

The March/April meeting of the W.S.P.O.A. Board of Governors was called to order by President, Bob Oliva on 4/25/83 at 8:10 PM.

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

Members absent were: P. Hardy.

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

*81-82 income 13,600 m. 7000-4000*  
Treasurer's Report

- 72 69.38 - \$950 - Pebble Beach Rd. Bass Rock Sigi Yohannsen*
- A. Balance as of 4/25/83 is \$6,269.53.
  - B. We received a letter from the Borough of Hopatcong stating that we must put the street number on the Club House. B. Dannheim said that he would spray the numbers on the Club House for us.
  - C. We received a letter from the V.F.W. asking us to participate in the Memorial Day Parade if we were interested.

*81-82 income 13,600 m. 7000*  
Committee Reports

Badges - P. Pepe will start delivering badges the first nice day.

Boat Moorings - Everyone who had a boat space last year has paid and will keep the same spaces. So far 18 moorings have been paid. G. Kimmerer will call Ritchie to repair the cat-walk and piling at Sand Harbor. A. Philblad motioned that we set a \$600.00 limit and T. Coughlin seconded the motion. The Board approved unanimously.

Club House - A. Philblad reported that Mr. Hower wants to purchase the Club House and land from us for \$15,000. B. Dannheim reported that it will cost \$30.00 to obtain a permit to tear the Club House down. We would also have to have Jersey Central Power and Light come and disconnect the electricity and we would have to seal the septic system. The Board also discussed the possibility of making tennis courts and a play area for children. We will have to draw up a master plan and present it to the Membership.

Docks & Beaches - C. Hardy will get a permit for the Barbed Wire fence for Pebble Beach. The raft is missing at Sand Harbor. The Dock Masters will organize work parties to clean up the beaches. G. Kimmerer will order the ladder for Pebble Beach. A. Philblad reported that the entire area at Bass Rock will need to be recapped costing approximately \$500 to \$600.00.

Legal - Mr. Bush is busy with all the judgements. Dr. Brancone is selling and A. Philblad reminded Mr. Bush of that judgement. The McGowen property is being foreclosed on by the Mortgage Company and there is a chance that we will not get our past dues owed to us.  
A. Philblad and B. Oliva finished the revisions for the By-Laws. T. Coughlin had copies made and they will be sent out to everyone with the Spring Mailing.

Membership - Nothing to report.

Entertainment - Nothing to report.

Roads - A. Philblad reported that Bass Rock Road is in need of repair again. Agnes will ask Cal Bender if he would be so kind as to fill in the Potholes again this year at no charge to us.

Correspondence - Nothing to report.

Unfinished Business - Nothing to report.

New Business - Nothing to report.

The meeting adjourned at 9:28 PM.

Respectfully submitted,

Jan Oliva  
Recording Secretary