

Wildwood Shores Property Owners' Association  
Fall Meeting  
September 2, 1978

The meeting was called to order by Mal Malanga, President at 10:40 A.M. at the Club house.

Governors Present: Malanga, Morstatt, Hines, Ruprecht, Gulamerian, Bentzen, Honchar, Viola and Philblad.

The President stated that if there were any members present that were not in good standing, they would not be recognized or able to vote.

The Minutes of the Spring Meeting of June 24, 1978 were read by Acting Recording Secretary. The minutes were approved as read on a motion by Stanley Bentzen and seconded by Agnes Philblad.

The Treasurer's Report was read by Emory Hines which was approved on a motion by Mrs. Sutphen and seconded by Mrs. Kircher. All voted in favor with one negative vote cast by Mr. Bacquet.

Mrs. Philblad stated that the books had been audited up to June and would be completed shortly. To date everything was found in good order.

Letter of Mr. Bloomberg was read to the audience in reference to Wildwood Shores Property Owners' Association and made a part of the minutes.

Mr. Bacquet asked why the mortgage on clubhouse could not be paid off in order to save the interest.

Mrs. Kircher asked if the Treasury had enough surplus monies to cover all the bills.

Mr. Kimmerer stated that a party was interest in purchasing a little piece of property owned by Wildwood Shores Property Owners' Association on Bonaparte point.

Committee Reports:

Construction:

Mr. Bentzen reported that construction of a dwelling had been requested by Mr. Anderson. Plans were reviewed and approved by the Board.

Mrs. Wakefoose asked who was to stand the expense of the cul de sac at the site of the new dwelling?

Also the question came up as to drainage and sanitation facilities on this construction.

It is the understanding of the Board that these matters are in accordance with Building Codes of Boro of Hopatcong. Builder is to assume cost of Cul de sac.

Membership Committee:

Mrs. Honchar announced that new property owners to date are: Mr. & Mrs. Kramer, Mr. & Mrs. Pepe, and Janet Crist. They were welcomed into the Association.

Clubhouse Committee

Mr. Viola stated the Clubhouse needed painting, both inside and outside. The jalousied windows need repairs. Broken entrance door was repaired. Paint has been donated and painting will be done as soon as possible. This will require volunteers.

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The clubhouse is available for storage of boats over the winter season. A donation to store boats is required.

Docks and Beaches:

Mr. Ruprecht reported that the problem of a boat moored at Pebble Beach has been discussed and is under investigation. Pool has been reconstructed and should be ready for next summer. There remains the damaged lumber and odds and ends to be carried away from the property.

Legal:

Mr. Gulamerian reported that he is trying to interest Real Estate Brokers in the area to help us sell the properties still owned by Wildwood Shores Property Owners' Association with little success.

Entertainment:

Mr. Malanga nominated Sal Montalto, a Committee of one, as the entertainment Committee.

Badge Committee:

Mrs. Morstatt reported the following number of badges distributed over the past season as follows:

5 Renters  
33 Sand Harbor  
9 Day  
313 Members  
240 Guest

Members in attendance at this meeting was thirty three. (33)

Election:

The Secretary read the ballot as nominated by the nominating Committee composed of Mrs. Ann Canty, Miss Ann Coughlan and Mark Gulamerian, to the membership for three year terms as follows:

Eleanor Morstatt  
Mesrop Gulamerian  
Tim Commander  
George Kimmerer

The nominating Committee also nominated Agnes Philblad for a two year unexpired term of John Krauth.

The floor was opened for nominations.

There being none, nominations were closed on a motion by Gene Bacquet seconded by Mes Gulamerian.

The Secretary was instructed to cast one vote for the ballot as presented on a motion by Bob Viola and seconded by Mrs. Honchar.

The Board adjourned to elect its officers.

The following is available for review of the above mentioned documents. A copy of the above is being furnished to the appropriate authorities.

Enclosed are:

1. A report of the investigation of the above mentioned documents. The report is being furnished to the appropriate authorities. The report is being furnished to the appropriate authorities. The report is being furnished to the appropriate authorities.

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The new officers are:

Mal Malanga, President  
Al Wakefoose, Vice President  
Eleanor Morstatt, Treasurer/Secretary

Mr. Malanga thanked all those present and asked for a motion to adjourn the meeting.

Mr. Bacquet moved, seconded by Mr. Kimmerer that the meeting be adjourned.

Meeting adjourned at 12:05 P.M. o'clock.

Respectfully submitted,

*L.M. Mc Garry*

L.M. Mc Garry, Acting Recording Secy.