

# Board of Governors Meeting

June 8, 1973

at 8:30 PM

The meeting was called to order by Bob Viola at the Club House.

Present - Baquet, Claudin, Landolfi, Meeker, Ruprecht, Seed, Sutton and Viola.

Absent - La Breca, Malanga, Spans and Van der Vliet.  
The Secretary read the minutes of the previous meeting. They were approved on a motion by Art Claudin seconded by Ted Meeker.

The Treasurer gave a report which was approved on a motion by Art Claudin seconded by Ted Meeker.

Correspondence - Amy Baquet read a letter from Mr. Rittenhouse thanking the Board for its help in regard to the Board of Adjustment hearing on the proposed addition to his house.

## Committee Reports:

Membership: Art Claudin presented an application from Mr + Mrs Kuryla. It was approved on a motion by Pete Ruprecht seconded by Bill Seed. An application from Mr Battis was approved on a



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motion by Ted Meeker seconded by Bill Seed.  
An application from Mr + Mrs. Daniels after discussion  
was approved on a motion by Jim Sutton seconded  
by Bill Seed.

An application from Mr Jarwent was approved  
on a motion by Peter Ruyrecht seconded by Bill  
Seed.

An application from Mr + Mrs. Rosen renting  
Mr + Mrs. Wiener's house was approved on  
a motion by Ted Meeker seconded by Bill Seed.

An application from Mrs. Stoll is being held  
until dues owed by Robert Campbell are paid.

Construction: Jim Sutton read Stan  
Bertzen's comments regarding plans submitted  
by Chaplin Builders Inc. for construction on  
the corner of Pebble Beach Road and Baysgate  
Pt. Dr. and the corner of W.S. Dr. and  
Sand Harbor Road. Stan did not feel the  
Board should approve these plans until  
Chaplin corrected the condition at <sup>the corner of</sup> Bishop's  
Rock Road and Pebble Beach Road. A motion  
was made by Ted Meeker to approve  
~~both~~ plans and that ~~the letter~~ to Mr. Yates  
advise him of potential problems. Jim Sutton  
seconded the motion. The majority was for



Bob Aloia said that Killer's Mechanism will repair Road Park Road from the parking area to the end. Damage there was caused by heavy equipment brought in by them. Sand Harbor may need patching as this will be done instead. A motion by Jim Sutton was made authorizing an expenditure of 1050 for all this work. Action recorded and the motion passed. A letter of confirmation will be sent by Bob to Salmon Bay, work to be done as soon as possible.

Environmental Comm. Mike Landolfi reported that his committee is made up of A. Nelson, Jim Sutton, Gordon Breit, Pete Eynacht, Bill Seals <sup>Kenard Sutton</sup> and the committee will study the proposed amendments to the By-Laws and the Flood Plain Laws, copies of which have been given to the committee members. The matter to be noted on at the Council Fall meeting. The standing committee which will be formed will replace the <sup>present</sup> Conservation and Property Inspection Committee and will oversee docks and beaches.

Maps Room - Mike Landolfi will run a 50-50



the motion with Peter Ruppelt and  
any dissent opposed. The motion  
passed.  
Dale, Beach's Motion - Peter Ruppelt  
reported that more help was needed to  
complete the dock at Little Beach.  
After asked what could be done to stop  
unauthorized persons from using our  
dock and beach. Pat Vella said he  
will call the police from now on since the  
people have been warned several times.  
Mike Stuhls reported that the calendar  
at Sand Harbor need to be repaired.  
Mr. Moore has his boat moved at Sand  
Harbor. Bill Reed and Pat Vella will file a  
complaint against him on Monday.  
Badges for Jim Lee, residents the new  
Sand Harbor Beach will be handled  
by Sue Malunga. Funds received will go  
into the general treasury.  
Roads - Ted Michael reported that  
Johnson Bros. had given him a price of \$68<sup>00</sup>  
for riding over Rocky, Middle and Elgin Bay Areas to  
packing lot and Clearwater trail. \* \* \* \* \*  
\* He done a few additional cost of 100/150.



Barney La Greca on the Board. Ted Meeker so moved seconded by Art Claudin and it passed.

Peter Ruprecht suggested Mike Francis to replace Mal Malunga. Art Claudin so moved seconded by Bill Seed and it passed.

Amy Bacquet thought Dick Rittenhouse should be considered as a possible Board member. Mike Landolf said ~~he should~~ <sup>Dick</sup> should be kept in mind by the nominating committee.

Letters were read from H. Heidorn, Eric Stichling and Dick Rittenhouse. All pertained to the Crest Camper. Bill Seed suggested a letter stating the association's position. Amy Bacquet suggested that Bill Seed draft such a letter and send it on W.S. stationery. Bill Seed said he would reply to them at tomorrow's spring meeting if necessary.

There being no further business Art Claudin moved for adjournment seconded by Bill Seed. All agreed.

Amy Bacquet  
Recording Secy.



this summer.

Entertainment - Bob Viola reported

that 8 couples attended the Spring

Dinner Dance. Everyone enjoyed the

affair.

Bill Lee suggested a <sup>at the club house</sup> ~~at the club house~~

stock party for the fall, he will get

the parkhouse from those who have

given such a party.

Old business: Bob Viola reported

that Bob Corbin has filed suit against

Yates and Chaplin for not fulfilling the

contract to purchase the land here

property -

The Secretary read a letter from Mr. Ray

asking permission to clear and use the

Wick Co. property next to theirs. Bill Lee

made a motion that a letter be sent to Mr.

Ray advising him that he may keep 10' from

his property line clear of brush, but may

not make a driveway for his car or park

his car on the property. Mike Sandoz's seconded

the motion and it passed with a nod of the head

Bob Viola suggested Jim Brunton to replace