

BOARD OF GOVERNORS MEETING
May 20, 1972

Mike Landolfi called the meeting to order at 10:15 A.M. at Club House.
Present: Bacquet, Claudin, LaGreca, Landolfi, Meeker, Sutphen, Van der Veer, & Viola.
Absent: Malanga, Matthern, Spano, Sutton.

The Secretary read the minutes of the previous meeting. They were approved as corrected on a motion by Art Claudin seconded by Tom Van der Veer.

The Treasurer read her report which was approved on a motion by Bill Sutphen.

Committee Reports:

Docks & Beaches: Written report attached. Present needs will require an expenditure of about \$300.

Mooring: Barney LaGreca & Mike Spano had not yet assigned spaces. A list of those who had paid for mooring was given to the committee by the Treasurer. It was suggested that the fact that May 1st is the deadline for paying for mooring space in order to retain an assigned spot, be published in the next news letter. A discussion about the fees for mooring and storage brought out the feeling that these fees should be increased to be more in keeping with the going rates around the Lake. Fees to be voted on at the June 1972 meeting of the Board.

Legal: Art Claudin reported that Mr. Vanesko would like to put up a fence on his property and wanted to know if it would interfere with association property which he thought was next to his. It was determined that the association has no property next to him and that the fence would be OK if it met the restriction requirements. Bob Viola reported that he phoned Mrs. Caruso who had inquired about membership in the Association and explained that their property is outside of the boundaries of Wildwood Shores which makes them ineligible for membership. The property is on Byram Bay Road.

Land Sale: Art Claudin reported that Mrs. Vorst did not make the mortgage payment due on March 31, 1972 and would like to get out of the contract. Bob Corbin has suggested that a letter stating that "Time is of the Essence" be sent to the Vorsts. If the land can be sold to another buyer, the Vorsts would be liable for the difference between the contract price and the selling price. It was suggested that the committee contact the other person who bid on the property.

Bob Viola made the motion that Bob Corbin proceed with whatever measures are necessary to resolve the matter. Ted Meeker seconded and all said aye.

A resolution extending the date of payment of the Promissory Notes will be presented at the next meeting.

Roads: Ted Meeker reported that the Borough had patched Bass Rock Road. With the exception of the major repair needed in front of Mrs. Trinka's property the Association owned roads are in good shape. Mike Landolfi requested that a street light at the end of Woodland Road behind Gert's store be installed. His house had been entered during the winter and felt the light would be a deterrent of future attempts. Barney LaGreca requested a light for the end of Lakeview Road for the same reason. Ted Meeker and Barney LaGreca will take the pole numbers and make the request of the Borough. Barney LaGreca made the motion, Ted Meeker seconded and it passed.

Construction & Property Inspection: Plans for an addition to Mrs. Vespignani's house were submitted and a motion by Bob Viola, seconded by Ted Meeker was approved. Mike Landolfa has plans submitted by Mr. Comeau for construction of a home on his property on Wildwood Shores Drive. A plot plan is needed showing distances of building from property lines.

Bob Viola reported that he had contacted Mr. Poole and that the property will be cleaned up by next weekend.

Mike Landolfa said the entrance gates will be repaired and the old lights removed.

Club House: Mike Landolfa reported that all but two boats had been removed from storage. He would like to see more use of the Club house during the summer months. Bob Viola reported that on Rain days during the summer, mothers will supervise children for play in the Club House. An Art program will be set up and soda will be provided by the Ways & Means Committee. Swimming lessons have been arranged for at the expense of those participating.

Membership: Tom Van der Veer presented an application from Mr. & Mrs. Francis who bought Mr. Cafaro's house at 16 Ridge Road. The committee interviewed them and recommended approval. A second application was presented from Mr. & Mrs. H. Sutphen who are purchasing Bill Sutphen's house at 20 Ridge Road. The Committee recommended approval. Art Claudin so moved, Bob Viola seconded and both applications were approved unanimously.

Tom also reported that Mr. Rittenhouse is buying Mr. Beams house on Bonaparte Point and has submitted plans for an addition which he would like to have approved by the Board before finalizing the purchase. Tom will give him an application for membership.

Entertainment: Bob Viola reported that 30 couples attended the Spring Dinner Dance held at the Upper Deck. It was a success, the only criticism being not enough food. Everyone enjoyed themselves. There will be a Block Party for the community at the Pool Area on Bass Rock Road in July.

Old Business: Amy Bacquet asked if she should reissue a check in the amount of \$25 to replace the one not received by the Hopatcong Ambulance Squad last year on which she had the bank put a Stop Payment. It was unanimously agreed that a new check be issued. Bob Viola on the matter of Mr. Kreuder, since it is not financially possible to bring suit at this time, suggested putting a chain across Bass Rock Road, to inconvenience Mr. Kreuder. It was felt by Ted Meeker that the other families on Bass Rock Road should be consulted before this was done, since it would be an inconvenience to everyone.

New Business: Mike Landolfa appointed a committee consisting of Art Claudin, Bob Viola and Tom Van der Veer to revise the restrictions of Wildwood Shores.

Mike read a letter from 14 members on Bonaparte Point requesting a special meeting of the general membership to discuss and resolve the matter of certain types of vehicles parked on properties in Wildwood Shores. The date agreed upon by the Board being July 15, 1972 at 10:30 A.M. at the Club House.

The next Board of Governors meeting will be June 23, 1972 at 8:30 P.M. at the Club House. The Annual Spring Meeting will be June 24, 1972 at 10 A.M. at the Club House.

There being no further business the President adjourned the meeting.

Treasurer's Report
May 20, 1972

Check Book Balance	\$4241	
	<u>+83</u>	to be deposited
	4324	
	-411	Ways & Means
	<u>-574</u>	For Prom. Notes
	3339	Working Balance
	<u>2000</u>	Collectable
	5339	

Expected Expenses Jun 1-Feb 1, 1973

Admin.	\$630	(incl. Badges)
Roads	150	
Club House	100	
Dks. & Beaches	300	
NJP&L	235	
Taxes	2900	
Ins.	777	
Legal	<u>?</u>	
	5092	

\$5339
<u>5092</u>
247

Outstanding Prom. Notes	\$14,570
Int. to July 1, 1972	<u>3,542</u> X