Recd
8-3-67
D.S.B.

IN THE CIRCUIT COURT OF FAIRFAX COUNTY, VIRGINIA

PAUL E. SULLIVAN, et al

Plaintiff

vs. In Chancery No. 22751

LITTLE HUNTING PARK, INC.

Defendant

RECEIVED
FEB 8 1968
OFFICE OF THE CLERK
SUPREME COURT, U.S.

PLAINTIFF'S EXHIBITS

Title	Number
Membership Certificate - No. 290	1
Membership Certificate - No. 925	2
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Deed of Lease - 2/1/66	4
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Letter - May 25, 1965	8
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Extract from Minutes of the 11th Annual Meeting of the Memberber - October 26, 1965	2

PLAINTIFF'S EXHIBITS
April 12, 1967

Copy of Newspaper	1
Newspaper Article	2
Letter - July 16, 1965	3
Little Hunting Park Splash - May, 1965	4
Little Hunting Park Splash - March 1960	5

I, Edward E. Young, Deputy Clerk of the above mentioned Court, certify that the exhibits listed above are the original exhibits in the above styled case.

Jean B. Key
Deputy Clerk

Pl. Ref #1
3-22-67 JC

Pltf. Ex. No. 1 for Ident

Little Hunting Park, Incorporated

Incorporated Under the Laws of the State of Virginia

CLASS Active $150.00 PURCHASED VALUE

Certifies

Paul E. Sullivan

is the owner of one non-negotiable membership of the class above indicated, in *Little Hunting Park, Incorporated*, a corporation, which membership is purchased and held subject to all the terms, conditions and limitations contained in the Certificate of Incorporation, By-Laws, Rules, and Regulations of the said *Little Hunting Park, Incorporated*. Any changes, additions or amendments of said By-Laws, Rules, and Regulations hereafter made shall become and be a part of this certificate of membership and shall be binding on the holder of this Certificate.

This membership can be sold, assigned or transferred only after first obtaining the written consent of the Board of Directors of said *Little Hunting Park, Incorporated*, and upon the payment of all arrearages and federal taxes, if any, and subject to all the other rules and regulations provided in the By-Laws of the said *Little Hunting Park, Incorporated*.

In witness whereof, the said *Little Hunting Park, Incorporated* has caused this certificate to be executed by its President and attested by its Secretary and caused its seal to be affixed thereon, this 16th day of May, A. D. 1955.

No. 290

ATTEST:

Ann B. Yates
Secretary

President

Pl. Ref #2
3-22-67 JK

Pff. Ex No: 2.
for Ident

Little Hunting Park, Incorporated

Incorporated Under the Laws of the State of Virginia

CLASS

PURCHASED VALUE

Certifies

Paul E. Sullivan

is the owner of one non-negotiable membership of the class above indicated, in *Little Hunting Park, Incorporated,* a corporation, which membership is purchased and held subject to all the terms, conditions and limitations contained in the Certificate of Incorporation, By-Laws, Rules, and Regulations of the said *Little Hunting Park, Incorporated.* Any changes, additions or amendments of said By-Laws, Rules, and Regulations hereafter made shall become and be a part of this certificate of membership and shall be binding on the holder of this Certificate.

This membership can be sold, assigned or transferred only after first obtaining the written consent of the Board of Directors of said *Little Hunting Park, Incorporated,* and upon the payment of all arrearages and federal taxes, if any, and subject to all the other rules and regulations provided in the By-Laws of the said *Little Hunting Park, Incorporated.*

In witness whereof, the said *Little Hunting Park, Incorporated* has caused this certificate to be executed by its President and attested by its Secretary and caused its seal to be affixed thereon, this 19 day of June, A. D. 19 62

№ 925

ATTEST:

Secretary

Jewell Gonzalez

President

R F Beckman

LEASE—VIRGINIA

Pl. Ex. No 3.
For Identif.

Pl. Exh. # 3
3-22-67

Law Reporter Blank No. 566

This Deed of Lease

Made this first *day of* February *in the year* 1965 *, between* ~~T. C. Freeman~~ Paul E. Sullivan *of the one part, and* ~~Paul E. Sullivan~~ T. R. Freeman *of the other part,*

Witnesseth, *That the said party of the first part do* es *demise unto the said party of the second part personal representatives and assigns*

the dwelling located at 970 Quander Road
Bucknell Manor
Alexandria 6, Virginia 22306, and
the Little Hunting Park, Inc. ~~Max~~ pool share No. 290

from the first *day of* February *, 19* 65 *, for the term of* one year *from thence next ensuing; and to expire on the* first *day of* February *, 19* 66 *, yielding therefor during the said term the rent of* $1,548.00 *Dollars, payable as follows, to wit:*

twelve monthly installments of $129.00

the first installment to become due on the first *day of* February *next.*

The said Lessor covenant for the Lessee quiet enjoyment of 1-year *term, and that if the said building shall be destroyed or so injured by fire as to render* premise *untenable, this lease shall be determined* null and void.

*The said Lessee covenant*s *to pay the rent in the manner above stated; that* he *will not assign without leave; that* he *will leave the premises in good repair; that the premises shall not be used during the said term for any other purpose or purposes than those above specified; that all gas and electric bills which shall be unpaid at the termination of the tenancy shall be regarded as so much rent due to the lessor and be recoverable by all the remedies to which* he *may be entitled for the recovery of the rent hereinbefore reserved; that at the expiration of the said term, to wit, on the* first *day of* February *, 19*66 *, without any notice requiring* him *so to do,* he *will deliver to the Lessor , his agents or assigns, quiet and peaceful possession of the said premises. The Lessee acknowledge*s *the receipt of* two ~~keys~~ *keys and agree*s *to return the same, and to replace all glass broken out during* his *tenancy at the expiration of this lease. Any damages caused by the bursting of water pipes, from failure to turn off the water in cold weather, or from the stoppage of water closets, shall be repaired at the expense of the Lessee*

and the Lessee covenant that the Lessor may re-enter for default of thirty *days in the payment of any installment of rent, or for the breach of any covenant herein contained.* The Lessor acknowledges receipt of $64.00 as a deposit, which will be returned to the lessee upon receipt of the premises in good repair.

Witness the following signatures and seals:

Paul E. Sullivan [SEAL]

T. R. Freeman Jr. [SEAL]

[SEAL]

bind as security for the fulfillment on part of the Lessee of all the obligations and covenants entered into by as above, and hereby waive homestead exemption as to this obligation.

WITNESS hand and seal, this day of , 19 .

[SEAL]

LEASE—VIRGINIA

Pl. Ref # 4
3-22-67

RENEWAL

Law Reporter Blank No. 566

P.H. Ex. No. 4 for Ident.

This Deed of Lease

Made this first *day of* February *in the year 19* 66 *, between* ~~XXXXXXXXXXXXX~~ Paul E. Sullivan *of the one part, and* T. R. Freeman *of the other part,*

Witnesseth, *That the said part of the first part do demise unto the said part of the second part personal representatives and assigns*

the dwelling located at 6810 Quander Road, Bucknell Manor, Alexandria, Virginia, and
the Little Hunting Park, Inc. pool share No. 290

from the first *day of* February *, 19* 66 *, for the term of* one year *from thence next ensuing; and to expire on the* first *day of* February *, 19* 67 *, yielding therefor during the said term the rent of* $1,548.00 *Dollars, payable as follows, to wit:*

twelve monthly installments of $129.00

the first installment to become due on the first *day of* February *next.*

The said Lessor covenant for the Lessee quiet enjoyment of 1-year *term, and that if the said building shall be destroyed or so injured by fire as to render* premise *untenable, this lease shall be determined* null and void.

The said Lessee covenant to pay the rent in the manner above stated; that he *will not assign without leave; that* he *will leave the premises in good repair; that the premises shall not be used during the said term for any other purpose or purposes than those above specified; that all gas and electric bills which shall be unpaid at the termination of the tenancy shall be regarded as so much rent due to the lessor and be recoverable by all the remedies to which* he *may be entitled for the recovery of the rent hereinbefore reserved; that at the expiration of the said term, to wit, on the* first *day of* February *, 19* 67 *, without any notice requiring* him *so to do, will deliver to the Lessor , his agents or assigns, quiet and peaceful possession of the said premises. The Lessee acknowledges the receipt of* two k *keys and agrees to return the same, and to replace all glass broken out during* his *tenancy at the expiration of this lease. Any damages caused by the bursting of water pipes, from failure to turn off the water in cold weather, or from the stoppage of water closets, shall be repaired at the expense of the Lessee*

and the Lessee covenant that the Lessor may re-enter for default of thirty *days in the payment of any installment of rent, or for the breach of any covenant herein contained.* The Lessor acknowledges receipt of $64.00 as a deposit, which will be returned to the Lessee upon receipt of the premises in good repair.

Witness the following signatures and seals:

Paul E. Sullivan [SEAL]

T.R. Freeman, Jr. [SEAL]

[SEAL]

bind as security for the fulfillment on part of the Lessee of all the obligations and covenants entered into by as above, and hereby waive homestead exemption as to this obligation.

WITNESS hand and seal, this day of , 19 .

[SEAL]

LEASE—VIRGINIA

Washington Law Reporter Form 566
1625 Eye St., N.W., Washington, D.C. 20006

RENEWAL

This Deed of Lease

Made this first *day of* February *in the year* 1967 *, between* Paul E. Sullivan *of the one part, and* T. R. Freeman *of the other part,*

Witnesseth, *That the said part of the first part do demise unto the said part of the second part personal representatives and assigns*

the dwelling located at 6810 Quander Road, Bucknell Manor, Alexandria, Virginia, and
the Little Hunting Park, Inc. pool share No. 290

from the first *day of* February *, 19* 67 *, for the term of* one year *from thence next ensuing; and to expire on the* first *day of* February *, 19* 68 *, yielding therefor during the said term the rent of* $1,548.00 *Dollars, payable as follows, to wit:*

twelve monthly installments of $129.00

the first installment to become due on the first *day of* February *next.*

The said Lessor covenant for the Lessee quiet enjoyment of 1-year *term, and that if the said building shall be destroyed or so injured by fire as to render* premise *untenable, this lease shall be determined* null and void.

The said Lessee covenant to pay the rent in the manner above stated; that he *will not assign without leave; that* he *will leave the premises in good repair; that the premises shall not be used during the said term for any other purpose or purposes than those above specified; that all gas and electric bills which shall be unpaid at the termination of the tenancy shall be regarded as so much rent due to the lessor and be recoverable by all the remedies to which* he *may be entitled for the recovery of the rent hereinbefore reserved; that at the expiration of the said term, to wit, on the* first *day of* February *, 19* 68 *, without any notice requiring* him *so to do, will deliver to the Lessor , his agents or assigns, quiet and peaceful possession of the said premises. The Lessee acknowledge the receipt of* two *keys and agree to return the same, and to replace all glass broken out during* his *tenancy at the expiration of this lease. Any damages caused by the bursting of water pipes, from failure to turn off the water in cold weather, or from the stoppage of water closets, shall be repaired at the expense of the Lessee*

and the Lessee covenant that the Lessor may re-enter for default of thirty *days in the payment of any installment of rent, or for the breach of any covenant herein contained.*
The Lessor acknowledges receipt of $64.00 as a deposit, which will be returned to the Lessee upon receipt of the premises in good repair.

Witness the following signatures and seals:

T. R. Freeman Jr. [SEAL]

Paul E. Sullivan [SEAL]

[SEAL]

bind as security for the fulfillment on part of the Lessee of all the obligations and covenants entered into by as above, and hereby waive homestead exemption as to this obligation.

WITNESS hand and seal, this day of , 19 .

[SEAL]

Pl. Exh. 6
3-22-67

Pl. Exh. No. 6
Re-Direct

Little Hunting Park, Inc.

Alexandria, Virginia

PROF. E. SULLIVAN
7113 [illegible] COUNTY RD
ALEXANDRIA, VA

April 1, 1965

Membership No.

290

1965 Assessment for Operations $37.00

This assessment is due when presented. Please note that it is an annual operating assessment leveied against each member, as opposed to a user's fee, and must be paid whether or not the park facilities are used during the coming season by you or your family. Also, it must be paid before you or your family are entitled to their use. Please note carefully the instructions below on HOW and WHERE TO PAY, Non-dependents, Assignment, and Transfer.

HOW AND WHERE TO PAY: Make check or money order payable to Little Hunting Park, Inc. Payment must be made at the Mt. Vernon Bank and Trust Co., Belleview Branch, 603 Belleview Blvd., Alexandria, Va., using the enclosed self-addressed return envelope. Payment may be made by mail, in person at the banking window, or by dropping it in the night depository slot. When paying in cash, it is recommended that you pay in person and receive a receipt for your payment. This entire statement must be returned with your payment, and the gate identification record form at the lower right hand corner of this page must be filled out completely for each person whom you wish to use the park facilities during the coming season. Please pay early as approximately one week may be required to process your payment and place identification at the gate for you.

ASSIGNMENT: Use of this membership by any person other than the member is restricted to a bona fide arrangement between landlord and tenant.

DO NOT DETACH

FILL OUT THE FORM TO THE RIGHT AND RETURN THIS ENTIRE STATEMENT

MEMBER (or assignee) T.R. FREEMAN, JR. PHONE 765-1510

ADDRESS 6810 QUANDER RD., ALEX., VA.

OTHER PERMANENT RESIDENTS OF HOUSEHOLD	RELATIONSHIP TO MEMBER	AGE (CHILDREN ONLY)	DEPENDENT?
LAURA FREEMAN	WIFE		
DALE LAYNE	SON	6 yrs.	
DWAYNE LYNN	SON	4 yrs.	

NON-DEPENDENTS: An extra fee is chargeable for non-dependent residents of your household which you may wish to use the park facilities. Application for a non-dependent may be obtained by calling the Membership Chairman. All such applications are subject to approval by the Board of Directors. There is no extra charge made for parents, grandparents or unmarried children when they are living in your home regardless of dependency status.

ASSIGNMENT AND ACCEPTANCE OF ASSIGNMENT: Please assign my membership to the person indicated below for the coming season, for whom gate identification information is furnished on the reverse side. I understand that, in accordance with the By-Laws of the Corporation, this assignment is subject to the approval by the Board of Directors. I understand that I and my family are not privileged to use the park facilities during any period for which my membership is so assigned, but that I am not relieved otherwise from the obligations of membership and that use of my membership will revert to me at the end of the assignment period. I certify that my assignee is my tenant living in housing owned by me within the area of eligibility.

Signed (Landlord-Member) Paul E Sullivan — Present Telephone 768-7218

Print or type name PAUL E. SULLIVAN — Present Address 7113 COVENTRY Rd., ALEX. VA.

I certify that I am the tenant of the member indicated above living in housing owned by him at the address shown. In accepting and using this assignment, upon approval of the Board of Directors, I agree that I, my family, and my guests will be bound by the By-Laws of Little Hunting Park, Inc., and will observe the rules and regulations for pool and park use as promulgated by its Board of Directors.

Signed (Tenant-Assignee) T.R. Freeman Jr. — Telephone 765-1510

Print or type name T.R. FREEMAN, JR. — Address 6810 QUANDER Rd., ALEX. VA.

TRANSFER AGENT:

Mrs. Mary Simmons
816 Cavalier Drive
Alexandria, Va.

765-4714

Pl Exh #7
3-22-67
PX

Little Hunting Park, Inc.

Alexandria, Virginia

Pl. Exh. No. 7
for Ident

24 May 1965

ADDRESS REPLY, IF ANY, TO:
2616 Woodlawn Lane
Alexandria, Virginia

Dear Member:

At the regular meeting of the Board of Directors of Little Hunting Park, Inc., held May 18, 1965, the assignment of your pool membership to Mr. T. R. Freeman, Jr., was not approved. We are, therefore, enclosing the Corporation's check in the amount of $37.00, made out to Mr. Freeman, whom we assume paid the assessment.

Very truly yours,

LITTLE HUNTING PARK, INC.

S L Lennon

Mr. S. L. Lennon,
Membership Chairman

Enclosure
$37.00 Check

SLL/jg

Paul E. Sullivan
7113 Coventry Road
Alexandria, Virginia 22306

Aff. Ex. No. 5
for Identif.

D.E. #8
3-22-69

May 25, 1965

Mr. S. L. Lennon
Membership Chairman,
Little Hunting Park, Inc.
2616 Woodlawn Lane
Alexandria, Virginia.

Dear Mr. Lennon:

Enclosed you will find the check you sent me made out to my tenant, Dr. Freeman. Your assumption that he paid the assessment is incorrect. I hold two pool shares, one which my family uses and the other for the use of my tenant. When the association several years ago adopted a policy of restricting the assignment of shares to tenants, there seemed to be no point in collecting separately for the assessment and I have not done it since, but merely charge it as an expense against the property. In any case, since the assessment is due and payable, and I have paid it, it would be incorrect for you to return it to Dr. Freeman.

As to the separate matter of the Board's disapproval of the assignment, I am perplexed. On the one hand I can assign the share only to my tenant, but on the other, the Board disapproves the assignment without giving any reason. Since the Board's action, if allowed to stand, would put me in default on my contract with my tenant, I request that it be reversed promptly, or that I be given an adequate explanation for the disapproval of the assignment.

I should state that, although I have known Dr. Freeman only since his arrival in Washington toward the end of January this year, I have developed a high regard for him and his family. I know of nothing that would make them less desirable than our previous tenants as members of Little Hunting Park, and I fail completely to understand the Board's action. Since the pool is due to open in just a few days I'm sure that you will give this matter prompt consideration.

Yours truly,

Paul E. Sullivan

cc.: All Board members.

Pff. Ex. No 9
for Ident

LAW OFFICES
HARRIS, ROARK AND GLYNN
601 BELLE VIEW BOULEVARD
ALEXANDRIA, VIRGINIA

JOHN CHAS. HARRIS
DEWEY R. ROARK, JR.
PAUL J. GLYNN

TELEPHONE
SOUTH 5-4177

Pl. Ex #9
3-22-67
JC

July 30, 1965

Mr. Paul E. Sullivan
7113 Coventry Road
Alexandria, Virginia

Dear Mr. Sullivan:

I am enclosing a statement of facts alleged by the Board of Directors of Little Hunting Park, Inc. to constitute conduct on your part inimical to the corporation's members. I am sending a copy of same to Mr. Gartlan.

Sincerely,

John Chas. Harris

JCH/plf
c.c. Joseph V. Gartlan, Esquire
Washington, D. C.
Encl. (1)

To: Paul E. Sullivan
7113 Coventry Road
Alexandria, Virginia

Pursuant to the stipulations filed in the matter of Paul E. Sullivan vs. Little Hunting Park, Inc. now pending in the Circuit Court of Fairfax County, Virginia the following is a statement of the facts, alleged by the Board of Directors of Little Hunting Park, Inc., to constitute "conduct inimicable to the Corporation's members" as provided by Article III, Section 6 of the By-Laws of Little Hunting Park, Inc.

1. That you did repeatedly falsely accuse the Board of Directors of practicing bigotry and hatred and you did cast doubt on the veracity of the board members. This accusation was made to members of the board, members of the corporation and others.

2. That you did instigate and conduct and cause others to instigate and conduct a harrassment of the President and board members by numerous unfriendly telephone calls to the President and board members indicating in such calls that the board members were guilty of hatred and bigotry.

3. That on the 28th day of May, 1965 when, in response to your letter of May 25, 1965, three members of the corporation visited your home to discuss your letter with you, your conduct was insulting and rude, making such statements as you "were ashamed of them" and the Board's action was "evil, immoral and shocking."

4. That you did, on the telephone, use abusive language to the Corporation's president.

5. That you did on the 25th day of June, 1965 cause to be mailed to the clergymen of members of Board of Directors a letter, the gist of which was that the board members were lacking in Christianity and participating in a "real moral evil."

6. That a copy of the aforesaid letter of June 25, 1965 was mailed to the clergyman, employer of the corporation's president.

7. That this same letter of June 25, 1965 did impugn the moral leadership of a local clergyman creating a strained relationship between the corporation and that clergyman.

8. That you, in circulating a request for a special meeting of the membership of the corporation did use violent and abusive language to members of the corporation who refused to sign said request.

9. That on the 1st day of July, 1965 you did write to Rev. Thomas J. Cassidy of Catholic Charities of Northern Virginia accusing the members of the Board of Directors of "sin".

10. That you continued to harrass them and cause them to utilize time that should have been used for corporate matters to consider irrelevant matters presented by you.

11. Your actions have caused unnecessary financial loss to the officers, board members and the corporation. Your actions have caused, to use your own words with a change of tense, "bitterness among people who had many ties of charity."

Little Hunting Park, Inc.

By: _____
Counsel

Pltf. Ex. No. 10
for Ident.

Pltf Exh #10
3-22-67
JK

August 3, 1965

John Charles Harris, Esquire
601 Belle View Boulevard
Alexandria, Virginia

Dear Jack:

This will serve to confirm the details of our conversation on the afternoon of August 2, 1965, concerning the "statement of facts" forwarded by letter under date of July 30, 1965, to Mr. Sullivan, with a copy to me, which is alleged by the Board of Directors to constitute the conduct which is the alleged basis of the proposed expulsion of Mr. Sullivan. I stated to you in that conversation that I found the "statement" to be inadequate in a number of respects and that, as furnished, it did not comply with the terms of the Stipulation entered into before the Circuit Court of Fairfax County on Friday, July 16, 1965.

It is my understanding that you will commence on August 3 to procure additional specific information with which to supplement the statement, on the basis of notes taken by you in our conversation. This letter will serve to confirm my objections to the statement and my itemization of its inadequacies. I am referring in correspondingly numbered paragraphs to the paragraphs of the statement.

1. This paragraph omits to mention the names of the persons to whom the accusations were allegedly made and the dates and places thereof. You informed me that no specific record has been kept of the dates and places but you agreed that you would attempt to procure the names of the persons to whom Mr. Sullivan allegedly made the accusations referred to.

2. You agreed that you would attempt to furnish me with the names of the persons making the telephone calls referred to. At this point you could only recall that a Mr. Sutherland was named as one of the callers. I also informed you of my position that Mr. Sullivan can hardly be held

responsible for specific words used by any of the alleged callers.

3. While it is denied that Mr. Sullivan's conduct was at any time insulting and rude, paragraph 3 does not indicate that the matters referred to therein adversely affected the corporation's members.

4. It is requested that the language which the corporation's President considers to be abusive be specified. It is also our position that this matter does not amount to conduct inimicable to the corporation's members.

5, 6 and 7. As to these three paragraphs, I suggested that the Board consider whether it wishes to make an issue of Mr. Sullivan's correspondence with Fathers Cassidy, Wingler and Walsh since this will inevitably involve these three priests in the litigation which will ensue if Mr. Sullivan is expelled. I cannot see how these letters have affected the corporation or its members and feel that they are totally irrelevant as far as the standards, however vague they are, by which a member can be expelled. I also pointed out that Mr. Sullivan was totally unaware of Mrs. Moore's employment by Father Wingler when he corresponded with Father Wingler. As to item 7, you agreed to specify the relationship between Father Walsh and the corporation and the manner in which any such relationship was alleged to have been "strained".

8. You agreed to furnish me the names of the members of the corporation to whom Mr. Sullivan allegedly used "violent and abusive language" upon their refusal to sign his petition for the membership meeting. At this time you were able to give me only the name of Mrs. Aileen Winters.

9. The comments made above with respect to paragraphs 5, 6 and 7 apply here.

10. This paragraph is totally inadequate and I request that you specify how and when the alleged harassment took place.

11. You agreed to itemize the alleged "unnecessary financial loss" which has been suffered by the officers, Board members and the corporation. I advised you of my position that losses to the corporation could be the only relevant matter here.

As I am sure you will understand, I must have this information soon enough to complete my preparations for the hearing on August 17. If I do not promptly receive an adequate amplification in compliance with the terms of the Stipulation I will move the court to enforce the Stipulation and to enjoin the holding of any expulsion hearing until it is complied with.

Sincerely,

Joseph V. Gartlan, Jr.

JVG/jap

b.c.c. Mr. Paul E. Sullivan

Pff. Ex. No. 11 for Ident.

LAW OFFICES
HARRIS, ROARK AND GLYNN
601 BELLE VIEW BOULEVARD
ALEXANDRIA, VIRGINIA

JOHN CHAS. HARRIS
DEWEY R. ROARK, JR.
PAUL J. GLYNN

TELEPHONE
SOUTH 5-4177

Pl. Exh. # 11
3-22-67
JC

August 9, 1965

Joseph V. Gartlan, Jr., Esquire
Melrod, Redman & Gartlan
815 Connecticut Avenue, N. W.
Washington, D. C.

Dear Joe,

In response to your letter of August 3, 1965, I have consulted with Mrs. Moore and have determined the following answers to your questions. All numbered paragraphs will correspond to the numbered paragraphs contained in my statement of particulars.

1. The accusations were made to board members Oskar W. Egger, S. L. Lennon; to member John Handley; to non-members Rev. Thomas J. Cassidy Rev. John J. McMahen, Rev. Joseph Wingler and Mr. John Wells. The statements concerning the board's veracity were made to Messrs. Egger, Lennon and Handley. All statements made to Messrs. Egger, Lennon and Handley were made verbally on May 28, 1965 at Mr. Sullivan's residence and the statement made to the clergy was made by letter dated June 25, 1965.

2. All of the telephone calls were anonymous with the exception of one who identified himself as Mr. Sutherland. These calls were received immediately after the board's notification to Mr. Sullivan of it's action on the Freeman application and no other person was notified of such action. The board members saw no necessity, at the time, of recording the date or time of such calls.

3. Since your letter merely comments on this point, I presume that there is no additional information required of me.

4. Prior to using the word "abusive" in the statement of facts, I consulted Webster's dictionary for a definition of "abuse". Webster defines abuse as "improper treatment or use, misuse". Mrs. Moore cannot recall the exact words used in the conversation, but the manner in which he spoke to her was improper. His call was to request the board to meet Mr. Freeman, which request Mrs. Moore declined. Mr. Sullivan again accused the board of immoral conduct and Mrs. Moore terminated the conversation.

