

WILDWOOD SHORES PROPERTY OWNERS ASSOCIATION

BOARD OF GOVERNORS
Regular Meeting
June 19, 1991

Present: Krauth, Petersen, Viola, Bentzen, Blake, Comeau,
Hart, McGowan, Morstatt, Reese, Rita

Absent: Montalto

The meeting was called to order at 8:10 PM by President J. Krauth. Mr. Krauth read a Resolution from the Mayor and Council calling for the state to find funding for weed control on the lake. A discussion followed and Eleanor Morstatt suggested that we prepare a letter for the general meeting to our legislators, asking them to vote moneys back into the budget for this purpose.

The minutes of the last meeting were read and accepted as presented.

Treasurer's Report:

P. Viola reported a that dues have been coming in, with amount just deposited, we have approximately \$9000. Badge bill has not been paid yet and is \$798.88.

John Krauth brought up the topic of using Bass Rock Beach to accommodate larger boats. Peggy reminded him that we have turned down people with larger boats in the past. Still, the facility is empty of boats presently, and we could realize additional income from rentals there. The committee will review the issue and make their recommendation.

Badges:

Badges are in, and the Committee is working quickly to distribute them. John mentioned that he has spotted several youngsters using the beaches who are not members. A check in the amount of \$330 for 22 hours work on the beaches was paid to A. LeMestre.

Docks and Beaches:

Matt McGowan reported that sand for the beaches will cost about \$900. Peggy again requested that we consider buying half that much sand this year, with another order next year. Matt then introduced information on an Underwater weed-control device which will cost about \$500. Eleanor made a motion, and Pat Comeau seconded that we purchase the device. Peggy Viola and Bill Hart were opposed.

John Krauth reported that the storm drain at the pool and other work was scheduled by the Borough Road Department for July. Wildwood Shores Drive will be repaved shortly. It is scheduled for the end of June. King Road will get gravel, and the Borough Road Department will do the road leading to the Clubhouse at the same time.

Page 2, Minutes of June 19, 1991 regular meeting.

The secretary was asked to send a letter to the police, asking them to patrol especially the beaches and respond to resident complaints.

Membership:

New people have moved into the Schwaller home. Bobby Nock has sold his house and the home next to Stan Bentzen is up for sale.

Clubhouse:

Bill Hart called for volunteers to clean up outside of the Clubhouse. He is considering woodchips instead of stones. Someone has worked on the horseshoe pit and it is in good repair. Bill is planning to paint the Clubhouse - rose and beige. He needs a work crew and the money for paint. Broken pipe line has been fixed with the help of Fred Romeo, and the water heater has been repaired, with John Rita's help. Bill was given authorization to purchase 25 new chairs.

Entertainment:

Party is set for June 29, the evening following the Spring Meeting. Information was sent out to membership with notice of Spring Meeting. Dave Luzzi is catering the affair, and has presented a varied and appetizing menu.

Eleanor mentioned that a local woman would like to give Country Western dance lessons at the Clubhouse if there is any interest. She also proposed another trip to Pax Amicus, which is presenting "West Side Story" this year. Eleanor would like to plan a play with the children in the Association, and is willing to rehearse with them.

There being no further business, the meeting was adjourned at 9:30 PM. Next board meeting to be held at the Clubhouse on July 17.

Respectfully submitted,

Peggy Viola
Secretary-Treasurer