

WSPOA  
BOARD of GOVERNORS MEETING  
October 15, 1972

The meeting was called to order by Bob Viola at 1:45 P.M. at his home.

Present: Bacquet, Claudin, Landolfa, Meeker, Ruprecht, Sutton, Van der Veer and Viola.

Absent: La Greca, Malanga, Seed and Spano.

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

The Treasurer gave her report as of Oct. 15th. Art Claudin made a motion that the report be accepted, Tom Van der Veer seconded and all approved.

~~Committee Reports~~

~~Membership~~

Bob Viola named his Committee Chairmen as follows:

Audit-----	Spano, Seed and Claudin
Children's-----	Peggy Viola
Constr.&Prop.Insp.	Sutton
Financial-----	Spano, Bacquet and Landolfa
Legal-----	Seed
(Docks&Beaches--	Van der Veer
(Moorings-----	Ruprecht
Roads-----	Meeker
Surveys-----	LaGreca
Badges-----	Bacquet
Club H.&Storage-	Malanga
Entertainment--	Viola
Membership-----	Claudin
Ways&Means -----	Landolfa

Committee Reports:

Membership: Tom Van der Veer reported that he had no applications to be approved. Amy Bacquet gave Tom a list of homes up for sale so that applications for membership could be given to the new owners.

Docks beaches&Moorings: Pete Ruprecht said that the new catwalks could be put in when the lake freezes.

Roads: Ted Meeker reported that the deal with the Borough to take care of our drainage problems was killed. The juncture of Sand Harbor Rd. and Bass Rock Rd. was resurfaced by the Borough and is in good shape. However, the drainage pipe under that location is almost full of gravel and sand. Ted has asked Mr. Ketler to clean it out, the cost would be about \$100. Mike Landolfa made a motion that not more than \$100 be spent to clean out the drain pipe. Jim Sutton seconded and all said aye. It was suggested that Ted find out if the Borough owns the portion of Woodland Road from Bay View to the Club House parking area, to determine who is responsible for surfacing it.

Club House: Mike reported for Mal. Two boats are stored so far. The windows have not yet been boarded up.

Entertainment: Bob Viola reported that he was getting good response for the Dinner Dance to be held Oct. 28th.

Badges: Amy Bacquet asked for permission to order badges for 3 years. Art Claudin so moved Ted Meeker seconded and it passed. Mike Landolfa requested 200 badges per year for Lines Ave. residents' use of Sand Harbor Beach.

Finance: The President requested all chairmen to submit their estimated budgets by Dec. 1, 1972 to the Treasurer.

Constr. & Prop. Insp.: Jim Sutton reported that two plans submitted by J. Chaplin Builders for construction on the Blum and Sayers properties had been approved.

Amy Bacquet read a letter from Mr. Vorst requesting approval of plans submitted by him for construction on the Shaw property which Mr. Vorst is purchasing. The Secretary has sent a letter to Mr. Vorst informing him of the indebtedness to the association on this property and that approval will not be granted until the indebtedness is paid.

Land Sale: Art Claudin reported that he had met Mr. Vorst and conversed with him about the land he has contracted to purchase from the Association. Mr. Vorst wants the property but would like more time. Amy Bacquet reported that when Mr. Vorst was contacted by Gene Bacquet after Art reported the conversation to him, Mr. Vorst requested figures on Taxes and Interest due to the end of 1972 and an extension of six months on the principal payment. Gene advised our attorney, Robert Corbin, of the arrangement and advised Mr. Vorst to work out the details with Mr. Corbin.

Old Business: Art Claudin brought up the matter of the study of the addition to the By-Laws creating an Environmental Committee. Bob Viola appointed a committee of Heidorn, Sutphen, Sutton and Landolfi to make the study.

New Business: Peter Ruprecht suggested the possibility of making the Club House year round. Bob Viola said that Doug Iaroli would be willing to put in the duct work for heat. A furnace is available at no cost. A discussion about the uses to which a year round Club House could be put brought a motion by Amy Bacquet that a committee be formed to make that study and determine the approximate cost of doing the work. Tom Van der Veer seconded the motion and it carried.

Adrienne Ruprecht was present and was asked by Bob Viola to report on a request to move the school bus stop to the entrance to Wildwood Shores. Her written report is attached, along with a letter from Robert D. Corbin on the matter.

