

WILDWOOD SHORES PROPERTY OWNERS' ASSOCIATION

The October meeting of the Board of Governors was called to order at 8:05 on October 21, 1987 by President John Krauth at his home.

Present: Beltran, Bentzen, Kimmerer, Krauth, Morstatt, Oliva,
Pepe, Petersen, Philblad, Ramirez and Viola.

Absent: Montalto.

The minutes of the last meeting were read and accepted with several corrections. Revised minutes will be prepared for the next meeting.

George Petersen noted that it would be a good idea to be sure that important items get into the minutes. We can direct the Recording Secretary at the end of each discussion.

Treasurer's Report:	Sept. 1 balance	\$6,489.95
	Income	1,333.88
	Expenses	3,232.47
	Oct. 1 balance	4,591.36

The current balance is \$2,903.50 after we paid the premium for liability insurance for the Board.

George Petersen moved to accept the Treasurer's Report; seconded by George Kimmerer and passed.

Since we mentioned the liability insurance for the Board, George Petersen brought out the fact that we may be able to get a less expensive policy through Madden. He will check on this.

Correspondence: 1. We received the application for tax exempt status.
2. The town would like us to participate in a commemoration of the Constitution. We have no plans for such.

Membership: Peggy went to see Mike Gorgliano (?), 36 Wildwood Shores, and left papers. She can't seem to get the residents of 1 Wildwood Shores.
Properties currently for sale are owned by Wells and Johnson.
We will be notifying the Water Company of the new home on Bonaparte Point. They can only hook up if they join WSPOA. Agnes will follow up.

Docks & Beaches: George Kimmerer submitted 2 estimates for dock construction at Pebble Beach. We have already paid Richard Orefice \$300 which can be applied to the cost of the construction.
Concerning boat moorings George Kimmerer estimated that, according to the number we had last year, we should take in \$5250 (based on \$250 per slip).

Roads: According to Agnes we need \$10,000 to pave Bass rock Road. This is out of the question, and we discussed patching for about \$1000.

There was a discussion of the damage done to the Bass Rock fire lane several years ago when a fire truck got stuck. Councilman John Armeno thinks the town will help us patch the damage.

Clubhouse: Julio intends to turn off water and close pipes this weekend. He may ask Mal Malanga for assistance. We have a check for \$200 for two boats presently stored in the Clubhouse.

Joe said that Mr. Theissen, 7 Ridge Road, is a painter and offered to help fix the Clubhouse. We have boards to nail over the windows for the winter.

Entertainment: Four events are planned for next summer. A letter will go out with our billing. The four events are, 4th of July Get-Together, Psychic Reader, Children's Party and Annual Covered Dish Supper. We will also initiate swimming lessons if we have a good response.

Badges: A motion was made by Peggy to raise guest badges to \$2 and renter badges to \$10. Member badges would stay at \$.50. The motion was seconded by Eleanor and passed unanimously.

Legal: The case appeal is still delayed. Richard Amici is trying to collect from both Helen Charbi Sgambati and Charbi, Inc. New actions: Whelan, Daniels, Stickling.

Insurance: George Petersen already mentioned Board insurance. On our claim for vandalism at the clubhouse, Joe said we will receive about \$1100. We are also expecting a rebate from Selective in February.

Construction: Agnes reported that Bass Rock Dock is completed at a cost of about \$385.

Stan got 4 estimates on lumber for Pebble Beach. It seems the best one runs about \$2000 from McClave. On labor, if we supply the bolts (about \$200-\$300) we can have the dock built for \$2100. We will go ahead with this.

The work party that dismantled Pebble Beach Dock will be reimbursed \$68 for the food that they ate during the job.

Stan would like to send letters to thank the people who helped on both beaches: Mike Landolfa, Matt McGowan, Jack Philblad, Fred Sandquist, Jack Olsen and Ken Philblad. The Secretary-Treasurer will take care of this.

The Committee hasn't yet decided what to do on pilings. The possibility exists that we may use floating docks. We do have 3/4 of the lumber left from the dismantling at Pebble Beach. This is good lumber that can be used for moorings.

Finance: The Committee suggested \$15,000 as the proposed total for all beaches in 1988 fiscal. \$1000 will be used for the Clubhouse; and legal will run around \$3000.

We are short \$5000 on our 1988 budget. Agnes offered to loan us the money to get through the winter. However, a motion was made to go for a \$10,000 loan. Pat will provide John with the necessary financial summaries so he can make application.

In new business John informed us of his attendance at the Lake Hopatcong Protective Association meeting. The decision was made to wait for our own waiver forms until the LHPA comes up with the right information that all lake associations will file in their waivers.

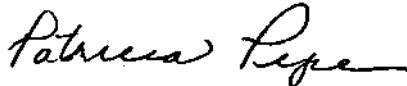
Eleanor made a motion we should join COLA (Coalition of Lake Associations) and the motion was seconded and passed. This will cost \$25.

Lines Avenue was again brought up. John offered a possibility that we make them members. We could not decide whether to allow these people as members or to keep them as "users" of Sand Harbor. Since we cannot decide, we will keep the situation status quo, at least until we have our appeal decided. For December, we will try to get back to Liander concerning a boat space.

Our next meeting will be December 2 at 7:30. Nancy will send out postcards.

Meeting adjourned at 11:45.

Respectfully submitted,



Patricia Pepe
Secretary-Treasurer