

BOARD of GOVERNORS MEETING  
March 11, 1973

The meeting was called to order at 1:15 P.M. by Bob Viola at his home.

Present: Bacquet, Claudin, Landolfa, Meeker, Ruprecht, Van der Veer & Viola

Absent: LaGreca, Malanga, Seed & Spano

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

The Treasurer gave her report. It was approved on a motion by Art Claudin seconded by Mike Landolfa.

Committee Reports:

Membership: Art Claudin as chairman presented an application from James P. Hocking and his wife. They were interviewed and Art recommended approval. Peter Ruprecht made the motion that they be approved, seconded by Ted Meeker and all were in favor.

Art reported that he and Bob Viola had called on the Daniel family who are living in Rouse's house at 9 Sand Harbor Road. There has not been a closing as yet so this matter is pending.

Docks, Beaches & Mooring: Peter Ruprecht reported that work on the docks has not been started. He asked for rowboats to be used in doing the repair work. Several were offered. The work will be started soon. A couple of new mooring spots are needed and Pete will study the survey map to determine if it can be done and keep within the limits of the dock extension.

Club House: No Report

Entertainment: Bob Viola reported that he has made a firm date of May 26th with the Westmorland for the Spring Dinner Dance. A downpayment of \$25.00 is needed to secure the arrangements. Bob Viola made a motion that a check for \$25.00 be given to the Westmorland, Ted Meeker seconded and all said aye. FROM THE GENERAL FUND 478

Ways & Means: Mike Landolfa had no report.

Roads: Ted Meeker reported that he had looked over Bass Rock Road and the surface is deteriorating. Art Claudin made a motion that the \$700.00 Ted had asked to be budgeted for repair of Bass Rock Road, the ROW to Pebble Beach from Wildwood Shores Dr. and Woodland Road be approved. Mike Landolfa seconded the motion and it was approved.

Badges: Amy Bacquet reported that the new badges have been received and paid for. It was suggested that a notice accompany the badges to the effect that they are not transferrable and for use only by the family to whom they are issued. Any violation will cause the confiscation of the badges and curtailment of Association privileges.

Construction: Bob Viola outlined the recent problem with J. Chaplin Builders which has not yet been resolved. In order to prevent a similar problem in the future, Bob Viola made a motion that the following Resolution be adopted:

Be it Resolved that building plans submitted to the Board of Governors by the Construction Committee, if approved, be rubber stamped APPROVED and signed by the President, or in his absence the Vice President, and the Wildwood Shores Property Owners' Association SEAL be impressed by the Secretary over the signature. The approved plans and a letter of approval to then be delivered to the Borough of Hopatcong Building Inspector.

Art Claudin seconded the motion And all said aye.

It is Resolved that Building Plans submitted to the Board of Governors by the Construction Committee, if approved, be rubber stamped APPROVED and signed by the President, or in his absence the Vice President, and the Willwood Street Property Owners' Association SEAL be impressed by the Secretary over the signature. The approved plans and a letter of approval to them be delivered to the Borough of Hightstown Building Inspector.

Construction continued:

Art Claudin made a motion that an approved percolation test accompany any plans submitted after the date of this meeting. Peter Ruprecht seconded the motion and it was approved.

Newsletter: Bob Viola is working on it. Tom Van der Veer suggested that something go out in the Newsletter about Not Trespassing on other peoples' property and that Badges are for the use of only those to whom they are issued. Bob will put the Regulations on Badges in the letter.

New Business: Amy Bacquet asked for a discussion on the matter of bringing the new residents on Byram Bay Road into the Association. The matter was discussed without a decision being reached. It was the consensus of opinion that there is much to be considered and that a study should be made before the matter is brought up again.

There being no further business, the President adjourned the meeting on a motion by Art Claudin seconded by Mike Landolfa.

Respectfully submitted ,

*Amy T. Bacquet*  
Amy T. Bacquet  
Recording Secretary

Respectfully responded  
and M. Probert

Respectfully submitted

By the President

Following the meeting on a motion by Mr. O'Connell seconded  
there being no further business, the President

he was before the matter is brought to a close.

That there is a motion to be considered and that a special session  
decision being reached. It was the consensus of opinion

that the association. The matter was discussed without a  
matter of putting the new residents on a new day long

new business. Mr. Probert asked for a decision on the  
but the resolutions on pages in the letter.

for the use of such cases to know they are needed. For with  
discussing on other people, property and that people are  
understand that something is out to the newletter about not  
newletter. For it is working on it. Now we can look  
approved.

meeting. Later Probert seconded the motion and it was  
that accordingly and being submitted after the date of this

Mr. O'Connell made a motion that an approved resolution  
conclusion continued.