5, 6, & 7. It is not the wish of the board of directors to involve the clergymen in this dispute or any future litigation.

However, the letters were written by Mr. Sullivan and they did reflect unfavorably on the corporation. Even if Mr. Sullivan did not know of Mrs. Moore's employment by Father Wingler, I am sure you will agree that he would bear the responsibility of a detrimental effect of such a letter. The corporation has always tried to maintain a friendly and cordial relationship with the clergy in the area and the strained relationship between Father Walsh and the corporation is presumed by the board becaused of Mr. Sullivan's letters.

8. At this time, some members of the board are on vacation and another is in the hospital, therefore, the only name I can furnish to you is that of Mrs. Winters.

9. My comments are the same as contained in 5, 6, & 7.

10. Since time is short and members of the board are not available for me to question them on this item, we will withdraw this item as one of the alligations of misconduct by Mr. Sullivan.

11. In view of Mr. Sullivan's statement that the matter "will undoubtedly escalate to legal action" the board went to the expense of retaining counsel. The officers and board members were required to hold additional meetings to discuss this threat of a law suit and the other matters raised by Mr. Sullivan and the attendance at such meetings caused such officers and directors additional and unnecessary transportation expense.

As I informed you in the court house corridor, I am willing to give you any specifics on the allegation of the board of directors. If there is any further information that you need, I will supply same.

I have informed the board that although their original action of June 9, 1965 concerning Mr. Sullivan's membership was based on his conduct prior to that date, they may also consider his conduct subsequent to that date.

Sincerely,

John Chas. Harris

JCH/plf

Pl. Ex. No 12.
for Ident

Paul E. Sullivan
7113 Coventry Road
Alexandria, Virginia

Pl. Ex #12
3-22-67
DK

June 5, 1965

Members,
Board of Directors,
Little Hunting Park, Inc.
Alexandria, Virginia.

Dear Board Member:

With reference to my letter of May 25, 1965, on Friday, May 28, I received a visit from Mr. Lennon and Mr. Egger, members of the Board, and a Mr. Handley, who was later described by Mr. Lennon as a shareholder in the corporation who has served on the Board in the past. Since it was implied that I might not receive a written reply to my letter, I have prepared a memorandum which contains what I consider the essential points of the communication made to me during that visit. I am enclosing a copy of that memorandum so that if it contains any untrue statement or omits an essential part of the communication which was made to me, you may correct it immediately and let me know.

I find the explanation for the disapproval of the assignment of the share to Dr. Freeman inadequate and it is unacceptable to me.

Sincerely,

Paul E. Sullivan

Enc.: Memorandum dated June 5, 1965.

MEMORANDUM FOR THE RECORD

Subject: Communication from the Board of Directors, Little Hunting Park, Inc. in Response to my Letter of 25 May 1965.

On May 28, 1965, at approximately 8:00 P.M., Messrs. Lennon and Egger, members of the Board of Directors, Little Hunting Park, Inc., accompanied by a Mr. Handley, who was described by Mr. Lennon as a shareholder of the same corporation, visited me and my wife in our home. The object of the visit as stated by Mr. Lennon in a telephone conversation the previous evening was to discuss my letter of May 25, 1965, in which I requested that the Board of Directors' action in disapproving the assignment of one of my shares in the corporation to Dr. T. R. Freeman, a tenant in a house I own at 6810 Quander Road, Alexandria, Virginia, either be reversed or that an adequate explanation of the action be given me. On this occasion the essential elements of the communication that was made to me were as follows:

The Board of Directors acted unanimously in disapproving the assignment of my share to Dr. Freeman, and the action of the Board would not be reversed.

The action was taken because Dr. Freeman is a Negro and no other fact about him was taken into consideration.

In response to my question as to whether a Negro guest of mine might be refused admittance to the pool if I invited him, I was told he might.

In response to my question as to whether similar treatment might be accorded a guest who is Mexican, Puerto Rican, Japanese, Chinese, or Filipino, I was given no assurance that it would not.

Paul E. Sullivan

Pltff. Ex. no. 13
for Identf.

Little Hunting Park, Inc.

Alexandria, Virginia

Pl. Ex #13
3/22/67
dc

7 July 1965

ADDRESS REPLY, IF ANY, TO:
6417 Olmi Landrith Drive
Alexandria, Virginia

Mr. Paul E. Sullivan
7113 Coventry Road
Alexandria, Virginia

Dear Mr. Sullivan:

At the June meeting of the Board of Directors, your non-acceptance of the Board's decision on the assignment of your membership to your tenant on Quander Road, along with the continued harrassment of the board members, etc., was discussed at length.

A motion was made and passed unanimously by the seven members of the board present, that since there appears to be due cause for your expulsion from the Corporation in accordance with Article III, Section 6b, i.e., "conduct inimicable to the Corporation members", a hearing will be granted you at the July meeting which will be held at 8:00 PM on Tuesday, 20 July, at the LHP, Inc., pool area. At this time you will be given an opportunity to be heard, after which the board will take final action.

Very truly yours,

LITTLE HUNTING PARK, INC.

Virginia Moore

(Mrs.) Virginia Moore
President

~~Exhibit A~~

VM/jg

Paul E. Sullivan
7113 Coventry Road
Alexandria, Virginia

Pff Exhibit 14 entered

Dl Ltr 1-14 JK
3/22/67

June 12, 1965

Board of Directors,
Little Hunting Park, Inc.
c/o Secretary of the Board
309 East Side Drive
Alexandria, Virginia.

Dear Sirs:

Enclosed is a photostatic copy of the memorandum I have prepared to record the communication of the Board in response to my letter of 25 May 1965 sent to Mr. Lennon, the membership chairman. My purpose in presenting this memorandum to the Board is so that you may inform me if I have misunderstood the communication or if I have omitted any essential part of that communication. Since all members of the Board were mailed copies of the memorandum nearly a week ago, I feel it would be reasonable to expect the Board to take up this letter and memorandum at its meeting on Tuesday, June 15. Since I have arranged with the secretary of the Board to begin examining the records of Little Hunting Park, Inc., on June 16, I am sure she could hand me the reply, if any, to this letter then. I shall regard the lack of a reply as indicating that the Board agrees that the contents of my memo are substantially correct.

As I stated in my letter to the individual Board members, I find the explanation of the Board's action inadequate and I do not accept it. If it is determined that racial discrimination is actually being practiced by Little Hunting Park, Inc., I shall have to consider what implications membership in the corporation may have for my professional career. As you are no doubt aware, the Federal Government, my employer, has a most positive policy of non-discrimination. I support that policy wholeheartedly and I cannot permit the sincerity of that support to be put in doubt.

Sincerely,

Paul E. Sullivan

Enc.: Photostatic copy of Memorandum dated June 5, 1965.

Little Hunting Park, Inc.

Alexandria, Virginia

12 June 1965

Pff. Ex. No. 15 for Ident.

Pl. Ex # 15
3/22/67

ADDRESS REPLY, IF ANY, TO:
6417 Olmi Landrith Drive
Alexandria, Virginia

Dear Mr. Sullivan:

Your letter of June 5 has been received. The facts contained therein are only partially correct and do not reflect the entire conversation that was entered into.

The facts are as follows:

The Board of Directors, operating in accordance with Article 6, Section 2 of the By-Laws, is concerned with the overall investment and financial operations of the Corporation and accordingly, by unanimous action, disapproved the assignment for one season of your membership to your tenant. We believe this action to be in the best interest of all the members.

You may inform your tenant that since he is not a member of Little Hunting Park, Inc., he is not entitled to any information regarding any actions of the Board of Directors of LHP, Inc.

Sincerely,

LITTLE HUNTING PARK, INC.

Virginia Moore

(Mrs.) Virginia Moore,
President

VM/jg

LITTLE HUNTING PARK, INC.

BOARD OF DIRECTORS

1965

President	
Mrs. Virginia Moore 6417 Olmi-Landrith Drive, Alex., Va.	SO-5-5229
Vice-President and Membership Director	
Mr. Leroy Lennon 2616 Woodlawn Drive, Alex., Va.	765-7270
Treasurer	
Mr. John F. O'Boyle 1137 Canterbury Lane, Alex., Va.	SO-5-9041
Secretary	
Mrs. Jewell Gonzalez 309 East Side Drive, Alex., Va.	SO-8-2405
Pool Operations Director	
Mr. Andrew Gutow 1118 Canterbury Lane, Alex., Va.	SO-5-2341
Tennis Courts Directors	
Mr. Ronald Arnette 1126 Canterbury Lane, Alexandria, Va.	SO-8-8425
Mr. Oskar Egger 1018 Stanford Drive, Alex., Va.	SO-5-4405
Special Activities Director	
Mrs. Marjorie Madsen 908 Cygnet Drive, Alex., Va.	SO-5-4541
"SPLASH" and Membership Relations Director	
Mr. Raymond R. Riesgo 2510 Coventry Road, Alex., Va.	SO-5-3823
Park Administration Director	
Mr. Milton Johnson 414 Bluebill Lane, Alex., Va.	765-4043
Special Projects Director	
Mr. William J. Donohoe, 1071 Quander Road, Alex., Va.	SO-5-4456
Swim Team Representative	
Mr. John Tracy 950 Swarthmore Drive, Alex., Va.	SO-5-3806

I request that you take whatever action may seem wise to alleviate this situation, whether in concert only with the Catholic pastors involved or on a broader scale with our non-Catholic brethren. If nothing is done, this whole matter will undoubtedly escalate to legal action and cause bitterness among people who now have many ties of charity.

Although I am not sure of the affiliation of each Board member, some belong to St. Louis parish and some to St. Mary's in Alexandria. Some may have changed parishes in the recent realignment. In any case I am sure each good pastor knows his own and can tell you who they are, so I am enclosing the list of their names and addresses. If you wish to read the correspondence concerning this matter, I can bring it to your office or have my wife prepare copies for you.

Anything you can do to restore neighborly charity in this matter will be appreciated.

Sincerely,

Paul E. Sullivan

Enc.: List of Board members.

cc.: Very Rev. Eugene P. Walsh, V. F.
Pastor, St. Louis Catholic Church
Alexandria, Virginia.

Rev. Joseph L. Wingler
Pastor, St. Mary's Catholic Church
310 Duke Street
Alexandria, Va.

Rev. John J. McMahon
Regional Director, Catholic Charities
811 Cathedral Place
Richmond, Virginia.

Since they indicated that my letter probably would not be answered, I made a memorandum of the conversation and sent copies to all Board members offering them the opportunity to suggest corrections or additions to it. In return I received a letter which offered no specific changes and simply asserted the Board's right to act on assignments, a right, incidentally, which they had not even gone through the form of exercising for many years previously.

After the visit of the Board's delegation, Dr. Freeman and I visited our Pastor, Father Eugene P. Walsh, at St. Louis' rectory. He suggested that since none of the people had met him, it might serve some good end if Dr. Freeman himself were to approach the Board. Dr. Freeman did request an interview and none was ever granted. At about this time my wife and I attended the Interracial Council dinner where Bishop Russell spoke so much to the point of our problem that we were much heartened, particularly since our Pastor was present to hear the Bishop also. Later that same evening we met with the Freemans, some other interested pool members, Fr. Davis, a Negro Pastor of Meade Memorial Church in Alexandria, who lives near us, and Mr. John Wells, the Minister of Mt. Vernon Unitarian Church. We invited Father Walsh to attend, but because of the Bishop's presence in the area he declined. In our discussion we came to the conclusion that there were many avenues of action open to us in this matter and until they were all exhausted we should pursue the matter.

The by-laws of the pool corporation provide that twenty members can request a special meeting of the corporation, and I am in the process of getting signatures now. The process is educational. A Unitarian from North Carolina is willing to sign but a Catholic from Philadelphia is not. An Episcopalian lady from Petersburg beams as her Methodist husband from North Carolina signs. A Catholic from Washington, D. C., will not sign and gives a lurid description of the shotgun and Bowie knife approach to race relations that he favors. A Catholic from the Southwest, whose own racial background would make him the victim of racial discrimination in his own area, is actively preaching a gospel of panic. An agnostic from Massachusetts signs with the approval of his Catholic wife. A man from Appomatox will sign as soon as his dues are paid. And so it goes.

The main reason I feel it necessary to ask for help from outside the parishes involved (some St. Mary's parishioners are also on the Board) is that my own Pastor is doing nothing effective, if he is doing anything at all, to remedy this situation. It happened that he was present in the living room when I visited a fellow parishioner to ask her to sign the request for a meeting. (The request merely calls for a meeting to meet the Freemans, hear what they have to say, and then vote on whether to direct the Board to approve the assignment.) She refused to sign alleging that her home which represents most of her life savings would lose value, and so forth. I tried to reason with her but to no avail. Our Pastor offered not so much as a comment. Under the circumstances, even if he had argued against me I would have felt he was mistaken but sincere. To see him sit in passive cooperation with what our Bishop has identified as a real moral evil is a scandal to me.

Paul E. Sullivan
7113 Coventry Road
Alexandria, Virginia

Ff. Ex #16
for Ident.

Pl. Exh #16
3-22-69
JK

June 25, 1965

Rev. Thomas J. Cassidy
Director, Catholic Charities
of Northern Virginia
4049 21st St., North
Arlington, Virginia.

Dear Father Cassidy:

I am involved in a situation in which injustice is being practiced by some Catholics against another because of his race, and other Catholics, including our own pastor, appear to contemplate this situation with equanimity or even approval. I would not be so rash as to presume to judge or attempt to measure the Christianity of these people whose virtues in other aspects of their lives I am familiar with, but I must make the practical judgment that unless positive moral leadership is provided, there will be no improvement in the situation.

I shall try to keep the details of the story as brief as possible. My wife and I own another house in St. Louis Parish which we rent out, and, with the house, a share in the local swimming pool for the use of our tenants. This past winter the house became vacant and we rented it to Dr. T. R. Freeman, Jr., an employee of the U. S. Department of Agriculture, and a Catholic. He and his wife are Negroes. They have two small boys. There was nothing particularly notable about their reception by the neighbors.

When we paid the pool assessment and assigned the share to the Freemans, we received a letter from the Board of Directors saying that the assignment was not approved and with it a check for the Freemans for the amount of the assessment. Since a member of the Board, a fellow parishioner, lives across the street, I went over to see him to find out what the reason was. From his expressed lack of knowledge I assumed he had not been present when the Board acted. He had.

I then wrote to the Board requesting that they reverse their action or give an adequate explanation for it. A few days later, I was visited by two Board members, one of them another fellow parishioner, together with a shareholder who lives some distance from here. They said that the Board had acted unanimously and would not reverse its action, that they took the action because Dr. Freeman is a Negro, and that they had considered nothing else about him but his race. When I said that was immoral, my fellow parishioner said it had nothing to do with morals, only economics and real estate values. I told them I would take it up with the membership.

Pl. Ex #17
2/27/67
dc

Pltf. Ex. No. 17. Identd

Alexandria - Arlington - Fairfax
Fauquier - Loudoun - Prince William

Catholic Family and Children's Services

of

Catholic Charities of Northern Virginia, Inc.

MAIN OFFICE
4049 21st STREET, NORTH
ARLINGTON, VIRGINIA 22207
525-8853
527-0540

DISTRICT OFFICE
THE DONIPHAN BLDG.
SUITE 413
101 N COLUMBUS ST.
ALEXANDRIA, VIRGINIA 22314
548-4227

June 29, 1965

Mr. Paul E. Sullivan
7113 Coventry Road
Alexandria, Virginia

Dear Mr. Sullivan,

Thank you for your letter of June 25 detailing your concern about the non-admission of Mr. Freeman to the local swimming pool. I believe, as you mention, that the "process is educational." In another sense, I must admit not being aware of the local picture, and am inclined to get acquainted with it before doing anything else. Hence, I would appreciate your sending me copies of the correspondence you have had in this matter.

I have talked to both Father Walsh and Father Wingler. I was happy to learn that prior to the receipt of your letter, they had conferred about the problem. Father Walsh wanted to set up a meeting with Mrs. Moore, President of the Board, but she is out of town until after July 4. It seems she has recently had an operation and is using vacation for recuperation.

Until she returns, there isn't much we can do about having her call a special meeting. In the meantime we can go over your correspondence and obtain copies of the Constitution and By-Laws of Little Hunting Park, Inc.

I believe it might be beneficial to give us a chance to acquaint ourselves with the situation, to read up on correspondence, etc. Father Walsh, Father Wingler and I are in agreement that we can get together about this and, perhaps, be helpful in working out a resolution of the problem.

With cordial best wishes, I am

Sincerely yours,

T. Cassidy

Rev. Thomas J. Cassidy
Director

Copy to: Very Rev. Eugene Walsh, V.F.
Rev. Joseph Wingler
Rev. John J. McMahon

TJC:jm

UNITED GIVERS FUND

Paul E. Sullivan
7113 Coventry Road
Alexandria, Virginia

Pl. Ex. #18 ok
3/22/67

Pltf. Ex. No. 18 for Ident.

July 1, 1965

Rev. Thomas J. Cassidy
Director,
Catholic Family and Children's Services of
Catholic Charities of Northern Virginia, Inc.
4049 21st Street, North
Arlington, Virginia. 22207

Dear Father Cassidy:

Enclosed are copies of the correspondence I have had with the Board of Directors of Little Hunting Park, Inc. I am also enclosing a copy of the request for a special meeting which I am having signed by members. Because of the lack of cooperation I have had from the Board so far in this matter, I doubt that I will be able to get copies of the Constitution and By-laws of the corporation for you. I could, however, share my copy with you if you wish. I am sure you can understand that I would not want to be without a copy myself until this matter is settled properly.

I am sorry that I misinterpreted Father Walsh's attitude. I had no way of knowing that he had taken action of any kind, and it seemed to me that nothing at all was being done. I feel that active, visible leadership will be required for even as long as a generation or two to restore justice and charity among all the members of Christ's Body and I must confess that I am impatient to see something more than a token gesture in that direction. As a result of this problem with the Board of Little Hunting Park, Inc. and our efforts to solve it, I have good reason to believe that the consciences of only a minority of Catholics in this neighborhood have been awakened to the fact that racial discrimination is a sin rather than an acceptable custom.

Thank you very much for your interest in this problem. I am sure that when the injustice of their action is made clear to them and they see that their fears are without foundation, the majority of the members of the Board will do the right thing.

Sincerely,

Paul E. Sullivan

Enc.: Copies of eight communications.
cc.: Very Rev. Eugene P. Walsh, V.F.
Rev. Joseph Winkler
Rev. John J. Kelleher

Copy

The Board of Directors,
Little Hunting Park, Inc.,
c/o the Secretary
309 East Side Drive
Alexandria, Virginia.

Dear Sirs:

The undersigned, members of Little Hunting Park, Inc., hereby request that the Board of Directors call a special meeting of the membership of the corporation within fifteen days of the receipt of this request in accordance with Article IV, Section 2 of the By-laws. The purpose of this special meeting shall be:

1. To have the members of Little Hunting Park, Inc., meet Dr. and Mrs. T. R. Freeman, Jr.

2. To permit the members to listen to brief remarks by Dr. Freeman.

3. To have the members discuss and vote on the following resolution:

"Be it resolved that, the current assessment having been duly paid, and an assignment of his share having been made in the prescribed form by Mr. Paul E. Sullivan as landlord to Dr. T. R. Freeman, Jr. as his tenant, the Board of Directors is directed to approve that assignment."

P.E. Ex. No. 19
For Identf.

LAW OFFICES
MELROD, REDMAN & GARTLAN
815 CONNECTICUT AVENUE, N. W.
WASHINGTON, D. C. 20006

LEONARD S. MELROD
LIPMAN REDMAN
JOSEPH V. GARTLAN, JR.

JOSEPH DIAMOND
ALBERT B. ELLENTUCK

TELEPHONE
AREA CODE 202
298-8540

CABLE
REDMEL

July 9, 1965

P.E. Ex #19
3/22/67 DC

Mrs. Virginia Moore, President
Little Hunting Park, Inc.
6417 Olmi Landrith Drive
Alexandria, Virginia

Dear Mrs. Moore:

I have been retained by Mr. Paul E. Sullivan to represent him in connection with the matters referred to in your letter to him of July 7, 1965.

In that letter, you advised Mr. Sullivan that a hearing would be granted him on Tuesday, July 20, 1965, at 9 p.m. prior to the taking of final action by the Board of Directors of Little Hunting Park, Inc. with respect to Mr. Sullivan's expulsion as a member of the Corporation.

Because of previous commitments which cannot now be broken or changed, I will be away on vacation on July 20, 1965, and will be unable to appear for the proposed hearing. It is the purpose of this letter, among other things, to request that the hearing be postponed to some date convenient to the Board of Directors after August 2, 1965, which will be my first day back in the office after vacation.

I have had an opportunity to examine the Revised By-Laws of Little Hunting Park, Inc. dated April 18, 1961, and in particular Article III, Section 6b thereof which is stated to be the basis for the action taken by the Board with respect to Mr. Sullivan at its June meeting. Section 6a refers to the hearing which your letter has proposed but does little to describe the scope, nature or procedure to be followed at such a hearing. If these provisions of Section 6 have any validity at all, I am sure that you and the other Board members would deem it proper that they be interpreted from the point of view of affording reasonable fairness to Corporation members and to the Corporation in any situation contemplated thereby. A hearing looking to possible expulsion of a member can hardly be said to be fair unless the member

is adequately apprised of the facts upon which his expulsion is sought.

It is therefore requested that the Board of Directors furnish to me, as Mr. Sullivan's counsel, a detailed statement of the conduct by him which is alleged to have been "inimicable to the Corporation members," including the dates and places at which such conduct is alleged to have occurred and the names and addresses of persons who allege that such conduct on Mr. Sullivan's part has occurred.

Perhaps, in the interest of an orderly procedure, it might be helpful for me to meet with the Board of Directors or with counsel for the Corporation, if such therebe, in advance of the hearing date in order to discuss these details of the matter at greater length. I would be pleased to do so at any mutually convenient time and place.

Please be advised that in my opinion any attempt to bar Mr. Sullivan or members of his family from the privileges of membership in Little Hunting Park, Inc. as a result of a "hearing" without the observance of at least the aforesaid standards of fairnes would be an illegal and improper act by the Board. The Corporation is hereby notified that unless I am advised no later than 5 p.m. Monday, July 12, of a new time and date for the hearing as above requested ~~that~~ that the detailed statement requested above will be furnished me a reasonable time prior thereto, I will apply to the Circuit Court of Fairfax County on Tuesday, July 13, 1965, or as soon thereafter as I may be heard by the Court for an Order enjoining and restraining the Board of Directors and the officers and employees of the Corporation from hindering Mr. Sullivan and his family in any way from the full exercise of their rights as members of the Corporation.

Please let me hear from you as requested.

Very truly yours,

Joseph V. Gartlan, Jr.

Pff. Ex. no. 20
for identif.

Little Hunting Park, Inc.

Alexandria, Virginia

Pl. Ex # 20
3/22/67 RL

27 August 1965

ADDRESS REPLY, IF ANY, TO:
P. O. Box 4142

Mr. Paul Sullivan
7113 Coventry Road
Alexandria, Virginia

Dear Mr. Sullivan,

At a meeting of the Board of Directors of Little Hunting Park, Inc., August 24th, following the hearing granted you, a motion was made, seconded and carried by the required number of votes in accordance with Article III, Section 6 of the By-Laws of the Corporation, for your expulsion from Little Hunting Park, Inc., effective upon receipt of this letter.

Enclosed you will find a check in the amount of $399.34 which covers the sale price of your membership, your associate membership, current dues on your associate membership and prorated dues on your regular membership.

Very truly yours,

LITTLE HUNTING PARK, INC.

Virginia Moore

(Mrs.) Virginia Moore
President

Enclosed
Check for $399.34

VM/jg

Pl. Ex #21
3/22/67 dc

July 14, 1965

The Board of Directors,
Little Hunting Park, Inc.
c/c the Secretary
709 East Side Drive
Alexandria, Virginia.

Dear Sirs:

The undersigned, members of Little Hunting Park, Inc., hereby request that the Board of Directors call a special meeting of the membership of the corporation within fifteen days of the receipt of this request in accordance with Article IV, Section 2 of the By-laws. The purpose of this special meeting shall be:

1. To have the members of Little Hunting Park, Inc., meet Dr. and Mrs. T. R. Freeman, Jr.

2. To permit the members to listen to brief remarks by Mr. Freeman.

3. To have the members discuss and vote on the following resolution:

"Be it resolved that, the current assessment having been duly paid, and an assignment of his share having been made in the prescribed form by Mr. Paul E. Sullivan as landlord to Dr. T. R. Freeman, Jr. as his tenant, the Board of Directors is directed to approve that assignment."

Paul Scott Forbes
John L. Hemmett
James Thompson
Jean V. Tardi
John J. Gallagher
Harold McClelland
Thomas Dodd
Gertrude W. Steer

Paul E. Sullivan
Grady C. Frank
Doris S. Tarr, Committee
of the estate of Allan E. Tarr
Joseph Fowler Hutchison
Lucille Freeman
Maurice H. Hellman
Richard C. Bunce
Edith [illegible]
Carl W. Ford
William [illegible]

Continued--

July 14, 1965

The Board of Directors,
Little Hunting Park, Inc.
c/o the Secretary
309 East Side Drive
Alexandria, Virginia.

Dear Sirs:

The undersigned, members of Little Hunting Park, Inc., hereby request that the Board of Directors call a special meeting of the membership of the corporation within fifteen days of the receipt of this request in accordance with Article IV, Section 2 of the By-laws. The purpose of this special meeting shall be:

1. To have the members of Little Hunting Park, Inc., meet Dr. and Mrs. T. R. Freeman, Jr.

2. To permit the members to listen to brief remarks by Dr. Freeman.

3. To have the members discuss and vote on the following resolution:

"Be it resolved that, the current assessment having been duly paid, and an assignment of his share having been made in the prescribed form by Mr. Paul E. Sullivan as landlord to Dr. T. R. Freeman, Jr. as his tenant, the Board of Directors is directed to approve that assignment."

