

BOARD of GOVERNORS MEETING  
SPECIAL  
August 17, 1973

The meeting was called to order at 8:10 P.M. by Bob Viola at the Club House.

Present: Bacquet, Buntin, Claudin, Francis, Landolf, Meeker, Ruprecht, Seed & Viola.

Absent: Spano, Sutton & Van der Veer.

The reading of the minutes of two previous meetings was dispensed with. These will be read at the next Board meeting on August 31.

The President was handed a letter by the Secretary addressed to the Board of Governors which he read. The letter was a resignation as Secretary-Treasurer from Amy Bacquet and requested the appointment by the Board of an interim Secretary-Treasurer to take over until the elections on September 1, 1973. Ted Meeker suggested going around the table to see if anyone could or would take over. No one was willing to take on the office at this time. The Board directed Amy Bacquet to continue signing checks until a new card is filed at the bank with the signatures of the new officers. In the letter Amy offered to continue keeping the records so that an orderly transfer could be made, but she will not act as Secretary at the Annual Meeting.

Bob Viola explained the reason for this special meeting and gave the background on the Kuller-Nochimson problem. He read 2 letters sent to them certified mail. The first one dated June 25, 1973 described the damage done to the pool area and ~~and~~ requested that it be repaired by them. The second dated July 31, 1973 ~~also~~ was in regard to the ramp from Bass Rock Road up to the tennis court which Art Claudin and Bob Viola spoke to them about on Sunday, July 29, 1973 warning that if paved would change the grade of the road and cause water to run down the road into the Pool and Beach area from the tennis court. On Monday, July 30, 1973 the tennis court and ramp were paved. The ramp also obstructs the Association owned right of way which goes from Harbor View Dr. to Bass Rock Road. Bob Viola took the matter to Bob Corbin's office where he spoke to Attorney Bill Lange who advised him that this was a classic case of encroachment on private property and that the Association had a perfect right to sue to have the matter corrected. (Omitted above re: letter of July 31, 1973: They would be given 10 days from receipt of the letter to remove the ramp, put in a retaining wall to divert the water and restore the area to it's original condition, or legal action would be taken.)

After much discussion, Ted Meeker moved that Bob Corbin handle the whole problem in the most efficient and fastest manner. Art Claudin seconded and it carried. Bob Viola will go to Bob Corbin on Monday, August 20, 1973.

Membership: Tim Buntin, <sup>PRESENTED</sup> applications for consideration, which were approved as follows:

Mr. Stoll	Landolf moved for approval, Meeker seconded - passed.
Mr. & Mrs. Ryver	Meeker moved, Claudin seconded - passed
Mr. & Mrs. Agront	Meeker moved, Landolf seconded - passed
Mr. & Mrs. Majewski	Francis moved, Claudin seconded - passed
Mr. & Mrs. Irek	Bacquet moved, Viola seconded - passed
Mr. & Mrs. G. Malanga	former members- Claudin moved, Landolf seconded - Passed
Mr. & Mrs. Barrett	Claudin moved, Meeker seconded - passed
Mr. & Mrs. Gaeta	Bacquet moved, Meeker seconded - passed
Mr. & Mrs. Johnson	Seed moved, Bacquet seconded - passed





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Bob Viola reported that arrangements have been made with the Westmorland for Sept. 29th for the Fall Dinner Dance. There will be a choice of two plans. \$30 per couple without drinks during and after the meal, these to be purchased if desired. \$45 per couple includes drinks during and after the meal. Bob asked for a check for \$25 to reserve the date. The Board approved.

Mike Francis, Club House Chairman, asked the Board to consider the purchase of a bottled drink dispensing machine which is available for \$50. The Board would not approve because ~~because~~ of the danger of broken glass. Mike Francis put the request in the form of a motion but it was not seconded.

Mike Francis requested money to purchase needed supplies for the Club House, such as toilet tissue, paper towels, crayons, queue sticks and chaulk. Mike Landolfa said this money could come from ways & means. Amy Bacquet moved that up to \$100 be used from ways & means to purchase supplies for the Club House. Ted Meeker seconded and it passed.

Bob Viola read a letter from H.J. Campbell objecting to the possible addition to the house next to their property which would come to within 5 ft. of the line. No action by the Board was taken at this time since plans for such an addition have not yet been submitted to the Board. A variance for that distance from the line would have to be obtained by the owner building the addition.

There being no further business Art Claudin moved for adjournment seconded by Ted Meeker. All agreed.

Amy T. Bacquet  
Recording Secretary



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Bob Viola reported that arrangements have been made with the Westmorland for Sept. 20th for the Fall Dinner Dance. There will be a choice of two plans, \$30 per couple without drinks during and after the meal, these to be purchased if desired. \$45 per couple includes drinks during and after the meal. Bob asked for a check for \$25 to reserve the date. The Board approved.

Mike Francis, Club House Chairman, asked the Board to consider the purchase of a bottled drink dispensing machine which is available for \$250. The Board would not approve because because of the danger of broken glass. Mike Francis put the request in the form of a motion but it was not seconded. Mike Francis requested money to purchase needed supplies for the Club House, such as toilet tissue, paper towels, crayons, guest sticks and chairs. Mike Francis said this money could come from ways & means. Amy Backstrom moved that up to \$100 be used from ways & means to purchase supplies for the Club House. Ted Meeker seconded and it passed.

Bob Viola read a letter from H.L. Campbell objecting to the possible addition to the house next to their property which would come to within 5 ft. of the line. No action by the Board was taken at this time since plans for such an addition have not yet been submitted to the Board. A variance for that distance from the line would have to be obtained by the owner building the addition.

There being no further business Art Clandin moved for adjournment seconded by Ted Meeker. All agreed.

Amy T. Backstrom  
Recording Secretary