

The meeting was called to order by President Hazmuka at 2:10 Pm in Hopatcong, Firehouse #3.

The Secretary's report was read and accepted.

The Treasurer reported net assets of \$1578.50 and his report was accepted.

Mr. Heidorn reported on By-Laws Amendment voting. Out of 186 possible Association votes 152 have been turned in. The number of Land Company votes is still unknown.

The Round Valley Reservoir question is still far from settled. More notices will probably have to be sent out and more funds are needed by the N. J. Water Conservation Commission to fight the Reservoir. Mr. Johnson read a letter from the Commission to bring the members up to date on Round Valley. As bill is written the lake could be closed to boating and swimming and lake front property condemned. About six members of W.S.P.O.A. went to the public hearing in Trenton and 1 member had 25 friends write letters to Legislators.

Wildwood Shores is a part of the Lake Hopatcong Protective Association. The Association has handled several situations concerning the Lakesuch as opening of the locks unnecessarily, not lowering the lake until after Sept. 15 and having the Lake lowered every 5 years so dock repairs can be made. The lake will be lowered in Sept 1955 and every 5 years thereafter.

Mr. Heidorn's report was accepted.

Mr Feakins reported that 2 bids for road repairs are in and there is 1 more to come in. The snow plowing last winter was satisfactory with the exception of Bonapart Point Rd. Suggested that road be plowed to end next year.

The Board is trying to get all Fire Lanes approved by Fire Underwriters. Fire Lanes were put off approved list this year and Fire Insurance rates are up.

It was suggested that 220 Volt lights be tried at the gate. They would not burn out so fast.

Road report accepted.

Membership - Mr. Wilkinson

New application forms have been made up for buyers and renters. Forms are available from the Secretary. All members are asked to please cooperate when they sell or rent property by having applications filled out. All real estate agents have forms.

Report accepted.

Docks and Beaches - Mr. Schaub

There will be a bulletin board at each of the four beaches. Repairs will be made to the cables for mooring boats. Pebble Beach will have a new mooring shelf to be done with volunteer labor. Sand Harbor Beach will have a new dock also to be done with volunteer labor. The Boardwalk at the pool will be painted. Bass Rock dock will be ~~graded~~ and new mooring facilities made. The Committee thanks all members who have and will help on repairs.

Mr. Honchar reported that all applications for boat docking space can be filled. Received to date are 10 for Sand Harbor, 16 for Pebble Beach and 3 for Bass Rock. Mr. Honchar will contact Mr. Kays of Bishop Rock to see if his dock could be used for docking boats.

Report accepted.

Mr. Hazmuka reported that he talked with Mr. Cutler about the deeds for Sand Harbor, Bonapart Point, Trail next to Swenson and other property the Land Co. still owns. The surveys and deeds have been drawn and sent to Mr. Casperson and the lawyers. Pebble Beach, Bass Rock and the pool belong to the Assoc.

Report accepted.

Mr. Hazmuka presented the budget for the year 1954-1955. (See separate sheet) Miss Sayles complimented the Board on the budget.

Mr. Hazmuka pointed out to the members that according to the budget \$6.50 of a home owners dues are is spent on fixed charges, \$6.50 on roads and \$7.00 on docks and beaches. This year a \$10.00 boat dockage fee will be charged to help pay cost of dock repairs and upkeep.

All members are invited to attend Board meetings.

Mr. Feakins will check on abandoned car on Lines Ave.

All members were reminded that no shooting is allowed in Wildwood Shores and all dogs must be tied.

The subject of increase in water rates was brought up. Water Co is a separate company not part of Wildwood Shores Property Owners' Assoc. Mr. Herrmann questioned the company's not being a public utility.

Lot owners were reminded that brush should be kept cut down along private roads. Empty barrels, old tires and old boats should be cleaned up at the docks.

Members in good standing can get badges today. Family consists of man and wife and unmarried children. Guest badges are available for \$.25.

Meeting adjourned at 3:45 PM

Respectfully submitted,

Louis J Feakins