

A meeting of the Directors of Cedar Springs Community Club was held Friday, November 13th, 1959 at the Estaminet with all the Directors present.

Moved by W. Paterson, seconded by G. McVean, that the minutes of previous meeting be adopted. Carried.

A letter from Secretary G. E. Brenholtz was read by President McArthur:- "Having spent close to twenty years as a Director of Cedar Springs Community Club, the time has come for me to relax and enjoy the comforts and peace that Cedar Springs affords.

Will you convey to the Directors that I wish to sever my post as Secretary-Treasurer and Manager as of May 1st, 1960.

This date will enable the Directors to make the necessary changes that will ensue.

I am enclosing with this resignation two tables and my comments about matters which I hope will be advantageous to this and future Boards, as these comments are the result of experience I have gained over the years as Manager of Cedar Springs Community Club.

Sincerely, G. E. Brenholtz."

Mr. Brenholtz asked permission to retire from the meeting and Mr. Byrne was asked to act as Secretary in the temporary absence of Mr. Brenholtz.

The Committee of Messrs. McArthur and Lamont reported to the Board.

A resolution was moved, seconded and unanimously carried as follows.

"RESOLUTION

W H E R E A S Mr. G. E. Brenholtz has for many years been a Director, Manager, and Secretary of Cedar Springs Community Club;

AND WHEREAS Mr. G. E. Brenholtz has decided to retire from his active association as a Director and Officer of the Cedar Springs Community Club because of increasing demands which such positions are at present making on his time;

AND WHEREAS Mr. G. E. Brenholtz has therefore tendered his resignation as a Director, Manager, and Secretary of the said Cedar Springs Community Club;

THEREFORE BE IT RESOLVED, on motion duly made, seconded and carried, that this Board reluctantly and with regret accepts such resignation as tendered by the said Mr. G. E. Brenholtz. This Board does, in accepting such resignation, record in these minutes the large debt of gratitude which Cedar Springs Community Club owes to the said Mr. G. E. Brenholtz for his many years of untiring effort, his helpful guidance, those many things done beyond required duties, the friendly words, the helping hand tendered to those of us who were strangers in this community or unsure of our acceptance therein, his tact, his loyalty, and, above all else, his loyal and undeviating friendship.

This Board, as the elected representatives of the Members of Cedar Springs Community Club, expresses at this time to Mr. G. E. Brenholtz this Club's grateful thanks for favours received and loyal services rendered.

As a token of its appreciation, this Board will, on behalf of all Members of this Club, at a more propitious time, present to Mr. G. E. Brenholtz a token of its sincere appreciation of his past services."

Mr. Brenholtz returned to the meeting and President McArthur expressed the feelings of the Board in a few words of friendship, kindness and appreciation.

The Secretary replied that he was not leaving Cedar and would be happy to be of service at any time.

Dr. Lamont wished to state to the Secretary this his previous motion seconded by James Bell did not indicate his or the seconders' wish for the Secretary's retirement but was done to bring the subject up for discussion.

The Secretary replied that he fully understood the action taken. President McArthur asked the Secretary to carry on until proper arrangements could be made.

President McArthur reported that the matter of artificial swimming pool and stream pollution was still under study.

He also reported progress in his investigations regarding new tractor and his findings would be turned over to the Property Chairman.

The matter of a new bridge was still being studied and he would be ready to make recommendations soon. It was moved by W. Paterson, seconded by Dr. Lamont, that the Directors be notified by mail of the recommendation and price and if no objection was raised the work be proceeded with. Carried.

Moved by W. Paterson, seconded by H. Miller, that the purchase of Gravelly Tractor at a cost of \$314.00 be approved. Carried.

The Manager called attention to the matter of plowing and sanding for the winter, and that now it would be necessary to do this work on the back road. It was moved by H. Miller, seconded by N. Byrne, that the Manager notify the residents concerned and get an agreement from them the charges to be the prevailing rate. Carried.

The Manager reported that the drain at the swimming pool had not been fully opened. President McArthur stated that he felt that it was necessary to farm out certain jobs, so that the staff could be used for maintenance mainly.

The report from the Auditors concerning the Ski Club was presented.

It was moved by N. Byrne, seconded by J. Bell, that the account of \$110.00 for this service be paid. Carried.

W. Paterson, Chairman of Properties, reported on the requests of the Ski Club. The widening of ski runs would be detrimental and cause soil erosion. The burying of wires had been approved and N. Byrne suggested that we secure clearance on responsibility in our contract with the Ski Club before final approval is given.

Water for #1 and #2 Green would be investigated further. Steps and kiddies wharf would be also looked into.

The new roof for the wood shed had been approved.

The Look-out Tower and Rest-and-be-Thankful Pagoda looked into further.

The tee at #5 was finished and the bank at #8 would be looked at again.

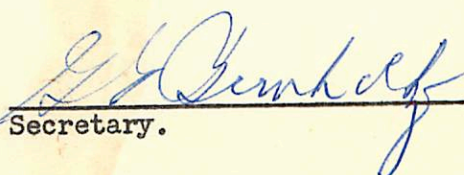
The fences on the pasture to be investigated.

Drainage at J. Bells, McArthurs, Treleavens and Parks to be investigated.

Meeting adjourned at 11 P.M.



President



Secretary.