

Wildwood Shores Property Owners Association

Regular Meeting of the Board of Governors

July 26, 1995

present: G. Petersen, P. Viola, P. Comeau, G. Malanga, G. Gates,
D. Mullen, S. Montalto R. Anastasio, J. Baton, S. Bentzen,
B. Hart

absent: J. Pasquali

The meeting opened at 8:15 p.m. with some new business. Joe had signs made up stating "No Alcoholic Beverages Permitted on Premises" to be posted at all beaches. This was recommended by the state police.

Sal expressed concern about some children under the age of 16 swimming unsupervised at Sand Harbor. Joe also stated that he believes children have been boarding and playing on docked boats at Pebble Beach. Sal suggested sending post cards informing parents not to leave children unattended. It was noted that there already are signs to this effect at beaches.

George Petersen announced each board member and their positions and committee duties. They are as follows:

George Petersen	president - insurance, finance, legal committee
John Gates	vice president - finance, legal committee
Pat Comeau	committee docks and beaches and help with badges
Bill Hart	club house
Sal Montalto	Ways and Means - insurance and finance committee
Joe Baton	docks and beaches - badges committee
Stan Bentzen	construction - docks and beaches committee
Jim Pasquali	badges - membership committee
Rich Anastasio	co-chair club house - docks and beaches, construction committee
Darlene Mullen	entertainment - membership and public relations committee
George Malanga	membership - badges, docks and beaches committee
Peggy Viola	treasurer - finance, public relations and membership committee

docks and beaches:

Joe stated some problems were occurring at Pebble Beach and the Pool with a family allowing many people in without guest badges. The police were called and there hasn't been a problem since. Members are failing to lock gates behind them.

The fence at Pebble Beach is still being cut every time Joe repairs it.

It is noted that Chris Bamber was arrested and is serving time in jail.

The garbage at beaches is under control.

The street light at Sand Harbor was fixed but not the lights at Pebble Beach or the club house.

Joe provided Peg with a list of the boats docked at Pebble.

construction:

Stan reported that the construction at the pool is complete. Sand Harbor cannot be completed until winter.

Pat asked if the float at Sand Harbor can be repaired at a cost of approximately \$150.00 to \$200.00. Since this money is not available, the board suggested volunteers to repair and supply the materials needed if they wish as this is not a necessary part of the dock. Pebble Beach needs some new boards on the dock.

George Petersen read a letter from the Borough of Hopatcong stating that they are willing to take over ownership of Bass Rock Rd. for \$6,000.00. The board voted unanimously in favor of this proposal. This includes paving, maintenance and street lights. Agnes Philblatt raised \$800.00 in donations. Board members were asked to loan the rest of the money to the association.

badges:

Jim was not present, but it is noted that he needs 25 more keys. Noted also is that Sal still has not received badges or a key.

club house:

The lock was changed and Bill decided on keeping 5 keys only. One for George Petersen, Bill, Rich, Karen, Darlene and one to give any member who has booked a rental.

Bill noted that the toilets were found dirty, and wishes to know who is responsible for clean up of the club house after it has been used. Darlene stated that person or persons running an event or renting are responsible for cleaning up. It is also the responsibility of Bill and Rich to check on and maintain the club house. In response to the notice for volunteers needed to paint the floor, 4 people responded and started the job. It still needs to be finished. Volunteers were asked for Saturday.

ways and means:

Sal reported that \$255.00 was raised from the 50/50.

The meeting was adjourned at 9:36 p.m.

The next meeting will be August 16, 1995.

submitted by,
Lucy Prehart
recording secretary