

WILDWOOD SHORES PROPERTY OWNERS' ASSOC.

BOARD of GOVERNORS MEETING  
September 20, 1970

The meeting was called to order at 2:30 P.M. by Mike Landolfa the newly elected President.

The Secretary read the minutes of the previous meeting.

Art Claudin moved that the minutes be approved as read.

Barney LaGreca seconded and it carried.

The Treasurer gave her report. Mal Malanga moved and Art Claudin seconded that the report be approved and it was.

Committee reports:

Land Sale- All closings are ready. Dick Donaldson felt that it would not be difficult to get a variance for a professional building on the large tract since the Boro had already approved such a building in that area.

Surveys- Barney LaGreca had no report.

Membership- Bob Botti had no new applications. He was informed that Malmquists had moved and that the house was in the hands of Mr. Malmquists' employer. He was asked to check on the Fick house. Mr. Fick has been showing the house and is preparing to move out of the area.

Docks, Beaches, Boat Mooring and Storage:

Bill Sutphen and his committee will estimate repairs needed as soon as the lake is down.

6 boats are stored in the club house as of this date.

A question about the boat of a relative of a member which was moored for two weeks, brought about a discussion of mooring regulations. A motion was made and seconded that moorings are for members only and the charge is \$40 per year.

Club House: Mal Malanga had no report other than the club house is ready to receive boats.

Ways & Means: Mike Landolfa cleared \$248.35.

Roads: Art Claudin reported for Gordon Williams that the rest of the repair of Bass Rock Rd. will be done with blacktop.

A map showing the location of street lighting poles was obtained from the Power & Light Co. by Henry Heidorn.

Gordon Williams checked them out and found that the Association is billed for 5 street lights on roads now Boro owned. A motion was made by Amy Bacquet and seconded by Mal Malanga that Henry Heidorn be asked to prepare the petition to be sent to the Mayor and Council requesting that the Boro take over from the Association the cost of these 5 lights and have a street light installed on Pebble Beach Rd. to light the entrance to Pebble Beach. It passed unanimously.

The President asked for a motion that the Committee Reports be accepted. Bill Sutphen so moved, Bob Botti seconded and the motion passed.

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The President announced his Committee Chairmen and Assistants:

Ways & Means - Mike Landolfa  
Entertainment- Art Claudin & Bob Matthern  
Children's - Mrs. Montalto & Mrs. Brady  
Surveys - Barney LaGreca  
Club House - Mal Malanga  
Land Sale - Dick Donaldson  
Docks, Beaches,  
Mooring & Storage - Bill Sutphen & Gordon Williams &  
Dick Donaldson  
Legal - Jim Coughlin  
Membership & - Bob Botti & Bob Matthern  
Property Inspection  
Roads - Gordon Williams  
Badges - Amy Bacquet & Rachel Malanga  
Financial - Amy Bacquet & Bill Sutphen

Bill Sutphen appointed his Dock Masters :

Pool - Art Claudin & Bob Botti  
Bass Rock- Jack Philblad  
Pebble Beach - Barney La Greca  
Sand Harbor - Mal Malanga & Mike Landolfa

The President directed the Treasurer to order badges for the next two years. Bill Sutphen requested 12 badges for the Dock Masters. It was agreed that this should be done.

Old Business - None

New Business - The President pointed out that School Buses are being parked in front of some members homes. Bob Botti made a motion the Secretary send a letter from the Board to those members who have buses or trucks parked on their property. Mal Malanga seconded the motion and it passed. As Property Inspection Chairman, Bob Botti will follow up on this and the matter of trash thrown on the lot which Mr. Crowley is buying from the Association. Bob Botti presented a new membership application form for approval by the Board. He made the motion and Dick Donaldson seconded and the Board approved. Dick Donaldson asked if the Club House was for sale. The President said possibly. Dick thought it would be a good way to overcome our financial problems. Bob Botti said he had an offer from the Franchinos to purchase it for a remedial reading school. No conclusion was arrived at. The President read a letter from Morris County Agency to the effect that the Treasurer's Bond was being cancelled by The Hartford Insurance Group because the Morris County Agency no longer represented them, and if the Board wanted the coverage to continue they would find another company. Bob Botti made a motion and Dick Donaldson seconded that the Secretary write a letter to the Morris County Agency requesting them to continue the coverage. It passed.



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The President mentioned that the matter of replacing Mr. Sherred as agent for the Association had been brought to his attention. Art Claudin made a motion that Robert Corbin be made the agent, seconded by Dick Donaldson and it passed unanimously.

Bob Botti said the Water Company would need a Trustee to replace Ron Rosica when he moves from the area. Bob suggested Bill Sutphen. No action taken until such time as Ron Rosica leaves.

Bill Sutphen asked that the letter being sent to all members announcing the new officers include the fact that the Summer Water will not be turned off until after the Dinner Dance on October 17th.

The next Board Meeting will be November 1 at 2pm at Bill Sutphen's home.

There being no further business the President adjourned the meeting.

Respectfully submitted,

*Amy J. Baquet*  
Secretary- Treasurer