

The General Fall Meeting of the General Membership was called to order on August 14, 1982 at 9:12 AM at the Club House by President, Bob Oliva.

Board Members present were: B. Oliva, A. Philblad, C. Hardy, P. Hardy, B. Dannheim, R. Kolucki, D. Franchino, G. Kimmerer and E. Morstatt.

Board Members absent were: P. Pepe, M. Nichols and T. Coughlin.

Minutes from the Spring Meeting were read by K. Dannheim. A motion was made by A. Claudin to accept the minutes and this motion was seconded by B. Kircher.

Treasurer's Report - Balance as of 8/13/82 is \$6,176.72.  
Sixteen boats moored this year.  
\$1,800 in repairs at Pebble Beach.  
One Club House rental for \$10.00.  
Sand for all beaches totalled \$265.75.

Badges - Nothing to report.

Boat Moorings - G. Kimmerer reports that the restoration of boat moorings at Pebble has been complete and paid for.

Docks & Beaches - C. Hardy reports that he had an estimate of \$4,200 from Lakeside Construction to repair the catwalks and walls at the Pool. A new ladder is needed at Sand Harbor and Pebble Beach.  
Motion was made by B. Kircher to fence in our beaches. A. Claudin seconded this motion. There were 25 votes for and 7 votes plus 2 proxy votes against.

Club House - D. Franchino reports that the Club House was used once this season and due to the expense to fix it, we should arrive at some decision as to what we plan to do with it. To tear the Club House down it will cost \$3,000. To resurface for a tennis court the cost would be about \$2,700. We must get approval from the Borough no matter what we do with it.

Membership - Gunderson estate was purchased by Gyuga.

Legal - A. Philblad reports that Mr. Busche, the lawyer, won the past case in court. We will have other cases coming up soon.

Entertainment - P. Hardy announces a Barn Dance costing \$25.00 a couple.

Audit - A. Philblad reports that the books are perfect.

Unfinished Business - A. Philblad makes a motion to tear down the Club House. Motion seconded by B. Oliva.  
25 votes for and 7 against.

New Business - The Board has introduced an amendment to the by-laws providing compensation for the Secretary-Treasurer for \$45.00 a month. 25 votes for.

New Business Continued:

Elections - Nominees for the Board of Governors are: B. Dannheim, B. Oliva, M. Nichols and R. Kolucki.

A motion was made to accpet slate as presented. This motion was seconded. The voting for officers will be postponed until the following Board of Governors meeting.

The meeting adjourned at 10:35 AM.

Respectfully submitted,

Kathy Dannheim for  
Jan Oliva  
Recording Secretary

Dannheim  
Oliva

Liberti  
Wlendarf  
nario

Pebble Beach  
diving board