

June 28th, 1963

Meeting of the Board of Governors of Wildwood Shores Property Owners' Association was called to order on June 28th, 1963, by the President, Mr. William Honchar at 9:00 P.M. o'clock at the Clubhouse.

Members present were: Mr. Honchar, Mr. Koehler, Mr. Franchino, Mr. Krauth, Mr. G. Malanga, Mr. O. Malanga, and Mr. Sayre.

Also present was Mr. Heidorn.

Members Absent were: Mr. Bentzen, Mr. Davidson and Mr. Fox.

SECRETARY'S REPORT

Mr. G. Malanga moved, seconded by Mr. Franchino that the minutes be accepted as read and place on file. (Motion carried).

TREASURER'S REPORT

Mr. Krauth moved, seconded by Mr. O. Malanga, that the Treasurer's Report be accepted as read and placed on file. (Motion carried).

DOCKS AND BEACHES

In the absence of Mr. Fox, Mr. Honchar reported the walls, steps and fireplace at the pool have been repaired at a cost of \$630.00. The dock at Pebble Beach is in, and in use. Cables at Sand Harbor Beach and Pebble Beach have been repaired. Sand has been delivered to the beaches. Docks, at present, are in good shape.

Mr. Krauth remarked that the Buoy at the Pool was missing. It was recommended that another one be installed. Mr. Krauth will check into this.

SPACE ASSIGNMENT

Mr. Franchino reported that most boat spaces have been assigned up to date.

Mr. Honchar discussed the request of a member to install a boat slip at Pebble Beach for his personal use. It was agreed this is not feasible as the boat slips at Sand Harbor, installed as an experiment, are not working out well.

ENTERTAINMENT

Mr. G. Malanga, Committee Chairman, announced plans for two catered affairs for adults as the program for 1963. One in July, the other at the end of August. (Children's entertainment to be taken care of by Children's Committee).

CLUBHOUSE

Mr. O. Malanga reported that clubhouse is ready for use, but still would like to see it closed in this year. He will obtain estimates for the cost of closing in the eaves with plywood.

LEGAL DEPARTMENT

Mr. Heidorn reported he has located clause pertaining to renters which is to be incorporated into the By Laws.

He also advised the Board that he had received and completed a form from State Government "Informational Return of Tangible Personal Property, which will be returned after proper official signature.

HOME CONSTRUCTION

Mr. Haucis' plans have been okayed. This is the only known construction going on at the present time.

ROADS

Mr. Sayre reported he had Mc Near in to repair roads. Sand Harbor, in front of Gulamerian property has been repaired. Top of Bonaparte Road needs repairing. It was discussed and there is a possibility that the Town will assume responsibility for making repairs.

Mr. Sayre was requested to have Mc Near put in a ramp at Pebble Beach in the area of the new dock and also to get an estimate for putting slag in at the Clubhouse.

PROPERTY AND SURVEYS

Mr. Krauth reported the Pool property is in the process of being surveyed.

NEW BUSINESS

Mr. Krauth advised that the four inch suction line on tank is broken and cannot be used. It is not hooked into the tank. He suggested a letter be written to the Utility Company. Also Mrs. Nolan has registered complaints of noisy water lines.

Mr. Krauth also brought it to the attention of the Board that "Miss New Jersey" is a native of Hopatcong Borough, and suggested that the W.S.P.O.A. send her a letter of congratulations. Secretary was asked to have Mr. Heidorn send Miss Janet Adams, our members' "Best Wishes".

Mr. Krauth advised that Doran's Boathouse is for sale and thought it might be well worth investigating for future investment. Mr. Honchar asked him to inquire as to the asking price for the property.

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

Mr. G. Malanga moved, seconded by Mr. Franchino that the meeting be adjourned. (Motion carried).

Meeting adjourned at 10:45 P.M.

NEXT MEETING WILL BE HELD AT THE CLUBHOUSE ON JULY 19TH, 1963, AT 8:30 P.M.

Respectfully submitted,
L.M. Mc Garry, Secretary