

BOARD of GOVERNORS MEETING  
January 21, 1973

The meeting was called to order at 2:00P.M. by Bob Viola, at his home.

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

Absent: LaGreca and Malanga

The Secretary read the minutes of the Board meeting of Oct. 15, 1972.

Motion for acceptance was made by Art Claudin seconded by Mike Landolfa and passed.

The Secretary read the minutes of the Special meeting of the Board on Jan. 13, 1973.

Mike Landolfa questioned some of the business covered since he was not present. Bob Viola answered the questions. Art Claudin made a motion that the minutes be approved as read. Ted Meeker seconded and the motion passed.

The Treasurer read her report dated Jan. 12, 1973. Art Claudin moved that the report be accepted, seconded by Mike Landolfa and the report was approved. The treasurer asked if a donation should be sent to the Hopatcong Ambulance Squad. After some discussion, a Motion was made by Jim Sutton that \$25.00 be sent to Mr. Snively, Sec'y, with a letter, again requesting acknowledgement be sent by him to families of deceased members of WSPOA as information is given to him. Ted Meeker seconded the motion and it carried. The Treasurer requested that \$200.00 be set aside for Robert Corbin, Attorney, to initiate suits against Vorst and Hass as approved at the Board meeting of January 13, 1973. Ted Meeker so moved, seconded by Mike Spano and all approved. On the basis of the last portion of the Land Sale Chairman's report of January 13, 1973 read by the Secretary, the Treasurer made a request for enough additional money from general funds available, to be added to accrued monies for paying Promissory Notes, so that 2 Notes could be paid off immediately. Art Claudin made a motion that \$321.12, the amount needed, be approved to pay off the Notes. Amy Bacquet seconded the motion. A discussion followed in which Mike Landolfa said he understood that only monies received from the Land Sale were to be used for paying off Promissory Notes. Others felt it was the obligation of Wildwood Shores Property Owners' Association. The President put the motion to a vote and a majority not being in favor, the motion was defeated. A bill from Adrienne Ruprecht in the amount of \$6.41 for paper for applications for the swimming contest and the News Letter was presented for payment. Mike Landolfa made a motion that the amount be paid out of Ways & Means. Mike Spano seconded and it passed.

Committee Reports:

Construction: Jim Sutton presented plans which Mr. Rittenhouse had submitted for an addition and walkway on his house. The committee had spent a good deal of time looking over the situation in view of Mr. Geist's objections. The committee recommended approval and Art Claudin so moved, Seconded by Ted Meeker. All were in favor.

Jim Sutton submitted plans from Howger Terrace, Inc. for construction of a home on the corner of Bay View Road & Wildwood Shores Dr., Lot 17 Block 31303. Jim Sutton made a motion that the plans be approved ~~xxBilixSeedxxxxxx~~ subject to Borough regulations, Bill Seed seconded and the plans were

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Approved. Plans from Mike Landolfa for an addition to his home to be converted to all year round were submitted. The Committee recommended approval and Jim Sutton so moved, seconded by Art Claudin and the plans were approved.

Membership: Tom Van der Veer presented an application from Mr. & Mrs. Skorski whom he had interviewed and made a motion that they be approved for membership. Ted Meeker seconded and all said aye.

Tom presented an application from Mr. & Mrs. Morsh. There had been a delay on this application due to incomplete information. This was taken care of and Tom visited the Morshes and made a motion for approval. Ted Meeker seconded and all said aye. There will be several new applications to be acted upon.

Docks, Beaches & Mooring:

Tom Van der Veer presented a written report which he and Peter Ruprecht had worked on, outlining the budget needs for their committee to do the much needed work on Docks & Beaches. A copy of the report is attached to these minutes. One item, materials in the amount of about \$400.00, needed for work which could be started now at Pebble Beach, was discussed. Amy Bacquet made a motion that \$400.00 of funds presently available be appropriated for the purchase of these materials, bills to be paid by the Treasurer as received and approved by the chairman. Art Claudin seconded the motion and all were in favor.

Ways & Means: Mike Landolfa presented a written report for the finance committee to use for budget purposes. He will run a 50/50 this summer and at parties anticipating a total income of \$350.00. Outlays of \$50.00 for beautification of the entrance to Wildwood Shores and \$100.00 for the Children's Committee are expected.

Roads: Ted Meeker reported that he was having difficulty finding someone to plow Clearwater Trail. He made a motion that up to \$15.00 for each plowing be allowed so that he would have a definite figure to work with when he does find someone. Mike Landolfa seconded the motion and it passed. Ted also reported that he had met with Salmon Bros., and had gone over Bass Rock Road with them. They gave him a figure of \$450-500 to repair the surface. They would also use some new material on the Trail from Wildwood Shores Dr. to Pebble Beach for \$100.00. King Road was also gone over, but it was decided not to do any work there. Woodland Road from Bay View to the Club House parking area would require about \$100.00. Ted asked for a total of \$700.00 to be budgeted for these projects. He said the drain under the intersection of Sand Harbor & Bass Rock Road would have to be dealt with separately.



