

To keep the members of the GHRA informed of all related activities the following copy of the Executive Committee Report is being disseminated as a special edition of the Newsletter.

You will recall that your Executive Committee was elected at a gathering of Great Harbors residents in August of 1972. Those elected to serve on the Committee were:

Peg Adams Ron Beck  
Shirley Cornell Lou  
Fuccillo Fred Grabau  
George Kurker Phil  
Swaebe Jay Worsfold

The Committee saw as its primary function, in behalf of all Great Harbors residents, the establishment of closer rapport with the S. D. C. Development Corporation, with an eye to the future takeover of the recreational facilities by the Great Harbors residents. As an initial step it was decided that the Executive Committee familiarize itself with the By-Laws of the Great Harbors Resident Association, Inc. and to obtain a clear picture as to the legal relationship between the Great Harbors Resident Association, Inc., in which we are all members, and the S. D. C. Development Corporation. Thus, at the first meeting of your Executive Committee in September of 1972, George K<sub>0</sub> Kurker was elected Chairman and

empowered to communicate with Alan J. Green of S. D. C. Development Corporation. Mr. Green was cooperative in forwarding copies of By-Laws and Deed agreements, as well as responding to oral inquiries. The Executive Committee met again on October 7, 1972 in order to analyze the documents and other information supplied. It was readily determined that as Great Harbors residents and members of the Association we are entitled to the use of the available recreational facilities; that the recreational facilities are owned by the S. D. C. Development Corporation; that the Board of Trustees of the Great Harbors Resident Association, due to the voting provisions of the By-Laws, is and will continue to be controlled by the representatives of the Developer until a point in time where the development of the area is nearly completed; and that there is a lease between the S. D. C. Development Corporation and the Great Harbors Resident Association with regard to the use of the recreational facilities.

The Executive Committee next arranged to meet with Alan Green on October 22, 1972 for the purpose of discussing our mutual problems and respective goals. Also discussed was the agenda for the up-coming annual meeting which was then set for December 9, 1972. Those who attended the annual meeting of Great

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Harbors Resident Association, Inc. will recall that aside from the re-election of the trustees and officers of the Association, the Executive Committee was granted official recognition and sanction, and was granted the power to act as de facto Board of Trustees, having the *power* to establish committees and to formulate programs, policies, and regulations, subject to the ultimate legal power reserved by the Board of Trustees. It was agreed by all concerned that eventual takeover of the facilities by the residents would, be facilitated by actually permitting Great Harbors residents to experience the active management of the complex.

It was established that Joe Valle would act as liaison between S. D. C. Development Corporation (and the de jure Board of Trustees) and the Great Harbors Resident Executive Committee.

Pursuant to its new grant of authority, the Executive Committee commenced to meet on a regular basis every three (3) weeks. In its capacity of de facto Board of Trustees the Executive Committee requested and did receive budgetary information for the previous years operation of the facilities. It was learned that the Association operated on a budget of \$13, 200. 00 for the year; and that we are tentatively limited to the same budget perimeter at this time. The \$13, 200. 00 will be utilized for all payroll expenditures and costs of repair, maintenance^ supplies and utilities. A separate revolving account fund will be maintained by the Executive Committee relative to income and expenses related to social activities and independent fund raising activities.

The next principal item of business was that of soliciting applications for the important position of Recreational Director. The Executive Committee, in cooperation with Joe Valle, did place advertisements in newspapers and did produce job advertisements to be posted at various selected colleges. The Executive Committee met for the purpose of screening the numerous applications received; and met for the purpose of actually interviewing the outstanding applicants. The Executive Committee is pleased to announce that the position of the Recreational Director was accepted by Mr. John Hedbavney, assistant Dean of Men at Springfield College, who brings with him a great deal of experience in the area of organization and management. John, his wife Mary and their one year old child will reside in the cottage adjacent to the swimming pool area, formerly occupied by Joe and Joan Valle.

Once having selected an outstanding Recreational Director, the Executive Committee set out to solicit applicants for four (4) staff positions. We were pleased that two of our veteran staff members were available to be with us again this year; namely, Chuck Peterson and Peter Polachi. The Executive