

September 4th, 1963

The Annual Fall Meeting of Wildwood Shores Property Owners' Association was called to order by the President, Mr. Davidson, at the Clubhouse at 10:15 A.M. on September 4th, 1966.

There were 39 Association members and eight Board members present.

#### Secretary's Report

Secretary's report was amended to read, under Space Committee, Mr. Trinka moved, seconded by Mr. Myers, that the Association purchase the Doran property.

Mr. Beams moved, seconded by Heidorn that the Secretary's report be approved as amended.

Motion Carried

#### Treasurer's Report

Mr. Beams moved, seconded by Mrs. Honcar, that the Treasurer's report be accepted and made a part of the minutes.

Motion Carried

#### COMMITTEE REPORTS

##### Membership Committee

Mr. Honchar reported the following transfers of real estate:

Logan Hills Corp. (Fred Stoecker) to Mr. & Mrs. Rosica  
W. Winckler to Mrs. & Mrs. G. Williams  
F. Riehl to Mrs. & Mrs. R. Thanel  
Estate of Frank Lohmeyer to Mr. J. Raymore  
Mr. Cutler to Mr. & Mrs. Schildt

Mr. Honchar welcomed all these new members to the Association.

##### Space Committee

Mr. Franchino reported that the docks and beaches were well used this season and that work on Pebble Beach would be done this spring.

##### Building Committee

Mr. Winckler reported that Don Waldron is building a new home on Wildwood Shores Drive and that Walt Goodwin has started to finish construction of house on Pebble Beach Road.

##### Property Inspection

No report.

##### Roads

Mr. Williams reported that the roads, with the exception of Bass Rock Road and Harbor View Trail, were turned over to the Borough. This was done for the best interest of all members.

*J. K. Smith*

*Child -*

*Registered on*

*Travelling agent for*

*Board to conduct*

*Mrs. J. J. J.*

*Army Service against*

*Body.*

*Mr. J. J. J.*

*Mr. J. J. J.*

*Stud. J. J.*

*Child -*

*Benjamin*

*John J. J.*

*James the*

*Mr. J. J. J.*

### Association Properties & Surveys

Mr. Krauth reported that the Doran property would be surveyed. Also that the discrepancy on Association property on Bonaparte Point Road, adjacent to Mariano property will be clarified.

### Clubhouse Committee

Mr. Malanga reported windows will be installed in the Clubhouse.

### Docks and Beaches

Contractors will be contacted regarding repairs to beaches and docks. Also lights will be installed at beaches as voted upon by Association members. *when?*

### Entertainment

Mr. Gulamerian reported for Mr. Hart, that the affairs held by the Association were a success and that more of this type of entertainment is planned for next season.

### Legal

Mr. Corbin reported that deeds are prepared for transfer of Water system. Agreement has been worked out with trustees. It is now just a matter of time.

### New Business

The pros and cons of increasing Association dues were discussed at great length. As this requires an amendment to Association Bylaws, this matter will be taken up at Spring meeting.

Mr. Hartman suggested a copy of the Budget be mailed to entire membership. *?*

Requests were made to the Board of Governors, that stricter controls be maintained on owners of animals who allow them to run and also on the vast amount of destruction encountered this past year by children, in our community.

It was brought to the Association's attention that a quarry was being contemplated in the Northwood Section of Lake Hopatcong. A show cause order has been issued for 9/17/66 to the Mayor & Council.

A Citizen's Committee has been organized to represent various associations in their fight against the quarry.

After discussion on the matter, Mr. Berdan moved, seconded by Mr. Heidorn that the Wildwood Shores Property Owners' Association was not in favor of a quarry.

Motion Carried

Mr. Berdan moved, seconded by Mrs. Honchar, that the Board of Governors be authorized, on behalf of the Association members, to contribute \$100.00 for this cause.

Motion Carried



*Over 5 amp*  
*Property might change*  
*Outlook -*

*Early 1940s*  
*1940s*  
*1940s*

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Mr. Davidson requested, Mr. Heidorn, Chairman of the Nominating Committee, to present the slate for re-election of four replacement Governors, each for a period of three years, pursuant to Article V of this Association's Bylaws. Mr. Heidorn presented the following:

Mr. John Krauth  
Mr. William Honchar  
Mr. George Malanga  
Mr. Mez Gulamerian

Mr. Davidson asked for nominations from the floor.

Mr. Trinka nominated Mr. Eugene Bacquet, seconded by Mr. Claudia for membership to the Board of Governors.

Motion Carried

Mr. Berdan moved, seconded by Mr. Wilkinson that the nominations be closed.

Motion Carried

Secretary was instructed to cast one ballot in favor of nominations.

Mr. Davidson stated the voting would be by written ballot. At the close of the balloting, Mr. Davidson announced the following members were elected by the association to the Board of Governors.

Mr. Mez Gulamerian	42
Mr. William Honchar	38
Mr. John Krauth	38
Mr. Eugene Bacquet	29

The President declared the meeting recessed to elect officers for the 1965/66 season.

Meeting reconvened and the Officers, unanimously elected by the Board of Governors are as follows:

Mr. Dominic Franchino	- President
Mr. Mez Gulamerian	- Vice President
Mr. Eugene Bacquet	- Secy, -Treas.

Mr. Franchino thanked all for attending the meeting and asked for a motion to adjourn.

Mr. Heidorn moved, seconded by Mr. Wilkinson that the meeting be adjourned.

Meeting adjourned at 12:45 P.M.

Respectfully submitted,

L. McGarry, Secy.

2nd

Beams

with  
Mr. app

Treas Report

JK no costing, in budget

SBurton come on road

Discussion of roads

Beams - Heard apper Treas

Carried

Houder

New Members

Mr & Mrs B. La Gracca

Donaldson

Rouse

Sutcher

Tolan - Wmiger  
Bunker