

July 9th, 1964

Meeting of the Board of Governors of W.S.P.O.A. was called to order at 8:20 P.M. on July 9th, 1964, at the Clubhouse by the President, Mr. Davidson.

Members present were: Mr. Davidson, Mr. Franchino, Mr. G. Malanga, Mr. Honchar, Mr. Hart, Mr. Corbin, Mr. O. Malanga, Mr. Sayre and Mr. Winkler.

Members absent were: Mr. Fox, Mr. Krauth, and Mr. Gulamerian.

SECRETARY'S REPORT

Mr. Mal Malanga moved, seconded by Mr. Franchino that the minutes of the meetings of June 19th and June 26th, 1964 be accepted as read.

Motion Carried

TREASURER'S REPORT

Mr. Honchar moved, seconded by Mr. Winkler that the Treasurer's Report be accepted and placed on file.

Motion Carried

COMMITTEE REPORTS

Docks and Beaches

Mr. Malanga reported fence has been installed at Sand Harbor Beach. The dock has been repaired and should carry us through this season.

Pebble Beach is in fair shpe now and the damaged areas at Bass Rock and The Pool have been taken care of.

With the delivery of a load of sand for Pebble Beach and one for Sand Harbor Beach, the docks and beaches are in fairly good condition.

Much discussion was entered into on Docks and Beaches. A great deal of work will be required in the very near future to put these areas in "tip top shape". There have been many questions from our members relative to this subject.

Mr. Davidson felt, since this is a vital area and many members are interested in this portion of Association Activities, that a Committee should be formed to study, propose and submit plans for rectifying or correcting existing problems or making improvements at the docks and beaches. (Catwalks, gasoline, abusive use of facilities, more docking space, etc.).

Mr. Malanga moved, seconded by Mr. Mal Malanga that a Committee be formed for this purpose.

Motion Carried

A Committee of not more than five members to be called "Committee For Dock and Swimming Facilities Development" comprised of Mr. George Malanga, Chairman, Mr. Dominick Franchino, Ass't. Chairman and others to be chosen by Chairman & Ass't. Chairman to prepare the necessary report.

Mr. Honchar was able to purchase a diving board from Denville Sports Shop for \$119.43. This is ready to be picked up.

Mr. Stichling is making up ladders at a cost of \$100.00 each. They should be in by next week.

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Clubhouse

Mr. Mal Malanga is getting estimates for paint and should be able to get started painting on July 19th, 1964.

Membership

Mr. Honchar reported he had an application from Mr. & Mrs. Chris Randozza to purchase the Arensman property. After discussing references submitted by the applicants, Mr. Honchar moved, seconded by Mr. Mal Malanga, applicants be accepted as members of the association. (Secretary was instructed to write letter of acceptance.).

Motion Carried

He also had another application for the purchase of several lots. Since lot owner's name was not submitted, application was not acted upon.

Entertainment (Ways & Means)

In the absence of Mr. Gulamerian, Mr. Hart said that work had been started on Clubhouse Custodian Plan and welcomed any and all assistance from other members to get it well under way.

The first get-to-gether will be a Corned Beef and Cabbage Supper on July 25th, 1964 at the Clubhouse.

Home Construction

No Report.

Property Inspection

No Report.

Publicity

No Report.

Roads

Mr. Sayre reported that the contractor hired to patch Association roads has just about completed the job, and asked to have any spots that were missed reported to him. He also noted, that Boro roads had been done, at no additional charge. This was the contractor's error.

Mr. Davidson asked Mr. Sayre to obtain estimates from several contractors for the major road repairs which must be done this fall.

Legal Dept.

Mr. Corbin reported he had several talks with Mr. Knox regarding water situation. A date has been tentatively set for July 21st to transfer property to W.S.P.O.A. Mr. Corbin advised acquiring the property and then setting up a separate entity within the Association to handle the transaction of the Water System.

Mr. Davidson said he would like to have Mr. Pinto come in and go over the lines, well and pumping devices and give us an idea of the working condition at the present.

Mr. Corbin said a Resolution to accept the Water system must be adopted by the Association members. He will prepare a Resolution and if a quorum is present at the meeting, it can be acted upon. If not, that it will be necessary to have it ratified by the members through mailing procedures.

Space Assignment

Mr. Franchino reported all available docking space is in use. He hopes everyone is happy.

In view of the fact that docking space is at a premium, Mr. G. Malanga felt that a \$10.00 should be charged for renters requesting space for their boats during vacation periods. This was agreed upon by all those present.

Mr. Franchino also explained the very simple procedure for obtaining a Special Policeman's Badge. It was decided to forego this plan.

There being no further business to come before the Board, Mr. Davidson asked for a motion to adjourn.

Mr. G. Malanga moved, seconded by Mr. Hart that the meeting be adjourned.

Meeting adjourned at 10:40 P.M.

Respectfully submitted,

L.M. McGarry, Secretary