

**WILDWOOD SHORES PROPERTY OWNERS ASSOCIATION  
BOARD OF GOVERNORS MEETING  
September 17, 1990**

**Present:** Krauth, Petersen, Hart, McGowan, Montalto, Morstatt, Oliva

**Absent:** Viola, Bentzen, Blake, Comeau, Rita

The meeting was called to order at 8:00 PM by President J. Krauth.

Minutes of the last meeting were unavailable at this time because of the illness and subsequent absence of the Secretary/Treasurer.

**President's Report:**

John Krauth announced that this was the annual reorganization meeting of the Board of Governors, and as such, he read the following committee assignments:

By-Laws - Sal Montalto, Chairperson, and George Petersen

Ways & Means - Sal Montalto, Chairperson

Legal - George Petersen, Chairperson, and Sal Montalto

Finance - George Petersen, Chairperson, Peg Viola and Sal Montalto

Membership - Bob Oliva, Chairperson, and Richard Blake

Badges - Rich Blake, Chairperson

Docks & Moorings - Pat Comeau, Chairperson, and Bob Oliva

Beaches & Docks - Matt McGowan, Chairperson, and Pat Comeau

Clubhouse - Bill Hart, Chairperson, and John Rita

Entertainment - Eleanor Morstatt, Chairperson, and Sal Montalto

Construction - Stan Bentzen, Chairperson, and Matt McGowan

Roads - Stan Bentzen, Chairperson, and Matt McGowan

Custodian of Legal Documents - George Petersen, Chairperson and Stan Bentzen

The meeting to dissolve the Wildwood Shores Water Company will be held at the Clubhouse on October 13 at 10:00. A discussion was held regarding the passing of a resolution to assure that the Water Company property will revert back to the Association when the town no longer wants or needs it.

A presentation by Ptl. Armand Tovo of the Hopatcong Police Department is also scheduled to take place following the meeting. Officer Tovo is attempting to initiate a Neighborhood Watch Program within Wildwood Shores.

There was a discussion held on pulling the docks out for the season. Matt McGowan is to take charge of this procedure.

The chairpersons of each committee were requested to present their budgetary needs at the next meeting. Sal Montalto suggested that we consider putting money away for anticipated future repairs.

There being no further business, the meeting was adjourned at 9:15 PM.

Respectfully submitted:

Eleanor I. Morstatt  
Acting Secretary