

SPRING MEETING

SATURDAY, JUNE 26, 1976

The meeting was called to order at the Clubhouse by Peter Ruprecht at 10:34 a.m.

Governors Present: E. Hines, R. Viola, A. Wakefoose, P. Sutphen, S. Bentzen, H. Schefer, E. Morstatt, T. Cella & P. Ruprecht.

Governors Absent: J. Pieper, M. Malanga, G. Morstatt

Peter Ruprecht introduced the new board members on the dias to the general membership present.

The recording secretary read the minutes of the August 16, 1976 Fall Meeting and they were accepted on a motion made by Art Claudin and seconded by Rae Malanga. All said aye.

Treasurer's Report: Tony Cella reported that we have a current bank balance of \$1001.90 (One Thousand One Dollars and 90/100). Peggy Viola made a motion to accept the treasurer's report; Marge Brady seconded; all said aye.

Entertainment Comm. Report: Priscilla Sutphen reported that reservations are still being accepted for the July 31 Beefsteak Dinner-Dance. We are halfway to our maximum of 100 people. Priscilla also reported on details of the 4th of July Picnic. Admission is \$2.00 for 9 years and over; \$1.00 for ages 2 to 8; and under 2 is free. Watergames will ~~begin at 2:00 p.m.~~ at the Pool and dinner will be served at 5:00 p.m.

Membership Comm. Report: Hank Schefer reported that the following new members have been accepted into the Association: Mr. & Mrs. G. Malanga, Mr. & Mrs. T. Sandquist, Mr. & Mrs. Watson.

Clubhouse Report: Eleanor Morstatt reported that the clubhouse was painted and stained in October, 1975. The Clubhouse will open on Monday evening, June 28, 1976 if volunteer chaperones are available. The clubhouse will not open on schedule if chaperones do not volunteer.

Dom Franchino mentioned a request by the Hopatcong School Superintendent to renovate our Clubhouse and use it for school rooms. The Clubhouse Committee will look into the matter.

Moorings Comm. Report: Al Wakefoose reported that three mooring spaces are unusable at Pebble Beach because of the downed piling. Docks & Beaches Comm. is working toward doing necessary repairs. Al also reported that permanent labels will be installed at mooring spaces to help members identify their correct place.

Docks & Beaches & Construction: Stan Bentzen gave a detailed report on construction and repair work done on the docks and beaches during the winter drawdown of the lake. Stan also reported that old firehose is to be installed in the boat slots at Sand Harbor. He listed the remaining out of water repair jobs to be done; at Sand Harbor, the Pool and Pebble Beach.

Remarking one of Master Lebert told to be come: at being happy, the
 to be transferred in the poor state of being happy. He stated the
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 on construction and Lebert told to be come on the lake and reached during
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VI STGO reported first Delawarean Isreja will be transferred to Woolman's
books & become comm. to working comms going necessarily relate.
above the number of people being release of the coming during.
Woolman comm. report: VI Delawarean reported first three Woolman

to demolish all churches and use it for school rooms. The churches now situated mentioned & located in the Robinson school independent

members have been accepted into the association. Mr. & Mrs. C. Matsuda,
Memphis Tenn. report: Hank Cooper reported that the following men

make a motion to accept the presenter, a rebel: make play seconded:
presence of 1000.00 (one thousand one hundred and 00/100) BEAR ATOR
presenter, a rebel: don't call rebels first we have a current price

the recording secretary less the minutes of the annual 10th 1948

before which they introduced the new people members on the date to the

GOVERNMENT PLANT: E' HUGES' B' ALTOIS' V' MEXICO' B' SUTHERN'

The meeting was called to order at the direction of Peter Klibasch.

SPRING MEETING

June 26, 1976

Bob Viola gave a detailed financial report on the grading and clearing done at Sand Harbor and the Pool. He also gave a detailed report of expenses for jobs done at each beach. Repair of the pool parking area was discussed. Installation of indoor/outdoor carpeting at Sand Harbor was discussed.

It was suggested that a thank-you letter be sent to Richard Brady thanking him for the galvanized pipe he donated to the Association.

Bob Viola explained the use of the Sand Harbor Fire Lane. The ramp recently installed going into the water is for the benefit of the fire trucks. The fire lane is still recognized as such by the Boro Fire Dept. *

Bicentennial Comm. Report: Eleanor Morstatt explained plans for the July 3rd Birthday Party to be held at the Clubhouse. She read the letter from the Lake Hopatcong Yacht Club giving details of the plans for a fireworks display on July 4th. Eleanor also displayed Bicentennial decals available to the general membership (donated by Bob Viola). The decals cost \$1.50 a piece; proceeds to go to W.S.P.O.A. general fund.

