

Board of Governors Meeting
Wednesday, May 24, 1978

Governors Present: Malanga, Wakefoose, Philblad, Krauth,
Gulamerian, Bacquet, Bentzen,
Hines, Ruprect, Viola

Governors Absent: Morstatt, Honchar

Minutes of March 31, 1978 meeting were read. Reading of Minutes was approved on a motion by Bob Viola, seconded by Agnes Philblad, abstention by John Krauth, remaining members said aye.

Treasurers Report: Emery Hines reported that dues are \$3,475.00, (three thousand four hundred seventy-five dollars and no cents); moorings: \$800.00 (eight hundred dollars and no cents); past dues: \$100.00 (one hundred dollars and no cents); badges: \$108.00 (one hundred eight dollars and no cents); boat storage: \$40.00 (forty dollars and no cents). Total: \$4,523.00 (four thousand five hundred twenty-three dollars and no cents); balance: \$2,748.42 (two thousand seven hundred forty-eight dollars and forty-two cents).

Bob Viola made a motion to accept the Treasurer's report. Motion was seconded by Krauth, all said aye.

Roads Committee Report: No report was submitted by Pete Ruprect.

It was suggested that anyone seeing Robert Wagner mooring his boat this year must report it as soon as possible to Pete Ruprect. Emery Hines is then to bill Mr. Wagner for the \$30.00 owed from last years mooring fee plus this years fee of \$80.00.

Roxanne Malanga is to give Pete Ruprect Wagner's address.

Membership Committee Report: John Krauth reports that he needs a list of home owners lot and block numbers as well as the original the 1967 Bylaws were taken from. Eugene Bacquet said he has the negatives of the pamphlet and will give them to John. Al Wakefoose will check to see if he has possession of the lot and block numbers.

Bob Viola informed the Board that Van der Veer's renters have moved in and Van der Veer would like a renter's application. Emery will have to revise renter's application to reflect current fees.

Construction Committee Report: Stan Bentzen reports he has Vreeland's schematic drawing of garage. If garage is built, it will be 1 1/2 feet short of zoning requirements. Wildwood Shores' restrictions state he must be 35 feet from front, 20 feet in the back and at least 8 feet off the sidelines. Lot is considered substandard and does not meet requirements of the Association or the town planning board. Mr. Vreeland says garage is needed for the purchase of another truck.

Stan recommends that the Association keep a current Restrictions list for each new administration, adding that a copy should be sent to the Planning Board, Zoning Board and Property Inspector.

Mes suggests the Association harass the families of Nochimson and Kreuder in reference to their parked cars on the private road. We should also go to the new police chief of the town and see whether he will participate in removing the violating cars.

Badges Committee Report: Due to Morstatt's absence, no report was submitted.

Property Inspection Committee Report: Mes Gulamerian reports Voorst property has been sold according to the realtor but story is not too clear. Bentzen asks if property is zoned for houses only and Mes answers "yes."

Mal states Rose Honchar would like to volunteer her help to the Property Inspection Committee and Mes accepts.

Mal asks if Association has any control over the way people maintain their property. Mes answers that we do but it was never strongly enforced.

Agnes reports that the garbage situation at the Van der Veer property is a disgrace.

Clubhouse Committee Report: Bob Viola reports the Association's insurance only covers fire on the Clubhouse itself, therefore, last year a resolution was passed not to allow boat motors to be stored in the Clubhouse. He suggests we get a letter from the Madden Insurance Agency stating they would accept the storage of boat motors in the Clubhouse before Board reconsiders the matter.

Ad Wakefoose states that the Clubhouse is in need of paint and replacement of broken glass. Bill Honchar is looking into the broken glass situation.

Docks and Beaches Committee Report: Al Wakefoose reports that repair is needed at the Pool and a few truckloads of sand are needed for the swimming areas. Mal asked if \$300.00 is enough to cover the cost of the sand and repair materials. Bob Viola made a motion for the Board to allot Al the \$300.00 needed and Mes seconded the motion.

Agnes asked for Eleanor Morstatt if there could possibly be dirt delivered alongside the Clubhouse for a badminton court for the children. Agnes motioned for Eleanor to check into this, all favored the motion.

Old Business: Mal informed the Board that a letter of appreciation has not yet been sent to Hank Shefer. Roxanne will take care of this.

Gene Bacquet states he needs all the information available to perform the auditing of the books. This request has been made for the last few months but material wasn't available to him due to a business trip of the Treasurer. Gene will now be unavailable to start the auditing until the end of June. Agnes, Al and Mes will start the auditing immediately with Gene joining at a later date.

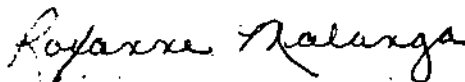
Bob Viola made a motion to accept Gene's letter of resignation with regret, Emery seconded, passed unanimously.

New Business: Mal suggested that the Spring Meeting of the Association be held on Saturday, June 24, 1978, 10:00 am at the Clubhouse.

Bob Viola asked the members of the Board to check around for a new Board member and report his/her name to the President.

Motion was made by Bob Viola to adjourn the meeting, Pete Ruprect seconded. Meeting adjourned at 10:27 pm.

Respectfully submitted,



ROXANNE MALANGA
Recording Secretary