

June 20, 1988

W.S.P.O.A. Minutes

A meeting of the Board of Governors was called to order by President John Krauth at 8:00 in the Clubhouse.

Present: Bill Hart, John Krauth, George Malanga, Eleanor Morstatt, Bob Oliva, Pat Pepe, George Petersen, Agnes Philblad, Peggy Viola.

Absent: Stan Bentzen, Sal Montalto. George Kimmerer has resigned.

After reading the minutes from the last meeting, it was suggested that we add the fact that George Malanga was formally approved as a Member of the Board to fill Joe Beltran's vacancy. With this correction Agnes made a motion that the minutes be accepted. Motion seconded and passed.

Treasurer's Report: May 1 balance \$17,464.09
May expenses 4,750.68 (includes \$2,341.25 for beaches)
May income 1,343.06
June 1 balance 14,056.47
June 15 balance 14,738.81

Current loan indebtedness \$18,666.68

The Governors then voted to take Bill Hart onto the Board to replace Julio Ramirez. Bill will be in charge of the Clubhouse.

Legal: We have so far received settlements from Mazzarella and Dutcher from the legal case.

In September we will start to put liens on those properties which are in arrears for '87 and '88.

Regarding the Lines Avenue situation: we must change our bylaws to handle the equitable assignment of boat slips for those people next year. Peggy suggested that we also include the previous changes that had been made, and that we print new booklets.

Mr. Connell has been told that we recognize his right of dockage at Sand Harbor, and that he may dock his sunfish there for \$350. As for beach badges, the Board decided to charge Lines Avenue people \$25, which represents 1/5 of our dues, to use 1/5 of our facilities. They will have no guest badges.

Construction: John reported that construction on Sand Harbor, Pebble Beach and the Pool is done, but clean-up is needed. Jack Olsen will clean the beach areas once John Stoutland removes all building material.

Agnes brought up the need for repairing the stairs at the Pool. This will be investigated.

On the Clubhouse, George Petersen reported that underbrush has been cleared from around the building, John Stoutland has erected shutters and a new door, and that George, himself has taken care of painting. George Malanga has offered his old jealousy glass, so we won't have to spend money on replacements. Hopatcong Hardware is repairing the 6 screens that needed replacement.

Because of the co-insurance clause in our Clubhouse insurance policy, we can only receive 25% of the claim that we entered. The building should really be insured for between \$62,000 to \$75,000 to give us the required 80% insurance. George will evaluate our coverage against our valuation at the time of renewal.

Docks & Beaches: COLA has gotten a waiver for our beaches if we keep records of bathers and accidents. Members and guests only are allowed!

Badges: Remainder will be delivered this week.

Entertainment: July 7 - exercise class. If good response, we'll do another.
July 11 - craft class. Ditto.
Psychic reader - date to be decided later.
June 25 - coffee and donuts after the meeting, with a business card exchange.
September 3 - covered dish event.

Eleanor will need volunteers for all events. There is also a possible theatre party at Pax Amicus for South Pacific. Eleanor will see how many people are interested.

Eleanor will donate a ping pong table to the Clubhouse. Since we need chairs, and Arthur's has the white mesh ones for \$2.99 each, it was suggested that we get 50 just for now. A motion was made by Agnes that we do just that. Seconded and passed.

Roads: Agnes contacted Cal Bender who will do Bass Rock fire land for \$1500. Peggy moved that we go ahead and have it done. Motion seconded and passed.

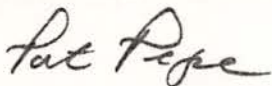
Moorings: Bob Oliva suggested that we have no boats over 20 feet from now on.

Membership: Peters to Scarpa

The Board then went over the agenda for the June 25 General Meeting. John will be away from the beginning of July to the middle of August. Peggy will have to appoint the nominating committee in July.

Meeting adjourned at 10:00

Respectfully submitted,



Pat Pepe
Secretary-Treasurer