

Wildwood Shores Property Owner's Association

BOARD of GOVERNORS MEETING

December 20, 1970

The meeting was called to order by Mike Landolfa, President at approximately 3 P.M. at the home of Amy Bacquet.

Present; Bacquet, Botti, Claudin, Donaldson, Sutphen, Winegar and for part of the time Williams.

Absent: Coughlin, LaGreca, Malanga, Matthern.

The Secretary read the minutes of the previous meeting. Mr. Botti called the Secretary's attention to an omission of a discussion about the Water Company. This was added and Mr. Donaldson moved seconded by Mr. Sutphen that the minutes be approved as amended. It carried.

The Treasurer reported a balance of \$858.20 in the checking account.

The Treasurer brought up the matter of bonding. A discussion of the amount of bond brought the conclusion that it be \$3000, for a term of three years. Mr. Sutphen contacted an insurance man by phone. He said he could give us the coverage for \$19 a year the same as we had paid before the previous coverage was cancelled by the Hartford Accident and Indemnity Company. The necessary forms will be mailed to us.

The matter of replacing Mr. Rosica as a Trustee of the Water Company was again discussed. Mr. Rosica has moved from the community so is no longer a member or water user. It was suggested that we look at the corporate records to determine the requirements for Trustees and Officers of the Water Co.

Land Sale- The Secretary conveyed through Bob Corbin, a request by Mr. Hass for a mortgage in the amount of \$3000 to be paid in 36 months at 8% interest. There was some discussion, then a motion was made by Art Claudin that it be granted, Mike Landolfa seconded. Botti- Yes, Landolfa - Yes, Claudin- Yes, Winegar- Abstained, Sutphen- Abstained, Bacquet- Yes, Williams- Yes, Donaldson- Emphatically opposed since it was not part of the original contract. Passed 5 Yes 2 Abstained 1 No. Mike Landolfa said that Jim Coughlin would like to see the search on the Hass property by Bob Corbin to see who conveyed title to Hass.

The Treasurer asked about the controversial Blk 31401 Lot 11. Art Claudin moved, Bob Botti seconded that the Treasurer discontinue paying taxes on this property. Passed unanimously. Bill Sutphen will bring his deed for review, since this property in question is adjacent to his.

Membership- Donaldson moved, Claudin seconded, that applications from Hass and Graham be approved and that the Hunter application be shelved for further investigation. Passed. Bob Botti requested the Secretary to send letters of welcome to the new members. It was suggested that letters be sent to Suttons and Fixls thanking them for their cooperation in the matter of the school buses parked on their property.

Ways & Means- Mike Landolfa said the drawing for the "Basket of Cheer" would be postponed until the 26th of Dec. to allow more time for people to send in their money.

Docks & beaches- Bill Sutphen said that he would take out the diving board at Pebble Beach. It was mentioned that it is in poor condition. Art Claudin reported that the welding had been done at the pool. This being a temporary measure he suggested planning for major repair when the lake is down again in five years. Bill Sutphen requested to have Bob Winegar as a member of the Docks & Beaches Committee. All agreed. Bill mentioned that Jack Philblad was making emergency repairs at Bass Rock and that he would give him a hand. The matter of increased license fees for boats was brought up. The Secretary read a letter from Lake Hopatcong Protective Association outlining the new rates and requesting that these concerned write to Hon. Wayne Dumont requesting a public hearing to clarify N.J. State Assembly Bill A-1159. Bob Botti moved and Dick Donaldson seconded that such a letter be sent. It passed. Mike Landolfi requested 200 new badges for Sand Harbor Beach to be used by Lines Avenue residents. It was approved. The Treasurer will order them with rest.

Entertainment- *Art Claudin + Bob Matthews*
no report

The matter of cars parked on Bass Rock Road was discussed. Bob Botti made a motion that a letter be sent to those living along there, banning parking on both sides to the parking lot at the pool, for safety and better snow removal. Dick Donaldson seconded and it passed.

The Secretary read a letter from Borough Clerk, Louise Soffel in reply to the Association's petition that the Borough take over street lights on Borough owned roads in Wildwood Shores and install a light on the- Lines Ave. at Pebble Beach Area. Our request has been placed on the agenda for consideration at the time the 1971 Budget is prepared. Mr. Heidorn has suggested that we follow this up May 1st as the Budget is prepared for July 1st. Art Claudin is willing to follow this up and attend the Mayor and Council meeting in order to get this matter expedited.

The next Board meeting will be February 28th,
2:30 P.M. at Dick Donaldson's home.

There being no further business the President adjourned the meeting.

Respectfully submitted,

Ruby J. Baquet

Secretary- Treasurer

