

W.S.P.O.A. Board of Gov. Meeting, Friday, April 23

Meeting was called to order at 9:15 p.m. by P. Ruprecht. Members present were: E. Morstatt, G. Morstatt, P. Ruprecht, J. Pieper, S. Bentzen & B. Viola.

Minutes from previous meeting were read. B. Viola made a motion to accept, S. Bentzen seconded; all say aye.

B. Viola proposed Underhill come in for a day with a front end loader and truck. Purpose, to clean up all the stumps & debris and do general clearing and grade the end of ~~Bass Rock Rd.~~ Cost for the day, about \$300.00 (Three Hundred Dollars). *S. Bentzen*

Treasurers Report: Present Bank Balance is \$452.47 (Four Hundred Fifty-two and 47/100 Dollars). Ron Hobby was paid. St. Jude's Church sent a notice to W.S.P.O.A. about a Festival they plan to have and whether or not we object to it. Bob Viola made a motion to send a representative to the meeting to point out not to block the entrance gates; George Morstatt seconded; all said aye. Lisa read Larry Battis's letter of resignation. Tom VanderVeer called Pete and verbally resigned; a letter is to follow. B. Viola made a motion to accept the financial report, Eleanor Morstatt seconded; all said aye.

Docks & Beaches Report: Bob Viola is going to organize a clean-up party to clean up the beaches before swimming season. One of the pilings fell at Pebble beach and has to be repaired. Bob talked to the Mayor about the property on Maxim Dr. and he said he was going to look at it again.

Bi-centennial Committee Report: Eleanor Morstatt reported that the Boro Bi-centennial Comm. wanted some information on Wildwood Shores. Eleanor read a synopsis of Wildwood Shores to the board members.

Pete Ruprecht reported that we currently have four seats to fill for the Board. Pete proposed: Priscilla Sutphen, Hank Schefer, Emery Hines and Ed Barrett. George Morstatt proposed: Al Wakefoose Voted on to the board were: P. Sutphen, H. Schefer, E. Hines and A. Wakefoose. B. Viola made a motion to recommend the above mentioned people fill the vacant seats on the board; G. Morstatt seconded; all said aye. Board members coming up for election this year are; P. Ruprecht, B. Viola, Jeff Pieper, and S. Bentzen.

Bob Viola made a motion to adjourn the meeting; George Morstatt seconded; all said aye. The meeting was adjourned at 10:45 p.m.

Respectfully submitted,

Lisa Cella
Recording Secretary *AK*

Meeting was called to order at 10:15 a.m. by the President, Mr. J. H. Hurd. The minutes of the previous meeting were read and approved. The Treasurer, Mr. J. H. Hurd, reported that the balance in the treasury was \$1,000.00.

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Mr. Hurd proposed that the Board of Directors be authorized to purchase a new car for the company. The motion was seconded and the Board of Directors voted to purchase a new car for the company.

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J. H. Hurd
Secretary