

WILDWOOD SHORES PROPERTY OWNERS ASSN.
MINUTES OF MEETING HELD MAY 17, 1989

PRESENT: John Krauth, George Petersen, Stan Bentzen, Richard Blake, Peggy Viola, George Malanga, Bob Oliva, Bill Hart, Sal Montalto, James Comeau

ABSENT: Eleanor Morstatt

Also Present: Matt McGowan

The meeting came to order at 8:20 PM. John announced that Fred Sandquist had resigned from the Board as his work schedule was too heavy at this time to allow him to attend meetings regularly. John proposed Matt McGowan as a replacement to fill Fred's unexpired term. The Board voted affirmatively to accept Matt's appointment until it could be voted on by the general membership at the Annual Meeting.

The minutes of the last meeting were approved.

Peggy Viola presented the Treasurer's Report, which was approved by the Board. John Krauth noted that money is getting a little tight. The Finance Chairman was asked to look into some fund raising possibilities.

COMMITTEE REPORTS:

Construction: Stan reported that the floating docks are in at Pebble and the new sections at Sand Harbor are also in. New concrete anchorages are to be installed to correct snapped chains.

Roads: Bob Oliva is to write a letter to the Mayor and Council concerning our priorities for the oil and stone program. Some roads are more in need than others.

Entertainment: John has a list of all of the past presidents of W.S.P.O.A. that will be invited to our 50th Anniversary Celebration. Expenses for St. Jude's will run about \$300, the orchestra, about \$600, and Luzzi has offered us a price of \$8.50 per person for the food. It was decided to charge \$35.00 per couple.

Docks and Beaches: C.O.L.A. was discussed and the subject of "Blanket Waivers". It was established that we will have to test the water at each of the beaches on a regular basis. Peggy volunteered to attend the C.O.L.A. meeting in West Milford on the 20th of the month. The beaches are badly in need of cleaning.

Moorings: The subject of boat sizes that we can accommodate was discussed. The maximum size that we can allow is 19' with a width no greater than 75". We have already rejected three boats larger than that size. It was mentioned that Mr. Salveson of Lines Avenue proposes to purchase a boat larger than these specifications. The Board agreed that we would not be able to moor his boat if it is larger than the stated dimensions.

Legal: John reported on the meeting with the Lines Avenue residents, their attorney and our attorney, and certain Board Members that was held on May 15. The Lines Avenue people have deeds which they claim gives them rights to "Button Lane" at Pebble Beach. Our attorneys have had a search done on all the Lines Avenue properties, which has revealed that they only have rights to Sand Harbor. One resident, Mr. Levine, has rights to Pebble Beach. Our stand is that they have rights to nothing - we have paid taxes, insurance, maintenance and repair over these many years. The two attorneys will go before a judge tomorrow for a decision.

The Lines Ave. Residents have agreed to waive all rights to Pebble, but they want 40% or 5 slips (whichever is greater) made available to them, reduced rates, stating they will pay an equal amount to that which any member pays for boat fees. They also request that a non-voting member sit in on our meetings whenever anything is discussed on moorings at Sand Harbor. One member, they are asking, should also sit on the Dock Committee. Also, if we raise dues, they should be consulted. The Board left the matter at this time with the decision that everyone pays the same fee. We may have to increase boat fees and dues may go up. It was also decided that all new boats must conform to the 19', so we will be unable to accept Mr. Salvesan's boat for mooring accommodations at this time. Sal Montalto made the motion and Pat Comeau seconded this decision. All in favor. The Board voted "no" to Lines Avenue's request for a member on our Mooring Committee. Sal made the motion and Pat seconded. All in favor. The Board agreed that if we have to raise the cost of boat moorings, they will be informed. All in favor. It was also voted to allow four slips to residents of Lines Avenue, meted out on a Seniority basis for the length of time the people with Seniority live in their homes. Upon sale of their houses, the new owners would move to the bottom of the list. This is also contingent upon their prompt payment for mooring.

The Secretary was asked to send a letter to the Fire Prevention Bureau asking for an extension on work needed to be done at the Clubhouse in order to comply with Fire Codes. We will be in compliance by the Spring Meeting.

New Business: It was mentioned by John that Dr. Mazzarella has passed away. A motion was made by Stan to ask Agnes Philblad to act as Historian for Wildwood Shores in the year of our 50th Anniversary. The Board was in agreement. It was also suggested that Agnes be asked to take on the job of putting judgements on properties with outstanding dues bills for a fee of \$50.00 per judgement. The Board also agreed to that proposal.

The Spring Meeting is scheduled for June 24.

It was suggested that metal crash doors for the Clubhouse be put in next year's budget, as that will be required by the Fire Code shortly.

The next board meeting will be held on June 21. There being no further business, the meeting was adjourned at 10:00 PM.

Respectfully submitted,

Peggy Viola
Treasurer