

WSPOA  
BOARD of GOVERNORS MEETING  
September 1, 1972

The meeting was called to order by Mike Landolfa at 8:40 P.M. at the Club House.

Present: Bacquet, Claudin, LaGreca, Landolfa, Meeker, Malanga, Ruprecht, Spano and Viola.

Absent: Sutton and Van der Veer.

The secretary read the minutes of the previous meeting. They were approved as corrected on a motion by Art Claudin, seconded by Ted Meeker.

The Treasurer read her report. The report was approved on a motion by Art Claudin, seconded by Mike Spano.

Bob Viola questioned the use of Ways & Means money. Art Claudin explained that Ways & Means was originally set up to get funds for building the Club House. Now funds are used where needed, subject to the approval of the Board.

Committee Reports:

Roads: Ted Meeker reported that he, John Krauth and Gene Bacquet had talked with the Mayor about the Assessment for Benefit plan. They went prepared with maps which finally convinced the Mayor that Sand Harbor Road is the responsibility of the Borough. The Mayor told them, the surface repair would be made. Just prior to ~~the~~ meeting, Ted received a call from the Mayor, telling him that the Cost Study petitions sent to the Mayor and Council would go through about nine steps, including Public Hearings and Referendums which would take about nine months and that the cost would be borne by those people in the vicinity of the areas studied. Since we were misinformed and the petitions clearly state "at no cost", Art Claudin gave the opinion that the matter be dropped. Amy Bacquet made a motion that petitions for the Cost Study be withdrawn and that a letter be sent to the Mayor and Council requesting that no further action be taken by them. Mal Malanga seconded the motion and all said Aye except Ted Meeker who abstained.

It was suggested that Jim Sutton be contacted to request the Fire Dept. to flush out the drain at Bass Rock Road.

Construction: Amy Bacquet turned over two sets of plans to Mike Spano, which had been delivered by Bob Botti from J. Chaplin Builders for construction on the Blum and Sayers lots. Bob Viola had a check for sixty dollars from J. Chaplin Builders to cover the unpaid dues on these properties. The Treasurer said the check was unacceptable because Mr. Blum had paid his dues and the amount due on the Sayers lot was only \$30.90. Since Mr. Sayers had been billed again, it was agreed to give him until Sept. 10th to pay, otherwise a check in the amount of \$30.90 would be accepted from J. Chaplin Builders and the committee could then act upon approval for construction.

Docks, Beaches and Mooring: Pete Ruprecht reported that Pebble beach dock is falling apart. Mrs. Groening's other son has a boat moored at Pebble Beach. Pete will try to collect the \$5.00 fee for one week. The certified letter sent to Mr. Moser has been returned unclaimed. Pete will contact the Marine Police about removing the boat. The Claim Representative from Selected Risks Ins. Co. spoke with Amy Bacquet about the damage to Miss Fox's boat cover. He said the Assoc. is not liable and would write a letter to Miss Fox. If there is any further difficulty over this matter, to contact him and he will deal with it.

*This has been done.*



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Membership: Tom Van der Veer being absent Bob Viola reported for him. By letter Tom submitted an application from Mr. Pavlak whom he recommended for approval. Bob Viola so moved, Mal Malanga seconded and all said Aye except Barney LaGreca who abstained. A second application from Mr. & Mrs. Wakefoose was also recommended for approval. Bob Viola so moved Ted Meeker seconded and all said Aye except Pete Ruprecht who abstained. Tom wrote that he had not visited the Hewitts and had not gone back to visit the Morshs. Tom talked to Van Why and will get an application to him and collect the dues. Mr. Van Why is trying to sell the house. An application was given to the people in the new house on Wildwood Shores Dr.

Club House: Mal Malanga reported that the Club House is O.K.

\$0-50 : Mike Landolfa reported that all drawings had been made. \$30.00 is still to be collected from participants. \$370 was netted.  
Entertainment: Bob Viola reported that a place for the Fall Dinner Dance is still being sought.

Old Business: Bob Viola reported that now that Sand Harbor Road is repaired, a chain will be put across Bass Rock Road in an attempt to bring Mr. Kreuder into line.

Amy Bacquet reported that the Telephone Co. would remove the guy wire from the dead tree next to Fixl's property and that the tree will be dropped this weekend.

Mike Landolfa distributed copies of the proposed amendment to the by-laws for study by the Board members whom he appointed as the Committee. He said there has been too little time to act on it before the Fall Meeting.

There being no further business Ted Meeker made the motion to adjourn seconded by Mike Spano. All approved.

Respectfully submitted ,

*Amy Bacquet*  
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Secretary