

W.S.P.O.A. FALL MEETING

Saturday
September 3,
1977

The meeting was called to order at the Clubhouse at 10:30 a.m. by Peter Ruprecht, President.

Governors Present: P. Ruprecht, M. Malanga, R. Viola, S. Bentzen, H. Schefer, M. Gulamerian, R. Honchar, G. Bacquet.

Governors Absent: E. Hines, E. Morstatt, A. Wakefoose, G. Malanga.

Treasurers Report: Pete Ruprecht - Our current bank balance is \$4,809.46 (four thousand eight hundred nine and 46/100 collars). Most of the dues are in for the year. The audit on the books is still in process and will be completed in approximately 4 weeks. A financial report will be sent to all members when audit is completed. Discussion: \$20,000.00 (twenty thousand dollars) spent on docks. Are bonds being paid? Yes, when money is available. Mr. Blombergs letter which was mailed to the membership was discussed. Mr. Blomberg explained the intent of his letter was to tell members that if they don't pay their dues and support the Association than the bonds may not be paid. Mal stated he had suggested at Board meeting last night that a special meeting be held for lakefront property owners and bond holders to speak with the Board and discuss problems. Mrs. Goetz made a motion that this special meeting take place on Saturday, October 8, 1977 at 10:00 a.m. The motion was seconded by Mr. Stickling and passed by voice vote of members.

Clubhouse Committee Report: Rose Honchar - Rose opened the Clubhouse 3 or 4 times over the summer with very little response from the children or their parents regarding participation and use. The Clubhouse was cleaned up by the Brady family when they used it for a party. It must be securely boarded up for the winter and the lock on the door should be changed.

Roads Committee Report: Mal Malanga - The Borough oiled and stoned some of the roads in Wildwood Shores. Not all the roads were done because they alternate every other year. Bob Viola check at Boro Hall and the roads W.S.P.O.A. ownes are: Lakeview, Bass Rock and Woodland.

Mrs. Conklin, Lakeview Rd., has a problem with a dead tree across from her house on the road. Falling branches have damaged her car. Bob Viola will go to look at the situation today after the meeting.

Construction Committee Report: Stan Bentzen - Stan requested that any member planning construction is to please submit their plans. The committee will review them and return them to the member as soon as possible.

Property Inspection Committee Report: Mes Gulamerian - The florist from Irvington is still interested in purchasing the Voorst property. A zoning change would be necessary, but it is felt the town would be receptive to this ~~request~~ request.

It was asked why we don't have for sale signs on the property and answered that the real estate agent puts signs up for his clients at his own discession.

Membership Committee Report: Hank Schefer - All new members that Hank has been advised of to date have been contacted by him. The only new

member present this morning is Mr. Oliva. The most recent new members contacted by Hank are the Logans, 63 Wildwood Shores Dr., and the Annichiaricos, 43 Wildwood Shores Dr. One new member not contacted yet is Palison, Lakeview Dr.

New Business: ~~XXXXXXXXXX~~ The house next to Emery Hines home on Wildwood Shores Dr. has been unoccupied for years. A large tree has fallen on the property and is unsightly. The Philblads wrote to the owner, Mrs. Gunderson, and offered to cut up the tree for firewood, but they got no response. Also, the water bill has not been paid for three years.

The Thomas house has also been unoccupied for some time. It is boarded up and has a sealed system (septic); expensive to maintain, must be pumped regularly.

Stan Bentzen noted that many mail boxes in the community are being vandalized. He suggested members keep their eyes open; that the parents of children involved are responsible. This crime is a Federal offense. Mike Fransis stated a gentleman from the Postmaster General's office investigates these matters and Mike will find out who we should contact and give this information to the Board.

** Voting: The floor was opened for nominations. There being none
* forthcoming, nominations were closed on a motion by Mes Gulamerian;
* seconded by Bill Honchar. The secretary was instructed to cast one
* vote for the ballot as presented on a motion by Bob Viola; seconded
* by Mes Gulamerian.

** The secretary read the ballot as presented by the Nominating
* Committee to the membership. For three year terms: Mal Malanga,
Rose Honchar, Al Wakefoose, and Gene Bacquet.

The Board adjourned to elect its officers. The new officers elected are: Mal Malanga, President; Al Wakefoose, Vice President; Emery Hines, Secretary/Treasurer.

Mal Malanga thanked Pete Ruprecht for the fine job he has done during his two terms as President.

There being no further business, the meeting was adjourned at 11:33 a.m. on a motion by Bob Kircher; seconded by Kathy Landolfa.

Respectfully submitted,



ADRIENNE RUPRECHT
Recording secretary