

The Spring meeting of the W.S.P.O.A. was held on Saturday, June 24, 1979 at the Clubhouse.

The meeting was called to order at 10 am by President Malanga. Board members present were: Morstatt, Grueber, Kimmerer, Malanga, Coughlin, Philblad, Wakefoose, Commander, Gulemarion, and Honchar. Ruprecht arrived a few minutes late.

There were 26 families represented.

The minutes of the September, 1978 General Meeting were dispensed with because the Board did not have a copy of them.

The Treasurers report was read, reporting a balance of \$,270.19. A motion was made by B.Viola to accept the report, and was second by Wakefoose. It was approved.

The new members of the Board were introduced to membership.

COMMITTEE REPORTS

Road Committee: Kimmerer reported that the abandoned car on Ridge Rd. was reported to the police and also to the Health office.

Construction: A. Coughlin has nothing to report.

Badges: A. Philblad reported that all badges had been delivered that were paid for. She also stressed that paid members are not to take non-paying members to the beaches on the paid members guest badge. That is misuse of your badges and steps will be taken.

She also reported that the Audit was up to date.

She also reported that two bonds had been paid in the month of June and one will be paid in July. The next four people on the list to be paid are: Trinka, Trumpore, Lord and Meeker, 1967 purchases.

P. Viola reported a large group of non-badged boys at the Pool. She wanted to know if her reports to the police would be backed up by the Board. She was assured that they would. Landolpha suggested that a letter be sent to the Police department. Wakefoose suggested that a call to the parents also be made. Viola also requested that a printed list of rules and regulations for docks and beaches be posted on the beaches.

Docks and Beaches: Wakefoose reported that all docks and mooring were repaired. He thanked the following people for their help: Ruprecht, Francis, Oliva, Kirscher, Philblad. The work will be all completed within the next four weeks. A bubbling system was suggested and Philblad reported that she had gotten a price of \$750. to install a bubbling system, and that there will be no monies spent until the bonds are paid. Wakefoose also reported that Claudin repaired and paid for the repairs to his mooring at the pool. He also was thanked by the Board.

Clubhouse: Commander reported that the Clubhouse is now open for the summer. In order for it to be open at night we need volunteers to chaperone. He also reported that the broken water stem was repaired by Mr. Franchino. Brays boat is still in storage and that the boat mooring is now ready.

The Board has ruled that we cannot accept Bonds in payment of dues.

A. Philblad reported that many people are willing to wait on the payment of their bonds. That we will try our hardest to pay as many as we can. That there is a 6% interest charge on all late dues.

B. Viola suggested that we reaffirm property positions. as required in our deeds. A motion was made and accepted that we find an attorney who will work on a contingency fee to handle all members who have not paid dues. A. Trumpore suggested that her company might be

interested in handling the business.

Mooring: Ruprecht reported that all slips re ready to be used.

ENTERTAINMENT: S. Montaloe suggested a trip to Montecello raceway or the Meadowlands. Sharon Grueber suggested a square-dance be held in the clubhouse. B.Kirscher suggested that we hold a 50-50.

NO OLD BUSINESS

NEW BUSINESS:

A. Philblad reported that Sebastian is willing to buy the property on Bonaparte Point Dr. for \$2,000, the monies to go to the payment of bonds. B. Kirscher made a motion that the property on Bonaparte Point be sold to the Sebastians at a price of \$2,000 , minus the repairian and niles rights and any and all fees be covered by the purchaser. All monies will be earmarked for the payment of bonds. It was accepted by 25 votes of membership. The motion was seconded by B. Viola.

A. Philblad reported that L. McGary had donated \$100.00 for the beautification of the entrance and that if the work is not done, she would like her money back. E.Morstatt suggested that Sat. June 30. 1979 be set aside as Wildwood Shores Beautification Day. We will meet at the Clubhouse at 10 AM and divided into groups to work from there.

E. Morstatt reported that she donated her fees as Recording Sec. to the children in the communitte . She will supervise a float to be put in the July 14, Hopatcong days parade.

Mrs. Kirscher asked if we could have a STOP sign put on the corner of Byram Bay Road and Wildwood Shores Drive. We will contact the police department.

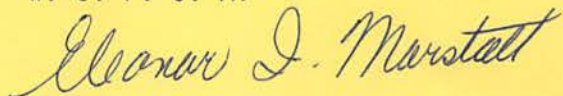
It was also noted that the Power and Light company was called on the street lights that are out. They will be repaired.

Sharon Grueber volunteered to work with the children in the communitte, they would like to start some fund raising projects.

The meeting was adjourned at 11:45 by Pres. Malanga after a motion by B.Viola.

Respectfully submitted

W. S. P. O. A.



Eleanor I. Morstatt, Acting
Recording Secretary