

July 10, 1956

At the meeting held today all members and their attorney were present.

Dr. Houser came in about Ned Graves' matter and session was held behind closed doors to read report from hospital as well as a letter from Mr. Ash resident manager to Dr. Houser. Hospital records returned to Dr. Houser Mr. Ash's letter in files. Dr Houser suggested that everyone who is a member of the hospital organization should attend meetings and By*Laws could be corrected to meet emergencies if enough members showed interest.

Tall Timbers-Herring Creek Road- taxpayers ask for extension of road 7 houses on road- 5 year-round families live there. Mr. Thompson will see the road and report at next meeting.

Notice to Dog Owners-ad sent to both places with list of agents in County authorized to sell the tags.

Mr. Frank Alvey-St. Clements Shores- came in about the 2 lots which Mrs. Wilkinson desires to purchase Lots 39 and 40 Bl 30 St. Clements Shores. The Wilkinsons own lots 32-33-34-35-36 Bl 40- Dr. Houser advises the Health Dept regulations will not permit a house in that area on less than 30 ft of ground-frontage, these lots are only 20 ft wide which would leave a 5ft space between the adjoining lots. Fire regulations requires 15 ft between each building. Mrs Wilkinson notified of this-also that lots sell for \$120.00 each. Letter was sent to Mr. Frank Alvey asking name of owners of lots 37 and 38 Bl 30, which lie bween the Wilkinson's property and the two lots they want to buy.

Court Building Committee to meet Thursday July 12, in Court House to determine the alternates to be used in M M D an's bid. All members notified by phone or mail.

Board adjourned at 2 pm.

Approved

Leonard S. Alvey
president.