

FALL MEETING

SATURDAY, AUGUST 16, 1975

The meeting was called to order at the Club House by Bob Viola at 10:25 A.M.

Governors Present: Pieper, Battis, Bentzen, Viola, Ruprecht, Cella, Van der Veer, Malanga, Seed.

Governors Absent: Bacquet, Majewski, Morstatt.

The recording secretary read the minutes of the July 4, 1975 Spring Meeting and they were accepted on a motion made by Adrienne Ruprecht and seconded by Peggy Viola. All said aye.

Bob Viola read a letter from an individual in Wildwood Shores outlining all the objectives that the Association stands for.

Treasurer's Report: Tony Cella reported that there was \$3,256.91 in the bank and that we had received a check for the Voorst *(included)* settlement which amounts to \$1156. Agnes Philblad made a motion to accept Tony's report and Peggy Viola seconded. All said aye.

Entertainment: Tom Van der Veer reported that we had made money on the successful Beef Steak dinner and 4th of July picnic. He reported that we had lost money on the Water Carnival.

Docks & Beaches: Stan Bentzen reported on the construction of the docks at Sand Harbor and Pebble Beach and that we wouldn't know exactly the extent of the repair work until the drawdown but that the Sand Harbor docks was definitely going to be rebuilt.

Gene Bacquet suggested that we write a letter to the Lines Avenue people asking them for donations in repairing the dock at Sand Harbor.

Agnes Philblad suggested that we bring up the matter of appointing Dock Masters at the Spring Meeting.

Membership: Larry Battis reported that the following new members have been accepted into the Association: Mr. & Mrs. John Wells, Mr. & Mrs. John Satterly, Mr. & Mrs. Joseph Ferriola, Mr. & Mrs. Anthony Aspromonte, Mr. & Mrs. Hendrik Hummel, Mr. & Mrs. Richard Johns and Miss Mary Baker and Mr. Dennis Walker.

Bob Viola read George Morstatt's report on the Club House in his absence. The Flea Market was a huge success and we made \$260.00. There also was a budget submitted for various repairs and paint for the Club House.

It was noted that there was some speeding on the road by the Club House and that whoever had the Roads Committee would look into having bumps put in.

Sal Montalto made a motion regarding the Land Sale that we should have the town state exactly what they plan on doing with the property. Art Claudin seconded and all said aye.

New Business: Bob reported about a serious parking problem at the pool. It was decided that we would establish 15 parking spaces at the pool; 11 for the pool and 4 would be "reserved" for the family in the house next to the pool. We will follow due process to advise this family by letter as to their allocated spaces and that the reserved spaces will be clearly marked "reserved" for them.

Nominating Committee: Mrs. Peggy Viola announced the nominating slate for election: for three year term: Anthony Cella, Eleanor Morstatt, William Seed and George Morstatt. For unexpired one year term: Jeffrey Robert Pieper. For unexpired two year term: Mal Malanga. There being no nominations from the floor and no objections, Gene Bacquet moved that the nominating be closed. Agnes Philblad seconded and all said aye. The secretary cast one ballot and voting was closed, confirming Anthony Cella, Eleanor Morstatt, William Seed, George Morstatt, Jeffrey Robert Pieper and Mal Malanga.

The Board members retired to the Board Room to elect the officers for the new year. Bob Viola announced the result to the membership:

President: Peter Ruprecht
Vice-President: Larry Battis
Sect-Treasurer: Tony Cella

There being no further business, Art Claudin made a motion to adjourn at 12 Noon. Peggy Viola seconded and all said aye.



LISA CELLA
Recording Secretary