

Wildwood Shores Property Owners Association

Regular Meeting of the Board of Governors
June 21, 1995

present: G. Petersen, S. Bentzen, S. Montalto, J. Pasquali,
P. Viola, B. Hart, J. Baton, R. Anastasio

absent: P. Comeau

The meeting opened at 8:20 p.m. with a discussion about the vandalism Wildwood Shores has been experiencing lately. Art Claudin's boat was cut loose and vandalized at the pool. Several youths were arrested at Pebble Beach including the Bamber brothers who received a summons for providing alcohol to minors. The police agreed to patrol the beach areas several times during the night, approximately 8:00 and 11:00p.m., and 2:00 a.m. The board agreed that once the locks are on gates at the beaches, trespassing laws should be enforced.

construction:

Stan reported that the wooden dock at Sand Harbor needs the side pieces repaired. There is nothing holding it up and the dock could fall. The float also needs repair. One pontoon is broken and the float leans to one side. Two concrete walkways need work but should be done in winter to provide easy access. Pebble Beach still has some leaves to be cleaned up, the ladders were broken and a hole was cut in the fence by vandals. Joe stated that the diving board is in need of repair but was put up by Chris Bamber who should not have done so because it is unsafe. Joe will remove it. It was also discussed that some type of drainage pipe is needed at Pebble Beach because of water damage done to a fence post and the wall.

Bass Rock is fine. No repairs needed there.

The bulletin board at the Pool was vandalized and the wall under the water is in great need of repair.

Stan will make arrangements for purchase of materials needed and start repairs on Monday.

Peg stated that a resident of Bass Rock Rd. (Agnes) complained that a house owned by the Roe family, (formerly Trinkka) has had major construction work done. This resulted in extensive damage done to the road by heavy equipment and she is questioning who is responsible for road repair.

club house:

Bill wanted to know why his status is in question. He is in Florida for several months of the year and can't attend meetings in fall and spring. This has been his practice for the seven years he has been on the board. George said he is welcome to stay on the board but must co-chair with Rich in regard to the club house. Bill and Rich are allotted \$500.00 between them for miscellaneous expensed for the club house.

Various improvements were discussed. Bill would like to paint the floor and suggested some type of blower be purchased for heat. Stan suggested a step by step improvement plan; starting with

insulating the kitchen and bathrooms for possible year round use.

docks and beaches:

The repair needs were discussed during the construction report. Bill suggested a sign stating "no alcoholic beverages" at all beaches. No one was in agreement.

Joe would like someone to act in Pat's behalf while he is ill in assisting with moorings at Sand Harbor.

badges:

Jim is running a little late with the distribution of badges due to an illness in his family. He will have them ready by weeks end and will also be available at the spring meeting on July 1st.

George welcomed two new members to the board. John Gates and Darlene Mullen, both of Wildwood Shores Dr. Darlene will be in charge of entertainment and finish out Doug's term.

The board accepted the resignation of Sharon, Doug and Matt.

financial:

Peg reported that she collected \$1,088.00 in back dues and interest from the former Wells property which was in foreclosure and is now owned by the Barns family.

Rich submitted a bill from Hopatcong Hardware for \$79.00 owed by Wildwood Shores for one and a half years.

The date for the general meeting and elections was set for Saturday, August 26, 1995.

The next board meeting will be July 19, 1995.

There being no further business, the meeting was adjourned at 9:40 p.m.

submitted by,
Lucy Prehart
recording secretary