

WSPOA
Annual Fall Meeting
September 2, 1972

The meeting was called to order at 10:45 A.M. by Mike Landolfa at the Club House.

Board Members Present: Bacquet, Claudin, Landolfa, Malanga, Meeker, Ruprecht, Spano and Viola

Absent: LaGreca, Sutton and Van der Veer

The Secretary read the minutes of the Spring Meeting. They were approved on a motion by Henry Heidorn, seconded by Erich Stichling

The Secretary read the minutes of the Special Meeting of July 15, 1972. A discussion of the minutes followed. Mr. Heidorn indicated that a copy of Mr. Greist's letter was requested from the Vice President. The request was denied on the grounds that the letter had been destroyed and was not turned over to the Secretary. The President asked for a motion that the minutes be approved. Mr. Berdan so moved seconded by Bill Sutphen and it passed.

The Treasurer read her report. Mr. Heidorn moved that the ~~report~~ report be approved as read, seconded by Mr. Stichling and it passed.

Committee reports:

Roads: Ted Meeker reported that just prior to last night's Board meeting, he received a call from Mayor Gaeta, who outlined the procedure for the Cost Study Petitions, and the facts were presented to The Board. There are about Nine steps to go through, including Public Hearings and Referendums, which would take about nine months and the cost of the study would be borne by the people in the areas studied. The petition clearly stated "at no cost" and in view of this, the Board decided to withdraw the petitions and request the Mayor and Council to take no further action on them.

A discussion followed, during which John Krauth told of drainage problems all over the Borough. He suggested that a letter be sent to the Mayor and Council requesting them to fit our problem areas into their budget for future action by the Borough.

Club House: Mal Malanga reported that the Club House is ready to receive boats for storage after September 15th. Releases must be signed and the \$20.00 fee paid when the boat is put in.

Construction: Mike Spano had no report

Docks, Beaches and Mooring: Pete Ruprecht had no report

Legal: Art Claudin had no report

Membership: Bob Viola Reported for Tom Van der Veer that two applications had been approved by the Board. Mr. Pavlak and Mr. & Mrs. Wakefoose. Three applications are pending.

Entertainment: Bob Viola reported that the Fall Dinner Dance would be held on October 7th.

Peggy Viola announced that the Field Day planned for today would be held on Sept. 3rd instead due to the rain. The events to take place at 10 A.M. at Sand Harbor, 1 P.M. at the Pool and 5 P.M. at the Club House.

Ways & Means: Mike Landolfa reported that the 50-50 had netted \$370 and all prizes had been distributed.

Land Sale: Gene Bacquet reported that there were no new developments, but that now that Mr. Vorst was recovering from his illness, Bob Corbin is taking action regarding the contract.

The President asked for a motion that the committee reports be approved. Mr. Wilkinson so moved seconded by Mr. Stichling and it passed.

Old Business:

Mike Landolfa reported that the entire Board has been appointed by him to study the proposed ammendment to the By-Laws regarding appointment of a standing committee to be known as "Environment Committee".

New Business: Mr. Botti asked why the Board of Health doesn't do something about garbage cans which are notttaken in by the owners after the collection. Mike Landolfa said he had filed a complaint with the Borough and asked that fliers be distributed. He reported that rats had been reported on two occasions. Mr. Krauth said that the Board of Health has no control over the Sanitation Department.

Mr. Krauth noted that a building permit had been obtained for reconstruction of the Poole house on Ridge Road and that the matter should be looked into. He also pointed out that a fence had been put up by the Vaneskos which hampers the use of the cul de sac at the end of Ridge Road.

Mike Landolfa showed the signs for the front gates, which our new member Mr. Francis had made for us. Mrs. Meeker made a motion that a letter of thanks be sent to Mr. Francis. All were in favor.

Mr. Krauth asked that the dispute over Bomaparte Pt. Beach be resolved. He also asked that something be done about weed control in the lake, suggesting that a letter be written to the Regional Council for action next year. The fact that our trails to the beaches are becoming overgrown was also mentioned by Mr. Krauth. Art Claudin suggested that a Grounds Committee be appointed by the President. Mr. Krauth so moved seconded by Mr. Stichling and it passed.

Mike Landolfa asked the Chairman of the Nominating Comm., Art Claudin to read the slate for Board of Governors. ~~which~~

For three (3) year term

Amy Bacquet
Mal Malanga
William Seed
Jim Sutton

For unexpired one year term

Ted Meeker
Pete Ruprecht

Mike asked if there were any nominations from the floor. Mr. Hines nominated Doug Iaroli, Peggy Viola seconded and his name was placed in nomination. There were no further nominations.

Mr. Wilkinson made a motion that the nominations be closed. Mr. Heidorn seconded and the nominations were closed.

The results of the balloting were as follows;

For three year term : Amy Bacquet, Mal Malanga,
William Seed, and Jim Sutton.

For one year term: Ted Meeker and Pete Ruprecht.

The Board members retired to the Board room to elect the officers
for the new year. Mike Landolfa announced the result to the mem-
bership.

President- Bob Viola
Vice Pres. Mike Spano
Sec.Treas. Amy Bacquet

There being no further business, Mr. Heidorn made a
motion that the meeting be adjourned, Mr. Wilkinson seconded and
all said aye.

Respectfully submitted,

Amy J. Bacquet
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Secretary-Treasurer