

W.S.P.O.A.

The July 20, 1988 meeting of the Board of Governors was called to order at the Clubhouse by Vice President Peggy Viola.

Governors present: P. Comeau, W. Hart, G. Malanga, E. Morstatt, B. Oliva, A. Philblad, P. Viola.

Absent: S. Bentzen, J. Krauth, S. Montalto, P. Pepe, G. Petersen

After approving a correction on the June 15 Treasurer's report of the word "balance" to "expenses," the motion to accept the report with the correction was made by A. Philblad and seconded by R. Oliva. Passed.

A. Philblad reported, on behalf of the Legal Committee, that Richard Amici, our Attorney, was given a tour of the beaches to make him familiar with our inability to dock boats at Sand Harbor. It was brought to Mr. Amici's attention that the Lianders' boat is too large to be accommodated by our boat slips.

It was agreed by the Board to purchase bright red badges for the people on Lines Avenue who are entitled to use Sand Harbor beach.

Mr. Asciutto and Mr. Liander have requested a meeting with the Board to explain to them how boat slips will be assigned next year. B. Oliva has strongly suggested that next year's boats must be no larger than 20 feet with an 8 foot beam, because our spaces cannot accommodate anything larger.

P. Viola announced that we received a check from the Connell family on Lines Avenue. It is marked "Donation for upkeep of Sand Harbor" in the amount of \$125. We will accept \$25 for the 1988 dues, and \$100 as a donation. A letter of acknowledgment, as stated above, will be sent to the Connell family.

The Board also confirmed that Lines Avenue homeowners must provide proof of rights in order to use the beach at Sand Harbor.

E. Morstatt suggested a "Conflict of Interest" might be involved in the Lines Avenue people having Mark Gruber represent them against W.S.P.O.A., as Mr. Gruber is the attorney for Wildwood Shores Water Company. P. Viola will look into the possibility of a conflict.

A. Philblad announced that the Pool is in need of repair. The slab and gate need immediate repair. Philblad will purchase the female junction and have the repair completed.

W. Hart reported that the ceiling of the Clubhouse was repaired and the back door double bolted. The water heater will be replaced because it leaks. We also noted that the outdoor light needs repair. A work date is scheduled for Saturday, July 23 to put lathe on the ceiling. E. Morstatt will post a notice.

E. Morstatt reported that the Entertainment Committee has scheduled Stretchersize Classes on Wednesday evenings, craft classed every other Friday night, a trip to Pax Amicus on August 6, and a covered dish supper on September 3.

A. Philblad reported that Bass Rock was repaired.

Page 2 July 20, 1988

B. Oliva reported that, because of the water level, no boats are docked at Sand Harbor, and that one slip at Pebble Beach is unusable. We have had a request for the two moorings at Bass Rock and another mooring at the Pool. It was noted that the Claudin boat was vandalized at the Pool.

It was agreed by the Board to hire Greg Viola to separate trash and put it out for pick up on garbage and trash days at an amount of \$10 per pickup day.

It was agreed by the Board that we cannot return docking fees, as we are not responsible for "God's game plan."

A. Philblad will call Madden Insurance Agency and advise them of the renovations on the Clubhouse, since we received a notice from Selective Insurance Co. that a non-renewal on the Clubhouse policy was in effect.

The Board received a letter from the Boro regarding the sale of 4 Bass Rock Road. The Board agreed that we are not interested in purchasing any additional properties.

P. Viola read the regulations required by the State for beach front associations.

The meeting was adjourned at 9:40 P.M.

Respectfully submitted,

*Eleanor Morstatt pp.*

Eleanor Morstatt  
Acting Recording Secretary