

U.S.P.O.A. - Annual Meeting
Saturday, September 18, 1976

The meeting was called to order
at 10:25 a.m. by Mal Malanga.

Board Members present: E. Hines,
H. Schefe, R. Viole, M. Mulamarian,
M. Malanga, J. Peper.
Board Members absent: P. Ruppert,
P. Sutphen, E. Morstatt, M. Morstatt,
A. Wakejane, J. Bentzen.

The recording secretary read the
minutes of the June 26, 1976
Spring Meeting. They were accepted
on a motion made by Gene Bargett;
seconded by Peggy Viole.

Treasurer Report: Emily Hines - Our
current bank balance is \$1978.01.

Two reports were accepted on a
motion by Don Frankline;
seconded by Bill Henckes.

Clayhouse Report: Mal Malanga -
There was not much activity

involving the Clubhouse this summer due to a lack of money. The Clubhouse is available for boat storage - interested members may contact George Mostatt or Mal Malanga.

Docks & Beaches Report: Bob Viola - The float at the Pool is damaged. Jim Brown had donated new floats this spring, but they were destroyed by the lake during the summer, and will have to be replaced. The dock at the pool is in pretty good condition.

Moorings Report: Al Wakefoose - The downed piling at Pebble Beach has been replaced. Next year both docks at Pebble must get attention.

Roads Report: Jeff Pieper - The Sand Harbor Fire lane needs repair. This work has not been done due to a lack of funds.

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Membership Report: Hank Scheler -

The following is a list of new

Association Members: Bob & Lori

Wilbur, Elaine & Daniel Scheyer,
Roma & George Kimmner, and
Louis Michael. New members

welcomed.

Prof. Lemaire inviting the Lemaire
of For Sale signs within

Wilbur & Lori was discussed.

Biscuit Farm Comm. Report: Elena
Mastax: The July 3rd Parade
and party were a success.

Wildwest show was the only
community within Hepatons to
enter a float in the parade. We

County Farm & Horse Show. We

entered our Biscuit. Float. (Sept. 6, 1976?)

Unfinished Business: There have

been 10 (ten) liens placed against
Hort. members for non-payment

of dues. Provision followed in
Hort selection is made of which

member has a lien placed against him.

Discussion arose on how to increase Membership participation in community projects and problems. It was suggested members be appointed to work on committees by Board member in charge.

It was suggested Assoc. members notify Board of what day and time of day is best for majority to attend meetings.

New Business: Underwater Rights and lakefront property in W.W.S. Assoc. membership owns the ^{use of the} Rights and they are automatically transferred when a house or piece of property is sold. convention

There was a discussion of how much money has been ~~collected~~ donated by Lines Ave. residents for the use of Sand Harbor Beach. In past they have donated whatever they feel like; large or small amount.

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Election of Governors: Peggy Viola, chairwoman of the nominating committee read slate as presented. Floor was opened for nominations. Since none were forthcoming; Gene Baquet made a motion that nominations be closed; Bill Honchar seconded; all said aye.

Mike Landolfi moved that the secretary cast 1 (one) ballot in favor of the slate as presented by the ~~the~~ nominating committee. Dom Franchino 2nd, all said aye.

There being no The Board of Governors will elect their new officers at their next regular meeting.

There being no further business, the meeting was adjourned at 12:05 p.m. on a motion by Ann Hobby, seconded by Peggy Viola.

Respectfully submitted,
Adrienne Replak, Secy.

