

A special meeting of W.S.P.O.A. was called to order by Eleanor Morstatt, Secretary/Treasurer, on August 11, 1983, at 8:09 pm.

Members present were, Morstatt, Philblad, Dannheim, Kimmerer, Hardy, and Kolucki. Absent member was Pepe. Also present, Franchino.

Treasurers reported balance of 8/11/83 was \$6,792.24. E. Morstatt read the resignation of Robert Oliva as President, noting his resignation was only as President, but not as a member of the Board.

E. Morstatt also told the committee that Jan Oliva, Recording Sec. had submitted her resignation verbally.

E. Morstatt noted to the Committee that the special meeting was called because Tony Coughlin, former V.P.'s position had not been filled and Robert Oliva, former President's position had to be filled. Also, a Recording Secretary must be obtained. All positions should be filled, Pro Temp. until elections are held at the Fall meeting on Sept. 3, 1983.

The following nominations were seconded and accepted by the Committee:

George Kimmerer - President, Pro Temp

Agnes Philblad - Vice President, Pro Temp.

Kathy Dannheim would be asked about Recording Secretary's position. Bob Dannheim stated that Kathy does not type. E. Morstatt noted that the Recording Sec. duties involve much typing.

George Kimmerer took over the meeting as President, Pro Temp.

COMMITTEE REPORTS:

Docks & Beaches - C. Hardy informed the Board that the people he contacted regarding the fences at Pebble Beach seem uninterested in the job. Chris was given authority to find a new fence installer and try to stay within the \$2800.00 quote he had been given. Much vandalism to the boats has been reported at Pebble Beach.

Agnes Philblad reported that Art Claudin has a parcel of waterfront property for sale adjacent to the Pool area. He is asking \$5,000.00 for it. W.S.P.O.A. was given first option on the sale.

Bob Dannheim reported that the ladder at Sand Harbor was repaired and that a new bench was installed.

Legal - Agnes Philblad reported that Charbi, Inc. was granted permission by Hopatcong Planning Board to subdivide her house on Bass Rock Road. The Board of Health will make the restrictions concerning septic and water systems.

Membership - Agnes Philblad noted one home sold: Vitale to Chan. It was also noted that A. Shea's home had been sold. W.S.P.O.A. has a lien on that property and Attny. Busch was notified of sale.

Roads - Nothing to report.

Correspondence - Nothing to report.

Clubhouse - Dorothy Franchino noted that she would try to have two story groups at the Clubhouse in August.

G. Kimmerer will try to get an evaluation of the clubhouse value in case it is put up for sale. A discussion of a future Clubhouse at Pebble Beach was held.

Boat Moorings - Bob Dannheim announced that all moorings are filled. It is necessary for some boats to take up two spaces as the size of our moorings are becoming antiquated, boats are becoming too large for the single slips.

E. Morstatt reported that swimming classes were not held because not enough interest was expressed.

George Kimmerer re-appointed a nominating committee, as the minutes of the June meeting were not available and no one on the committee could remember the committee which was appointed by B. Oliva at the June meeting. The new Nominating committee consists of Donna Kimmerer, Pat Hardy and Kathy Dannheim.

The following postions to be filled are:

Four postions for three year term. Philblad, Pepe and C. Hardy whoes terms expire this year have agreed to run again, making only one seat open for a three year term.

One position for the two year term.

One position for one year term.

The meeting was adjourned at 9:45 pm.

Very truly yours,

Eleanor I. Morstatt
Acting, Recording Secretary