

Board of Governor's Meeting:

Place: Mr. Gulamerian's Residence

Date: April 6, 1967

Present

E.A. Bacquet
A. Claudin
J.F. Coughlin
M. Gulamerian
W. Honchar

E.J. Kelly
J. Krauth
W. Myers
W. Winkler

Absent

R.D. Corbin
O. Malanga
R. Viola

The minutes of the March 5, 1967 meeting were approved as written.
(John Krauth motion seconded by Art Claudin).

The Treasurer reported for the period 10-1-66 to 4-1-67 as follows:

A. Collections

(1)	Dues Collected	-	\$3,320.00
(2)	Boat Storage	-	80.00
(3)	Boat Space	-	720.00
(4)	Badges	-	96.00
(5)	Miscellaneous	-	110.00
(6)	Interest on Delinquents	-	1.60

B. Financial Condition as of 4-1-67

(1)	Bank Balance	-	\$2,203.02
(2)	Outstanding 1967	-	2,925.00
(3)	Dues Prior to 1967	-	422.00
(4)	Savings Account	-	8,962.42

C. Obligations in Immediate Future

(1)	AAA Construction	-	\$ 600.00
(2)	Real Estate Taxes	-	152.00
(3)	Snow Plowing	-	190.00

A motion by Bill Myers was seconded by W. Winkler that the Treasurer's Report be accepted. Motion was carried.

The Secretary read a letter from Mr. Myerson (Mrs. Nolan's lawyer) indicating he would institute action if a lien was placed against Mrs. Nolan's property.

A letter from N.J. Power and Light stated that they had no authority to bill the Boro of Hopatcong. (This was a response to our request to have the billing changed since the town took over roads for which W.S.P.O.A. pays the light bill). The correspondence was given to Art Claudin who will follow this problem with the town authorities.

Notice of the Lake Hopatcong Protective Association meeting was given to the President who said Henry Heidorn would attend.

A. Claudin Reported on Roads

He approved the bill to pay Albinson \$190 for snow plowing (winter of 66-67). Storm sewer at end of Bass Rock bids of \$500 and \$750 received. A. Claudin indicated storm sewers are problems and require maintenance. Best solution would be to raise the road and pitch it toward the Lake at the steps. Estimate on roads and parking areas are as follows:

(1)	Clearwater Trail	-	\$120
(2)	Bass Rock Road	-	\$900
(3)	Repair and Grade Bass Rock at Pool End	-	\$450
(4)	Parking area At Pool	-	\$250
(5)	Pebble Beach Parking	-	<u>\$400</u>
			\$2,120

Gene Bacquet made a motion seconded by Bill Myers that the work be done and 80% be paid upon completion, the balance of 20% be deferred (if necessary) to February 1968. The motion was passed and Bill Myers agreed that \$650 of the expenditure was to come from the Docks/Beaches budget.

Mrs. Gulamerian asked Art Claudin to look into the matter of a street light on Bass Rock Road near Donatoni's property.

Bill Myers reported on Docks and Beaches stating that he would check the work still to be done by AAA construction and authorize final payment if he finds job to be complete.

Bill Honchay stated that Mr. Romano's application still had not been approved. Mrs. Gulamerian indicated he interviewed Mr. Romano and recommended application be approved. This was done. Gene Bacquet stated he had interviewed Mr. Stumpf and recommended approving application. This was done. We still require action on the new potential members Mr. Orr and Mr. Eisenberger.

Wally Winkler had nothing to report on new construction.

Gene Bacquet stated that in his opinion the only good deep water swimming area Bass Rock had been made useless due to docking of boats. He further stated that in his opinion the boat owners were still being subsidized and would debate the issue if necessary. The docking committee will try to make a different arrangement at Bass Rock this

year so it can again be used for swimming.

The early use of badges was urged by the President and as soon as badges are received efforts to publicize this will be made.

Wally Winkler reported that work was still being done ^{on} the well and a new pump will be ordered. In response to Ed Kelly's questioning John Krauth explained the difficulties confronting those involved with the water company. Such things as required engineering studies, public utility commission regulations, rates to be charged, meters, etc. According to John there is a group of people working very diligently to get the situation cleared up. Obviously, these people inherited a bag of worms. Jim Coughlin indicated concern regarding the Board of Governors responsibility in the water company affairs. Gene Bacquet made a motion which was seconded by Ed Kelly that minutes of the Director's Meeting be read at the Board of Governor's meeting. Jim Coughlin requested that the President instruct the Directors of the Water Company to furnish the Board of Governors all papers in connection with the water company, the costs, the proposed by-laws of the company, etc. John Krauth offered to stay after the meeting and talk to anyone interested in the water system.

Bill Myers requested that something be done about church goers parking at the Wildwood Shores entrance. John Krauth assured Bill and the Board that the church has requested that the town have a policeman on duty each Sunday all year round. This would cure the problem.

A date for the general meeting was set for 10 A.M. June 24, 1967 at the clubhouse. The next board meeting will be held at the clubhouse at 2 P.M. May 21, 1967.

Meeting was adjourned by the President.

Respectfully submitted,

Eugene A. Bacquet
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Secretary-Treasurer

EAB:rf