

P. Pepe

The General Spring Meeting of the General Membership was called to order on June 26, 1982 at 9:20 AM at the Club House by President, Bob Oliva.

Board Members present were: C. Hardy, P. Hardy, M. Nichols, P. Pepe, B. Oliva, A. Philblad, T. Coughlin, D. Franchino, G. Kimmerer, and E. Morstatt.

Board Members Absent: None.

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

Treasurer's Report - E. Morstatt reported a current balance as of 6/22/82 of \$7,685.54. She also reported that the dues were coming in well and that we had 16 paid boat moorings. We also are going to extend Lines Avenue people an opportunity to join the Association on an Associate Member basis. They will be paying the same yearly dues that we pay.

Badges - If anyone has paid their dues and hasn't received their badges, please let P. Pepe know.

Boat Moorings - G. Kimmerer reported that there is work being done on the main dock at Pebble Beach. The work entails 5 pilings and two cat walks, install a new cable and the cat walks will be put up in a couple of weeks due to the high level of the lake.

Club House - D. Franchino would like to have a story hour for the children this summer at the Club House. She will need some books donated. Dorothy also received a written estimate of \$2,000 to repair just the roof. It would cost in the neighborhood of \$3,000 to paint the Club House and repair the roof. The Board would like to come to some kind of decision as to what we should do with the Club House. The Board has discussed using the base of the Club House for a tennis court and then making the rest of the grounds a controlled area with swings, basketball court etc. for the children. A. Claudin brought up the possibility of selling the property.

Docks & Beaches - Sand Harbor had two loads of sand delivered and the Pool had one load of sand delivered. The Pool was been raked and weeded and is done. The diving boards will be put up today. C. Hardy asked for volunteers to help spread the sand at Sand Harbor and to paint the raft. We also need a written estimate on the cost to repair the pool. The steel is rusting out on the cat walk and a lot of concrete work is needed.

Membership - A. Philblad reports that Bacquet sold to Olsen.