

The meeting of the WSPOA Board of Governors was called to order at 7:55 PM on April 28, 1980 at the Oliva house.

Members present were: Oliva, Wakefoose, Francis, Philblad, Honchar and Franchino.

Treasurer's Report - Balance as of 4/28/80 is \$5,433.35.
Only 43 people out of 160 have paid their dues as of 4/28/80.

Membership - Garrisons bought Darwins house.

Docks & Beaches - Need two loads of sand for Pebble Beach and for Sand Harbor.

Boat Moorings - Nothing to report.

Roads - It will cost a minimum of \$2,500 to oil and stone Bass Rock Road if it is contracted out to a private contractor or the State. Due to the fact that we cannot keep up with the costs to maintain Bass Rock Road, Francis motioned and Franchino seconded the motion for the Borough to acquire this road.

Legal & Sales - Philblad brought to the Boards attention that we would have to put one beach up as collateral for \$6,000 worth of back taxes we owe on property to be sold (at 15%); per her conversation with Bank.

New Business - the VFW would like all female members to march in the Memorial Day parade.

Ann Coughlin has resigned from the Board of Governors of WSPOA effective immediately.

Philblad received a letter from Henry Hidorn asking her to please bring up at the next meeting that Mrs. Krist will be constructing a new extension which will be adjacent to his property.

The next meeting is scheduled for May 19, 1980.

The meeting was adjourned at 8:40 PM.

Respectfully submitted,

Jan Oliva
Recording Secretary