

Pepe

The October meeting of the W.S.P.O.A. Board of Governors was called to order by President, Bob Oliva on 10/25/82 at 8:05 PM at the Oliva residence.

Members Present: Oliva, Morstatt, Franchino, Dannheim, Pepe, C. Hardy, P. Hardy, Kimmerer & Philblad.

Members Absent: Coughlin & Kolucki.

The minutes of the preceding meeting were read. A motion was made and seconded to accept the minutes.

#### Treasurer's Report

- A. Balance as of 10/25/82 - \$5,847.26.
- B. Liability Insurance coverage has been raised to \$300,000.
- C. "Second Request" notices on outstanding dues will be sent this week.

#### Committee Reports

Badges - Nothing to Report.

Boat Moorings - Nothing to Report.

Club House - D. Franchino reported that the Club House was winterized and that the electricity will be turned off effective 11/1/82.

Membership - Nothing to Report.

Legal - Nothing to Report.

Docks & Beaches - Pool Repairs:

- A. Siggi Johannsson quoted \$2,200. Construction to be concrete block filled with concrete.
- B. Lakeside Construction quoted \$4,200. Construction to be poured reinforced concrete.
- C. B. Oliva motioned and E. Morstatt seconded that: 1) A revised quote be requested from Lakeside based on method of construction proposed by Johannsson; 2) We accept the lowest bid allowing a 10% contingency and 3) Allocate an additional \$1,000 maximum for miscellaneous minor repairs needed at any other beach. The Board voted in favor - unanimously.

#### Correspondence

The Borough of Hopatcong has initiated foreclosure proceedings on the Maxim Drive property.

Unfinished Business

Nothing to Report.

New Business

Election of Officers:

A. Philblad motioned and P. Hardy seconded that Bob Oliva remain President, Tony Coughlin remain Vice-President and Eleanor Morstatt remain the Secretary-Treasurer. The Board voted in favor - unanimously.

The meeting was adjourned at 9:21 PM. The next meeting is scheduled for 11/29/82 at 8:00 PM.

Respectfully submitted,

Jan Oliva  
Recording Secretary