

**WILDWOOD SHORES PROPERTY OWNERS ASSOCIATION
MINUTES OF THE ANNUAL SPRING MEETING
JUNE 23, 1990**

Present: Krauth, Petersen, Viola, Blake, Hart, Montalto, Morstatt, Oliva

Absent: Bentzen, Comeau, McGowan

The meeting was called to order at 10:10 AM by President J. Krauth.

The minutes of the 1989 Annual Fall Meeting were distributed to the members, and were accepted as presented.

Treasurer's Report:

A copy of the Treasurer's report was also distributed to the membership. George Kimmerer questioned the amount that was spent on construction, specifically on the steps that were constructed on the path in front of his house. He also questioned the amount spent on docks for their placement, maintenance and repair.

President's Report:

John Krauth reported that letters had been sent to the residents of Lines Avenue, to ascertain their interest in becoming members of the Association. Art Claudin questioned the fact that the Board may be raising the Lines Avenue people's hopes, considering the possibility that the membership might vote that proposal down. He expressed concern that this could give them some basis for filing suit against us. Agnes Philblad and Pat Pepe made it clear that they would be opposed to opening membership to Lines Avenue, and their sentiments were echoed by George Kimmerer. The concern is that if we let people into the Association, might we not also have to let people out.

COMMITTEE REPORTS

Moorings

Bob Oliva reported that, to date, 24 boat slips have been rented.

Contruction

George Kimmerer questioned why the Board saw fit to start new construction (the stairs and path) on Clearwater Trail instead of maintaining and repairing other trails as the Construction Chairman had originally said would be done. In Stan Bentzen's absence, President Krauth explained that we still had several other projects to attend to, and all of them will be addressed as finances and time permits. However the feeling was that construction on that path was necessary for safety, convenience and accessibility from those areas of Wildwood Shores that are above Pebble Beach.

George Kimmerer made a motion that the membership set a cap on moneys that can be spent on construction. After much discussion, Harry Reese said that this was an improper motion. By-laws have to be revised and the procedure has to be followed appropriately.

Clubhouse

Bill Hart announced work parties will be needed for the Clubhouse next week and in the weeks to come. The ceiling is due to be completed, painting needs to be done and a horseshoe pit will be constructed. He appealed to those present to volunteer some time.

Entertainment

Eleanor Morstatt announced a Pizza or Chinese food party to be held next Saturday, June 30 at the Clubhouse.

John Krauth said he would like to see a Children's Committee start up again to plan activities for the youngsters i.e. swimming contests. He asked for volunteers. He also suggested a bus trip to Atlantic City as a joint Entertainment/fund raiser activity.

Membership

John explained at this time that, with the resignation of George Malanga, the Board presently has no Membership Chairman. He asked that all members contact the Board if they should hear of newcomers in the neighborhood or houses going up for sale.

New Business

John Krauth reported that the Water Company was in negotiations with the Borough to have the Borough take it over. No final word has been received. A proposal has been made to the Borough and the Water Company is presently awaiting a counter proposal.

John thanked everyone for coming out to the meeting, and the meeting was adjourned at 11:45.

Respectfully submitted,

Peggy Ann Viola
Secretary-Treasurer