

July 9th, 1965

Meeting of Board of Governors was called to order at 8:45 P.M. on July 9th, 1965 at the Clubhouse by the President, Mr. Davidson.

Members present were: Mr. Davidson, Mr. Franchino, Mr. Gulamerian, Mr. Corbin, Mr. Honchar, Mr. Hart, Mr. G. Malanga, Mr. Winkler. Also present was Mr. Heidorn.

Absent were: Mr. Fox, Mr. Keiser, Mr. Krauth and Mr. O. Malanga.

Secretary's Report:

Mr. Franchino moved, seconded by Mr. Winkler that the minutes be approved as read. (Motion carried)

Treasurer's Report:

Mr. Hart moved, seconded by Mr. Malanga that the Treasurer's Report be approved and made a part of the minutes. (Motion carried)

Mr. Gualmerian reported he had received invoice for Liability Insurance. The President authorized payment of same.

Reference was made to an incident which occurred at the Pool, whereby a motor boat came into swimming area jeopardizing bathers. It was suggested that the Navigation Dept. be contacted with reference to installation of a State Buoy.

Mr. Gulamerian appraised members of proposed budget for 1965 season.

Mr. Hart said he would organize Custodian Program this year.

Mr. Heidorn recommended that an assessment be made on property owners' who rent their dwellings. After further discussion, it was decided that Mr. Heidorn and Mr. Corbin get together and work out an amendment to the By Laws incorporating necessary changes to accomplish this.

COMMITTEE REPORTS

Mr. Davidson reported that the car port constructed by Mr. Hellmich is in violation of the Building codes of the Boro and also of the Restrictions of W.S.P.O.A., inasmuch as Mr. Hellmich did not obtain approval from Board of Governors and receive a variance for said construction.

Majority of Board members do not approve construction of carports. After much discussion of Mr. Hellmich's problem, Mr. G. Malanga moved, seconded by Mr. Winkler, that if the carport is in violation of his rights in deed and in accordance with Boro's Building code, that Mr. Hellmich be so notified of the violation. However, if he conforms to Restrictions of W.S.O.O.A. by obtaining a variance for construction and by moving carport back and attaching to his dwelling to conform to W.S.P.O.A. Restrictions, and obtaining legal building permit, the Board would allow said construction. (Motion Carried) Secretary was instructed to notify Mr. Hellmich of Board's decision.

Mr. Honchar reported Mrs. Nolan had contacted him regarding dues. This was to be discussed at a later meeting.

Mr. Davidson advised the Board that George Keiser had resigned. Replacements were discussed and it was recommended unanimously that William H. Williams be asked to serve out Mr. Keiser's term.

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Membership:

No real estate transfers to date.

Legal Dept.:

Mr. Corbin stated that the transfer of Water System was to be finalized this week. To his knowledge, there is no formal objection to deeding of water system to association.

Docks & Beaches:

Mr. Malanga reported the life preserve at pool is being improperly used. Ladder on Diving Board at Pebble Beach must be repaired. Crushed stone at launching pad should be provided.

He also suggested that Association Property on Bonaparte Point be made available as quickly as possible for mooring facilities.

Mr. Heidorn stated he attended a meeting of Hopatcong Protective Association and one important item noted is that the State will not definitely make a decision regarding lowering of the lake until end of July because of water shortage.

Mr. G. Malanga moved, seconded by Mr. Hart, that the Association allocate \$500.00 to be used to beautify the Bryant property. (Motion carried)

It was suggested that a competent landscape gardener be called in to draw plans for development of this land.

Mr. Gulamerian moved, seconded by Mr. Hart, that Mr. C. Brown be hired to do general clean up of Association property and beaches for \$150.00 for the season. (Motion carried)

Mr. Gulamerian discussed the purchase of Doran's boat house. The figure agreed upon is \$7,500.00. Arrangements for payment to be worked out. After discussing this subject in detail, Mr. Gulamerian moved, seconded by Mr. Honchar, that the boat house be purchased for \$7,500.00, terms to be worked out.

Roll Call Vote:	Mr. Davidson	Aye
	Mr. Franchino	Aye
	Mr. Gulamerian	Aye
	Mr. Corbin	Aye
	Mr. Honchar	Aye
	Mr. Hart	Aye
	Mr. G. Malanga	Aye
	Mr. Winkler	Aye

Motion Carried

As there was no further business to come before the Board, Mr. Davidson asked for a motion to adjourn.

Mr. Honchar moved, seconded by Mr. G. Malanga that the meeting be adjourned.

Meeting adjourned at 11:35 P.M.

Respectfully submitted,

L.Mcgarra, Secretary

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Date: [Illegible]

Reference: [Illegible]

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