

The meeting of the WSPOA Board of Governors was called to order at 8:25 P.M. on May 19th, 1980 at the Wakefoose home.

Members present were : Morstatt, Honehar, Francis, Wakefoose, Kimmerer, Philblad

Although George Kimmerer had missed three meetings President Wakefoose reappointed him to the board in order that a quorum be reached for this meeting tonight.

Treasurer's Report : E. Morstatt reports a present balance of \$4734.24 61 members have paid to date. Also the lawyer for Gunderson's estate will settle the lien on that property.

Geo. Kimmerer will try to find Hobby's address in Texas so that we may contact him.

Membership : R. Honehar reported

- a.) Wicker's house has been sold. The new owner is anxious for a boat space.
- b.) Ferriola sold # 9 Bay View. New Owner's name to be presented at next meeting

A. Philblad reported:

- a.) Darwent sold to Garrison who has paid his dues
- b.) Gambon sold to Defoe 19 mos. ago unbeknowst to WSPOA Mr. Defoe refused to pay dues for '79 saying he did not know of our organization. He did pay '80 dues.

Docks and Beaches : M. Francis said that he will order necessary sand.

Boat Moorings : Mr. Oliva has been appointed charge of same.

Roads : A. Philblad reported

- a.) a letter was sent by registered mail (with permission of the board) to Mayor Martin requesting that the borough take ownership of Bass Rock Rd. She also attended the meeting on May 1st of Mayor and Council members and personally reminded the Mayor of our present problem with care of Bass Rock Rd.
- b.) that she went to the tax office about the ownership of that portion of Woodland Rd. approaching the club house. We are sole owners of this road which on the tax map is known as a R.O.W. (Right of way) Any repairs must be done by us.

Legal and Sales : A. Philblad reported

- a.) that the interested buyer for our Maxim Dr. property is delaying his purchase at the moment. When the national economy improves he will still be interested.
- b.) that she showed the above property Saturday last to a real estate woman from Budd Lake. She was very impressed.

Old Business : The board voted to accept borough's decision on Crist's addition to her home. The board felt that if all the neighbors within 200 Ft. had no objections to the addition then certainly WSPOA should accept the plans. Wakefoose asked Philblad to attend the June 4th zoning board meeting on behalf of WSPOA concerning the Crist construction.

New Business : Geo. Kimmerer and his wife attended the meeting to present the difficult problems already paramount at Pebble Beach. Vandalism, property theft, mail theft, profanity and disturbance of the peace is flagrantly apparent. We cannot fence the area which is essential for a fire lane and the police cannot seem to catch them red-handed. We can only again try a curfew for the younger set with a plea to the parents for their utmost cooperation. It is their community!

Mr. Opiekon attended the meeting and accepted A. Wakefoose's invitation to come on the board. All members of the board approved.

The next meeting is scheduled for June 23rd, 1980.

The general meeting is scheduled for June 28th, 1980.

The Meeting was adjourned at 10:00 P.M.

Respectfully submitted,

Agnis Philblad

Acting Recording Secretary
for Jan Oliva