

BOARD OF GOVERNORS MEETING  
Friday, May 17, 1974

The meeting was called to order at 8:30 P.M. by Bob Viola at Tony Cella's home.

Present: Viola, Bacquet, Landolfa, Cella, Van der Veer, Buntin, Morstatt. *Ruprecht*

Absent: Seed, Bentzen, Meeker.

The recording secretary read the minutes of the April 19, 1974 meeting. They were approved on a motion made by Amy Bacquet and seconded by Tony Cella.

President's Report: Bob Viola reported that the newsletter is finished and will be sent out within the next week or so. Mike Landolfa made a motion that the Board authorize whatever expense necessary to send out the newsletter--taking the money from Ways & Means. Tom Van der Veer seconded it and all said aye.

Treasurer's Report: Tony Cella made his report and stated that there was \$5,887.33 in the bank. It was approved on a motion made by Amy Bacquet and seconded by Mike Landolfa and all said aye. Mike Landolfa made a motion that the total Vorst settlement be used to pay bonds and the expenses of the settlement come out of general funds as they are supposed to. Tom Van der Veer seconded it and all said aye.

Membership: Tim Buntin reported of an application submitted for membership from Mr. S. Hilliard.

Roads: Tom Van der Veer reported that he went in person down to Borough Hall regarding the light on Woodland Road. He was told it would take about 3 months. Tom suggested that a petition be drawn up for this purpose and he would deliver it.

Tom also made a survey of the roads and reported that they were in fair condition except for the end of Wildwood Shores Drive which is washed-out. It is to be looked at by the Borough and taken care of in the near future.

Club House: Mike Landolfa submitted a \$10 bill for emergency repairs at the Club House. Also, the estimate for the Club House ceiling is \$1,080 and was submitted by Mike to the Board.

Moorings: Pete Ruprecht reported that new boat owners have been assigned spaces.

Badges: Amy Bacquet reported that she has given out most of the badges.

Construction: Tim Buntin reported that Bill Seed requested a 6" variance for a fence. Tim made a motion to approve it and ask Bill to make the fence post inside the property line. Pete Ruprecht seconded it and all said aye. Mike Landolfa abstained.

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Tim also reported that Tom Majewski submitted plans for a deck. Tim made a motion to approve it and Tony Cella seconded and all said aye.

The Board of Governors welcomed George Morstatt to his first meeting.

The next Board meeting will be held on Friday, June 28th, 1974 at the Club House.

Tom Van der Veer made a motion to adjourn the meeting. It was seconded by Tim Buntin and all said aye. The meeting was adjourned at 10:55 P.M.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Lisa Cella", with a long horizontal flourish extending to the right.

LISA CELLA  
Recording Secretary