

**Board of Governors Meeting
Wildwood Shores Property Owners Association**

March 3rd, 1963

Meeting of the Board of Governors of Wildwood Shores Property Owners Association was called to order on March 3rd, 1963, by the President, Mr. William Honchar.

Members Present were: Mr. Honchar, Mr. Krauth, Mr. Bentzen, Mr. Fox, Mr. Davidson, Mr. Koehler and Mr. Franchino.

Members absent were: Mr. Sayre, Mr. Schaub, Mr. Mc Garry, Mr. G. Malanga and Mr. O. Malanga.

Reading of the Minutes

Mr. Krauth moved, seconded by Mr. Fox, that the minutes of last regular meeting be accepted as read and placed on file.

Motion carried

Treasurer's Report

Mr. Fox moved, seconded by Mr. Franchino that the Treasurer's Report be accepted as read and placed on file.

Motion carried

Membership Committee

Mr. Schaub processed application of Mr. & Mrs. William Myers, prospective purchasers of the Crise Property.

Mr. Krauth moved, seconded by Mr. Franchino that Mr. & Mrs. William Myers be accepted as members of W.S.P.O.A., subject to procuring clear title to Crise property.

Motion carried

Mr. Honchar reported that Mrs. Chamberlain had contacted him by phone on 2/27/63 and asked if the Association would accept payment of one half of the dues. On the basis of a letter received from Mr. Heidorn, members present at meeting still felt the dues on the Crise property should be paid in full.

Mr. Honchar will contact Mrs. Chamberlain and advise her of the decision after meeting is adjourned.

The check received from Mr. Myers for dues will be returned to him. (Copy of letter of transmittal attached).

Rumors that Clements' property has been sold are false.

Kelleher property on Pebble Beach Road is up for Sherriff's sale. The Association has no power to act on this situation. The U.S. Savings Bank holds the first mortgage and Mr. & Mrs. Berry hold a second mortgage. Inasmuch as they have an interest, they are the ones who should be most concerned at this time.

Building Committee

No Report at this time.

Docks & Beaches

No report at this time

Property Inspection

Mention was made of the junk parked at ^{Skinner's} ~~Hoover's~~ Property & Garbage cans left out at Moran's Property . Mr. Franchino will check into these complaints.

Other Business

It was recommended that all complaints of dogs be referred to the Board of Governors ^{in writing} for action.

It was suggested that a "No Parking" sign be placed at Pebble Beach Bathing area.

Tenants will be vacating Pelletier's property on 4/1/63.

Mr. Koehler requested secretary to write Mr. Malange for a list of members who store their boats in the clubhouse. (Copy of letter attached).

Budgets for 1962-63 season to be discussed at next meeting.

Next meeting to be held on March 31st, 1963 at 2:30 P.M. at Honchar residence Wildwood Shores.

As there was no further business to come before the Board, Mr. Honchar, asked for a motion to adjourn.

Mr. Krauth moved, seconded by Mr. Franchino meeting be adjourned.

Motion carried

Meeting adjourned at 4:00 P.M.

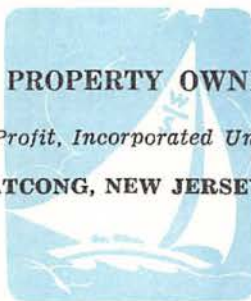
Respectfully submitted,

L.M. Mc Garry, Secretary

WILDWOOD SHORES PROPERTY OWNERS' ASSOCIATION

An Association Not for Profit, Incorporated Under New Jersey Laws

HOPATCONG, NEW JERSEY



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

WILLIAM MCGARRY VICE-PRESIDENT
P. O. BOX 965, HOPATCONG, N. J.

ALBERT KOEHLER SEC'Y-TREASURER
P. O. BOX 454, HOPATCONG, N. J.

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

BOARD OF GOVERNORS

STANLEY BENTZEN
CARLTON DAVIDSON
GEORGE FOX
DOMINICK FRANCHINO
JOHN KRAUTH
GEORGE MALANGA
MAL MALANGA
RUSSELL SAYRE
CHARLES SCHAUB

STATEMENT March 3, 1963

GENERAL FUND
Balance 1/27/63 \$128.15

INCOME
Boat Storage \$10.00

TOTAL INCOME 10.00
\$138.15

DISBURSEMENTS
Administration Expenses \$ 1.55
Legal Fees 20.00
Insurance 51.64
Light & Power 17.06

TOTAL EXPENSES 90.25

BALANCE IN BANK \$ 47.90

Respectfully submitted

A. L. Koehler

A. L. Koehler, Treasurer
WILDWOOD SHORES PROPERTY OWNERS'
ASSOCIATION