

BOARD OF GOVERNORS MEETING
November 7, 1971

The meeting was called to order by Mike Landolfi at 2:30 P.M.
at Bob Viola's home.

Present; Bacquet, Claudin, Landolfi, Malanga, Matthern,
Spano, Sutphen & Viola.

Absent: LaGreca, Sutton, Van der Veer

The Secretary read the minutes of the previous meeting. Bob Viola made a motion that the minutes be approved as read. Art Claudin seconded and it passed.

The Treasurer reported a balance of \$4,851.71 as of Nov. 7.

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|--------------------------------------|-----------|
| To pay off notes---- | \$752.93 |
| Downpayment Vorst---- | \$2000.00 |
| Ways & Means----- | 328.00 |
| <u>Working Balance</u> | \$1770.78 |
| <u>Expected Expenses thru 2/1/72</u> | |
| Administration---- | \$ 170.00 |
| Prop. Upk. & Improv. | 70.00 |
| N.J.P. & L. | 50.00 |
| Taxes | 950.00 |
| Insurance | 15.00 |
| <u>Total expected exp.</u> | \$1255.00 |
| <u>Balance</u> | \$ 515.78 |

The report was approved on a motion by Mal Malanga, seconded by Art Claudin.

Committee Reports

Membership- Bob Matthern presented an application from Mr. & Mrs. Larkin who purchased C. A. Lord's house. Bob had interviewed the Larkins and recommended them as members. Bob Viola moved for acceptance, Art Claudin seconded and the application was unanimously approved.

Bob Viola reported that he had talked with Mr. Greist about his camper. He will excavate to make a parking area large enough to accommodate the camper and his cars without obstructing Bonaparte Pt. Dr. Mr. Greist is buying the Kelly house on Bonaparte Pt. Dr. He has not yet applied for membership.

Amy Bacquet asked if it would be necessary to get approval of the Simmons who are renting the Bacquet house at 22 Wildwood Shores Drive. The Simmons had been approved as renters of Jack Raymore's house. It was agreed that further approval was not necessary.

Bill Sutphen's parents are staying in his Ridge Rd. house and will apply for membership if they decide to buy.

Bob Viola reported on his talk with Mr. Kreuder who refuses to become a member. On the advice of Bob Corbin there are several things that could be done.

- 1- Sue for trespassing
- 2- Build a fence in front of the property to prevent parking.
- 3- Block off Bass Rock Road.

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To fence off the waterfront would run into difficulties with the State.

It was recommended that Bob Viola write a letter to Mrs. Corleis who has an interest in the property, advising her that the Association has intentions of suing for trespassing unless membership is applied for and the back dues paid up. Bob Viola to advise Bob Corbin of the decision.

Club House-Mal Malanga reported that 5 boats are stored, 4 are paid, 1 is not. Mal will drain the water this weekend. Mike has boarded up the windows.

Ways & Means- A basket of cheer will be raffled off. A discussion about the Dinner Dance brought out the need for a change to a less costly affair in the hope that more people would attend. Mike appointed Bob Viola and Bill Sutphen as Entertainment Committee.

Construction- Robert Modick submitted plans to construct a 3 bedroom home on the Greilich property on Ridge Road which he purchased. The plans were approved by Mike Landolfi, Bob Matthern, Art Claudin, Bob Viola, Bill Sutphen, Jim Sutton and Amy Bacquet.

Docks & Beaches- No report. Mike Spano asked that the dock where his boat is moored be repaired. This will be done by the committee.

Mooring- The Secretary read a letter from Mrs. Ruprecht requesting compensation for damage done to their boat cover on July 4th by fireworks set off by someone on the dock. Since the Association is not liable no compensation will be given. Bill Sutphen will speak to the Ruprechts.

The Secretary read a letter from Barney LaGreca requesting a refund for mooring space paid for but not made available. Bill Sutphen said that a space was reserved and it was agreed not to give the refund.

Bob Viola Made a motion that mooring space must be paid by May 1st, if not the space will be reassigned. Art Claudin seconded and all said aye except Amy Bacquet who abstained.

Water Co.- Bill Sutphen reported that the Water Co. now has a corporate set-up. Dom Franchino, Bill Sutphen, Lloyd Darrow, & Bill Honchar make up the corporation. Mrs. Sutphen (Bill's Mother) will keep the books. Bob Botti & Ron Rosica are out.

Old Business- Mrs. Fixl is again parking the school bus on her property. It was suggested that a letter be written to her and the bus company and copies sent to Mrs. Fixl and Ed. Smith her lawyer.

Art Claudin requested that someone go to the assessor's office in the Borough Hall and research the location of Sand Harbor Road, and Bass Rock Road to determine the responsibility of the Borough in the repair needed. Bob Viola will do this.

New Business- Gordon Williams is being dropped from the Board for non-attendance. Mike Landolfi requested suggestions for possible replacements. Amy Bacquet suggested Ted Meeker and Peter Ruprecht.

The next meeting will be on January 16th at 2 P.M. at Bill Sutphen's home.

Bob Viola made a motion that the meeting be adjourned. Mal Malanga seconded and all agreed.

Respectfully submitted,

Amy J. Bacquet