

BOARD OF GOVERNORS MEETING
FRIDAY, MARCH 14, 1975

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

Present: Seed, Majewski, Van der Veer, Morstatt, Ruprecht, Cella, Viola, Bentzen.

Absent: Battis and Bacquet.

The recording secretary read the minutes of the February 21, 1975 meeting and they were approved on a motion made by Bill Seed and seconded by Stan Bentzen.

Treasurer's Report: Tony Cella stated that there was \$4200 in the bank and that we've already received about \$2,000 in dues payments. Stan Bentzen made a motion that Tony's report be accepted and Bill Seed seconded it.

Bill Seed made a motion that Bob Viola have authority to approach the town with regard to our deeding the Voorst lots to the Borough in return for total tax exemption for a number of years providing that the deed will restrict the use of the property to a park with recreational facilities. Tony Cella seconded and all said aye.

Construction Committee: Stan Bentzen submitted a written quotation from Rosseland and Sveningsen for repair work at the pool for \$4500. Stan also contacted Olsen and Lawson Concrete Contractors, Littel Construction and Wallace Wilcke Concrete Contractors, none of whom were interested in bidding a project this small. All other efforts to secure bids from local contractors were unsuccessful. The Board felt that in view of the water level rapidly rising, time was of the essence and action should be taken promptly. The bid submitted is by a reputable firm and the bid based on the value of materials to be used was considered to be extremely reasonable. Tony Cella made a motion to accept the proposal and that the contractors submit a formal contract in writing and that the cost of this repair and all others associated with the docks and beaches be financed through working capital loan at the terms most advantageous to the Association. Bill Seed seconded it and all said aye.

The Board accepted a letter of resignation from Tim Buntin.

The next Board meeting was set for April 18, 1975.

Peter Ruprecht made a motion to adjourn. Tony Cella seconded and all said aye.


LISA CELLA
Recording Secretary