

BOARD of GOVERNORS MEETING
February 28, 1971

The meeting was called to order at 2:45 P.M. by Bill Sutphen.
Present: Bacquet, Botti, Claudin, LaGreca, Matthern, Sutphen,
& Williams. Landolfa arrived late due to traffic.

Absent: Donaldson, Coughlin, Malanga, & Winegar.

The secretary read the minutes of the previous meeting. Claudin moved and Botti seconded that the minutes be approved as read. Passed. The secretary read correspondence from four members. Mrs. Welin would like it known that her property is for sale on Bay View Rd. Mr. Lord asking about paving in front of his garage and would like to purchase the portion of Clearwater Trail which runs between his properties. Paving to be discussed with Gordon Williams and Board not desirous of selling the Trail at this time. Letter to be sent to this affect. Mr. Hakes paid 1969 & 1970 dues plus interest under protest, saying we had allowed the community to develop into a year round one causing taxes to go "Sky High". Those with land only receive no benefits. Mr. Raymore requesting mooring at Bass Rock. Can probably be arranged.

The Treasurer read her report. Claudin moved, LaGreca seconded and the report was approved as read. The Treasurer reported that the State Tax Appeal was completed reducing the assessed value of the property purchased from Westby Corp. from \$55,250 to \$25,000. The Borough Tax Collector sent notice that a refund check in the amount of \$2,139.05 would be forthcoming.

A discussion about paying off the notes and mortgage was followed by a motion by Art Claudin that the Treasurer start paying off the notes at her discretion. Gordon Williams seconded the motion and it carried. Bob Botti abstained.

Since a saving had been realized on the premium for bonding the Treasurer, Bill Sutphen asked if he could have the agent look over the other policies with a possibility of saving on those premiums. Everyone agreed.

The final mortgage payment to be made as soon as possible in order to effect a saving on the amount of interest to be paid.

The Treasurer presented two bills from Bob Corbin. The first for professional services re the Land Sale. Bob Matthern made a motion and Bob Botti seconded that this be paid. Carried. The second bill was for professional services re 1969 Tax Appeal before the State. Bob Matthern moved Art Claudin seconded that this be paid. Carried.

Committee Reports: Roads- Gordon Williams had no report. He approved payment of a bill for snow plowing from Robert Albinson. Construction- Gordon Williams - no report.

Docks, Beaches, Mooring & Storage- Bill Sutphen will have a report on the needs at the docks and beaches at the next meeting. This will be a plan for the next five years. Bill will remove the cut up wood from Pebble Beach and ask Dick Donaldson if he can remove the tree limb overhanging the fence at the Pool. Amy Bacquet told the Board that Herb Kircher had reinforced the wall at Bass Rock with iron angles which he made and installed voluntarily. Jack Philblad tarred the iron so it would not rust out.

Membership- Bob Botti presented an application from Mr. & Mrs. Crowley with recommendation that it be approved. Approval was unanimous. The Gardner application has not yet been expedited. The Hunter application as renter will be followed up by Bob Matthern & Art Claudin.

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Bob Matthern reported that a survey had been made on the Bamber family and a report on the findings was given to them. A family guidance counciler will check on the family periodically. They are on 9 months probation. Any problems with the Bambers should be reported to the Hopatcong Police. Bob thanked the Assoc. for the letter to the Judge which helped get the case started. Entertainment- Art Claudin is planning a Spring Dance.

Surveys- No Report The dispute over the dock at Bonaparte Pt. formerly owned by Mr. Fick now owned by Mr. James R. Kelly, should be resolved by comparing the deeds and some settlement reached.

The next meeting will be April 18th at 2 P.M. the place to be decided later.

There being no further business the President adjourned the meeting.

Respectfully submitted,

Amy J. Bacquet
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Secretary-Treasurer.