

The September meeting of W.S.P.O.A. Board of Governors was called to order by President, George Kimmerer on September 26, 1984 at 8:05 p.m.

Members present were: Philblad, Dannheim, Kimmerer, Morstatt, Viola, Derosa, Oliva, Bartlett, McGowan, Brady, and Montalto.

The minutes of the preceding meeting were read and accepted.

New Officers were elected: President- George Kimmerer  
Vice President- Bob Dannheim  
Sec. Tres.- Pat Pepe

New Committees were formed:

Membership- E. McGowan  
Legal- A. Philblad  
Docks and Beaches- R. DeRosa  
Badges- J. Bartlett  
Boat Moorings- B. Dannheim  
Roads- A. Philblad  
Clubhouse- R. Brady  
Entertainment- P. Viola and E. Morstatt

#### Bock Masters

Sand Harbor- S. Montalto  
Pebble- G. Kimmerer  
Bass Rock- A. Philblad  
Pool- P. Viola

#### Old Business

E. Morstatt suggested that any money raised for WWS should go into the treasury and slotted for specific projects.

#### Treasurer's Report

The balance as of September 26, 1984 is \$5,153.00.

#### Committee Reports

Badges - nothing new

Docks and Beaches - A. Philblad contacted Selected Rides and told them it was impossible to supply lifeguards. It must be posted that there are no lifeguards and all other conditions must be met. Agnes also requested \$160.00 for the fence at Bass Rock. The fence will cost \$850.00 and will be started this month. We also need fence estimates on the pool and Sand Harbor.

Committee Reports continued

Roads - A. Philblad spoke to Mr. Bender and he told her that the town will dig up and clear Water Beach Trail and we will put on the topping.

Membership - E. McGowan had one new member- Bella, Tom and Cynthia.

Clubhouse - nothing new

Boat Moorings - It was decided that a date should be set to get the boats out of the clubhouse. There was also a question as to how many boats will fit in the clubhouse. It will be looked into.

Legal - We collected from Mr. Sebastian. He paid in full.

New Business

It was suggested by G. Kimmerer that a date be set aside for people to come pick up their badges at the clubhouse. The members all agreed. Badges will no longer be distributed.

The electricity will be shut off Nov. 1.

A letter will be sent to the owner of the lot next to Dannheim's to ask him to trim the tree limbs constructing the view up the hill.

The next meeting of W.S.P.O.A. will be held Oct. 30 at 8:00 p.m.

The meeting adjourned at 9:55 p.m.

Respectfully submitted,

Marybeth Nichols  
Recording Secretary