

W.S.P.O.A. BOARD OF GOVERNORS, Friday, October 1, 1976

Meeting was called to order at 9:15 by Peter Ruprecht.

Board members present: E. Hines, H. Schefer, E. Morstatt, B. Viola, M. Malanga, G. Malanga, & P. Ruprecht, & S. Bentzen.  
Board members absent: P. Sutphen, G. Morstatt, ~~XXXXXXXXXX~~, M. Gulamerian, A. Wakefoose

Minutes of the previous meeting were read and accepted on a motion by Bob Viola and Seconded by Eleanor Morstatt.

Treasurers Report - Emery Hines - Our projected fixed expenses from today through September 30, 1977 ~~are~~ is \$10,715.36.

We have: 170 paying ~~MMMM~~ members (improved lots)  
156 pay \$60.00.....14 are chronically delinquent  
24 pay \$20.00.....~~7~~7 are delinquent.

We have an income of \$10,095.00; leaving a deficit of \$620.36.

Peter Ruprecht suggested raising dues \$10.00 per year and raising boat moorings \$20.00 per year. A special meeting must be called to raise dues.

Discussion of how to improve Association with suggestions as follows; Winter activities - maintain property values - dissolve W.S.P.O.A. - \$30.00 assessment per member.

Mr. Sebastyn and Mr. Beyerly have asked to purchase Bonaparte Point Beach. It should be sold only to members in good standing. Robert Viola will look into how much we can sell it for.

Stan Bentzen made a motion to raise annual dues to \$75.00. Lots to \$25.00. Emery Hines seconded, all said aye. Bob Viola made a motion to raise boat moorings to \$80.00; Stan Bentzen seconded, ~~xxxxxx~~ motion passed with Mal Malanga abstaining.

George ~~Morstatt~~ made a motion to send a letter to Lines Avenue people describing Association benefits to Sand Harbor. Letter should suggest people give a \$25.00 donation to W.S.P.O.A. Eleanor Morstatt seconded, all said aye.

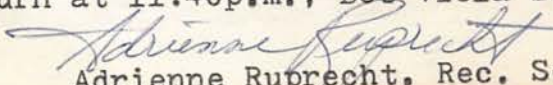
New Business - Letter of resignation from George Morstatt was read into minutes by Peter Ruprecht. Bob Viola made a motion to accept with regret; Mal Malanga seconded. Suggested that President call to thank George for years of hard work and community interest.

New Board members to be appointed are Rose Honchar and Jim Brown. Peter Ruprecht will call them and ask them to accept position on Board. If they say yes, they will be at the next meeting to be voted in.

New Officers - Bob Viola made a motion seconded by Mal Malanga that Peter Ruprecht continue as President and Emery Hines as Sec./Treas. Vice-Presidential vote to wait until the next meeting. ~~XXXX~~ Motion passed unanimously.

Emery Hines went to Tony Cellas and received a \$1200.00 check for ~~back~~ taxes. Emery will look into how much we owe the Borough.

Stan Bentzen made a motion to adjourn at 11:40p.m.; Bob Viola seconded; Motion carried.

  
Adrienne Ruprecht, Rec. Sec.



W.S.P.A. BOARD OF DIRECTORS, Friday, October 1, 1976

Meeting was called to order at 7:15 by Peter Ruprecht.

Board members present: E. Minner, H. Schaefer, G. Morstatt, L. Viola, M. Kallman, G. Walther, & P. Ruprecht, & E. Heston.  
Board members absent: A. Schaefer, G. Morstatt, K. Kallman, A. Colmanian, A. Waskalone

Minutes of the previous meeting were read and accepted on a motion by Bob Viola and seconded by Eleanor Morstatt.

Treasurer Report - Jerry Minner - Our projected fixed expenses from today through December 31, 1977 are \$10,715.36.  
We have: 170 paying dues members (improved lot)  
150 pay \$60.00....10 are chronically delinquent  
24 pay \$20.00....17 are delinquent.  
We have an income of \$10,005.00; leaving a deficit of \$620.36.

Peter Ruprecht suggested raising dues \$10.00 per year and raising post mortem \$20.00 per year. A special meeting must be called to raise dues.  
Discussion of how to improve association with suggestions as follows:  
Winter activities - maintain property values - dissolve W.S.P.A. - \$20.00 assessment per member.

E. Schaefer and P. Ruprecht have asked to purchase Bonaventure Point Ranch. It should be sold only to members in good standing. Robert Viola will look into how much we can sell it for.

Stan Bentzen made a motion to raise annual dues to \$75.00. Lots to \$25.00. Jerry Minner seconded, all said aye. Bob Viola made a motion to raise post mortem to \$80.00; Stan Bentzen seconded, all said aye.

George Morstatt made a motion to send a letter to 1400 Avenue people describing Association benefits to Sand Harbor. Letter should suggest people give a \$25.00 donation to W.S.P.A. Eleanor Morstatt seconded, all said aye.

New Business - letter of resignation from George Morstatt was read into minutes by Peter Ruprecht. Bob Viola made a motion to accept with regret; all said aye. Suggested that President call to thank George for years of hard work and community interest.

New Board members to be appointed are Rose Heston and Jim Brown. Peter Ruprecht will call them and ask them to accept position on board. If they say yes, they will be at the next meeting to be voted in.

New Officers - Bob Viola made a motion seconded by Mel Walther that Peter Ruprecht continue as President and Jerry Minner as Sec./Treas. Vice-presidential vote to wait until the next meeting. All said aye, passed unanimously.

Jerry Minner went to Tony Collins and received a \$1200.00 check for back taxes. Jerry will look into how much we owe the borough.

Stan Bentzen made a motion to adjourn at 11:00 a.m.; Bob Viola seconded; Motion carried.

Adjourned Ruprecht, Sec. 2.