

Meeting was held at Emery Hines house; called to order at 8:25 p.m. by Peter Ruprecht, President.

Members present: Mal Malanga, Pete Ruprecht, Bob Viola, Emery Hines, Al Wakefoose, Hank Schefer, Stan Bentzen, Mes Gulamerian, Jim Brown, Rose Honchar and Eleanor Morstatt.

Members absent: George Malanga.

Minutes of the previous meeting were read and accepted as corrected on a motion made by Bob Viola, seconded by Al Wakefoose. All said aye.

Treasurers Report: Emery Hines - Our current bank balance is \$1115.61 (one thousand one hundred fifteen dollars and 61/100). Bills have been paid up to date except for back taxes on Voorst Property. Amount due on taxes since 1971 is \$3000.00 (three thousand dollars) plus interest. If the Borough of Hopatcong notifies that payment of back taxes is due, we will have one year to pay them off. Robert Viola will check the Boro tax records to find out where the tax bill on this property has been sent for the past several years. A florist is still interested in purchasing the Voorst Property for a shop and greenhouses; our asking price is \$25,000.00 (twenty-five thousand dollars). The treasurers report was accepted on a motion by Bob Viola, seconded by Al Wakefoose; all said aye.

Clubhouse Report: Bob Viola - The Clubhouse was broken into a couple of weeks ago, they entered through a rear window, breaking several of the jalousies. The police were called immediately upon discovery of the break-in. Many fingerprints were found on window glass along with full ashtrays and used coffee cups. Although the police took the fingerprints, they felt they would be useless because very probably juveniles were involved and police have no fingerprint records in juvenile cases. The owners of the boats being stored in the clubhouse were notified and so far there has been no report of damage found on any of the boats. The damage to the clubhouse in addition to the broken windows was that both toilets were smashed and must be replaced. Bob Viola made a motion that he put in a claim to Dave Madden for the damages and contract to have the repairs done; Mal Malanga seconded; all said aye. The boats presently stored in the clubhouse are to be out by May 30.

Badges Report: Eleanor Morstatt - Eleanor needs an address list of Wildwood Shores members and information on who has paid their dues.

Docks & Beaches Report: Al Wakefoose - Al took a walking tour of our docks last weekend and has reached the conclusion that all the wooden docks are in bad shape and need work. Of top priority are both Sand Harbor Road and the small dock at Pebble Beach. Al and Jim Brown will review the situation and initiate action on repairs; members will be given preference in being awarded the repair jobs.

Roads Report: Mal Malanga - Pete Ruprecht requested that Mal get new bids for the repair of Sand Harbor Rd. Stan Bentzen complained that we overpaid Hank Hummel for snowplowing this winter because of inferior work. Pete Ruprecht requested that members with complaints contact the Board immediately so that the contractor in question can be notified that his work is unsatisfactory and steps can be taken to correct or improve the job. Mes Gulamerian made a motion that the police be called every time Charbi parks on Bass Rock Rd. Mal seconded; all said aye.

Mal Malanga and Bob Viola will lay out the parking places at the end of Bass Rock Road. Jim Brown has paint that can be used for the job.

Membership Report: Hank Schefer - All current membership applications have been acted upon and new members visited. He has been given a new application tonight which will be taken care of. Dick Rittenhouse has paid his back dues in full and the lien against his property has been released. Stan Bentzen made a motion that the Board of Governors send a letter to the Wildwood Shores Water Co. requesting that they shut off the water service to 72 Wildwood Shores Dr., owned by Diane Barton (Wagner), and that service not be restored until the back dues are paid in full. Mes Gulamerian seconded the motion; Jim Brown voted no, all other members present voted yes.

Old Business: Bob Viola explained Tony Cells's 1974 investment of excess W.S.P.O.A. funds.

Mes Gulamerian made a motion that the Association Books be audited; Jim Brown seconded, all said aye. It was suggested that Gene Bacquet and Walt Skorski be invited to participate in auditing. As vice-president, Mal Malanga will make the arrangements. It was also suggested that after the audit is completed, the audit committee send Tony Cella a letter of thanks.

Sale of Bonaparte Point Beach - Mes Gulamerian was instructed by the Board to negotiate with Mr. Beyerle and Mr. Sebastyn for the sale of this property. Suggested asking price was \$4,500.00 (four thousand five hundred dollars) with a bottom price of \$3,000.00 (three thousand dollars). Mes is to point out to interested parties that buyers must be members in good standing.

New Clubhouse - Robert Viola will get projected estimates for construction of a clubhouse at Pebble Beach.

Correspondence: Pete Ruprecht read letter from Krugman, Chapnick & Grimshaw, attorneys for Mr. George Kuller and Dr. S. Nochimson. Letter referred to unpaved area of Bass Rock Rd. in front of above members house. Mal was asked to take the contractor to this area of Bass Rock Rd. to get estimates on blacktopping this section, at the same time contractor gives estimate for Sand Harbor Fire Lane.

Pete Ruprecht read a Notice of a Public Hearing to be held on April 6, 1977 in reference to an application for a building permit for a one family house at 4 Ridge Rd. Lot is substandard size. Robert Viola made a motion that W.S.P.O.A. Board send a letter to the Zoning Board objecting to the issuance of such building permit; motion seconded by Mal Malanga; all said aye. Also to be included in letter; past drainage problems of that lot.

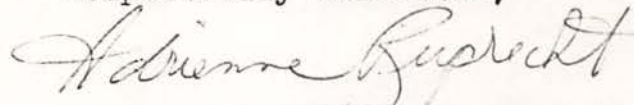
Pete Ruprecht read a letter addressed to him by Mr. Karl Blomberg. Mr. Blomberg enclosed a \$30.00 (thirty dollar) check with his letter to be used for either sending copies of his letter to all W.S.P.O.A. members or to be used as a contribution to the maintenance of our docks and swimming facilities. Robert Viola made a motion that Mr. Blomberg's letter be sent to all members along with a cover letter from Pete; Eleanor Morstatt seconded; all said aye.

New Business: Robert Viola made a motion that sign be put up on all entrance roads into Wildwood Shores stating that we are a Membership Association with Deed Restrictions - Water access only for Members in Good Standing. Jim Brown seconded the motion; Rose Honchar voted no; all other members present voted yes. It was stated the signs should be as vandal-proof as possible and attractive, possibly wood grained in appearance.

Jim Brown mentioned five raffle books sent to the Association in November. Robert Viola suggested we send a letter to the Womans Club (Hopatcong Woman's Club) advising them that the books have been discarded; that we do not have the mechanics for selling raffle books; and that members of the Association participate individually in such fund raising drives.

There being no further new business, the meeting was adjourned at 11:15p.m. on a motion by Bob Viola; seconded by Rose Honchar.

Respectfully submitted,

A handwritten signature in cursive script, reading "Adrienne Ruprecht".

ADRIENNE RUPRECHT

Recording Secretary W.S.P.O.A.