

BOARD of GOVERNORS MEETING
March 12, 1972

President Mike Landolfi called the meeting to order at 2:45 P.M. at Bob Viola's home.

Present: Bacquet, Claudin, Landolfi, Spano, Sutphen, Sutton & Viola.

Absent: LaGreca, Malanga, Matthern, Van der Veer.

The secretary read the minutes of the previous meeting. The minutes were approved after a motion by Art Claudin, seconded by Mike Spano.

The Treasurer reported a balance of \$3350.35 of which \$793.34 is for paying Promissory Notes and \$428.48 is Ways & Means. The report was approved on a motion by Art Claudin seconded by Bob Viola.

Committee Reports:

Docks & Beaches: Bill Sutphen could not report on long range requirements due to the fact that the ice is still bad. A survey will be made as soon as the ice is gone. In the mean time there is a need for the following items:

2x6s for docks approx. (expenditure \$250) *total cost of repairs*
Sand for Sand Harbor Beach
Enclose cradle at Sand Harbor
Ladder for diving board side of Pool approx. \$100
Paint dock at Pool - cost to be determined
Float at Pool Estimated cost of \$135 to be paid by W & M.
Diving board at Pebble Beach
New signs to be posted at all docks and beaches.
Bubbler system to be considered for next winter
The secretary wrote a letter to the Marine Police re-

questing a buoy at the Pool area. No reply has been received.

Membership: In the absence of Tom Van der Veer, Bob Viola presented an application from Gordon Greist. Tom had interviewed the Greists and recommended them for membership. Amy Bacquet made the motion for acceptance, Bill Sutphen seconded and all said aye.

Construction: Bob Viola reported on a request by Mr. Greist to complete a shed in the side of the hill on his property to give him a place to store the items which are causing the property to look unsightly. The borough Building Inspector, Mr. Yates, will give permission if the Board agrees. Tom Van der Veer looked the situation over and tried to reach Mr. Stichling which he was unable to do. Tom and Bob feel it would be an improvement. Art Claudin made a motion that the plan be accepted subject to the approval of Mr. Greist's neighbors and that a letter be sent to Mr. Yates to this effect and that the work be completed in 3 months. Bob Viola seconded and all agreed.

Under Property Inspection Bob Viola reported that John Krauth said that the neighbors were complaining about the condition of Mr. Poole's property on Ridge Road. Bob Viola will write a letter to Mr. Poole requesting that the property be cleaned up.

Amy Bacquet reported that Mr. H.J. Higgins of K P Builders, Inc. had submitted plans for construction of a home on Block 31401 Lot 26. Bob Viola showed the plans to six other Board members and obtained their signatures for approval. Mr. Higgins agreed to set the house 35 feet back from the road as required by the Association. A letter was sent to Mr. Yates to this effect.

Moorings: Barney LaGreca has missed 3 Board meetings. Mike Spano will contact him to find out if he will continue as a Board member and Chairman of this committee. Mike will be co-chairman. The Treasurer reported that Jack Raymore had paid for mooring in 1971. Since space at Bass Rock was not available at that time, he requested that the fee be held until such time as a space becomes available, or fee to be refunded at his request. Roads: Art Claudin as Acting Chairman said that Bass Rock Road must be repaired properly and he estimated a cost of \$2500. Children's: Activities will start after the close of school in June. Peggy Viola estimated an expenditure of \$350. Club House: No report. Mike Landolfa thought \$100 would be needed. Badge: Amy Bacquet said that badges for 1973 & 1974 would be ordered in January 1973 at an approximate cost of \$250. Entertainment: Bill Sutphen & Bob Viola are looking for a place that will be more reasonable to hold the Spring Dinner Dance.

New Business: Bob Viola would like to send out a Newsletter each quarter to inform the membership of: Births, Deaths, Special events, and report on Board meetings. The cost would be about \$50.00 and would come out of Ways & Means. Art Claudin made a motion that Bob make up the Newsletter and purchase an Addressograph machine which is available. Mike Spano seconded and it carried. Amy Bacquet suggested that Guest Badges be limited to 12 per home, and if more than that number were required that Day Badges be used. After a discussion, Art Claudin ^{made a motion} that the limit of Guest Badges be 12 per home. Bob Viola seconded and it carried.

Old Business: Mike Landolfa asked for suggestions of names to replace Gordon Williams who has missed more than 3 Board meetings. Mr. E.D. Meeker was suggested and Art Claudin made a motion that the Board appoint Mr. Meeker. Bob Viola seconded and all, but Bill Sutphen who abstained, said aye. A letter will be sent to Mr. Meeker informing him of his appointment. The Treasurer noted that the \$25 check sent to the Ambulance Squad had not been cashed since June 30, 1971. Jim Sutton offered to speak to someone on the Squad and determine what had happened.

Mike Landolfa set the date for the next meeting for May 20 at 10A.M. at the Club House. If the weather is bad the meeting will be at Bill Sutphen's home.

The meeting was adjourned on a motion by Art Claudin, seconded by Bob Viola and agreed to by all.

Respectfully submitted,

Amy T. Bacquet
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Secretary-Treasurer