

WILDWOOD SHORES PROPERTY OWNERS ASSOCIATION
BOARD of GOVERNORS MEETING
June 25, 1971

The President called the meeting to order at 9:25 P.M. at the Club House.

Present: Bacquet, Botti, Claudin, LaGreca, Landolfi, Malanga, Sutphen, Matthern, Winegar

Absent: Coughlin, Williams

The Secretary read the minutes of the previous meeting.

Art Claudin moved, Barney LaGreca seconded and the minutes were approved as read.

The Treasurer read her report. It was approved on a motion by Art Claudin and second by Mal Malanga.

Committee Reports:

Surveys-Barney LaGreca Had Nothing to report.

Membership- Bob Botti presented applications for membership from Morgan-Hartline, Ruprecht, Gebhardt. Renters applications from Sieling in Bentzen's house and Foster in Schwabelmeier's house. All were acceptable to the committee. Amy Bacquet made a motion that they be approved, Art Claudin seconded and it passed unanimously.

Bob Botti said that applications were pending on the following homes being sold: Barlow, Lowery, Young, Malmquist, Pettigrew, Mazzerella, and Kelly.

The problem at the Kelly house is under control due to the efforts of the membership committee.

Bob Matthern reported on the Hunter renter application. He does not recommend them for approval. The Treasurer reported that Mr. Cafaro the owner, has not paid his dues. Mike Landolfi directed the Secretary to send a letter to Mrs. Hunter telling her that since the application was not approved, any use of Wildwood Shores facilities by the family would be considered trespassing and legal action would be taken.

Entertainment- Art Claudin announced that a Covered Dish Supper would be held at the Club House on July 17th at 8 P.M.

A family picnic is planned for August 14.

Club House- Mal Malanga reported that the Club House is cleaned and ready for the season. It has been rented to members 3 times for their use. The pool table was moved by one of the renters. It will have to be put back in its original position and levelled. No one is to move it in the future since it is costly to have it levelled.

Ways and Means- Mike Landolfi reported that the Family Picnic would be given by his committee. He plans to get new Ping-Pong tables and would like to install a Schuffle Board Court. The Basket Ball net has been put up. Rafts have been authorized and parts will be paid for by Ways and Means. Bill Honchar will measure the jalosie windows and replace them.

Docks, Beaches and Mooring- Bill Sutphen reported everything O.K. There are a few boat spaces available at Pebble Beach.

Land Sale- Gene Bacquet, Chairman, gave a presentation of facts and figures to the Board, prior to this meeting. His committee consisting of Art Claudin and Mes Gulamerian requested permission from the Board to sell Tracts 1 & 2 as a package for not less than \$20,000. Art Claudin made a motion that Tracts 1&2 consisting of Lots 3,6,7, Block 31507 and Lot 36 Block 31401 as shown on the official tax map of Hopatcong, N.J., be sold for not less than \$20,000. Mal Malanga seconded the motion and it passed with Bob Botti Abstaining.

For Fottt said that applications were pending on the following names behind sold: Parlow, Lowry, Lowry, Belmont, Fetterway, Kozzowski, and Kelly.

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WILDWOOD SHORES PROPERTY OWNER'S ASSOCIATION
BOARD of GOVERNORS MEETING
June 25, 1971

Old Business- Amy Bacquet reported that 5 street lights have been taken over by the borough and a street light will be installed on Pebble Beach Road adjacent to Pebble Beach. The Secretary researched the old minutes regarding access to W.A. Lord's garage and found that his successor could use the Association Right of Way. Bob Botti made a motion that the Secretary write a letter to Mr. Lord with the stipulation that his successor would be accepted for membership and be in good standing and share in the upkeep of that portion of the right of way used by him. Art Claudin seconded and it passed unanimously.

A letter from Bill Hart Requesting review of his request of a refund for boat space not used last year was read. The Docks & Beaches committee would not allow the refund. A letter from R. Scherb requesting a refund for boat space used only 2 weeks was read. The Docks & Beaches committee denied refund. Mr. Quinn was granted a refund by the Docks & Beaches Committee because he had informed the committee immediately that he would not be using the space. The Secretary was instructed to write letters to Mr. Hart & Mr. Scherb informing them of the decision. The Treasurer asked if a donation should be sent to the Hopatcong Ambulance Squad. They did not acknowledge to the families of deceased members last year, Bob Botti made a motion that \$25 be sent with the stipulation that if they did not cooperate with our request, the Association would consider donating to another cause. Art Claudin seconded and it passed.

Bob Botti brought up the possibility of selling the Club House to Mr. & Mrs. Franchino who are interested in buying it for a school house. Bob said he is chairman of a committee for this purpose.

There being no further business the President adjourned the meeting.

Respectfully submitted,

Amy T. Bacquet

Amy T. Bacquet
Secretary-Treasurer

Old business - Mr. Stewart reported that a street light have been taken over by the borough and a street light will be installed on Lehigh Road adjacent to Lehigh Road. The Secretary presented the old minutes regarding access to W.A. Lord's garage and found that his successor could use the Association right of way. Mr. Lord made a motion that the Secretary write a letter to Mr. Lord with the stipulation that his successor would be accepted for membership and be in good standing and share in the upkeep of that portion of the right of way used by him. Mr. Lord seconded and it passed unanimously.

A letter from Bill Hart requesting review of his request of a refund for post space not used last year was read. The Board's Finance Committee would not allow the refund. A letter from Mr. Hart requesting a refund for post space used only 2 weeks was read. The Board's Finance Committee denied refund. Mr. Hart was granted a refund by the Board's Finance Committee because he had informed the committee immediately that he would not be using the space. The Secretary was instructed to write letters to Mr. Hart & Mr. Cohen informing them of the decision. The Treasurer asked if a donation should be sent to the Washington Airplane Fund. They did not acknowledge to the families of deceased members last year. Mr. Lord made a motion that \$25 be sent with the stipulation that if they did not cooperate with our request, the Association would consider donating to another cause. Mr. Lord seconded and it passed. Mr. Lord brought up the possibility of selling the Club House to Mr. & Mrs. Trachtenberg who are interested in buying it for a school house. Mr. Lord said he is chairman of a committee for this purpose. There being no further business the President adjourned the meeting.

Respectfully submitted,

W.A. Lord
Secretary-Treasurer