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Entertainment: Bob Viola reported that Bill Sutphen and he had set a date for the Spring Dance, April 28th at the Westmorland for \$40.00 per couple. Mike Landolfa had gotten some figures from Lene's for some time in May. The Committee will look into this with the possibility of going there.

New Business: Bob Viola brought up the matter of increasing the mooring fees. There was considerable discussion after which Bob Viola made a motion to increase the Mooring Fee to \$50.00, \$10.00 of which to be put into a separate fund <sup>for</sup> mooring purposes. Bill Seed seconded the motion. A majority was against the motion and it was defeated.

Bob Viola then made a motion to increase the Mooring Fee from \$40.00 to \$50.00. Bill Seed Seconded the motion. A majority was against it and the motion was defeated.

There being no further business, Bob Viola set Sunday, March 11, 1973 at 12:30 P.M. at his home for the next Board meeting. On a motion by Art Claudin, seconded by Ted Meeker the meeting was adjourned.

Respectfully submitted,

*Amy T. Bacquet*  
Amy T. Bacquet  
Secretary-Treasurer

Interpretation: Bob Viola reported that Will Suppan and he had set a date for the Spring Dance, April 28th at the Westmorland for \$40.00 per couple. Mike Landolt had gotten some figures from Lem's for some time in May. The Committee will look into this with the possibility of going there.

New Business: Bob Viola brought up the matter of increasing the mooring fees. There was considerable discussion after which Bob Viola made a motion to increase the mooring fee to \$20.00, \$10.00 of which to be put into a separate fund for mooring purposes. Will Sec- ended the motion. A majority was against the motion and it was defeated.

Bob Viola then made a motion to increase the mooring fee from \$40.00 to \$20.00. Will Sec- ended the motion. A majority was against it and the motion was defeated.

There being no further business, Bob Viola set Sunday, March 11, 1973 at 12:30 P.M. as his home for the next Board meeting. On a motion by Art Glavin, seconded by Ted Meeker the meeting was adjourned.

Respectfully submitted,

Ray T. Secor  
Secretary-Treasurer

# DOCKS & BEACHES

Proposed Budget - 1973

Co-chairmen: Tom VanderVeer, Peter Ruprecht  
Committee: Mike Francis, Al Wakefoose, Bill Sutphen

Upon inspection of W.S.P.O.A. docks and beaches the co-chairmen recommend the following repairs:

## Pool - Paint steel under-carriage

Point up all concrete

Replace 10 - 2 x 8's

Sand - 3 bags @ \$1.20	-	-	-	-	-	\$ 3.60
Mortar - 1 bag @ \$1.80	-	-	-	-	-	1.80
2 x 8 x 10' - 100' @ \$0.34	-	-	-	-	-	34.00
Rust-oleum paint	-	-	-	-	-	15.00
<i>LADOGEL</i>						<u>\$54.00</u>

Sand Harbor - Sand - 1 yard @ \$8.75 - - - - - \$ 8.75

Bass Rock - No repairs necessary

Pebble Beach - Remove and replace under-carriage and supports for catwalks. Resupport boat slips.

2" x 8" x 10' - 220' @ \$0.34	-	-	-	-	-	-)	
2" x 8" x 12" - 264' @ \$0.34	-	-	-	-	-	-)	\$164.56
2" x 12" - 176' @ \$0.35	-	-	-	-	-	-	61.60
2" x 4" - 150' @ \$0.14	-	-	-	-	-	-	21.00
4" x 4" - 34' @ \$0.32	-	-	-	-	-	-	10.88
10-1 Concentrate - 3 gal. @ \$4.00	-	-	-	-	-	-	12.00
Sub-turps - 30 gal. @ \$0.40	-	-	-	-	-	-	12.00
nails	-	-	-	-	-	-	20.00
bolts	-	-	-	-	-	-	25.00
remove 2 pilings @ \$50.00 ea.	-	-	-	-	-	-	100.00
							<u>\$427.04</u>

In addition to the above, we feel 2 piles should be moved as a safety precaution and for better use of available boat spaces.

Move 2 pilings - - - - - \$100.00

We also have a need to add 2 additional deep water boat spaces.

Install 2 new piles	-	-	-	-	-	-	\$100.00
Lumber	-	-	-	-	-	-	20.00
							<u>\$120.00</u>

Total working budget requested for Docks & Beaches - \$720.00

Respectfully submitted,

Peter B. Ruprecht



