

W.S.P.O.A. Board of Governors' Meeting  
Friday, June 25, 1976

Meeting was called to order at 8:19 p.m. at the Clubhouse by P. Ruprecht. Members present: G. Morstatt, E. Morstatt, Schefer, Bentzen, Malanga, Sutphen, Wakefoose, Viola, Hines, Ruprecht & Cella. Absent: Pieper.

Minutes of the previous meeting were read and accepted on a motion by Bob Viola and seconded by Stan Bentzen. All said aye.

Financial Report: Emery Hines- Our current bank balance is \$2,231.46 (Two thousand two hundred thirty-one dollars and 46/100). We have \$302.11 (Three hundred two dollars and 11/100) in bills to be paid. This will leave us with a balance of \$745.00 (Seven hundred forty-five dollars). Priscilla Sutphen made a motion to accept the financial report; Tony Cella seconded; all said aye.

Docks & Beaches: Bob Viola- He was unable to contact AAA in regard to repairing the downed piling at Pebble Beach. The Sand Harbor Fire Lane and the dock at the Pool are both still in need of repair. Bob made a motion to solicit funds to repair docks and fire lane from one or more volunteers. Such money is to be paid back next year by the board provided such money can be budgeted. Each repair is not to exceed \$1600.00 (Sixteen Hundred Dollars). The final decision on whether or not to accept each loan is to be made at the descretion of the board.

Mal Malanga seconded; all said aye.

Bob Viola made a motion to send a letter to W.S.P.O.A. Members stating that there will be 15 (fifteen) parallel parking spaces at the Pool. The family occupying the house next to the pool will be allocated 4 (four) spaces. All cars illegally parked will be towed away at the owner's expense. Al Wakefoose seconded; all said aye.

Bob also reported that the experimental label he placed on the dock at Pebble Beach is working okay and therefore permanent labels will be installed there to identify mooring spaces.

Moorings: Al Wakefoose- The down piling at Pebble Beach is causing an overpopulation problem. The three mooring spaces lost because of that are badly needed.

Entertainment: Priscilla Sutphen- Plans for the 4th of July picnic were given; Peggy Viola is going to run it. Reservations for the Beefsteak are coming in; we are about halfway to our one hundred people maximum.

Membership: Hank Schefer- Has received a Membership Application from Mr. & Mrs. George Flora. Bob Viola made a motion to accept them as members; Mal Malanga seconded; all said aye except for Tony who abstained. A bill for dues is to be sent to new member families - Sandquist & Flora.

Bi\_Centennial: Eleanor Morstatt- Plans for the July 3rd Birthday Party were reported. Eleanor made a motion that W.S.P.O.A. send a contribution of \$25.00 (Twenty-five Dollars) to the Lake Hopatcong Yacht Club. This money is to help defray cost of the fireworks display to take place on July 4th. Bob Viola seconded; all said aye. The contribution is to come from the general fund.

Clubhouse: George Morstatt- The clubhouse committee needs 5 (five) adult members to open the clubhouse on weeknights. Volunteers are welcome. As in past years, the clubhouse will close at 11:00 p.m. to children.

W.S.P.O.A. Board of Governors' Meeting  
Friday, June 22, 1976

Meeting was called to order at 8:19 p.m. at the clubhouse by P. Rupprecht.  
Members present: G. Morstatt, E. Morstatt, Schefer, Bentzen, Malanga,  
Sutphen, Wakefoose, Viola, Hines, Rupprecht & Celia. Absent: Pieper.

Minutes of the previous meeting were read and accepted on a motion by  
Bob Viola and seconded by Stan Bentzen. All said aye.

Financial Report: Emery Hines - Our current bank balance is \$2,231.46  
(Two thousand two hundred thirty-one dollars and 46/100). We have \$302.11  
(Three hundred two dollars and 11/100) in bills to be paid. This will  
leave us with a balance of \$1,929.35 (Seven hundred forty-five dollars).  
Priscilla Sutphen made a motion to accept the financial report; Tony Celia  
seconded; all said aye.

Docks & Beaches: Bob Viola - He was unable to contact AAA in regard to  
repairing the downed piling at Pebble Beach. The Sand Harbor Fire Lane  
and the dock at the pool are both still in need of repair.  
Bob made a motion to solicit funds to repair docks and fire lane from  
one or more volunteers. Such money is to be paid back next year by the  
board provided such money can be budgeted. Each repair is not to exceed  
\$100.00 (Sixteen Hundred Dollars). The final decision on whether or not  
to accept each loan is to be made at the discretion of the board.