Edward Prince

Continued -

Pl. Ex #22
3/22/67 OK

Pff Ex. 22
for Ident

August 14, 1965

TO WHOM IT MAY CONCERN:

Mr. Paul E. Sullivan recently asked me to sign a request addressed to the Board of Directors of Little Hunting Park, Inc., for a special meeting of the membership of the Corporation. I declined to do so. Mr. Sullivan did not use violent or abusive language to me on that or on any other occasion.

Very truly yours,

Winfield P. Berg
Name

7037 Coventry Ln
Address

Alexandria, Va.

Pltf Ex. 23
for Identity

Pl Ex # 23
3/22/67
DC

August 14, 1965

TO WHOM IT MAY CONCERN:

Mr. Paul E. Sullivan recently asked me to sign a request addressed to the Board of Directors of Little Hunting Park, Inc., for a special meeting of the membership of the Corporation. I declined to do so. Mr. Sullivan did not use violent or abusive language to me on that or on any other occasion.

Very truly yours,

Mrs. Catherine H. Clayton
Name

7005 Coventry Road
Address

PDEx #24
3/22/67 BK

Pl. Ex. No. 24
for Identification

August 16, 1965

TO WHOM IT MAY CONCERN:

Mr. Paul E. Sullivan recently brought to me a request addressed to the Board of Directors of Little Hunting Park, Inc., for a special meeting of the membership of the Corporation and asked that I sign it. I declined to do so. Mr. Sullivan did not use violent or abusive language to me on that or on any other occasion.

Very truly yours,

John B. O'Donnell
Name

7217 Perkins Farm Rd.
Address

Pl Ex #25
3/22/67 RK

V I R G I N I A:

IN THE CIRCUIT COURT OF FAIRFAX COUNTY

PAUL E. SULLIVAN,
Complainant
~~Plaintiff~~ ,

vs.

LITTLE HUNTING PARK, INC.

Defendant .

In Chancery No. 21663

Fairfax, Virginia

Friday, July 16, 1965

Audrey J. Rudiger
REPORTING SERVICE
95 RIVERVIEW DRIVE
WOODBRIDGE, VA. 22191
TELEPHONE 494-2733

V I R G I N I A:

IN THE CIRCUIT COURT OF FAIRFAX COUNTY

PAUL E. SULLIVAN,

Complainant

vs

LITTLE HUNTING PARK, INC.

Defendant

In Chancery

Case No. 21663

Fairfax, Virginia

Friday, July 16, 1965

The above matter came on to be heard before the Honorable E. Calvin Van Dyck, Judge of the Circuit Court of Fairfax County, Fairfax, Virginia, at 12:35 o'clock p.m.

APPEARANCES:

On behalf of the Complainant:

JOSEPH V. GARTLAN, JR., ESQ.

On behalf of the Defendant:

JOHN CHARLES HARRIS, ESQ.

PROCEEDINGS

MR. GARTLAN: Your Honor, this case, Paul E. Sullivan versus Little Hunting Park, Inc., Chancery No. 21663, comes before the Court this morning on a motion of the plaintiff for a temporary injunction, enjoining and restraining the corporate defendant, its directors, officers, agents and employees, pendente lite, in effect, from taking any action to expell him from membership in this corporation or denying to him or members of his family any of the rights, privileges or franchises which are appurtenant to that membership.

Mr. Harris represents the defendant corporation and he and I, I think, have worked out the terms of a stipulation, pursuant to which the plaintiff would agree to the removal of this motion from the calendar and for the maintenance in effect of the status quo between now and the time certain action were to be taken by the corporation.

I would like to dictate the terms of that stipulation into the record with the understanding it will be supplemented by a formal consent order to be presented to the Court for signature upon endorsement by counsel.

Let me say parenthetically that there is one development that has taken place since this suit was filed that is germane to the stipulation. The plaintiff had at the time this suit was filed in circulation a petition seeking the calling of a meeting of the members of this corporation

to consider certain matters set forth in the petition.

Under the bylaws of the corporation, such a meeting must be called by the directors upon the presentation of such petition signed by 20 members of the corporation. Those 20 signatures -- in fact, in exeess of 20, have been obtained and yesterday by mail, the plaintiff mailed to the corporate defendant that petition asking for that meeting.

The stipulation will refer to that meeting.

The first point in the stipulation is that the defendant, Little Hunting Park, Inc., agrees to furnish to the plaintiff a statement in reasonable detail, specifying the nature of the contract which is alleged to be inimicable to the corporation and which is the basis for the proposed expulsion of the plaintiff from the corporation, and to do so within -- what period of time?

MR. HARRIS: You will be on vacation until the 2nd of August. Any time after that would be available.

August 19th?

MR. GARTLAN: Well, it might be, perhaps, helpful if in a reasonable time -- is ten days sufficient?

MR. HARRIS: Understanding that the secretary will be away, we will get as much as we can for you and submit it to you.

MR. GARTLAN: As soon as reasonably possible.

MR. HARRIS: As soon as reasonably possible, no later than the 2nd to Mr. Sullivan, no later than the 2nd of August.

MR. GARTLAN: Fine.

The second point is that the corporate defendant agrees to postpone the hearing on the proposed expulsion of the plaintiff to August 17, 1965 at the same time and place.

THE COURT: Until what date?

MR. GARTLAN: August 17, 1965.

The third point is the plaintiff agrees that he will not, subsequent to the meeting of the general membership to be held pursuant to his petition calling the same, and if the decision of the membership is to ratify or confirm the decision of the Board of Directors disapproving Mr. Sullivan's assignment of his membership to Mr. Freeman, to take no further action, looking to a reversal of the Board's decision in that respect, as far as assignment of the membership for this swimming year is concerned, it being understood and agreed, however, that nothing in the stipulation shall prevent Mr. Sullivan, the plaintiff, from taking such action as may be legal and proper for the purpose of bringing before the general membership at its annual meeting in October of 1965 such matters as may lawfully come before that meeting which are within his rights as a member of the corporation to do.

MR. GARTLAN: Does that fairly state the terms of our agreement?

MR. HARRIS: It is fairly stated.

MR. GARTLAN: Do you understand the terms?

MR. SULLIVAN: Yes.

MR. GARTLAN: Your Honor, I will ask the reporter to furnish me with a copy of this transcript and unless Your Honor has any suggestion --

THE COURT: I would like a copy or the original filing of the court papers until such time as the order is entered. Even though the order is entered, I think that it should be filed as a part of the proceedings.

MR. GARTLAN: Yes, sir. And we will, upon the entry of that order -- we will agree that as of now, the motion is withdrawn from the calendar.

THE COURT: Now when will your order be presented? It doesn't have to be presented formally if both of you know it and mail it in, but would you do that within the next week or two weeks?

You have your vacation?

MR. GARTLAN: That's right.

THE COURT: Will the order consist of what you have stated here this morning?

MR. GARTLAN: Yes, sir.

MR. HARRIS: Now one thing, we are going to with-

draw the motion upon the stipulation. Is the suit still to remain in force or is it to be dismissed? The same things that are asked for in your motion are also asked for in your suit. So is the suit still to remain?

MR. GARTLAN: Yes, but I will agree to an extension of time in which to file any motion or pleading, response or otherwise that you wish until after the presently scheduled meeting of August 17th.

MR. HARRIS: Well, this particular suit that is filed now says that we didn't give sufficient notice. Also we will not give a bill of particulars; also, will not allow the plaintiff to counsel. Now we have agreed to all three stipulations, that we are giving you adequate notice, we are allowing the right to counsel and we are giving you a bill of particulars and such being the case, is this suit still to remain in force?

MR. GARTLAN: The suit also addresses itself to the merits of his expulsion and I don't want to withdraw it at this point and have to refile it.

MR. HARRIS: Well, I don't think it does. It is just a question of notice as to whether or not this was proper, whether he was entitled to counsel and whether he was entitled to a bill of particulars.

You asked that without first holding a meeting as provided by the bylaws after reasonable notice --

MR. GARTLAN: That is the pendente lite relief.

MR. HARRIS: I am reading from your bill of complaint.

THE COURT: In your suit, you appear to be asking for: that no meeting be held for the purpose of considering an expulsion without hearing it with proper notice and with right to counsel and with a statement of the grounds.

Now that is all being done, I take it, so the relief that you are asking for in this suit appears to be given you voluntarily by the defendant.

Now what may happen in such a meeting and what the result will be, I have no way of knowing or whether reasons will be given or in effect, what the result will be. I don't know and nobody will know at this time.

When that happens, I don't know whether either one will file any other kind of pleading or whether there will be a need for any other kind, but couldn't we take care of that at that time after the result is known?

MR. GARTLAN: That's right. I just don't want a final order ending the cause to be entered now. I think this matter, this stipulation disposes of all the relief I asked pendente lite. I may have to file an amendment.

THE COURT: What relief were you asking on a permanent basis?

MR. GARTLAN: Well, it is alleged in the bill of

complaint that a dismissal will be necessary under any circumstances. Whether it would be able to raise that point after stipulation remains an open question.

THE COURT: I think paragraph two of his prayer that there be a restraint as to any action taken, and then it says: "or to prevent complainant or any members of his family from enjoying all the rights and privileges," I think that is broad enough to cover.

MR. HARRIS: Continuing on in that same paragraph, after saying that, it says: "without first holding a hearing as provided by the bylaws after reasonable notice."

THE COURT: I don't think there is any necessity to dismiss the suit at this time. The stipulation will take care, it seems to me, of just about all the relief he has asked for. Let's get that in the record and get the order entered and I think everybody will know what to do next after the meeting is held.

For my information, this will be continued and you spoke of a meeting on August 17. Is that the meeting of the swimming pool?

MR. HARRIS: That would be the meeting of the Board of Directors.

THE COURT: The Board of Directors and Mr. Sullivan?

MR. HARRIS: Showing cause why he should not be expelled from membership.

THE COURT: And I presume there will be another

meeting held based on the petition calling for a meeting?

MR. GARTLAN: I don't know what the date of that is.

THE COURT: Presumably it will be so the requirements have been met and they will have to hold such a meeting within sometime --

MR. HARRIS: Within 15 days of receipt. We have not received a notice.

MR. GARTLAN: It was just mailed yesterday and they are not committing themselves to the validity of this suit.

THE COURT: That is a possibility at this time, that there will be a meeting on August 17 on the question of expulsion?

MR. GARTLAN: Right.

THE COURT: As far as the Court is concerned, there will be no scheduled hearing in view of this stipulation. We will just sit tight.

MR. GARTLAN: The motion is withdrawn; there is nothing before the Court.

THE COURT: All right.

(Whereupon, the hearing in the above-entitled cause was closed at 12:50 o'clock p.m.)

- - - - -

Pl. Ex # 26
3/23/67 JC

P.L. Ex. No. 17
for Identification
Rejected

SAINT MARY'S CHURCH
310 DUKE STREET
ALEXANDRIA, VIRGINIA

August 15, 1965

To Whom it may Concern.

This is to certify that Mr Sullivan's letter of June 25th 1965 to Father Cassady of which I received a copy was in no way detrimental to the employment status of Mrs. Virginia Moore who works for me.

(Rev.) Joseph L. Wright
Pastor

Pltf Exh #27
3/22/67 DK

August 16, 1965

TO WHOM IT MAY CONCERN:

I have received and read a copy of a letter written by Mr. Paul E. Sullivan, dated June 25, 1965, and addressed to Rev. Thomas J. Cassidy, Director, Catholic Charities of Northern Virginia. Mr. Sullivan is a member of St. Louis Parish, Groveton, Va. I am his Pastor and reference is made to me in the last paragraph on the second page of that letter. I was present in the home of another parishioner, Mrs. Alleen Winters, at the time of Mr. Sullivan's visit, as described in that paragraph.

I have no relationship, legal or personal, with Little Hunting Park, Inc., its Board of Directors or members, other than the fact that some of these individuals are members of my parish.

Mr. Sullivan's letter, therefore, did not create "a strained relationship between the corporation "and me, and it would not have had such effect, at least as far as I am cncerned, had any such relationship existed. The letter did not, in any way, affect the relationship between me and the corporation members who belong to St. Louis Parish.

Mr. Suliivan did not, in my judgment, use "violent and abusive language" when Mrs. Winters declined to sign his petition for a meeting of the membership of the corporation.

Very truly yours,

Eugene P. Walsh

Rev. Eugene P. Walsh, V. F.
Pastor, St. Louis, Church
Groveton, Va.

Pl. Ex #9
3/22/72 DK

Practical Builder
A CAHNERS PUBLICATION/FEBRUARY 1964

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PRACTICAL BUILDER, Vol. 29, No. 2, February 1964 Issue, Copr. 1964, published monthly by Industrial Publications, Inc., a subsidiary of Cahners Publishing Co., Inc., Emmett St., Bristol, Conn. Subscription price: U. S. possessions and Canada, $5.00 for one year, $10.00 for three years; all other countries $10.00 for one year, $20.00 for three years. Second-class postage paid at Bristol, Conn. Subscription mail to PRACTICAL BUILDER, 5 South Wabash Ave., Chicago 3, Ill. This issue is published in national and separate editions. Additional pages of separate editions allowed for as follows: Sp1—(38a-38d); Sp2—(42a-42b); Sp3—(64a-64b) Golden Rim Section; Sp4—(120a-120f); Sp5—(122a-122b); Sp6—(172a-172b).

The community swimming pool

Here's what builders across the country report they found about its assets and liabilities

Every builder or developer who creates a neighborhood of more than 50 homes today must consider community environment and recreational facilities.

Recreational facilities take many forms, but the community swimming pool is considered by most builders as one of their strongest possible sales appeals to families of all ages and incomes.

The question with most builders is not "Shall we provide the facilities?" but rather, "Just how much can we afford to provide?" About the only builders or developers who can ignore this question are those blessed with 'built-in' facilities such as nearby lakes and parks.

Do you have to build expensive facilities and deed them over to your buyers?

"No," says Omaha's Ted Seldin.

"We have a healthy investment in club memberships, and will have until our pool club reaches its maximum membership. Our homeowner association built its pool and owns it outright; our only investment is in time spent on the project and the profit we lost on land sold to the association at cost."

Seldin says, "A pool is a 'must'—

"At Hoffman Estates, our major pool is a result of three-way cooperation," says F&S's Lowell Siff.

The Olympic-size ($165,000) pool, which F&S Construction Co. of Chicago is currently featuring in its advertisements for $17,000 to $25,000 homes, has cost F&S only the price of the land and $10,000 worth of memberships.

"We did it by enlisting the help of a local service club and the municipality," explains Lowell Siff of F&S. "The three-way cooperation is bizarre, but it worked for us and could possibly work for others.

"To get this pool club, which our community of 3,000 homes needed badly, we first enlisted the help of the local Lions Club. It agreed to sponsor the pool and we deeded over a five-acre tract to them. We purchased $10,000 worth of memberships to get the ball rolling, and they raised another $50,000. When the mortgage is paid off, the pool and facilities will be deeded over to the village, which has agreed to operate it."

One other pool club in Hoffman Estates is a much smaller owner-sponsored facility. A group of owners sparked this one themselves, came to F&S with their proposal. F&S sold the site for cost, bought $3,000 worth of stock ($1,500 worth has already been sold back). There are 200 members who paid $150 each, and their assessment runs only $42.50 per family per year. The 18,000 sq. ft. pool cost $25,000 plus land valued at $5,800. The size of the pool worked out satisfactorily for its membership says Siff.

Siff's advice to other builders:

"We built our pool to upgrade the subdivision image—and to put buyers in our houses."

Bob Alexander, building in two Chicago suburbs, has built a pool for homeowners in his Columbia Homes Streamwood subdivision, but not in his Hampton Park, another Chicago community he is developing.

At Streamwood, Alexander had reason to build the pool. He had stepped into a potentially hot subdivision where two previous builders had backed out. The pool, of course, provided added incentive to buy, and Alexander's vice president Dick McCool claims that the pool helped sales. But—

"With our average house running about $18,500, we find our buyers take the attitude that the pool is gravy. Too few families buying this price-class house stop to realize that maintenance costs money, and that they, too, have a responsibility if they want to enjoy the advantages of a pool."

Alexander's investment now, including the six acres for the pool site, stands at about $150,000. He has already deeded the pool over to a non-profit corporation which operates with Alexander's executives as directors and officers. Members pay $35 per year per family. "At the end of five years, we hope to reach a break-even point," says McCool, "Then we will either step out of our directorial shoes and let the members assume full responsibility, or we will deed it over to the city *if* it offers to form a park district and guarantee maintenance." Along with many other builders, McCool thinks this may be the ideal solution in any city or town with a cooperative and progressive park system.

and we wouldn't attempt to sell houses without one."

But Seldin has reservations:

"Though we use the pool to merchandise our houses, we have been surprised at the number of families who buy, and don't take advantage of the facilities. This doesn't mean we wouldn't build a pool or provide some kind of recreation facilities," says Seldin, "it merely means that before making a heavy investment every builder should study the needs and wants of families that buy his houses in any specific price category then provide the right type and size facility."

Seldin started his houses—the pool came later. A community club was organized and formed its own not-for-profit corporation to own and operate a pool facility.

The pool is fan-shaped, measuring 82½' x 30' x 45'. Membership goal is 400 and initiation fees run $160. Annual dues are $25 per member. Members can sell memberships back to the club or to an approved buyer if they move. Current family membership is 250.

Seldin worked closely with the club, sold the land at cost, designed the pool, acted as general contractor, financed construction, and then built the pool at book cost.

His investment to date includes possible profits he could have realized on lots used for the club, time involved, and the cost of 70 memberships he purchased to give the club its loan equity. The money tied up in original memberships provided seed capital for construction and will furnish inducements for renting apartments planned for a later date.

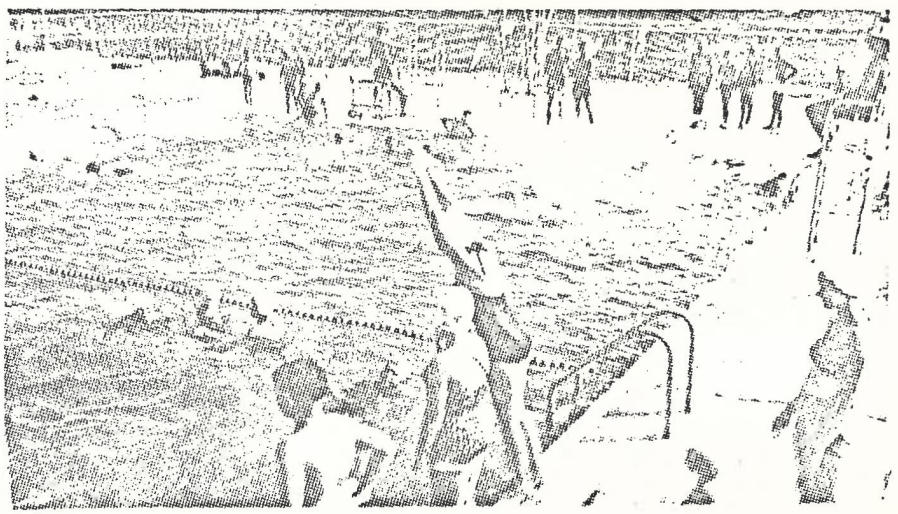
"Our membership figure is disappointing," says Seldin, who thinks the reason lies in the current family age-levels. "Any club pool is of questionable value to families with infants and small children who can't get there on their own. But just wait until those children can get on their bikes and take off for the day."

"For a 200-house subdivision, in the $20,000 to $25,000 class, we think the pool club serves our buyer and adds to our prestige.

"First, we would plan ahead, setting aside strategic land for the purpose, planning to donate it to the homeowners, but recapturing the land value in sale prices.

"Next, we would watch carefully to find leaders for our homeowners association to spearhead formation of a not-for-profit corporation.

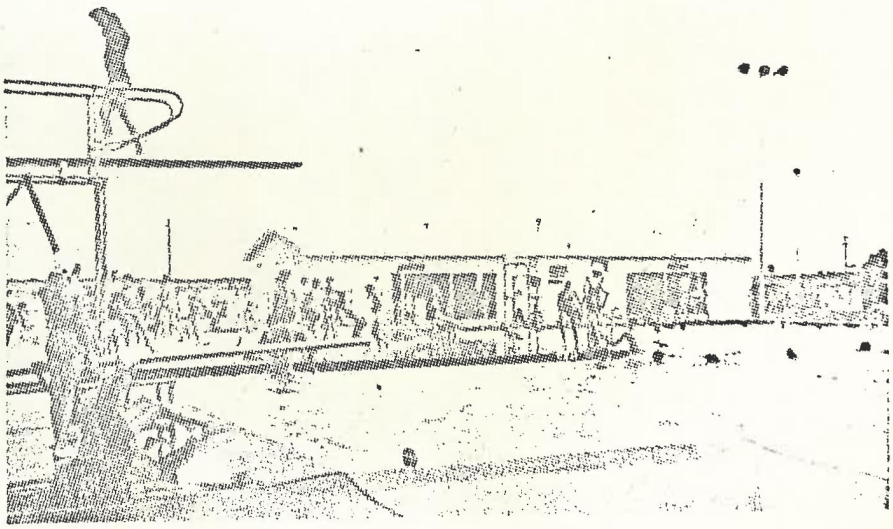
"Finally, we would help locate financing and trade seed capital for memberships which we could sell to future buyers."



continued

"Out of 1,500 families who are entitled to join at $35 per year (and no initiation fees), the Dolphin swim club at Streamwood has 319 member families. No maximum has been set on membership, but as homes are built the membership will obviously increase.

"At this price level, we'd think twice before building another pool," according to McCool. "The real problem is that the builder is too often in the dark as to what to build and how his buyers will react. You simply can't gauge your response until you set the dues, send the membership notices out—then hope the formula is right."



In California, Ed Eichler of Eichler Homes says, "We learned our lessons—the hard way."

Eichler's reason for developing his first pool-park at Green Meadow near Palo Alto, Calif., was competition. According to Ed Eichler, president of Eichler Homes, "Design had been refined—we felt that a recreational facility would provide the competitive advantage." It did help sell homes, but Eichler admits they made several mistakes. Most important, they failed to establish a clear-cut agreement with buyers as to legal and financial responsibilities. Result: the $120,000 facility was sold to the residents at a loss.

In the next subdivision, Eichler set aside recreational land for homeowners. When they didn't generate the money or motivation to build, he told owners he planned to build on the set-aside land. This moved them to form an association and build their own facilities, but again Eichler suffered some loss of good will in the effort.

Today, at Lucas Valley subdivision in Marin county, Eichler feels he has most of the problems licked. The pool and playground is owned by a not-for-profit corporation which will turn it over to owners when 60% occupied.

Here are some of Eichler's recommendations to other builders:

1. Never build a recreational facility without a firm statement of ownership and management made absolutely clear to the buyer—not only in advertising and promotion, but in the contract.
2. Don't try to control the show. Homeowners want to feel they are a part of the operation.
3. Complete the pool, park, etc., —before you start selling homes.
4. Apportion cost of facilities to all homes. Thus, the builder has control of what is built and where it is built. But his buyers are his attorney and his bookkeeper—with 3-year terms of office stipulated. Last fall the first election of officers came up, and the owners re-elected Bodily and his bookkeeper to new 3-year terms. Each homeowner owns one share of stock in the corporation, and dues for maintenance were set originally at $30.

Bodily has a warning to other builders, as follows:

"We made one serious mistake. Our articles of incorporation set the level of the assessment fee, but also stipulated that it can be changed only by a unanimous vote of the members. That one word 'unanimous' caused troubles.

"Our park and pool added $500 to the cost of our houses—but gave us the competitive edge."

With an assist from planned-unit development zoning, Dan Bodily provided a 4½-acre park for his 225 Parkmont homeowners in Fremont City, Calif. Through planned-unit zoning, in which common park area may be substituted for normally larger lots required, his land cost for park area was minimized.

Total cost of land, landscaping, playground equipment, pool and dressing room at Parkmont totaled $120,000. Cost of these improvements averaged out at about $500 per house which Bodily added to the price of his house with no adverse effect on sales. In fact, he claims, "Building in a relatively raw and young city without established recreational facilities, our 'park' in Parkmont was one of the most important sales tools we had to draw buyers."

At Parkmont, the homeowners association and its not-for-profit corporation was organized immediately by Bodily. The original board of directors consisted of himself,

"Swimming pools are almost a necessity—they help create the image of quality we want associated with our name," says Harold Moser.

Developer Harold Moser of Naperville, Illinois, has built swimming pools and recreational facilities in two of his Chicago suburban subdivisions.

"The swimming pool is becoming a way of life in the suburbs," according to Moser. "We feel that we have to provide one if we are going to uproot established homeowners and get them to come out to visit our $30,000 to $40,000 houses."

At Maplebrook, a new Moser development, where 7 builders have already built 70 out of a total projected 195 houses, the pool measures 30' x 50' x 60'. With the club-like cabana and land, it cost about $100,000. This figures out to $500 per house, which Moser adds to the price of each lot sold.

At Saybrook, another subdivision of 265 houses where only one builder, Ralph Smykal, builds only Early American traditional homes, the community club provided by Moser occupies 7 lots and has two tennis courts in addition to the pool and cabana. Here, too, the total cost of facilities came to approximately $100,000, which is reflected in the lot prices to Smykal.

In Naperville, Moser's name carries an image of quality, stability and dependability. With this to go on, Moser operates both pool clubs himself and intends to do so until

forced to assume responsibility.

