

W. S. P. O. A.

The April 20, 1988 meeting was called to order by Vice-President Peggy Viola at Eleanor Morstatt's house.

Present: Stanley Bentzen, Eleanor Morstatt, Bob Oliva, Pat Pepe, George Petersen, Agnes Philblad and Peggy Viola.

Absent: George Kimmerer, John Krauth, Sal Montalto and Julio Ramirez.

The motion was made by Peggy to accept the minutes as read; motion accepted and passed.

Treasurer's Report: Balance April 1 \$21,422.25
Indebtedness 19,333.34
Balance April 20 17,755.00

Membership: There will be a new owner for the Bray house.
Gardner to Diehl.
Berthold to Rita.
Peters house is sold.

Construction Committee: John Stoutland will come this week to build the floats. We need hardware, and are waiting for galvanized bolts. At Pebble Beach the walkway will be 35 feet from the sea wall and parallel to it. The fingers will protrude 20 feet into the lake.

Sand Harbor needs some more cat walks.

It was again suggested that we approach John to estimate the work to be done at the Clubhouse. We would also like an estimate on the cost of John taking the docks in and out of the water each season.

Clubhouse Committee: Nothing to report.

Insurance Committee: Nothing for now. We will look into less expensive rates when our policy comes up for renewal in August.

Entertainment Committee: Eleanor wants to know about projects at the Clubhouse. We will need chairs for the proposed July social event.

Legal Committee: Agnes reported we have 3 letters from Liander, Asciutto and Connell which have been referred to Mr. Amici. We have asked him to prepare a reply. This concerns docking rights for the Lines Avenue people. Mr. Busche or Mr. Amici will attend a special meeting with the Board to explain any pertinent facts about the deeded rights. Mark Gruber has been in touch with Mr. Busche about Liander's rights.

The meeting was adjourned at 9:30. The next meeting will be May 18.

Respectfully submitted,



Pat Pepe
Secretary-Treasurer