

**WILDWOOD SHORES PROPERTY OWNERS ASSOCIATION
MINUTES OF SPRING MEETING
JUNE 24, 1989**

The Spring General Meeting of Wildwood Shores Property Owners Association was held at the Clubhouse. President John Krauth called the meeting to order at 10:20 AM.

Board Members Present: John Krauth, George Petersen, Peggy Viola, Stan Bentzen, Rich Blake, Bill Hart, Eleanor Morstatt, Bob Oliva

Absent: Pat Comeau, George Malanga, Matt McGowan, Sal Montalto

Minutes of the Fall 1988 General Meeting were read. A motion was moved and carried to accept the Minutes as presented.

Carol Gentile has agreed to serve as Recording Secretary.

President's Report:

J. Krauth thanked the Board for their cooperation and dedication during the past year, and he reviewed their accomplishments.

*The Board has worked diligently to keep expenditures for maintenance and improvements needed for beaches and moorings below \$20,000.00, which is well below the \$30,000.00 limit voted upon by the membership last year.

*Docks are in for the 1989 season. All improvements and repairs are completed.

*WSPOA, as a member of C.O.L.A., is cooperating with State Mandates regarding the taking of water samples for testing every two weeks.

*By-Laws Committee is updating and rewriting By-laws to bring them into compliance with present law. Revisions and/or changes will be presented at the Fall 1989 Meeting.

*On August 26, 1989, W.S.P.O.A will be celebrating our 50th Anniversary at St. Jude's Parish Center. All members, their friends and families are encouraged to attend.

J. Krauth also requested members' cooperation in watching for incidents of vandalism and reporting them immediately to the police. Also, he requested that members be sure to leash and curb their dogs.

Treasurer's Report:

P. Viola submitted a financial statement through June 15, 1989 which showed a current balance of \$6,777.63. She also submitted a complete fiscal report for the year 1988. Copies were distributed to all members present.

COMMITTEE REPORTS:

Membership - Peggy Viola gave report for Chairman George Malanga, who was not present. She mentioned new members since last general meeting and welcomed them to Wildwood Shores.

By-Laws - George Petersen discussed various proposed changes to be made in By-laws, which have not been revised for 22 years. He proposed that delinquent dues interest be raised from 6% to 10%.

Legal - G. Petersen reported that the Lines Avenue residents have certain rights in their deeds to the use of Sand Harbor Beach. This was recently acknowledged at a court hearing. A lawsuit was recently brought about by three Lines Avenue residents. W.S.P.O.A. is proposing the possible use of 40% of available mooring spaces at Sand Harbor to Lines Avenue residents, for an equitable fee and with seniority prevailing, in an effort to be fair and to settle the dispute in the most timely and cost efficient manner. The court date is scheduled for July 7, 1989. The judge

has ordered the attorney for the Plaintiffs (the three Lines Avenue Residents) to notify the other residents of Lines Avenue of consent judgement by this court date.

Ways and Means - Sal Montalto reported that he will be holding some fund raisers throughout the summer.

Clubhouse - The Clubhouse facility is now in complete compliance with Fire Prevention regulations and has been approved by the Borough Fire Marshall. The idea of a horseshoes set-up behind the Clubhouse is being explored.

Roads - Stan Bentzen reported that Wildwood Shores will have two roads oiled and sanded by the Borough Road Department, and those roads are, as yet, undetermined.

Badges - Rich Blake reported all by a few badges for the 1989 season have been delivered to paid members of the Association.

Moorings - Bob Oliva reported that four new slips have been added, for a total of 28 slips. Presently there are still some slips available for the season. He would like completed mooring request forms. At the April 1989 Board meeting, restrictions on boat size were passed by the Board. They are: 19 feet in length and 75 inches in width.

Beaches - Bass Rock is cleaned. Still more clean-up is needed at the other beaches. Children are to be supervised by adults at all times at all beaches, as no lifeguards are present. The Docks and Beaches Committee will discuss prohibition of alcoholic beverage on beaches. J. Krauth proposed that Committee attend to the securing of gates at each beach.

Entertainment - Eleanor Morstatt reported that WSPOA's 50th Celebration will take place on 8/26/89 at St. Jude's Parish Center. It will be catered by Luzzi's and music will be provided by George Malanga's band. Any members who have old photos of Wildwood Shores homes are encouraged to bring them for a display that evening. On July 21, a Tupperware Party will be held at the Clubhouse. The possibility of Craft Classes one evening per week was discussed.

New Business - Two break-ins have occurred at the Clubhouse during this past winter. No major damage was observed and nothing was stolen. Discussion followed on the possibility of installing a guardian light on the premises.

Thanks were extended to Lois McGarry for her donation of a file cabinet.

Anyone who is interested in renting out the Clubhouse for a private party should see Bill Hart. Fee is \$25.00 for members only, plus a \$25.00 deposit.

New replacement pillars with bronze signs for the front entrance of Wildwood Shores will be installed in the near future.

There being no further business, the meeting was adjourned at 11:43 by President Krauth. .

Respectfully submitted:

Carol Gentile
Recording Secretary