

Wildwood Shores Property Owners Assoc.

August 29, 1953

The meeting was called to order by President Gates at 2:22 Pm in Hopatcong Firehouse #3.

The Secretary's report was accepted as read.

The Treasurer reported a cash balance of \$868.85.

Mrs Keiser asked <sup>what steps are taken to</sup> ~~what is done to~~ collect delinquent dues. Members are delinquent after May 1. Letters are sent to delinquent members. An attorney contacts long overdue members. If dues are still not paid the water can be shut off and a lien put on the property. List of 19 delinquent lot owners was read, 9 owe more than 1 year.

Mr Lowery moved that the Treasurer's report be accepted.

Dock & Beach report - Mr Schaub

Pipe and cables have been installed at Pebble Beach.

Rocks at Land Harbor will be removed and sand put in. Black top will be put on the path to the water.

Trail from Harbor View Dr. has been fixed.

New trail is needed next to Swensons because present trail is not on Assoc. property.

A house to house canvas was made for Land Harbor Beach with \$250 turned over to Assoc.

Report accepted

Roads. Mr Lewis

Corner by Baggett has been completed Borough still has to take <sup>corner</sup> ~~road~~ over.

~~Bonaparte~~ In answer to a question about needed repairs on Bonaparte Rd it still



belongs to the Land Co.

Legal Committee - Mr Heidorn

Report on amendment voting  
80% needed has not been attained  
Registered letter was sent to Land Co <sup>2 weeks ago</sup> asking  
number of votes they are entitled to. No answer  
has been received.

It was recommended that voting be left  
an open issue and try to attain 80% needed.  
When 80% of votes have been received  
members will be notified.

A letter has been written to Bureau of  
Conservation & Economic Development protesting the  
lapse of Bire 106 which ~~leaves~~ <sup>means</sup> the navigational  
inspectors have no power of enforcement on the  
lake. This letter supplements a lengthy letter  
sent by Kneel Duff Rob & Sun Club.

Report accepted.

Entertainment Committee. In absence of Chmn DeMuth  
Mr Bates read the report.

A beach party ~~was~~ <sup>was</sup> held Aug 1  
a dance on Aug 22 showed a profit of \$37.76  
Movies were shown Sun. Aug. 23  
A vote of thanks was given Mr & Mrs  
De Muth for their work.

Report accepted.

Badge Committee - Mr. Johnson

Reception to idea of badge was good.  
Badges paid for themselves  
Next year badges will be most resistant  
Guest badges are available on request.



Lines Ave given courtesy badges this year.  
This year badges were given to man and wife and unmarried children living within a house.  
This system will be reviewed by Board.  
All criticisms + suggestions will be accepted

Mrs Haymuka asked that a date be set for next year's Field Day + Swimming Races. It was suggested that Board consider July 31 for Field Day.

Badge report accepted.

Misc. business -

A new system is needed for placing boats at Pebble Beach. It was suggested the new committee work on this problem immediately.

President Gates gave his thanks to the Board, the Committees and the community for their cooperation.

At the last Board meeting the Board passed a resolution increasing the total number of members to 12.

Mr Murphy, chairman of the Nominating Committee presented the slate of 15 nominees and introduced them to members.

President called <sup>for</sup> nominations from the floor. There being none the nominations were closed.

Members were asked to vote for only 12 Board members.

Ballots distributed with 1 ballot for each vote.

It was asked that members refrain from using cumulative voting.



Ballots counted - tie for #12<sup>th</sup> member

Recess called - Board meeting held to  
increase Board to 13.

Meeting reconvened New Board announced

Mr. John Gates  
Mr. Messias Gulamirian  
Mr. William Haymuka  
Mr. Henry Hillborn  
Mr. Ray Johnson  
Mr. John Lewis  
Mr. William A. Lord, Jr.  
Mr. Jack Lowery  
Mr. Ed Meeker  
Mr. Russell Sayre  
Mr. Charles Schaub  
Mr. Carl Thober  
Mr. Ray Wilkinson

Election of officers will be made at a later  
date.

An audit <sup>of the books</sup> will be made.

Meeting adjourned at 4:40 P.M.

Loris I Teakins