

August 29, 1979

The meeting of the Board of Governors was called to order at the Club House on August 29, at 8:00 P.M.

Members present were: Malanga, Morstatt, Wakefoose, Kimmerer, Honchar, Philblad, Coughlin, Gulamerian.

Minutes of last meeting accepted.

E. Morstatt's Treasurer's report: To date \$5,120.74 in bank.

Roads: Kimmerer is to notify Borough to cut brush at corner of Pebble Beach and Bishop's Rock Roads. Gulamerian complained about lot above him -- sloppy state.

Docks and Beaches: Al and Florence Wakefoose spread sand at Sand Harbor.

Gulamerian: Property: A. Philblad reported a possible interested buyer. While at tax office she found that an error has been made by the re-evaluation assessment committee. Block # 31507 - - Lot 6 has erroneously been assessed in duplicate. This must be corrected by the above land committee and Mr. Morris, our Tax Assessor, has been so advised by A. Philblad. Dorothy Valli, Tax Collector, estimates over \$5,000.00 (with interest) in taxes is due on this land. Board has sanctioned that said parcel may be sold for \$25,000.00.

A letter has been received from Mr. and Mrs. Sebestyn confirming intention to purchase beach at Bonaparte Point Dr. A 10% deposit is held as retainer in Bill Seed's office.

Concerning Lines Avenue residents: Mark Gruber has confirmed what has been so often stated by W.S.P.O.A. -- that we have every right to charge them a reasonable fee for their use of Sand Harbor. A. Philblad has agreed to arrange a meeting between H. Heidorn and M. Gruber for a resolution in the above matter.

Membership: No sales in August.

New Business: A. Philblad accepted responsibility to type a form letter which shall in the future be sent to members who have not paid their dues informing them that a Statement of Indebtedness will be posted against their property after a certain date.

Board has decided to allow Mark Gruber to take dues-delinquent members to court should the members appeal their Statements of Indebtedness. Board of Governors has requested Mr. Gruber submit us a letter reviewing his exact fees, etc. A Committee will be appointed to decide what financial ceiling should be applied as each case represents itself as W.S.P.O.A. cannot afford an excessive monetary binds in the future.

Meeting was adjourned at 9:35 P.M.

Respectfully submitted,

A. Philblad, Acting  
Recording Secretary