

Wildwood Shores Prop Owners Assoc.

Sept. 10, 1955

The meeting was called to order by Pres Weir at 1:55 PM in Hopalong Firehouse #3.

The Secretary's report was read & accepted.

The Treasurer reported a cash balance on August 31, of \$800.78. There is \$878 outstanding in unpaid dues. The Treasurer gave a break down of receipts and disbursements for 1955.
Report Accepted

Committee reports

Roads & Rights of Way - Trail next to Swenson's has been finished and all roads repaired and all bills paid. Road connecting Byron Bay Road and Wildwood Shores Drive will be turned over to the Borough.
Report accepted

Docks & Beaches -

Work will be done on beaches after the water goes down if funds are available.
Residents using Sand Harbor Beach have donated \$122.50 for improvements at Sand Harbor.
It was suggested that a diving board be placed at Sand Harbor Beach if advisable after work underwater is completed.
Report accepted

Membership Committee -

All members should cooperate by notifying the Board of sales and rentals. To date cooperation has not been satisfactory.

New members -

Mr William Hutton - on Bishop Rock.
Mr Carl Mazzarella on Bonaparte Point
Mr William Austin bought Beck's house
Report accepted

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Building Committee -

House will no longer be available for meetings

Clubhouse is needed by Association. There is space available in the Pit. A Clubhouse 40 x 60 would satisfy needs of Assoc. to be built by Assoc. members.

Discussion followed. Everyone present would be willing to donate \$20.00 toward building of Clubhouse. The advisability of using dues for clubhouse was questioned as dues set by dues should be devoted to maintenance of roads etc.

Mr. Hecht made a motion that the Board of Governors be requested to work out details of the clubhouse as outlined at Assoc. meeting. Second - Passed.

Mr. Kugel questioned the authority of the Board to charge extra fee for boat dockage. It was pointed out that the By-Laws give the Board of Governors who are elected by members of the Assoc. the right to manage the Assoc. as they find necessary.

Nominating Committee report

Mr. Blacquet + Mr. Beatty presented for setting up the Board in accordance with revised By Laws

1 year term

Mr. Clayton Barclay
Mr. William Hornum
Mr. Ray Johnson
Mr. Wm. Ross

2 yr. term

Mr. John Karty
Mr. Dale Perkins
Mr. Chas. Schaub
Mr. Ray Wilkinson

3 yr. term

Mr. Chester Bryndage
Mr. Russell Sayre
Mr. Eric Stuhling
Mr. John Weir

Mr. Hermann moved that the nominations be closed. Mr. Hecht second passed.

Mr. Svenson moved that the Sec. cast a ballot ^{Mr. Hecht} second passed.

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Old Business -

Mr. Hecht commended Pres. Weir for his work of the past year.

The water system was discussed. The Assoc. will eventually have to take over the running of the water system. At present Mr. Cutler, Mr. Sherrid & Pres are trustees. Mr. Sherrid will vacate and a member of Assoc. will become trustee when Assoc. takes over. Mr. Cutler will vacate when an Assoc. member acquires a license to operate system. The water system is a trust ship and can never be sold.

The entire system will be drained and the tanks cleaned and pumps repaired or replaced.

New business

Mr. Steukling suggested that contractors be notified to keep heavy equipment off roads.

Mr. Marsh suggested ^{No Heavy Trucking} a sign ~~to be~~ placed in Sand Harbor Road.

A request for street signs was made. Sufficient funds have not been available.

Mr. Lord reported on the ~~newly formed~~ Lake Hopalong Historical Society now being formed to preserve maps, Indian relics etc of Lake Hopalong. Anyone interested is invited to join.

Report on Lake Hopalong Protective Assoc. Two threats were made to fill in the Lake when it is lowered. Due to opposition by the Protective Assoc. both plans have been abandoned. 22 organizations around the Lake

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are now members of the Protective Assoc.

Thanks for their time were given following members

Mrs Blomberg Brundage Puckel Schaub & Weir for planting bushes & plants at entrance and painting fences & signs.

Mr Hardy for painting Sand Harbor dock

Mr Montstatt for painting float

Mr Blomberg for painting Pebble Beach dock.

Children for tables, chairs & barbeque grill

A party will be held at the Meadowbrook for Assoc. members this winter. Date & price will be announced later.

A 10 min. recess was called while the new Board held a meeting to elect officers

Meeting recalled & following officers introduced

Pres - Mr Weir

V Pres - Mr Stuchling

Secy - Mr Brundage

Auditors - Brundage & Montstatt

Meeting adjourned 4:00 P.M.

Respectfully submitted.

Louis J. Perkins