

The meeting was called to order at 8:30 P.M. by Bob Viola at his home.

Present: Bacquet, Claudin, Meeker, Ruprecht, Seed, Sutton, Van der Veer and Viola.

Absent: LaGreca, Landolfi, Malanga and Spano.

The secretary read the minutes of the previous meeting. The minutes were approved as read on a motion by Art Claudin, seconded by Bob Viola.

The President reported that he had talked to Barney LaGreca about his having missed three consecutive meetings of the Board and asked for his resignation. Bob Viola will also speak to Mal Malanga who has missed three consecutive meetings. Ted Meeker made a motion that both be replaced. Tom Van der Veer seconded the motion and all voted aye. Bob asked for recommendations from the Board for replacements, to be submitted at the next Board meeting.

The Treasurer read her report which is attached to these minutes. The report was approved on a motion by Art Claudin, seconded by Ted Meeker.

Committee Reports: Membership: Art Claudin recommended approval of an application from Dr. & Mrs. Wiener who purchased Jack Raymore's house. Ted Meeker so moved seconded by Bill Seed. All were in favor. Art has asked Dr. Rosen to submit a renters application, since he will be occupying the Wiener house for the summer.

Art recommended approval of an application from Mr. & Mrs. Hobby. Ted Meeker so moved seconded by Jim Sutton, all said aye.

An application from Mr. & Mrs. Hewitt was recommended for approval by Art. Peter Ruprecht so moved, seconded by Bill Seed and it passed.

An application from Mr. & Mrs. Carroll was presented by Art with recommendation for approval. Bob Viola so moved, seconded by Bill Seed and it was passed.

An application from Mr. & Mrs. Morris for renting the Pinto house was presented for approval. Jim Sutton made the motion, seconded by Tom Van der Veer and all said aye.

An application from Mr. & Mrs. Nicholls for renting the Reid house was presented by Art for approval. Jim Sutton made the motion seconded by Bill Seed and it passed.

Construction: Bob Viola reported that a hearing by the Board of Adjustment on the Rittenhouse addition would be held this night and that Gene Bacquet would attend and report to the Board of Governors.

Bob Viola also reported that John Chaplin had agreed to move the foundation on the property next to Mr. Bentzen's. A variance will be required for a distance of 19' instead of the 20' required from the rear line.

Jim Sutton has received plans from John Chaplin for construction of a house on the ^{former} Lord property at Pebble Beach Road & Bonaparte Point Dr. and for construction of a house on the corner of Wildwood Shores Dr. & Sand Harbor Road. Approved percolation tests must be submitted before any action will be taken on the plans.

The meeting was called to order at 8:30 p.m. by Bob Viola at his home. Present: President, Gladwin, Meeker, Landolf, and Van der Veer and Viola.

Agenda: 1. Minutes of the previous meeting. The secretary read the minutes of the previous meeting. The minutes were approved as read on a motion by Art Landolf, seconded by Bob Viola.

The president reported that he had talked to Barney Landolf about his having missed three consecutive meetings of the Board and asked for his resignation. Bob Viola will also speak to all members who have missed three consecutive meetings. Ted asked for a motion that both be resigned. For Van der Veer seconded the motion and all voted yes. Ted asked for reconsideration from the Board for reconsideration, to be submitted at the next Board meeting.

The Treasurer read her report which is attached to these minutes. The report was approved on a motion by Art Landolf, seconded by Ted Meeker.

Committee Report: Landolf and Gladwin recommended approval of an application from Mrs. Van der Veer who purchased Jack Raymore's house. Ted asked so moved seconded by all yes. All were in favor. Art asked Mr. Meeker to submit a letter of application, since he will be occupying the winner house for the summer.

Art recommended approval of an application from Mr. & Mrs. Hobbs. Ted Meeker so moved seconded by all yes. All said yes. An application from Mr. & Mrs. Hewitt was recommended for approval by Art. Ted Meeker so moved, seconded by all yes and it passed.

