

BOARD OF GOVERNORS MEETING
SEPTEMBER 14, 1973

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

Present: Viola, Buntin, Landolfa, Ruprecht, Sutton, VanderVeer, Cella and Bentzen.

Absent: Spano, Bacquet, Meeker, Seed.

The recording secretary read the minutes of the meeting of August 31, 1973. They were approved on a motion by Jim Sutton and seconded by Pete Ruprecht.

The Treasurer, Tony Cella, made his report and officially took over the books. Tony suggested that the books be looked over and that anything not in use be put into storage. Tony Cella stated that we have roughly \$5,000 in the bank.

Ways & Means: Mike Landolfa reported that there were 44 people in the 50-50 and \$220 was put into the Ways & Means fund.

The following chairmen have been assigned committees:

Docks & Beaches	Jim Sutton
Construction & Property Inspection	Stan Bentzen & Tim Buntin
Membership	Tim Buntin
Financial	Tony Cella
Legal	Bill Seed
Moorings	Ted Meeker & Pete Ruprecht
Surveys	Tom VanderVeer
Roads	Tom VanderVeer
Badges	Amy Bacquet (? to be asked)
Clubhouse	Mike Landolfa
Boat Storage	Mike Landolfa
Entertainment	Bill Seed
Ways & Means	Mike Landolfa

Construction & Property Inspection: Stan Bentzen asked Bob Yates to give us whatever up to date requirements the town had. It has also been established that all building and property deed restrictions and ordinances be on file in the borough. Also, Bob Yates claims that they never received the second letter regarding Chaplin construction on Bishops Rock Road. It was going to be checked into.

Stan Bentzen made a motion that a rubber stamp be made. It would be initialed by the Construction Committee upon approval of plans submitted to the Board of Governors. The stamp should read: PLANS APPROVED BY W.S.P.O.A. and that three sets each be submitted to the Board of Governors and one set to be retained and two sets to the building inspector. It was seconded by Mike Landolfa and passed.

(con't)

Stan Bentzen made a motion that we reject the present proposed expansion of the Fiore construction due to the fact that his plans encroach on the Campbell's property and do not meet the W.S.P.O.A. restriction #6 and #28 eight foot requirements. Tony Cella will write a letter to Fiore with a copy to Yates. It was seconded by Tony Cella. Mike Landolfa abstained.

Stan Bentzen suggested that the Construction Committee would check into and investigate various "For Sale" signs on cars.

Mike Landolfa made a motion that we donate \$25 to the ambulance squad in the name of Milton Trumpore. It was seconded by Jim Sutton.

Bob Viola ^{entertained} ^{by Pete Ruprecht} made a motion that we accept a petition that should be submitted to the Mayor and Council requesting a school crossing guard at Wildwood Shores and Maxim Drive.

The next Board of Governors meeting was set for October 19, 1973. Alternate date, October 26, 1973.

Bob Viola asked that all budgets be submitted at the next meeting.

Stan Bentzen made a motion that a barrier be set around the open pit on the Chaplin property on the corner of Bonaparte Point Drive and Pebble Beach Road. It was unanimously accepted.

New Business: It was unanimously ~~voted~~ that Lisa Cella be named Recording Secretary.

There being no further business, Bob Viola moved for adjournment. The meeting was adjourned at 9:45 P.M.

Respectfully submitted,



LISA CELLA