5. Locate the pool or playground in the subdivision area where all model home visitors can see it.

6. Consider building two pools rather than one. They often cost less to build and operate.

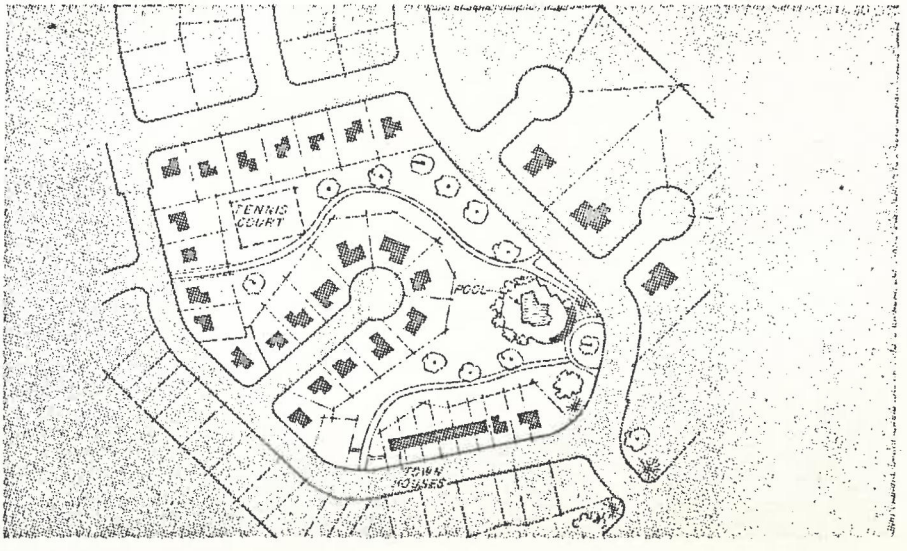
Eichler thinks it is feasible to build a pool with as few as 50 homes although 100 to 125 is better. The real criteria is a community need for recreational facilities.

And Eichler sums it up this way: "Recreational facilities are a form of public relations. Don't defeat your efforts by leaving any area open to misunderstanding. A pool or park looks like a gift. Don't tie it up with strings."



"Over 90% of our members want to see improvements made and other facilities added to the club. We can't do it without money and it only takes one holdout—which we have—to keep that assessment at $30 forever."

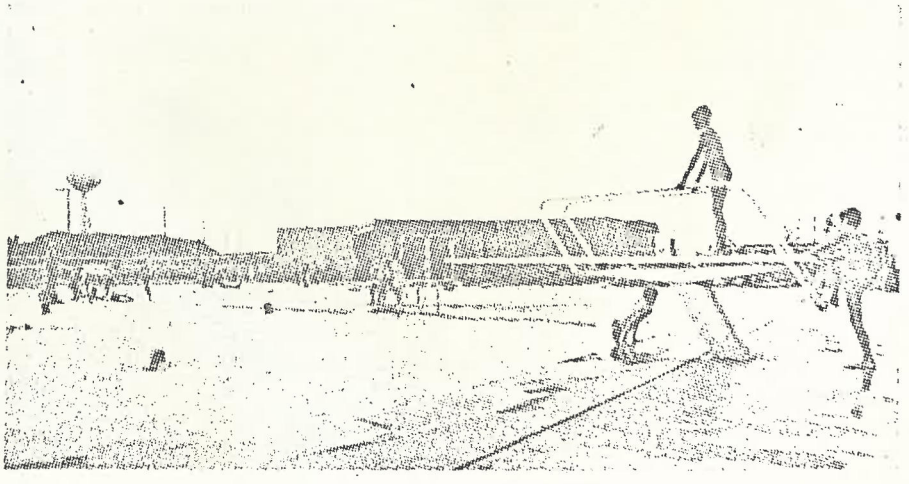
Bodily currently has a proposal for one other subdivision of approximately 600 homes before his planning commission for approval, and his plans for recreational facilities in that development are even more comprehensive. For those 600 houses, the pool will be Olympic-size and the park will include wading pools, tennis courts and playground equipment.



most of the houses are built in each subdivision.

To supplement maintenance income (it costs about $8,000/year to run each club), he invites non-residents to join on a temporary basis and at a $10 premium per year for membership.

When resident membership grows to its expected maximum, temporary members will be forced to relinquish their memberships and Moser will deed the swim club over to a not-for-profit corporation formed by the homeowners association in each of the subdivisions.





"We are in the swimming business, and profits are excellent," says Kentucky builder George Martin.

In Louisville, Bollinger & Martin jumped into the pool club business —in a big way. Three of the reasons the operation has been a success: The Plantation Club was carefully planned ahead of time; it is professionally managed; and it provided unduplicated facilities for home buyers in the area.

B & M's Plantation Club is a $500,000 investment with three pools (one a new $120,000 indoor-outdoor model), four tennis courts, basketball courts, a softball diamond, picnic grounds, riding stable, and even a club house with ballroom, stage and kitchen. It serves a B&M 200-house subdivision and neighboring areas. Not only has it appreciated property values, it provides a healthy profit for B&M.

Originally designed for 1,000 families, the club currently has 1,150 members. Its annual gross of about $140,000 derives mainly from family dues of $90 per year. With overhead running up to $90,000 per year, B&M expects to have the outstanding debt completely amortized within 12 years.

"Part of our success," according to George Martin, "can be measured by the fact that another 10 clubs have sprung up in Louisville. We reached a high of 1,500 members when ours was the only club of its kind, but we expect the membership will start climbing back soon."

"Salaries for qualified personnel are our biggest overhead—about 20% of gross income," says Martin, "and we honestly feel that the quality of personnel is all important in this kind of operation."

B&M have gone the homeowner-association pool route, too—a 25' x 75' pool with small club house and dressing room serving only homeowners in its 240-house Upper Highlands subdivision. "Here houses sell in the $20,000 range and our little pool has been a tremendous asset in selling the subdivision," according to Martin. The pool facilities, which cost about $35,000, added roughly $150 to the house price. The pool has been deeded to a homeowner's association, and is operating successfully on its self-assessed $50 annual family dues.

FHA answers builders who have claimed "The cost of community recreation facilities won't be reflected in our appraisals."

Last fall a new FHA Land Planning bulletin was published entitled "Planned-Unit Development with a Homes Association."

This bulletin was specifically prepared to cover "privately owned common land comprising a major element of a development such as an internal park network abutting homesites in a superblock or cluster subdivision." But it also was written to set forth design criteria by which FHA appraisers may evaluate community developments with homes association-owned parks and recreational facilities.

When used in preparing a development proposal it is intended to help achieve a development which:

1. Creates a neighborhood of lasting credit to the community,
2. Sustains the values of the properties, and
3. Stimulates successful home sales and resales.

With such a development, the proportionate cost of the common property can be included in the FHA home appraisals as well as the cost of the home property itself, according to FHA's Assistant Commissioner of Technical Standards, Richard J. Canavan.

But the really comprehensive study on the subject, the Urban Land Institute's new technical bulletin based on a two year study of homes associations, will not be available for several months. This study of what has already been achieved across the country and the needed requirements for future planning, will sell for $10.

Builders who don't want to wait for publication can order the one available chapter on legal principles and forms for homes associations now. The single chapter costs $1 and will be issued only to those who place advance orders for the complete bulletin. For further information write to the Urban Land Institute, 1200 18th NW, Washington, D. C. 20036.

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The Washington Post City Life in Greater Washington

AREA NEWS
OBITUARIES
CLASSIFIED

SECTION C FRIDAY, JULY 16, 1965 C1

White Landlord Also Faces Ouster

Fairfax Swimming Pool Group Bars Negro Family Living in Subdivision

By Lon Tuck
Washington Post Staff Writer

A community swimming pool association in Fairfax County's Bucknell Manor subdivision has excluded from membership the neighborhood's first Negro family and is threatening to expel the family's white landlord.

The tenant, Theodore R. Freeman Jr., an Agriculture Department economist with two children, was turned down on May 18 for membership in the all-white Little Hunting Park, Inc., a private corporation that manages a pool on Canterbury Lane.

Since then, the organization has threatened to expel Freeman's landlord, Paul E. Sullivan, a National Security Agency employe, of 7111 Coventry rd., because of "harassment" of the pool's board of directors by Sullivan in his effort to persuade the directors to reverse their stand.

The dispute will come up today in Fairfax Circuit Court where Sullivan will seek an injunction to delay a meeting of the Association scheduled for Tuesday to consider his proposed expulsion.

Sullivan also is demanding what the "harassment" refers to, according to his attorney, Joseph V. Gartlan Jr.

The Bucknell Manor home at 6810 Quander rd. was first rented to Freeman last winter, Gartlan said, after another tenant moved out.

Soon afterward, Sullivan asked the pool's board to reassign to Freeman the pool membership certificate that went with the house. The board unanimously turned him down May 18.

The Association's attorney, John Charles Harris, confirmed this yesterday and said that the expulsion of Freeman was "made on grounds other than race." But he added that the Board "did not give its reasons and prefers not to give its reasons."

Both lawyers agreed that since then Sullivan has solicited signatures from members of the Association on a petition demanding reconsideration of the action against Freeman and that this is one of the reasons that Sullivan's expulsion has been proposed.

A spokesman for the board denied yesterday that the Association has adopted any policy at all on race.

Two employes of the pool, a lifeguard and an attendant, said that they had been instructed to bar Negroes both as members and as guests. Several community pools in nearby subdivisions admit Negroes.

Pl. [redacted] #32
DC

The Evening Star

WASHINGTON, D. C., FRIDAY, JULY 16, 1965

tro Area News—Obituaries
Amusements—Comics
Features—Sports

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★★★

Pool's Ban on Negroes Goes to Fairfax Court

A dispute over the denial to a Negro family of membership in a neighborhood swimming pool went into Fairfax County Circuit Court today.

The board of directors of Little Hunting Park, Inc., which owns and operates the pool on Canterbury Lane in the Bucknell Manor subdivision, last May refused membership to Theodore R. Freeman Jr., an Agriculture Department economist who rents a home at 6810 Quander Road.

The Freemans, who have two children, rented the home last winter from Paul E. Sullivan of 7113 Coventry Road, an employe of the National Security Agency.

Transfer Requested

Sullivan had requested transfer of membership to the Freemans from the family that had rented the house before the Freemans moved in. There are no Negro members of the pool.

The board met on May 18 and turned down the request. John Charles Harris, attorney for Little Hunting Park, said "the Freemans were not turned down because they are Negroes."

He said he told the board not to give its reasons for the decision because that would lay the members open to suits for libel or slander.

"But it wasn't race," he said. "I know all the board members. They're not Goldwater fans—they're Great Society people."

The pool board now, is seeking to expel Sullivan at a meeting set for Tuesday.

Sullivan's attorney, Joseph V. Gartlan Jr., was to ask the court today to enjoin the board from meeting Tuesday and to require an explanation of the "harassment" the association says is the reason for its attempt to expel Sullivan.

Harris said Sullivan "has continually stirred this thing up."

Harris denied reports that pool employes have been instructed to turn away Negro guests of members.

"There is no such policy, and the employes have not been given any such instructions," he said.

Harris said he did not know whether any other applications for membership have been turned down this year.

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Vol. XX

Paris, Year 2000: Eight New Cities?

By GEORGE SIBERA
United Press International

PARIS (UPI) — The French government has stirred critical lakes surrounding the new urban centers. All the new towns would be linked between themselves and with Paris by a



Negro Denied

Swimming Club Cor

By DOUGLAS CORNELL
SUN Staff Writer

FAIRFAX—A Fairfax County Court is expected to hand down a decision today on an injunction sought by an Alexandria family against the swimming club they belong to.

The board of directors of Little Hunting Park Inc., owners of a pool in Bucknell Manor, is considering expelling Mr. and Mrs. Sullivan, of 7113 Coventry Road, and their seven childrtn.

Joseph V. Gartlan Jr., attorney for the Sullivans, said he filed for an injunction Tuesday which would enjoin the club to postpone a hearing to let Sullivan respond to charges of "conduct inimicable to the corporation," Gartlan said.

THE INJUNCTION would also demand a "bill of particulars," that is, a statement of specific proposed expulsion. Gartlan said Sullivan received a letter charg "Harassment" o saying there app cause for your e

The letter d came from V president of t Gartlan said.

The club's att Harris, said Sul ten numerous harassing letter and directors o

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Old Ref # 33
QC

Bd. Ref #34 -- QC

Pool Group Delays on Expulsion

A Fairfax County community swimming pool association agreed yesterday to delay for a month a meeting at which it plans to debate the expulsion of a member who rented a house to a Negro and then tried to get a membership for his new tenant in the all-white private club.

Landlord Paul E. Sullivan, 7113 Coventry rd., also received a promise from Little Hunting Park Inc. that he will provide a list of reasons why its board of directors want him out of the club.

An agreement between attorneys for both sides came minutes before a hearing on an injunction sought by Sullivan was to begin before Fairfax Circuit Court Judge Clalvin Van Dyck. Judge Van Dyck ordered the agreement dictated into the court record.

The landlord had sought to postpone an expulsion meeting scheduled for next Tuesday by the association.

The pool club on Canterbury Lane wants to expel Sullivan because of his efforts to gain membership for Theodore R. Freeman, the Negro tenant of Sullivan's house at 6810 Quander rd. The pool's board calls these efforts "harassment" by Sullivan.

Under the agreement signed yesterday, the expulsion meeting was delayed until Aug. 17 in order to give the landlord's attorney, Joseph V. Gartlan, time to prepare his case.

Sullivan previously had charged that the pool board "did not give its reasons and prefers not to give its reasons" for the expulsion move.

The pool membership, Sullivan claims, went with the house rented to Freeman.

Pl. Ex #35
GIC

A-2 THE EVENING STAR
★ Washington, D. C., Saturday, July 17, 1965

Pool Officials To Explain Action Against Member

Officers of the Little Hunting Park, Inc., community pool in Fairfax County agreed in Circuit Court yesterday to tell Paul E. Sullivan why they want him ousted

Sullivan, of 7113 Coventry Road, claims the Bucknell Manor group wants to drop him because he proposed membership in the all-white pool for a Negro family that rents a home in the subdivision from Sullivan.

Pl. Ex #36

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dershowers.

Vol. XXVIII—No. 245

Broyhill Pushes Local

Tenth District Rep. Joel T. Broyhill is urging Northern Virginia jurisdictions to begin immediate planning to tie in with the proposed rapid rail transit system in Washington.

The House has approved the

Once a unified system is accomplished, Broyhill added, the whole system will be put under an interstate compact, a provision written into the bill by Congress.

Broyhill was elated over pas-

The Week in R

Hearing on Pool Controversy Postponed Until Next Month

FAIRFAX — A Circuit Court hearing involving a dispute between a Bucknell Manor resident in Mt. Vernon and Little Hunting Park Inc., was postponed indefinitely Friday as the two parties entered into compromise agreement.

An injunction had been sought by Paul E. Sullivan of 7111 Coventry Road. He had planned to ask the court to enjoin the corportation from holding an expulsion hearing because, he said, he is being expelled because he has rented to a Negrofamily.

THE HEARING had been scheduled for next Tuesday.

However, Sullivan's attorney, Joseph V. Gartlan Jr., said that he and John Charles Harris, the corporation's attorney, had agreed in a stipulation before Judge Calvin Van Dyck that the meeting would be postponed to Aug. 17.

Gartlan said the stipulation also said that the two parties agreed that Sullivan will receive a list of the charges against him and grounds for expulsion. Sullivan will also be allowed to be represented by an attorney at the meeting, Gartlan said.

WHETHER the dispute will come before the court again "depends on what happens at the meeting," Gartlan said.

Sullivan alleged, before Friday's agreement, that the corporation had refused membership in the swimming pool to a Negro family living in a home rented by Sullivan.

He said that the tenant, Theodore R. Freeman Jr., an Agriculture Department economist with two children, was denied membership in the pool on Canterbury Lane on May 18.

Harris, however, said the decision not to allow Freeman in the pool was made on grounds "other than race."

Both attorneys said that Sullivan's expulsion was being considered because of a petition he has circulated demanding reconsideration of the action against Freeman.

Pl. Ex #37
QC

Washington Post 7/30/65

Fairfax Swim Club Rejects Bid by Negro

Members of a Fairfax County swimming club voted overwhelmingly last night to affirm the action of their board of directors in rejecting the application of a new Negro neighbor.

About 300 members of Little Hunting Park, Inc., the corporation that manages the pool, spent an hour in bitter debate over the Negro's application and rejected a suggestion that they meet and hear him first.

The applicant, Theodore R. Freeman Jr., an Agriculture Department economist, tried to attend the meeting at the Bucknell Elementary School with his wife. They were turned away at the door.

"The meeting is closed, for members only," S. L. Lennon, vice president and membership director of the corporation, told the couple.

The meeting was called after 21 members signed a petition asking that the nine-man board's unanimous denial of membership to Freeman be discussed.

Proposals that they meet and hear Freeman were voted down by voice votes, by a margin of about 5 to 1. A third proposal—to reverse the board—was declared illegal under the by-laws of the corporation.

Another motion, however, asked the members to endorse rather than reverse the board's decision. It was overwhelmingly approved.

"If they integrate our pool, first doctors and lawyers will come but then others will bring switch-blades out here," one woman told the meeting.

"It's not an issue of integration, it's a question of the by-laws," one woman who seemed to represent the majority view said.

The board will meet again Aug. 17 to consider expelling Freeman's landlord, Paul E. Sullivan, for "harassment of the board." Sullivan is the one who originally proposed Freeman for membership.

P.E. #38 OC

Washington Post 9/4/65

Fairfax Man Loses Membership in Pool

By Lon Tuck
Washington Post Staff Writer

Paul E. Sullivan, a white Fairfax County resident, has been expelled from his community swiming pool association for trying to gain membership in it for a Negro to whom he rented his house.

It was learned yesterday that the president of the all-white Little Hunting Park Association has informed Sullivan, a National Security Agency employe, and his family that expulsion was voted by the group's board of directors at a meeting Aug. 24.

The letter, signed by Virginia Moore, cited no reasons for the action, but pointed out that it followed a hearing on Aug. 17 concerning charges that Sullivan "harassed" the pool's board for not admitting the Negro family

Attorney Joseph V. Gartlan Jr. said yesterday that the Sullivans intend to seek an injunction in Fairfax Circuit Court preventing the expulsion from taking effect. Other legal steps are being considered, he added.

The neighborhood furor began last winter when Sullivan, who lives at 7113 Coventry rd., leased his house at 6810 Quander rd. in nearby Bucknell Manor to Theodore R. Freeman Jr., an Agriculture Department economist, with two children.

Soon afterward Sullivan asked the community pool's board to reassign to Freeman the pool membership certificate that went with the house. The board unanimously turned him down on May 18.

Sullivan's expulsion was later proposed when he persisted in his efforts to win over a majority of pool members to admission of Freeman.

Though spokesmen for the board have denied that the pool adopted any policy on race, employes at the pool said they were instructed to bar Negroes both as members and as guests.

P.D. Ex # 39
3/22/67 JK

LITTLE HUNTING PARK, INCORPORATED
FAIRFAX COUNTY, VIRGINIA

REVISED BY-LAWS

April 18, 1961

ARTICLE I - Name

The name of this organization shall be Little Hunting Park, Incorporated, hereinafter to be referred to as the Corporation.

ARTICLE II - Purpose

The purpose of the Corporation shall be to own (or lease), construct, develop, operate, maintain and manage suitable facilities for the safe and healthful recreation of the Corporation's members, said facilities to include a swimming pool, a park, and such other appurtenances as the Corporation may deem desirable.

ARTICLE III - Membership

Section 1. Membership in the Corporation is --

a. Established by the purchase of a certificate of membership; and

b. Maintained in good standing by the prompt payment of all charges and assessments; and

c. Limited to persons who reside in, or who own, or who have owned housing units in the subdivisions presently defined and known as Bucknell Manor, Beacon Manor, White Oaks, and Bucknell Heights, and such other area(s) as may be authorized by the Board of Directors; and

d. Limited to six hundred (600) in number, except that, exclusive of all other provisions herein, there shall be forty (40) memberships available to residents of the subdivision known as White Oaks over and above the number of White Oaks memberships of record as of May 1, 1955.

Section 2. Each application for membership must be made in writing, and must be approved by the Board of Directors. In the sale or resale of memberships by the Corporation, applications by residents of the subdivisions specifically named in Section 1.c. shall be given prior consideration before all others.

Section 3. Each membership in the Corporation shall be issued to one adult person. If said person be a member of a family unit, the membership, maintained in good standing, shall entitle all members of the family unit to utilize the Corporation's facilities. A family unit is defined as all persons of the same immediate family, including all persons dependent on the holder of a membership and who permanently reside in the same housing unit.

Section 4. Irrespective of the type or number of memberships held by one person, no member shall have more than one vote in the affairs of the Corporation.

Section 5. Memberships may be transferred, or assigned for temporary use, as follows:

a. Permanent transfer to another eligible person may be effected.

b. The use of the membership may be temporarily assigned to eligible persons for periods not to exceed one year. Reassignment to such eligible persons is permissible.

c. Transfers and assignments of memberships must be by written instrument in such form as prescribed by the Board of Directors and are subject to approval by the Board.

Section 6.

a. A member may, for due cause, and after having been granted an opportunity for a hearing, be suspended for a specified period of time or expelled from the Corporation by a two-thirds (2/3) vote of the entire membership of the Board of Directors.

b. Due cause for suspension or expulsion of a member shall consist of delinquency in payment of any chargs and assessments, or of violation of these By-Laws or the Corporation's rules and regulations, or of conduct inimicable to the Corporation's members.

c. Suspension or expulsion shall not operate to relieve a member of any liability to the Corporation. In the event of expulsion, the Corporation shall offer the membership for sale at the stated price (Article VI, Section 2.n.). The expelled member shall be paid the balance, if any, of the proceeds of such sale after deducting therefrom any indebtedness due the Corporation, plus a reasonable fee to cover expenses of the sale.

ARTICLE IV - Meetings

Section 1. The annual meeting of the Corporation's members shall be held each year during the month of October at a time and place determined by the Board of Directors.

Section 2. Special meetings of the Corporation's members may be called at any time by the Board of Directors, and shall be called by the Board of Directors within fifteen (15) days of the receipt of the written request of not fewer than twenty (20) members.

Section 3. At least seven (7) days before the date of any annual or special meeting of the members, the Secretary shall cause written notice thereof to be handed to each member in person, or mailed to each member at his address as it appears on the records of the Corporation. Written notice of a special meeting shall state the purpose of the meeting and no other business may be conducted.

Section 4. Members, in good standing and not suspended, shall be entitled to vote in the affairs of the Corporation as such affairs are brought before a duly held meeting. There shall be not more than one vote per family unit.

Section 5. At an annual or special meeting twenty (20) members eligible to vote shall constitute a quorum. If no quorum is present, an adjournment may be taken to a date not fewer than seven (7) nor more than fifteen (15) days thereafter, and the members present at any such later meeting shall constitute a quorum, regardless of the number of members present. The same notice shall be given for the later meeting as is prescribed in Section 3 (of this Article) for the original meeting.

Section 6. The order of business at annual meetings shall be:

a. Ascertainment that a quorum is present;

b. Reading and approval (or correction) of the minutes of the last meeting;

c. Report of the Treasurer;

d. Report of the President;

e. Unfinished business;

f. New business;

g. Elections;

h. Adjournment;

cept that the members assembled at any annual meeting may suspend the above order of siness upon a two-thirds (2/3) vote of the members present at the meeting.

Section 7. Except as otherwise provided in the By-Laws, Roberts' Rules of Order Revised) shall be observed in the conduct of all meetings.

ARTICLE V - Board of Directors

Section 1. The Board of Directors shall consist of nine (9) members, all of whom shall e members of the Corporation.

Section 2. The first Board of Directors shall be comprised of three members each elected for a term of one year, three members each elected for a term of two years, and three members each elected for a term of three years. Thereafter, at each annual meeting, there shall be elected to the Board of Directors three members each for a term of three years.

Section 3. Any vacancy on the Board of Directors shall be filled by a majority vote of the remaining Directors; but the Director so elected shall hold office only until the qualification of a Director who shall be elected at the next annual meeting of the members of the Corporation to complete the unexpired term.

Section 4. If a Director fails to attend regular meetings of theBoard of Directors for three consecutive months, or otherwise fails to perform any of the duties devolving upon him as a Director, the Board may, after granting the Director an opportunity for a hearing, declare his office vacant and fill the vacancy as herein provided.

ARTICLE VI - Duties of the Board of Directors

Section 1. The Board of Directors shall meet regularly at least once each month. The time and place of such meetings shall be fixed by the Board. The president, or in his absence the Vice-President, may call a special meeting of the Board of Directors, and shall do so upon the written request of three (3) or more Directors. The Secretary shall cause written notice of all meetings of the Board of Directors to be handed to each member of the Board in person, or be mailed to each at his address as it appears on the records of the Corporation. Whenever any notice whatever is required to be given by law, or under the provisions of the certificate of incorporation or of these By-Laws, a waiver thereof in writing, signed by the person or persons entitled to said notice, whether before or after the time stated therein, shall be deemed equivalent thereto. For any meeting of the Board of Directors, five (5) Directors shall constitute a quorum.

Section 2. The Board of Directors shall be vested with authority for the general direction and control of the affairs of the Corporation. In addition to the duties customarily performed by Boards of Directors, the Board of Directors shall:

a. Act upon all applications for membership;

b. Fix the amount and character of, and approve, surety bonds required of any persons handling or having custody of funds;

c. Fill vacancies in the Board of Directors as herein provided;

d. Employ, fix the compensation, and prescribe the duties of such employees as may, in the discretion of the Board, be necessary.

e. Establish and approve rules and regulations for the safe and convenient use of the Corporation's facilities, and inform all members and other authorized users of the facilities of such rules and regulations;

f. Designate and maintain a registered office and a registered agent;

g. Authorize and supervise investments of the Corporation;

h. Designate the depository or depositories for funds;

i. Fix the amount of all charges and assessments payable by the members of the Corporation, as well as fix the amount of any fees for use of the Corporation's facilities by non-members;

j. Call annual and special meetings of the members of the Corporation, as herein provided, and establish the time and place of such meetings;

k. Constitute and appoint committees, and define the duties and powers of the same;

l. Cause the books of the Corporation to be audited annually by auditors selected by the Board, such audit to be performed by persons who shall neither be Directors nor Officers of the Corporation;

m. Deliver to each member a written report of the state of the affairs of the Corporation after the end of each fiscal year.

n. Establish, from time to time, the stated price at which memberships will be offered for sale or resale by the Corporation.

Section 3. In addition to the powers provided herein, the Board of Directors shall have such other powers, not inconsistent with these By-Laws or existing statutes, as are necessary for the efficient operation and management of the Corporation.

