

Board of Governors Meeting  
August 4, 1972

Present: Bacquet, Claudin, LaGreca,  
Landolfi, Malanga, Meeker, Ruprecht,  
Spano, Sutton, Van der Veer and Viola  
Absent: Sutphen(resigned)

WILDWOOD SHORES PROPERTY OWNERS' ASSOCIATION  
BOARD of GOVERNORS MEETING  
August 4, 1972

The meeting was called to order by Mike Landolfa at 8:45 P.M. at the Club House.

The Secretary read the minutes of the previous meeting and they were approved on a motion by Ted Meeker, seconded by Art Claudin.

The Treasurer gave a report which was accepted on a motion by Art Claudin, seconded by Mike Spano.

Committee Reports:

Roads: Ted Meeker reported that 43 signatures had been obtained on the request to the Borough for a cost study of 5 designated areas in Wildwood Shores and that the request had ~~had~~ been filed for consideration by the Mayor and Council. Ted said that he and his wife attended a meeting on August 3rd at which time the Mayor Acknowledged receipt of the request. Ted made a motion that the motion to obtain a non-collatreal loan of \$1000 to do the repair of Sand Harbor and Bass Rock Road made at the Board meeting of June 23, 1972, be rescinded. The reason for the rescinding motion being that Sand Harbor Rd. repair is the Borough's responsibility.

The motion was seconded by Bob Viola and it passed.

Mal Malanga commended Ted and those involved in the problem, for a job well done.

Mike Landolfa reported that he had ordered stone for Woodland Road.

Barney LaGreca suggested that Ted look into the condition of the R.O.W. that goes from Wildwood Shores Dr. to Pebble Beach Rd.

Mike Landolfa said that a committee would repair the entrance gates and remove the lights and clean up the area on August 12th at 8:00 A.M.

Membership: Tom Van der Veer had no report on pending applications. He did say that the Morsh application lacked references and was unacceptable for that reason. Peter Ruprecht and Mike Spano offered to assist Tom at any time.

Construction & Property Inspection: Mike Landolfa reported that plans for new homes by A. Comeau on Wildwood Shores Dr. and J. Gaeta on Woodland Rd. had been approved and letters sent to Mr. Yates.

Amy Bacquet suggested that a letter be sent to Orr & Bock in regard to the indebtedness on the Shaw property. The Board is withholding approval of plans submitted by KP Builders for construction on that property, pending removal of the indebtedness.

Bob Viola requested permission to take action to have unlicensed cars removed from Kreuder's, Fiedler's and Bamber's property. Art Claudin so moved, Seconded by Ted Meeker and it passed.

Art Claudin made a motion that not more than \$50 be allotted to remove the dead tree on W.S.P.O.A. property next to Fixl's. Mike Spano seconded and all approved.



Docks & Beaches: Bass Rock dock was rebuilt and painted by the Philblads and Kirchers.

Pebble Beach dock was painted by Mike Spano and Barney La Greca. Sand Harbor dock was painted by Mike Landolfa, Mal Malanga and Mr. Brady.

Bob Viola said he ~~had~~ <sup>had volunteers to</sup> paint the dock at the Pool.

Mike Landolfa reported that Peter Ruprecht had purchased a diving board for Pebble Beach at the expense of the Association. Mike also reported that a raft is being built for Sand Harbor and is being paid for out of Ways & Means and donations from Lines Avenue residents. He reported that Mr. Moser, a Lines Avenue resident has not paid for mooring his boat at Sand Harbor dock. Mike talked to him about it and he has refused to cooperate in obtaining badges and paying for the mooring space. Mike consulted Bob Corbin on the matter and he suggested that a certified letter be sent to Mr. Moser indicating that unless he complied, necessary steps to remove his boat would be taken.

Mooring: Peter Ruprecht reported that the situation was o.k. The matter of Mrs. Groening's guest's boat (her son's) being moored for one week for a \$5.00 donation was discussed. Most felt it was a fair fee. Ted Meeker made a motion that, if mooring space is available, guests of members in good standing would be permitted to moor for one week or less for a fee of \$5.00. Bob Viola seconded and all said aye except Amy Bacquet who was apposed.

Children's: Bob Viola reported that the committee had met and plans are being formulated for the next event.

Club House: Mal Malanga reported that everything is in good shape.

Entertainment: Bob Viola reported that the committee is looking into places to hold the Fall Dinner Dance which will be held the first week in October, the date to be determined when the place is chosen.

Newsletter: Bob Viola Outlined the contents of the next letter. Getting the letter typed and reproduced is a problem. Peter Ruprecht offered the services of his wife Adrienne to mimeograph it.

Ways & Means: Mike Landolfa reported that 73 people were in the 50-50 and about \$360 would be netted.

Mike asked for a motion to accept the committee reports. Mal Malanga so moved, Mike Spano seconded and it passed.

Old Business: Mike Landolfa read a rough draft of the letter to be sent to Mr. Greist regarding the removal of his Camper. The Board approved the letter as read, and to be sent certified mail.

New Business: Mike Landolfa reported that a motion had been passed at the Special Meeting on July 15, 1972, requesting him to appoint a Standing Committee on Environment to include Construction & Property Inspection. This committee is to study an amendment to the By-Laws which will be Article 9 Sec. 3. ~~The committee appointed is as follows:~~

Bob Viola requested that the committee also study the matter of proxy votes. There being no further business the President adjourned the meeting.

*Amy Bacquet*  
Secy. - Treas.