

**WILDWOOD SHORES PROPERTY OWNERS ASSOCIATION
BOARD OF GOVERNORS MEETING
JUNE 20, 1990**

Present: Krauth, Petersen, Bentzen, Blake, Comeau, Hart, McGowan,
Montalto, Morstatt, Oliva

Absent: Viola

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

No minutes of the last meeting were available at this time because of the absence of the Secretary/Treasurer.

President's Report:

John Krauth reported the resignation of George Malanga. The Board members presented names of Association members who might be interested in joining the Board.

Committee Reports

Legal

George Peterson reported that we have received four replies from property owners on Lines Avenue expressing interest in WSPOA membership. Listed as follows, they are Asciutto, Comeau, Leander, and Ellis. John Krauth noted that there is a great deal of question as to whether Ellis has any right to our beaches in his deed. He also reported that the Connells had requested a copy of WSPOA ByLaws so that their attorney could review them before they made a decision. Mr. Peloubet has been in contact with John Krauth but no letter has been received.

A motion was made by Sal Montalto and seconded by Matt McGowan to invite by letter all property owners in question on Lines Avenue to attend the next Board meeting on July 18, relative to induction into WSPOA.

Docks and Beaches

Matt McGowan reported that docks and beaches were being cleaned. No sand will be delivered this year. The pool is in need of a major overhaul which will be done in 1992 when the lake is drawn down. John Krauth noted that a letter must be answered to the state for exemption. Forms from COLA must be filled out. Pat Comeau was advised to submit water samples from all of the beaches. John has guaranteed the insurance company and the State that no one will be allowed on our beaches without badges. If this is not adhered to, the State will come in and close all the beaches.

Clubhouse

Bill Hart reported that a lock was broken on the Clubhouse but no apparent damage has been done. He will put screens around the outdoor spotlights. He also requested volunteers to set up a horseshoe court. George Petersen offered his basketball hoop to the Clubhouse. A suggestion was made by E. Morstatt that a Teen-age Club be established.

Entertainment

Eleanor Morstatt announced an opening season social will be held at the Clubhouse on Saturday, June 30 at 7:00 PM. John Krauth suggested a bus trip to Atlantic City be set up as a fund raiser.

Finance Committee

Sal Montalto reported that he will handle some 50-50 money makers.

Badges

Rich Blake reported that he has attempted to deliver badges due members.

Moorings

Bob Oliva reported a few problems with space assignments. The problems will be resolved by the Committee. Bob also suggested a revamping of prices on boat slips.

There being no further business, the meeting was adjourned at 10:00 PM.

Respectfully submitted:

Eleanor I. Morstatt
Acting Secretary