

BOARD OF GOVERNORS MEETING
FRIDAY, JUNE 13, 1975

The meeting was called to order at Tony Cella's home by Bob Viola at 8:45 P.M.

Present: Morstatt, Viola, Van der Veer, Ruprecht, Majewski, Bacquet and Cella

Absent: Battis, Seed, Bentzen.

The recording secretary read the minutes of the April 18, 1975 meeting and they were approved on a motion made by Peter Ruprecht and seconded by Tony Cella. All said aye.

Treasurer's Report: Tony Cella reported that there was \$1300 in the bank. We made about \$35 on the Beefsteak Dinner. Tony Cella made a motion that we put a lien on the Krueder property. Peter seconded and all said aye. Tom Van der Veer made a motion that Tony's report be accepted. George Morstatt seconded and all said aye.

Bob Viola proposed Jeff Pieper, Mal Malanga and Ed Barrett to fill vacancies on the Board. Bob will call them.

Club House: Mike Landolfi rented the Club House for a party in May. George Morstatt made a motion to donate \$10.00 to the Firehouse for the use of their chairs and tables for the BeefSteak Dinner. Tony Cella seconded and all said aye.

Membership: In the absence of Larry Battis, Bob Viola proposed Mr. & Mrs. Joseph Ferriola, Mr. & Mrs. Anthony Aspromonte and Mr. & Mrs. Hendrik Hummel, Mr. & Mrs. Richard Johns for membership. Bob made a motion for Larry based on his recommendation to accept these people for membership. Tony Cella seconded and all said aye.

Bob Viola made a motion to pay Guy Claudin \$6.00 for reimbursement for photographic costs in connection with his taking pictures of the Nockimson's tennis court ramp. Tony Cella seconded and all said aye.

Report on the Nockimson-Kuller Court Case: Bob Viola testified at the trial. We won the case and the Nockimson's have 45 days to remove the ramp.

Bob Viola reported that the lake will be lowered from September 2 to the 15th -- one foot; from the 15th it will be lowered 5 feet. All boats should be out by September 15th. W.S.P.O.A. dues for membership into the Lake Hopatcong Watershed Assoc. is \$5.00. Amy Bacquet made a motion to join the Watershed Assoc. and to pay the dues. Peter seconded and all said aye.

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Amy Bacquet made a motion that a survey of the Wildwood Shores waterfront be made at the time of drawdown to determine what docks and boathouses are built on the repairian rights of the Association. Tom Vander Veer seconded and all said aye.

Entertainment: Tom Van der Veer reported on the Beef Steak and it's successful turnout. Tom stated that we're going to have our fourth of July picnic at the pool, as usual.

Docks & Beaches: Peter reported that the float has to be pulled out of the pool and repaired.

Badges: Amy stated that all the badges have been delivered.

Bob Viola requested that we write Tim Buntin and thank him for his work on the Board.

Tony Cella made a motion to adjourn. Peter seconded and all said aye. Time 10:40 P.M.

A handwritten signature in blue ink, appearing to read "Lisa Cella", with a stylized flourish extending from the end.

LISA CELLA
Recording Secretary