ARTICLE VII - Officers and Their Duties

Section 1. The Officers of the Corporation shall be a President, a Vice-President, a Treasurer, and a Secretary, all of whom shall be elected by the Board of Directors, the President being elected from their number. Unless sooner removed as herein provided, officers shall be elected at the first meeting of the Board of Directors following the annual meeting of the members, to hold office from January 1st of the next succeeding year, for a term of one (1) year or until the election and qualification of their respective successors.

Section 2. The President shall:

a. Be the administrative officer of the Corporation;

b. Preside at meetings of the members and at meetings of the Board of Directors;

c. Perform such other duties as customarily appertain to the office of President or as he may be directed to perform by resolution of the Board of Directors not inconsistent with these By-Laws or existing statutes.

Section 3. The Vice-President shall have and exercise all the powers, authority, and duties of the President during the absence or disability of the latter.

Section 4. The Treasurer shall:

a. Have custody of all funds, securities, valuable papers, and other assets of the Corporation, subject to such limitations and control as may be imposed by the Board of Directors;

b. Provide and maintain full and complete records of all the assets and liabilities of the Corporation;

c. Prepare and submit to the Board of Directors, at times specified by same, financial statements showing the progress and condition of the Corporation.

d. Prepare such financial reports and tax returns as are required by law.

Section 5. The Secretary shall prepare and maintain full and correct records of all meetings of the Board of Directors and of the members of the Corporation, including complete returns of all elections conducted in such meetings. He shall give or cause to be given, in the manner herein prescribed, proper notice of all meetings of the members; and he shall conduct all correspondence pertaining to his office.

Section 6. In addition to the specific enumerated duties of Officers as prescribed herein, any Officer shall perform such other duties as customarily appertain to his office or as he may be directed to perform by resolution of the Board of Directors not inconsistent with these By-Laws or existing statutes.

ARTICLE VIII - General

Section 1. The Corporation shall at all times maintain in force planned insurance coverages.

Section 2.

a. Amendments to these By-Laws may be adopted by the affirmative vote of two-thirds (2/3) of the members of the Board of Directors at any duly held meeting thereof. Amendments thus adopted shall be effective until and unless they be rejected by majority vote of the members present and voting at a duly held Corporation meeting. Members of the Corporation shall be given proper notice of any and all amendments adopted by the Board of Directors, such notice to be given within thirty (30) days of adoption of an amendment.

b. Amendments to these By-Laws may be adopted by the affirmative vote of two-thirds (2/3) of the members present and voting at a duly held meeting of the Corporation.

Section 3. In addition to any other provision(s) in these By-Laws, any Director or Officer of the Corporation may be removed from office by the affirmative vote of two-thirds (2/3) of the members present at a special meeting held for the purpose, but only after an opportunity to be heard has been given him.

Section 4. When any Officer is absent, disqualified, or otherwise unable to perform the duties of his office, the Board of Directors may designate another member of the Corporation to act temporarily in his place.

Section 5. Reports to the Board of Directors by any duly appointed committee shall be presented in writing, signed by the acting chairman and by the acting secretary, if any, of such committee; and all such reports shall become a part of the permanent records of the Corporation.

Section 6. All books of account, minutes of meetings, committee reports, and other records of this Corporation shall be available to the members of the Corporation.

Section 7. Each member of the Corporation shall be provided with a copy of these By-Laws without specific charge for same.

This is to certify that the attached copy of the revised By-Laws of Little Hunting Park, Inc. is as submitted by the Ad Hoc Committee for By-Laws Revision comprising of H. J. Peake, Chairman, L. M. Courson, and W. D. Lincicome, as such revision was considered, revised further and adopted by the Board of Directors at a regular monthly meeting, held at 921 Cornell Drive, Alexandria, Virginia, on April 18, 1961, and the same is duly recorded in the minutes of the said meeting of that date.

JOHN R. HANLEY, President

Attested:

BETTY A. ARMSTRONG, Secretary

CERTIFICATE OF INCORPORATION OF LITTLE HUNTING PARK, INCORPORATED

This is to certify that we do hereby associate ourselves to establish a corporation, not organized for profit in which no capital stock is required or to be issued, under and by virtue of Section 13-220 of Title 13, Code of Virginia, 1950, and of acts amendatory thereof, for the purposes and under the corporate name hereinafter mentioned, and to that end we do by this certificate, set forth as follows:

1. That the name of the corporation shall be "LITTLE HUNTING PARK, INCORPORATED" (herein called the "corporation");

2. The principal office of the corporation shall be at 1015 Duke Drive, Bucknell Manor, Fairfax County, Virginia. (Post Office: Alexandria, Virginia);

3. The purpose of the corporation shall be:

a. to construct, operate and maintain a swimming pool and all necessary facilities appurtenant thereto;

b. to develop, operate and maintain a community park and playground facilities;

c. to lease own and manage real and personal property for community recreation purposes;

d. to construct and manage any structures necessary to the foregoing purposes;

e. to do any and all things necessary to carry out the above purposes.

4. The affairs of the corporation shall be managed by a Board of Directors, consisting of nine persons. The first Board of Directors shall consist of the persons named in paragraph five. Thereafter the Board of Directors shall be elected at an annual meeting by a majority of the members of the corporation present. Directors shall serve for a term of three years or for such terms as may be specified in the by-laws and shall serve in any event until their successors are elected and qualified. Vacancies on the Board occurring during a term shall be filled by the Board of Directors in accordance with the by-laws of the corporation. The Board of Directors shall have the power to adopt by-laws for the government of the corporation and to amend, alter, and repeal the same from time to time. By-laws shall be valid until rejected by the majority of the voting members present at a duly called meeting.

5. The names and residences of the officers and directors who are for the first year to manage the affairs of the corporation are as follows:

OFFICERS

M. H. Schwartz, President	1015 Duke Drive Alexandria, Virginia
Preble Staver, First Vice President	949 Swarthmore Drive Alexandria, Virginia
Claude R. Yates, Second Vice President	1007 Sweetbrier Drive Alexandria, Virginia
William D. Lincicome, Treasurer	953 Swarthmore Drive Alexandria, Virginia
Mrs. Ann B. Yates, Secretary	1007 Sweetbrier Drive Alexandria, Virginia

Law Office
FISHMAN AND PARRISH
[illegible]

BOOK 12 PAGE 190

DIRECTORS

LaRue M. Courson	1001 Sweetbriar Drive, Alexandria, Virginia
James H. Cowan	905 Dartmouth Drive, Alexandria, Virginia
John A. VanGulick	959 Swarthmore Drive, Alexandria, Virginia
Thomas P. Jones	1037 West Hampton Drive, Alexandria, Virginia
Bernard Kurcias	1019 Quander Road, Alexandria, Virginia
Robert L. Mathes	501 Chelsea Drive, Alexandria, Virginia
Harold J. Peake	945 Swarthmore Drive, Alexandria, Virginia
M. H. Schwartz	1015 Duke Drive, Alexandria, Virginia
Bonnie L. Williams	950 Kenyon Drive, Alexandria, Virginia

6. The period for the duration of the corporation shall be unlimited.

7. The amount of real estate which the corporation may hold at any one time shall not exceed 500 acres.

IN WITNESS WHEREOF, the following incorporators have signed this certificate as of the 23rd day of November, 1954, and affixed their seals thereto.

M. H. Schwartz (SEAL)

Bonnie L. Williams (SEAL)

LaRue M. Courson (SEAL)

COMMONWEALTH OF VIRGINIA)
)
CITY OF ALEXANDRIA)

I, the undersigned, a notary public in and for the City aforesaid do hereby certify that M. H. Schwartz, LaRue M. Courson and Bonnie L. Williams, whose names are signed to the above Certificate of Incorporation bearing date on the 23rd day of November, 1954, have acknowledged the same before me in my City aforesaid.

Given under my hand this 23rd day of November, 1954.

My Commission Expires November 3rd 1957

Charlotte C Bailey
Notary Public

CIRCUIT COURT OF THE COUNTY OF FAIRFAX

CERTIFICATE

I, Paul E. Brown, Judge of the above styled Court hereby certify in accordance with Section 13-222 of the Code of Virginia (1950 edition) as follows:

1. That M. H. Schwartz, LaRue M. Courson and Bonnie L. Williams, have this day presented me a proposed Certificate of Incorporation for a corporation not organized for profit in which no capital stock is required or to be issued, and the same to be named: "Little Hunting Park, Incorporated", the principal office of which is to be located in Fairfax County, Virginia;

2. That I have ascertained that the persons named above who signed and acknowledged the aforesaid certificate are of good moral character, and suitable and proper persons to be incorporated for the purposes set forth in said certificate; and

3. That in my opinion the aforesaid certificate is signed and acknowledged in accordance with the requirements of Chapter 13 of the Code of Virginia (1950 edition).

Given under my hand this 23rd day of November, 1954.

Paul E. Brown
JUDGE

C. C. 113—6-23-54—1M

BOOK 12 PAGE 191

COMMONWEALTH OF VIRGINIA

DEPARTMENT OF THE STATE CORPORATION COMMISSION

City of Richmond, 30th *day of* November, 1954

The accompanying certificate for incorporation, together with the charter fee required by law, having been presented to the State Corporation Commission by

N. H. Schwartz, Bonnie L. Williams and LaRue M. Courson

and the Hon. Paul E. Brown, Judge of the Circuit Court of Fairfax County having certified that the said persons signing said certificate are of good moral character and suitable and proper persons to be incorporated for the purposes therein set forth, and that the said certificate has been signed and acknowledged by said applicants in accordance with law, the State Corporation Commission having examined said certificate, now declares that the said applicants have complied with the requirements of law, and have entitled themselves to a charter, and it is therefore ordered that they and their associates and successors be, and they are, hereby made and created a body, politic and corporate, under and by the name of

Little Hunting Park, Incorporated

upon the terms and conditions, and for the purposes set forth in said certificate, with all the powers and privileges conferred and subject to all the conditions and restrictions imposed by law.

And said certificate, with this order, is hereby ordered to be admitted to record.

Ralph T. Catterall
Chairman.

Attest:
N. W. Atkinson
Clerk of the Commission.

COMMONWEALTH OF VIRGINIA

OFFICE OF STATE CORPORATION COMMISSION.

In the CITY OF RICHMOND, the 30th day of November, 19 54

The foregoing charter of

Little Hunting Park, Incorporated

was this day received and duly admitted to record in this office and is hereby certified to the Clerk of the Circuit Court of Fairfax County according to law.

STATE CORPORATION COMMISSION.

By Ralph T. Catterall
Chairman.

Attest N. W. Atkinson
Clerk of the Commission.

VIRGINIA:

In the Clerk's Office of the Circuit Court of Fairfax County, the 13th day of December, 19 54

The foregoing charter and certificate of the State Corporation Commission thereon was received, duly admitted to record, duly spread, and is now certified to the Clerk of the State Corporation Commission.

Teste: THOMAS P. CHAPMAN, JR., CLERK,
By: Marcus D. Myers
Deputy Clerk.

CIRCUIT COURT OF FAIRFAX COUNTY VIRGINIA

A [illegible] P. [illegible], JR., CLERK

Susan C. Bader

CLERK

Pl. Ref #40
3/2-3/67 PK

LITTLE HUNTING PARK, INC.
BUCKNELL MANOR

MINUTES OF MEETING
18 May 1965

The regular meeting of the Board of Directors for Little Hunting Park, Inc., was held at the home of Mr. Milton Johnson, 6417 Bluebill Lane, Alexandria, Virginia, on 18 May 1965. The meeting was called to Order by the President at 8:12 PM. Those Board members present: Mrs. Moore, Mrs. Madsen, Messrs. Johnson, Lennon, Gutow, Egger, Riesgo, Arnette, Donohoe. Absent - Treasurer, Mr. O'Boyle.

Approval of the Minutes, April 1965:

In the Pool Operations Director's Report, 3rd paragraph, correct the sentence to read: "The two concrete areas around the pool have been removed and an additional 2-inch gravel bed will be put in with 4 inches of concrete on top."

Minutes stand approved as corrected.

The usual Order of Business was waived to allow Mr. Lennon, Membership Director, to give his report, before his departure.

Memberships - Mr. Lennon

Mr. Lennon reported 125 paid memberships as of this date (18 May). There are 56 memberships on the sales list. Mr. Lennon presented 13 new membership transactions to the Board for approval, (2 for assignment and 11 sales). Each of the transactions were individually discussed and voted on. The assignment from Mr. Paul Sullivan to Mr. Freeman was disapproved by the Board and the Secretary was asked to return the check and inform Mr. Sullivan of the Board's action. The remaining 11 transactions were voted and approved by the Board as follows: Williard Stratton; Elmer P. Friedrichs; Joseph L. Rehme, Jr., Rita S. Strong; Clyde Scott; Cdr. James Thomson; C. A. Parker; A. W. Adams; Robert J. Vinsh; Edward R. Mitchler, and Robert M. Connelly, Sr.

It was discussed and decided that between this date and the next Board meeting, the Membership Chairman with the Transfer Agent will tentatively approve or disapprove all requests for memberships in order that transfers can be expedited to allow use of the pool. The Board, at its next meeting, will take final action on any such transfers.

Mr. Gutow brought before the Board a case where there is an Owner of property who would like to use the pool as a guest of his renter

since the membership comes with the rental property. It was determined that the owner of the rental property, who, himself, lives outside the area of eligibility, can come with any member as a paying guest. If the owner, however, lived within the area of eligibility, he would not be allowed to come as a guest.

b. Tennis Courts - Mr. Arnette, Mr. Egger

Mr. Arnette reported that the contractor had repaired the courts but that he was still unhappy with the job. Mr. Arnette said he was writing a letter to the contractor again, giving him the opportunity to re-do the courts properly and LHP would pay him the amount for which they contracted. There are still soft spots on the courts.

It was suggested that the Little League be asked to clean up the parking lot after games in order to help in the maintenance of the Park. Mr. Arnette will contact Little League Management on this matter.

Mr. Arnette reported the key system for the courts working well. More people have been using the courts than usual, and there have been no complaints.

Treasurer's Report - Mr. O'Boyle - Absent

Mr. O'Boyle, although absent, sent a Report to the Board and it was given to the members and discussed with no questions.

Mrs. Moore reported that the Books for 1964 had been Audited and a Letter of the Report was read aloud to the Board, from the Auditor, Mr. Kyle. There were no questions on the Financial Report and it was accepted as presented by Mr. Kyle. (The complete Audited Report w/letter is attached to the Secretary's minutes.)

It was suggested by Mr. Egger that the Board purchase Certificates of Appreciation to be presented to persons throughout the year by the Board for work which has been done without compensation. This suggestion was agreeably accepted by the Board.

It was announced that a Post Office Box had been requested and when assigned, the officers of the Board can receive mail in it. This will alleviate many change of addresses at the end of each year when new officers are elected.

c. Pool Operations - Mr. Gutow

Mr. Gutow reported that the contractor, Basco Pools, intends to meet his deadline of 20 May to have the pool in shape. It will take 1½ days to fill the pool and it also must be inspected by the County

Inspector before it opens. Mr. Gutow reported that Mr. Anderson would be the Head Guard this year.

Mrs. Moore announced that Patty Rim will not be a guard or coach the swimming team this year, as expected. Mr. John Tracy is responsible for contracting for a swimming coach, which he will do.

d. Membership Relations - Mr. Riesgo

Mr. Riesgo reported that an Issue of SPLASH will go out to the membership before the opening of the pool. It will announce the Special Activities schedule prepared by Mrs. Madsen, the rules and regulations of the Tennis Courts, the Swimming Team announcements, etc.

e. Park Administration - Mr. Johnson

Mr. Johnson reported that all the signs were ready to be put up except the signs for the entrance. They will be put up before the pool opens. The "no trespassing" signs have been removed from the area. Mr. Johnson reported that the park is very well cleaned except for the parking lot. The holes must be filled in the parking area also. The tables have been put back in place, however, one of the benches is broken.

f. Social Activities - Mrs. Madsen

Mrs. Madsen reported that the Opening Day Ceremony is planned for approximately 2:00 PM on 29 May. The Boy Scouts and Cub Scouts will be in the ceremony. The Board Members were asked to be present to be introduced. The pool will open at 10:00 AM, Saturday, 29 May.

g. Special Projects - Mr. Donohoe

Mr. Donohoe announced that Mr. Earl Calahan was chosen from the applicants to manage the Concession for this year. Mr. Calahan however, did not readily accept the new proviso added to the contract that has the concession operator responsible for keeping the table tops clean during normal operating hours. Mrs. Moore said she did not feel this should be removed from the contract. It was the consensus of the Board that this was the job of the concessionaire and it will not be removed from the contract. Waterite has it in their contract that they must clean the area at the end of the day. Mr. Donohoe was advised to again present the contract to Mr. Calahan for signing, as written, and if he objects, another contractor will be obtained.

OLD BUSINESS

None

Pl Ref #41
3/23/67 DK

LITTLE HUNTING PARK, INC.
BUCKNELL MANOR

MINUTES OF MEETING
11 June 1965

A Special Meeting of the Board of Directors of LHP, Inc., was called at 9:45 PM, on Thursday, 11 June 1965, in lieu of the regularly scheduled one for June 15. Purpose: to allow a number of Board members to be present for the June meeting of the Board who would otherwise be out-of-town. The meeting was held at the home of Mr. Leroy Lennon, 2616 Woodlawn Lane, Alexandria, Virginia. Board members present: Mrs. Moore, Mrs. Madsen, Messrs. Johnson, Donohoe, Egger, Gutow, and Mr. Lennon. Absent - Mr. Arnette, Mr. Riesgo, and the Treasurer, Mr. O'Boyle.

Approval of the Minutes, May 1965:

Under the Membership Director's Report, Mrs. Moore asked that the minutes be corrected to read as follows: "Mr. Lennon presented 13 new membership transactions to the Board for approval (2 for assignment and 11 transfers of memberships). Each of the transactions were individually moved for approval or disapproval, seconded, discussed and voted on. Mr. Lennon moved that the assignment of membership by Mr. Paul Sullivan to his tenant, Mr. Freeman, be disapproved. This motion was seconded, voted, and unanimously passed. The Secretary was asked to return the check and inform Mr. Sullivan of the Board's action. One assignment was approved and 11 sales transactions were approved by the Board as follows: .....".

Minutes stand approved as corrected.

Treasurer's Report - Mr. O'Boyle - Absent

No report given due to Mr. O'Boyle's absence. (A copy of the report given at a later date to the Secretary is attached.)

Reports From the Operating Departments:

a. Pool Operations - Mr. Gutow

Nothing of any importance to report. Mr. Gutow said he had had no complaints and that everything was working well at the present.

b. Park Administration - Mr. Johnson

Nothing in particular to report. Mr. Johnson said that the only thing left to repair now are the pot holes in the road throughout the parking area. Mrs. Moore questioned Mr. Johnson concerning someone to clean the area, immediately outside the pool area. It was decided that someone would be asked to do this everyday for a small fee.

c. Memberships - Mr. Lennon

Mr. Lennon presented 19 transfers of memberships for this month. They were as follows: Leroy D. Demaree; Billy G. Underwood; John W. Legge; Aaron M. Jones; Jackson W. Thompson, II; Mrs. Josephine R. Pollard; Earl M. Berry; Joseph D. Pleus; Patrick Berry; Ralph B. Shaw; John D. Klemm; Mrs. Eunice A Scribner; Mrs. Betty Sue Philyaw; Richard E. Ruble; Robert M. Humphrey; Mrs. Laura L. Bracey; A. W. Kunberger; Floyd E. Ward; and Lt Colonel Lucien E. Bolduc. Mr. Lennon moved that all the above-named transfers of memberships be approved. The motion was seconded, voted and unanimously passed. Mr. Lennon moved that all the assignments of memberships presented at this meeting also be approved by the Board. The motion was seconded, voted and unanimously approved.

A case was presented to the Board for special consideration at this time. There is a member who would like to sell her membership because they are moving from the area, however, would also like to continue to use the membership until time of departure, 15 July. (In essence, both the buyer and seller would be using the membership simultaneously until 15 July.) This transaction was disapproved by the Board. There are memberships for sale at this time, therefore, this type of arrangement is completely unnecessary and contrary to the rules and regulations of the Corporation.

Mr. Lennon reported 380 paid memberships as of this meeting. There are approximately 39 memberships for sale.

d. Membership Relations - Mr. Riesgo - Absent

No report.

e. Tennis Courts - Mr. Egger, Mr. Arnette (absent)

Mr. Egger mentioned that there has been no contact with Mr. Lane of Marshall, Virginia, as yet, concerning the courts. They are still very dissatisfied with the job and when Mr. Lane contacts them for payment, a meeting will be arranged and some conclusion will be reached concerning the courts.

Mr. Egger reported that he had obtained football field flood lights, free of charge, which he will, after the next budget submission, have installed at the courts to enable members to play tennis at night.

The keys to the courts are selling nicely. Mrs. Moore presented one complaint to the Tennis Courts Director. A question was raised by a member as to why it was necessary for the men to wear shirts on the courts. Mr. Egger explained that it is mainly a rule of common courtesy. We do not strongly enforce this rule, however, if anyone objected to having men play without shirts, the rule is there and it could be enforced. This rule has always been in the rules and regulations of tennis courts.

f. Social Activities - Mrs. Madsen

Mrs. Madsen reported that the Teen Party is scheduled for Wednesday night, 14 July. The gate attendant will stay at the gate during the party. It was decided that each person will be charged 10¢ to defray the cost of the band ($25.00). The Corporation will pay for the refreshments.

g. Special Projects - Mr. Donohoe

Mr. Donohoe reviewed the situation concerning contracting for the Concession Operation. He reported that he again approached Mr. Calahan with the contract, unchanged, and it was signed as written. He reported everything working well.

OLD BUSINESS

None

NEW BUSINESS

Discussion on Assignment of Membership. The situation concerning the disapproval of Mr. Paul E. Sullivan's assignment of his second membership to Mr. Freeman was discussed. The Corporation has offered to buy back Mr. Sullivan's second membership due to the fact that his assignment was disapproved, however, Mr. Sullivan did not accept the offer. Instead, he has continually harrassed the Board. Mr. Lennon reviewed for the other members of the Board the repeated contacts Mr. Sullivan has made to the Officers with telephone calls, letters, etc. Mrs. Moore reviewed the By-Laws of the Corporation, Article III, Section 6a, regarding Memberships, which reads: "A member may, for due cause, and after having been granted an opportunity for a hearing, be suspended for a specified period of time or expelled from the Corporation by a two-thirds (2/3) vote of the entire membership of the Board of Directors." At this point, Mr. Lennon moved that, in accordance with the By-Laws, the Board grant Mr. Sullivan a hearing at the next Board Meeting, after which, the Board would take any necessary final action. Mr. Johnson seconded the motion and after much discussion, the motion was voted and carried unanimously. It was decided that the Secretary would forward a letter to Mr. Sullivan advising him of his rights to appear before the next Board Meeting for a hearing.

Mr. Gutow moved that the meeting be adjourned. It was seconded, voted and the meeting adjourned - 11:30 PM.

Respectfully submitted,

Jewell Gonzalez

(Mrs.) Jewell Gonzalez
Secretary

1 Incl
Treasurer's Report, 1 Jan thru
31 May 1965

NEW BUSINESS

None

Mr. Egger moved that the meeting be adjourned. It was seconded, voted, and passed, and the meeting adjourned - 10:00 PM.

Respectfully submitted,

Jewell Gonzalez

Mrs. Jewell Gonzalez
Secretary

2 Incls
1. Auditor's Report of Financial Statement of LHP for 1964
2. Treasurer's Report 1 Jan thru 30 Apr 1965

Pl. Ref #42
3/23/67 dc

LITTLE HUNTING PARK, INC.

July 21, 1965

I M P O R T A N T ! S P E C I A L B U L L E T I N

TO: ALL MEMBERS OF LITTLE HUNTING PARK, INC.

FROM: THE BOARD OF DIRECTORS

Subject: NOTICE OF SPECIAL MEMBERSHIP MEETING

In compliance with the By-Laws of our Corporation for calling a Special Meeting, a member, Mr. Paul E. Sullivan, has obtained the signatures of 20 members calling for such a meeting. THIS MEETING IS CALLED FOR THURSDAY, JULY 29TH AT 8:30 P.M. AT THE BUCKNELL ELEMENTARY SCHOOL (adjacent to Little Hunting Park swimming pool).

The purpose of this meeting is to permit the entire membership to vote on whether or not your Board's unanimous disapproval of an assignment of an associate membership to a tenant should be upheld or reversed.

The Board took this action in complete compliance with the By-Laws of the Corporation which vests them with the authority to approve or disapprove all memberships and assignments.

As provided in Article IV, Sec. 4, members in good standing and not suspended, shall be entitled to vote in the affairs of the Corporation as such are brought before a duly held meeting. There shall be not more than one (1) vote per family unit.

Further, as provided in Article III, Sec. 4, irrespective of the type or number of memberships held by one person, no member shall have more than one vote in the affairs of the Corporation.

The Agenda for this meeting as set forth by the petitioners is:

1. Should the membership meet Mr. and Mrs. T. R. Freeman?

2. Should the membership listen to brief remarks by Mr. T. R. Freeman?

3. Should the Board's unanimous action in disapproving the assignment of the associate membership to Mr. T. R. Freeman be reversed?

The membership will have the opportunity to vote on each of the points on the Agenda.

Sincerely,
LITTLE HUNTING PARK, INC.
Virginia Moore
(Mrs.) Virginia Moore
President

THE LHP SPLASH

Pl. Ex #43
2/22/67 RC

OFFICIAL MEMBERSHIP COMMUNICATION OF LITTLE HUNTING PARK, INC.

VOLUME VI, No. 1 MARCH 1965

Annual Report of the President

The weather is nice--it looks like spring has sprung--so now seems to be the time to think about going swimming. Calls have been coming in about pool memberships. You, as a member, can be the best salesman, saleswoman or saleschild.

We are going through a period of stabilization and, in accordance with the Board's action in 1964, 33 memberships were taken over as Treasurer's Stock. We now have 567 active memberships on record.

At its meeting in February, the board voted to award the Pool Operations Contract to Waterite, Inc. The budget was presented by the Budget Committee who worked hard and diligently. The Board of Directors considered it and discussed it thoroughly. A motion was made and carried to increase the annual assessment by $3.00 per family. This was done to provide adequate funds for the necessary maintenance and improvements necessary to operate the pool in the best interests of the members --in a safe and healthful manner.

