

Monday August 14, 1933

The Executive Committee of Rustic Ridge Association met at 7 P.M. on the porch of Robert Aylsworth's Cottage, present Dr. C. Woodruff's house. Robert Aylsworth and Robert B. Jack Sec.

The minutes of the Annual Meeting of Aug 23, 1932 were read. It was moved that the Annual Meeting of 1933 be held Friday August 18 at Kivira Lodge home of Mrs. Charles D. Cregar on North Lane.

The following recommendations to the Annual Meeting were adopted

1. That the tax rate be the same as last year. ←
2. That Dr. Coe be appointed Ridge Agent for the new year.
3. That Mr. Jerry Stern be appointed special watchman and that he be paid \$25.00 for the year.
4. That three signs each with the word Slow be placed on North Lane between Rustic Way and East Lane.
5. That our agent be authorized to secure the closing of North Lane.

Robert B. Jack Sec.

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Friday August 18, 1933, 3 P.M.

The Annual Meeting of the Rustic Ridge Association was held at Kiowa Lodge the home of Mrs. Charles S. Cregar.

Dr. C. C. Woodruff, President of the Association presided and the meeting was opened with prayer by the Rev. Dr. Robinson.

The minutes of the last Annual Meeting were read and approved.

The President appointed the following nominating Committee,

The Rev. Mr. Des Jardine, Chairman, Mrs. Jenkins and Mr. Bruce Jones.

The Treasurer's report was accepted and placed on file.

Mrs. Jenkins reported for the Garbage and Milk Committee.

Colleagues were asked to have garbage cans in good condition and before and after the appointed dates of collection garbage is to be cared for by private arrangement.

Collections begin with June 1 and there is one collection after Labor day.

Mr. Anderson reported for the Roads Committee.

Two culverts had been placed, a real road built on Wood way and cinders placed at 20 locations.

The chairman stated proposed repairs including the South and North ends of East Lane.

The ~~Treasurer~~ Committee were to inquire if there is an outstanding road bill.

The matter of making West Lane a one way road was referred to the Road Committee with power to act.

The Auditing Committee reported books audited and found correct.

Dr. Peacock read a memorial on the death of Mrs. Sogyan and announced that he had just learned of the death of Mrs. Conley and that a memorial for her would be prepared and sent to Dr. Conley. Mr. Phelps reported for the condolence committee and announced that Mrs. Johnson invited the Association to hold their next Annual Meeting at her cottage.

The Executive Committee report was read and received and the following action on their recommendations was taken

1st That the Tax Rate be the same as last year.

2nd That Dr. Coe be appointed Ridge Agent for another year.

At this point Dubre addressed the gathering and referred to damage done by a storm. To the fact that cottages had been entered, he recommended that Yale locks be placed on doors, also that oil stores should be kept in good condition. He spoke of the sickness of Miss McGovern and the Secretary was authorized to write her.

The third recommendation, ^{concerning a watchman,} was referred back to the Executive Committee with power to act

4th Mr. Coe was authorized to ask the selectmen to place

SLOW signs on North Lane at the curve near Dr. Torrey's house, also
to widen North Lane opposite Dr. Torrey's Cottage, also to place
a guard rail at the side of the hill coming off North Lane.

It was moved and carried that the Executive Committee consist,
^{Respectfully} of the officers of the Association, Mr. A. S. Moody and the Chairman
of Committee.

The Executive Committee was authorized to use all reasonable means
to collect taxes.

The report of the nominating Committee was received and it was
moved and carried that the Sec. cast the ballot for the nominees.
The report is as follows.

President Rev. C. E. Woodruff D.D., Vice President Rev. D. O. Cowles
Treasurer Miss Lucy Jackson, Secretary Rev. Robert Bomer Jack.
~~Treasurer~~ Committee the officers, Mr. A. S. Moody and Chairman of
Committees.

~~Health and~~ Garbage Comm. Mrs. J. J. Jenkins Chairman Rev. D. O. Cowles
and Mr. Francis Jones.

~~Trust~~ Training Comm. Rev. W. H. De Jadenia, Mrs. C. D. Rogers and
Dr. Bellman.

Road Committee Mrs. W. De Anderson, Mrs. Thomas Duncan
Mr. J. A. Polhemus

Auditing Committee Miss A. L. Richardson Mrs. Anderson.
Condolence Committee Rev. Miss Phelps - Miss Moody and Mrs. J. F. Schmadeke.
Hospitality Committee Mrs. Jennie Johnson & Miss T. Sumner.

A vote of thanks was extended to the Executive Committee
also to our hostess - Mrs. Cogan.

There were 35 persons present.

Robert Bomer Jack Sec.

Friday Sept 1, 1933 3.30 P.M.

The Executive Committee of the Berlin Ridge Association met in
Mr. A. G. Moody's office. Those present were Dr. Woodhuff Pres.
Dr. Cowles V. President Rev. Mr. Phelps - Mr. Anderson Rev. Mr. DeJardinis,
Mrs. Jenkins and R. B. Jack.

The resignation of Miss Jackson as treasurer was received with reluctance.
Miss Dorothy Woodhuff was elected treasurer.

The President was authorized to write to Miss Kinsman.

The garbage bill for 126.⁰⁰ was approved and referred to the Treasurer
for payment. The recommendation of the Garbage Committee that
Mr. Morse be engaged for another year for not more than 126.⁰⁰ and the
same number of collections.

The President reports our tax situation in a little better shape.

The present Bank balance being 219.54 and 54.71 in cash ready for deposit,

The President was authorized to write a letter promoting tax collection, also to have a supply of the general letter rules printed.

The President and Mr. Cox & Mr. Moody were appointed a committee to see to the footing of the Ridge and to consult the State Police with reference to their and patrolling the Ridge.

The President's letter to Mr. Davis concerning taxes was approved.

The letter of the President to Mr. W. R. Moody was approved and commended.

The President was empowered to secure a Treasurer in case Mrs. Woodruff did not accept.

The President was authorized to sign checks until such time as a Treasurer is secured.

The 9 mts bill for 126.⁰⁰ was to be paid and \$100.⁰⁰ on the Bond bill the balance of that bill when possible.

Robert Bonniwell - Sec.