

The meeting of the W.S.P.O.A. Board of Governors was called to order at 8:05 PM at the Oliva's house on September 8, 1980.

Members present were: Philblad, Francis, Opiekon, Kimmerer, Oliva, Morstatt, Honchar and Wakefoose.

Minutes of previous meeting were accepted and approved.

### Treasurer's Report

For the month of August:

Income:	\$1,065.85
Expense:	2,787.67
Balance:	5,704.46

### Comparisons:

#### Electric Bill-

1979 -	\$488.81
1980 -	\$502.76

#### Taxes -

1979 -	\$3,870.75
1980 -	\$2,909.08

#### Bonds -

1979 -	\$1,952.66
1980 -	\$4,494.21

### New Business

A. Philblad and E. Morstatt compiled a list of all outstanding dues owed to W.S.P.O.A. Forty-two members have not paid to date. The total monies owed to W.S.P.O.A. is \$13,128.23.

### Membership

Hobby sold to Pahler. Back dues of \$297.00 and \$200.00 for water are still owed. Owners have been contacted.

### Docks & Beaches

The raft has been pulled up next to the beach. The diving boards still need to be removed. The signs have been put up at each beach.

### Boat Moorings

Ruprechts paid for their boat. B. Viola paid \$30.00 for three weeks.

### Club House

E. Morstatt reported that the Club House was open 4 out of the 7 nights. The Kids were well behaved. They played pool and paddle ball of the walls.

The gate has been put up.

### Badges

We have badges for 1981.

Roads

There is a problem of rocks piled at the corner of Pebble Beach Road and Bishops Rock Road. The pile of rocks has been there for over two months. Cal Bender was called and he said to call the Board of Health. The Board of Health said they would look into it.

Legal

Mrs. Canty's note was paid.  
A. Philblad offered to loan W.S.P.O.A. \$4,000 to pay off 10 notes. The Association could then pay her back in 1 1/2 years. The expiration date for all notes is 1981.

Discussion

What lawyer should we give the collection of all back payments owed the Association too?

A motion was made to let M. Gruber handle this matter and give him a deadline of 6 months to 1 year to handle it. This was seconded.

This matter must be brought up at the General Fall Meeting for the members to vote on.

The meeting was adjourned at 10:00 PM.