

July 19th, 1963

Meeting of the Board of Governors of Wildwood Shores Property Owners' Association was called to order at 9:00 P.M. o'clock, by the President, Mr. William Honchar, on July 19th, 1963.

Members present were: Mr. Honchar, Mr. Koehler, Mr. G. Malanga, Mr. O. Malanga, Mr. Fox, Mr. Sayre and Mr. Gulamerian who arrived late.

Members absent were: Mr. Bentzen, Mr. Davidson, Mr. Franchino and Mr. Krsuth.

Secretary's Report

Mr. G. Malanga moved, seconded by Mr. O. Malanga, that the Secretary's report be accepted as read and placed on file.

Motion carried

Treasurer's Report

Mr. G. Malanga moved, seconded by Mr. Sayre, that the Treasurer's report be accepted as read and placed on file.

Motion carried

The Treasurer distributed to each member a copy of proposed budget which was prepared by he and Mr. Honchar, showing anticipated expense and income for the balance of 1963 and first half of 1964. After discussion of the various items shown thereon, Mr. G. Malanga recommended that the following motion be passed.

Mr. Malanga moved, seconded by Mr. Sayre, that a proposed budget be prepared for Board Members at the May meeting of each year.

Motion carried

Mr. G. Malanga recommended, in view of his recent experience, that renters in W.W.S. be made to understand that they must abide by our rules and regulations if they wish to remain in our community.

Mr. Honchar said he had forms, particularly issued for distribution to renters, which he would leave with Mrs. Faria to give to renters requesting badges.

Membership Committee

Mr. Honchar reported for Mr. Schaub, the transfer of James Hoover's lot on Wildwood Shores Dr., to Mr. & Mrs. Amato, also Gene Murphy property on Wildwood Shores Dr. to Mr. & Mrs. Claudin.

Mr. Fox moved, seconded by Mr. O. Malanga that we accept Mr. & Mrs. Amato as members of the association.

Motion carried

Mr. G. Malanga moved, seconded by Mr. Fox, that we accept Mr. & Mrs. Claudin as members of the association.

Motion carried

1. The first part of the report is a general introduction to the project, which includes a brief history of the project and a statement of the project's purpose. The second part of the report is a detailed description of the project's methodology, which includes a description of the data sources, the data collection process, and the data analysis process. The third part of the report is a detailed description of the project's results, which includes a description of the data, the data analysis results, and the conclusions drawn from the data. The fourth part of the report is a detailed description of the project's conclusions, which includes a summary of the project's findings and a discussion of the project's implications. The fifth part of the report is a detailed description of the project's recommendations, which includes a list of recommendations for future research and a list of recommendations for future action.

Roads

Mr. Sayre reported all roads have been repaired with the exception of the "chuck hole" on Bayview Rd., near Clement's property, which will be taken care of in the near future.

The area around the clubhouse has been covered with gravel. This cost \$175.00.

Mr. Sayre stated that if 3 trees were cut down & used as retaining wall at Pebble Beach, it would take approximately 25 loads of fill to provide parking area and ramp for new boat dock. This will cost somewhere around \$250.00. He is also obtaining an estimate for grading, oiling and sanding Bass Rock Road.

Entertainment

Mr. G. Malanga reported plans and preparations were running along nicely for the first catered affair, ~~July~~ 20, 1963, at the Clubhouse. Announcement of next affair to be made at a later date. *July*

Clubhouse

Mr. O. Malanga reported progress is being made. He suggested eaves be closed in. Aug. 11 has been set aside for this job. He urged everyone to "lend a hand" in rounding up workers.

He stated the profits from Juke Box is being used to pay for minor expenses and the profits from Soda machine will be turned over to the Treasurer for payment to the company through the Association records.

Docks & Beaches

The broken cable at Pebble Beach was repaired temporarily by Mr. Franchino and Mr. Honchar. It was suggested Terwilliger be called in to make permanent repairs.

Building Committee

Mr. Honchar reported that Mr. Goodwin, who purchased property next to his formerly owned by Lisa, has had the lot cleared.

