

WILDWOOD SHORES PROPERTY OWNERS ASSOCIATION - FALL MEETING

The fall meeting of the WSPOA was held on Saturday, August 25, 1984. Board Members present were G. Kimmerer, B. Dannheim, E. Morstatt, P. Pepe and A. Philblad.

Treasury

Eleanor read the financial statement and reported a balance of \$5,325--of which \$2,000 would go for taxes and \$500 for the fire policy.

Badges

Pat Pepe had nothing to report.

Moorings

Bob Dannheim had nothing to report - all spaces were paid for.

Club House

The roof was completed at a cost of apx. \$1,300.

Membership

Agnes reported that she had visited all new members, except Mrs. Lopez' house.

Old Business

Todd Morstatt is going to make a ladder for Pebble Beach after he gets the measurements.

New Business

Agnes received a letter from our insurance carrier in which they listed many items with which we have to comply, or they will drop our policy; i.e. lifeguards, handrails, steps painted and fencing in all of the beaches. Agnes said she contacted Madden and told him that lifeguards were out of the question. However, we will try to comply with the fencing of the beaches and the rest.

There was concern that work on the club house would come to a halt due to the money that would be needed for the fencing of the beaches. Agnes gave a run down of expenses and whatever money is left will have to go toward compliance with the insurance company. Money will be allocated to the work on the club house as it becomes available.

It was requested that it be announced at the June meeting that all money collected through the 50-50 will be used for club house purposes only.

Four new members were elected to the board: J. Bartlett, R. De Rosa, R. Brady and S. Montalto.

George made a motion that the meeting be adjourned -- D. Franchino seconded.

Respectfully submitted,

Donna Kimmerer
Recording Secretary