

WILDWOOD SHORES PROPERTY OWNERS' Assoc.  
Annual Spring Meeting  
June 24, 1972

The meeting was called to order at the Club House at 10:20 A.M. by Mike Landolfa.

Board members present: Bacquet, Claudin, Landolfa, Malanga, Meeker, Ruprecht, Sutphen, Sutton, Van der Veer and Viola.

Board members absent: LaGreca and Spano.

The Secretary read the minutes of the Fall meeting. They were approved as read on a motion by Mr. Heidorn seconded by Mr. Stichling.

The Treasurer's report was read and approved on a motion by Mr. Stichling seconded by Mr. Meeker.

Committee Reports:

Club House: Mal Malanga reported that affairs are being planned for the summer. \$10 was paid by the Iarolis for use of the Club House. One boat remains stored and the owner will be asked to remove it. Mrs. Philblad brought up the matter of increasing fees for boat storage and mooring. Mike Landolfa said the matter had already been discussed by the Board and would be acted on before the Fall meeting.

Children's: Peggy Viola reported that a Scavenger Hunt would be held at the Club House on July 18th at 2:00 P.M. Children to age 16 will be welcome to participate. Also planned are a Pirate Picnic with a Treasure Hunt and the Labor Day Family Picnic, dates and times to be posted. Registration for Swimming Lessons will be at 1:00 P.M. today at the Club House.

Entertainment: Bob Viola announced that a Block Party would be held at the Pool area on July 4th, and that there would be fireworks at night. It will start at 4:30 P.M. and the cost will be \$2:00 for Adults and \$1:00 for Children. There will be hamburgers, hot dogs, beer and soda served. Bob reported that the Spring Dinner Dance was attended by 30 couples who enjoyed the evening. There will be a \$3.10 refund per couple which he will distribute in the near future. Since it was felt that there was insufficient food The Upper Deck would not be used for future affairs. Rose Honchar commented that not enough time had been as notice for the party. Bob said that in the future a months notice would be given.

Ways & Means: Mike Landolfa reported that the Basket of Cheer raffled off at the beginning of the year and won by the Franchinos, had netted approximately \$100. Mike said he will run a 50-50 again this summer and hoped everyone would participate. Last year about \$500 was realized. Bob Kircher asked that the winners names be posted so people would know who wins. Mike read the names of last years winners and said that the winners would be posted. Mr. Blomberg said he had not been contacted last year and would like to participate this year.

Docks & Beaches: Bill Sutphen reported that lumber and paint had been ordered and delivered. Bad weather was holding up the repair work, that as soon as possible crews would get the work done. The lake is too high to do underneath work. Mr. Stichling asked that Bonaparte Beach be inspected and cleaned up. Mr. Greist said that the property referred to was next to his and that much of the debris had been cleaned up and that the remainder would be removed and grass seed planted. Mrs. Trinka reported that there are a number of places where the rain run-off has washed away the soil under the cement trough going down Bass Rock Beach. Carol Van der Veer thanked Art Claudin for the

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float which he built and installed in the lake at the Pool area. Art was given a round of applause.

Mooring: Peter Ruprecht reported that all boat slips had been assigned. Bill Sutphen reported that Mr. Mosier who lives on Lines Ave. outside Wildwood Shores has a boat tied up at the Sand Harbor Beach dock. Bill said he is working on getting Mr. Mosier to move the boat, since he has no right to moor there.

Membership: Tom Van der Veer reported on membership applications approved since the Fall meeting. Mr. & Mrs. Larkin, Mr. & Mrs. Greist, Mr. & Mrs. Francis, Mr. & Mrs. Howard Sutphen, Mr. & Mrs. Rittenhouse, Mr. & Mrs. Vanesko, Mr. & Mrs. Brown, Mr. & Mrs. Wendling, Mr. John S. Murphy. Those who were present were given a welcome applause.

Mr. Heidorn asked about the application form now being used and Tom Van der Veer read the contents of the form. Mr. Heidorn said that the Restrictions should be a part of the form, so that new applicants would be aware of them.

Mr. Iaroli asked if back dues were being collected on properties which have changed hands. The answer was that the back dues are paid at the time of closing.

Newsletter: Bob Viola said that he sends the newsletter out after Board meetings which is about every two months. He has had favorable comments on it and would welcome any items of interest from the membership. Mr. Heidorn asked that a reminder be put in the next issue, that garbage cans must be removed from the roadside as soon as possible after collection and that dogs are required to be kept on leashes and not allowed to run loose, leaving their droppings on other peoples property. Bob Viola said that his phone number is in the news letter and that to date he had no calls requesting items such as the latter to be published.

Construction & Property Inspection: Bob Viola reported that had been approved for Mr. Higgins to build on Wildwood Shores Dr. and for an addition to Mrs. Vespignani's house. Mr. Comeau has submitted plans for approval but a plot plan is needed before the Board can approve. Plans submitted by Mr. Higgins to build on the Property of Mr. Shaw (deceased) are being delayed for approval until back dues owed by Mr. Shaw are paid.

Jim Sutton reported that Business vehicles, trucks and derelict cars are being asked to be removed by the owners.

Mr. Heidorn stated that this should be a standing committee and that the By-Laws should be amended to establish this committee.

Badges: Amy Bacquet reported that \$287 had been collected for badges and that all badges had been delivered to those who had paid their dues.

Land Sale: Gene Bacquet reported that the sale of the last tract had run into some difficulty. The Vorsts had not made the payment due on March 31, 1972 and wanted out of the contract. They are willing to forfeit the \$2000 downpayment and if a new buyer can be found they will pay the difference between the agreed price in the contract and the selling price.



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Roads: Ted Meeker reported that the Borough had repaired the roads in our area including filling in the holes on Bass Rock Road all the way down to the Pool area. Ted also reported that the Board had approved securing a \$1000 loan to replace the drain pipes and resurface Bass Rock Road in front of Mrs. Trink's property. He has a bid to do the work for \$1000.

Mrs. Trink told of the damage to her property due to the improper drainage. She said that a car had gotten stuck this morning, because the road surface was soft due to the unusually heavy rain caused by hurricane Agnes.

John Krauth suggested that the committee contact the Borough about the drainage problems.

Dom Franchino requested that some stone be spread on Woodland Road from Bay View Road to the Club House parking area.

New Business: The President requested the Secretary to read the Resolution passed by the Board at their meeting of June 23, 1972.

Resolution

The Board of Governors of Wildwood Shores Property Owners' Association exercises its option and extends the maturity date on all outstanding Promissory Notes by six years.

There being no further business the meeting was adjourned on a motion by Mr. Geist seconded by Mrs. Ruprecht.

Respectfully submitted,

*Amy J. Bacquet*

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Secretary-Treasurer