

WSPOA SUMMER MEETING

June 24, 1978

The meeting was called to order at the Clubhouse at 10:24 am by Mal Malanga, President.

Governors Present: O. Malanga, A. Wakefoose, E. Hines, A. Philblad, E. Morstatt, M. Gulamerian, R. Viola.

Governors Absent: R. Honchar, P. Ruprect, J. Krauth, S. Bentzen.

Minutes of the September 1977 meeting were read. Approval of the minutes was made by Bob Kircher, seconded by Mrs. McGarry, all voted aye.

Treasurers Report: The Financial Statement of 1976 - 77 was read by Emery Hines.

Bank balance: \$3,413.00 (three thousand four hundred ~~thirteen~~ ^{thirteen} dollars and no cents); dues: \$5,475.00 (five thousand four hundred seventy-five dollars and no cents); moorings: \$960.00 (nine hundred sixty dollars and no cents); storage: \$80.00 (eighty dollars and no cents); badges: \$196.00 (one hundred ninety-six dollars and no cents); past dues: \$5,887.00 (five thousand eight hundred eighty-seven dollars and no cents); income to date: \$6,711.00 (six thousand seven hundred eleven dollars and no cents); bonds plus interest: \$15,728.99 (fifteen thousand seven hundred twenty-eight dollars and ninety-nine cents). Emery reports that seventy-one members of the Association have paid their dues out of a total membership of one hundred fifty-nine.

Art Claudin made a motion to get the delinquent dues paid as soon as possible. Bob Viola stated that this problem was discussed at the last Board of Governors meeting where a committee within the Board of Governors has been formed to personally confront the delinquent dues payers on this matter. If they still refuse to pay legal action will be taken.

Fred Sandquist asked if the delinquent dues payers moving out of the Association are still in arrears. Mal answers that in that case liens are put against their homes and the dues are subsequently collected.

Art Claudin motions to accept Treasurers Report. Bob Viola seconds the motion, all vote in favor.

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Mr. Chairman motions to accept Treasurers Report. Bor Ajoia

collected.

Case items are put against their power and the dues are subsequently the association are still in arrears. Mr. Ajoia stated that in that they had not asked if the delinquent dues buyers would one of

but today action will be taken.

delinquent dues buyers on this matter. If they still refuse to Board of Governors has been formed to personally confront the at the last Board of Governors meeting where a committee within the as possible. Bor Ajoia stated that this problem was discussed and Chairman made a motion to get the delinquent dues paid as soon

paid their dues out of a total membership of one hundred fifty-nine. Email reports that seventy-one members of the association have seven hundred twenty-eight dollars and ninety-nine cents and no cents; bonds plus interest: \$12,138.00 (fifteen thousand income to date: \$8,111.00 (six thousand seven hundred seventy dollars (five thousand eight hundred eighty-seven dollars and no cents); ninety-six dollars and no cents; best dues: \$2,881.00 (eighty dollars and no cents); passes: \$138.00 (one hundred (nine hundred sixty dollars and no cents); stocks: \$80.00 hundred seventy-five dollars and no cents); bonds: \$280.00 dollars and no cents; dues: \$2,412.00 (five thousand four bank balance: \$3,413.00 (three thousand four hundred thirty-three

less by Email notes.

Treasurers Report: The financial statement of Table - 11 was

all voted yes.

The minutes were read by Bor Kitcher, seconded by Mr. McGee, minutes of the September 1971 meeting were read. Approval of

Governors present: R. Housner, B. Kibler, J. Kitcher, S. Bentzen.

A. Britton, E. Morscher, M. Chatterman, B. Ajoia.

Governors present: O. Wajanda, A. Mekerose, E. Hines.

by Mr. Wajanda, President.

The meeting was called to order at the conclusion of 10:54 am

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Badges Report: Eleanor Morstatt reports that as of June 24, 1978, two hundred twenty-one member badges have been issued plus one hundred eighty-two guest badges. If any member needs badges they may be picked up at her address, 67 Wildwood Shores Drive.

Clubhouse Committee Report: Bob Viola reports that the Clubhouse door has fallen off and is now being repaired. Contractor, Don Rohn is making the repairs to the door and it should be hung this coming Monday. Also, toilet seats were put in the bathrooms, leaks, a valve and joint repaired having a total bill of \$17.00 (seventeen dollars and no cents). The Clubhouse is also in need of weeding and painting.

At the last Board of Governors meeting six of the members decided to donate \$25.00 (twenty-five dollars and no cents) each for the upkeep of the Clubhouse. The Association will accept any donation toward the maintenance of the Clubhouse and any ideas on how this money should be spent.

If anyone would like to assist in opening the Clubhouse for any activities, please contact Bob Viola.

Art Claudin asks if there still is a Ways and Means Committee active in the Association and also of the possibility of having a Fifty - Fifty Lottery. Mal answers that because of a lack of funds no Committee was formed this year. Mike Landolfa stated that according to the Bylaws the Association is required to have a Ways and Means Committee. When Mal asks Mike if he is willing to work on the Committee, Mike shakes his head in the negative.

Mrs. Canty states that there is a lack of activities in the Association due to the apathy of it's members. She informed the Board that she never received notice of the Beefsteak dinner held last summer. Bob Viola answers that her name and address appears on the mailing list, therefore, the notice must have been sent out to her.