New Business: Peter Ruprecht read resolutions passed by the Board of Governors' at their meeting Friday, June 25. The Board is going to file in small claims court in Sussex County Court for all delinquent dues of one year or more after due consultation with our attorneys. It was reported that as of this date 40% of our members have dues outstanding.

Bob Viola explained procedure of above resolution and also placing liens on delinquent dues.

Land Sale - Bob Viola reported on the property on the corner of Byram Bay Rd. & Maxim Dr. The Association is asking \$15,000.00 (Fifteen Thousand Dollars) for it. The town has said that that is too much money and they may be willing to pay \$8,000.00 (Eight Thousand) or \$9,000.00 (Nine Thousand) for it. They will consider using the land for recreation or water retention.

Bob Kircher volunteered to donate cement and labor to finish the construction job at Bass Rock. Stan Bentzen explained that labor was welcome but material should be paid for by Wildwood Shores. Bob Viola suggested that people who want to donate labor should submit ideas and prices to the board for any work that is to be done.

* Bob Viola reported the board's resolution to solicit funds to repair docks and fire lane from one or more volunteers. Such money is to be paid back next year by the board provided it can be budgeted. Each repair is not to exceed \$1600.00 (Sixteen Hundred Dollars). The final decision on whether or not to accept each loan is to be made at the descretion of the board.

Peter Ruprecht announced Tony Cella's resignation. Adrienne Ruprecht read Tony's letter of resignation to the membership. Peter also announced Mes Gulamerian's replacement of the vacancy on the board by Tony's resignation. Membership welcomed Mes to the board.

There being no further business; Art Claudin made a motion that the meeting be adjourned at 12:35; Mes Gulamerian seconded; all said aye.

p.m.

Respectfully submitted, *A. Ruprecht*
Adrienne Ruprecht, Recording Sectry.

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Peter Ruprecht announced Tony Cella's resignation. Adrienne Ruprecht read Tony's letter of resignation to the membership. Peter also announced Mrs. Gularmerian's resignation of the vacancy on the board by Tony's resignation. Membership welcomed Mrs. to the board.

There being no further business, Art Gularmerian made a motion that the meeting be adjourned at 12:35. Mrs. Gularmerian seconded; all said aye.

Respectfully submitted,
Adrienne Ruprecht, Secretary

WILDWOOD SHORES PROPERTY OWNERS' ASSOCIATION

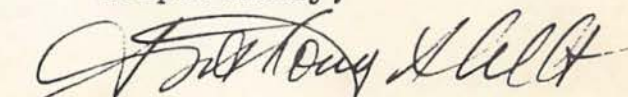
STATEMENT OF RECEIPTS & DISBURSEMENTS
FOR THE PERIOD JULY 9, 1975 THROUGH June 8, 1976

Balance Beginning		\$2,977.24
<u>Receipts:</u>		
1975 Dues, Moorings, Badges	\$ 3,142.81	
1976 Dues, Moorings, Badges	5,882.00	
Loan	15,000.00	
Preliminary Advance (B.Seed)	1,200.00	
Swimming Lessons	486.00	
Miscellaneous	<u>50.00</u>	\$25,760.81
<u>Total</u>		28,738.05
<u>Expenses</u> (per. summary below)		<u>27,727.39</u>
Balance as of June 8, 1976		\$ 1,010.66

W.S.P.O.A. STATEMENT OF EXPENSES AS OF JUNE 8, 1976

Dock Facilities	\$16,761.10
Loan Repayments	2,205.21
Printing & Postage	184.87
Swimming Lessons	486.00
Snow Plowing	232.00
Survey	300.00
Loan Repayments (B. Seed)	1,200.00
Labor Day	66.97
Legal Fees	1,030.45
Painting	12.92
Flea Market	50.00
Insurance	902.42
Recording Secretary Fee	285.00
Clubhouse	104.00
Hardware	23.45
Picnic	74.25
Childrens Committee	50.00
Carnival	296.45
Swimming Contest	60.09
Taxes.	3,087.40
Light, Heat & Power	<u>314.81</u>
TOTAL	\$27,727.39

Respectfully,


ANTHONY CELLA
Secretary-Treasurer