

Gruber

The September meeting of the WSPOA Board of Govenors was held on 9/26/79 at the Clubhouse. Members in attendance were: Wakefoose, Francis, Philblad, Malanga, Oliva, Honchar, Morstatt, Caughlin, Gruber and Gulamerian.

.Morstatt gave the treasurers report, reporting a balance of 9/26/79 of \$4,486.12.

COMMITTEES: The following committes has nothing to report this month: Docks & Beaches, Membership, Moorings and Clubhouse. A.Philblad reported for Kimmerer on roads, that Bash Rock Road is in bad need of repair. After a discussion, a motion was made by A.Philblad that we relinquish our rights to Bass Rock road so that the town will assume repair on the road, with hope that the town will take responsibility for it. It was unanimously accepted by membership.

A. Philblad question whether the lien which was typed in June has ever been recorded in Newton. S. Gruber will check into it and get back to E. Morstatt.

A. Philblad reported that a third lien was posted on:
Sharbi, Inc., M. McGowen, L. Michael, M.Watson, and R. Winegar.

NEW BUSINESS:

A. Philblad reported that she has formed an advisory board whos only job is to advise. The members are: Stichling, Hidorn, Keiser, Berdan, Meeker and Claudin.

A. Philblad reported that she has posted a property tax appeal, on Oct.17.

President Wakefoose appointed his new committess:

E. Morstatt - Sec. Treasurer with S. Gruber as assistant

Docks and Beaches - Francis and Oliva

Membership Mrs. Franchino

Clubhouse - Morstatt, Caughlin, Honchar

Baliges - Malanga

Legal & Sales - Gulamerian

Bob Oliva reported that his wife would take over the job of Recording Sec. if the meetings could be changed to Monday nights. A motion was made by Malanga and membership unanimously agreed to change our meeting nites to the last Monday of the month.

We have had many complaints from residence about the two cars parked on Wildwood Shores Drive, Skorskies cars. The police department will be notified.

President Wakefoose offered to speak with Mrs. Brady about her bonds.

It was also reported that the cost to install the lamps at the entrance was too much for our treasury and the idea was put aside.

The next meeting will be held on October 29, 1979 at Robert Oliva's home on Bay View Road. *8 pm*

The meeting was adjourned at 9:30.

Respectfully submitted,

Gruber

Eleanor I. Morstatt,
Recording Secretary - temporary