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**WILDWOOD SHORES PROPERTY OWNERS ASSOCIATION
BOARD OF GOVERNORS MEETING
SEPTEMBER 21, 1988**

Present: Krauth, Petersen, Viola, Bentzen, Blake, Comeau, Hart, Malanga, Montalto, Morstatt

Absent: Oliva, Sandquist

The meeting was called to order at 8:15 PM by President J. Krauth.

Minutes were read - a motion was moved and carried to accept the Minutes of the August 17, 1988 meeting as circulated.

Treasurer's Report:

P. Viola submitted the following report:

<u>Beginning Balance</u>	\$ 7432.52
<u>Expenditures:</u>	
Andrew Viola (garbage pails)	20.00
U.S. Post Office (postage)	30.40
Bill Hart (reimbursement)	111.59
Dennis K. Walker (gravel)	170.00
<u>Balance</u>	<u>\$ 7100.53</u>
<u>Income:</u>	
Dudzinski (dues)	544.58
Dolores Montemarro (dues)	<u>125.00</u>
<u>Ending Balance to Date</u>	<u>\$ 7770.11</u>

Additionally, a projected report of large expenses that are due for payment by the end of the year was submitted for the purpose of giving the Board some idea of what our budgetary limits are.

A motion was moved and carried to accept the Treasurer's Report as submitted.

A discussion of the need for a tree surgeon for the lane at Bass Rock Beach followed. J. Krauth received an estimate of \$300 from Petersen & Sons. Damage has been noted since the Trinka incident.

President's Report:

J. Krauth thanked the Board for their confidence in him, and commended them for "turning W.S.P.O.A. around". He then asked for continued support for the next year. He announced the following assignments for the 1988-1989 year:

New Assignments:

Membership	Chairman George Malanga, Eleanor Morstatt
Docks & Beaches	Chairman Pat Comeau, G. Malanga
Slips & Moorings	Chairman Bob Oliva, P. Comeau
Construction	Chairman Stan Bentzen, P. Comeau, F. Sandquist
Roads	Chairman Fred Sandquist, S. Bentzen, P. Comeau
Clubhouse	Chairman Bill Hart, F. Sandquist, Rich Blake
Entertainment	Chairman Eleanor Morstatt, G. Malanga, B. Hart, S. Montalto

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Badges	Chairman Rich Blake, Bob Oliva
Finance	Chairman George Petersen, S. Montalto, P. Viola
Legal/Insurance	Chairman George Petersen, S. Montalto
By-Laws	Chairman George Petersen, G. Malanga
Ways & Means	Chairman Sal Montalto, P. Viola, G. Malanga

President Krauth also designated a new committee which will be called Custodians of Legal Documents, and will be chaired by Stan Bentzen with George Petersen on his committee.

Committee Reports:

Membership - An updated list of members was distributed to the Board. It was noted that Dolores Montemarano, who owns a lot on Maxim Drive was excluded. P. Viola agreed to make adjustment in list. Membership forms have to be reviewed and possibly changed to meet standards of new by-laws.

Legal - J. Krauth reported on the meeting with Mark Gruber and the Lines Ave. people whom he represents, and who are pressing us for mooring assignments. Lines Ave people represented were Salvesan and his son, Mr. & Mrs. Ascitto, and Mr. & Mrs. Leander. Board members present at the meeting were J. Krauth, P. Viola, P. Pepe, A. Philblad, and G. Malanga. It was suggested by young Mr. Salvesan that we allow them (Lines Ave.) to build an additional mooring facility at Pebble Beach, and they offered to look into a possible way to fit that structure at Pebble, which would entail our moving our present moorings. They also offered to pay for their own mooring construction. The Board is not in favor of allowing Lines Avenue to pay for any construction at our beaches, nor are they in favor of allowing the use of Pebble. It was suggested we look into building additional moorings at Sand Harbor and allowing a percentage of them to be used by the Lines Ave. residents, based on seniority. A motion was made and carried to build additional moorings at Sand Harbor if feasible. Eleanor Morstatt abstained. All other members present voted affirmatively.

Construction - We will have to address improvements to the beach accesses, to delineate our property and make the accesses safe and attractive.

Roads - Bass Rock Road is in dire need of repair. This will be a priority this year.

Clubhouse - The borough is doing inspections on all buildings for fire prevention. We expect to be visited by the Fire Prevention Inspector shortly.

Entertainment - J. Krauth thanked E. Morstatt for doing such a great job with the Entertainment Committee this past year. \$446.00 was cleared at the covered dish supper, which was a huge success. A discussion followed on the upcoming Fifty Year Anniversary of Wildwood Shores. August 26, 1989 is the projected date of the Gala Celebration. This will be announced to the members in a Christmas Letter, along with the new proposed by-laws. Money will be budgeted for this event. J. Krauth suggested using St. Jude's Hall for a dinner event. E. Morstatt, disagreed, saying Wildwood Shores' celebration should be held in Wildwood Shores. Committee to plan and discuss further.

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By-Laws - Upon completion of the amendments to the by-laws, it will be necessary to budget for 500 by-law books to be distributed to the membership and for future distribution.

Old Business - The Board voted to rebuild the entranceway at Wildwood Shores Drive that was razed by the town, because of its unsafe condition.

Copies of COLA beach report forms will be given to G. Malanga and P. Comeau for completion as soon as possible.

Clubhouse - A motion was made by George Petersen to charge \$50.00 for the rental of the Clubhouse by any member for private use, with \$15.00 returned when the building is left cleaned and restored to good condition. Seconded by G. Malanga, motion carried. Power is to be shut off November 1 (temporarily, for winter).

New Business - The Board directed the Secretary to send thank you letters to the Ambulance Squad for the use of their chairs, to Hopatcong Hardware for the donation of paint, to Father Panos for the use of his tables, and to Dennis Walker for delivering gravel and helping to spread it. Letters are also to be sent to Mr. and Mrs. McConnell for their donation of \$125.00, and to members of the Association that helped clean the Clubhouse.

P. Viola was also directed to send a letter to the Borough regarding a dog complaint. She said she might prefer to handle this by phone or in person with the Mayor, since there is a borough ordinance governing this sort of problem.

Letters are to go out to all members who are delinquent in paying their dues, giving them one last opportunity to pay before their names are submitted to our attorney.

All chairman of committees are to have budgets projected by October meeting. It was also decided that a November meeting is necessary. J. Krauth asked that all committees prioritize their needs.

E. Morstatt suggested that business cards be copied on a page to be included in with our Christmas mailing, to let people know what local services are available.

G. Petersen expressed concern about the lack of lighting at the Clubhouse. For safety reasons, he would like lighting around the sides and back of building. G. Malanga suggested looking into an alarm system. This issue was turned over to the Clubhouse Committee.

The problem of not having a recording secretary came up for discussion again, without resolve.

There being no further business, the meeting was adjourned at 10:40 PM.

Respectfully submitted:

Peggy A. Viola
Secretary/Treasurer

WILDWOOD SHORES PROPERTY OWNERS ASSOCIATION

OCTOBER TREASURER'S REPORT

Beginning Balance \$ 7770.11

Expenditures:

Midlantic Nat'l Bank	510.11
Margaret Viola (Treasurer)	45.00
Jersey Central P & L	69.71
Madden Insurance Agency	<u>1857.00</u>

Balance \$ 5288.29

Income:

Cks/Cash (Covered Dish)	\$ 942.00
Wakefoose (Dues)	<u>125.00</u>

Ending Balance to Date \$ 6355.29

Respectfully submitted,

Peggy A. Viola
Treasurer