

W.S.P.O.A. SPECIAL MEETING _ Sunday, November 21, 1976
held at Byram Road House, Maxim Dr., Hopatcong

The meeting was called to order at 2:00 p.m. by Peter Ruprecht, President.
Board Members Present: Bob Viola, Emery Hines, George Malanga,
Pete Ruprecht, Mes Gulamerian, Stan Bentzen, Hank Schefer, Mal Malanga
and Jim Brown.

Members Absent: Eleanor Morstatt and Al Wakefoose

A financial report was given by Emery Hines, Secretary/Treasurer.
(report attached)

Robert Viola described the repairs that are still necessary on the
Sand Harbor Fire Lane, the bridge across the Pool and the docks at
Pebble Beach. He gave a breakdown of the difference in cost maintain-
ence between docking space and swimmers use of dock facilities.

Art Claudin asked about progress on land sale (Voorst property).
Mes Gulamerian reported that a florist from Irvington is coming up to
look at it. The land has been offered to the town, but so far we
have received no positive offers. Art Claudin suggested appealing
the tax (\$1,500.00) on this property on the basis of its value and
selling price.

Sandy Francis asked why we pay a recording secretary and what her
services are. Robert Viola listed reasons and services and pointed
out that present secretary has refused to take her pay. Dorla Brown
said that the Women's Club uses only volunteers for all jobs.
Art Claudin reiterated reasons for paying a secretary. Past
experience has proven that some years we are fortunate enough to get
a volunteer, but most of the time we need to pay a secretary in order
to control the work she does and get quality service. Stan Betnzen
reminded us that our recent experiences with volunteer workers in
Wildwood Shores has reinforced the belief that we must pay to have
any jobs done in our community.

Agnes Philblad made a motion, seconded by Mal Malanga that we vote
to increase Association Dues to \$75.00 (seventy-five dollars) for
improved lots and \$25.00 (twenty-five dollars) for unimproved lots.
Discussion to put or not put a time schedule on the increase followed.
It was decided that no time limit would be put on the dues increase.

Mike Francis made a motion that we have a vote by written ballot;
Sandy Francis seconded; all said aye. Ballots were distributed to
all eligible voters and counted by Peter Ruprecht, & Emery Hines.
Results of vote are as follows: 29 in favor of increase; 8 against.
The proposal to increase our Association Dues in the dollar amounts
as stated above was carried by a majority.

Gene Bacquet thanked Emery Hines for the excellent job he did in
preparing and presenting the Treasurers Report. Copies were
distributed to the members present at the beginning of the meeting,
and Mr. Bacquet stated that Emery did a fine job and gave a complete
and easy to understand report.

The meeting was adjourned at 3:25 p.m. on a motion by Tim Buntin;
seconded by Agnes Philblad; all said aye.

Respectfully submitted,


Adrienne Ruprecht, Recording Secry.

The meeting was called to order at 2:00 p.m. by Peter Huprecht, President.
Board Members Present: Bob Viola, Emory Hines, George Kallman,
Peter Huprecht, Wes Guisnerian, Stan Hansen, Hank Scheler, Mel Hansen
and Jim Brown.
Members Absent: Eleanor Huprecht and Al Wakeloose

A financial report was given by Emory Hines, Secretary/Treasurer.
(Report attached)

Robert Viola described the reasons that are still necessary on the
Bond Harbor Fire Lane, the bridge across the local and the dock at
Pebble beach. He gave a breakdown of the difference in cost maintain-
ance between docking space and without use of dock facilities.

Art Glundin asked about progress on land sale (dock property).
Wes Guisnerian reported that a list of land in vicinity is coming up to
look at it. The land has been offered to the town, but so far we
have received no positive offer. Art Glundin suggested appealing
the tax (\$1,500.00) on this property on the basis of its value and
selling price.

Sandy Francis asked why we pay a recording secretary and what her
services are. Robert Viola listed reasons and services and pointed
out that present secretary has refused to take her pay. Doris Brown
said that the Women's Club uses only volunteers for all jobs.
Art Glundin reiterated reasons for paying a secretary. Last
experience has proven that some years we are fortunate enough to get
a volunteer, but most of the time we need to pay a secretary in order
to control the work she does and get quality service. Stan Hansen
reminded us that our recent experience with volunteer workers in
Wildwood Shores has reinforced the belief that we must pay to have
any jobs done in our community.

Anne Philbin made a motion, seconded by Mel Hansen that we vote
to increase Association dues to \$25.00 (twenty-five dollars) for
improved lots and \$35.00 (thirty-five dollars) for unimproved lots.
Discussion to put or not put a time schedule on the increase followed.
It was decided that no time limit would be put on the dues increase.

Mike Francis made a motion that we have a vote by written ballot;
Sandy Francis seconded; all said aye. Ballots were distributed to
all eligible voters and counted by Peter Huprecht, Emory Hines.
Results of vote are as follows: 29 in favor of increase; 8 against.
The proposal to increase our Association dues in the dollar amount
as stated above was carried by a majority.

Gene Huprecht thanked Emory Hines for the excellent job he did in
preparing and presenting the Treasurer's Report. Copies were
distributed to the members present at the beginning of the meeting.
and Mr. Huprecht stated that Emory did a fine job and gave a complete
and easy to understand report.

The meeting was adjourned at 3:25 p.m. on a motion by Jim Hansen.
seconded by Anne Philbin; all said aye.

Respectfully submitted,

Abelardo Huprecht, Recording Sec'y.