

The meeting of the WSPOA Board of Governors was called to order at 8:05 PM.

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

Treasurer's Report: E. Morstatt reports a balance of \$6,215.97 as of June 1, 1980. Income for the month of June is \$2,633.00 and June's expenses is \$1,151.27. Ninety members out of 160 have paid to date.

Badges: All badges have been distributed to members who have paid their dues.

Docks & Beaches: Five loads of sand were delivered for Sand Harbor, Pebble Beach and the Pool. The diving board is in at Pebble Beach. An increase of wattage for the light at Pebble Beach has been ordered. Also a call was placed to the Power & Light to fix the light at Sand Harbor. We need to purchase 4 flanges for the diving board at the Pool. A. Philblad painted the dock at Bass Rock.

Boat Moorings: R. Oliva reported that there are a total of 15 boats moored. Seven at Sand Harbor, seven at Pebble Beach and one at the Pool. G. Kimmerer will contact B. Seed to bring Wagners to court regarding the fees owed for their boat space.

Roads: Pot holes were repaired free of charge on Bass Rock Road. A. Philblad received a letter from the Mayor stating that if Bass Rock Road is to be acquired by the Borough, there must be a cul-de-sac at the end of the road so trucks can turn around. Also the road should be widened from 15 feet to 33 feet which would be impossible to do.

Club House: On May 30, 1980 the Club House was vandalized. Mr. Commander and Mr. Malanga were there to talk to the police. The vandals cut the green on the pool table, busted the lock on the door and jammed a pipe down the ladies room toilet. E. Morstatt said we needed an estimate from Hopatcong Plumbing & Heating. E. Morstatt also reported this to the Insurance Company. There are only two keys for the new lock - E. Morstatt has one and A. Wakefoose has the other. The Club House is cleaned and ready for the Spring Meeting. We need a 5 gallon bucket of tar to repair the roof even though we eventually need a new roof. The new green for the pool table, 4 sticks, new balls and fixing the leather pockets came to \$320.00.

Legal & Sales: A. Philblad put the Maxim Property in the hands of Curtis Turner Realty until September 10, 1980.

Membership: Galek formerly owned by Wicker. Dr. Nochimson will pay all his past dues and repair the end of the road.

Old Business: Zoning Board meeting will be held on July 2, 1980. It was postponed due to a power failure. A. Philblad will represent WSPOA at the meeting concerning the Crist property.

New Business: ~~H. Heidem and A. Philblad are amending the by-laws.~~

Real Estate: Mr. Galek's house was bought through the VA and there was some trouble during the search as the VA got a hold of our 1937 by-laws. E. Morstatt talked with the lawyer and stated that there were absolutely no restrictions.

General Meeting: At the General Meeting we will be discussing:

- 1) Club House
- 2) Vandalism
- 3) Bonds
- 4) Liens
- 5) Clean Up

The meeting adjourned at 9:31 PM.

Respectfully submitted,

Jan Oliva  
Recording Secretary