

BOARD OF GOVERNORS MEETING

FRIDAY, July 26, 1974

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

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

Absent: Van der Veer and Meeker.

The recording secretary read the minutes of the June 28, 1974 meeting and they were approved on a motion made by Tony Cella and seconded by Mike Landolfa. The recording secretary read the minutes of the Spring Meeting of June 29, 1974 and they were approved on a motion made by Tony Cella and seconded by Amy Bacquet.

Treasurer's Report: Tony Cella made his report and stated that there was \$6,680 in the bank.

Club House Committee: Tony Cella made the report for Tom Van der Veer who is now Chairman of the Club House Committee. Tony stated that everyone is working together and are sharing the responsibility for opening the Club House during weekday evenings. Tom spend about \$90 on equipment for the Club House.

Ways & Means: Mike Landolfa has collected \$848 on the 50-50 of which \$424 will be in the Association's account.

Entertainment: Bill Seed reported that Saturday, October 5th is scheduled for another function at the Club House.

Legal: Bob Viola spoke with Bob Corbin and we have filed for a court date for the Voorst settlement since we have not received the money due us. October 1st has been set for a court date in reference to the Nockimson tennis court ramp. Corbin asked permission to do a survey of the end of Bass Rock Road and the Board agreed.

Membership: Tim Buntin made a motion to recommend Mr. & Mrs. Ralph Thomas for membership. Pete Ruprecht seconded it and all said aye.

Docks & Beaches: George Morstatt gave his report on the beaches and docks and stated that the Sand Harbor dock is going to be painted.

A letter received from Mrs. Gaeta was noted at the meeting regarding fishing at the dock at Sand Harbor and Bob Viola will answer it.

Badges: Amy reported that there have been people using our beaches other than members and that we'll have to be more vigilant about that problem.

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Construction: Stan Bentzen reported that there is a need for a lamp light at the beginning of Wildwood Shores Drive. It was requested by Mrs. Vespignani, Mrs. Eisenberger and Mr. & Mrs. Larkin and that there will be a letter written by Tony Cella on their behalf.

Amy Bacquet made a motion to bring up an amendment to the By-Laws at the Fall Meeting in reference to soap bathing and the washing of boats without bio-degradable products in the lake. Tony Cella seconded it and all said aye. Also, a new section will have to be added to the By-Laws to cover this amendment.

The next Board of Governors meeting was scheduled for Friday, Aug. 30, 1974 at the Club House at 8 P.M.

The Fall Meeting was set for Saturday, August 31, 1974 at the Club House at 10:00 A.M.

Tim made a motion to adjourn the meeting. It was seconded by Peter Ruprecht at 10:20 P.M. and all said aye.



LISA CELLA
Recording Secretary