

**WILDWOOD SHORES PROPERTY OWNERS ASSOCIATION
BOARD OF GOVERNORS MEETING
October 19, 1988**

Present: Petersen, Viola, Bentzen, Blake, Comeau, Malanga, Montalto,
Morstatt, Oliva, Sandquist

Absent: Krauth, Hart

The meeting was called to order at 8:10 PM by Vice President G. Petersen.

Minutes were read - a motion was moved and carried to accept the Minutes of the September 1988 meeting as circulated.

Treasurer's Report:

P. Viola submitted the following report:

<u>Beginning Balance</u>	\$	7770.11
<u>Expenditures:</u>		
Midlantic Nat'l Bank		510.11
Margaret Viola (Treasurer)		45.00
Jersey Central P & L		69.71
Madden Insurance Agency		<u>1857.00</u>
<u>Balance</u>	\$	5288.29
<u>Income:</u>		
Cks/Cash (Covered Dish)	\$	942.00
Wakefoose		125.00
<u>Ending Balance to Date</u>	\$	<u>6355.29</u>

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

COMMITTEE REPORTS:

Membership - No Report

Docks - P. Comeau reported that Pebble dock needs painting. Sand Harbor concrete dock needs repair. A discussion of the floating docks took place. George Petersen asked Bob Oliva to have boatowners at Pebble to remove boats so that floating docks can be taken out with ease. Projected date for removal is Sunday October 23 at 10:00 AM. Some help will be needed.

Construction - S. Bentzen reported that if some work is done at Sand Harbor surface, specifically a 20' floating dock added to the end with a ramp, it will give us an additional four boat spaces, with a visitor's side. The plan for Pebble is to pull the pile out and create two new spaces perpendicular to the dock. Also a small backhoe at Sand Harbor to remove muck will allow use of one or two existing mooring spaces that are unusable. Tree surgeon worked at Bass Rock to cut down dead limbs. Catch basin and storm drain need immediate repair prior to resurfacing of Bass Rock Road. Intention is to place davit poles at the Pool, fastened to the concrete to give two moorings at that location. Joe Tree to look at tree at Sand Harbor with many dead branches.

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Clubhouse - F. Sandquist reported that we will have to sheetrock, to comply with Fire Codes. G. Petersen reported obvious vandalism again - damage was done to cinderblocks on exterior of building and overhead lights were broken again. A discussion followed on a various types of lighting that would prove to be more durable and break resistant. G. Petersen proposed lights that are activated by motion, and P. Comeau suggested halogen with tough plastic covers.

By-Laws - G. Petersen reported that the Committee had reviewed the old by-laws and went over the changes they would like the Board to consider. To be discussed and hopefully voted on at the next meeting so that the new proposed by-laws can be included with the Christmas letter to the membership. F. Sandquist moved to accept the first reading of the proposed changes. Motion carried.

Budget proposals for various committees were as follows:

Insurance	\$8000
Construction	\$5000
Entertainment	\$1500
Badges	\$0

Entertainment - It was suggested that a questionnaire be sent to the membership with the Christmas mailing to see what their pleasure is with regard to the upcoming 50th Anniversary Celebration(s).

New Business - P. Viola reported that Chief David DiMarco has agreed to give a Crime Prevention-Neighborhood Watch presentation at the Clubhouse on Tuesday, October 25 at 7:00 PM. Mailing went out to membership to inform them of this event. This activity was prompted by an inordinate number of vandaiism incidents within Wildwood Shores and the surrounding area.

There being no further business, the meeting was adjourned at 10:20. Next meeting will be held at President Krauth's home at 8:00 PM on November 9, 1988.

Respectfully submitted:

Peggy A. Viola
Secretary/Treasurer