

Pepe

The August/September meeting of the W.S.P.O.A. Board of Governors was called to order at the Oliva residence on September 27, 1982 at 8:03 PM.

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

Members absent were: Kimmerer, C. Hardy, Kolucki and Pepe.

Minutes of the previous meeting were read and approved.

Treasurer's Report - E. Morstatt reported a balance of \$6,495.47 as of 9/27/82. The number of uncounted dues to date is 38 families. We lost \$60.00 to reserve a caller for the Square Dance which never materialized. T. Coughlin motioned and P. Hardy seconded the motion of advising our intention to publish a list at the Spring Meeting of delinquent families.

Badges - Nothing to report.

Boat Moorings - Nothing to report.

Docks & Beaches - B. Oliva motioned and B. Dannheim seconded the motion that it is necessary to refurbish the Pool. The Board voted unanimously (E. Morstatt and D. Franchino begrudgingly).

Club House - Three boats are being stored for the winter (Kircher, Peter and Dannheim). We will wait till the Spring to demolish this building.

Membership - Meilson to Godfrey as of 9/29/82.

Legal - Mr. Corbin said as far as he can see the Water Company was set up as a separate entity from the Association. He has left the Water Company papers with Mr. Lang. Mr. H. Heidorn has papers dating back to 1950 and according to this he feels that the Water Company is also a separate entity. A. Philblad reports that Mr. Bush will take another delinquent family (dues) to court.

Correspondence - We received two requests from the Hopatcong Fire Department to grant a revokable license to the Borough for Pebble Beach and Sand Harbor's fire lanes.

Unfinished Business - Nothing to report.

New Business - Nothing to report.

The meeting adjourned at 9:28 PM.

Respectfully submitted,

Jan Oliva
Recording Secretary