

**WILDWOOD SHORES PROPERTY OWNERS ASSOCIATION
BOARD OF GOVERNORS MEETING
November 9, 1988**

Present: Krauth, Petersen, Viola, Blake, Comeau, Malanga, Montalto,
Oliva

Absent: Bentzen, Hart, Morstatt, Sandquist

The meeting was called to order at 8:17 PM by President J. Krauth

Minutes were read and amended to reflect the addition of \$500 for Legal in the proposed 1989 Budget. A motion was moved and carried to accept the Minutes of the October 1988 meeting as corrected.

Treasurer's Report:

P. Viola submitted the following report:

<u>Beginning Balance</u>	\$	6355.29
<u>Expenditures:</u>		
Midlantic Nat'l Bank	\$	512.88
Margaret Viola (Treasurer)		45.00
Postmaster Hopatcong		28.60
Jersey Central P & L		52.90
Durham Laboratories		30.00
Madden Insurance Agency		579.00
Borough of Hopatcong		1183.54
Dave Hughes (Plumber)		74.00
<u>Balance</u>	\$	3849.37
<u>Income:</u>		
Kuryla (Dues)		<u>125.00</u>
<u>Ending Balance to Date</u>	\$	<u>3974.37</u>

Motion was moved and carried to accept the Treasurer's Report.

COMMITTEE REPORTS:

Membership - G. Malanga reported that J. Beltran sold to Ken and Mary Lyons. Montaltos' and Aspromontes' homes are sold. Closings will be forthcoming.

Unpaid dues amount to \$5781.19. John discussed Lines Avenue. Mr. Asciutto sent him a letter with the addresses of record of all Lines Avenue People. He (Mr. Asciutto) would like some assurance from us that he will have a boat slip. The Seniority system was discussed again and the Secretary was directed to send a letter to the Lines Avenue Residents outlining their right to boat moorings.

Clubhouse - J. Krauth informed the Board that we have been notified of fire and/or safety violations at the Clubhouse from Fire Prevention Inspector Frank Steinberg. Sheetrock has to be installed over open beams, the lead to the hot water heater must be repaired properly, lights will have to be covered with clear plexiglas, a lighted exit sign must be installed above the rear door, Exit signs must be installed above all exit doors, and dead bolts have to be in an unlocked position when the building is occupied.

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Entertainment - J. Krauth expressed concern about the number of people we could accommodate at the Clubhouse for our 50th Anniversary Celebration. A large crowd is expected, and the Clubhouse really isn't large enough to hold the anticipated number. George Petersen moved to reserve St. Jude's Community Center for an evening party for adults only on August 26. The motion carried. George Malanga suggested that Friday night could have a "Memory" theme and be held at the Clubhouse, and on Saturday, we should hold activities for the children during the day.

Construction - John Krauth informed the Board that Bass Rock Road is in need of extensive repair.

Docks - A short discussion took place on the feasibility of putting in additional boat moorings, both at Sand Harbor and at the Pool.

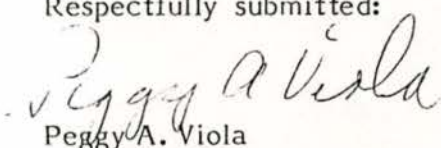
By-Laws - The Committee is presently working out the wording of amended By-Laws, after which they will be typed and printed, hopefully for the Spring.

George Petersen presented a proposed rental of Clubhouse agreement. Motion made and carried to adopt this new agreement.

It was decided that a Christmas letter would be sent out to the membership, telling the membership of our 50th Anniversary, proposed amendments to By-Laws, and the billings.

There being no further business, the meeting was adjourned at 10:05. Next meeting will be held at President Krauth's home at 8:00 PM on March 16, 1989.

Respectfully submitted:


Peggy A. Viola
Secretary/Treasurer