

Absent were: Messrs Bentzen, Krauth, G. Malanga and Sayre.

President Honchar called meeting to order at 9:00 p.m.

Secretary's report accepted.

Treasurers report accepted as read.

Mr. Koehler reported that instead of Liens being placed against property's that are in arrears in dues, A State of Indebtedness will be placed instead.

Membership- Mr. Schaub made a motion to accept application of Mr. Lawrence Quinn who purchased the Stegmaier property, Second, Passed. Mr. Robert Campbell sold his property to Mr. & Mrs. Charles A. Lord, 34 Valhalla Way, Verona, N.J. Application was approved by the Board. Secretary was instructed to send letters of welcome. The Gaughan property has been rented to James Sutton who promised to pay the dues that are in arrears. No change on the status of the following property's: Berry, Cramer, and Pellitiers. The Lyle property is up for sale, but has been rented.

Badges- Mr. Schaub displayed the badges that will be used for the 1962 season. Badges will be marked, GUEST-R (Red) MEMBER (White) and GUEST (Blue).

Mr. O. Malanga reported in the absence of G. Malanga that 35 or 37 attended the Dinner-Dance.

Docks & Beaches- In the absence of Mr. Fox, The Board of Governors discussed the necessary repairs at all beaches and the pool. Mr. McGarry will assist Mr. Fox by getting paint that is needed for all docks. Mr. McGarry was authorized to purchase about 20 gallons of white paint.

Space Assignments- Mr. McGarry reported that 8 boats are in already. Bass Rock needs proper facilities for mooring boats.

Clubhouse- Mr. O. Malanga reported that the clubhouse needs quite a cleanup job, and would like to have it screened in this year if possible. Will check what it would cost. The clubhouse will be open the first Sunday in June.

Home Construction- Mr. Davidson approved the plans for improvements on the existing house of Mr. Darrow.

Mr. O. Malanga reported that the road to Gert & Marty's is breaking up.

Secretary was instructed to send a letter and a copy of Restrictions with # 18 underscored, to Mr. Schug, who started to demolish the barn, Work has been halted, but property is unsightly and very dangerous in present condition.

Next meeting will be Friday evening June 22nd, at 8:15 p.m. at the Clubhouse.

President Honchar adjourned this meeting at 10:30 p.m.

Respectfully submitted,