

August 30th, 1963

Meeting of the Board of Governors of Wildwood Shores Property Owners' Association was called to order on August 30th, 1963 at 8:50 P.M. by the President, Mr. Honchar.

Members present were: Mr. Honchar, Mr. Davidson, Mr. Franchino, Mr. Fox, Mr. G. Malanga, Mr. O. Malanga, Mr. Krauth, Mr. Sayre and Mr. Gulamerian.

Members absent were: Mr. Koehler, Mr. Bentzen & Mr. Schaub.

Secretary's Report

Mr. G. Malanga moved, seconded by Mr. Krauth that the Secretary's report be accepted as read and made a part of the minutes. (motion carried)

Treasurer's Report

Mr. Krauth moved, seconded by Mr. Fox that the Treasurer's report be accepted as read and made a part of the minutes. (motion carried)

Building Committee

Mr. Honchar reported that the Landolfa plans for an addition to rear of dwelling has been submitted and okayed, and the Goodwin plans for construction of a dwelling on the former Lisa property have been submitted and okayed.

Docks & Beaches

Mr. Fox reported all contracted work on Docks & Beaches has been completed.

Property Inspection

Mr. Franchino reported everything is under control.

Assoc. Properties & Surveys

Mr. Krauth reported the surveying of Pool property is underway and should be completed early this fall.

Mr. Honchar commented on a letter he received from Mrs. Canty regarding road to their property and that of the Campbell's. As this is a private road, between adjoining properties, it was decided that the Board is not in a position to settle disputes between neighbors. This being a personal matter must be settled by them.

Entertainment.

Mr. G. Malanga reported that the "Cake Sale" netted the Association \$130.00. Also that the first adult party of the season was a success and the second one is to be held on August 31st, 1963.

Clubhouse

Mr. O. Malanga reported the eaves were closed in, doors painted, screens in some windows. Profits from Coke Machine have been turned over to the Treasurer. Dr. Roca donated furniture, which is greatly appreciated, to the Association for use in the Clubhouse.

Membership

Mr. Honchar reported the transfer of following properties:

Rohm to Neumann
Murphy to Claudin
Gaughan to Sutton

Roads

Mr. Sayre reported all allocated money for this committee had been depleted and the roads have been repaired.

Mr. G. Malanga moved, seconded by Mr. Fox that the ramp at Pebble Beach be completed. (motion carried)

Mr. Sayre was requested to make arrangements with Mr. Mc Near to have this done at a cost of between \$50.00 - \$60.00.

Legal

No legal report. Mr. Honchar reported the Grimaldi and Sutton liens had been cleared up.

New Business

Mr. Honchar suggested the Road Committee investigate grading of King Ave.

Mr. Krauth moved, seconded by Mr. Franchino, that a letter of thanks be sent to Mr. G. Barton, for his generous donation of music for our affairs over the past years. (motion carried)

It was suggested a committee be formed to discuss possibility of acquiring "Doran Boat House" adjacent to the Pool.

Mr. Sayre moved, seconded by Mr. Franchino, that a copy of W.W.S.P.O.A. restrictions be enclosed with letter of acceptance to new Association Members. (motion carried)

Mr. Krauth suggested that investigation of re-erecting "Private Community" signs be followed through.

Mr. Honchar read a letter from Hopatcong Ambulance Service, thanking Association for donation in memory of Frank Lohmeyer.

There being no further business to come before the Board, Mr. Honchar asked for a motion to adjourn.

Mr. G. Malanga moved, seconded by Mr. Krauth, ^{Meeting} etting be adjourned. (motion carried)

Meeting adjourned at 10:20 P.M.

Respectfully submitted,

L. M. Mc Garry, Secretary