

WILDWOOD SHORES PROPERTY OWNERS ASSOCIATION

BOARD OF GOVERNORS
Regular Meeting
July 17, 1991

Present: Krauth, Petersen, Viola, Bentzen, McGowan, Montalto,
Morstatt, Reese

Absent: Comeau, Hart, Rita

The meeting was called to order at 8:14 PM by President J. Krauth. Mr. Krauth announced the resignation of Richard Blake from the Board of Governors, and requested the Board's approval on his appointment of Fred Romeo to fill R. Blake's term of office until the next general election. The Board voted unanimously to accept Fred Romeo as a member of the Board of Governors.

The Connells have contributed, again this year, a donation of \$150 to the Association. The Secretary will send a letter expressing our thanks.

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

Treasurer's Report:

P. Viola reported that we have been receiving more back dues. and at the present time we have a balance of \$7,745 in the bank.

Legal:

George Petersen proposed that we raise the premium on the Clubhouse. Sal was opposed, citing that since the Clubhouse was cinderblock, we would not be likely to lose the entire building in the event of a fire. E. Morstatt concurred with George. It was decided to look into it further before final decision would be made.

Beaches:

Matt McGowan purchased a Water Weed Control device, which he displayed to the Board members.

Docks and Moorings:

There was a lengthy discussion on whether or not to permit larger boats to be berthed at Bass Rock. There are no boats there now, and we could be collecting additional revenue by allowing larger boats there. The Board had opposing viewpoints on the matter, and it was decided to have the Committee review and make recommendations.

Construction:

Stan reported that at the Pool, a power sweeper had swept the entire road. There are still patch materials needed. The lowest point (the obvious place for a catch basin) is located right at the entrance to the Pool. The borough is ready to install the catch basin and piping for this project. Also, we will ask them to remove growth from the parking area.