Mrs. Canty also states that the lakefront owners are disgusted with the Association because of the apathy and also because they are never informed of Association matters. Make Landolfa answers that according to the Bylaws, we always have our general meetings the last Saturday of June and the first Saturday of September. Since the Board has always abided by these laws she should be aware of these meetings.

Make Landolfa also suggests that a letter be sent to the Association members asking them what activities they would like to see held in Wildwood Shores. Bob Viola states that this was done two years ago but only six replies were received.

Letters and not only six letters were received.
In Milwood spoke. Bob Ajoja states that this was done two
members asking them what activities they would like to see held
Mike Landolt also suggests that a letter be sent to the Association

aware of these meetings.

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Mrs. Canty also states that the Jackson County owners are graduated

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a May and June Committee. When May asks Mike if he is willing
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a Briefly - Briefly. May answers that because of a lack of
active in the Association and also of the possibility of paying
All Claudi asks if there still is a May and June Committee

activities. Please contact Bob Ajoja.

If anyone would like to assist in obtaining the Clippings for any

money should be spent.

forward the maintenance of the Clippings and any ideas on how this
 upkeep of the Clippings. The Association will accept any donation
to donate \$22.00 (twenty-two dollars and no cents) each for the
at the last Board of Governors meeting six of the members decided

need of meeting and building.

(seventeen dollars and no cents). The Clippings is also in
Jesse, a large and long rebated paying a total bill of \$11.00
this coming Monday. Also, toilet seats were put in the restrooms.
Don Korn is making the rebates to the door and it should be paid
door was taken off and is now being rebated. Contractor
Clippings Committee report: Bob Ajoja reports that the Clippings

they may be blocked up at her address, by Milwood spoke drive.
one hundred eighty-two dress pads. If any member needs pads
two hundred twenty-one member pads have been issued by
Pads report: Eleanor Morisset reports that as of June 24, 1978,

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Docks and Beaches Report: Al Wakefoose reports that two docks have been repaired thus far with the Pool repairs remaining. Also, five yards of sand have been delivered to each beach and the vegetation trimmed.

Bob Kircher points out that Bass Rock has not been painted in three years and asks if there are any plans to do so this year. Agnes Philblad says she will donate the paint for this project.

Bob Viola states that volunteers are needed to do these jobs which would result in the saving of a lot of money for the Association.

Mrs. Majewski and Agnes Philblad inform the attendants of the meeting of Mr. Wakefoose's many hours of work and dedication to the Association. All present agree.

Old Business: Mes. Gulamerian reports that the Voorst property still has not been sold because realtors claim that the property is too wet. We will continue working on this matter.

New Business: Mrs. Commander informs the Board that the quality of her water is deteriorating. They must replace their filter once a week and have also installed a filter on their faucet. Dominick Franchino says a filter for the water system would cost \$35,000.00 (thirty-five thousand dollars and no cents).

Mal states that Wildwood Shores cannot solve this problem alone and would like to setup a meeting with the directors of the water company. Dominick Franchino answers that a meeting can be held.

Al Koehler asks if he may have a list of the people who get their water from the water company. Dom Franchino will supply this list to Mr. Koehler. Al Koehler also asks if it is permissible to drill your own well. Adrienne Ruprect answers that according to state law you must go to the Board of Health to acquire a variance. But if you have public water within two hundred feet, which the Association does have, you cannot drill a well unless the water is not potable. The Association water is considered potable.

Mrs. Canty asks if anything can be done concerning the problem of stray cats and dogs. Bob Viola states that to date, the animal warden of Hopatcong has control over dogs only and no other animals.

Art Claudin makes a motion to adjourn the meeting. The motion is seconded by Bob Kircher, all vote aye.

Meeting adjourned at 11:25 am.

Respectfully submitted,

Roxanne Malanga
ROXANNE MALANGA,
Recording Secretary

RECORDED SECRETLY

ВОХАННЕ МАГАНСВ

RESECRETED

Meeting adjourned at 11:32 am.

It is suggested by Bob Kitcher, all vote yes.

Mr. Claugin makes a motion to adjourn the meeting. The motion

motion of Hobbsoud was carried over gods only and no other subjects of study sets and gods. Bob Ajoia states that to date, the subject Mrs. Cough asks if anything can be done concerning the problem

is not before. The association after is considered before. Association does have. You cannot get a well unless the water but if you have better water within two hundred feet, which the law you must do to the board of health to acquire a variance. Look over well. Various subject answers that according to state to Mr. Koberger. Mr. Koberger also asks if it is permissible to drill water from the water company. Don Francisco will answer that Mr. Koberger asks if he may have a list of the people who are their

company. Don Francisco answers that a meeting can be held and would like to set a meeting with the directors of the water Mr. states that Mr. Woodcock cannot solve this problem alone

\$32,000.00 (thirty-two thousand dollars and no cents).

Don Francisco says a letter for the water system would cost once a week and have also installed a letter on their faucet.

of the water is deteriorating. They want replace their letter new business. Mrs. Commander informs the board that the quality

is too wet. We will continue working on this matter.

still has not been sold because residents claim that the property old business. Mrs. Claugin reports that the local property

the association. All present agree.

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dedication finished.

Also, five yards of sand have been delivered to each beach and the have been repaired this far with the pool repairs remaining.

Docks and beaches report: Mr. Markoos reports that two docks