

The meeting was called to order at the Clubhouse at 10:15 a.m. by Peter Ruprecht, President.

Governors Present: Ruprecht, M. Malanga, E. Hines, R. Viola, E. Morstatt, H. Schefer, M. Gulamerian, R. Honchar, A. Wakefoose, and J. Brown.

Governors Absent: S. Bentzen and G. Malanga.

Treasurers Report: Emery Hines - Out of 156 families in Wildwood Shores, 92 have paid their dues; this is 59% paid to date. We have a working capital of \$5,121.43 (Five thousand one hundred twenty-one and 43/100 dollars). The audit on the books is still in process. The treasurers report was accepted on a motion made by R. Viola and seconded by Gene Bacquet.

Clubhouse Comm. Report: Rose Honchar - In order for the Clubhouse to be open nights during July and August, Rose will need the cooperation of members. She will get a list of people who may be willing to volunteer their time at the clubhouse and she will call them and arrange a schedule. (The list is to be obtained from Eleanor Morstatt)
Robert Viola reported that the Clubhouse has been broken in to twice. The first time the toilets were wrecked and the second time the stereo was stolen. We will not be reimbursed by insurance as they do not cover vandalism under our policy. The toilets have been replaced by Bill Sutphen.

Badge Comm. Report: Eleanor Morstatt - 281 member badges and 232 guest badges have been issued to date. Mrs. Morstatt attempts to deliver once and if the member is not at home, they can pick up their badges from her house.

Ways & Means Comm. Report: Eleanor Morstatt - A Rummage Sale is scheduled for July 30 at the Clubhouse. Anything saleable is welcomed as a donation. A hoagie sale is being organized in conjunction with the Rummage Sale. Rummage Sale to be advertized through flyers.

Roads Comm. Report: Mal Malanga - Last year there was not enough money to complete necessary road work; but due to the increase in dues, the repair work on the Sand Harbor Fire Lane, a top priority job, has been completed. The town is patching the rest of Wildwood Shores. The area of Bass Rock Rd. by the Pool is to be evaluated for repair by Carl Bender, Mal Malanga and Pete Ruprecht. It was mentioned that Woodland Rd. in front of Franchino's house needs repair; Kings Ave. is a privately owned road. The parking spots at the Pool will be designated with lines after repairs are completed. Four spaces to go to the family in the house adjacent to the Pool and eleven spaces for Association members.

DOCKS & Beaches & Moorings Comm. Report: Al Wakefoose - The small dock at Pebble has been completed with work still to be done on the large dock at Pebble Beach and the catwalk at the Pool. The lumber for these jobs has been purchased and is in Clubhouse. Sand Harbor and the Pool have been raked.

Entertainment Comm. Report: Peggy Viola for George Malanga - The 4th Annual Beefsteak will be held on August 6, 1977 at the Clubhouse. Time, 7:30 p.m., cost, \$28.00 per couple.

Children's Comm. Report: Ann Johns has volunteered to head the Children's Committee this year. She has a couple of projects in mind and needs help. Anyone wishing to volunteer their time and talents please contact her.

Old Business:

Adrienne Ruprecht read the minutes of the Special Meeting held on Sunday, November 21, 1976 at the Byram Road House. Mal Malanga moved that the minutes be accepted; seconded by Emery Hines; motion passed.

Mes Gulamerian reported on the Voorst property. Someone interested in developing a retail florist shop and greenhouse has been in communication with the realtor and Mes, but the individual, although still interested, is in Europe at present. The town is not interested in purchasing the property. The asking price is \$25,000.00 (twenty-five thousand dollars). When the property is sold, the promissory notes will be redeemed; at the present time there is not enough money to do that.**

Bonaparte Point Beach - the Board has agreed to sell the property if an appropriate purchaser wants it. It is 20'5" of beachfront that apparently no member uses. Money from the sale will go to pay the notes.

**The Voorst property is currently zoned residential but could probably be rezoned to commercial. Mr. Blomberg asked why a for sale sign can't be put on the Voorst property.

Dorla Brown asked why raffle books sent to Association by Women's Club were thrown out. It was explained that they came at a time when there were no Board Meeting scheduled and no function coming up for the books to be sold at. It was further pointed out that although the raffle books were unsolicited mail, they were not immediately thrown out, but held for four months and inadvertently thrown out since the secretary thought the raffle was over.

Mr. Kimmerer inquired about security at Pebble Beach; vandalism is prevalent. He suggested the possibility of intermittent patrol of members. Also making sure the street light is on at that location should help. Mes Gulamerian stated that his son, Mark, and Guy Claudin have been checking the beaches to try to stop the vandalism and littering. It was suggested that the police be called when trouble is seen; they will respond to a call on private property. It was also suggested that an attempt might be made to reason with those persons doing the damage. It was stated that this problem is rampant throughout Wildwood Shores; including mail being stolen. Someone mentioned that the teenagers and older children being bored may be adding to the situation; some activities within Wildwood Shores may be helpful; perhaps the Clubhouse could be open on weekends by the teenagers.

The condition of the Daniels property was discussed. The members were informed that letters had been sent by the Board to the Hopatcong Board of Health and the Hopatcong Building Inspector. The County Sanitarian did an inspection for the Board of Health and gave the Daniels a reasonable amount of time to clean up their property.

It was pointed out that member badges are not transferrable; in other words a member who has paid his dues and has his badges cannot give one of his member (or guest) badges to a fellow member to use at a beach or the Clubhouse who has not paid his dues.

Mr. Jerry Gaeta inquired as to the closing time for Clubhouse parties. He was informed that the curfew for children is 9:30 p.m. He suggested that there be a noise curfew so that Clubhouse neighbors will not be annoyed and moved that noise in the Clubhouse be controlled by 11:00 p.m. during the week. Motion was seconded by Agnes Philblad and passed by membership.

Jim Brown announced his resignation from the Board of Governors. Appointing a replacement was discussed. It was established that the By-Laws dictate a replacement Board Member be designated by the Board and voted on by the Association membership at the Annual Meeting in the fall. The Legal Committee will investigate the Sunshine Law and see whether or not the Board meetings must be open to the public.

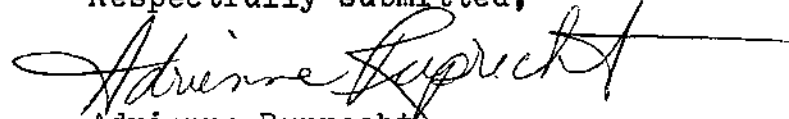
Membership Committee Report: Hank Schefer - Hank announced that he has visited all new members. He has welcomed them as our neighbors and answered their questions and shown them our beaches.

check this note.
Mrs. Jan Oliva questioned the legality of our restrictions, written in 1949. The members were informed that at the Board meeting last night it was voted upon to investigate and revise where necessary the By-Laws. It was also mentioned that new people should be informed of the set-up of our community. Robert Viola described the signs the Board has voted to put up at our entrances; this may alleviate the problem of realtors misleading prospective buyers.

Mr. Blomberg asked how promptly liens are removed after payment has been made. Pete Ruprecht responded that they are done as soon as humanly possible; in one or two days.

There being no further business, the meeting was adjourned at 11:47 a.m. on a motion by Jerry Gaeta, seconded by Agnas Philblad.

Respectfully submitted,


Adrienne Ruprecht
Recording Secretary