

W.S.P.O.A.

The August Meeting of the Board of Governors was called to order at 8:00 on August 17, 1988 by President John Krauth at the Clubhouse.

Present: Stan Bentzen, Pat Comeau, Bill Hart, John Krauth, George Malanga, Sal Montalto, Eleanor Morstatt, Pat Pepe, George Petersen, Agnes Philblad.
Absent: Bob Oliva, Peggy Viola.

Several corrections were made to the July minutes:

1. The last correction from "balance" to "expenses" should not have been made; the June 15 Balance amount should have been corrected to read \$14,738.81 instead of \$4,738.81;
2. The Treasurer's Report was omitted and will be included below;
3. The list of people coming up for election was omitted and appears here. For 3 year terms: George Malanga, Pat Comeau, Bob Oliva and Eleanor Morstatt. Also, Pat Pepe and Agnes Philblad have resigned, leaving two 1 year unexpired terms.

Sal Montalto made a motion, and George Petersen seconded, to accept the minutes with changes. Motion passed.

Treasurer's Report:	June 1 Balance	\$14,056.47
	Income June	6,687.86
	Expenses June	9,498.60
	July 1 Balance	\$11,245.73
	Income July	2,137.78
	Expenses July	907.17
	Aug 1 Balance	\$12,476.34
	Loan balance	\$18,000.02

A discussion came up on whether or not to refund mooring fees. We decided that last month's decision not to refund money will stand.

John asked that all bills be in as soon as possible for an imminent audit.

Legal: Some of the Board will meet at Mark Gruber's office on August 23 to discuss the rights of Lines Avenue people to boat slips. Eleanor mentioned a possible conflict of interest, since Mr. Gruber also represents the Water Company. Peggy will look into this matter.

Insurance: Agnes notified Madden that we have cleared all violations at the Clubhouse, and they will, in turn, notify Selective to reinstate our coverage. We received \$759 from our damage claim at the Clubhouse.

Construction: Agnes and Jack Philblad and Bill Hart fixed the gate at the Pool for \$4.00 plus, instead of the \$150 minimum charge that the fence company would have charged.
Our only remaining project is Bass Rock Road. This will be looked into in the Fall.

Entertainment: We need more participation from our members for the Clubhouse activities. Pax Amicus was a success. Covered dish supper will be September 3.

Nominating Committee: Mike Landolfa reported, on paper, that the committee had come up with the following slate:
For 3 year terms: Bob Oliva, Eleanor Morstatt, Pat Comeau, George Malanga
For 1 year terms: Rick Blake, Fred Sandquist, Bill Hart

Old Business : Agnes reported water samples have been taken at three beaches in use, to comply with the State regulations.

New Business: John appointed Sal, Agnes and Peggy to audit the books.

The revised by-laws will probably take a long time. John suggested they be done after the new Board is chosen.

The Board decided to keep boat storage at \$100; the owner must sign a release before putting the boat in the Clubhouse.

Bill Hart was named Chairman of a committee to fix the stone gate at the entrance to Wildwood Shores.

Agnes will give badges to Ascitutto and Liander for Sand Harbor.

Stan suggested that next year we survey all paths and rights-of-way to keep up our property. A suggestion was also made to install a gate in the Pebble Beach fence to allow easy access from Clearwater Trail to the beach.

Eleanor suggested we offer an incentive door prize to increase attendance at the Fall Meeting. A motion was made and passed that we have a drawing for \$25.

Meeting adjourned at 10:05.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Pat Pepe".

Pat Pepe
Acting Recording Secretary