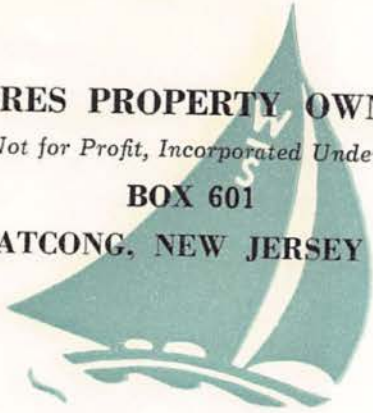


WILDWOOD SHORES PROPERTY OWNERS' ASSOCIATION

An Association Not for Profit, Incorporated Under New Jersey Laws

BOX 601

HOPATCONG, NEW JERSEY 07843



Spring Meeting - June 29, 1968 9:30 A.M.
Clubhouse

Minutes of the General Membership Meeting:

Members of the Board of Governors

Present:

G. Williams	J. Krauth
A. Claudin	E. Kelly
M. Gulamerian	J. Coughlin
R. Donaldson	E. Bacquet
W. Honchar	F. Berdan

Absent:

Viola
Myers

The meeting was called to order by Mr. Gulamerian at 9:55 A.M.

After the minutes of the previous meeting were read, Mr. Heidorn motioned, seconded by Mr. Wilkerson, that the minutes be approved. Motion passed.

After the Treasurer's report was given, Mr. Hartman motioned, seconded by Mr. Heidorn, that the report be approved. Motion passed.

The Membership Chairman, Mr. Honchar, gave his report. New members Day, Damon, Whipple, Campbell, Falch and Pinto were welcomed.

Mr. Hartman spoke on a problem relating to many short rentals occupying Mr. Winegar's house. Mr. Winegar is to be written a letter.

Mr. Gulamerian reported that the By-Laws will be printed and distributed this summer to members.

The Legal Committee reported on the status of a few people delinquent in their dues. Mr. Heidorn is following this with Messrs. Corbin and Coughlin.

On Boat Space, Mr. Coughlin said boat assignments were going smoothly.

On Docks and Beaches, Mr. Kelly reported on serious dock damage in two areas, necessitating the signing of a contract for \$2300, with a pre-payment of \$1000. Mr. Kelly said the contractor was overdue to start work. Mr. Bacquet asked how was it possible that a \$2300 contract was given out with \$1000 pre-payment without the approval of a Board of Governor's meeting.

On Roads, Mr. Claudin reported on Clearwater Trail, Harbor View Trail and Bass Rock Road. Mr. Stickling questioned as to whether there was any justification for a road budget. Mr. Claudin said the Association owns these roads and should maintain them, since some years ago the general membership voted to keep these roads and the Board also voted to keep them. Mr. Barlow asked that the minutes be searched to see if he was correct in saying that the residents on Bass Rock Road should pay for the maintenance of Bass Rock Road. (A search for three years did not indicate this point in the minutes.)

Mr. Williams gave the report on the Clubhouse, and on Construction.

Messrs. Krauth and Bacquet reported that \$6400 was still needed to complete the purchase of land from Casperson and Westby Corporation. They urged the members to buy notes.

The Governors and membership reiterated strongly the point that the water users are the only ones with the right to decide water company affairs, and the only ones responsible for any costs or losses from operating the water company.

Mr. Heidorn spoke on weed control measures, the Lake Hopatcong Protective Association, and on copying the deeds of various parcels of property. Mr. Berdan offered assistance.

Mr. Heidorn will find out who to contact to request spraying the area for insect control.