

W.S.P.O.A.

The Fall General Meeting of Wildwood Shores Property Owners took place on September 3, 1988 at the Clubhouse. President John Krauth called the meeting to order at 10:20 A.M.

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

The minutes of the Spring General Meeting were read. Art Claudin moved that they be accepted. Seconded by Mes Gulamerian, and passed.

John Krauth thanked the Board for the past year, and he reviewed what had been accomplished.

* Even though the lack of water curtailed many activities, John pointed out that the floating docks were able to accommodate more spaces than the old docks could have accommodated.

* The cost of all repairs done over the past year totaled about \$20,000. The particular repairs will be outlined in the Construction Committee report.

* The legal suit was settled after the appeal was won unanimously.

* The insurance liability policy for the Board was rewritten at a savings.

* We have investigated the claims of Lines Avenue residents to their rights of dockage at Sand Harbor. The Board has met with some of them, and we have received payment for boat slips from two Lines Avenue people. In the future we will try to maximize our docking space so that we can fully accommodate our own members, and also provide spaces for Lines Avenue.

* A resolution was passed at the last Board meeting to fix the stone gate at the entrance to Wildwood Shores. However, the Borough Building Inspector declared them unsafe and had them knocked down. We were unaware of this action until it actually happened.

Treasurer's Report:	Balance July 1	\$11,245.73
	July & Aug Income	3,462.94
	July & Aug Expenses	5,249.15
	Balance Sept 1	9,459.52

Loan Balance 17,666.69

The Treasurer's Report was accepted as read.

Membership Committee: The following new members were omitted at the Spring Meeting: Ken and Cindy Lee (Thomas); John Scarpa and Kelly Bailey (Peters).

Legal: We won our initial case. It was appealed, but since the appeal was unanimously in our favor, it could not be appealed any higher. Expenses break down this way by year - '86 \$8,000
'87 \$4,000
'88 \$2,000

So far, our legal expenses dealing with Lines Avenue have been \$2,100.

Insurance: We collected \$800 from the vandalism claims that were submitted. This money helped to defray the cost of fixing up the Clubhouse this past summer.

The Fall General Meeting of Wildwood Shores Property Owners took place on September 17, 1988 at the Clubhouse. President John Krauth called the meeting to order at 10:30 A.M.

Governors present: Sven Bentzen, Pat Gorman, Bill Hatt, John Krauth, SAJ Housh, Eleanor Morstad, Bob Oliva, Pat Pava, George Peterson, Agnes Philbird and Peggy Viola. Absent: George Malinda.

The minutes of the Spring General Meeting were read. Ann Claudin moved that they be accepted. Seconded by Mrs. Guilmerman, and passed.

John Krauth thanked the Board for the past year, and he reviewed what had been accomplished.

* Even though the lack of water curtailed many activities, John pointed out that the floating docks were able to accommodate more spaces than the old docks could have accommodated.

* The cost of all repairs done over the past year totaled about \$30,000. The particular repairs will be outlined in the Construction Committee report.

* The legal suit was settled after the appeal was won unanimously.

* The insurance liability policy for the Board was rewritten at a savings.

* We have investigated the claims of Lines Avenue residents to their rights of docking at Sand Harbor. The Board has met with some of them, and we have received payment for boat slips from two Lines Avenue people. In the future we will try to maximize our docking space so that we can fully accommodate our own members, and also provide spaces for Lines Avenue.

* A resolution was passed at the last Board meeting to fix the stone base at the entrance to Wildwood Shores. However, the Borough Building Inspector declared them unsafe and had them knocked down. We were unaware of this action until it actually happened.

Treasurer's Report:	Balance July 1	\$11,345.75
July 2 And Income		3,451.94
July 3 And Expenses		5,249.15
Balance Sept 1		9,459.52

Loan Balance 17,665.60

The Treasurer's Report was accepted as read.

Membership Committee: The following new members were omitted at the Spring Meeting: Ken and Cindy Lee (Thomas); John Scarso and Kelly Bailey (Peters).

Legal: We won our initial case. It was appealed, but since the appeal was unanimously in our favor, it could not be appealed any higher. Expenses

break down this way by year -	'86	\$8,000
	'87	14,000
	'88	22,000

So far, our legal expenses dealing with Lines Avenue have been \$1,100.