Bob Viola read a letter from Boris Seeber, Counsellor at Law, regarding the alleged injuries to Michael Gambon on July 21, 1972, at one of our docks. The Secretary was instructed to send a copy of the letter to Selected Risks Insurance Co.

There being no further business Art Claudin made a motion to adjourn, seconded by Peter Ruprecht, all said aye.

Respectfully submitted,

*Amy T. Bacquet*  
Amy T. Bacquet  
Secretary

*The next Board meeting will be Jan. 9 at Bob Viola's home at 1130 P.M. A.B.*



October 15, 1972

The beginning of the school year this September, it became evident to me and other concerned parents that our children were in unsafe surroundings when going to and waiting at the bus stop across from Gert & Marty's Luncheonette. The volume of traffic on Maxim Dr., which the children are required to cross to get to their bus shack, is quite heavy. Also, the stop is located across from the luncheonette parking lot, and the cars and trucks using this facility every day are a great hazard to our children. This problem was brought to the attention of our Chief of Police, Howard Karl, in the form of a letter requesting a crossing guard be assigned to this location. Gert Schwabelmeier, the owner and operator of Gert & Marty's Luncheonette also notified the authorities. She feels the unpredictable amount of parents' cars in her lot to pick up children and drop them off has not only created a further hazard to the youngsters, but discourages potential customers from seeking a parking space in her crowded and busy lot at the noon hour.


The letter written to Chief Karl was given to Catherine Ream, Police Commissioner. Mrs. Ream came to Gerts to observe first hand the problem and to help us find a solution. We have been told that at present there are no funds available to hire a crossing guard; so Mrs. Ream has recommended to the Board of Education and Chief Karl that the school bus stop be moved from its present location to a new one. This new location shall be designated as the corner of Maxim Dr. and Wildwood Shores Dr. The bus shack shall not be included in the move since we have restrictions in our by-laws prohibiting that type of advertizing.

Mr. William Sutphen has contacted Robert Corbin, W.S.P.O.A. attorney. Attached to this report, please find a letter from Mr. Corbin in reference to the school bus stop.

Mr. Sutphen has also requested information from our insurance company covering the area of liability if we erect our own shelter at the bus stop location. This information is pending and the Board of Governors will be notified as soon as it is available.

Catherine Ream has requested a letter from our Board of Governors acknowledging that they have been informed in advance of the new bus stop location. The change is expected to go into effect the week of October 16, 1972. The parents of the children affected shall receive notices from the school informing them of the move.

Respectfully submitted,

  
Adrienne Ruprecht

ROBERT D. CORBIN  
COUNSELLOR AT LAW  
LAKESIDE BOULEVARD  
HOPATCONG, NEW JERSEY 07843  
—  
TELEPHONE 398-6292

October 11, 1972

Wildwood Shores Property Owners' Association  
Wildwood Shores  
Hopatcong, New Jersey 07843

Attention: Mr. William Sutphen

Re: School Bus Stop

Dear Mr. Sutphen:

With regard to the question as to whether the Borough of Hopatcong could claim the land belonging to the Association on which you desire to place a covered school bus stop, the answer is no.

The title to the property on which the structure is erected would still belong to the Association since the right of the public to use it would be by permission of the Association only.

I understand that you are taking up the question of public liability with your insurance company.

The only way the Borough of Hopatcong could obtain title on the property on which the structure is erected, would be through condemnation proceedings; however, they could do this regardless whether the structure is erected or not.

Very truly yours,

  
Robert D. Corbin

RDC:ab

Treasurer's Report  
October 15, 1972

Check book balance		\$4365.95
Cash on hand		9.14
Total-----		\$4375.09
	Ways & Means-----	628.80
	Prom. Notes-----	176.71
	Balance-----	\$3569.58
Expected Expenses Oct.15-Feb.1		
Admin.(incl.badges)	450	
Prop. Upk. & Impr.	400	
N.J.P.&L.	108	
R.E. Taxes	1818	
Ins.	240	
Total	\$3016	
Legal ?		
Balance-----		\$ 553.58

Liabilities

Taxes on Land(Sale Property

1st half 1972	\$ 333.25	plus int.
2nd half 1972	254.09	plus int.
Total-----	\$ 587.34	