Mal Malanga seconded; all said aye.  
Bob Viola made a motion to send a letter to W.S.P.O.A. Members stating  
that there will be 15 (fifteen) parallel parking spaces at the pool.  
The family occupying the house next to the pool will be allocated 4 (four)  
spaces. All cars illegally parked will be towed away at the owner's  
expense. Al Wakefoose seconded; all said aye.  
Bob also reported that the experimental label he placed on the dock at  
Pebble Beach is working okay and therefore permanent labels will be  
installed there to identify mooring spaces.

Moorings: Al Wakefoose - The down piling at Pebble Beach is causing an  
overpopulation problem. The three mooring spaces lost because of that  
are badly needed.

Entertainment: Priscilla Sutphen - Plans for the 4th of July picnic were  
given; Peggy Viola is going to run it. Reservations for the Beestack  
are coming in; we are about halfway to our one hundred people maximum.

Membership: Hank Schefer - Has received a Membership Application from  
Mr. & Mrs. George Flora. Bob Viola made a motion to accept them as  
members; Mal Malanga seconded; all said aye except for Tony who abstained.  
A bill for dues is to be sent to new member families - Sandquist & Flora.

50th Anniversary: Eleanor Morstatt - Plans for the July 3rd Birthday Party  
were reported. Eleanor made a motion that W.S.P.O.A. send a contribution  
of \$25.00 (Twenty-five Dollars) to the Lake Hopatcong Yacht Club. This  
money is to help defray cost of the fireworks display to take place on  
July 4th. Bob Viola seconded; all said aye. The contribution is to  
come from the general fund.

Clubhouse: George Morstatt - The clubhouse committee needs 5 (five)  
adult members to open the clubhouse on weeknights. Volunteers are  
needed. As in past years, the clubhouse will close at 11:00 p.m. to  
allow for the general fund.

Unfinished Business: Bob Viola made a motion to file in small claims court in Sussex County Court for all delinquent dues of one year or more after due consultation with our attorneys. Eleanor Morstatt seconded; all said aye.

Bob Viola made a motion that a lein be placed on any who has not paid their dues due February 1 but not paid by July 30 of the same calendar year. Eleanor Morstatt seconded; all said aye.

Correspondence read into minutes. Peter Ruprecht read a letter ADDRESSED to him from Eugene L. Larkin, Jr., dated June 14, 1976. The letter was in reference to Mr. Larkins endorsment of the assessing of the membership whenever required.

New Business: There was a discussion of whether or not approval of the construction committee is needed for all constr. in Wildwood Shores. Eleanor Morstatt made a motion to send a letter to Hank Hummel explaining deed restrictions regarding approval of construction within Wildwood Shores. Bob Viola seconded; all said aye.

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Bob Viola explained plans to put chemicals into Lake Hopatcong. No chemicals are to be put in the water in front of or around Wildwood Shores beaches. The Lake Hopatcong Watershed Assoc. meeting is to be held on July 11 at 2:00 p.m. at the Byram Road House.

Adrienne Ruprecht read Tony Cella's letter of resignation into minutes. Board thanked Tony for his years of service; he will be missed.

There being no further business, Emery Hines made a motion to adjourn the meeting; Priscilla Sutphen seconded; all said aye.  
The meeting was adjurned at 11:00 p.m.

Respectfully submitted,



Adrienne Ruprecht  
Recording Secretary

Unfinished Business: Bob Viola made a motion to file in small claims court in Sussex County Court for all delinquent dues of one year or more after due consultation with our attorneys. Eleanor Morstatt

seconded; all said aye.  
Bob Viola made a motion that a lien be placed on any who has not paid their dues due February 1 but not paid by July 30 of the same calendar year. Eleanor Morstatt seconded; all said aye.

Correspondence read into minutes. Peter Ruprecht read a letter addressed to him from Eugene A. Larkin, Jr., dated June 14, 1976. The letter was in reference to Larkin's endorsement of the association of the membership whenever required.

New Business: There was a discussion of whether or not approval of the construction committee is needed for all contracts in Wildwood Shores. Eleanor Morstatt made a motion to send a letter to Hank Hummel explaining deed restrictions regarding approval of construction within Wildwood Shores. Bob Viola seconded; all said aye.

states  
Bob Viola explained plans to put chemicals into Lake Hopatcong. No chemicals are to be put in the water in front of or around Wildwood Shores beaches. The Lake Hopatcong Watershed Assoc. meeting is to be held on July 11 at 2:00 p.m. at the Pyram Road House.

Adrienne Ruprecht read Tony Cella's letter of resignation into minutes. Board thanked Tony for his years of service; he will be missed.

There being no further business, Emory Hines made a motion to adjourn the meeting; Priscilla Stoghen seconded; all said aye.  
The meeting was adjourned at 11:00 p.m.

Respectfully submitted,



Adrienne Ruprecht  
Recording Secretary