

BOARD OF GOVERNORS MEETING

MARCH 6, 1974

The meeting was called to order at 8:10 P.M. by Bob Viola at his home.

Present: Viola, Ruprecht, Cella, Landolfa, Sutton, Bentzen and Bacquet.

Due to the fact that this was a rescheduled meeting and not enough time was allotted for notice, Buntin, Seed and Van der Veer will not be marked absent.

The recording secretary read the minutes of the January 18, 1974 meeting. They were approved on a motion by Tony Cella and seconded by Stan Bentzen.

Treasurer's Report: There has been over \$2,000 in dues paid so far. About \$4,600 in the bank. The taxes were recently paid and a bond due John Krauth. John Krauth donated \$25 to the Association. Tony Cella made a motion that we send a thank you letter to John. Pete Ruprecht seconded it and all said aye. The Treasurer and Vice President submitted the Financial Budget to the Board. Stan Bentzen made a motion to approve the budget. Jim Sutton seconded it and all said aye except Amy Bacquet who abstained.

Construction Committee: Stan Bentzen reported that new plans were submitted by Chaplin for construction on Bonaparte Point Drive and Pebble Beach Road and for construction on Bishops Road Road and Bay View Road. These plans were approved after Chaplin paid \$90 in back dues owed.

Plans were submitted for interior work to be done by Mr. & Mrs. Larry Graham. A motion was made by Stan Bentzen that these plans be approved conditionally subject to the Borough's approval of possible septic system change. Mike Landolfa seconded and all said aye except Pete Ruprecht who abstained.

Badge Committee: Amy Bacquet reported that badges will be assigned within the next few weeks and she will start to deliver them by the first of May.

Club House: Mike Landolfa reported that a steel cable at the Club House has been damaged. Tony Cella made a motion that emergency repair funds be allocated and Pete Ruprecht seconded and all said aye.

Old Business: There was a motion made at the January Board meeting that we write a letter to the Town Environmental Commission about the erosion and run-off from the Knockimson's tennis court subject to approval by our legal council. Our legal council has approved the writing of this letter.

Tony Cella made a motion that we write a letter to the Chief of Police regarding an unlicensed car parked at 1 Sand Harbor Road. Stan Bentzen seconded and all said aye.

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Mike Landolfa made a motion that a DEAD END sign be requested from the Borough on the west side of Bay View Road at the intersection of Woodland Road. It was seconded by Tony Cella.

New Business: Bob Viola reported on the Griest Camper situation. Bob talked to Mr. Damon and made a proposal to all involved that they donate money to the Association for a law suit against Griest. We would thus gain back lost members. A motion was made by Mike Landolfa that if all involved pay back dues owed and donate enough money and any other expenses that are incurred and held in escrow by the Association attorney that we go ahead with this suit. Pete Ruprecht seconded and all said aye except Amy Bacquet who abstained.

The next Board of Governors Meeting has been set for Friday, April 19, 1974.

Jim Sutton made a motion to adjourn the meeting and Pete Ruprecht seconded and all said aye.

Respectfully submitted,



LISA CELLA
Recording Secretary