

Board of Governor's Meeting:

Place: Clubhouse

Date: May 21, 1967

Present

E.A. Bacquet	E.J. Kelly
A. Claudin	W. Myers
J.F. Coughlin	R. Viola
M. Gulamerian	W. Winkler
W. Honchar	

Absent

J. Krauth
O. Malanga

Minutes of the April 6, 1967 meeting were approved after a motion by Art Claudin seconded by Bob Viola.

Treasurer reported for the period 10-1-66 to 5-1-67 as follows:

A. Collections

(1) Dues Collected	\$4,119.00
(2) Boat Storage	100.00
(3) Boat Space	880.00
(4) Badges	113.50
(5) Miscellaneous	110.00
(6) Interest on Delinquents	2.05

B. Financial Condition as of 5-1-67

(1) Balance	\$2,428.06
(2) Dues Outstanding 1967	2,030.00
(3) Dues Outstanding Prior 1967	398.00
(4) Savings Account	8,962.42

C. Obligations in Immediate Future

(1) AAA Construction	\$ 300.00
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Art Claudin motioned to accept the treasurer's report as read. The motion was seconded by Bill Myers.

The treasurer requested that the president appoint a committee to audit the books. The committee selected was Bill Myers, Jim Coughlin and Bob Viola.

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The treasurer read correspondence from Mr. Thomas who requested an answer to a previous letter regarding the charge and use of W.S.P.O.A. facilities by residents, of Lines Avenue. A bill from the Lake Hopatcong Protective Association was also read.

Regarding Mr. Thomas' letter it was Jim Coughlin's feeling that we should maintain our stand as originally outlined in letters to all the Lines Avenue Residents. He will prepare a letter for the secretary to send in reply to Mr. Thomas' recent note.

The treasurer was directed to pay the yearly dues for L.H.P.A. which are \$15.00 (this was in our budget).

Art Claudin reported that work on Bass Rock Road was started and would be finished (weather permitting) by May 30, 1967. In response to Gene Bacquet, Art stated the road is being repaired to meet the standard set by the Boro of Hopatcong. Art stated he was happy with the cooperation and attitude of the contractor. The two parking areas (Pool/Pebble Beach) do not have curbing or stops at the rear. It was requested that additional funds be provided to do this work. The treasurer pointed out that hopefully if collections were made as anticipated we could only spend within the original budgeted amounts.

Bill Myers reported that his committee had placed a contract for work on the Pebble Beach dock. The work will be done by the 1st of June and the cost is \$715.00. Bill Myers stated that in talks with AAA Construction the latter stated that in addition to the balance of \$300.00 on last year's contract we owe more money. The extra cost is for work supposedly authorized by Carlton Davidson. Since it was not authorized by the board Gene Bacquet said, in his opinion, it should not be paid. Bill Myers stated that he will need poles driven at the pool areas and the cost is about \$250.00. There is no money to do this work since the Docks/Beaches budget is practically spent. Bill Myers said he would like to complete payment to AAA Construction and Gene Bacquet indicated a check for \$300.00 marked final payment would be drawn as soon as request was made.

Bill Honchar stated he did not check the application of Eisenberger nor had he verified the status of the Fixl's who are in Knopp's house. Bill has a couple of applications for renters.

Bob Viola had nothing to report on property.

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Jim Coughlin had no report on docking other than at the moment no real problems exist.

Jim Coughlin reported that the badges were being distributed and those who need more can get them at any one of three places as outlined in his notice of May 6, 1967. The badges for Lines Avenue people are marked "Sand Harbor Beach". Distribution of these badges still has to be worked out.

No report was given on the clubhouse.

Bob Corbin reported that he had talked to John Knox regarding Dr. Caspersen's recent letter. Apparently there is still a problem regarding the clause involving reverter rights. Bob told John Knox that Caspersen's letter would be brought up at the board's meeting of May 21, 1967.

Wally Winkler had nothing to report on construction. Wally did mention that regarding the water company Pinto had quit. Also the new pump is in operation.

Bill Myers repeated that parking outside of Wildwood Shores presents a problem on Sunday since you can't get in or out of the area. This is of particular concern since access by the Fire Department, or the ambulance should always be available. The secretary was directed to write to the Mayor asking that something be done quickly.

Mes Gulamerian reminded four members of the board that their term expired this year and they should give consideration as to their desire to run or not for re-election.

Jim Coughlin stated that we were supposed to have the Water Company budget presented. Since John Krauth was not available at this meeting this was not possible. Wally Winkler said John was working on this and the budget as well as a draft of the by-laws will be presented to the Board of Governors. Wally Winkler also stated that the Directors of the Water Company were planning an open meeting so the people could discuss the problems then rather than at the general spring meeting.

The Board adjourned and will meet again on Friday evening June 23, 1967 at 9:00 P.M.

Respectfully submitted,


Eugene A. Bacquet