

The meeting of the WSPOA Board of Governors was called to order at 8:00 PM on October 29, 1979 at the Oliva House.

Members present were: Oliva, Morstatt, Wakefoose, Philblad, Honchar, Gulamerian, Coughlin, Franchino, Francis, Kimmerer and Malanga.

Treasurer's Report - Morstatt reported a 1978 carry over of \$4,089.42 and a 78/79 income of \$13,521.30 for a grand total income of \$17,610.72. Total expenses amounted to \$13,124.60 for a balance of \$4,486.12 as of 10/1/79. Eleanor Morstatt reported a balance of \$4,353.86 as of 10/29/79.

Membership - Franchino had nothing to report. There were no sales during the month of October. The Board of Governors failed to collect liens totaling \$300.00 on the sale of two properties. (Hobbie and Ficksells)

Docks & Beaches - Francis reported that the raft at Sand Harbor will be removed on 11/3/79.

Boat Moorings - Coughlin had nothing to report.

Roads - Philblad reported that Bass Rock Road was to be repaired by the Borough by 10/31/79. No repairs have been made to date. Petition was submitted to the Borough requesting that they accept Bass Rock Road as a borough road. No acceptance notice has been received to date.

Kimmerer reported that the borough Maintenance Foreman, Cal Bender, assured him that Woodland Road would be repaired by the borough. Kimmerer will contact Bender as to when repairs will be made.

The police were notified on the reoccurring problem of the Skorskies' cars. No action was taken by police.

Mr. Malanga will ask Mr. Skorskie to relocate his cars to avoid an accident during the winter months.

Club House - Morstatt reported that the electrical and water services will be shut off as of 11/1/79.

Entertainment - The Board of Governors has abolished this committee.

Badges - Malanga had nothing to report.

Legal & Sales - Philblad reported that the Association should realize \$2,000 from the sale of the Bonaparte Point property as of 10/31/79.

Philblad went to the Tax Appeal Court in Newton on 10/17/79 seeking tax relief on Association property. A reduction of 45% for the pool and 55% for Pebble Beach was granted.

Unfinished Business - Wakefoose informed Mrs. Bray that she would receive repayment of her bond sometime in 1980.

A letter will be drafted by Wakefoose informing Lines Avenue residents of their right to ingress and egress only at Sand Harbor beach.

Morstatt reported that letters were sent to all property owners who had not paid their dues requesting payment.

New Business - Next meeting has been scheduled for 11/26/79. There will be no December meeting.

A discussion was held regarding whether mooring fees should be raised. Honchar motioned that mooring fees be raised from \$80.00 to \$100.00; Franchino seconded the motion.

Vote was then taken; 9 yes 2 no.

The next meeting will be held on 11/26/79 at the Oliva house on Bay View Road at 8:00 PM.

The meeting was adjourned at 9:06 PM.

*Respectfully submitted,*

*Jan Oliva  
Recording Secretary*