple floor was installed. The only cost to the Association would be the difference between the two woods. Mr. Hansen was instructed to go further into the matter and report to the board. **The chairman reported that as a result of the letters sent to the property owners in reference to the removal of the encroachments of stairs on park property of the Association, he had received a letter from attorney representing one of the property owners and had answered saying to the effect and gave a resume of the letter and answer.** The question of the installation of the pump in the Community house and the awarding of the contract for same was taken up. After lengthy discussion and taken into consideration all factors involved it was decided to award the contract for the installation of the pump and necessary piping to Ziedler Brothers for the sum of \$1025. The pump calls for well capable of delivering 555 gallons per hour. The storage tank of approximately 8000 to 10,000 gallons with auxiliary pump to deliver 30 gallons per minute at two faucets is to be installed on the fire department grounds. A committee of three consisting of Mr. Claus, Sr., Mr. Walters Mr. Wink were appointed to meet with the fire department with reference to the installation of the pump vouchers F – 158 F – 163 were read and approved the payment receipts \$6774.08 disbursements \$4479.73 balance on hand is \$2294.35 there being no further business the meeting adjourned at 11:30 PM.

Respectfully submitted
Mildred Bayard, Acting Secretary

*(Minutes taken from the Sound Beach Bulletin – January, 1940)

Sound Beach Property Owner's Association – Board Minutes – September 5, 1940*

The meeting was held at the Chamber of Commerce, Bridge Plaza, Long Island City, New York on Thursday, September 5, 1940. Meeting was called to order by Chairman, Dr. Brennan at 9 PM with the following representation of the Board of Directors: Mr. Keese, Dr. Brennan, Mr. Hafner, Mr. Hansen, Mrs. Faust, Mr. Stevenson, Mr., Mrs. Kress, Mr. Walters, Mr. the Lila, Mr. Cnatingus , Mr. and Mrs. Geisler, Mr. Claus, Mrs. Barry, Mrs. Bayard, Mr. Muhleisen. Guests: Mrs. Pfister, Mr. and Mrs. Hering, Mr. and Mrs. Hansen, Mr. Kress, Mr. and Mrs. Kaiser, Mrs. Weilbrenner.

Motion made, seconded and passed that the minutes of the previous meeting be accepted as published in the Bulletin. Dr. Brennan wrote a letter which he received from the Sound Beach Wire Department thanking the Association for the donation of \$25 which was donated to the Fire Department to help defray the expenses of the cost of holding the carnival over another week owing to the weather. This letter also stated that this donation was not to set a precedent. At our last general meeting a proposal was made that the Association donate \$50 the Juvenile Fire Department of Sound Beach. This proposal was referred to the Board of Directors for their action at the next meeting of the Board. At the board meeting of Thursday, March 28, 1940 this proposal came up for discussion. After considerable discussion, motion was made and seconded that this proposal be tabled. It remained on the table until the meeting of Thursday, September 5, 1940, at which time motion was made, seconded and passed that the Association should not make this donation. Mr. Hansen stated that he had a request from Mr. Arthur Calace full permission to use our membership list to send out Christmas cards to our members. In view of the fact that Mr. Calace as serve the Association whenever possible, it was the opinion of the Board, that this position be granted, with the understanding that the list be used for no other purpose. Motion made, seconded and carried that no property of any kind belonging to the Association shall be removed from the premises all the Association were located.

Report of The Department of Sanitation. Mrs. Kress reported that all garbage removal during the summer had been satisfactory. It will be one week the week of September 2, 1940 and that will be the last one for the season.

Report of Membership Committee. Mrs. Barry reported that the members of the committee were taking census of the number of bungalows Sound Beach and as this was quite a big undertaking it would be some time before a report could be made to the Board.

