

The meeting was called to order by Pres. Hazmuka at 2:10 PM in Hopatcong Firehouse #3.

The Secretary's report was read and accepted.

The Treasurer reported a cash balance of \$1030.61. Delinquent dues amount to roughly \$300 more than last year. Delinquent dues will be collected on property's when they are sold.

Treasurer's report accepted.

Docks and Beaches - Mr. Schaub

All work scheduled has been completed. Report accepted.

Roads - Mr. Sayre

All work has been completed. Catch basin on Wildwood Shores Drive has been removed and relocated. An attempt should be made to turn more roads over to the Boro. Question was asked as to who owns the stone pillars on Byram Bay Rd. No answer. It was suggested that circles be put at the end of dead end roads if possible. The Assoc. owns 1 mile of road. It costs \$1000 - \$1250 per year to maintain these roads properly.

Report accepted.

Legal - Mr. Heidorn

By-Law Amendments - 82% of Assoc. votes are in. No. of votes of Land Co. is still unknown. Mr. Wilkinson suggested writing the Land Co that 80% of members have voted favorably for By Law changes. To date letters written to Land Co. have not been answered. Mr. Bentzen suggested looking on maps to get an idea of how many votes the Land Co. would have. Land Co. still holds deeds that the Assoc. wants so assertive action might not be adviseable.

Insurance - In order to renew Insurance the Underwriters want life guards where children swim and hand rails on steps. Rails will be put up when water drops.

Round Valley Reservoir - A special session of the Legislature will be called. The Assembly has passed the bill but the Senate has not as yet passed it. The Musconetcong River has been eliminated as a source.

Report accepted.

Badge Committee

Badges cost \$89.00. \$57.00 has been realized on sale of guest badges. The badges have been effective. Several suggestions were made for consideration next year. Badges be issued when dues are paid

Earlier ordering of badges

Oval badges - no sharp points to hurt small children

Board consider increasing the cost of the badges.

Liason with Land Co.

We are still waiting for the deeds to Sand Harbor Beach and Land, Trail by Swenson, Bonaparte Point Road and Beach and 15ft strip from Lines Ave to lake next to Coughlin. Mr. Lord reported that the deeds are being prepared.

Lines Ave. situation is bad.

Old Business

Bond Issue for Bryant property. 37 responses totaling \$1750 have been received. Discussion. It was suggested more bonds might be sold if they could be purchased on an installment plan.

Water Co.

Now a trusteeship with Mr. Cutler, Mr. Sherred and the Pres. of the Assoc. as trustees. Would it be possible to elect Assoc. members as trustees?

Mr. Herrmann said Water Co. must be a utility because the mains cross public roads.

Mr. Hecht made a motion that we have a committee appointed by the Pres. to study the Water Co. problem and come back with recommendations. 2nd Mr. Honchar Passed.

Nominating Committee

Following people have been nominated by committee for Board of Governors for year 1954-1955:

Mr. Robert Campbell	Mr. Edward Meeker
Mr. John Gates	Mr. Russell Sayre
Mr. William Hazmuka	Mr. Charles Schaub
Mr. Henry Heidorn	Mr. William Walsh
Mr. Ray Johnson	Mr. John Weir
Mr. William Lord	Mr. Ray Wilkinson

Report accepted.

Nominations from floor - none

Mrs Sayles made a motion the nominations be closed. Passed.

Mr. Hecht made a motion that Sec. cast a ballot. Passed.

Pres. Hazmuka thanked his committees, last year's Board and all members who helped on dock repairs etc.

Motion made and passed that Sec. write a letter to the Boro thanking them for the use of the Firehouse.

Meeting adjourned 4:35 PM.

Respectfully submitted

Lois Steakins