Report of the Board Meeting

February 2, 1977

The major item of discussion was the proposed consolidation of the McKownville-Westmere Water Districts. Discussion focused on the report of the Water Advisory Board submitted by Mr. Fred Abele and recommending that the Districts be consolidated. Many questions were raised regarding the effects of the proposed consolidation, such as increased tax rates, cost of distribution, benefits to the residents of McKownville, the disposition of the Reservoir and surrounding property, and the like. A major concern was the tax rate that the large businesses (Ramada, Stuyvesant Plaza, Executive Park, 1450 Western, etc.) pay in comparison to resident homeowners. Mr. Reeb stated that he would investigate this and report at the next Board meeting.

Mr. Napierski suggested that the Improvement Association obtain a book and seal of incorporation. Members present agreed to this and he said he would proceed with this purchase.

Members present:

Mr. John Esler

Mr. Timothy Cohan

Mr. James Dermody

Mr. Donald Reeb

Ms. Alice Torda

Mr. Eugene Napierski

Respectfully submitted,

Cocies Forda

Alice Torda, Secretary