

April 24, 1960.

Absent- Messrs. Stickling, Bentzen, Malanga, Clements.

Mr. Davidson read the minutes in the absence of Mrs. Morstatt. They were accepted as corrected.

Pres. Schaub read the Treasurers report in the absence of Mr. Clements. Accepted.

CORRESPONDENCE- Pres. Schaub read letter of Mr. Clements resigning from the Board of Governors, and as Treasurer. A Motion was made by Mr. Brundage to accept with regret. Second by Mr. Mc Garry. Passed.

Pres. Schaub read the letter that was sent to Mr. Beams asking him to stop all construction proceedings till further notice. Mr. Beams called and agreed to conform to the 8 foot side lines.

Mr. Krauth made a motion to send letters to the Zoning Board, Building Inspector and Board of Health of Hopatcong, asking them to cooperate with the Associations restrictions. Also a copy of the restrictions. Second by Mr. Johnson. Passed.

Bills to be paid-	A. Basile	Per bill rendered-	\$351.00
	M. Sudol	Survey	90.00

Will hold till funds are available.

A

Old Business- Barton Case- Cannot connect to water system. Motion was made by Mr. Heidorn to hold for further study and advice from Attorneys. Second Mr. Johnson. Passed. Association Property survey reciprocal agreement between Mr. Heidorn and Wildwood Shores Property Owners Association permitting the Ex-Briant Property to be used for other than residential. Recorded-County Clerk Office. March 29, 1960. Filed with Mr. Krauth.

Clubhouse survey completed.

Tax on the ex-Briant property due May 1, 1960.

New Business- Audit Committee- Mr. McGarry-Chairman. Mr. Gene Bacquet.

Next Meeting

Meeting was adjourned at 4:40 P.M.

Respectfully Submitted
Mr. Davidson

April 24, 1960

Absent: Stickling, Bentzen, ~~McGarry~~, Melanga
Clements.

Minutes accepted as corrected

Treas. Report by Schaub for Clements
Accepted

Correspondence:

Letter from Clements resignation from
the Board & Treas. Motion by Bundage to
accept with regret and McGarry Passed.

Letter to Beams read. Pres. Schaub reported
Beams called and agreeded to conform to 8 ft. side
line.

Motion by Krantz to send letter to
Zoning Board, Bldg Inspector, ^{& ask off right} asking them
with W.S.P.O.A. restrictions (Send copy of Restrictions)
and Johnson Passed.

Bills: A. Basile per bill read. \$351.00

M. SUDOL

Survey

\$90.00 Sand Pit

Hold till funds are available

OLD BUSINESS:

Barton Case - cannot connect to water system
Motion to ~~take~~ ^{hold} for further study and advice
from attorneys by Heidorn, and Johnson. Passed

Committee Reports

Assoc. prop & sur. - Reciprocal agreement between

Meridone and WSPOA permitting
ex Bryant property to be used for other
than Meridone's ~~use~~ ^{recoded} County Clk office
29 Mar '60, filed with J. K. Koth

Club house survey completed

Inf on Bryant Prop Inc May 1, 1960

New Business:

Audit Committee: W. McGarry - Chairman, S. Montalto.

Next meeting: Sunday

Adjourned 4:40