

The General Fall Meeting was called to order on September 13, 1980 at 10:38 AM by President, Al Wakefoose.

Board members present were: Morstatt, Philblad, Wakefoose, Honchar, Francis, Kimmerer, Opiekun, Franchino and Malanga.

Minutes from the Spring Meeting were read by J. Oliva and were accepted.

Treasurer's Report - E. Morstatt reported a current balance as of 9/8/80 was \$5,704.46.

Membership - Between July 1980 and September 1980 Wagner sold to Nielson (72 Wildwood Shores Drive) and Hobby to Pahler (26 Bay View Road).

Docks & Beaches - The raft has been taken ashore. Diving Boards need to be removed. When the water is lowered we will see what repairs are needed to the docks.

Moorings - There were a total of 17 boats moored. A. Philblad prepared an operating/expense chart stating that in 1980 it cost \$2,077.18 for operating expenses and the income was \$1,750.

Roads - Nothing to report.

Club House - E. Morstatt reports that the Club House was used often. Mrs. Naccara, Mrs. Brady and Mrs. Morstatt opened the Club House about 4 nights a week for the kids. They played paddle ball and pool. A chain will be locked across the road to the Club House after the boats are stored for the winter to discourage intruders.

Badges - All 1980 membership badges have been issued to date; 1981 badges are on hand.

Financial - A. Philblad reported that from 5/30/79 to 9/12/80, 17 notes were paid in a period of only 13 months totaling \$6,852.46. Approximately \$12,000 must be paid by October 1, 1981. Our taxes decreased \$967.67 this year. We have a \$7,000 Borough lien on the Byram Bay Road/Maxim Drive property on our back taxes. Our loan will be paid off on November 1, 1980. E. Morstatt read a list of 41 members with outstanding dues owed totaling \$12,215.04.

Voting For the Board of Governors - P. Viola presented the slate to all members. The Recording Secretary voted as the slate stood. B. Viola motioned and R. Honchar seconded. A. Wakefoose introduced all new members. The Board will elect the new officers at the next Board meeting.

Unfinished Business - A motion was made by A. Claudin to take legal action against those members delinquent in payment of annual dues. This motion was seconded. A list of those members in arrears from 1954 to the present has been compiled and will be presented to an attorney.

New Business - Lawyer stated that we could not enforce a curfew on the beaches. Signs were made however, stating our rules and put up on every beach.

We need volunteers to determine what repairs are needed on docks & beaches.

A motion was made to adjourn at 11:53 AM. This motion was seconded & accepted.

Minutes taken and recorded by J. Oliva, Recording Secretary.