

WILDWOOD SHORES PROPERTY OWNERS ASSOCIATION

BOARD OF GOVERNORS
Regular Meeting
April 24, 1991

Present: Krauth, Petersen, Bentzen, Rita, Viola, McGowan

Absent: Blake, Comeau, Hart, Montalto, Morstatt, Oliva

Also Present: Lil Reese

The meeting was called to order at 8:15 PM by President J. Krauth. Mr. Krauth handed a letter to the secretary to be read to those present. Letter was from Bob Oliva, notifying Board of his resignation, due to other obligations. He stated that he and his wife will continue to be active in the Association. His resignation was accepted with regret. Secretary to send him a letter thanking him for his many years of service on the Board.

At this time, J. Krauth introduced Elizabeth "Lil" Reese to the Board and recommended that she be accepted to fill vacancy created by Bob Oliva's resignation. The Board voted unanimously to accept Lil as a board member.

The minutes of the last meeting were read. The words "Water Co." were to be included for clarification under New Business before the word "transfer". That addition was noted, and the minutes were accepted as corrected.

Treasurer's Report:

P. Viola reported that at the present time, there was a balance of \$7,129 in our account. Taxes are due next week. John Krauth reported that John Gates has closed on the Walker property and Mr. Gates would like to be billed.

Legal:

John Krauth met with the insurance inspector for Selective Insurance, who came to inspect the Clubhouse. John requested some consideration in our fire insurance because we now have hydrants within 1000' feet of the Clubhouse.

Construction:

Hopatcong Borough will continue to maintain Bass Rock Road, however we do not know as yet to what extent. J. Krauth will speak with Art Villanova to see what they are willing to do for us.

Badges:

Rich Blake was not available to answer questions about badges. He was having difficulty getting a decent price for three years. It was discussed that badges should continue to be numbered and color coded.

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Letters are to be sent to all homeowners who are renting their property, stating that renters may only have renter badges and should be applying for them through the badge chairman.

Membership:

John Krauth appointed Lil Reese as the new Membership Committee chairperson. It was suggested that Lil call upon Stan to accompany her on her first few visits to new members. Peggy will retype the deed section, describing the membership requirement for all homeowners in WSPOA, and make up a new registration form for the membership committee.

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

Respectfully submitted,

Peggy Viola
Secretary-Treasurer