Report of Department of Plants and Structures. As our new clubhouse comes under the jurisdiction of this Department, Dr. Brennan reported that the committee in charge, had received several applications for the position of concessionaire of our clubhouse. The committee made a careful investigation of all applicants. After a general discussion motion was made, seconded and carried, that the Committee of this Department be empowered to obtain the services of a concessionaire to operate the clubhouse and make necessary arrangements concerning a lease, contract, etc., in accordance with the terms discussed at this meeting.. Motion was made seconded and carried that we transfer \$1200 from the general funds to the building fund this money is to be used for incidental expenses not covered in the issuance only old clubhouse such as furnishings, drapes, grading, landscaping, sidewalks, etc. vouchers G119 to G161 were read and approved for

payment. Total receipts \$7545.10. Total disbursements \$4481.88. Balance \$3063.22. There being no further business the meeting adjourned at 11:15 PM.

Respectfully submitted

Mildred Bayard, Sec.

Note: the new clubhouse at Sound Beach was opened on Saturday evening, August 31, 1940. While it was anticipated that the Clubhouse would be filled to capacity, it was not realized that such a large number of people would attend. The Board of Directors regret that many of our members were inconvenienced and that someone unable even to get into the building, to enjoy the entertainment. In spite of the overcrowding, the reactions and favorable comments were very gratifying.

*(From the Sound Beach Bulletin - September, 1940)

Sound Beach Property Owner's Association – Board Minutes – November 19, 1940*

Minutes of the meeting of the Sound Beach Property Owners Association held on November 19, 1940, at the Chamber of Commerce Building, Long Island City, New York.

Mr. Hafner call the meeting to order at 9:55 PM. A quorum not being present, the following business was tentatively transacted and measures discussed, subject to ratification at the subsequent meeting of the general body. Motion was made that the minutes of the previous meeting be approved as published in the Bulletin. Seconded and carried.

Treas.'s Report: \$7686.87 total receipts to date, Disbursements \$6491.92. Balance on hand \$1194.95. Vouchers G172 to G184 read. Motion was made to have these paid. Seconded. Carried

Dr. Brennan suggested that the Efficient Letter Company 70 Sec. a card as to the exact date of the mailing of the Bulletins, and that is same are not received in due time by the members, we will take the matter up with the Post Office Officials. The poor attendance of this meeting may be due to the fact that many of the members did not receive their bulletins on time.

Election of Officers: The following members were presented for election to the Board of Directors: Mr. , Mr. Leppin, Mr. Luderowski, Mr. Brennan, Mrs. Baust, Mr. Arcelle, Mrs. Barry, Mr. Pfaffrath, Mrs. Baust, Mr. Cnatingius, Mr. Muhleisen. Mr. Metzler and Mr. Geisler were appointed as tellers for the evening. They reported that 28 ballots were cast for the entire Slate with the exception of Mr. Muhleisen for whom 27 ballots were cast.

Auditing Committee: and Mr. Stevenson to serve on the Auditing Committee. Mr. Metzler, Mr. Hafner and Mrs. Pfister were nominated from the floor. The meeting of the Ordered in Committee will take place at the January meeting of the Board of Directors in the books will be ordered at that time. Dr. Brennan reported the death of Mr. Charles member of the Board of Directors and a motion was made and seconded that a B short up and said to his family. Carried. Pursuant to the motion made at the meeting, the following letter was sent to Mrs. Young. "At the last meeting of the Sound Beach Property Owners Association, Incorporated, held at the Chamber of Commerce, Long Island City, the Association was officially notified of the recent passing of your husband. The Association recognizes the long years of service rendered by Mr. Young is a member of the Board of Directors and it was a great shock to learn of the untimely and unfortunate death of a member opinions on matters touching Association welfare very often accepted and adopted. As an expression of grateful appreciation, the entire body present unanimously adopted resolution conveying to you, his widow, condolences and heartfelt sympathy in the irreparable loss to you of your husband, Mr. Young, and hope that with the will of God, you will have the strength and courage to bear that loss bravely." A general discussion took place regarding the placing of the posts in Sound Beach as suggested by Mr. Leppin. Motion was made to adjourn at 11 PM.

Respectfully submitted

Ida Di Lalla, Sec.

*(From the Sound Beach Bulletin – December, 1940)

