

Pres. Schaub called the meeting to order at 2:15 P.M. at Mr. Stickling's House.

Absent- Messrs. Clements, Heidorn, And Stickling.

Secretary's report was read and accepted.

Treasurer's report by Mr. Davidson in Mr. Clements absence.
Accepted as read.

Pres. Schaub read the letter that was sent to Walt Goodwin dated Nov. 2, 1959. To date no answer has been received.

Pres. Schaub read the letter that was sent to Mr. Weir, in reference to his renter paying the dues. Mr. Weir's signature was returned promptly. Mr. Johnson will collect the dues from the Renter.

It was assumed that a total of \$60.00 was received in answer to the special appeal letter Mr. McGarry had sent out. Will check with Mr. Clements.

The Board of Governors came to the conclusion that all complaints in reference to dogs running loose, be sent in writing, to be in our file for the protection of the Board, and in the event that the Board finds the complaint is justified, Mrs. Morstatt be notified so that she may call the Police Dept. and file a sign a formal complaint. Final warning will be in the spring letter. Also that a reminder be in the spring letter about all garbage cans to be covered.

Mr. Malanga made a motion that no one on the Board of Governors be Paid.
Mr. Brundage Second. Passed.

Pres. Schaub asked all Chairmen to give him a list of the names of all who are assisting them.

Mr. Krauth reported discrepancies in the Briants deed have all been rectified and will be in our deed.

The sum of \$395.00 has to be paid around Jan. or Feb. to Mr. J. Mann for the property adjacent to the Club house.

The work of surveying has been started.

Mr. Johnson reported that the club house is all enclosed now. Mr. Johnson and Mr. Davidson both having keys. A sign is on the front of the building "OPEN IN THE SPRING"

Mr. Honshar reported that the wall at the pool is in need of repair but can wait another year due to the lack of funds.

Mr. Honshar, Mr. Johnson & Mr. Krauth were asked for a list of necessary expenditures so that a Budget may be set up for the coming year.

Nov. 29, 1959.

Mr. McGarry and Mr. Malanga are going to get together on arranging a fund raising Dinner and dance, to be held around March 1960.

An application was received by the board from Erna Heidorn in purchasing the Townsend property. To be billed separately, for tax purposes. Passed.

Discussion on Badges to be held till next meeting, when Mr. Johnson will be able to complete the letter he is going to send out to the Property Owners.

Delinquent Dues- Mr. McGarry suggested that a lien be placed against property that dues are one year in arrears, with payment to include the cost of lien. This notice to be in the spring letter.

Weed Control- Mr. Brundage reported that only 4 volunteers attended to clear out the weeds. ^{may} April 15th the chemical will be applied.

Mr. Johnson will find out what the check for \$17.30 from the Borough was for.

The December meeting is canceled due to the Holidays.

Next meeting will be Sunday Jan. 31, 1960 at 2:15 at the home of Mr. Johnson.

Meeting was adjourned at 5 P.M. with a Merry Christmas and a Happy New Year to all of the Board Members.

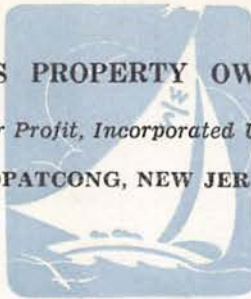
Respectfully submitted

Marie Marstall

WILDWOOD SHORES PROPERTY OWNERS' ASSOCIATION

An Association Not for Profit, Incorporated Under New Jersey Laws

HOPATCONG, NEW JERSEY



CHARLES H. SCHAUB, - - - PRESIDENT
1699 EDMUND TERRACE, UNION, N. J.
CHESTER BRUNDAGE, - - VICE-PRESIDENT
P. O. BOX 819, HOPATCONG, N. J.
PAUL CLEMENTS, - - - SEC'Y-TREASURER
P. O. BOX 1, HOPATCONG, N. J.
MARIE MORSTATT, - - - EXEC-SECRETARY
P. O. BOX 675, HOPATCONG, N. J.

BOARD OF GOVERNORS
STANLEY BENTZEN
EDWARD CROWE
CARLETON DAVIDSON
WILLIAM HONCHAR
RAY JOHNSON
JOHN KRAUTH
GEORGE MALANGA
WILLIAM MCGARRY
ERICH STICHLING

INCOME STATEMENT

GENERAL FUND

Balance, October 25, 1959			\$ 390.61
Receipts:			
Dues & Excise Taxes	\$ 56.00		
Total Receipts:		\$ 56.00	
Disbursements:			
Light & Power	\$ 16.72		
Administrative Supplies	54.65		
Transfer to Clubhouse Fund	40.70		
Total Disbursements:		\$ 92.07	
Balance, November 29, 1959			<u>\$ 354.54</u>

CLUBHOUSE FUND

Balance, October 25, 1959			\$ -0-
Receipts:			
Donations (Special Appeal)	\$ 60.00		
Transfer from General Fund	40.70		
Total Receipts:		\$ 100.70	
Disbursements:			
Material & Supplies	\$.70		
Labor Expenses	100.00		
Total Disbursements:		\$ 100.70	
Balance, November 29, 1959			<u>\$ -0-</u>

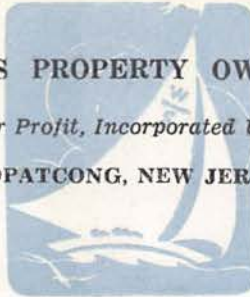
RAFTER FUND

Balance, October 25, 1959			\$ -0-
Total Receipts:		\$ -0-	
Total Disbursements:		\$ -0-	
Balance, November 25, 1959			<u>\$ -0-</u>

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INCOME STATEMENT (Continued)

ENTERTAINMENT FUND

Balance, October 25, 1959

\$ 46.81

Total Receipts:

\$ -0-

Total Disbursements:

\$ -0-

Balance, November 29, 1959

\$ 46.81

MOORING FUND

Balance, October 25, 1959

\$ 1,150.00

Total Receipts:

\$ -0-

Total Disbursements:

\$ -0-

Balance, November 29, 1959

\$ 1,150.00

BANK BALANCE, November 29, 1959

\$ 1,551.35

Respectfully submitted,

PC

Paul E. Clements
Secretary-Treasurer