

BOARD OF GOVERNORS MEETING  
APRIL 19, 1974

The meeting was called to order at 8:35 P.M. by Pete Ruprecht at Bob Viola's home. Bob Viola was detained.

Present: Seed, Buntin, Bacquet, Landolfa, Ruprecht, Van der Veer, Meeker, Bentzen.

Absent: Cella.

The recording secretary read the minutes of the March 6, 1974 meeting. They were approved on a motion by Amy Bacquet and seconded by Stan Bentzen.

Treasurer's Report: was given by Lisa Cella in the absence of Tony Cella. The bank balance as of this meeting was \$4,763. There was a motion made by Amy Bacquet to approve the report and it was seconded by Stan Bentzen.

Entertainment Committee: Bill Seed suggested a beefsteak for our Spring Dinner-Dance. The cost of this would run approximately \$12.50 per person, catered and a band at the Club House. Bill Seed made a motion to select June 8th as the date for this function and that the entertainment committee be authorized to employ the caterer and band for \$12.50 per person in advance. Amy Bacquet seconded it and all said aye.

Legal Committee: Bill Seed reported about two letters received from Mr. Damon citing the violations of Mr. Greist. There was a meeting held regarding this situation of March 28th and Mr. Greist agreed to remove the structure and chute on his property. The minutes of this meeting will be read into the next Board meeting.

Badges: Amy Bacquet reported that badges are ready to be distributed within the next few weeks.

Mike Landolfa made a motion for a lamplight to be put up at the end of Woodland Road. Tom Van der Veer said he would go in person to the Mayor. It was seconded by Bill Seed and all said aye.

Clubhouse:  
Ways & Means: Mike Landolfa reported that damages are being estimated at the Club House and he would have these figures for us at the next meeting.

Construction Committee: Stan Bentzen reported that Chaplin has not yet moved the foundation on Bishops Rock Road and Pebble Beach Road. Bill Seed said he would call Chaplin on this.

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Old Business: Bob Viola spoke with Bill Lang and said that he would try to get us at least \$5,000 in damages on the Voorst property situation. Mike Landolfa made a motion that the Board go along with the advice of our legal council. Bill Seed seconded and all said aye.

The recording secretary read a letter at the meeting received from the Environmental Committee regarding the run-off and erosion from the Nockimson's tennis court. The Environmental Committee took a survey and has forwarded a complaint to the Mayor and Council and also suggested that we contact the N.J. Marine Police for their assistance. Bill Seed made a motion that we send a letter to the Marine Police and Ted Meeker seconded it.

Mike Landolfa reported that the Dead End sign was put up on Woodland Road.

New Business: Bob Viola recommended George Morstatt to the Board of Governors. Bill Seed made a motion to nominate George and Pete Ruprecht seconded and all said aye.

The General Spring Meeting was set for Saturday, June 29, 1974 at 10:00 A.M. at the Club House.

The next Board of Governors meeting was set for Friday, May 17th at Tony Cella's home.

Ted Meeker made a motion to adjourn the meeting and Bill Seed seconded. The meeting was adjourned at 11:25 P.M.

Respectfully Submitted,



LISA CELLA  
Recording Secretary