

The meeting was called to order by Pres. Weir at 2:05 PM in Hopatcong Firehouse #3.

The Secretary's report was read and accepted.

The Treasurer reported a cash balance of \$2307.04 on May 31. There is \$553 still outstanding in unpaid dues.
Report accepted.

Docks & Beaches - no report - still in hands of committee

Roads & Rts. of Way - no report- still in committee

Old Business Deeds have been received from the Land Company to the six properties that still remained in their hands. These properties are:

Bonaparte Road	Sand Harbor Lane
Bonaparte Beach	Sand Harbor Beach
Swenson Trail	Fire Lane by Coughlin

All property is insured with the cost of the insurance going up.

The five amendments to the By-Laws have been passed by an 80% vote of Association members in favor of the changes. Mr. Heidorn read the five new amendments. (See attached)

Bryant property - The Association offered the Bryant's \$3200 but Bryant's want \$5000 by May 1. Situation is now at a stand still.

The barn is under consideration by the Board for a clubhouse.

Water - The Board feels that the time has come to take over the water system. A committee has been appointed by the Pres. to meet with Mr. Cutler. Sprinklers will be allowed only during the week.

New Business New members were introduced by Pres. Weir.

Mr. Schlatter	bought	Fantons
Mr. Kreuder	"	Lewis
Mr. Durante	"	Casceles
Mr. Beck	"	Schneider (lot)
Mr. Winkler	"	Slorpe

Members were asked to cooperate on turning in applications for renters. The realtors in the borough have been very cooperative on applications of new owners.

Badges - Mr. Walsh is chairman. Members of the badge committee will have badges, also the Secretary. Badges must be worn at Docks and Beaches at all times. Mr. Sherred, the lawyer, is sending a letter to all Lnes Ave property owners about their rights and privileges at Sand Harbor. Their badges will be specially marked for use on Sand Harbor only.

Entertainment - Mssrs. Montalto & Malanga are co-chairman. Suggestions were asked from the members. Suggestions made :
Block dance
Beach party
Children's Day

It was asked if the rock in the road at the entrance could be removed. The rock is on borough road and the matter will have to be taken up with the borough.

Mrs. Brundage, Weir, Schaub, Pckell and Blomberg offered to decorate the entrance and try to make it more attractive.

The water has been chlorinated.

A complaint was made about the overgrown appearance of vacant bts. It was suggested that the lot owners be contacted about keeping their lots cut back and cleared off.

It was suggested that a general letter be sent to all members quoting the restrictions that we are all to abide by.

Meeting adjourned 3:10 PM.

Respectfully submitted.

Lois S Feakins