

BOARD OF GOVERNORS MEETING

July 21, 1961

Absent were the Messrs. Bentzen, Brundage, Malanga Geo. & McGarry.

Pres Krauth called meeting to order at 8:30 P.M.

Secretary's report was accepted as amended. Instead of \$100.00 advanced to the ways and means committee it was \$75.00.

Secretary read a copy of a letter Mr. Clements sent to the Investigation Section of the U.S. Post Office in Wash. D.C. and to the N.J. Police dept. A suggestion was made to read it at the next Annual meeting on Sept. 2nd. Will table this for further action.

The next Annual meeting will be Sat. Sept. 2nd 1961 at the Clubhouse at 10:00 A.M.

Pres. Krauth appointed Mr. Heidorn and Mr. Schaub to be the nominating committee.

Pres. Krauth gave the Treasurers report in his absence. it was accepted.

Mr. Stichling presented a bill for \$37.00 which will be forwarded to Mr. Bentzen, Chairman of the road Committee.

Mr. Mal Malanga reported that \$86.00 was made at the auction sale on July 14th. The rest of the articles were donated to the Methodist Church in River Styx as they are having a rummage sale around the middle of August. Mr. Malanga is appointing a Committee for the Cake Sale.

MEMO- A suggestion was made to watch Tewilligers bill so that he does not charge for replacing chain that broke away at Sand Harbor Beach.

Mr. Crowe informed us that in the future there will be problems with boat spaces.

Mr. Davidson will investigate how Mr. Berdan got a building permit without the approval of the Board. Mr. Stichling made a motion to go along with Mr. Berdan plans. Mr. Franchino second. Passed.

Mr. Franchino has inquiries about storing boats in the Clubhouse this winter. Mr. Davidson will work with Mr. Franchino on regulations for storing the boats.

Mr. Stichling will inquire about the taxes (About \$100.00 we pay on the Clubhouse instead of \$1.00).

Mr. Schaub presented an application from Mr. & Mrs. Francis Riehl (Rohm). The Board unanimously approved this application. Secretary will send letter of welcome to them. Also to an all-year round renter.

Copy.

Mrs. Jean Allen who is renting the Skinner property. A letter will be sent to the Rental Agent, Mr. Eugene Davis That the Renter s application has been approved.

Complaints were discussed about the Smith Girl. The Board agreed that it was a Police matter, and that all the people that are disturbed should call them and file a complaint. of distrubing the peace.

Meeting was adjourned at 11:15 P.M.

Next meeting will be Sept. 1st at 8:00 P.M. at the clubhouse.

Respectfully submitted,

Marie Morstatt

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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.

HESTER 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

Statement - July 21, 1961

General Fund

Balance 6/23/61 \$ 3,831.86

Income:

Dues	\$ 760.00
Ex. Tax	146.00
Mooring	80.00
Badges	398.95
Sp. Rd. Dr.	295.00
Cl. Hs. Rtl.	<u>12.00</u>

Total Income 1,691.95

Balance \$ 5,523.81

Disbursements:

Light & Power	19.50
Salaries	40.00
Adm. Supplies	72.03
Docks & Beaches	1,881.25
Entertainment	246.65
Club. Hse. Supplies	45.30
Real Est. Taxes	<u>116.67</u>
	<u>2,421.40</u>

Balance in bank 7/21/61 \$ 3,102.41

Respectfully submitted,

William J. McGarry

William j. Mc Garry, Treas.
W.S. P.O.A.