Membership assessments of $37.00 per family will be mailed out in April. It will help the Membership Chairman if you will mail in your assessment along with the completed form at the earliest possible date before the opening of the pool.

List of Board Members and their assignments for 1965:

President
Mrs. Virginia Moore, 807 Olmi Landrith Drive, SO 5-5229
Vice-President
Mr. Leroy Lennon, 9 Woodlawn Lane, 765-7270
Treasurer
Mr. John P. O'Boyle, 1137 Canterbury Lane, SO 5-9041
Secretary
Mrs. Jewell Gonzalez, 309 East Side Drive, SO 8-2405
Pool Operations Director
Mr. Andrew Gutow, 1118 Canterbury Lane, SO 5-2341
Tennis Courts Director
Mr. Ronald Arnette, 1126 Canterbury Lane, SO 8-8425
Mr. Oskar Egger, 1018 Stanford Drive, SO 5-4405

(continued)

THE LHP SPLASH

LITTLE HUNTING PARK, INC.
2510 Coventry Road
Alexandria, Virginia

U.S. POSTAGE PAID
PERMIT NO. 3
ALEXANDRIA, VA.
Bulk Rate

Paul E Sullivan
2505 Coventry Rd
Alexandria, Va

RETURN POSTAGE GUARANTEED

DDEf #44
3/23/67 dc

MRS. RICHARD C. ELLIS
2423 COVENTRY ROAD
ALEXANDRIA, VIRGINIA

June 10, 1965

Dear Mrs. Moore
and Board Members,

As a member of Little Hunting Park, Inc., I would like to say I have no objections to Dr. and Mrs. Freeman and their family using our pool. They live in our neighborhood are desirable members of our community and I object to their being denied the pleasures of our swimming pool simply because they are Negro and because you feel their presence will cause undesirable negroes to press for memberships. also that the neighborhood will deteriate and etc.

I do appreciate your concern for our community, which I feel is sincere, but I do

Pl. Ex. # 46
3/23/67 JC

June 14

My dear Mrs. Moore,

A family residing at 6810 Quander Road in Buckwell Manor has been refused entry to the Little Hunting Park swimming pool facilities. I wish to protest strongly this suspension of the L.H.P. membership rules because this legal applicant is a Negro. I hope that you will take the necessary action indicating that the L.H.P. membership rules are presently in force, legally and impartially.

Sincerely
Helene G. Lesansky
2217 Summerhair Drive

Pl. Ex. # 45
3/23/67 JK

6/12/65

Dear Mrs. Moore -

I was questioned recently relative to my feelings toward negros in our pool membership. I and my family would not object provided they met all other requirements expected of whites. Each case should be judged on its own merits.

John J. Gallagher
2605 Phillips Dr.
Alexandria, VA.



Pf. Exh. 4 x 8
3/23/67 JC

6910 UNIVERSITY DRIVE
ALEXANDRIA, VA. 22307
JUNE 10, 1965

MRS. KENNETH MOORE
807 OLMI-LANDRITH DRIVE
ALEXANDRIA, VA.

DEAR MRS. MOORE:

MY WIFE AND I (MEMBERS OF LITTLE HUNTING PARK, INC.) WERE SHOCKED AND DISMAYED BY THE NARROW-MINDED AND TOTALLY UNJUSTIFIABLE ACTION OF THE BOARD IN ARBITRARILY EXCLUDING A QUALIFIED MEMBERSHIP HOLDER ON THE BASIS OF RACE. WE HAVE TELEPHONED OUR MANY FRIENDS WHO ARE ALSO MEMBERS AND WERE PLEASED TO FIND THAT THEY SHARE OUR CONVICTIONS IN THIS MATTER.

UNTIL THIS UNFORTUNATE INCIDENT OCCURRED, WE WERE PROUD TO BE RESIDENTS OF THIS AREA. OUR CITIZENS HAVE MET THEIR RESPONSIBILITIES ADMIRABLY, ACCEPTING WITH QUIET GOOD GRACE THE INTEGRATION OF BUSSES, RESTAURANTS, SCHOOLS AND PUBLIC FACILITIES. THIS FLAGRANTLY UN-CHRISTIAN VIOLATION OF THE SCRIPTURAL ADMONITION TO "DO UNTO OTHERS AS YOU WOULD HAVE THEM DO UNTO YOU" CANNOT BE JUSTIFIED ON ANY GROUNDS AND CASTS AN [redacted], UGLY SHADOW OF BIGOTRY ON OUR COMMUNITY WHICH IS UNDESERVED.

I COMPLETELY REJECT THE BOARD'S ASSUMPTION THAT NON-DISCRIMINATION WILL RESULT IN THE COLLAPSE OF OUR ORGANIZATION. I HAVE YET TO MEET ONE MEMBER WHO HAS THREATENED TO WITHDRAW. I MIGHT ALSO NOTE THAT WHILE SEVERAL LOUD PROTESTS WERE VOICED WHEN BUCKNELL SCHOOL WAS INTEGRATED,

THE OBJECTORS FORGOT THEIR THREATS TO MOVE AND THEIR CHILDREN ARE STILL AT BUCKNELL.

EVEN IF THIS WERE NOT SO, THE BOARD'S ACTION IS UN-AMERICAN AND SULLIES THE MEMORY OF THE THOUSANDS OF AMERICANS WHO DIED IN THE REVOLUTION, IN THE CIVIL WAR, AND IN TWO WORLD WARS TO PRESERVE THE IDEA THAT ALL MEN ARE CREATED EQUAL, AND THAT HUMAN RIGHTS MUST ALWAYS COME BEFORE PROPERTY RIGHTS.

I STRONGLY URGE THAT THE BOARD RE-CONVENE IMMEDIATELY AND FALL IN STEP WITH OUR NATIONAL MORAL COMMITTMENT BY ADOPTING A STRONG NO-DISCRIMINATION POLICY. FAILING SUCH ACTION, I PLEDGE TO TAKE ALL MEASURES POSSIBLE — INCLUDING LEGAL ONES IF NECESSARY — TO ATTAIN THESE ENDS.

SINCERELY,

Paul Scott Forbes

PAUL SCOTT FORBES

Ref #47
3/23/67 DC

~~Deed Trail~~
~~47~~

June 12, 1965

Mrs. Virginia Moore
President
Little Hunting Park Inc.
Dear Mrs. Moore,

This is in connection with the recent decision of the Little Hunting Park Board of Directors to not approve the assignment of Mr. Paul Sullivan's share to his tenents Dr. and Mrs. Theodore Freeman.

We wish to go on record as opposing said decision.

Sincerely,

James Thomson
Mary Thomson

Rec #49
3/22/67
RC

LITTLE HUNTING PARK, INC.
BUCKNELL MANOR

MINUTES OF MEETING
16 November 1965

The regular monthly meeting of the Board of Directors of Little Hunting Park, Inc., was held at the home of Mr. William Donohoe, 7037 Quander Road, Alexandria, Va., on 16 November 1965. The meeting was called to Order by the Vice President, Mr. Leroy Lennon, at 8:20 PM. Those Board members present - Mrs. Madsen, Messrs. Egger, Donohoe, Gutow, Johnson, Lennon and Mrs. Moore (for the last half of the meeting). Absent - Mr. Arnette and Treasurer, Mr. O'Boyle.

Approval of the Minutes, September 1965:

Minutes were approved as written.

Treasurer's Report - Mr. O'Boyle - Absent

In Mr. O'Boyle's absence, a written report on Receipts and Disbursements for the period 1 January thru 15 November was submitted to the Board for review and approval. The report was accepted as presented.

Discussion arose on the subject of obtaining a paid Treasurer for the Corporation. It was suggested that we consider Mrs. Simmons for the job of paying all bills and keeping the books. Mr. O'Boyle has agreed to work with the individual selected, however, did not care to continue with the full responsibility of the job. The suggestion of Mrs. Simmons as a paid assistant to the Treasurer meet with the approval of the other members of the Board. She is to be approached by Mrs. Moore concerning her availability to do the job.

Reports From the Operating Departments:

a. Park Administration - Mr. Johnson

No report other than to say more "No Trespassing" signs had been put up in the Park Area.

b. Pool Operations - Mr. Gutow

No report. He stated that Waterite still had not completed winterizing; the tires or logs had not been placed in the pool as yet. Other members of the Board agreed to take care of this matter for Mr. Gutow.

c. Memberships - Mr. Lennon

Mr. Lennon moved that the Board approve a transfer of membership to Mr. Jackie C. Rose. It was seconded, and passed unanimously. Mr. Lennon reported 27 memberships to be placed on the Sales List, bringing the total for sale to 76. The 27 were added because of delinquence.

Mr. Lennon presented a case to the Board for consideration concerning a delinquent member. A member is in Vietnam and cannot pay his dues this year and his family requested that his membership not be placed on the Sales List. All the Board members were agreeable to this arrangement as it is understood that he nor his family will be allowed to swim until his dues are paid.

d. Tennis Courts - Mr. Egger, Mr. Arnette (Absent)

No report. The nets will be taken down and put away for the season over the weekend of 20 November.

e. Social Activities - Mrs. Madsen

No report.

f. Special Projects - Mr. Donohoe

No report. He stated that he had received indications of interest from some individuals in managing the snack bar next summer, and that he expected that he would be contacted again during the Christmas holidays by vacationing students who were interested.

Mr. Lennon reported that three swimming pool operators had been contacted by Mrs. Moore, asking for bids to operate LHP next season. Calco, as of this time, is the only company which has responded. Basically, Calco contract would cost LHP $1,000.00 more a year than Waterite but they guarantee in their contract that Gate Control Personnel will be over 25 years old. The hourly rate for Gate Control will be $1.75 in lieu of $1.25 paid by Waterite.

Mrs. Moore, arriving at this point, conducted the remainder of the meeting. She reported having received a letter from the second bidder, Olympics, which she read to the Board. A short comparison was made of the two proposals received and it was determined that a group, to include the newly elected members of the Board, would meet prior to the December Board meeting to study the proposals and come up with a recommendation on a contractor.

Mrs. Moore reported that Waterite submitted a final bill of the season for $454.10. After careful study of their itemized claim, it was determined, by Mrs. Moore, that $31.36 was the amount owed them and sent a check in that amount.

The Secretary was reminded to work with the new Membership Relations Director in getting all the stencils changed to reflect the new addresses and Zip Codes.

OLD BUSINESS

None

NEW BUSINESS

Election of Officers. This item of business was deferred until the December meeting. Due to an oversight, the newly-elected Board members did not receive notification of the meeting this evening, therefore, the election must be postponed until they are present.

Mrs. Moore reminded the Board that a notice of termination of contract with Waterite must be in Waterite's possession before 31 January. It was unanimously agreed upon by the Board members that they would not recommend contracting with Waterite again next season.

Mrs. Moore made the following suggestions for the coming year:

1. The Rules and Regulations should be revised to include a provision for no card playing or gambling in the pool area among other changes.

2. All locks should be changed.

3. By-Laws should be revised to require 50 persons signing a petition to cause an action. Twenty people is too small a percentage of the membership. It is felt that 10% should be a figure required to call a special meeting of the membership. There was discussion on this subject with no firm agreement reached. There is to be more discussion on the matter at a later date.

Mrs. Moore reported that she had been approached by Mr. Manchester and asked to deed over 1.028 acres of land, part of which is the road. Mrs. Moore spoke with Mr. Harris, the Corporation's lawyer, and he felt that the Board could not dedicate any portion of the land without the sanction of all members of the Corporation. Mr. Manchester was very anxious that this be done, however, after discussing the matter thoroughly, it was the feeling of the Board that this matter would take some careful consideration and would call for a meeting with Mr. Manchester to determine the purpose of the request. It was decided that no action on this matter would be taken at the present time and that Mrs. Moore would advise Mr. Manchester of this decision.

Mrs. Madsen moved that the meeting adjourn. It was seconded, voted and the meeting adjourned -- 10:50 PM.

Respectfully submitted,

Jewell Gonzalez

Jewell Gonzalez
Secretary

1 Incl
Treas Report, 1 Jan thru 15 Nov 65

Pl. Ex 50
9/23/67 OK

LITTLE HUNTING PARK, INC.
BUCKNELL MANOR

SPECIAL MEETING OF THE BOARD
24 August 1965

A Special Meeting of the Board of Directors of Little Hunting Park, Inc., was called on Tuesday, 24 August 1965, at the home of Mrs. Virginia Moore, 6417 Olmi-Landrith Drive, Alexandria, Virginia. The meeting was brought to Order by the President. Those Board members present - Mrs. Moore, Mrs. Madsen, Messrs. Donohoe, Egger, Gutow, Arnette, and Mr. Lennon. Absent - Mr. Riesgo, Mr. Johnson and Treasurer, Mr. O'Boyle.

PURPOSE OF THE MEETING: To take final action concerning Mr. Paul E. Sullivan's hearing.

Mrs. Moore opened the discussion by announcing that this meeting was to be a continuation of the last Board Meeting.

After further discussion regarding the hearing granted Mr. Sullivan, Mr. Egger moved that in view of the action of Mr. Sullivan in harrassment of the Board, and his continuing harrassment of the Board, and his conduct which is inimicable, that he be expelled from the Corporation and his membership and his associate membership be purchased. Mrs. Madsen seconded the motion. The vote was taken on the motion and it was unanimously voted to expel Mr. Sullivan.

It was decided that a registered letter be forwarded Mr. Sullivan, notifying him of the Board's decision and inclosing a check for his membership and his associate membership, to include $37.00 dues on the associate membership and prorate dues on his membership to the end of the year.

Mr. Egger moved that the meeting be adjourned. Mr. Lennon seconded the motion and the meeting adjourned - 9:30 PM.

Respectfully submitted,

Jewell Gonzalez

Jewell Gonzalez,
Secretary

LITTLE HUNTING PARK, INC.
BUCKNELL MANOR

SPECIAL MEETING OF THE MEMBERSHIP
29 July 1965

A special meeting of the membership of Little Hunting Park, Inc., was held on 29 July 1965 at Bucknell Elementary School. The meeting was called to order at 9:10 PM, by Mrs. Virginia Moore, President of the Board.

PURPOSE: The meeting was called by a petition signed by 21 members of the Corporation to discuss the following items:

1. Should the membership meet Mr. and Mrs. T. R. Freeman?

2. Should the membership listen to brief remarks by Mr. T.R. Freeman?

3. Should the Board's unanimous action in disapproving the assignment of the associate membership to Mr. T.R. Freeman be reversed?

The signatures on the petition were checked and were ascertained to be twenty bonified members of the Corporation, as required. Mrs. Moore stated that 30 minutes would be allowed for debate on each point on the Agenda, to be divided as follows: ten minutes for each side for debate and five minutes for each side for rebuttal. Each person speaking would be allowed 2 minutes. There will be only one vote per family. Mr. Beckman will be timekeeper. Mr. John Hanley was designated as the Parliamentarian.

Mr. Forbes stated that there were several interested non-members of the Corporation who should be allowed to sit in on the meeting. The Chairman stated that the meeting was only for members of the Corporation.

Mr. Cleland stated that he was one of the members who had signed the petition and that the Agenda was not in order. The first order of business was to have been to meet Mr. and Mrs. Freeman, according to the petition signed and submitted to the Board of Directors. He stated that Mr. and Mrs. Freeman had been turned away at the door and not allowed to enter the meeting. Mr. Cleland moved that the meeting be adjourned.

The President stated that Mr. Cleland was out of order. A voice count was taken and it was ruled to continue the meeting.

Mrs. Ellis made a motion that Item 1 on the Agenda be removed because it was not in accordance with the petition submitted. She further stated that it was against parliamentary procedure to change the petition. Mrs. Ellis read from the petition submitted to the Board.

Mr. Hanley, Parliamentarian, stated that he did not see anywhere in the By-Laws or the Articles of Incorporation in the State of Virginia where the Board had to present items for discussion in any particular manner. The petition asked that a special meeting be called. It does not have the authority to state how the items will be introduced.

Mr. Cleland seconded the above motion made by Mrs. Ellis. Mrs. Moore stated that a motion had been made and seconded to strike the first item on the Agenda, and asked for a vote on the motion. A vote was taken and the motion was defeated.

A motion was made that we proceed to vote on Item 1 without further debate. Mr. Gutow seconded the motion. A vote was taken and it was voted by the majority of the membership not to meet Mr. Freeman.

Mr. Collier made a motion to proceed with Item 2. Mr. Stein seconded the motion After a discussion period a vote was taken and the majority of the membership voted not to listen to remarks by Mr. Freeman.

Mr. Duckworth claimed that Item 3 cannot be voted on because the By-Laws state that (Mr. Duckworth read from the By-Laws, Section II re application for membership and transfers of membership.)

Mr. Sullivan made a motion that the Board of Directors be directed to approve the assignment of membership to Mr. T. R. Freeman. Mr. Cleland seconded the motion. He was ruled out of order. Mr. Clark questioned if there are any appeal rights in the present By-Laws that the membership could appeal a decision of the Board.

Mr. Tracy stated that 20 members objected to the decision of the Board and they have appealed in writing to have this decision reversed. This is the purpose of the meeting tonight. Members do have the right to come before the Board and ask them to reconsider a decision they have made.

Mr. John Clark made a motion that with reference to Item 3 that the membership endorse the action of the Board. Mr. Rich seconded the motion.

Mr. Cleland urged the membership not to support the Board of Directors for the reason that they are out of step with the times. There has not been any question tonight of the qualifications of the Freemans. Mr. Sutherland stated that he has been a member of the pool for four years. He believed the discussion tonight had been helpful. Since we are a private club we can take whatever action we want. It is not necessary to meet Mr. Freeman because we know his qualifications. I think the time has come to take a vote.

It was requested that Mr. Clark reword his motion to change the word "endorse" to "uphold". Mr. Clark then reworded his motion and restated it: I make a motion that with reference to Item 3 on the Agenda that the membership uphold the action of the Board.

Mr. Allen seconded. The motion carried and the Board's action was upheld.

Meeting was adjourned by the President at 10:30 PM.

Respectfully submitted,

Betty A. Armstrong
Acting Secretary

NOTE: The signed petition, attendance list, etc., are filed in separate file by Secretary.

Pl Ex #52
3/23/69 JC

LITTLE HUNTING PARK, INC.
BUCKNELL MANOR

MINUTES OF MEETING
20 July 1965

The regular meeting of the Board of Directors of Little Hunting Park, Inc., was held at the home of Mrs. Marjorie Madsen, 6511 Cygnet Drive, Alexandria, Virginia, on 20 July 1965. The meeting was called to order by the President at 8:15 P.M. Those Board members present: Mrs. Moore, Mrs. Madsen, Messrs. Johnson, Lennon, Gutow, Egger, Arnette, Donohoe, and the Treasurer, Mr. O'Boyle. Absent - Mr. Riesgo. Also present at the first half of the meeting was Mr. John Harris, Counsel for the Board.

Approval of the Minutes, June 1965:

Minutes approved as written.

Treasurer's Report - Mr. O'Boyle

Mr. O'Boyle gave a Report of Receipts and Disbursements to all Board Members present covering the period 1 January 65 to 30 June 1965, for review of the same. The report was accepted as presented. Copy attached hereto as inclosure.

The President, with permission of all other Board members, waived the usual order of business at this time to introduce Mr. John Harris, Counsel for the Board. Re hearing for Mr. Sullivan. Mr. Harris was invited to the Board meeting to explain what transpired during the Court Hearing on 13 July in connection with the temporary Court Injunction filed against the Board by Mr. Paul E. Sullivan. Mr. Harris explained the meaning of the Motion for Temporary Injunction and Subpoena in Chancery served to Mrs. Virginia Moore, President, against Little Hunting Park, Inc. (Official papers filed in separate file). The outcome was that the Hearing for Mr. Sullivan would be delayed until the August Board Meeting, 17 August 1965, and that he would be allowed the right of Counsel, and a bill of particulars.

Mr. Harris advised that a Suit against the Board of Directors is still pending until after the hearing.

In connection with the scheduled Special Meeting of the Membership for 29 July, Mr. Harris stated that we may be on better ground to permit all three requested items to appear on the Agenda for the meeting. If we eliminate the first two items, it may in some way, be construed to be unfair and give the 20 members reason to again petition the Board. It was agreed then that all three requested

requested agenda items be presented to the membership at the special meeting, however, that they would be rewritten to put them into correct resolutions, keeping them as near as possible to the original form. (A copy of the letter to the Membership with the Agenda Items listed along with Letter signed by 20 members requesting a Special Meeting are filed in separate file.)

At this point, Mr. Harris was thanked for coming, he departed, and the meeting returned to the usual order of business.

Reports From the Operating Departments

a. Pool Operations - Mr. Gutow

Mr. Gutow reported that the major problem at this time is delinquency in some teenagers, however, it is believed to be under control. Another major problem is a bad water leak, estimated at about 10 gallons a minute.

This concluded Mr. Gutow's report.

b. Park Administration - Mr. Johnson

No report.

c. Membership - Mr. Lennon

Mr. Lennon moved that the following eleven (11) membership transfers be approved:

Claude R. Glover; Lt. Col. R. F. Scheider, Jr.; Richard Dee Johnson; John C. Nagy; Robert S. Everett; Ronald J. Kaye; Raymond A. Elias; Mrs. Virginia D. Booth; Siegfried Hoermann; George H. Vaughan; and James E. Powell.

The motion was seconded; it was voted on, and unanimously approved. Mr. Lennon presented three (3) new assignments to the Board and they were also approved. There are 510 paid memberships as of this date, leaving 57 unpaid ones. There are 36 memberships for sale by the Corporation.

d. Membership Relations - Mr. Riesgo - Absent

No report.

e. Tennis Courts - Mr. Arnett, Mr. Egger

Mr. Arnette reported he had received correspondence from the contractor concerning our nonpayment for work accomplished on the Courts. Mr. Arnette advised the Contractor that the money was waiting for him when he cared to finish the job he had started.

It was agreed by the Contractor and Mr. Arnette that the work would be completed by 22nd of July, and shortly thereafter, if the work was satisfactory, Mr. Arnette would forward a check for the complete amount.

f. Social Activities - Mrs. Madsen

Mrs. Madsen announced that she would have to postpone the Adult Party until 20th of August due to other personal commitments. This was agreeable with the other Board members and it is so postponed.

All other parties will remain as previously scheduled.

g. Special Projects - Mr. Donohoe

No report.

Old Business

None

New Business

Hearing For Mr. Sullivan - Mrs. Moore announced that this Hearing had been postponed due to Court stipulation and has now been scheduled for next Board Meeting, 17th of August. Mrs. Moore reminded the Board that there must be a quorum present before this Hearing can proceed and urged all Board members to be present that can possibly do so.

Mr. Lennon moved that the meeting be adjourned. Mr. Johnson seconded and the meeting was adjourned - 11:10 PM.

Respectfully submitted,

Jewell Gonzalez

Jewell Gonzalez
Secretary

1 Incl
Treasurer's Report for
period 1 Jan thru 30 Jun 1965

LITTLE HUNTING PARK, INC.
BUCKNELL MANOR

MINUTES OF MEETING
16 March 1965

The regular meeting of the Board of Directors of Little Hunting Park, Inc., was held at the home of Mr. Oskar Egger, 1018 Stanford Drive, Alexandria, Va., on Tuesday, 16 March 1965. The meeting was called to Order by the President at 8:15 p.m. Those Board members present - Mrs. Moore, Mrs. Madsen, Messrs. Lennon, Gutow, Riesgo, Egger, Donohoe, and the Treasurer, Mr. O'Boyle. Those Absent - Mr. Arnette and Mr. Johnson.

Approval of the Minutes, February 1965:

The minutes stand approved as written.

Treasurer's Report - Mr. O'Boyle

Mr. O'Boyle presented to the Board a Balance Sheet and a Profit and Loss Statement as of 31 December 1964 plus a report of Receipts and Disbursements from 1 January to 28 February 1965. The reports were reviewed and there were no questions. Mrs. Moore asked about the Audit and Mr. O'Boyle reported he is to meet with the Auditor before the end of the month.

Reports from the Operating Departments

a. Pool Operations - Mr. Gutow

Waterite was contacted regarding the contract, reported Mr. Gutow. They accepted all changes recommended by the Board and we are to receive our copy of the Contract soon. The repairs contract went to Basco Pools, who will also do the dumping and cleaning of the pool. Mr. Gutow reported Basco Pools gave the lowest bid and was a reputable firm. He said they also bid on several minor repairs, however, Mr. Gutow said he knew of an individual who will do the minor repair work much cheaper than Basco Pools. The President asked when Basco Pools would begin the work. Mr. Gutow said he had in their contract to have the work completed by 20 May. The major pool repairs will be approximately $2100.00. (200.00 is bid for the dumping and cleaning work and the spot painting is expected to run approximately $50.00.) Basco Pools will also do the fence work and it is included in the above price of $2100.00. Mr. Gutow reported he would have the water turned on by 29 March in order for the Tennis Court work to begin.

Mr. Gutow also reported he can get a discount on umbrellas and lawn furniture. Mr. Gutow also expressed concern about a portion of the deck which is sinking, and he said that it might have to be fixed before the pool can be opened. The County Inspector, Mr. Clayton, must inspect the pool prior to opening.

b. Memberships - Mr. Lennon

Mr. Lennon reported that there are 20 delinquents from 1964. Presently we have 51 memberships listed for sale with the Corporation. It was agreed, however, that the Corporation is in better shape this year than it has been in the past few years. Mr. Lennon moved that the Board approve the transfer of 3 memberships as follows: Mr. Clarence N. Day; Mr. Charles P. Nilles; and Mr. Paul G. Clifford. Mr. Gutow seconded the motion. It was voted and the transfers were approved.

