

WILDWOOD SHORES PROPERTY OWNERS ASSOCIATION

ANNUAL MEETING
August 29, 1992

Present : Krauth, Petersen, Bentzen, Hart, Viola, Merstatt,
Montalto, McGowan, Romeo, Rita, Modick.

Absent : Comeau. A Bator A

The meeting was called to order at 10:25 AM, by President John Krauth. The minutes of the last meeting were read and accepted.

Treasurers Report:

The Treasurers report was distributed prior to the meeting, and was filed for audit.

Construction:

Stan Bentzen reported there has been broken glass found around the beaches. One Member stepped on glass and was injured. Please if you see broken glass or glass bottles pick them up. Every five years the lake is lowered and now is time to do repair work on the pool. All the concrete walls need to be patched.

Moorings:

In Pat Comeau's absence John Krauth reported that everyone who applied for a boat slip has been accommodated. At Sand Harbor we have two jet skis that are in a slip that is unusable for a boat. The water is too shallow for a boat.

Docks/Beaches:

Matt McGowan reported he would like to see some kind of locks on the gates at all the beaches. This is to control vandalism and keep unwanted outsiders from entering. The docks are in good shape.

Badges:

Badges have been distributed to members. We have a supply of badges for the 1993 season already purchased.

Club House:

Bill Hart reported the Club House is in good shape except for the roof which leaks. We will be replacing the roof this October, and are looking for volunteers to help put the new roof on. Mr. Hart also added that the Club House is still available to rent.

Entertainment:

Sal Montalto reported the Atlantic City trip had to be canceled due to lack of participation.

Tomorrow the children's activities will be held at the pool, there will be swim and sand races.

Membership:

Sharon Modick reported she has been trying to get in touch with some of our new members.

Old Business:

No old business reported.

New business:

Mr. Krauth stated that five years ago the association borrowed twenty thousand dollars. That loan is just about paid off. The work at the pool needs to be done this fall while the lake is down. There is a cash flow problem. We can generate the money over a period of time, but we need the funds now. We are asking the membership to let the board borrow under ten thousand dollars to have the work at the pool done this fall. A motion was made to borrow ten thousand dollars to improve the pool. All where in favor.

The nominating committee chairman, Art Claudin announced the single slate of candidates to the Board Of Governors as follows: Comeau, McGowan, Viola and Modick. There being no nominees from the floor, a single ballot was cast for the nominees.

Eleanor Morstatt read her letter of resignation.

There being no further business, the meeting was adjourned at 11:15 AM.