

Oliva

The September meeting of the WSPOA Board of Governors was called to order at the Oliva residence on 9/28/81 at 8:10 PM.

Members present were: Francis, Wakefoose, Philblad, Oliva, Morstatt, Nichols, Pepe, Coughlin and Hardy.

Members absent were: Franchino, Kimmerer and Opiekun.

Minutes of the previous meeting were read and approved.

Treasurer's Report - (End of the year Report) Balance as of 9/28/81 is \$2,999.33. Income for the year - \$21,118.13 and Expenses for the year - \$18,118.80.

Badges - We need to order badges for 1982.

Boat Moorings - Chairman not present.

Club House - B. Kircher has stored his boat for the winter in the Club House. The Club House needs to be winterized. M. Nichols will ask M. Malanga to shut off the water. Power & Light Company has shut off the power.

Docks & Beaches - Nothing to report.

Legal - Maxim Drive Property - The Builder needs to present the erosion plans and topological studies (Drainage plans) and the abandoning the paper road to the Planning Board at the next meeting.

Membership - Nothing to report.

Roads - Some of the trees on Wildwood Shores Drive block the vision of drivers coming onto the road off the side streets.

Unfinished Business - The Finance Committee will be headed by Vice President, Tony Coughlin.

New Business - E. Morstatt motioned that if an adjacent lot which is unbuildable (undersized) according to the Borough of Hopatcong then the owner does not have to pay the \$25.00 dues on that property now in effect. M. Nichols seconded the motion and the Board approved unanimously.

Associate Memberships - E. Morstatt motioned that we adopt Lines Avenue people (if they so desire) at the current membership dues and entitle them to the use and rights of all the beaches. A. Philblad seconded the motion. The Board approved unanimously.

Problems at the Beaches - Lt. McNichol has suggested that we put up 10 foot fences with barbed wire at the top. It is his opinion that this will put a stop to the trespassing problems. The Board will obtain written quotations on the prices for fencing, guard service and low pressure sodium lighting and present this to the members at the next General Meeting. Some of the Board members will also visit Elba Point and Shore Hills to discuss problems and solutions which all the Associations seem to have.

B. Oliva suggested that the Board establish an operating budget and see exactly what kind of money we will have then decide which committees or problems deserve priority. This would also include whether we would reduce the waterfront people, senior citizens and retired peoples' dues.

The New Committee Chairmen are as follows:

Docks & Beaches - M. Francis, Chairman; Hardy and Oliva.

Badges - P. Pepe, Chairman; M. Nichols.

Membership - A. Philblad, Chairman; Pepe and Nichols.

Boat Moorings - G. Kimmerer, Chairman.

Legal - A. Philblad, Chairman.

Club House - D. Franchino, Chairman; Morstatt

Finance - T. Coughlin, Chairman; Morstatt, Oliva, Philblad

Meeting adjourned at 9:55 PM.

Respectfully submitted,

Jan Oliva
Recording Secretary