

# WILDWOOD SHORES PROPERTY OWNERS' ASSOCIATION

*An Association Not for Profit, Incorporated Under New Jersey Laws*

**BOX 601**

**HOPATCONG, NEW JERSEY 07843**



**FALL MEETING**

**September 5, 1970**

The meeting was called to order at 11 A.M. at the Club House by the President Art Claudin.

Governors present: Bacquet, Botti, Claudin, Coughlin, Damon, Landolfi, LaGreca, Malanga, Sutphen and Williams.

Absent: Rosica and Donaldson.

The Secretary read the minutes of the Spring Meeting.

Mr. Stichling moved and Mr. Heidorn seconded and the minutes were approved as read.

The Treasurer read her report for the period of May 1, 1970 - August 31, 1970. Mr. Wilkinson moved and Mr. Krauth seconded that the Treasurer's report be approved as read and it passed.

## COMITTEE REPORTS:

Membership- Mr. Botti read the names of new members whose applications were approved by the Board of Governors:

Mr. & Mrs. Francis A. Kennedy, Mr. & Mrs. Commander, Miss Margaret T. Shepard, Mr. & Mrs. Douglas Iaroli, Mr. & Mrs. Stanley Bamber, Mr. & Mrs. Frank Debrececi.

The membership application is being revised by Mr. Heidorn and Mr. Botti.

Surveys- Mr. LaGreca said that lack of funds was preventing further survey of Bonaparte Pt. Drive beach and dock area.

Mr. Krauth said that no further survey of that property was necessary, that the legal committee should have the deeds corrected to settle the dispute about this property.

Roads- Mr. Williams reported that the temporary repair of Bass Rock Rd. was almost completed.

Docks and Beaches- Mr. Sutphen reported that all are in good shape. When the lake is lowered this fall an estimate of repairs needed will be made by Mr. Sutphen and Mr. Williams. Mrs. Philblad asked that Bass Rock dock be repaired since nothing had been done there in some time.

Mrs. Fiedler offered some 2x4s, which she has, for use by the committee.

The committee would like to install bubbler systems to prevent ice damage to the docks, this to be paid for by a one time assessment on the boat owners.

Mrs. Philblad said that mooring fees should be increased so that they are commensurate with docking fees around the lake.

Club House- Mr. Malanga reported that the ping pong table had been repaired. Mr. Damon was the only person who made a contribution for equipment as requested early in the season. Boats will be brought in earlier due to lowering of the lake. The new light installed in the parking area has helped to prevent vandalism. Mr. Malanga appealed to the parents to teach their children not to damage our

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Properties. Mr. Spano suggested that the older boys be organized with adult supervision to patrol the docks and beaches and report to their supervisors anyone violating the curfew. Mr. Claudin suggested inviting the children to come to the spring meeting with their parents and form the organization at that time. This was enthusiastically accepted and several men present were-- offered to help Mr. Spano, who agreed to head the project at the request of Mr. Claudin. Mr. Landolfa will give a party for the boys who participate.

Entertainment- Mr. Landolfa reported that the Chicken Delight Dinner made a profit of \$2.50 which was turned over to the general fund. It was necessary to cancel Italian Night and the Picnic do to the severe illness of Mrs. Landolfa.

A 50-50  
made \$21.50

Childrens Committee held a party for the children which cost \$35.00.

There will be a Dinner Dance at the Westmorland on October 17th. The dinner will be \$28.00 per couple. The choices will be Steak, Lobster, or Roast Pork.

Ways and Means- Mr. Landolfa purchased a basketball net which will be put up in the spring on the light pole in the parking lot. Paints, brushes, paper etc. were purchased for the childrens painting project. \$ 120.55 was spent. He expects to net about \$378.50 from the 50-50.

Protective Association- Mr. Heidorn reported that a letter regarding the lowering of the lake should have been received by all waterfront property owners. Those present said they had not as yet received the letter. Mr. Lord wanted it made clear that the underwater rights in front of his and Mr. Held's property are not included in the purchase from Westby Corp. This is understood by all concerned.

Old Business- Mr. Stichling questioned again the fact that the Association is paying for the street lights on roads that were turned over to the Borough. The secretary said she had written to the Power & Light Co. requesting a copy of their map, showing the location of all light poles in Wildwood Shores, so that a petition could be sent to the Mayor and Council along with the map, requesting that the Borough take over the designated lights. Since the map had not been received, Mr. Heidorn volunteered to go to the Division Engineer of the Power & Light Co. for a copy of the map and to make up the petition.

New Business- Mr. Claudin requested the chairman of the nominating committee, Mr. Bacquet, to read the slate for election of Board of Governors.

For three year terms:

Art Claudin  
Dick Donaldson  
Bob Matthern  
Gordon Williams

For two year term to replace H.O. Wood resigned,  
Amy Bacquet



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Mr. Claudin asked if there were any nominations from the floor. Since there were none, a motion to accept the slate as read was made by Mr. Krauth, seconded by Mr. Heidorn and approved unanimously. Mr. Claudin directed the Secretary to cast one vote for the slate. Mr. Claudin announced that the Board would convene at a later date to elect officers.

Some one asked how the Land Sale was going. In the absence of Mr. Donaldson, Mr. Bacquet reported that there was a group genuinely interested in the large tract. Mr. Botti made a motion that the Association hire a Real Estate man to sell the property. He feels that professional help is needed. Mr. Heidorn felt that this should be put off until present possibilities are pursued. It was suggested that the letter to be sent to the members, informing them of the new officers, include an appeal to note holders to help sell the tracts still available.

There being no further business the President asked for a motion to adjourn. Mrs. Philblad made the motion, Mr. Wilkinson seconded and the meeting was adjourned.

Respectfully submitted,

*Ruby J. Bacquet*  
Secretary- Treasurer

BOARD OF GOVERNORS MEETING  
September 5, 1970

Not being able to arrive at a future date, the members decided to meet following the Fall General Meeting to elect the new officers.

Present- Bacquet, Botti, LaGreca, Landolfi, Malanga, Claudin, Sutphen, Williams.

Absent- Coughlin, Damon, Donaldson, Matthern.

The following officers were elected for the coming year:

President- Michael Landolfi

Vice President- William Sutphen

Secretary-Treasurer- Amy Bacquet

The general membership will be notified by letter.

*Amy T. Bacquet*  
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Secretary-Treasurer