Badges

After considerable discussion, the following motion was made and passed.

Mr. O. Malanga moved, seconded by Mr. G. Malanga, that "day badges" will be sold to members of W.S.P.O.A., who have purchased five or more guest badges, and home owners on Lines Avenue at a cost of 25¢ each, to be used one day only.

Motion carried

Silver badges are currently being used for this purpose. Again it was noted that a copy of W.S.P.O.A. Rules & Regulations be handed to renters when applying for badges.

New Business

The sign "Private Community" at the entrance gates is to be removed to

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to avoid complications.

Mr. Honchar read a thank you note which was received from Miss New Jersey.

There being no further business to come before the Board, Mr. G. Malanga moved, seconded by Mr. M. Malanga, the meeting be adjourned.

Meeting adjourned at 10:30 P.M.

Next meeting August 30th, 1963 at the clubhouse at 8:30 P.M.

Annual Fall Meeting of Wildwood Shores Property Owners' Association will be on Saturday, August 31st, 1963 at the Clubhouse at 10:00 A.M.

Respectfully submitted,

L.M.Mc Garry

WILDWOOD SHORES PROPERTY OWNERS' ASSOCIATION

An Association Not for Profit, Incorporated Under New Jersey Laws

HOPATCONG, NEW JERSEY



WILLIAM HONCHAR PRESIDENT
2 WOOD ST. GARFIELD, N. J.
CARLETON DAVIDSON VICE-PRESIDENT
RIDGE RD., WILDWOOD SHORES
ALBERT KOEHLER SEC'Y. TREASURER
BAYVIEW RD., WILDWOOD SHORES
LOIS MCGARRY EXEC. SECRETARY
P.O. BOX 965, HOPATCONG, N. J.

BOARD OF GOVERNORS
STANLEY BENTZEN
DOMINICK FRANCINO
JOHN KRAUTH
GEORGE MALANGA
MAL MALANGA
RUSSELL SAYRE
CHARLES SCHAUB
M. Gulerian
G. Fox

STATEMENT July 19, 1963

GENERAL FUND

Balance June 29, 1963

\$3439.76

INCOME

Dues	\$735.00
Excise tax	132.00
Moorings	60.00
Badges	188.50
Release of liens	8.20
Boat & Storage	10.00

TOTAL INCOME

1133.70
\$4573.46

DISBURSEMENTS

Light & Power	\$ 22.69
Administrative Expenses	17.80
Docks and Beaches	1181.70
Roads	475.00
Entertainment	150.00
Excise tax	574.00
Clubhouse Supplies and Equipment	75.33
Miscellaneous	15.00

TOTAL EXPENSES

2511.52

BALANCE IN BANK

\$2061.94

Respectfully submitted,

A. Koehler

A. Koehler, Treasurer
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ASSOCIATION

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LOIS MCGARRY

EXEC. SECRETARY

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BOARD OF GOVERNORS

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GEORGE MALANGA

MAL MALANGA

RUSSELL SAYRE

CHARLES SCHAUB

July 19, 1963

Proposed budget for last half of 1963
and first quarter of 1964

EXPENSES

Bryant Property	\$1120.00
Real Estate Taxes including Lake Waterloo Corp.	300.00
Excise Tax	300.00
Docks & Beaches	50.00
Administrative Salaries and Expenses	250.00
Insurance	427.00
Light & Power	100.00
Clubhouse	100.00
Children's Activities	100.00
Entertainment	100.00
Miscellaneous	100.00
Survey	100.00
TOTAL	\$3047.00

INCOME

Balance in Bank as of July 19, 1963	\$2061.94
Delinquent dues 1963 (\$800 less 20% excise tax)	640.00
Cake sale) Clubhouse parties : other activities) (anticipated)	500.00
Boat Storage	100.00
TOTAL	\$3301.94
Balance estimated in Bank -	\$254.94

RESPECTFULLY SUBMITTED,

William Honchar
William Honchar

Albert Koehler