An application from Mr. & Mrs. Carroll was presented by Art with recommendation for approval. Bob Viola so moved, seconded by all yes and it was passed.

An application from Mr. & Mrs. Morris for renting the house was presented for approval. Jim Sutton made the motion, seconded by Tom Van der Veer and all said yes.

An application from Mr. & Mrs. Nichols for renting the house was presented by Art for approval. Jim Sutton made the motion seconded by all yes and it passed.

Conclusion: Bob Viola requested that a hearing by the Board of adjustment on the application for addition would be held this night and that some request would attend and report to the Board of Directors.

Bob Viola also reported that John Landolf had agreed to move the foundation on the property next to Mr. Landolf's. A variance will be required for a distance of 10' instead of the 20' required from the rear line.

Jim Sutton has received plans from John Landolf for construction of a house on the third property at 1000 West 1st and 2nd streets. The construction of a house on the corner of 1st and 2nd streets is also being considered. Approved resolution that be submitted before any action will be taken on the plans.

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Decks, Beaches & Mooring: Peter Ruprecht reported that a work meeting is called for one week from Saturday to complete the work on the dock at Pebble Beach. This work must be finished before boats can be moored.

On the matter of Mr. Moser's boat at Sand Harbor, Bill Seed said that a complaint will be filed with the proper authorities, as soon as the boat is put in the water.

Roads: Ted Meeker reported that he had an estimate of \$700 from Salmon for oiling and repairing the roads which need it. Mr. Salmon was not available, but Ted spoke with his nephew who said he would get on the job. Ted will keep after him. Ted also went over the situation with Mr. DeNaro but no estimate has been submitted.

Clearwater Trail is badly in need of repair.

Entertainment: Bob Viola reported that the Spring Dinner Dance notices had been sent out and the affair is set for May 26 at the Westmoreland at \$40.00 a couple.

Badges: Amy Bacquet reported that most members have sent in the payment for badges with their dues. Most of the badges have been delivered. Rae Malanga will again serve on the Badge Committee.

Amy questioned the need for 200 badges for Sand Harbor Beach, for the Lines Avenue residents. Bob Viola will look into the matter. A discussion of the matter brought a motion by Bill Seed that any donation contributed for the use of facilities at Sand Harbor Beach be turned over to the Treasurer, and a separate accounting kept. Ted Meeker seconded the motion and all were in favor.

verbal

New Business: Bob Viola reported that permission had been given to Mr. Kay by Dom Franchino to cut down the brush on the Water Co. property next to his home. He cut down the brush and would now like to put crushed stone in so he can pull his car in there. The consensus of opinion after a discussion of the matter was not to permit this. Bob Viola will speak to him.

The matter of a Trustee of the Water Co. being appointed for life came up and Bill Seed will look into the Water Co. set up so that this matter can be rectified.

Amy Bacquet asked Bill Seed to look into the possibility of filing a Statement of Indebtedness against a property where more than \$390.00 in dues is owed to the Association.

In order to resolve the matter of cars parked overnight on Bass Rock and other association owned roads, Bill Seed made a motion that the following Resolution be adopted.

Be it resolved that parking shall be prohibited on streets owned by the Association between the hours of 2 A.M. and 6 A.M. Ted Meeker seconded the motion and it was unanimously adopted.

Bob Viola said that a Summons had been received for the sign on the corner of Byram Bay Road and Maxim Dr. He said the sign would be removed and that he and Bob Corbin would appear in court to take care of the matter.

Old Business: On the matter of the Land Sale to Vorst Bob Viola will press Bob Corbin to bring suit which he has not done to date.

Bob Viola will ask Mike Landolfa for a report on the Environmental Committee.


The meeting was adjourned on a motion by Art Claudin seconded by Ted Meeker. The next Board meeting will be June 8 at the

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The meeting was adjourned on a motion by Art Glavin seconded by Ted Becker. The next board meeting will be held at the

Club House at 8 P.M. The Spring Meeting of the general club
will be June 9 at 10A.M. at the Club House.

Respectfully submitted,



Amy Bacquet
Recording Secretary