

The March meeting of the W.S.P.O.A. Board of Governors was called to order at 8:00 PM at the Oliva residence on 3/23/81.

Members present were: Oliva, Morstatt, Philblad, Francis, Opièkun, Kimmerer, Nichols & Pepe

Members absent were: Wakefoose, Franchino and Honchar.

Minutes of the previous meeting were read and approved.

Treasurer's Report - Balance as of 3/23/81 is \$2,824.32. During the winter we paid bonds to Dey, Bray, Petersen, Meeker, Coughlin, Hart and Goetz which amounted to approximately \$2,400.

Committee Reports

Badges - Pepe has the badges and will start handing them out this week to families that have paid their dues for this year.

Boat Moorings - Nothing to report.

Club House - The chain that blocked entrance to the Club House road was broken. The chain will be repaired.

Docks & Beaches - We will buy sand for Pebble Beach, the Pool and Sand Harbor.

Finance - Nothing to report.

Legal - Mr. Botti did not want to pay the dues for his lot due to his belief that if a lot is undersized and is adjacent to owner's property, it cannot be sold for building unless owner builds on it. A. Philblad said she would check into the N.J. Tax Lot Law with the lawyer this week.

Membership - Nothing to report.

Roads - Hopatcong Plumbing and Heating have caused a terrible erosion problem on Lakeview Drive from tearing up the road to perform their job. Cal Bender will be called to see what he can do for us.

Correspondence - Nothing to report.

Unfinished Business

A) Delinquent Dues - All delinquent members will be taken to District Court because of the costs we would have to pay. The lawyers fee is 1/3 for court and 25% on the letters.

B) Land Sale - Neilsons declined.

New Business

A. Philblad believes that the waterfront people should not have to pay the full amount of dues. Ten out of 32 waterfront people do not pay. G. Kimmerer stated that maybe the Byram Bay Road people could join our Association. E. Morstatt feels they should pay an initial fee to join and then pay \$75.00 a year to use our beaches. M. Francis felt there should be a limited number of Associate members each year and in this way we could have more or less control outside membership. G. Kimmerer said he could contact the people on Byram Bay Road and see what their thoughts on paying to use our beaches would be.

Meeting adjourned at 10:05 PM.

Respectfully submitted,
Jan Oliva, Recording Sec