

President Honchar called the meeting to order at 3:00 P.M. o'clock on December 3rd, 1962.

Members present were: Honchar, G. Fox, Davidson, Franchino, Krauth, G. Malanga, O Malanga & Henry Heidorn & Mc Garry.

Members absent were: Koehler, Bentzen, Schaub and Sayre.

Minutes of Meeting of ^{October} November 28th, 1962 accepted as corrected.

Treasurer's Report accepted as read.

MEMBERSHIP COMMITTEE

Mr. Honchar reported for Mr. Schaub that a family moved in the Skinner residence. Name of new tenant is F. Da Walt.

The Romano property on Sand Harbor Road has been transferred to M. Gulermerian.

Association Properties

Nothing new except pending decision on Lord property adjacent to Board owned property. Mr. Mc Garry will write letter to Mr. Lord. (copy in minute book.)

Club House

Vandalism in vicinity of clubhouse so for this year is "nil". Keys for Clubhouse to be at Krauth and Franchino residences over the winter months.

Mr. Honchar thanked Mr. Malanga for the fine job he has done on the clubhouse.

Badge Committee

Badge period to be from the 1st of June, 1963 to September 15th, 1963.

Building Committee

Nothing new. Road Dept. cut brush on Fire lane property at request of Mr. Branacane.

Docks & Beaches

Estimate from Don Rohn to repair Dock at pool in the amount of \$236.00. Mr. Krauth requested work be discussed with Mr. Rohn. Mr. Fox asked Mr. Mc Garry to take the matter of the work to be done up with Mr. Rohn.

Legal

Income Tax situation discussed. Mr. Heidorn prepared necessary papers & statements. These are to be discussed with an accountant to determine if all questions on forms are answered correctly. After meeting with accountant, forms will then be forwarded to Tax Dept. for Certification. Mr. Mc Garry will arrange for Mr. Heidorn to go over forms with an accountant. Mr. Honchar thanked Mr. Heidorn and all other members who spent many hours on the Tax problem.

Other Business

It was suggested that the term of the Treasurer be amended to be from October 1st (current year) to September 30th. Mr. Mc Garry moved that for accounting purposes, the fiscal year of W.S.P.O.A. be amended to 10/1/-9/30, the following year.

motion carried

New Water tank now in operation. Diving Boards, preservers & garbage cans now in clubhouse. Letter to be sent to Palmerton Coca Cola Bottling Co. re statement.

Next Meeting - January 27th, 1963.

There being no further business to discuss, Mr. Krauth moved, seconded by Mr. Fox meeting be adjourned.

Motion carried

Meeting adjourned at 4:00 P.M.

Respectfully submitted,
L.M. Mc Garry, Secretary