Mr. Lennon said the Billing and Sales Policy will be discussed at the next meeting.

c. Membership Relations - Mr. Riesgo

Mr. Riesgo reported that the March Issue of the SPLASH is almost ready for publication. It was decided that a Budget Summary would appear as the financial statement for the Corporation. Other items for publication were also discussed.

d. Park Administrator - Mr. Johnson - Absent

Mrs. Moore reported for Mr. Johnson that the 3 picnic tables have been upturned in the park. The drinking fountain also has been completely removed from the area. Mrs. Moore reported that a chain has been put up at the entrance to the driveway to keep cars or trucks out of the area.

e. Tennis Courts - Mr. Egger Mr. Arnette (absent)

Mr. Egger reported that on 1 April the Tennis Courts work is to start. Regarding the procedure on use of the courts and keys, Mr. Egger suggested a combination of two things - one, a log at the entrance to the pool for one purpose, that you don't have to sit and wait for the courts. Second, give members, that play, a key for 25¢, but still have them log in. He recommends having the gates locked at all times. Mr. Lennon questioned the number of keys that Mr. Egger figured this would involve. Mr. Egger said he thought 25 would be sufficient.

Mr. Donohoe suggested the idea of forming a Tennis Club and allowing the Club to govern the rules and regulations for the courts, subject to the approval of the Board.

f. Social Activities - Mrs. Madsen

Mrs. Madsen reported that the Easter Egg Hunt has been planned for 24th of April. Smaller children will again be given an area to themselves in which to hunt eggs. The Swim Team will be asked to help hide the eggs. Mrs. Madsen said that at the next meeting of the Board, she would have a schedule of events for the year and it will be published in the May Issue of the SPLASH.

g. Special Projects - Mr. Donohoe

Concession Operation Discussion. Mr. Donohoe said he needed to get a copy of the previous year's contract to study. Mr. Donohoe had many questions as to how the Board wishes to run the concession and how he is to negotiate the contract. Mrs. Moore explained that a Committee is usually formed to consider the various bids received and recommends a candidate to the Board and the Board approves or disapproves the candidate. Mr. Donohoe questioned whether the concession is to be considered a service and convenience or a money-making operation. It was explained that it is a service and a convenience. Mr. Donohoe said he felt the contract needed some revising to get more work done by the Operator, namely, include the duty of cleaning the tops of the tables.

Mr. Riesgo questioned the Board whether thought had been given to having vending machines. It was explained that the Board did not want responsibility for all the paperwork involved in vending machines. The membership also did not want machines.

It was decided that Mr. Donohoe will appoint a committee to consider applicants and reported back to the Board to obtain approval. Mr. Donohoe asked Mr. Riesgo to advertise in the SPLASH that he is interested in obtaining applicants for the operations, and after that time, a committee will be formed.

OLD BUSINESS

NEW BUSINESS

a. Use of Park Facilities. Mrs. Moore reported that she had received a request from a member to use the park facilities on Father's Day. This request was approved and it was suggested that a notice be placed on the Bulletin Board that the Park will be reserved for that day.

b. Use of the Pool by Outside Groups. Mrs. Moore advised the Board that requests would be received by outside groups requesting permission to use our facilities. She reported that for the last several years the pool has not been opened up to any groups. It was generally agreed that groups, as such, would not be given permission to use the pool facilities, however, permission to use park facilities would be granted if convenient.

c. Assessments. Mrs. Moore announced that the Assessments should be mailed out between 1 April and 15 April.

Mr. Gutow moved that the meeting be adjourned. Mrs. Madsen seconded the motion -- it was voted and the meeting adjourned at 9:55 p.m.

Respectfully submitted,

Jewell Gonzalez

Jewell Gonzalez
Secretary

1 Incl
Treas Report - 1 Jan to 28 Feb 65 w/ Balance Sheet and Profit and Loss Statement for 1964

Pl Ref #54
3/23/67 Dc

Pl 54

LITTLE HUNTING PARK, INC.
BUCKNELL MANOR

MINUTES OF MEETING
15 March 1966

The regular meeting of the Board of Directors of Little Hunting Park, Inc., was held at the home of Mr. Milton Johnson, 6417 Bluebill Lane, Alexandria, Va., on Tuesday, 15 March 1966. The meeting was called to Order by the President, Mr. Lennon, at 8:05 PM. Those Board members present: Donohoe, Duckworth, Egger, Lennon, Brown, Goodspeed, Rice, Johnson, and Mrs. Madsen. Absent - the Treasurer, Mr. O'Boyle.

Approval of Minutes, February 1966:

Minutes approved as written.

Treasurer's Report - Mr. O'Boyle - Absent

Mr. Lennon presented a written report for the period 1 Jan to Feb 28, 1966 to the Board for review (copy attached to Secretary's Minutes). Mr. Lennon explained that he had given Mr. O'Boyle a time consuming job to do since the last Board meeting, this being the reason the Audit has not been completed as yet. At least three people paid their dues at the gate last year and it is believed that their dues got into the accounts of Waterite. Mr. O'Boyle has been asked to verify the number of paid memberships for last year and check out this possibility.

Mr. Lennon said Mr. O'Boyle has compared our bank account with other pools in the area and he informs us that we are in better shape than most any other pool in the area.

There were no questions on the Treasurer's Report and it was accepted as submitted.

Reports From the Operating Departments

a. Pool Operations - Mr. Brown

No report other than to say Mr. Babb of Babco is now working at replacing some concrete sections in the pool area.

b. Memberships - Mr. Donohoe

Mr. Donohoe said he had two applicants for membership into the pool, however, he did not have the written applications in hand, therefore, he would defer action on them until the next Board meeting. Mr. Donohoe

said he would revise the Application for Membership and/or Sales Form and that he would add a statement to the affect that assessment cannot be paid at the gate. The Assessment Bills are to be mailed out by 1 April.

Mr. Donohoe questioned whether the Board wanted to consider buying back some of the memberships from the top of the sales list as Treasurer's Stock at this time. No consideration was given to this action at this meeting.

c. Membership Relations - Mr. Rice

No report other than stated he expected to have the first issue of the SPLASH ready by 1 April.

d. Park Administration - Mr. Johnson

Mr. Johnson reported that the new signs would be delivered in April, however, he will delay having them put up until the day before the pool opens in order to protect the signs and discourage vandalism. Mr. Miller has been asked to start cleaning the area. He has been told to remove the trees that were cut down in the area.

e. Tennis Courts - Mr. Egger, Mr. Goodspeed

Mr. Egger reported that he had the Rules and Regulations for the tennis courts published and they will be sent out to the membership along with the SPLASH. He said he foresaw many sales of keys this summer.

f. Social Activities - Mrs. Madsen

The Easter Egg Hunt has been planned for Saturday, 16 April. In case of rain, Saturday 23 April is scheduled. Mrs. Madsen asked for help from the Board members in managing the children.

g. Special Projects - Mr. Duckworth

No report.

This completed the reports of the Directors. The usual Order of Business was reversed at this time to allow the Committee on Sandblasting to report to the Board to enable consideration of their proposal before acting on adoption of the Budget.

NEW BUSINESS

Report of the Sandblasting Committee. Mr. Donohoe gave the report of the Committee. He reported that he had approached Mr. Powell concerning Sandblasting the pool and Mr. Powell felt that if he could get a suitable time of 6 to 10 days before the opening of the pool, he could do the job. His price estimate was $4,000 to $4,500. This price would include only the sandblasting job and no extras. He would be acting as the middle man on the project.

Mr. Donohoe, during his research for information on the subject of sandblasting, contacted the Director of Recreation of D.C. and the Department of Interiors and Parks. He was advised that they never had had this type work done. Furthermore, they saw no reason to recommend it. Mr. Donohoe reported that he then approached individuals to get information. He could find no one in the private recreation areas who had had this work done. Belle Haven is getting it done this spring, however, this being the case, they could provide no information about the end results of the job. Mr. Donohoe felt he could not recommend having the work done this year. It was his suggestion that the decision to sandblast be deferred until the next budgeting season, at which time, Belle Haven would have had a one-year test on their job and could recommend or advise us accordingly. He stated that this would be a Capital Expense item and, because it would necessitate an increase of dues, he would not recommend doing the work this year.

Mr. George Brown was then asked his opinion on the subject since he was a member of the Committee and the Pool Operations Director. He reported estimates on the job of $4139.00 from Babco and $5782.00 from Olympic. Mr. Babb of Babco would guarantee the job for 20 years provided no undue harm (meaning use of too strong or too large amount of acid used) was done to the pool.

Mr. Rice questioned the cost of the repair to the crack in the pool that is there now. Mr. Brown felt $25 to $30 dollars, not to exceed $50.00, would repair the existing crack. Mr. Brown at this point was asked his opinion concerning sandblasting and he recommended sandblasting and white coating the pool this year.

There was a review of the possibilities that now exist:

a.	Leave the pool like it is and spot paint this year	$600.00
b.	Paint the pool completely	1800.00
c.	Sandblast and White Coat	4000.00

Mr. Egger moved that we go ahead this year with sandblasting and white coating the pool. Mr. Rice seconded the motion. A vote was taken and five (5) voted in favor and three (3) voted against. The motion carried and the pool will be sandblasted this year.

OLD BUSINESS

Adoption of the Budget. Mr. Lennon stated that the budget as originally presented to the Board represented $37.00 Dues for Memberships. $600.00 had been budgeted for pool operations. This can be eliminated or used toward sandblasting, which would leave a balance of $3400.00 to be raised for the work. Mr. Lennon said if there was no objection from the Board the Budget would be given back to the Treasurer to be recomputed on a $40.00 Dues basis with a realignment of expenditures for the year. Mr. Egger moved that the dues be raised to $40.00 per membership. Mr. Rice seconded the motion. The vote was unanimously in favor of raising the dues to $40.00.

Mr. Rice reported that the Northern Virginia Swimming League Dues are now due and that they have been raised $25.00 a year, bringing the total amount due to $85.00. The principal reason for the increase is to pay for the books, trophies, etc., and to give the League some spending capital. Mr. Rice also reported that there will be a new T.V. station in Washington this year and they want to have a coverage of the best swimming meet for the week. This is still in the planning stage with the League and this report is given merely to keep LHP aware of what is being planned. If the plan is adopted, a certain pool will be selected and all the televised meets (which would be one a week) would have to be from that selected pool. Mr. Tracy is LHP representative to the League this year and we are one of the largest pools in the League.

Mr. Lennon thanked Mr. Donohoe and Mr. Brown for the extensive amount of work they put into investigating the pros and cons of sandblasting and coming back with a recommendation to the Board.

Mrs. Madsen moved that the meeting adjourn. It was seconded and the meeting adjourned - 9:35 PM.

Respectfully submitted,

Jewell Gonzalez,
Secretary

2 Incls
1. Treas Report 1 Jan thru 28 Feb 66
2. Tennis Cts Rules & Regulations

LITTLE HUNTING PARK, INC.
BUCKNELL MANOR

MINUTES OF MEETING
17 May 1966

The regular meeting of the Board of Directors of Little Hunting Park, Inc., was held at the home of Mr. Charles Rice, 3504 Memorial Street, Alexandria, Va., on 17 May 1966. The meeting was called to Order by the President at 8:15 PM. Those Board members present - Mrs. Madsen, Messrs. Lennon, Donohoe, Brown, Duckworth, Rice and Goodspeed, and the Treasurer, Mr. O'Boyle. Absent - Mr. Egger and Mr. Johnson.

Approval of the Minutes, April 1966:

Correction: In Membership Relations Report, delete the sentence stating that a duplicate set of IBM cards will be used for gate control.

Minutes stand approved as corrected.

Treasurer's Report - Mr. O'Boyle

(Treasurer's Report deferred until later in the meeting.)

Reports From the Operating Departments

a. Pool Operations - Mr. Brown

Mr. Brown reported the job of sandblasting and white coating completed and the pool filled with water. He stated that he was not satisfied with the results of the white coating because small portions of the white coating are chipping off and cracks are appearing. It is believed that the contractor may have run low on materials and put it on too thin in places. Prior to the pool being filled the job looked excellent; however, the spots appeared after the pool was filled. The crack in the pool was to have been repaired at the time of whitecoating, however, it is still there. It is believed to be at the main joint. Mr. Babb is to be approached immediately concerning these conditions and it is expected that the pool interior be fully repaired prior to opening day. Mr. Brown felt the repairs could be accomplished in one day.

We are to have a locker room this year for personal belongings and Mr. Brown reported that the first 50 baskets have been ordered. The locker room is to be in the lost and found area of the bathhouse and it is planned that the concession operator will manage the baskets and all income from the lockers will be split between the operator and LHP. It is planned to charge 20¢ for each basket, the concession operator making 5¢ and the Corporation receiving 15¢ to be applied toward the purchase price of the 50 baskets of $150.00. After much discussion concerning the feasibility of the concession operator managing the lockers, Mr. Duckworth agreed to look into the situation and approach the concession contractor with the idea of managing the locker room for the profit to be made.

A dutch door has been installed at the cave, and a phone has been installed. A $25.00 installation charge will be made for the phone to be installed at the gate and this year the gate phone will be the one listed in the area directory. This will help keep down traffic to the cave telephone.

b. Membership - Mr. Donohoe

Mr. Donohoe presented nine (9) applicants for membership to the Board for their approval. They are as follows: Charles A. Honaker, Joseph S. Dawson, Mrs. Maxine E. Besley, Darrel D. Crawmer, Charles A. Skovran, Ira B. Snapp, Mrs. Margaret Sondheimer and Joseph E. Deely. Mr. Donohoe moved that all the above applicants be approved for membership. Mr. Rice seconded the motion and it was voted and all were unanimously accepted as new members.

Mr. Goodspeed voiced his concern about memberships being discounted and sold and his dislike of having some people use the pool by paying only the $40.00 maintenance fee each year. Mr. Lennon stated that if the pool operations run smoothly this year, the budget should be at a minimum next year and it may allow the Board to take action to buy back more memberships as Treasurer's Stock and make memberships more desirable, thus reduce the chance of individuals discounting memberships in order to get them sold in a hurry. He also stated that the City of Alexandria has closed one of its pools and may close another, which should make our memberships more desirable. Mr. Donohoe suggested that there be another reminder in the next issue of the SPLASH that there are memberships available. He reported 120 assessments paid so far this year.

The assignment of the Mangum family membership to the Farnsworth family was voted on and approved by the Board.

c. Membership Relations - Mr. Rice

Mr. Rice announced that he was preparing an issue of the SPLASH at present and asked for suggestions and/or items to be published.

d. Tennis Courts - Mr. Goodspeed, Mr. Egger (absent)

Mr. Goodspeed presented a letter that had been prepared by Mr. Egger to Mr. Lane, the tennis courts contractor, asking that Mr. Lane arrange for an inspection of our tennis courts to confirm the fact that the courts must have some repatching done.

Mr. Goodspeed advised that it is planned to have the reservation log for the courts with the gate attendant during the swim season. Instructions to the gate attendant concerning the courts were prepared by Mr. Egger and Mr. Goodspeed and copies were distributed to the Board for review and approval (copy attached to Secretary's minutes).

e. Park Administration - Mr. Johnson (absent)

No report. Mr. Lennon stated that the signs will be installed the weekend prior to opening of the pool.

f. Social Activities - Mrs. Madsen

The opening day ceremony was discussed and it was decided to hold the ceremony on Saturday, 4 June instead of opening day, May 30th because the actual opening day is a school day.

Mrs. Madsen presented the following plan for activities through the summer:

Wednesday night, 22 June - teen party - a charge of 25¢ to be placed on each person to pay for the band. Mrs. Madsen said if she could get the support of the Board members, she would like to allow guests. It was decided that one guest each member would be allowed and a judgement made, pending the results of this party, as to whether guests would be allowed for the teen party in August.

Wednesday night, 20 July - teen party (LHP pays for this one)

Saturday night, 4 August - Adult party

Wednesday night, 17 August - teen party

Saturday afternoon, 27 August - children's party

The above schedule met with the approval of the Board.

g. Special Projects - Mr. Duckworth

Mr. Duckworth reported that the concession operations contract is to be awarded to Mrs. Valentine. She voiced concern regarding liabilities for injuries in the concession area. It was determined that our existing insurance policies would cover any problems in this area.

The Health Department Inspector will be at the concession stand, 17 May, to check the area and pass on its suitability.

Treasurer's Report - Mr. O'Boyle

Mr. O'Boyle presented a Treasurer's Report covering the period 1 January thru April 30, a copy to each Board member, for review and approval. He reported an additional payment not shown on the report of $2,000.00 to Basco Pools. The amount reported for Water is high due to a $50.00 service deposit plus the two fills needed during the winter because of the leak. Mr. O'Boyle also had prepared, for all Board members, a Balance Sheet and a Profit and Loss Statement for the period ending 31 December 1965.

He pointed out one problem that caused trouble last year. People paid various individuals on the Board their assessments in lieu of making payments at the bank, as is the proper procedure. He stated that he would like to eliminate this problem if at all possible by discouraging payments at the gate or to individuals when and where possible. Looking ahead, Mr. O'Boyle anticipates that chemicals will be down this year and gate control will be no expense to LHP as it is part of the contract. Water may not be lower -- as we have paid $70.00 plus already this year. Mr. O'Boyle also announced that after some inquiry, he was able to get the pool on a $2.00 a month charge for water during off-season whereas we have been paying $20.00 a month. This will be a sizable savings to LHP.

Mr. O'Boyle also announced that Mr. Kyle will not be auditing the books this year as has been done in the past. Mrs. Mary Simmons, our Assistant Treasurer, is well-qualified and has agreed to do the auditing this year.

NEW BUSINESS

Mr. Donohoe discussed the subject of the gate control file. It is his feeling that the system now in existence needs to be rehabilitated to a great extent or possibly initiate a completely new system. He felt that the file

as it now stands is not in its best order. Mr. Donohoe presented literature obtained describing various systems that could be adopted. At present, however, Mr. Donohoe said he would hesitate buying a new file or file system that would not adapt to IBM cards in case it was decided to use IBM cards. After much discussion, it was decided to try to revitalize the file now being used if there are enough cards in existence to do so and defer the decision on a new system to be used until further research could be done. It was suggested that we might approach an office equipment shop and apprise them of our problem and they will try to solve our problem with the most efficient system.

The suggestion was made to do promotional work on our memberships. Mrs. Madsen stated that to her knowledge, this had been done in the past with very little response. Mr. Donohoe felt the memberships will have to move more readily or promotional work of some sort will have to be done. He reported 80 memberships for sale at this point.

Mr. Duckworth suggested advertising in the community paper, the "Highlander" and the possibility is to be investigated.

Mr. Lennon stated that he would welcome all promotional ideas for advertising our memberships in order to move them.

Mr. Lennon asked that Mr. Donohoe try to come up with ideas for a promotional program for our memberships.

Mr. O'Boyle suggested that some thought be given to buying back all 80 memberships that are now outstanding. It is his feeling that we are financially in good shape and in better shape than most all other area pools.

Mr. Brown moved that the meeting be adjourned. Mrs. Madsen seconded the motion and the meeting adjourned - 11:10 PM.

Respectfully submitted,

Jewell Gonzalez

Jewell Gonzalez,
Secretary

3 Incls
1. Tennis Cts Instructions
2. Treas Report - period 1 Jan thru 30 Apr 66
3. Profit & Loss Statement - period ending 31 Dec 65

LITTLE HUNTING PARK, INC.
BUCKNELL MANOR

MINUTES OF 11TH ANNUAL MEETING
26 October 1965

The Eleventh Annual Meeting of the Board of Directors of Little Hunting Park, Inc., was held at the Bucknell Elementary School, Tuesday, 26 October 1965. The meeting was called to Order by the President, Mrs. Virginia Moore, at 8:10 PM.

The Membership Chairman, Mr. Lennon, ascertained that a quorum was present.

The President welcomed everyone and announced that the meeting would follow the prescribed Agenda for conducting Annual Meetings of the Corporation.

Reading of the 10th Annual Meeting Minutes, 20 October 1964: The minutes were approved as written.

Treasurer's Report - Mr. O'Boyle

Mr. O'Boyle distributed copies of his report on Receipts and Disbursements for the Corporation for the period 1 January through 25 October 1965 as well as a Balance Sheet as of 25 October 1965, for everyone's review. (Mr. O'Boyle asked that everyone made a correction to their copy of the Receipts and Disbursements Report as follows: Under Receipts - Return Concession Advance - change the figure of "$2,000.00" to "$200.00". Totals are correct as recorded.)

Mr. Hanley, from the membership, questioned the reported amount of taxes paid by the Corporation last year, i.e., approximately $4,000.00, as read by the Secretary. Mr. O'Boyle answered that that amount is in error. The actual amount paid out for taxes in 1964 was $1,043.00. The amount paid this year is $1,040.28. A correction is to be made to last year's minutes accordingly.

Current cash in banks and on hand as of October 25:	$10,913.55
Total Liabilities and Net Worth:	93,505.33

There were no questions on the current financial report and it was accepted as presented. (Copy of the reports attached hereto for record.)

Report of the President. Mrs. Moore said she felt it was unnecessary for her to go into detail concerning the problems that the Board of Directors has encountered this year. One Special Meeting of the Membership was called during the year at the request of 20 members of the Corporation to try to reverse an action taken by the Board. Most everyone here this evening was also present at that general meeting, therefore, no further details will be covered here

other than to say the action of the Board was upheld at this Special Meeting. With that, Mrs. Moore introduced Mr. Leroy Lennon as the Membership Director and asked for his report.

Mr. Lennon reported that the Corporation now has 564 members, with 49 memberships listed for sale. There were 27 assignments this year, and 58 transfers. He reported 49 members delinquent with their dues and advised that delinquency letters have been forwarded to them. He reported that conditions have improved concerning the large number of sales that the Corporation has been having. Last year we had 75 memberships for sale. This year we have 49. This concluded his report.

Mr. Gutow, the Pool Operations Director, stated that his job consists primarily of three functions: (1) to ensure that the pool, bathhouse and concession are ready on opening day; (2) to maintain continuous operation during the summer season, and (3) to ensure that the pool is properly winterized.

Fulfillment of the first objective started in January with the repair of approximately 30 lawn chairs and making web strap replacement for 30 more chairs. All patio furniture was completely refurbished. Major repairs contracted for and accomplished during the past spring included the following:

a. Removal and replacement of approximately 1500 sq. ft. of badly cracked concrete decking.
b. In conjunction with the above, four underwater lights were installed.
c. Repair and relocation of the entrance floodlight so as not to obstruct passage to pool.
d. Replacement of barbed wire of the pool inclosure.
e. Major resurfacing of the Baby Pool.
f. Relining the tunnel under the filter beds with concrete black sidewalls and a concrete floor.
g. Installation of solid exterior doors on concession and guardhouse.
h. Construction of a new trophy cabinet.
i. Construction of a new step for the low diving board.
j. Purchase of 15 new chairs and six umbrellas
k. Plus about two dozen minor repairs too numerous to mention.

Several major repairs and purchases are presently planned for the forthcoming season, some of which are already underway. These are:

a. Installation of the final three underwater lights (which will permit night swimming)
b. Sandblasting and repainting of the main pool. (This has been a desirable item for several years but funds have not been available.)
c. Purchase of a new water heater.
d. Purchase of 3 patio tables and chairs.
e. Purchase of 10 low-boy lawn chairs which proved popular this past summer.

With these repairs, I believe that the pool will be equal to, or better than its original condition. It is believed that major repairs should be unnecessary for the next several years. This will permit future Operations

Directors to concentrate on other phases of the Pool Master Plan. Walter Hunter from the membership, asked if the repairs to the tunnel represented a job completed or if it was a continuing project. Mr. Gutow replied that it is a finished job. There were comments made regarding the condition of the baby pool and it was suggested by Mr. Gutow that it may be necessary to have a complete re-do of the baby pool before long in order for it to be in tip-top shape. This concluded his report.

Mr. Donohoe as the Special Projects Director gave his report. He explained his duties as those primarily pertaining to the concession operations, which was again under the management of Mr. A. Earl Calahan of White Oaks. Mr. Calahan turned over to the Corporation a check for $481.44, representing the Little Hunting Park, Inc. share of the profits during this past year. Mr. Donohoe reported that this amount compares favorably with last year's profits. He reported that the snack bar is a convenience for the membership and their guests only and not a public facility. With this report the operations of the snack bar was consummated for 1965.

Mr. Riesgo, the Membership Relations Director was absent, therefore, there was no report. Mrs. Moore announced that there had been 3 issues of the SPLASH published and one special issue during the year.

Mrs. Madsen, Social Activities Directoress, reported the social year started with an Easter Egg Hunt on 24 April. There were three teenage parties given throughout the summer with the Corporation footing the bill for one given on 14 July. There were approximately 225 teens present at this party. The Adult Party was held on 20 August and the Children's Party on 28 August. The pool closed on Labor Day this year.

Mr. Johnson, the Park Administration Director, was absent and there was no report.

Mr. John Tracy, reporting for the Swimming and Diving Teams, reported there were about 100 children engaged in diving and swimming this past summer. The Swimming Team won 2 out of the 5 meets this year.

The Tennis Courts Director, Mr. Arnette, reported the work completed on the tennis courts repair. Two bids were received, ranging from $2,000 to $4,000.00. The work was done for about $2,000. A key system was initiated this season with about 40 keys sold for 50¢ each to members who play. There is a list of individuals with a key number assigned to each, to facilitate keeping track of the keys to the courts. The courts will remain open until mid-winter. This concluded Mr. Arnette's report.

Mrs. Moore asked for questions from the floor before moving to NEW BUSINESS. Mr. Allen asked how many of the delinquents owe dues for 1964 and 1965. The answer was 18. Mr. Allen then asked if any action had been taken to buy back these 18 memberships as Treasurer's Stock. Mrs. Moore stated that this matter will be

the business of the new Board. The action taken last year to buy back as Treasurer's Stock those memberships delinquent for the year 1964 was for one year only - no commitment was made for the new Board in that they can take action as they see fit. We can only recommend an action to the new Board.

Mr. Beckman asked if the park area will be closed off again this year by putting a chain across the driveway entrance. Mrs. Moore explained that a key to our facilities has been turned over to one of our members, Mr. Giddeon, who is also on the Fairfax County Police, who has agreed to help patrol the area. Mr. Giddeon explained to Mr. Beckman that with the chain blocking the entrance, it is much harder to patrol the area. Without the chain it gives the police an opportunity to drive onto the property for a better look at the facilities, which they will not do as readily if the entrance is blocked. Mr. Beckman was satisfied with this explanation.

