

BOARD OF GOVERNORS MEETING

JANUARY 18, 1974

The meeting was called to order at 8:25 P.M. by Bob Viola at his home.

Present: Viola, Ruprecht, Cella, Buntin, Landolf, Seed, Bentzen and Bacquet.

Absent: Meeker, Sutton and Van der Veer.

The recording secretary read the minutes of November 16, 1973. They were approved on a motion by Bill Seed and seconded by Amy Bacquet and passed.

The Treasurer made his report. The Association has \$3,847.00 in the bank. This week the taxes would be paid and a bond to John Krauth.

Amy Bacquet made a motion that Tony Cella be authorized to pay off bonds as ~~they become due~~. Bill Seed seconded and it was passed.  
*funds allocated become available.*

Tony Cella also stated that we received a letter from Mrs. Canty regarding not paying her dues due to his dissatisfaction with the Association. Bob Viola and Bill Seed offered to go and see Mrs. Canty about her grievances.

Tony Cella read Mike Spano's letter of resignation at the meeting.

Financial Committee: Tony Cella and Pete Ruprecht reported that the budget leaves us even this year. We should end the year with \$10,000 in the bank.  
*4,900*

Membership Committee: Tim Buntin made a motion to approve Mr. & Mrs. Adolph Knehr, Jr. for membership. Tony Cella seconded and all said aye.

Boat Storage: Mike Landolf reported that there were about seven boats in the Clubhouse.

Construction Committee: Stan Bentzen reported that Chaplin has revised his plans for the construction on Bishops Rock Road and he is going to move the existing foundation. Stan made a motion that the Construction Committee and the Board approve the plans submitted by Chaplin pending receipt of back dues owed. Pete Ruprecht seconded and all said aye.

It was decided that a letter be sent to Mrs. Campbell acknowledging her cooperation with the variance of 9" on Fiore's plans and to thank her in helping the Board come to a decision.

There was a discussion about Chaplin's plans on the corner of Bonaparte Point Drive and Pebble Beach Road. It was decided that Chaplin resubmit these plans to the Board for approval.

Bill Seed made a motion that Stanley Bash be paid \$10.00 in consideration of his plowing this winter. Pete Ruprecht seconded and all said aye.

Old Business: Bob Viola made a report on the Knockinsom situation. Their discrimination case is very weak. The road and ramp was



looked at and was supposed to be <sup>altered</sup> ~~revised~~ and has not been as of this date. Tony Cella made a motion that we go ahead with our law suit and Pete Ruprecht seconded. A letter will be sent to Mr. Corbin indicating that the Board wants to go ahead with the law suit.

Tony Cella made a motion that we write a letter to the town environmental commission about the erosion and run-off from the Knockimson's tennis court and ramp into the lake. Pete Ruprecht seconded. Also, a copy is to be sent to Save The Lake. This is subject to approval by our legal council.

School Crossing Guard: Bob Viola and Pete Ruprecht volunteered to attend the next Town Council Meeting and bring it up for consideration.

Bob Viola will talk to Mal Malanga and Jeffrey Pieper about coming on the Board. ~~Also, Bob is going to ask for Tom Van Der Veer's resignation.~~

The next Board of Governors meeting has been set for Friday, March 1, 1974.

Tony Cella made a motion to adjourn the meeting and Bill Seed seconded and all said aye.

Respectfully submitted,

*Lisa Cella*

LISA CELLA  
Recording Secretary