

WILDWOOD SHORES PROPERTY OWNERS ASSOCIATION

BOARD OF GOVERNORS  
Regular Meeting  
July 15, 1992

Present : Krauth, Petersen, Viola, Bentzen, Montalto,  
McGowan, Comeau, Romeo, Modick.

Absent : Hart, Morstatt, Rita.

The meeting was called to order at 8:20 P.M., by President John Krauth. The minutes of the last meeting were read and accepted.

Treasures Report:

Peg Viola reported a balance of \$3100.00. There being a tax bill of approximately \$1500.00. Two Hundred Dollars was returned to Mr. Howe for his dock space he will not be using.

Construction:

The Planning Board has waived all fees and site plans for the finish of Pebble Beach. As discussed at last meeting a site plan of our dock spaces has been presented to the Planning Board and is now on file.

Docks/Beaches:

It was stated by John Krauth that any replacement of floats in our floating dock system can no longer be constructed of styrofoam.

Moorings:

Pat Comeau reported there are two empty spaces at Pebble Beach. There have been complaints about Mr. Prehart's boat being docked at the Pool. The complaints were in regard to other members not being allowed to dock larger boats. The board had agreed to allow oversize boats moor at Bass Rock. Pat comeau made a motion to keep Mr. Prehart's Boat at the pool for the rest of this season only, then have him relocate to Bass Rock. Peg Viola 2nd the motion, all where in favor. George Petersen was opposed and Fred Romeo abstained from the vote.

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#### Club House:

Mr. Hart was not Present for his report. He has expressed in the past he would like gravel for the parking lot. The board discussed this matter and concluded this years budget would not allow for its purchase. It was brought up that an alternative would be to buy the much needed chairs.

#### Membership:

Sharon Modick reported , she has contacted Mr. Rebbeda to find that Darlene and Lou Macardo are now the owners.

#### Entertainment:

Sal has reported he has walked the neighborhood and has 80 people for the annual 50/50. Ann Marie Gillen and Joanne Comeau have arranged to open the clubhouse on Tuesday and Thursday nights for the kids. Sal is trying to organize a bus trip to Atlantic City on Wed. August 19. He needs at least 40 people for the bus to run. He will make flyers to be distributed in the august mailing. The night of the annual meeting they are planning a dinner. Sal has suggested getting a price from Luzzi's catering.

#### Finance:

Mr. Krauth would like the committee to have a meeting to see how much of a loan will be needed. He would also like them to discuss the possibility of dues and moorings being raised.

#### New Business:

Mr. Krauth has suggested that Mr. Claudin be appointed nominating chairperson for this year. Five Positions are up, Four Three year terms, ( Pat Comeau, Matt McGowan, John Rita and Peg Viola. ), and one unexpired Two year term ( Sharon Modick. ) .

Mr. Krauth has sent a letter of sympathy on behalf of the association to the family of Alice Naccara. Alice passed away in June.

The next meeting will be on August 19, 1992 at the Club House. There being no further business the meeting was adjourned at 10:10 P.M..

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