

W.S.P.O.A. BOARD MEETING--OCTOBER 24, 1983

The meeting was called to order by President G. Kimmerer. Board members present were: E. Morstatt, A. Philblad, P. Pepe, B. Dannheim, P. Viola, E. McGowan, B. Stoll. Board members not present were: R. Oliva, D. Franchino, C. Hardy and R. Kolucki.

The minutes of the September meeting were read and accepted after two corrections: hot water heat should have read hot water heater, and Bay View should have read Bass Rock.

The treasurer reported a balance of \$3,324.53. Taxes have been paid. The amount of \$250 was paid for the repair of Clearwater Trail. The treasurer also suggested changing the billing year to run on a twelve-month basis beginning in February rather than October, as it now is. Board members agreed; therefore, the year will run 4 months longer--until February 1984.

Badges should actually be worn all year long, but enforcement of this would be impossible. Badges should also be worn at all general meetings, and all attending should sign in.

The question of raising boat mooring fees was discussed. A. Philblad made a motion to raise the fee to \$150. E. Morstatt seconded this motion, with 5 board members agreeing and 2 dissenting.

P. Viola will check to see if the diving board has been removed from the pool.

G. Kimmerer reported that after discussions with Essex Fence, additional footage will be required to construct the fence properly.

A. Philblad reported 4 cases coming up in court. E. Morstatt suggested that A. Philblad be reimbursed for the traveling she does to and from court. No definite action was taken.

P. Pepe suggested that a system be set up for distribution of the keys for Pebble Beach once the fence is up. A member cannot be denied a key if one is requested. However, all press keys will first require a deposit. Upon payment of boat mooring fees, the boat owner will be issued a press key. Possession of the key will be rescinded if the member is not in good standing; i.e. dues paid. The key will also be taken back if a member or his family causes any damage to the beach and/or boats, docks, etc..

G. Kimmerer made a motion that the meeting be adjourned; A. Philblad seconded.

Respectfully submitted,



D. Kimmerer  
Recording Secretary