

The General Fall Meeting of the General Membership was called to order on September 9, 1981 at 9:15 AM by President, Bob Oliva.

Board Members present were: Oliva, Hardy, Franchino, Morstatt, Nichols, Pepe, Coughlin, Philblad, Wakefoose and Kimmerer.

Board Members absent were: Francis and Opiekun.

Minutes from the Spring Meeting were read by Jan Oliva. A motion was made to accept the minutes and this motion was seconded.

Treasurer's Report - E. Morstatt reported a current balance as of 9/11/81 was \$2,795.40. A \$500 check was given to us as a down payment the the Maxim Drive property. E. Morstatt also presented the Financial Report from 9/30/80 to 8/30/81.

Badges - 130 families paid their dues and received their badges.

Boat Moorings - There were 14 boats moored at Sand Harbor and Pebble Beach.

Club House - Commander rented for one day.

Docks & Beaches - The diving boards have to be brought in and cleaned.

Membership - Hobby sold to Geary. Benwitt sold to Hornick. Skorski sold to Dannheim.

Roads - Chairman not present

Legal - Mr. Bush, the lawyer, is presently working on bringing the first case to court in an effort for us to collect our delinquent dues A. Philblad reported.

Audit - A. Philblad reported that the records are perfect.

Unfinished Business - We received a check for \$500 for a down payment for the Maxim Drive property. We sold the land for \$12,500 but we have a \$10,000 lien against the property.

New Business - B. Oliva said that he would get a few estimates on chain-link fences for our beaches. Our first priority would be Pebble Beach because of all the problems occurring there with the kids.

B. Viola stated that the town purchases fencing and that he could order additional for Wildwood Shores. He will check the price for us. B. Viola also requested that the Board investigate the cost of a Security Guard or Special Police. B. Oliva assured him that the Board would indeed do this.

G. Kimmerer suggested a life guard by day for the beaches and a guard by night.

The Election: Officers for the 1981/1982 Season

E. Morstatt nominated B. Oliva for President. G. Kimmerer seconded the nomination. B. Oliva accepted.

E. Morstatt nominated Tony Coughlin for Vice-President. G. Kimmerer seconded the nomination. Tony Coughlin accepted the Office.

B. Oliva nominated Eleanor Morstatt for Secretary-Treasurer. D. Franchino seconded the nomination. Eleanor accepted the Office.

B. Viola motioned to adjourn the meeting. A. Philblad seconded the motion. The meeting adjourned at 10:10 AM.

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