

The July meeting of the W.S.P.O.A. Board of Governors was called to order at the Oliva residence on July 26, 1982 at 8:15PM.

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

Members absent were: Nichols and C. Hardy.

Minutes of the previous meeting were read and approved.

Treasurer's Report - E. Morstatt reported a balance of \$8,246.85 as of 7/26/82.

Badges - P. Pepe will make up a list of rules for the issuance of badges so that there is a set policy for every situation. We must ask everyone on the beach to see their badges if they are not in plain sight.

Boat Moorings - All the work has been completed at Pebble Beach. There are a total of 16 boats moored this year. We will change the information on the billing form so that the boat fee is more explicit.

Docks & Beaches - C. Hardy is shopping for a 10 foot ladder for Pebble Beach. So far the longest ladder is 8 feet that he can find. We have a written estimate from Lakeside Construction for the repair work at the Pool. It is estimated to cost approximately \$4,200 for all the repairs. We will get a couple more estimates. We also have the written estimates for the fencing of some of the beaches. Pebble - \$2700, Sand Harbor - \$2300, and Bass Rock - \$950. We need a variance because it is 50 feet of the lake. We will have to find out from the Fire Chief if we can fence in a fire lane. We also have to go in front of the Zoning Board and notify anyone within 200 feet of the fence.

Club House - We rented the Club House to Pat Hardy. We have a written estimate to tear the Club House down and remove all debris for a total of \$3,000. A tennis court installed, building on to what we have (45' x 80') will run about \$2,700. Franchino motioned that we tear down the Club House and fence in Pebble Beach ASAP. Coughlin seconded the motion. The Board was unanimous!

Membership - Bonnie Hoxley is renting Eileen Hilliard's House.

Legal - Mr. Bush is compiling a Master List to compare with our list of delinquent families (dues). Only two families out of 32 families went into court. All are resolved except for two properties.

Unfinished Business - Dom Franchino and Bill Honchar requested that the Board approve Mal Malanga and Peter Ruprecht as the new trustees for the water company. The Board acknowledged their appointment.

New Business - We have three new Board Members joining the Board this month. They are Pat Hardy, Richard Kolucki and Bob Dannheim.

A. Philblad motioned that the meeting adjourn at 9:30PM. G. Kimmerer seconded the motion. The meeting adjourned.

Respectfully submitted,

Jan Oliva  
Recording Secretary