

May 26th, 1963

Board of Governors' Meeting
Wildwood Shores Property Owners' Association

Meeting of the Board of Governors of Wildwood Shores Property Owners' Association was called to order on May 26th, 1963, by the President, William Honchar, at 3:15 P.M.

Members present were: Mr. Honchar, Mr. Koehler, Mr. Davidson, Mr. Franchino, Mr. Charles Schaub & Mr. Fox.

Members absent were: Mr. Bentzen, Mr. Krauth, Mr. G. Malanga, Mr. O. Malanga, Mr. Sayre and (Mr. Heidorn), *also present was Mr. Heidorn*

Secretary's Report

Mr. Schaub moved, seconded by Mr. Franchino that the minutes of the meeting of April 28th, 1963 be accepted as corrected. (Correction: It was suggested by Mr. Heidorn, that a letter of delinquent dues be sent to all owners with statement of indebtedness recorded against same.) Motion carried

Treasurer's Report

Mr. Schaub moved, seconded by Mr. Fox that the Treasurer's report be accepted as read and placed on file. Motion carried

Docks & Beaches

Mooring cables at Sand Harbor Beach are in. Pipes and cables are in at Pebble Beach.

The hand rail at the pool was discussed and it was decided repairs should be made for safety reasons.

Mr. Honchar thanked Al Koehler & Dom Franchino for securing loose boat at Pebble Beach.

Mr. Honchar recommended that loose section of the dock at Pebble Beach be repaired and Mr. Franchino with the aid of Mr. Koehler and Mr. Fox will try to make repairs.

It was agreed that at a cost of \$885.00 over the original estimate of \$650.00 submitted by Terwilliger, it was wise to increase footage of docking facilities to approximately 65-70' instead of 50' as decided upon originally to provide more docking facilities at our waterfront property at Pebble Beach.

The matter of ice at our docks was discussed and it was decided to bring this matter up at a later date with the possibility of cutting it away.

Membership

Mr. Schaub moved, seconded by Mr. Koehler that the transfer of the Bonnello property to Mr. & Mrs. Robert Corbin be accepted. Motion carried

Mr. Schaub moved, seconded by Mr. Fox that the application of Mr. & Mrs. William Seaman to rent the Meeker property be accepted. Motion carried

Mr. Schabu moved, seconded by Mr. Davidson that the application of Mr. & Mrs. Finnegan to rent the Kartz's property be accepted. Motion carried

Application of Mr. & Mrs. Sherman to rent the property of Mr. Wolfangle to be returned to Agent. H.O. Wood, for further information.

Application of transfer of property from Mr. & Mrs. Edward Hallahan to Mr. & Mrs. Donald Waldron to be mailed to them for completion and action at next meeting.

Application to transfer property from Mr. & Mrs. Haueis to their son to be mailed to him for completion and action on same to be taken at next meeting if returned in time.

Application to rent property of Mr. & Mrs. Robert Stalter mailed to them for completion. Hope to have same returned in time for June meeting and action.

Application to rent property of Mr. & Mrs. Danile Pelletier has not been received to date, although house is presently occupied.

Badges ordered and received and Badge Account has been set up for 1963 Season.

Property Inspection

Vehicle left by Mr. Keller is unsightly and should be removed. Mr. Franchino reported that the Town charges for towing vehicles away. He will make arrangements to dispose of same.

Dr. Mazzarella requested that the road in front of his dwelling be repaired.

Entertainment

No report. However, plans are in progress for the 1963 Summer Season.

Clubhouse

No report. Clubhouse Chairman would like to see clubhouse closed in this year.

Roads

No Report. Mr. Sayre just returned from Florida.

Legal

Mr. Honchar noted that the \$4.10 charge for removal of "Statement of Indebtedness" had been overlooked on one lien. Mr. Heidorn submitted a draft of "Agreement for Storage of Boats by Outsiders and Homeowners in the Association Clubhouse" over the winter months. (Form to be mimeographed at later date). Storage charge to be discussed at future meeting.

Home Construction

Mr. Davidson reported that plans for a dwelling had been submitted by T. Hauois on Wildwood Shores Drive. Plan was unanimously approved by all attending the meeting. Mr. Davidson stated he would process same further.

New Business

Mr. Honchar announced that Mr. Davidson accepted the appointment of Vice President of the Board of Governors to fill the unexpired term of W. Mc Garry, who resigned, and that Mr. Franchino accepted the appointment of Space Chairman. Mr. Honchar extended his thanks to these gentlemen.

Mr. Honchar also announced that M. Gulamerian has accepted appointment as a Member of the Board of Governors to replace W. Mc Garry.

Mr. Schaub moved, seconded by Mr. Fox to accept M. Gulamerian as a member of the Board of Governors. Motion carried

NEXT MEETING OF THE BOARD OF GOVERNORS WILL BE HELD ON JUNE 28th, 1963 AT 8:00 P.M. AT THE CLUBHOUSE.

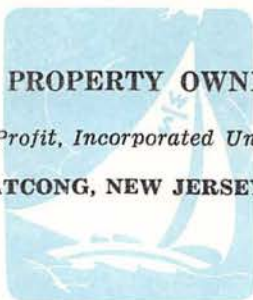
Mr. Fox moved, seconded by Mr. Franchino that the meeting be adjourned. Meeting adjourned at 4:40 P.M.

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

May 26, 1963

GENERAL FUND

Balance April 28, 1963 \$ 95.59

INCOME

Dues	\$1650.00
Excise tax	312.00
Moorings	280.00
Release of liens	4.10

TOTAL INCOME	2246.10
	<u>\$2341.69</u>

DISBURSEMENTS

Administrative Salaries	\$100.00
Administrative Expenses	73.12

TOTAL EXPENSES	173.12
BALANCE IN BANK	<u>\$2168.57</u>

Respectfully submitted

A. Koehler

A. Koehler, Treasurer
WILDWOOD SHORES PROPERTY OWNERS'
ASSOCIATION