

BOARD OF GOVERNORS MEETING  
FRIDAY, APRIL 18, 1975

The meeting was called to order at Tony Cella's home by Bob Viola at 8:55 P.M.

Present: Viola, Majewski, Cella, Battis, Bentzen, Morstatt & Bacquet

Absent: Seed, Van der Veer, Ruprecht

The recording secretary read the minutes of the March 14, 1975 meeting and they were approved on a motion made by Stan Bentzen and seconded by Larry Battis and all said aye.

Treasurer's Report: Tony Cella reported that we contracted to have the pool repaired and gave a deposit of \$2250.00, thus leaving a balance of about \$2,000. May 1st taxes are due which amount to about \$1100. Amy Bacquet made a motion that Tony's report be accepted and Tom Majewski seconded and all said aye.

Construction Committee: Stan Bentzen reported on estimates from Rosseland and Svensingsen for repair and concrete work at all the swimming areas. Stan submitted written estimates and sketches. Also, Stan made a motion to deduct \$300 off the total amount due for the pool steps which were not repaired due to lake raising. Tom Majewski seconded and all said aye.

Bob Viola presented the idea of deeding the Voorst property to the town in lieu of a contract for a tax rebate. A formal proposal has to be submitted to Dick Hodson. *Amy Bacquet questioned whether this should be brought before the general membership.*

The next Board Meeting was set for May 30th at Tony Cella's home at 8:30 P.M.

The Spring Meeting was set for Saturday, June 28, 1975.

There being no further business, Stan Bentzen made a motion to adjourn the meeting and George Morstatt seconded and all said aye. Time 11:20 P.M.

  
LISA CELLA  
Recording Secretary