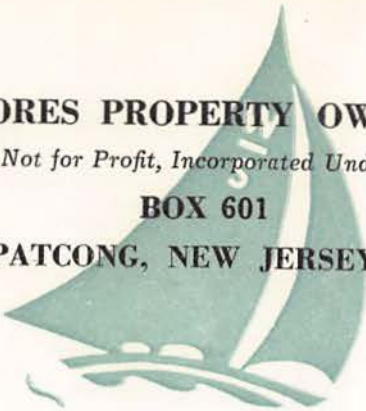


WILDWOOD SHORES PROPERTY OWNERS' ASSOCIATION

An Association Not for Profit, Incorporated Under New Jersey Laws

BOX 601

HOPATCONG, NEW JERSEY 07843



BOARD OF GOVERNORS MEETING MAY 29, 1970

The meeting was called to order at 8:30 P.M. by Art Claudin, President, at his home.

Present: Claudin, Coughlin, Damon, LaGreca, Landolfa, Malanga, Rosica, Sutphen, Bacquet.

Absent: Botti, Donaldson, Williams.

The Treasurer's report was read and approved.

The Treasurer requested an audit of the books from Oct. 1-May 1. Mr. Coughlin and Mr. LaGreca agreed to do this on Saturday, May 30.

The minutes of the previous meeting were read by the Secretary and approved as ~~read~~ *read, corrected*,

Two letters of resignation were read by the Secretary, both addressed to Art Claudin. The first dated April 19, 1970 from H.O. Wood resigning from the Board. The second dated April 27, 1970 from Robert Botti resigning as Secretary-Treasurer. Both were accepted. Art Claudin, with the Board's approval, appointed Amy Bacquet to replace Mr. Wood and to take over as Secretary-Treasurer, as of May 1, 1970.

Committee Reports:

Boat Mooring & Storage - Bill Sutphen - No report

- Club House - Mal Malanga reported the committee is getting some plywood, which will be painted by the children this summer. Prizes will be awarded at the end of the season. Mr. Landolfa requested that a Dusk to Dawn light be installed by the Power & Light Co., to light the parking area. This led to a discussion about lighting in general, with the result that the Secretary was instructed to call N.J. Power & Light Co., and have them install the light at the Club House; replace lights at docks and beaches where needed; remove the meter for the Gate Lights, which will be removed, due to vandalism; review Street Lighting so that the proper steps may be taken to have the Borough take over the contracts on lights which the Association is now paying for.

BOARD OF GOVERNORS MEETING
May 29, 1970

Committee reports cont'd :

Docks & Beaches - Ron Rosica - The catwalk at Sand Harbor Beach is being repaired. Piling is needed and being looked into.

Entertainment - Mike Landolfa - No report
Legal - Jim Coughlin - No report
Membership - Bob Botti - No report
Bill Sutphen turned over to the Secretary, an approved membership application from Mr. & Mrs. J. Herwood. Also two renter's applications: Mr. & Mrs. D. Rush, renting from Mrs. Kerner, who bought from Mr. Thanel; and from Mr. & Mrs. Simmons, renting from Mr. J. Raymore.

Property - Dick Donaldson - No report
Mike Landolfa reported that Mr. Montalto had the contract for the sale of Tract #5 to him, in his hands on May 28th. A Mr. Hass will buy a portion of the tract from him. Mr. Rosica insisted that all fees for subdivision be paid by the buyer.
A discussion about the billboard signs at both entrances brought the unanimous agreement that they be taken down.

Roads- Gordon Williams- No report
The Treasurer presented a bill from Mr. Casey for temporary repair of Bass Rock Rd, It was shelved for review by Mr. Williams.

Surveys- Barney LaGreca - No report
Ways& Means - Mike Landolfa - The committee is having a follow up to get more people out to the Westmorland for the Dinner-Dance. He took names of those wishing to participate in the 50-50 Club.

REPORT OF THE COMMITTEE ON THE
MAY 22, 1970

Committee members present:

Lucas - Teacher - The committee
at Sand Harbor Beach is
being reported, it is
needed and being looked
into.
Mike Landolt - No report
Jim Conklin - No report
Bob Scott - No report
Bill Schuman turned over
to the Secretary, an app-
roved membership application
from Mr. J. Harwood.
Also two member's applica-
tions: Mr. J. Harwood,
returning from Mr. Harwood,
who bought from Mr. Harwood,
and from Mr. J. Harwood,
returning from Mr. Harwood.
Mike Landolt - No report
Mike Landolt reported that
Mr. Harwood had the contract
for the sale of tract 5 to
him, in his hands on May 22nd.
A Mr. Harwood will buy a portion
of the tract from him, Mr.
Lucas indicated that all fees
for subdivision be paid by
the buyer.
Discussion about the bill-
board signs at both entrances
brought the unanimous agree-
ment that they be taken down.
Gordon Williams - No report
The Treasurer presented a
bill from Mr. Harwood for rep-
orary repair of Gas Hook Rd.
It was allowed for review by
Mr. Williams.
Gordon Williams - No report
Mike Landolt - The committee
is having a follow up to get
more people out to the West-
mont for the dinner dance.
He took names of those who
are to participate in the 50-
th Anniversary.

Entertainment -
Lunch -
Membership -

Property -

Books -

Survey -
Guests -

The Treasurer Suggested that the balance of taxes for 1969 and the first half of 1970 be paid on all bills designated W.S.P.O.A. It was moved, seconded and carried that this be done at once.

The Treasurer Requested the opinion of the Board regarding Mr. Botti's check for \$121.50, which was an apparent overpayment. A refund check will be drawn after the Oct.1-May 1 audit.

The Treasurer asked the Board to rule on dues for Mr. Poole who purchased Mr. Krauth's property on Ridge Rd. It agreed that dues be \$15 until such time as Mr. Poole receives a certificate of occupancy from the Borough Building Inspector. Mr. Claudin said there should be a follow-up on the trailer parked there.

The date for the Spring General Meeting was set for June 27 at 10:30 A.M. at the Club House. The next Board of Governors Meeting will be June 26 at 8:30 P.M. at the Club House.

There being no further business, Mr. Claudin adjourned the meeting.

Respectfully submitted,

Amy T. Bacquet
Amy T. Bacquet
Secretary-Treasurer

May 22, 1970

The Treasurer reported that the balance of taxes for 1969 and the first half of 1970 he paid on all bills amounted to \$1,000. It was noted, recorded and carried that this be done at once.

The Treasurer presented the opinion of the Board regarding Mr. Scott's check for \$11,000, which was an overpayment. A refund check will be drawn after the 31st day of July.

The Treasurer asked the Board to rule on dues for Mr. Scott who purchased a property on June 24, 1970. It was noted that due to the fact that he is still under time as Mr. Scott receives a certificate of occupancy from the town building inspector, Mr. Staudin said there should be a follow-up on the matter asked there.

The date for the Spring General Meeting was set for June 22 at 10:30 A.M. at the Club House. The next Board of Governors Meeting will be June 24 at 8:30 P.M. at the Club House. There being no further business, Mr. Staudin adjourned the meeting.

Respectfully submitted,

Mr. Staudin
Secretary-Treasurer