

October 28, 1962

## Board of Governors Meeting

President Honchar called the meeting to order at 2:55 P.M.

Members present were: Honchar, Koehler, Fox, Davidson, Franchino, Krauth, G. Malanga.

Members absent were: Bentzen, O. Malanga, McGarry, Schaub, R. Sayre, H. Heidorn.

Minutes of Meeting of September 30th, 1962 were accepted as read.

Treasurer's Report accepted as read.

### BUILDING COMMITTEE REPORT

No new developments to report at this time.

### DOCKS AND BEACHES

Mr. Fox reported that he will obtain estimates for repair of damaged wall at pool.

### PROPERTY INSPECTION

Mr. Franchino reported that Mr. Beck is still in the process of building on his property.

Mr. Malanga requested investigation of removal of trees and brush on the Fire lane in vicinity of his property. Mr. Franchino will look into the matter.

Secretary instructed to write letter to Mr. & Mrs. Lowery regarding ditch dug in preparation for water line. (Copy of letter sent filed in Association Correspondence)

### ASSOCIATION PROPERTIES

Mr. Lord's request regarding association property adjacent to his to be discussed further at future meeting.

### LEGAL COMMITTEE

Tax situation now in process of being investigated.

### OTHER BUSINESS

Mr. Krauth reported that Mr. Clark of F.I.R.O. advised that a 70,000 to 75,000 gallon tank is necessary before a protected rate for fire insurance can be granted.

Bass Rock has been reinstated as a suction point, thereby providing protected fire rates for residences in that vicinity.

Letter received from Mr. Taylor stating desire to sell his property on Sand Harbor Road.

Water situation to be looked into and reported on at next meeting.

Mr. George Malanga accepted Chairmanship of Entertainment Committee for the coming season. (There will not be an Association sponsored winter affair this ~~year~~).

*year.*

*Mr. Krehler - Mr. Fox will arrange to meet & go to Bank to inspect Contents of safe deposit Box. Will try to take care of this before next meeting and will report on the contents of the box.*

*Mr. Krauth brought up subject of Christmas cards for this year. ~~He~~ will order them in time for mailing by the association.*

*There being no further business for discussion, Mr. Monchar asked for a motion to adjourn the meeting.*

*Mr. Krauth moved, seconded by Mr. Davidson, the meeting be adjourned.*

Motion carried

Meeting adjourned at 4:02 P.M.

Respectfully submitted,

L. H. McGarry, Secretary

# WILDWOOD SHORES PROPERTY OWNERS' ASSOCIATION

*An Association Not for Profit, Incorporated Under New Jersey Laws*

HOPATCONG, NEW JERSEY



EDWIN CROWE                      PRESIDENT  
122 ORTON ROAD, WEST CALDWELL, N. J.

WILLIAM HONCHAR              VICE-PRESIDENT  
2 WOOD STREET, GARFIELD, N. J.

ALBERT KOEHLER              SEC'Y-TREASURER  
580 84TH STREET, BROOKLYN, N. Y.

MARIE MORSTATT              EXEC-SECRETARY  
P. O. BOX 675, HOPATCONG, N. J.

## BOARD OF GOVERNORS

STANLEY BENTZEN  
CARLTON DAVIDSON  
DOMINICK FRANCINO  
JOHN KRAUTH  
GEORGE MALANGA  
MAL MALANGA  
WILLIAM MCGARRY  
RUSSELL SAYRE  
CHARLES SCHAUB

## STATEMENT Oct. 28, 1962

General Fund		
Balance Sept. 30, 1962		\$1405.79

Income		
Dues	\$180.00	
Excise Tax	24.00	
Total Income		204.00
		<u>\$1609.79</u>

## Disbursements

Club House Construction	\$ 22.50
Light & Power	36.97
Administrative Salaries	60.00
Administrative Expenses	20.78
Excise Tax	188.00

Total Expenses	328.25
Balance in Bank	<u>\$1281.54</u>

Respectfully Submitted

*A. Koehler*

A. Koehler, Treasurer  
Wildwood Shores Property Owners' Association