

April 28th, 1963

Board of Governors Meeting
Wildwood Shores Property Owners' Association

Meeting of the Board of Governors of Wildwood Shores Property Owners' Association was called to order on April 28th, 1963, by the President, Mr. William Honchar at 3:15 P.M.

Members present were: Mr. Honchar, Mr. Bentzen, Mr. Davidson, Mr. Franchino, Mr. O. Malanga, Mr. Schaub, Mr. Fox and (Mr. Heidorn).

Members absent were: Mr. Koehler, Mr. Krauth, Mr. G. Malanga, Mr. Mc Garry, Mr. Sayre.

Treasurer's Report

Mr. Malanga moved, seconded by Mr. Fox that the report be accepted as read and placed on file. (Carried)

Secretary's Report

Mr. Franchino moved, seconded by Mr. Malanga, that the Secretary's report be accepted as read and placed on file. (Carried)

Legal Dept.

Mr. Heidorn reported that the Release for the Crise property had been received.

He also stated that unless there are other liens to be recorded against properties, it would not pay to do it this year. Every two years is best.

It was reported that a reply to the letter sent by the Board to Mr. Skinner, owner of the property now rented to De Walt, had been received. Mr. Honchar talked to Mr. Davis, Agent, for the property. Mr. Davis advised that every effort will be made to correct the unsightly condition.

Meeting interrupted at this point to discuss dues situation with Mr. Pelletier. Mr. Pelletier attended the meeting for a few minutes to clarify his position relative to the dues situation on his properties. Inasmuch as he is selling the small house to Mr. Wood, he paid the dues up to date. MEETING RESUMED-----

It was suggested by Mr. Heidorn, that a letter of delinquent dues be sent to all home owners, ~~now owing dues for past year~~ *letter to owners w/ statement of indebtedness*

Roll Call Vote:	Mr. Honchar	Aye
	Mr. Bentzen	Aye
	Mr. Davidson	Aye
	Mr. Franchino	Aye
	Mr. O. Malanga	Aye
	Mr. Schaub	Aye
	Mr. Fox	Aye

Mr. Heidorn reported that the tax situation will take approximately another six months before some definite result is received.

He also mentioned that there was a Protective Association Meeting to be held on May 4th, which he will attend as representative of Wildwood Shores Property Owners' Association.

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Membership Committee

Mr. Schaub recommended transfer of Pellitier property to Mr. Wood.

He also recommended that the Bonnello property be transferred to Mr. & Mrs. Robert Corbin. Applications of each to be processed further.

Building Committee

Mr. Davidson had nothing to report at this time.

Docks & Beaches

Mr. Fox reported that the repairs to the pool, because of the severe cold winter weather will cost \$630.00. Mr. Rohn, who submitted estimate for repairs was authorized to proceed with work.

Mr. Fox will investigate mooring situation at Pebble Beach, with the hope that the situation can be corrected.

Property Inspection

Mr. Franchino reported that the garbage situation on Ridge Road had been corrected, and that the De Walt problem was taken care of.

Property Surveys

Mr. Honchar discussed the surveying of the property at the pool, and it was also recommended that the property between Kuehn and Stichling properties be surveyed.

Mr. Krauth will be advised of the decision and will take care of the matter.

ENTERTAINMENT

Nothing to report at this time.

Clubhouse

No activity at present, however, all boats now stored in clubhouse to be removed by 5/31/63.

Mr. Davidson asked if outsiders could store their boats in the clubhouse. This will be checked with Mr. Heidorn, as to the Association's responsibility. The amount of storage charge, if we are permitted to do so, will be discussed at future meeting.

Roads

No report at this time.

New Business

Mr. Mc Garry resigned as Vice President of the Association and also as a member of the Board of Governor's and Chairman of the Space Committee. Mr. Franchino is now the Space Chairman. He will check with Terwillger relative to floating dock to make more boat space.

As there was no further business to come before the meeting, Mr. Malanga moved, seconded by Mr. Schaub, that the meeting be adjourned. Meeting adjourned at 5:00 P.M.

NEXT MEETING TO BE HELD ON MAY 26th, 1963 at 2:30 P.M. at Honchar residence Wildwood Shores.

Respectfully submitted,

L.M. Mc Garry, Secretary

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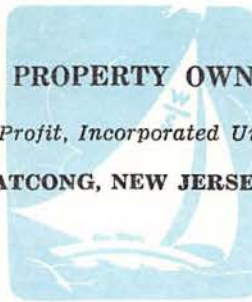
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WILDWOOD SHORES PROPERTY OWNERS' ASSOCIATION

An Association Not for Profit, Incorporated Under New Jersey Laws

HOPATCONG, NEW JERSEY



WILLIAM HONCHAR PRESIDENT
2 WOOD STREET GARFIELD, N. J.
WILLIAM MCGARRY VICE-PRESIDENT
P. O. BOX 965, HOPATCONG, N. J.
ALBERT KOEHLER SEC'Y. TREASURER
P. O. BOX 454, HOPATCONG, N. J.
MARIE MORSTATT EXEC. SECRETARY
P. O. BOX 675, HOPATCONG, N. J.

BOARD OF GOVERNORS
STANLEY BENTZEN
CARLTON DAVIDSON
GEORGE FOX
DOMINICK FRANCHINO
JOHN KRAUTH
GEORGE MALANGA
MAL MALANGA
RUSSELL SAYRE
CHARLES SCHAUB

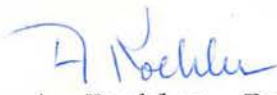
STATEMENT April 28, 1963

GENERAL FUND
Balance 3/31/63 \$136.57

INCOME
Dues 1963 \$60.00
Excise Tax 12.00
Mooring 1963 20.00
Boat Storage 1962 20.00
TOTAL INCOME 112.00
\$248.57

DISBURSEMENTS
Real Estate tax
(second quarter) \$96.00
Light & Power 14.98
Excise tax 36.00
To adjust error in
1/27/63 statement.
Real Estate tax
should have been
shown as \$96 instead
of \$90 for first
quarter. 6.00
TOTAL EXPENSES 152.98
BALANCE IN BANK \$ 95.59

Respectfully submitted,


A. Koehler, Treasurer
WILDWOOD SHORES PROPERTY OWNERS'
ASSOCIATION

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