

The June meeting of the W.S.P.O.A. Board of Governors was called to order at the Oliva residence on June 21, 1982 at 8:08 PM.

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

Members absent were: Nichols

Minutes of the previous meeting were read and approved.

Treasurer's Report - The balance as of 6/21/82 is \$7,712.04. Sixteen Boat spaces have been paid for including two Lines Avenue people (Comeau and Lamia).

Boat Moorings - Nothing to report. Work has not yet been completed at Pebble Beach.

Membership - Nothing to report.

Legal - Nothing to report.

Badges - Nothing to report.

Club House - D. Franchino reported that the Club House is in dreadful condition inside and out. She made a motion to knock it down and A. Philblad seconded the motion. The Board approved unanimously. B. Oliva motioned that the dirt bike riders could use the Club House area only from the hour of twelve noon to 6 PM. A. Philblad seconded this motion and the Board approved unanimously. Letters will be given to the bike riders stating these new rules.

Docks & Beaches - The Board agreed to fence in Pebble Beach first in order to stop vandalism and the problem with the kids during the night. T. Coughlin suggested that we also rope off the parking area at Pebble. We will need a written estimate. The diving boards need to be put up at Pebble Beach and the Pool. We also need paint to refurbish the raft and dock at Sand Harbor and Bass Rock.

Unfinished Business - Nothing to report.

New Business - Nothing to report.

The meeting adjourned at 9:30 PM.

Respectfully submitted,

Jan Oliva
Recording Secretary