

FREIBERGER
- 348-770-0226 OLIVA

The April meeting of the W.S.P.O.A. Board of Governors was called to order at the Oliva residence on May 3, 1982 at 8:35PM.

Members present were: Oliva, Philblad, Franchio, Morstatt, Pepe and Kimmerer.

Members absent were: Nichols, Hardy and Coughlin

Minutes of the previous meeting were read and approved.

Treasurer's Report - The balance as of 5/3/82 is \$5,330.00.

Badges - All badges of members who have already paid their dues will be delivered by next week. We had a written quote for stickers for the cars and boats. (1500 stickers for \$450.00).

Boat Moorings - G. Kimmerer had a written estimate for work to be done at the docks. To drive 5 wood pilings, install two cat walks, install a new cable and to do preservation work at Pebble Beach the bill will come to \$1,390.00. Dock & Waterfront Construction, Inc. was the company that quoted this price. The Board voted unanimously in favor of the Dock & Waterfront Construction company to go ahead with the work.

Club House - D. Franchino reported that the roof on the Club House is leaking very badly. She will obtain a written quote to repair this problem. There were two boats still remaining in the Club House as of 5/3/82 and one had a motor on it. M. Malanga and D. Franchino will turn the water on and the electric will be turned on June 1, 1982. D. Franchino requested some paint to clean up the inside of the Club House. E. Morstatt brought up the idea of making a softball field in the Club House area. We will need a written estimate as to the cost. D. Franchino also suggested a handball court in this area. We will also need a written estimate for this.

Docks & Beaches - A. Philblad suggested that we get a committee together to remove a foreign raft which floated in during a bad storm at the pool. She and her husband tried to remove this raft piece by piece.

Membership - Nothing to report.

Legal - A. Philblad tried to reach Mr. Bush, the lawyer, but he was not available and did not return her call.

Finance - Nothing to report.

Unfinished Business - A. Philblad will contact Cal Bender to see if the Road Department will repair the Bass Rock Road Fire Lane. R. Oliva received a quote for fencing from Parsippany Fence Company. The fence will cost \$10.00 a linear running foot. At this rate, it would cost (roughly) \$1200 - \$1400 to fence in Sand Harbor. We need someone to come out and look at Pebble Beach and to give us their thoughts on how to fence the area in completely.

New Business - R. Oliva requested for everyone to give a lot of thought as to who we could recruit for new Board members.

The meeting adjourned at 10:00 PM.

Respectfully submitted,

Jan Oliva
Recording Secretary



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