NEW BUSINESS

Mrs. Moore asked if there was any new business to be brought before the membership. Mrs. May asked permission to speak and it was so granted. Mrs. May made a motion that we accept the Civil Rights policy of our country and accept membership into our pool irrespective of race. Mr. Forbes seconded the motion. The motion was opened for discussion. Mr. Duckworth stated that he did not feel that race had ever been an issue in this Corporation. He explained that when someone wants to become a member, he submits an application to the Board of Directors for approval or disapproval. He stated he felt the motion was very irrelevant and that it had no business at this meeting.

Mrs. May questioned the purpose of the Special Meeting of the Membership that was called and asked why a member was kept out of the Corporation. Mr. Duckworth answered that the meeting was an informational type meeting concerning an action taken by the Board, and that if the Board so directs that the application for membership be rejected -- it is rejected and it is a dead issue. The approval or disapproval of an application for membership is at the discretion of the Board with no explanation of their action necessary. Mr. Hanley said he felt the motion was a very loaded one and felt it should be thrown out. He explained to vote "no" to this motion, in the way it was worded, referring to the Civil Rights issue, may cause someone to feel they are voting against Civil Rights, which has no place at this meeting. Mrs. Moore explained that the Board of Directors acts in accordance with the By-Laws of the Corporation and if any member feels the Board acted in a manner detrimental to the Corporation, they have the perrogative of taking action by calling a Special Meeting of the Membership. This was done and the action of the Board was upheld, therefore, we can consider this a dead issue. With this explanation, the Chairman ruled Mrs. May's motion out-of-order at this meeting and threw the motion out.

Mr. Spence moved that any reference to this motion be stricken from the records of this meeting. The motion was seconded by Mr. Rice and the motion was opened to discussion. Mr. Tracy said he felt this was an action that took place and that it should become a matter of record. There is no

cause to have it stricken from the record. Mr. Hanley was in agreement with Mr. Tracy. Mr. Rice withdrew his second to the motion and the motion died for the lack of a second.

Election of Officers. The President announced that there were four vacancies on the Board to be filled. These vacancies were created by the expired terms of Mr. Lennon, Mr. Arnette, and herself and the resignation of Mr. Riesgo. The meeting was turned over to Mr. Egger, Chairman of the Nominating Committee. Mr. Egger reported that the Nominating Committee consisted of Mr. John Tracy, Mr. Ronald Arnette, Mrs. Virginia Moore and himself. The nominees are as follows: Louis J. Azzarano; William C. Braswell; George L. Brown; Norman Duckworth; Bud Goodspeed; Charles K. Rice; James S. Russell; Irving Starbird; Richard E. Storm; and S. Leroy Lennon. (For details concerning each individual, see the attached.) Mr. Egger moved that these names be accepted as nominees for election to the Board of Directors. The motion was seconded. There were no nominations from the floor and the nominations were closed.

It was explained by the President that three people would be elected for a three year term and the one person getting the next highest number of votes would be elected to fill the one year term vacancy caused by Mr. Riesgo's resignation.

While the votes were being counted, Mr. Duckworth moved that the membership of the Corporation give the Board of Directors a vote of their confidence for all actions taken by the Board for the entire year. Mr. Cook seconded the motion. The motion was open for discussion. Mr. Walter Hunter asked for an explanation of the action taken by the Board in buying back memberships as Treasurer's Stock and asked if this was a one-time action. Mrs. Moore answered Mr. Hunter's question by stating that the Corporation was having trouble with a very large number of memberships for sale. An Ad Hoc Committee was formed to study the problem and recommend a solution. One of the recommendations made by the Committee was to buy back a number of memberships as Treasurer's Stock to try and stablize the sales and reduce the number on the list. This recommendation was adopted by the Board and it was decided to buy back all those that had been on the sales list since January 1963. This number happened to be 34. This was a one time action however the Committee recommended that consideration be given at the end of each year to buying back a number of memberships. This will be a consideration for the new Board. This explanation was satisfactory to Mr. Hunter and a vote was taken on Mr. Duckworth's motion. The motion was passed.

Results of the ballotting: There were 80 ballots cast with the following results.

Mr. Norman Duckworth	73 votes
Mr. Leroy Lennon	72 votes
Mr. Charles Rice	51 votes
Mr. Bud Goodspeed	35 votes

The first three individuals were elected to a three-year term and Mr. Bud Goodspeed elected to fill the one year unexpired term of Mr. Riesgo.

At this point, Mrs. Moore asked for questions from the floor. There was a question as to how the pool management was picked for the season. There was an indication from the membership that it was dissatisfied with the operations. Mrs. Moore explained that the Board was also very unhappy with the operations for the past season -- there were not enough guards, gate control was weak, etc., and much thought will be given to the management for the next season. This Board will recommend a change in management to the new Board.

Mr. O'Boyle moved that the meeting adjourn. Mr. Allen seconded the motion. It was voted and the meeting adjourned at 9:35 PM.

Respectfully submitted,

Jewell Gonzalez

Jewell Gonzalez,
Secretary

2 Incls
1. Treas Rept and Balance Sheet
2. List of Nominees and Statements

DEFENDANT'S EXHIBITS

Def Ex #1
3/22/67 DC
Def. Exhibit 1

Paul E. Sullivan
7113 Coventry Road
Alexandria, Virginia

June 9, 1965

Mrs. Virginia Moore
President,
Little Hunting Park, Inc.
807 Olmi-Landrith Drive
Alexandria, Virginia.

My dear Mrs. Moore,

Since you, I am sure, found the conversation we had on the telephone today as unsatisfactory as I did, I request that you not call me again. Since the only relationship which exists between us is through our mutual membership in Little Hunting Park, Inc., I am sure that anything you may care to say to me can be said by mail.

Sincerely,

Paul E Sullivan

Paul E. Sullivan

Def Ex # 2
3/23/67

EXTRACT

From MINUTES OF THE 11TH ANNUAL MEETING OF

THE MEMBERBER - 26 October 1965

** ** ** ** ** ** ** ** **

While the votes were being counted, Mr. Duckworth moved that the membership of the Corporation give the Board of Directors a vote of their confidence for all actions taken by the Board for the entire year. Mr. Cook seconded the motion. The motion was open for discussion. Mr. Walter Hunter asked for an explanation of the action taken by the Board in buying back memberships as Treasurer's Stock and asked if this was a one-time action. Mrs. Moore answered Mr. Hunter's question by stating that the Corporation was having trouble with a very large number of memberships for sale. An Ad Hoc Committee was formed to study the problem and recommend a solution. One of the recommendations made by the Committee was to buy back a number of memberships as Treasurer's Stock to try and stablize the sales and reduce the number on the list. This recommendation was adopted by the Board and it was decided to buy back all those that had been on the sales list since January 1963. This number happened to be 34. This was a one time action however the Committee recommended that consideration be given at the end of each year to buying back a number of memberships. This will be a consideration for the new Board. This explanation was satisfactory to Mr. Hunter and a vote was taken on Mr. Duckworth's motion. The motion was passed.

** ** ** ** ** **

I CERTIFY THAT THIS IS A TRUE COPY OF THE ORIGINAL MINUTES.

Jewell Gonzalez

Jewell Gonzalez, Secretary, LHP, Inc.

EXHIBITS * April 12, 1967

...ave next year ... the idiom ... parlance, is ...tary confinement.



ELLA FITZGERALD
. . . rocked the stands

oes to Court t Falls Tract

...nt; "Mr. Greenberg was reasonable and cooperative but we could not reach agreement on the price," Pozen said.

Commission on the M... Rule, ... said there ... evidence ... court interpretations ... are a direct causative factor in crime or its increase," but, he said, "it is clear that Mallory as applied has impaired effective police investigation."

Layton said the new procedures relieve the situation under which police have been working since last October. At that time, Acheson advised police officers that persons under arrest should not be questioned at a police station until after arraignment.

Have "Working Room"

The Chief said police will now have "some working room." As a result, he expects police will be able to recover more stolen property, clear up multiple offenses and be more specific on what charge should be placed against a suspect.

The new procedures were based on a study by the Justice Department in conjunction with the Police Department and conducted over the past six months.

Clark said they will afford "an immediate opportunity for a fair and more effective police investigation and adequate protection of the rights of suspects." This view later

Sa... ... Morse ... to ... on the ... floor.

"The matter goes far beyond the personalities involved," he said to the three Senators who had joined him on the floor.

Any time the presiding officer can adjourn the Senate, it ceases to exist as a parliamentary body and becomes subject to the arbitrary and capricious conduct of whoever sits in the chair," he continued.

Morse frequently speaks late at night when other Senate business is over, letting Senators who don't want to listen go home. A Senator assigned as presiding officer often is the only other Senator present.

Brewster could not be reached for comment, but an aide said the Senator had a previous engagement for dinner—"a long-standing commitment that he had to make."

Today's Chuckle

Drive-in theater: Where a guy shuts off his ignition and tries out his clutch.

© 1965, General Features

...highways is s...

... Special General Assembly ... urban road allocation, ... scheduled for $... million under the "pres..." program. The Highways Commission says it now has studies under way for connecting expressways that will have to be built in Fairfax County.

Similar studies are under way in the counties around the Hampton Roads cities and in the Richmond, Roanoke and Lynchburg areas.

The plans for Arlington call for construction that will make the following into controlled access six-lane divided expressways:

The Jefferson Davis Highway from the Pentagon network to the airport viaduct.

Arlington Boulevard from Washington Boulevard to the Fairfax County line.

Fifteenth Street from its intersection with U.S. Rte. 1 to Shirley Highway.

The scheduling of the expressway program was disclosed as a part of a giant report that detailed the financial needs of the Highway Department for the next nine years.

A key factor in the report was that the General Assembly must provide $329 million more during the nine-year period than existing highway taxes will produce.

For Virginia motorists, it foreshadowed the likelihood of special taxes.

White Landlord Also Faces Ouster

Fairfax Swimming Pool Group Bars Negro Family Living in Subdivision

By Lon Tuck
Washington Post Staff Writer

A community swimming pool association in Fairfax County's Bucknell Manor subdivision has excluded from membership the neighborhood's first Negro family and is threatening to expel the family's white landlord.

The tenant, Theodore R. Freeman Jr., an Agriculture Department economist with two children, was turned down on May 18 for membership in the all-white Little Hunting Park, Inc., a private corporation that manages a pool on Canterbury Lane.

Since then, the organization has threatened to expel Freeman's landlord, Paul E. Sullivan, a National Security Agency employe, of 7111 Coventry rd., because of "harassment" of the pool's board of directors by Sullivan in his effort to persuade the directors to reverse their stand.

The dispute will come up today in Fairfax Circuit Court where Sullivan will seek an injunction to delay a meeting of the Association scheduled for Tuesday to consider his proposed expulsion.

Sullivan also is demanding what the "harassment" refers to, according to his attorney, Joseph V. Gartlan Jr.

The Bucknell Manor home at 6810 Quander rd. was first rented to Freeman last winter, Gartlan said, after another tenant moved out.

Soon afterward, Sullivan asked the pool's board to reassign to Freeman the pool membership certificate that went with the house. The board unanimously turned him down May 18.

The Association's attorney, John Charles Harris, confirmed this yesterday and said that the expulsion of Freeman was "made on grounds other than race." But he added that the Board "did not give its reasons and prefers not to give its reasons."

Both lawyers agreed that since then Sullivan has solicited signatures from members of the Association on a petition demanding reconsideration of the action against Freeman and that this is one of the reasons that Sullivan's expulsion has been proposed.

A spokesman for the board denied yesterday that the Association has adopted any policy at all on race.

Two employes of the pool, a lifeguard and an attendant, said that they had been instructed to bar Negroes both as members and as guests. Several community pools in nearby subdivisions admit Negroes.

Divide and Conquer Space

with folding doors from The Shade Shop. Divide a large room, give added privacy in kitchen-dining areas, dressing rooms, etc. Perfect for closets. Wood, wood panel, coated fabrics in natural finish or decorator colors.

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BUDGET TERMS

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AND OUR NEW PRODUCTS DIVISION
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RAVENSWORTH PARK, SPRINGFIELD, VIRGINIA

PP #1
4-12-67

Friday July 16 - Evening Star

Pool's Ban on Negroes Goes to Fairfax Court

A dispute over the denial to a Negro family of membership in a neighborhood swimming pool went into Fairfax County Circuit Court today.

The board of directors of Little Hunting Park, Inc., which owns and operates the pool on Canterbury Lane in the Bucknell Manor subdivision, last May refused membership to Theodore R. Freeman Jr., an Agriculture Department economist who rents a home at 6810 Quander Road.

The Freemans, who have two children, rented the home last winter from Paul E. Sullivan of 7113 Coventry Road, an employe of the National Security Agency.

Transfer Requested

Sullivan had requested transfer of membership to the Freemans from the family that had rented the house before the Freemans moved in. There are no Negro members of the pool.

The board met on May 18 and turned down the request. John Charles Harris, attorney for Little Hunting Park, said "the Freemans were not turned down because they are Negroes."

He said he told the board not to give its reasons for the decision because that would lay the members open to suits for libel or slander.

"But it wasn't race," he said. "I know all the board members. They're not Goldwater fans—they're Great Society people."

The pool board now, is seeking to expel Sullivan at a meeting set for Tuesday.

Sullivan's attorney, Joseph V. Gartlan Jr., was to ask the court today to enjoin the board from meeting Tuesday and to require an explanation of the "harassment" the association says is the reason for its attempt to expel Sullivan.

Harris said Sullivan "has continually stirred this thing up."

Harris denied reports that pool employes have been instructed to turn away Negro guests of members.

"There is no such policy, and the employes have not been given any such instructions," he said.

Harris said he did not know whether any other applications for membership have been turned down this year.

July 17 - Washington Post Saturday

Pool Group Delays on Expulsion

A Fairfax County community swimming pool association agreed yesterday to delay for a month a meeting at which it plans to debate the expulsion of a member who rented a house to a Negro and then tried to get a membership for his new tenant in the all-white private club.

Landlord Paul E. Sullivan, 7113 Coventry rd., also received a promise from Little Hunting Park Inc. that he will provide a list of reasons why its board of directors want him out of the club.

An agreement between attorneys for both sides came minutes before a hearing on an injunction sought by Sullivan was to begin before Fairfax Circuit Court Judge Clalvin Van Dyck. Judge Van Dyck ordered the agreement dictated into the court record.

The landlord had sought to postpone an expulsion meeting scheduled for next Tuesday by the association.

The pool club on Canterbury Lane wants to expel Sullivan because of his efforts to gain membership for Theodore R. Freeman, the Negro tenant of Sullivan's house at 6810 Quander rd. The pool's board calls these efforts "harassment" by Sullivan.

Under the agreement signed yesterday, the expulsion meeting was delayed until Aug. 17 in order to give the landlord's attorney, Joseph V. Gartlan, time to prepare his case.

Sullivan previously had charged that the pool board "did not give its reasons and prefers not to give its reasons" for the expulsion move.

The pool membership, Sullivan claims, went with the house rented to Freeman.

Def #3
1-12-67

July 16, 1965

To: Dorothy H. Jacobson
Assistant Secretary

From: Raymond A. Ioanes
Administrator

Subject: Theodore R. Freeman, Jr.

The Theodore R. Freeman, Jr., referred to in the attached article on the front page of the "City Life" section of the Washington Post this morning was employed by the Foreign Agricultural Service on February 1, 1965. He is a recent Ph.D. graduate of the University of Wisconsin. He has made excellent progress in his work with us and has shown outstanding promise for future development. Ted has been a quiet, cooperative employee who has impressed his fellow workers with his excellent personality and attitude.

He advised us that the question of swimming pool membership has been under discussion since sometime in May, but until this week it was hoped that the matter would be satisfactorily concluded without any public airing. Apparently he and his landlord have worked together and with the parish priest to try to settle the matter quietly. He also advises that he has been invited to use two nearby pools.

Attachment

cc: Dr. Seabron
WAMinor:dl
cc: Pers.

THE LHP SPLASH

OFFICIAL MEMBERSHIP COMMUNICATION OF LITTLE HUNTING PARK, INC.

VOLUME VI, No. 2 MAY 1965

POOL OPENS MAY 29!!

Little Hunting Park Pool will open at 10:00 A.M., Saturday, May 29. Opening day ceremonies will take place at 2:00 P.M.

POOL REGULATIONS AND HOURS OF OPERATION

The pool regulations will be posted on the bulletin board and also at the entrance to the pool along the concession wall. Hours of operation will be the usual: from 10:00 AM to 9:00 PM. Although additional lighting has been installed, it is not yet sufficient to meet the newly increased County Code requirements for underwater visibility. Closing time thereofe will continue to be adjusted to meet those requirements.

SCHEDULE OF GUEST FEES (PER PERSON)	WEEK DAYS	SAT., SUN., HOLIDAYS
Adults, and Children 12 and over	$.60	$1.00
Children 3 to 12 years	.60	.60
Children to 3 years	no charge	no charge

Admittance of individuals as guests, who reside within the area of eligibility for pool membership, is prohibited and the rules of the Corporation in this regard will be strictly enforced by the Gate Attendant.

HOUSE GUEST PASSES -- $2.50 per person for each 7-day period. The Pass must be turned in or renewed every seven days. The maximum charge for each house guest is $10.00 for the entire season.

SWIMMING POOL AREA IMPROVEMENTS

Thanks to the continuing efforts of Andy Gutow, our Pool Operations Director, members will find that the pool area has been considerably refurbished and new equipment added. During the off season, Andy has arranged for the completion of many projects including: replacing several sections of the concrete decks; putting in additional underwater lights; resurfacing the baby pool; replacing the barbed wire; and other lesser repair items. The pool has been scraped, painted and cleaned; new lawn chairs and umbrellas have been purchased and the existing ones have been repaired. All is in readiness for another enjoyable swimming season.

THE LHP SPLASH
LITTLE HUNTING PARK, INC.

2510 Coventry Road
Alexandria, Virginia

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PERMIT NO. 3
ALEXANDRIA, VA.
Bulk Rate

RETURN POSTAGE GUARANTEED

EASTER EGG HUNT PRIZE WINNERS

At the annual Little Hunting Park Easter Egg Hunt, held on April 24, prizes were awarded to: (under 6 years of age) Erick Ratlife, for finding the most eggs, 69, with the help of Carol Bendoff; Deborah Fogle, who found the golden egg; (older group) Mike Quinn, most eggs, 30; Mark Adkins, for finding the golden egg.

* * * * * * * * * * * *

Marjorie Madsen, our Special Activities Director, has arranged the following schedule of events for the coming season:

Teen Party	June 16 Wednesday	Swimming from 7:00 to 9:00 PM and then dancing until 11:00 PM. Admission free, but you will have to furnish your own refreshments from the concession stand. Members only, plus one guest from outside the area.
Teen Party	July 14 Wednesday	Swimming from 7:00 to 9:00 PM, then dancing until 11:00. Admission free; at this one LHP gives you Free refreshments. Members only.
Teen Party	August 11 Wednesday	Swimming from 7:00 to 9:00 PM, then dancing until 11:00. Admission 25 cents per person; members plus one guest. Refreshments from the concession stand.
Adult Party	July 30 Friday	Swimming from 7:30 to 9:00 PM. Entertainment and refreshments.
Children's Party	August 28 Saturday	Swimming, games and fun from 2:00 PM until 5:00 PM. Refreshments and prizes.

In case of bad weather or conflicting events, other dates will be arranged.

* * * * * * * * * * * *

TENNIS: NEW COURTS, AND NEW REGULATIONS

Together with the resurfacing of the courts, the rules and regulations covering the use of the tennis area have been overhauled. Briefly, they provide that during pool hours (normally 10:00 AM to 9:00 PM, May 29 to first week after Labor Day), all players must sign "Players' Log" and enter the time before starting to play; obtain key from Gate Attendant and return it upon completion of play. Outside of normal pool hours, a key must be purchased (50¢).

Keys, copies of the rules, and any other tennis information may be obtained from the Tennis Court Directors: Ron Arnette, 7019 Canterbury Lane (SO 8-8425), and Oskar Egger, 1018 Stanford Drive, (SO 5-4405).

* * * * * * * * * * * *

SWIMMERS AND DIVERS WANTED

We are looking forward to getting our fine team back together again this year and hope to benefit from the experience and excellent team spirit that was evident last year. Any assistance available will be appreciated; call 780-3780. New swimmers and divers will be welcome (boys and girls, ages 8, and under, through 17). Charles Rice will be the Diving Team Representative.

SCHEDULE

July 3	LHP at Sleepy Hollow
July 10	Woodley at LHP
July 17	Donaldson Run at LHP
July 24	McLean at LHP
July 31	LHP at Arlington Forest
August 7	Division Championships at Sleepy Hollow

* * * * * * * * * * * *

-- Your SPLASH Editor
Ray Riesgo

THE LHHP SPLASH

OFFICIAL MEMBERSHIP COMMUNICATION OF LITTLE HUNTING PARK, INC.

VOLUME I - No. 1 March 1960

With this issue of TheLittle Hunting Park "SPLASH" your Board of Directors begins, what we hope will be an effective way to communicate with the membership. In this and following monthly issues we intend to keep you informed of the financial condition of your corporation, newly enacted policies and procedures, notices of annual meetings, the names of your Board members and their responsibilities. In addition to these there will also be items of interest concerning the POOL operations, swimming team, and major improvement projects that are scheduled during the year. In general, we hope to keep you WELL INFORMED.

List of the Board Members and work assignment for the current year.

PRESIDENT - Winfred E. Berg, 2417 Coventry Road	SO-55308
VICE-PRESIDENT - Walter B. Hunter, 1045 Westhampton Dr.	SO-57030
2nd VICE-PRESIDENT - Fred L. Harler, 1100 Mary Baldwin Dr.	SO-55629
TREASURER - John R. Hanley, 1053 Westhampton Dr.	SO-88762
SECRETARY - *Mrs. Stacy Armstrong, 1015 Kenyon Dr.	SO-59154
POOL OPERATIONS DIRECTOR - Victor Pelles, 1120 Canterbury Lane	SO-88863
MEMBERSHIP COMMITTEE - Samuel Cohen, 1013 Sweetbriar Dr.	SO-87924
SPECIAL ACTIVITIES - Mrs. Louisa Frank, 2509 Coventry Road	SO-58506
FACILITIES & ENGINEERING - William A. Westland, 615 Popkins Lane	SO-58117
MEMBERSHIP RELATIONS DIRECTOR - Robert F. Beckman, 506 Chelsea Dr.	SO-56429

LEGAL ADVISOR - *F. P. Favarella

ENGINEERING COMMITTEE - *Mr. Bonnie Williams

BUDGET COMMITTEE - Walter Hunter & John Hanley

REPRESENTATIVE TO N.V.S.L. - Mr. Fred Harler

*Not a member of the Board of Directors

THE LHHP SPLASH

LITTLE HUNTING PARK, INC.

U.S. POSTAGE PAID
PERMIT NO. 3
ALEXANDRIA, VA.
Bulk Rate

MR. PAUL E. SULLIVAN
970 QUANDER RD.
ALEXANDRIA, VA.

FORM 3547 REQUESTED

MEMBERSHIP DUES will be $32.00 per family this year. You will recieve a notice to this effect in the very near future. Information concerning guest fees and passes will be covered in the next issue of the SPLASH.

POOL OPENING DATE - It is planned to open the swimming season on 28 May, Memorial Day weekend, and close shortly after Labor Day. The closing date will depend upon the weather conditions that week.

EASTER EGG HUNT - The annual community Easter Egg Hunt given by the Little Hunting Park will begin at 10 AM, Easter Saturday, April 16th. All children of the area, 12 years and under, are invited to participate. Teenagers from the neighborhood will assist Mrs. Frank, Chairman of Special Activities.

MEMBERSHIPS AVAILABILITY - A few memberships are offered for sale by members who have moved from the area and have requested the Corporation to sell their memberships at the current stated price - $200.00. Since we are at the full authorized membership of 600, the only means of acquiring a membership now is by resale. Perhaps you have a new neighbor who would welcome the opportunity to purchase a swimming pool membership. You would be doing him a favor by referring him to Mr. Sam Cohen, Membership Chairman, SO 8-7924.

OPERATING BUDGET FOR 1960

	1959 Actual	1960 Budget
INCOME		
Concession Profit	251.25	350.00
Guest Fees & Passes	2,028.20	2,000.00
Miscellaneous Income	288.92	550.00
Membership Dues	19,230.00	19,200.00
	$21,798.37	$22,100.00
OPERATING EXPENSES		
Pool Operation Contract	6,200.00	6,450.00
Gate Control	1,017.84	1,050.00
Chemicals	743.17	725.00
Water	658.78	625.00
Electricity	662.99	[illegible]
Telephone	80.70	
Gas	44.56	50.00
Taxes	711.88	847.00
Insurance	127.79	150.00
Trash Collection	107.50	100.00
Sewerage	40.29	45.00
Interest Expense	71.25	- - -
Administrative Expense	744.11	900.00
Special Activities	95.22	75.00
Maintenance & Repair		
Pool Area	2,757.10	2,500.00
Park Area	511.13	600.00
Miscellaneous Expense	330.74	642.00
Depreciation	2,892.90	3,170.00
Amortization of Deferred Chgs	3,471.19	3,471.00
TOTAL	$21,269.14	$22,100.00

A contract has been awarded to Mr. George Sullivan for the operation of our swimming pool this season. This contract was awarded based on competitive bidding, evaluation of all the factors by a contract committee appointed by the President of the Board of Directors and thoroughly discussed with the Board. Mr. Sullivan has operated our pool for the past two years and is now associated with one of the corporation members, Mr. Ken Kopp. Their organization is known as Waterite.

The principal capital expenditures this year will be for completion of the tennis courts and paving the parking lot.

In the near future we will be sending you a copy of this year's Rules and Regulations as they pertain to your swimming pool and park area. It is suggested you keep this issue of the SPLASH and the new Rules and Regulations handy for later reference.

A copy of the Corporation Balance Sheet for the year ending 31 December 1959 is inclosed with this mailing.