

W.S.P.O.A.

The Fall General Meeting was called to order by President George Kimmerer on September 5, 1987 at 10:15 in the Clubhouse.

Governors Present: Bartlett, Kimmerer, Morstatt, Oliva, Pepe, Petersen, Philblad, Viola.

Absent: Beltran, Ramirez (Landolfa and Thomas have resigned).

Treasurer's Report:	August 1 Balance	\$8135.64
	Income	125.00
	Expenses	1770.69
	September 1 Balance	6489.95

A question was raised from the floor why we don't give membership to Lines Avenue people. John Krauth answered that this was settled about 20 years ago when our lawyer, Mr. Smith, advised us to give them membership with an annual dues of \$25. Docking space was offered after all member requests were filled. John said we should look back into the minutes.

George Kimmerer noted that the question arose from a letter sent by Adrienne Lamia-Liander who want the "use of the dock." This is something our lawyer, Mr. Busche, will have to define for us.

Eleanor Morstatt suggested we have a meeting with the Lines Avenue people to explain our stand on the matter. A motion was made to this effect, and it was passed.

George Petersen requested that we have the lawyer write us a letter outlining our handling of this so we can relay it to those people. We will try to meet in two weeks. (This was later changed to one week.)

In order to get on with the most important order of business, that of how to get the money we need for repairs, Agnes Philblad explained to the members how it was done previously, when we obtained \$25,000. This was done with promissory notes from members, but it took 13 years to pay them back, and at one point the Board paid off no notes.

Agnes estimated the need for repairs:

1. Pebble Beach
2. Bass Rock Dock
3. The Pool
4. Bass Rock Road

The total estimates are about \$30,000 if members provide most of the labor. Sand Harbor was not included since the dock is concrete and requires few repairs. Someone from the floor noted that Sand Harbor does need new catwalks.

George Kimmerer then told what the estimate was to have Pebble Beach Dock completely rebuilt by an outside contractor: \$40,850. Mike Landolfa said we had three choices: 1) Have the contractor do the entire job, 2) Repair the dock only where absolutely necessary at the cost of \$6,000 in material, or 3) Do nothing and lose the beach.

A suggestion was made that we get an equity loan so we'd only borrow the money as we actually use it. Most people seemed to be in agreement.

A special assessment was also considered, but not as much support was voiced, since it would complicate collection of regular dues. A suggestion was also made to get the equity loan and use a special assessment to pay it off as needed. Finally, a motion was made and passed: the membership gives the Board permission to spend \$30,000 over the next three years to be financed as the Board sees fit.

Priorities are Pebble Beach, then the Pool, then Bass Rock. Mary Meeker mentioned the terrible indentation on Bass Rock Road in front of her house, and asked that it be fixed before there is damage to cars.

A general discussion on boat moorings led to a motion which was passed raising mooring fees to \$250.

Thank you's were expressed to Sharon and Jack Olsen for painting the railing at the Pool, and to Will Sutphen for donating the paint from Hopatcong Hardware. Thanks also to Jack Olsen for getting chairs and tables from the Fire House for the recent social event.

Helen Trinka asked to be notified when repairs are made to Bass Rock Road so she can have some input concerning the direction of the run-off.

Concerning the Clubhouse, repairs have been made to the Ladies Room toilet. A party on August 29 netted \$374 over and above the \$195 that was repaid to the treasury for advance expenses. Mike Landolfa thanked all the people who helped to make the social a success.

Elections were then held. The incumbents were JoAnn Bartlett and George Petersen. Nominations were accepted from the floor:

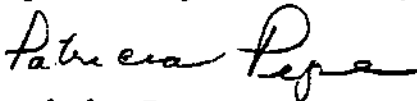
Eileen McGowan nominated John Krauth  
Sal Montalto nominated Stan Bentzen  
Mal Malanga nominated George Malanga, Jr.  
Mes Gulamerian nominated Sal Montalto  
Cathy Landolfa nominated Pat Comeau

After voting in writing and with proxy votes, the 4 winners for 3-year terms are John Krauth, Stan Bentzen, Sal Montalto and George Petersen.

In closed meeting the Board elected John Krauth as President, Peggy Viola as Vice President, and Pat Pepe as Secretary-Treasurer.

Meeting adjourned at 12:30.

Respectfully submitted,



Patricia Pepe  
Secretary-Treasurer