

BOARD OF GOVERNORS MEETING

Friday, June 28, 1974

The meeting was called to order at the Club House by Bob Viola at 8:20 P.M.

Present: Viola, Bacquet, Cella, Landolfi, Buntin, Bentzen, Van der Veer, Seed, Morstatt, Ruprecht.

Absent: Meeker

The recording secretary read the minutes of the May 17th, 1974 meeting and they were approved on a motion made by Tony Cella and seconded by Amy Bacquet. All said aye.

Treasurer's Report: Tony Cella gave his report and stated that we have \$6,200 in the bank and that we made \$50 on the Beefsteak.

Tony Cella made a motion that \$100 be given to the Children's Committee from the General Fund for this year. It is to be accounted for. It was seconded by Mike Landolfi and all said aye.

Bill Seed made a motion that the boat moorings be raised to \$60 next summer and the boat storage be raised to \$40 this winter. Tony Cella seconded it and all said aye.

Badges: Amy reported that all badges were given out and are up to date.

Construction: Stan Bentzen made a motion that a letter be written to Chaplin regarding the cinder block foundation on Bishops Rock Road. It is a health hazard and attractive nuisance to children and it should be removed within 30 days from the date of the letter or we will bring legal action against him. Also, a letter to Hodson explaining the situation and asking for action. Peter seconded and all said aye.

Stan Bentzen made a motion to send a letter to Bob Yates regarding Mrs. Kiesler's situation on Bay View Road with regard to drainage on her property due to construction on an adjacent lot. Mike seconded it and all said aye.

Tim Buntin made a motion to grant Jim Brown a variance of 6 inches to erect a 4 foot fence on his property. Pete seconded it and all said aye.

Tim Buntin made a motion to grant a 6 inch variance to William Ryver for a 4 foot fence. Tony seconded it and all said aye.

Membership: Tim Buntin presented applications for consideration which were approved as follows:

Mrs. Eileen Hilliard - Tony moved - Pete seconded. All said aye.
Mr. & Mrs. Donald Hawksley - Tim moved - Tony seconded. Aye.
Miss Dianne Barton - Bill moved - Tony seconded. All said aye.

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REPRESENTS: THE UNITED STATES GOVERNMENT FOR CONSTRUCTION

PAGE TWO P FOUR THREE. YOUR REQUESTED RE NEW OTT INFO WKS.
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TO: DIRECTOR, FBI (100-388610) FROM: SAC, NEW YORK (100-105441) (P)
SUBJECT: JAMES EARL RAY, AKA; ALLEGED ATTEMPT TO OBTAIN PASSPORT
RE: NEW YORK TELETYPE TO BUREAU, APRIL TWENTY, LAST.

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RECORDED FOR: IF ANY RECORDS OF THIS MATTER ARE BY ANY
 COUNTY OF ALABAMA THE COUNTY CLERK FOR THE YEAR 1961. IF IN THE
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U.S. DEPT. OF JUSTICE

REPRODUCTION OF ABRIDGEMENT MATERIAL:

6/28/74

Entertainment: Bill Seed reported that, as usual, the 4th of July picnic will be held at the Pool. August 3rd was reserved for a family day at Pebble Beach with water activities and refreshments and the first weekend in October a Clambake.

Roads: Tom Van der Veer reported that the beginning of Wildwood Shores Drive has been repaired.

Club House: Mike Landolfa submitted \$10 for rental of the Club House by Eleanor Morstatt.

Bill Seed suggested that we raise the annual dues to \$60 a year and it will be brought up at the Fall Meeting.

Tony Cella made a motion to adjourn the meeting. Peter Ruprecht seconded it and all said aye. The meeting was adjourned at 10:50 P.M.



LISA CELLA
Recording Secretary

