

W.S.P.O.A. Board of Governors Meeting Monday, January 16, 1978
Mal Malanga home

The meeting was called to order at 8:15 p.m. by Mal Malanga, President.

Governors present: Bacquet, Malanga, Ruprecht, Viola, Gulamerian, Morstatt, Wakefoose, Bentzen, Philblad, Hines. In attendance also, Tony Cella.

Governors absent: Schefer, Honchar.

Mal read a letter from Hank Schefer announcing his resignation.

Minutes of the previous meeting were read. Gene Bacquet questioned the minutes; he requested that Emery Hines' telephone vote in regard to snow plowing not be counted. Stan Bentzen disagreed. It is to be inserted in minutes that Mr. Hines vote not be counted. (*See note below) The minutes were accepted on a motion by Eleanor Morstatt; seconded by Mes Gulamerian.

Treasurers Report: Emery Hines - Bank balance as of 1/16/78 is \$2,060.68 (Two thousand sixty dollars and 68/100). The dues bills will be ready for mailing soon.

Financial Report - Tony Cella; discussion included bonds, land sales, money spent on beaches and docks, using clubhouse as security for loan. Gene Bacquet suggested a seperate meeting to go over everything.

Were ~~income~~ ^{exempt} tax forms filed in the past? One must be filed every year, form number is either 990AS or 990AR.

As Vice-president, Pete Ruprecht audited the books, two years at one time. The books were not audited for one year (the last year). Mr. Gulamerian and Mr. Bacquet were under the impression the books were not audited in several years. A suggestion again for a seperate meeting with Tony Cella. Mes wanted to know if Tony had permission to invest W.S.P.O.A. money. Answer, he did not. The money should have been put in a savings account with interest being earned. Mal wants Emery to show Gene in what way the money was returned. It was returned by Mr. Cella's personal checks. Emery has the deposit slips and Tony has the cancelled checks.

Mes wants to know about taxes on lots. Why was it paid in 1974 and why isn't it being paid now?

Upon request by Gene Bacquet the Treasurers Report section of the minutes from the Dec. 2, 1977 Board meeting were read to try and solve some problems. Gene is preparing an easy method of keeping books. He wants to see the books audited to everyones satisfaction. Gene wants to see records of financial reports. Pete Ruprecht found the report of 1973 when Tony Cella took over and financial report for period 7/9/75 to 6/8/76 by Tony. This report was mailed to all Association members. Stan Bentzen - Oct. 25, 1975 financial report was sent out (11/16/74 financial statement). Agnes Philblad moved to accept Gene's proposal to set up a procedure to set up books for auditing; Pete Ruprecht seconded the motion. The motion passed unanimously.

Gene Bacquet distributed copies to all Board Members and read aloud the procedure he and Agnes Philblad prepared to help set up the books.

Tony Cella stated he would sit with the Audit Committee and go over the books. A meeting will be set when Tony is available; he will prepare audit.

Gene suggested when we have a meeting it should be limited to the business of the day.

Mes questioned what we do about the back taxes. How do we get the money to pay them? Bob Viola moved that Emery go and speak with Mrs. Valley, Borough tax collector, and ascertain whether or not we can pay the taxes we owe a little at a time. Motion was seconded by Mes Gulamerian and passed unanimously.

Roads Committee Report: Pete Ruprecht - Adrienne spoke with Cal Bender in reference to snow plowing. The Borough has never plowed the small road off Bonaparte Point Dr. in the past and cannot start now. It is also difficult for the town to plow Bass Rock Rd. because of the cars parked on the roadside. Emery Hines Jr. and Andrew Viola shoveled the small road*off Bonaparte Pt. Dr. two times so far. Cost: \$10.00 for each boy for each individual shoveling job. Total to date: \$20.00 ea.

*Clearwater Harbor Trail

Mal reminded Board of Hank Schefer's resignation and the need to replace him. He asked for any suggestions; and the Board unanimously agreed John Krauth was first choice to be asked.

Docks & Beaches Comm. Report: Al Wakefoos - Ladders and diving boards are in for winter. Mr. Karl Blomberg has returned his check for the work he did this summer for the Association.

There being no further business, the meeting was adjourned at 10:25 p.m. on a motion by Bob Viola; seconded by Pete Ruprecht.

Respectfully submitted,

Kathy Landolfa
Secretary pro tem

Typed by Adrienne Ruprecht, Recording Secretary

* This action was in effect a nonaction. If you will check the minutes of the December 19, 1977 meeting, you will see why. I listed by name the affirmative votes, the negative votes and the abstentions. Please note that Emery Hines' vote was not counted in the official tally and therefore cannot be removed, because it is not there.

A.R.