

October 11th, 1964

Meeting of Wildwood Shores Property Owners' Association was held on October 11th, 1964, at the home of the President, Mr. Davidson. Meeting was called to order by the President at 2:45 P.M.

Members present were: Mr. Davidson, Mr. Honchar, Mr. Winkler, Mr. Corbin, Mr. Franchino, Mr. Gulamerian and Mr. Keiser.

Members absent were: Mr. Fox, Mr. Hart, Mr. Krauth, Mr. G. Malanga, Mr. O. Malanga.

SECRETARY'S REPORT

To be approved at next meeting. (Month of September, 1964)

TREASURER'S REPORT

To be approved at next meeting. (Month of Sept. , 1964)

COMMITTEE REPORTS

Docks & Beaches

No report.

Road Dept.

It was reported that there may be a referandum on the ballot in the November election for the Boro to take over the roads. A letter to this effect will be mailed to the taxpayers by the Mayor and Council.

Property Inspection

No report.

Property Surveys

No report.

Building Committee

No report.

Entertainment Committee

Report of this committee not presented at this meeting.

Clubhouse Committee

No report.

Membership Committee

Mr. Honchar moved, seconded by Mr. Franchino that the applications of Mr. & Mrs. Maiorano to purchase the Kingsley house and Mr. Hoover to purchase the Skinner house be approved. (Secretary was instructed to write letters of acceptance).

Motion Carried

Secretary was instructed to write a letter to Jerry Stichling regarding "For Sale" sign erected on his property.

Secretary was also instructed to write a letter to the Building Inspector regarding plans for the Bryant property.

Legal Committee

Mr. Corbin reported that everything seems to be ready for the deeding of the Water System to the new water company, however, another meeting is necessary before the completion of the transaction.

New Business

Mr. Davidson read a letter from Hopatcong Protective Association on the Boat Tax Law.

Secretary was instructed to write letter to Assemblyman Rutherford regarding enforcement of the Boat Tax Law.

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

Mr. Franchino moved, seconded by Mr. Gulamerian that the meeting be adjourned.

Meeting adjourned at 4:20 P.M.

NEXT MEETING TO BE HELD ON NOVEMBER 15TH, 1964, AT 2:30 P.M. AT THE HOME OF THE PRESIDENT.

Respectfully submitted,

L.Mcgarry, Secretary