

WILDWOOD SHORES PROPERTY OWNERS' ASSOCIATION

The meeting was held at the home of President George Kimmerer on May 7, 1984. Board members present were: A. Philblad, E. Morstatt, Bob Oliva, Bob Dannheim, Bob Stolt, E. McGowan, and G. Kimmerer.

The treasurer reported a bank balance of \$5,965.72, and the fact that the books were closed this year in January.

Membership--Agnes reported that the Nixon's moved out of their home; she will contact the new owners and any new members of the association.

Club House--Bob Dannheim reported that the roof will probably cost less than \$1500 to repair. Pat Comeau was supposed to come up and discuss the repairs with Bob. Eleanor said that she will release the money to Bob when he has a figure. However, Bob is not going to spend any money on the club house until the volunteers actually come forth.

Badges--nothing to report.

Docks and Beaches--Bob Stolt said that some people were concerned about the quality of the sand on the beaches. Last year, there was a mixup, and mason sand was delivered. Bob Stolt will investigate and contact other companies to see what the cost of actual beach sand is.

Roads--Agnes said that Clearwater Harbor Trail was due to have pipes put down for drainage. Wildwood Shores cost should be no more than \$1200 for the macadam and this amount should be set aside. The Hopatcong Road Dept. will do Bass Rock free of charge.

Moorings--Bob Dannheim reported that all moorings are filled with the possible exception of one.

Old Business--George reported that there is a locksmith in Flanders who has the proper type lock and keys for Pebble Beach fence. Bob Dannheim made a motion that \$300 be set aside for keys and locks--Bob Oliva seconded.

Eileen asked if there was anything that could be done about the people across from Pebble Beach using the parking lot for their personal use. George said that if you see the parties in question, just tell them to park their car on their own property.

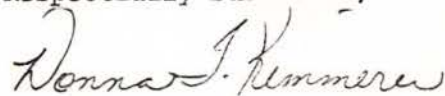
There was discussion about putting a fence at Bass Rock. The end result was to wait and see how it works at Pebble Beach. Bob Oliva mentioned that there is a 10PM curfew in Hopatcong. Our beaches also have a 10PM curfew. Bob also mentioned that perhaps another letter should be sent to the Police Dept. giving them authority to check on our beaches since they are considered personal property.

Bob Stolt was concerned about the fact that he is asked to authorize the expenditure of large sums of money when he is unaware of the circumstances prior to the meetings. He felt that an agenda should be provided prior to a vote. Agnes and George explained that many of the items the board votes on have been authorized one or two years previous. However, it is necessary to wait until the funds are actually in the bank account to vote on the expenditures.

Since Memorial Day is the last Monday of the month, the next meeting will be on June 4th. Also, the Spring Meeting is tentatively scheduled for June 30--Saturday.

The meeting was adjourned about 9:30 PM.

Respectfully submitted,

A handwritten signature in cursive script, reading "Donna T. Kimmerer". The signature is written in dark ink and is positioned above the printed name.

Donna T. Kimmerer