Insurance: We collected \$800 from the vandalism claims that were submitted. This money helped to defray the cost of fixing up the Clubhouse this past summer.

Our liability insurance has stayed about the same cost. We will renew the same policy this year.

Construction: Stan reported on the breakdown of expenses. The following amounts are approximate:

Pebble Beach main dock, floating docks material & labor	\$15,500
Sand Harbor slips, material & labor	600
Bass Rock dock, materials only	400
Pool concrete, material & labor	450
Bass Rock fire lane, material & labor	1,500
Clubhouse material & labor	4,000
Clubhouse parking lot, gravel	170

	\$23,000

Badges: Nothing to report.

Entertainment: It was a busy summer with exercise and craft classes at the Clubhouse. Eleanor Morstatt brought examples of the wreaths that were made. The trip to Pax Amicus to see "South Pacific" was a success. In addition, there was a birthday party for all the children. The Association cleared about \$80 profit after all expenses were taken care of. Tonight is the covered dish supper. There will be many door prizes and a DJ with music.

Next year is the 50th Anniversary of Wildwood Shores. Eleanor wants suggestions for a celebration to be held next summer. We also want to contact any residents who have moved away to invite them to help celebrate. The date is tentatively set for August 25, 1989. John thanked Eleanor for all the use of the Clubhouse.

Clubhouse: Bill Hart did a tremendous job on cleanup and repairs. We need volunteers to fix the roof next Saturday at 10:00. Volunteers, please!

Boat storage will be \$100 for the winter; the owner must have a form and money in before the boat can be stored.

Finance: Sal Montalto, Chairman of the Audit, reported that the books are in order.

New Business: We will try to maximize boat spaces, while not sacrificing swimming areas.

The by-laws will be changed to address the use of beaches by Lines Avenue residents. This problem must be resolved.

The Board will consider alternatives to beautifying the main entrance at Wildwood Shores Drive. A motion was made, seconded and passed to rebuild columns. The Board would like to move the bus stop across the road to keep children from ruining the new columns.

COLA is helping us with compliance with the state beach regulations. We have done some water testing.

A Recording Secretary is needed. He/she need not be a member of WSPOA.

The nominating committee presented the slate for election to the Board:

Our liability insurance has decayed about the same cost. We will renew the same policy this year.

Construction: Stan reported on the breakdown of expenses. The following amounts are approximate:

215,500	Peppie Beach main dock, floating docks
600	material & labor
400	Sand Harbor slip, material & labor
450	Bas Rock dock, materials only
1,500	Pool concrete, material & labor
4,000	Bas Rock fire lane, material & labor
170	Clubhouse material & labor
223,000	Clubhouse parking lot, gravel

Badges: Nothing to report.

Entertainment: It was a busy summer with exercise and craft classes at the Clubhouse. Eleanor Morstatt brought examples of the wreaths that were made. The trip to Pax Amicus to see "South Pacific" was a success. In addition, there was a birthday party for all the children. The Association cleared about 180 profit after all expenses were taken care of. Tonight is the covered dish supper. There will be many door prizes and a DJ with music.

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Finance: Sal Montefiore, Chairman of the Audits, reported that the books are in order.

New Business: We will try to maximize boat sales, while not sacrificing swimming areas.

The by-laws will be changed to address the use of beaches by lines Avenue residents. This problem must be resolved.

The Board will consider alternatives to demolishing the main entrance at Wildwood Shores Drive. A motion was made, seconded and passed to rebuild columns. The Board would like to move the bus stop across the road to keep children from running the new columns.

LOA is helping us with compliance with the state beach regulations. We have done some water testing.

A Recording Secretary is needed. Maxine need not be a member of WSPOA.

The nominating committee presented the slate for election to the Board:

For three year terms: Pat Comeau
George Malange
Eleanor Morstatt
Bob Oliva

For unexpired one year terms:
Rick Blake
Bill Hart
Fred Sandquist

Mike Landolfa made a motion to have the Secretary cast one vote for the slate. This motion was passed and all of the above are now on the Board of Governors.

In a closed meeting the Board selected new officers:

John Krauth - President
George Petersen - Vice President
Peggy Viola - Secretary-Treasurer
George Malanga will head the Membership Committee
George Petersen will head the Legal Committee

Meeting adjourned at 11:50.

Respectfully submitted



Patricia Pepe
Acting Recording Secretary