

WILDWOOD SHORES PROPERTY OWNERS ASSOCIATION

BOARD OF GOVERNORS  
Regular Meeting  
August 21, 1991

Present: Krauth, Petersen, Viola, Bentzen, Comeau, Hart,  
Montalto, Morstatt, Reese, Rita, Romeo

Absent: McGowen

The meeting was called to order at 8:15 PM by President J. Krauth. The minutes of the last meeting were read, and corrected as follows: the word "premium" was changed to "evaluation" under the section having to do with Legal. The minutes were then accepted as corrected.

The Treasurer reported a balance of \$5,300 with all current bills having been paid. John questioned whether the attorneys have been completely paid, as he understood they were. Peggy told him that they were paid 3500 - we still have a balance of \$2000, which she anticipates paying them shortly.

Membership:

Lil Reese reported visiting Zande, the new owner of the Nock home. She also spoke with Mrs. Pedini, who bought the Irek home. Ireks still owe dues and there was some discussion on how to handle this with Mrs. Pedini. Peggy will speak with her and try to collect the back moneys from the Irek settlement. Fred Romeo made a motion to send certified letters to the realtor when a house goes on the market, informing them we are a deed restricted community and dues must be paid. Eleanor Morstatt seconded the motion.

Legal:

George Petersen reported that our insurance company believes our clubhouse is underinsured by 50%. There was considerable discussion and disagreement by the board as to how much we should increase the amount of coverage. George recommends an increase to \$70,000 to \$75,000, but not the \$102,000 the insurance company recommends. George feels his suggestion will increase our premium by about \$45.00.

George also reported that John Keogh has not contacted him again about the signs we tentatively ordered from him. It was decided to put the sign order on hold until next season, and was further mentioned that Mr. Lorenzo has a friend who makes signs.

John Krauth reported that he spoke with a member of Hopatcong Police Department who assured him that the police will answer any complaints involving altercations with trespassers at the beaches. Members should not get involved.

Moorings:

Sal Montalto expressed his annoyance at the fact that he had, several years ago, switched boat slips with George Malanga.

Minutes of Regular Meeting - August 21, 1991 (Page 2)

George moved his boat to another slip in deeper water some time ago, and Sal feels he should been given his original slip back. One of Lines Avenue's residents are there instead. He would like his boat space back next summer, and requested the support and approval of the board on this matter. Board members present agreed that he should be given his space again.

Docks and Beaches:

Fred Romeo gave the report that the Weed harvester has been put to use and works very effectively.

John Krauth announced that the Pool deck has been stained and that the docks at the other beaches will require stain after Labor Day in order to preserve them.

Construction:

Stan reported that the upper access path to Pebble Beach has had some new wood placed, and that the whole stairway has been cleaned out and repaired. Some stairs will have to be replaced next year.

Art Villanova will put a catch basin and pipe next to the pool entrance gate and will install an asphalt berm sometime after Labor Day.

Badges:

John Rita said he had nothing to report except that he had sold badges to two individuals. One of the two is believed to be the new owners of the Berdan property. They will need to be contacted.

Clubhouse:

Bill Hart reported the very obvious painting of the walls and floor of the Clubhouse. He commented on the excellent cooperation he received in the way of assistance. The board in general, commended Bill on the excellent appearance of the Clubhouse.

Entertainment:

Eleanor Morstatt reported that the Children's Committee has a craft night run by Chris Romeo that was very successful. The Clubhouse has been opened every Tuesday and Thursday evening. She reported that John Connell ran a turtle race game one evening that the children enjoyed immensely. She commented though that all the children seem to be from one area, and she wished that we could attract some of the others in the neighborhood. Sal Montalto announced that his son-in-law, Dennis Larkin, was to dress up as a clown for the Scavenger Hunt the following evening. He asked that we recognize him in some way for doing this, perhaps a thank-you in our general letter.

A dinner dance is scheduled for Saturday evening, August 24. Anticipated attendance is 40.

Minutes of Regular Meeting - August 21, 1991 (Page 3)

Old Business:

A report from the committee studying the feasibility of allowing oversized boats to moor at Bass Rock beach revealed that 2/3 of the committee recommend that we do so.

It was mentioned that Jim Howe has to be called because his boat is ripping boards out of the dock, and this must be corrected.

New Business:

Eleanor Morstatt complained of children sitting in the middle of the road at the intersection of Wildwood Shores Drive and Bayview Road. Also, the problem of barking dogs has become intolerable. The general consensus was that complaints should be made to the appropriate authority on these matters, whether it be parents or the police, and that the Association could not really get involved.

There being no further business, the meeting was adjourned at 10:15 PM. Next meeting will be a reorganizational one and will be held a week early, September 11, due to the fact that President Krauth will be out of the country the following week.

Respectfully submitted,

Peggy Viola  
Secretary-Treasurer