

The meeting was called to order at 8:45 p.m. by Pete Ruprecht, President.

**

The minutes of the previous meeting were read and accepted as corrected on a motion by Emery Hines seconded by Jim Brown.

Treasurers Report: Emery Hines - Our current bank balance is \$5227.00 (five thousand two hundred and twenty-seven dollars). \$1040.00 (one thousand forty dollars) in taxes and electric bills will be paid in a few days. 33% of this years Association Dues have been paid. W.S.P.O.A. has received \$451.18 (four hundred fifty-one dollars and 8/100) in unbudgeted school tax rebate. Treasurers report was accepted by unanimous vote on a motion by Eleanor Morstatt; seconded by Rose Honchar.

Clubhouse Report: Rose Honchar - Tom Majewski is using the Clubhouse to paint and work on his boat night after night. Jim Brown made a motion that boat maintainance be stopped on Clubhouse property; Rose Honchar seconded. Motion was passed with the affirmative votes of Brown, Wakefoose, Honchar, Gulamerian, Schefer; negative votes of Morstatt and Hines. Emery Hines will call and notify Mr. Majewski that after he finishes the work he is currently doing on his boat, he may not do this again.

The repairs made necessary to the toilets in the Clubhouse by the break-in last month will not be paid for by insurance. We are covered for Fire and Liability only.

Rose Honchar requested a Clubhouse key.

Property Inspection Report: Mes Gulamerian - Mes has not yet had an opportunity to speak to Messers. Beyerle and Sebastyn in regard to Bonaparte Point Beach. He has, however, told one of their neighbors that we might be interested in selling. (Neighbor-Jack Damon) Voorst Property - Mes spoke with the agent for the Florist. He had no information for him except that the party is still interested.

Membership Report: Hank Schefer - Hank visited the Reuss family on Ridge Rd. Membership form has been submitted and dues have been paid. RE; Heller Property, Bay View Rd. The tenant will not pay dues. Mr. Heller is somewhere in Germany; the tenant will try to locate him. The Satterly house, 114 Bishops Rock Rd. and the Molinaro house, 75 Wildwood Shores Dr. have been sold.

Badges Report: Eleanor Morstatt - Eleanor has delivered as many badges as possible of those forms she has received. She noted some people have paid \$20.00 too little for boat mooring fees. Emery Hines explained that this was because those people paid \$20.00 too much for boat storage fees last fall; difference carried over. Emery will check his records and, where necessary, bill accordingly.

Ways & Means: Eleanor is planning a Rummage Sale for this summer.

Docks & Beaches Report: Al Wakefoose - Estimated price for lumber to re-build the little dock and re-plank the big dock at Pebble Beach and repair the bridge at the Pool. This price is only for lumber; no stain, woodlife or nails are included. Estimate is \$1,340.00. An appeal for volunteers should be made. Pete Ruprecht will send out a letter giving members a choice of committees to work on. If there is no response, than workers must be hired. Motion by Al Wakefoose; If there is no response to Pete's letter, Association members will be hired to labor at the discretion of the committee involved or the

** Members present: Ruprecht, Hines, Morstatt, Schefer, Gulamerian, Honchar, Wakefoose, Brown. Absent: Viola, Bentzen, M. Malanga, G. Malanga.

Board of Governors when applicable, for a reasonable rebate of next years dues, amount not to exceed \$3.00 (three dollars) per hour per family. Interested members should call committee chairman and a work party will be formed by the committee. Workers will be signed up on a first come first served basis. Jim Brown seconded, all said aye. Rafts in need of repair. Jim Brown will provide some more barrels. The cracked diving board for the Pool must be replaced eventually. Perhaps the damaged area can be cut off and the board will be shorter but usable again.

New Business: Rose Honchar inquired how taxes on Voorst Property will be paid; are we in danger of losing this property? Emery Hines explained why we cannot lose property. Any time property is purchased on a tax sale, the original owner has one (or more) years to pay the back taxes and regain ownership of the property. The reason we have not received a current tax bill is that it was illegal for the Borough to accept the partial payment that was made in 1975. They are holding off sending us a bill until the error can be corrected.

Eleanor Morstatt asked to have the following included in Pete's letter; An explanation to Members pointing out that it is up to them to instruct their realtor not to put up For Sale signs, that this practice is prohibited by our deed restrictions. After dues have been paid, badges can be picked up at Eleanor Morstatt's house, 67 Wildwood Shores Dr. Any rummage to be donated for our Rummage Sale can be dropped off at Morstatt's house.

Jim Brown made a motion; seconded by Emery Hines that a letter be sent to the Hopatcong Board of Health in reference to the Daniels property. Complaints about the unkept, unclean appearance of the property; garbage cans being left out; litter being strewn about. Motion passed unanimously.

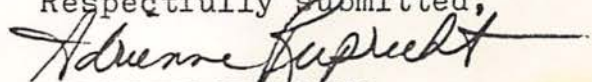
Motion was made by Eleanor Morstatt; seconded by Mes Gulamerian that a letter be sent to Mr. & Mrs. Daniels regarding the unsafe practice of their children playing in the street; dangerous to themselves and motorists. Motion passed unanimously.

Jim Brown announced his resignation, he is moving in the near future. Al Wakefoose made a motion not to accept; Rose Honchar seconded. Jim should remain on the Board because his move is not imminent and there is much work to be done on the docks and beaches.

Adrienne Ruprecht explained possible health hazard of operation of a poly-vinyl chloride fabricating plant to be located in Stanhope. Jim Brown made a motion that a letter be sent to the Mayors and Councils of Hopatcong and Stanhope requesting that an Environmental Impact Statement be submitted and evaluated. Also include that no further approvals be given until the Environmental Impact Statement be submitted and evaluated. Motion seconded by Al Wakefoose; passed unanimously. The Board could not approve the donation of money toward the cost of a transcript to be used for an appeal. This type of contribution is prohibited by our By-laws and Restrictions.

There being no further business, the meeting was adjourned at 10:25p.m. on a motion by Jim Brown, seconded by Al Wakefoose.

Respectfully submitted,


ADRIENNE RUPRECHT, rec. sec.