

Entertainment Committee: Bob Viola reported that 8 couples attended the Spring Dinner Dance and that everyone had a good time. He said that Bill Seed has suggested a catered Beefsteak Party for the Fall.

Badge Committee: Amy Bacquet reported that most all the badges had been delivered and anyone who had not received theirs could pick them up. Rae Malanga will co-chair the committee and badges may be purchased from her during the season. Rae will also take care of the distribution of badges to the Lines Ave. residents for use of Sand Harbor Beach.

Environmental Committee: Mike Landolfa reported that he has formed a committee of Henry Heidorn, Jim Sutton, Peter Ruprecht, and Bill Seed to study the proposed amendment to the By-Laws and the flood plain law. The proposed amendment will be voted on at the Fall Meeting. The amendment will call for a standing committee to be known as the Environmental Committee and will replace the present Construction and Property Inspection Committee and will oversee Docks & Beaches.

Mr. Franchino requested that the Water Company be represented on this committee. Mike Landolfa said that Mr. Franchino or any representative should be on the committee.

Ways & Means: Mike Landolfa will run a 50-50 again this year. Anyone wishing to participate may see Mike after the meeting.

Club House: Bob Viola reported that a study is being made of the possibility of making the Club House year round.

Old Business: Gene Bacquet reported that legal action has been taken against Lucy Vorst, Cornelius Vorst and John Chaplin for failure to meet the terms of the contract for purchase by them of the remaining land purchased from the Westby Corporation. Gene Bacquet stated that money from the Treasury should be set aside to pay off the Promissory Notes, since the indebtedness is an obligation of the Association as set up originally. This was corroborated by Mes Gulamerian who was President at the time. Mike Landolfa made a motion that Ways & Means money in the Treasury be used to pay off Notes. Art Claudin amended the motion to limit the amount to \$500. Gene Bacquet seconded the motion which was defeated when put to a vote. Bob Botti asked if a funeral home would be acceptable for the remaining Land Sale property. When put to a vote 10 said aye and 13 said No.

There being no further business Mes Gulamerian moved for adjournment seconded by Tim Buntin and the President adjourned the meeting.

Respectfully submitted,

*Amy J. Bacquet*  
Amy T. Bacquet  
Recording Secretary



Entertainment Committee: Bob Viola reported that 8 couples attended the Spring Dinner Dance and that everyone had a good time. He said that Bill Seed has suggested a catered catered party for the Fall.

Badges Committee: Amy Racquet reported that most all the badges had been delivered and anyone who had not received theirs could pick them up. The badges will be given out during the season. She will also take care of the distribution of badges to the line Ave. residents for use at Sand Harbor Beach.

Environmental Committee: Mike Landolt reported that he has formed a committee of Harry Nelson, Jim Sutton, Peter Rappert, and Bill Seed to study the proposed amendment to the By-laws and the flood plain law. The proposed amendment will be voted on at the Fall Meeting. The amendment will call for a standing committee to be known as the Environmental Committee and will replace the present Construction and Property Inspection Committee and will oversee docks & beaches.

Mr. Franchino requested that the Water Company be represented on this committee. Mike Landolt said that Mr. Franchino or any representative should be on the committee.  
Waves & Marine: Mike Landolt will run a 50-50 again this year. Anyone wishing to participate may see Mike after the meeting.  
Club House: Bob Viola reported that a study is being made of the possibility of making the Club House year round.

Old Business: Gene Racquet reported that legal action has been taken against Lucy Vort, Cornelius Vort and John Chaplin for failure to meet the terms of the contract for purchase by them of the remaining land purchased from the Western Corporation. Gene Racquet stated that money from the Treasury should be set aside to pay off the promissory notes, since the indebtedness is an obligation of the Association as set up originally. This was corroborated by Mrs. Guimaraes who was President at the time. Mike Landolt made a motion that Waves/Marine money in the Treasury be used to pay off notes. Art Glavin amended the motion to limit the amount to \$500. Gene Racquet seconded the motion which was defeated when put to a vote.  
Bob Gottl asked if a funeral home would be acceptable for the remaining land sale property. When put to a vote 10 said yes and 13 said no.

There being no further business Mrs. Guimaraes moved for adjournment seconded by Tim Martin and the President adjourned the meeting.

Respectfully submitted,

Amy T. Racquet  
Recording Secretary