

W. S. P. O. A.

The Spring Meeting of the general membership was called to order by President John Krauth on June 25, 1988 at 10:10 in the Clubhouse.

Board members present: Bill Hart, John Krauth, Sal Montalto, Eleanor Morstatt, Bob Oliva, Pat Pepe, George Petersen, Agnes Philblad and Peggy Viola. Absent: Stanley Bentzen and George Malanga.

The minutes of the September, 1987 meeting were read and approved.

John gave a State of the Association message including the following:

1. Joe Beltran, George Kimmerer and Julio Ramirez resigned from the Board. John thanked them for their time and service. There still remains one vacancy.

2. We won our legal battle.

3. The membership allowed us, by vote, to spend up to \$30,000 for repairs to our facilities. So far we have accomplished repairs to

- a) the main Pebble Beach dock and all slips
- b) 3 slips at Sand Harbor
- c) the entire Bass Rock dock
- d) the Clubhouse
- e) the Fire Lane at Bass Rock.

Paving of Bass Rock Road will most likely be initiated in the fall.

4. The Finance Committee looked at expenditures and decided on a commercial loan of \$20,000 with the Clubhouse as collateral.

John asked that all of us help stop vandalism at the Clubhouse by calling the police whenever we observe any destructive acts.

Treasurer's Report:	Balance May 1	\$17,464.09
	Income May	1,343.06
	Expenses May	4,750.68
	Balance June 1	\$14,056.47
	Loan Balance	\$18,660.68

Legal: We have won the case, and it is not being appealed. Many of the delinquent dues are coming in. Agnes explained the case to some new members.

Membership: New members are Blake, Morrizzo and Tanboer, Hunt, Bruno, Deal, Rita, and J & B Realty.

Dock & Beaches: We need new sand now that the beaches are rid of construction debris.

Insurance: There have been many acts of vandalism at the Clubhouse over the last several months. Each one has a deductible of \$100. However, George Petersen has negotiated with the Insurance company to allow us only one deductible of \$100 per year.

The \$2000 collected on the claim was spent on repairs. We only had to put out an additional \$800 for all of the extensive alterations that are evident.

The D & O Insurance that the Board had obtained to provide liability coverage for Board members has been discontinued, since we found less expensive coverage as part of our existing liability policy. The current coverage has only a \$100 deductible, as opposed to the \$5000 deductible on the old policy.

Badges: Most of the badges have been delivered.

Clubhouse Entertainment: Eleanor Morstatt needs volunteers for her committee. She plans single events of exercise class (July 7) and craft class (July 11), with further classes based on response. A theatre party is planned for August 6 at Pax Amicus. The show is South Pacific; tickets are \$14 each. On September 3, we'll repeat the successful annual covered dish supper. Other possible events include a psychic, a family portrait day, a children's birthday party, and other activities for children.

Moorings: We have received 19 requests. 9 boats are in the water. After this general meeting Bob Oliva will meet with boat owners to move boats around for better spacing. Bob recommended that we limit the size for boats next year to 20 feet with a 7 foot beam.

Construction: Stan Bentzen was absent. John had already noted the major construction projects.

At this point Mr. Binet suggested that we support the Hopatcong Boating Association on their wish to limit the size of boats. John indicated that we already belong to the Lake Hopatcong Protective Association and the New Jersey Coalition of Lake Associations. Because of the new proposed State laws on lake associations it is important that we only allow members and their guests at our beaches. The Board needs everyone's help to enforce this.

Old Business: John explained that we have a new problem with Lines Avenue. We thought they only had the right to ingress and egress at Sand Harbor. Now three property owners claim they have docking rights, as well. They have presented deeds to prove it. Wildwood Shores will have to come up with an equitable plan to give them slips, while also serving our own members. This will probably involve a change in by-laws. We will notify members of any changes.

New Business: The Board needs someone to fill a current vacancy; also, we need a Recording Secretary. July 6 is "Clean-up Day." We need volunteers for that.

Peggy suggested a Neighborhood Crime Watch.

All future activities will be posted on Eleanor's tree.

Meeting adjourned at 11:40.

Respectfully submitted,



Patricia Pepe
Secretary-Treasurer