

September 13, 1963

Meeting of the Board of Governors of Wildwood Shores Property Owners' Association was called to order on September 1, 1963, by the President, Mr. Davidson, at his home at 8:45 P.M.

Members present were: Mr. Davidson, Mr. Franchino, Mr. Koehler, Mr. Fox, Mr. Gulamerian, Mr. Honchar, Mr. O. Malanga and Mr. Sayre.

Members absent were: Mr. Bentzen, Mr. Krauth and Mr. G. Malanga.

Secretary's Report

Mr. Mal Malanga moved, seconded by Mr. Franchino, that the minutes of August 30th meeting be accepted as read and placed on file. (Motion Carried)

Minutes of the Annual Meeting of 8/31/63 will be corrected to read cost of closing in eaves of Clubhouse was \$149.50 not \$49.95 as shown.

Treasurer's Report

Mr. Franchino moved, seconded by Mr. Fox that the Treasurer's Report be accepted as read and made a part of the minutes. (Motion carried)

Committees:

Mr. Davidson announced the appointment of the following as Chairman of our various Committees:

Membership - William Honchar	Entertainment - M. Gulamerian
Docks & Beaches - G. Malanga	Clubhouse - O. Malanga
Space Assignment - D. Franchino	Home Construction - C. Davidson
Roads - R. Sayre	Publicity - W. Hart
Assoc. Prop. & Surveys - J. Krauth	Property Inspection - G. Fox
Legal Adviser - H. Heidorn	Children's Committee
Badges -	

Membership

Mr. Davidson turned an application for tenant, Mr. & Mrs. Thanel, for the Riehl Property On Wildwood Shores Drive, to William Honchar, for further processing.

Mr. Koehler suggested that our present application forms be revised to show more required information such as address of applicant, etc.

Mr. Davidson felt the Membership Committee should get together with the Legal adviser and work on it.

Mr. Honchar moved, seconded by Mr. Koehler, that Mr. & Mrs. Coffey, Mr. & Mrs. Clarence Neuman and Mr. & Mrs. Forrest Sutton be accepted as members of W.W.S.P.O.A. (Motion carried.) Secretary instructed to send letters of acceptance.

Mr. Koehler reported that the liens filed against the Grimaldi, Gaughan and Statler properties have been satisfied. Mr. Statler still has outstanding dues for 1963, however, since it is the policy of the Association to record liens of two years, Mr. Koehler felt the Statler lien should be released at this time.

Mr. Koehler moved, seconded by Mr. Fox that the Grimaldi, Gaughan and Statler liens be removed at this time. (Motion carried)

Filing of future liens to be discussed at May Meeting.

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Mr. M. Malanga said that Boat Storage forms were available and pointed out the necessity of storing boats properly.

Mr. Honchar mentioned that Jack Philblad had installed shelves in the Board of Governors' room in the Clubhouse, with the generous assistance of the "faithful ones" Dom Franchino, Mr. Koehler, M. Malanga and Bill Honchar. Mrs. Honchar gave her valuable assistance too.

Mr. Honchar checked into prices for doors for the Clubhouse. The size required will cost approximately \$74.35.

Mr. M. Malanga moved, seconded by Mr. Franchino to purchase doors for the Clubhouse at approximately \$74.35. (Motion carried)

Mr. M. Malanga said he has been queried by several members as to the possibility of having an area set up in the Clubhouse for adult use. Will discuss this later and make some kind of arrangements.

He also thought the Clubhouse should be opened earlier next year to permit painting before the season starts.

Mr. Gulemerian felt that a letter of appreciation should be sent to all participants in the "Club Custodian Plan". Secretary was instructed to send letter. A copy included in Association minutes.

Mr. Davidson requested the books of the association be audited at this time by Mr. Montalto. Mr. Koehler said that he would arrange for this.

Old Business

Sand Harbor
Mr. Sayre said he'd see that the ramp at ~~Pebble~~ Beach was completed within the discussed price.

He also said he had discussed the possibility of purchasing Doran Boat house with owners. After much discussion, Mr. Davidson suggested that perhaps at this point, it might be wise to let the matter rest. This property, if purchased would provide mooring space and bathing area.

Mr. Koehler felt it might be more advantageous at this time to develop the Bryant Property rather than acquire new areas.

Mr. Honchar thought it might be a good plan to develop Pebble Beach.

There being no further business to come before the meeting, Mr. Davidson asked for a motion to adjourn.

Mr. Fox moved, seconded by Mr. Franchino, that the meeting be adjourned. (Motion carried).

Meeting adjourned at 10:45 P.M. Mrs. Davidson very graciously entertained the Board by serving refreshments which we all enjoyed. Our thanks to Mrs. Davidson.

Next meeting, Sunday, October 20th, 1963 at 2:30 P.M. at Mr. Davidson's Residence. Please be prompt.

Respectfully submitted,

L.M. Mc Garry, Secy.

Question of proper dues for members with more than one or adjoining lots to be discussed at Oct. 20th, meeting.

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STANDARD 610

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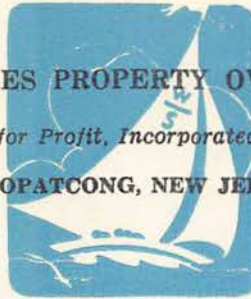
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WILDWOOD SHORES PROPERTY OWNERS' ASSOCIATION

An Association Not for Profit, Incorporated Under New Jersey Laws

HOPATCONG, NEW JERSEY



WILLIAM HONCHAR PRESIDENT
2 WOOD 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

Statement
Sept. 13, 1963

General Fund		
Balance 8/31/63		\$2650.44
Income		
Improvement Fund	\$250.00	
Dues	110.00	
Excise Tax	22.00	
Release of Liens	4.00	
		<u>386.00</u>
Total Income		\$3036.44
Disbursements		
Club House		
Construction	120.45	
Light & Power	24.15	
Administrative		
Salaries	60.00	
Docks & Beaches	80.00	
Total Expenses		<u>284.60</u>
To adjust error of 8/31/63 statement in total expenses		<u>.03</u>
Balance in Bank		\$2751.87

Respectfully submitted

A. L. Koehler, Treasurer
Wildwood Shores Property Owners' Association