

August 31st, 1963

ANNUAL FALL MEETING WILDWOOD SHORES PROPERTY OWNERS' ASSOCIATION

The annual fall meeting of W.W.S.P.O.A. was called to order at 10:30 A.M., at the Clubhouse by the President, Mr. Honchar.

Present were: 23 Association members and 9 Board Members.

Secretary's Report

Mr. Wilkinson moved, seconded by Mr. Heidorn, that the Secretary's report of the annual spring meeting of June 29th, 1963 be accepted as read and made a part of the minutes. (motion carried)

Treasurer's Report

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

COMMITTEE REPORTS:

Membership Committee

Mr. Gulamerian reported the following transfers of real estate:

Gaughan to Sutton (former renters)	Murphy to Claudin
Bonnello to Corbin	U.S.Savings Bank to Coffey
Rohm to Neumann	

Mr. & Mrs. Corbin were in attendance and introduced to all Association members present.

Docks & Beaches

Mr. Fox reported that the dock and beach work has been completed and a new dock has been installed at Pebble Beach.

Entertainment

Mr. G. Malanga reported first "Get together" a success. Proceeds of cake sale netted association \$130.00. Final affair to be held tonite (8/31/63) at the Clubhouse.

Clubhouse

^{149.95}
~~\$40.00~~ Mr. M. Malanga reported that eaves of clubhouse have been closed in at a cost of \$40.00, doors painted and screens in some windows, since our last meeting. Mr. Malanga thanked all those who participated in this project. He also extended his thanks to Mrs. Honchar, Mrs. Malanga, Mrs. Montalto and Mrs. Hart for decorating Clubhouse and thanks to Mr. Wilkinson for his generous donation of the decorations.

Mr. Malanga expressed his hopes of having interior painted and jalousies in by next year.

He also announced that the fee for Boat Storage in the Clubhouse is \$10.00 and that boats may be stored after 9/15/63 and must be in by 10/15/63. Agreement forms can be obtained from him.

Association Properties & Surveys

Mr. Krauth reported that the Pool property is in process of being surveyed and this should be completed early this fall.

Roads

Mr. Sayre reported all road repairs have been made. According to time plan, next year, W.W.S. roads should be repaired by the Town. He said he hopes to arrange to accomplish repairing of Bonaparte Road next year.

Home Construction

Mr. Honchar reported plans submitted by Mr. Landolfi for an addition to his home have been approved, and plans of Mr. Goodwin to construct a dwelling on the former Lisa Property (for Speculation) have been approved.

Space Assignment

Mr. Franchino reported that all available docking space was in use this year.

Mr. Honchar asked the members for any comments or criticisms.

Mrs. Honchar commented on the need for more parent supervision at the Clubhouse. Many evenings the clubhouse was closed early for lack of adult supervision. If Clubhouse activities for the children and teenagers are to be successful, we must have parents' cooperation in chaperoning.

As no other comments were forthcoming, Mr. Honchar dissolved all existing Committees and extended his thanks for jobs well done.

Mr. Montalto, Nomination Committee Chairman, nominated re-election of the following three Board Members for three years, Mr. Davidson, Mr. Franchino and Mr. Fox. He also nominated Mr. William Hart as the fourth member of the Board for a three year term.

As there were no nominations from the floor, Mr. Gaeta moved, seconded by Mr. Wilkinson that the nominations be closed. (motion carried). Secretary was instructed to cast one ballot.

A short recess was declared while the Board members elected new officers. The meeting reconvened with the following officers for 1963-64 who were unanimously elected by the Board of Governors:

President:	Mr. Davidson	Vice President:	Mr. Franchino
	Treasurer:		Mr. Koehler

Mr. Honchar expressed his appreciation for a job well done to Mrs. William Hart, Chairman of the Children's Committee and to Mrs. Faria who did a fine job with our Badges this year.

There being no further business to come before the meeting, Mr. Gene Bacquet moved, seconded by Mr. Heidorn that the meeting be adjourned.

Meeting adjourned at 11:35 A.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



JOHN J. KRAUTH, - - - - PRESIDENT

P. O. BOX 682, HOPATCONG, N. J.

EDWIN E. CROWE, - - - VICE-PRESIDENT

122 ORTON ROAD, W. CALDWELL, N. J.

WILLIAM J. MCGARRY, - - SEC'Y - TREASURER

111 N. WALNUT STREET, EAST ORANGE, N. J.

MARIE MORSTATT, - - - EXEC-SECRETARY

P. O. BOX 675, HOPATCONG, N. J.

BOARD OF GOVERNORS

STANLEY BENTZEN

CHESTER BRUNDAGE

CARLETON DAVIDSON

WILLIAM HONCHAR

RAY JOHNSON

GEORGE MALANGA

HERMEN SCHAEPE

CHARLES SCHAUB

ERIC STICHLING

Statement - 8/ 31/ 63

General Fund

Balance 6/ 29/ 63

\$ 2061.94

Income

Dues \$310.00

Ex. tax 56.00

Mooring 20.00

Badges 149.00

Improvement Fund 174.00

Club House and

Cake Sale 160.40

Total Income

869.40

\$ 2931.34

Disbursements

Admin. Expenses 30.00

Club House 49.95

Real Estate Tax 200.92

Total Expenses

280.87

\$ 2650.44

Respectfully Submitted,

A. Koehler (103)

W.W.S.P.O.A.