

Wildwood Shores Property Owners Assoc.

August 29, 1953

The meeting was called to order by President Gates at 2:22 Pm in Hopatcong Firehouse #3.

The Secretary's report was accepted as read.

The Treasurer reported a cash balance of \$868.85.

Mrs Keiser asked ^{what steps are taken to} ~~what is done to~~ collect delinquent dues. Members are delinquent after May 1. Letters are sent to delinquent members. An attorney contacts long overdue members. If dues are still not paid the water can be shut off and a lien put on the property. List of 19 delinquent lot owners was read, 9 owe more than 1 year.

Mr Lowery moved that the Treasurer's report be accepted.

Dock & Beach report - Mr Schaub

Pipe and cables have been installed at Pebble Beach.

Rocks at Land Harbor will be removed and sand put in. Black top will be put on the path to the water.

Trail from Harbor View Dr. has been fixed.

New trail is needed next to Swensons because present trail is not on Assoc. property.

A house to house canvas was made for Land Harbor Beach with \$250 turned over to Assoc.

Report accepted

Roads. Mr Lewis

Corner by Baggett has been completed Borough still has to take ^{corner} ~~road~~ over.

~~Bonaparte~~ In answer to a question about needed repairs on Bonaparte Rd it still

belongs to the Land Co.

Legal Committee - Mr Heidorn

Report on amendment voting
80% needed has not been attained
Registered letter was sent to Land Co ^{2 weeks ago} asking
number of votes they are entitled to. No answer
has been received.

It was recommended that voting be left
an open issue and try to attain 80% needed.
When 80% of votes have been received
members will be notified.

A letter has been written to Bureau of
Conservation & Economic Development protesting the
lapse of Bire 106 which ~~leaves~~ ^{means} the navigational
inspectors have no power of enforcement on the
lake. This letter supplements a lengthy letter
sent by Kroe Duf Rok & Gun Club.

Report accepted.

Entertainment Committee. In absence of Chmn DeMuth
Mr Bates read the report.

A beach party ~~was~~ ^{was} held Aug 1
a dance on Aug 22 showed a profit of \$37.76
Movies were shown Sun. Aug. 23
A vote of thanks was given Mr & Mrs
De Muth for their work.

Report accepted.

Badge Committee - Mr. Johnson

Reception to idea of badge was good.
Badges paid for themselves
Next year badges will be most resistant
Guest badges are available on request.

Also we give country boys this year.

This year boys who have to have and wife and unmarried children living within a house.

This system will be reviewed by Board.

All children + suggestions will be accepted.

Mr. Thompson asked that a date be set for next year's Day + Anniversary Race. It

was suggested that Board consider July 31 for Fall Day.

Boys report accepted.

Assoc. business -

A new system is needed for placing boys at Little Rock. It was suggested that new committee work on this problem immediately.

President Bates gave his thanks to the Board, the Committee and the community for their cooperation.

At the last Board meeting the Board passed a resolution increasing the total number of members to 12.

Mr. Murphy, chairman of the nominating committee, presented the slate of 10 members and introduced them to members.

President called for nominations from the floor. There being none the nomination was closed.

Members were asked to vote for only 12 Board members.

Ballots distributed with 1 ballot for each vote.

It was asked that members refrain from voting cumulative voting.

Ballots counted - tie for #12th member

Recess called - Board meeting held to
increase Board to 13.

Meeting reconvened New Board announced

Mr. John Gates
Mr. Messias Gulamerian
Mr. William Haymuka
Mr. Henry Hillborn
Mr. Ray Johnson
Mr. John Lewis
Mr. William A. Lord, Jr.
Mr. Jack Lowery
Mr. Ed Meeker
Mr. Russell Sayre
Mr. Charles Schaub
Mr. Carl Thober
Mr. Ray Wilkinson

Election of officers will be made at a later
date.

An audit ^{of the books} will be made.

Meeting adjourned at 4:40 P.M.

Loris I Teakins