

WILD WOOD SHORES PROPERTY OWNERS ASSOCIATION

BOARD OF GOVERNORS MEETING

June 21, 1989

Present: Krauth, Peterson, Comeau, Oliva, Mc Gowan,
Morstatt, Montalto, Malanga, Hart, and Viola.

Absent: Blake, Benson.

The meeting was called to order at 8:23 pm. by
President John Krauth.

Minutes were read from the May 17, 1989 Board meeting
and some amendments to it were made.

The two changes were in the Legal Section:¹⁾ Mr. Levine,
a Lines Ave. resident has rights to Button Lane, not
Pebble Beach as was stated, in the minutes.

2) The Lines Ave. "residents" should be changed to
"plaintiffs", on page two of the minutes.

Sal Montalto accepted amended minutes of May 17, 1989.

Treasurer's Report:

\$4,191.00. P. Viola presented the Treasurer's report, and
it was approved by the Board. The Finance chairman was asked
to look into some fund-raising possibilities.

Committee Reports:

Construction: Stan Benson was absent and J. Krauth gave
that report to the Board. Construction is completed, and
bills are being submitted.

Roads- The Board still does not know what roads will be done
by the Boro road dept. in Wildwood Shores. Dr. Nochimson
notified the W.S.P.O.A. that his road is in need of repair.
Matt Mc Gowan will go down and inspect the premises as to
what repairs need to be done regarding Dr. Nochimson. The
Road committee will report at next Board meeting.

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Badges- Rich Blake was absent. He has handed outmost of the badges for the 1989 season, to currently paid members.

Membership- Nothing new reported. General membership meeting will be held on Saturday, 6/24/89 at 10 am. at the Clubhouse. Refreshments will be served.

Docks and Beaches- Pat Comeau reported Beaches still have to be worked on, and kept much cleaner than they are now. There is a problem finding young people to work to keep litter off the beaches. J. Krauth mentioned that putting new signs on beaches is needed, having badges at beaches is a must. Also mentioned, no small children swimming at beaches, unsupervised.

Moorings- Bob Oliva stated there was nothing new to report
Clubhouse- J. Krauth mentioned to have fire inspector come in to inspect and okay fire codes and regulations for Clubhouse before general meeting on 6/24/89.

Finance- Sal Montalto stated he will look into some fund-raising possibilities.

Entertainment- E. Morstatt reported spoke about the 50th Anniversary Dinner-Dance, to be held on Aug. 26, 1989, at St. Jude's Parish Hall. The tickets will be \$35.00 per couple. E. Morstatt and committee are planning many entertaining and fund-raising activities at the Clubhouse. Possible craft class, barbeque on 7/15/89, and tupperware party on 7/21/89

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Legal- J. Krauth stated all Lines Ave. residents are being notified of consent judgment arrived at through the Court, and notice of the final hearing in court on that, on 7/7/89, if any discrepancies are to be heard.

Revision of By-Laws-

(7) -Lot owners in Wildwood Shores would be asked to pay same amount of membership dues as other property owners in Wildwood Shores. This would be put into by-laws.

Interest rate on delinquent dues would be increased from 6% to 10%.

New Business- Letter of thanks to go out to Lois Mc Garry for donation of file cabinet.

Discussion was raised about possible installing of an answering machine/phone for members to call when needed at the clubhouse, this will be investigated.

Possible replacement of entrance pillars at Wildwood Shores Dr. before 50th Anniversary celebration.

The Spring General Membership Meeting is to be on June 24.

The next Board meeting will be held on July 19. There being no further business, the meeting was adjourned by Pres.

J. Krauth, at 10:40 pm.

Respectfully submitted,

Carol Gentile
Recording Secretary