

August 13th, 1964

Board of Governors meeting of Wildwood Shores Property Owners' Association was called to order at 8:15 P.M. by the President, Mr. Davidson.

Members present were: Mr. Davidson, Mr. Franchino, Mr. Winkler, Mr. Fox, Mr. Gulamerian, Mr. Hart, Mr. Honchar, Mr. G. Malanga, Mr. O. Malanga, Mr. Sayre, Mr. Corbin and Mr. Krauth, who arrived late.

Also present was: Mrs. Don Canty and Mrs. Alphonse Brancone who requested a meeting with the Board of Governors.

Absent were: none

SECRETARY'S REPORT

Mr. O. Malanga moved, seconded by Mr. Honchar, that the minutes of the July 9th, 1964 meeting be accepted as read. (Motion Carried)

TREASURER'S REPORT

Mr. G. Malanga moved, seconded by Mr. Fox that the Treasurer's Report be accepted and made a part of the minutes. (Motion Carried).

Before the start of the meeting, Mr. Davidson announced that Mrs. Canty and Mrs. Brancone had been invited to attend the meeting tonite to try to come to some conclusion as to how to settle the unpleasant condition existing in their neighborhood.

After hearing both Mrs. Canty and Mrs. Brancone, the following motion was made.

Mr. O. Malanga moved, seconded by Mr. Franchino, that a letter from the Association be written to the Mayor and Council of the Boro of Hopatcong, citing the hazardous condition on Wildwood Shores Drive resulting from the erection of a fence by Mr. Campbell. (Motion Carried). Mr. Davidson instructed the secretary to write letter to Mayor and Council.

Mr. Davidson thanked Mrs. Canty and Mrs. Brancone for coming and the general meeting was resumed.

COMMITTEE REPORTS

Docks & Beaches

Mr. G. Malanga reported that a meeting had been held of the Committee for Docks and Swimming Facilities Development (Dockmasters, Mr. Franchino and Mr. Davidson in Ex Officio office make up this committee) and various ideas and recommendations were made.

Docks & Beaches at Present:

1. Prevailing Conditions
2. Needed repairs and alterations
3. Regulations: Use of:
 - a. Beaches
 - b. Moorings (Boats)
 - c. Launching
4. Recommendations on present status
5. Future planning

Matters for Consideration:

1. Docking privileges for Non Members
2. Control at Launching pad:
 - a. Charge to Members not paying docking fees
 - b. Identification
3. Expansion of:
 - a. Swimming facilities
 - b. Mooring facilities
4. Improvement of Bryant Property

He also reported all docks and beaches in fairly good shape for the balance of 1964 season, and that sand had been delivered.

Mr. Malanga also stated after the unpleasant incident he had recently, that the Legal Department and the Property Survey Committee should check into the legal aspects of Fire lanes and also requested the legality of closing the launching pad to other than bona fide home owners of W.S.P.O.A.

Roads

Mr. Sayre made reference to minutes of several years ago in which it was recommended that upon completion of the homes on Bonaparte Road, the Association would assume their cost for installation or repair of road. He obtained 2 estimates; one from Von Borstel - /400.00 the amount of ~~\$1,320.00~~ and one from Cal Bender in the amount of ~~\$1,600.00~~ to pave 6600 square feet of road. This is to be divided with the following home owners; Berdan, Beams, Dutcher and Mazzarella, and the Association.

Mr. G. Malanga moved, seconded by Mr. Franchino, that the Association pay 1/5 of the cost of repairing 6600 square feet of Bonaparte Road. (Motion Carried.)

Property Inspection

Mr. Fox had no report to make at this time.

Mr. M. Malanga moved, seconded by Mr. Fox that a letter be written to Mr. & Mrs. Skinner advising that transfer of property cannot be made to Mr. Hoover until dues for 1964 are paid. (Motion Carried) Secretary was instructed to write a letter.

Property Surveys

Mr. Krauth reported no surveying had been done over the summer and said ~~Clearwater~~ ^{W. Lane - Wildwood Shores} ^{Mr. & Mrs. Lord} ^{P.O.} ~~Trail~~ would be surveyed during the Fall.

Mr. Sayre read to the Board, an excerpt from deeds as given to him by Mr. Sherred as to the selling of property deeded to W.S.P.O.A.

Mr. Krauth had a certified copy of the deed which he read to the Board stating lands deeded to W.S.P.O.A. could not be sold.

The following motion regarding Mr. Lord's request to be present at Board of Governors meeting to air his problems was made.

Mr. Sayre moved, seconded by Mr. G. Malanga to invite Mr. Lord to the next Board of Governors meeting. (Motion carried). Secretary was instructed to write a letter to Mr. Lord.

Legal Department

Mr. Corbin reported he had been in contact with Mr. Knox, and was able to obtain a little more information regarding acquisition of Water System. He said the system is comprised of two Trustees and President of W.S.P.O.A. providing the President accepts the position within 5 days after election to office. The Trustees have option to resign and assign system to a bona fide property owner of Wildwood Shores. The Trustees receive approximately 10% of annual receipts or roughly \$300.00 each under present set-up.

The Water System can only be acquired as a Trusteeship as it presently exists. However, if it is not accepted, system can go into court and sell it.

By taking over the water system, it shall become a separate entity of W.S.P.O.A. and only users of the system are affected. At present, Public Utility Commission is very

lenient and will go along with almost any arrangement.

Present equipment is in good condition and Mr. Pinto feels that this is the best working system in the surrounding areas. A Mr. Butera is the engineer presently under contract.

In view of the foregoing information, Mr. Corbin recommended the adoption of the following Resolution: "RESOLVED that the Wildwood Shores Property Owners' Association acquire the water system currently servicing Wildwood Shores pursuant to a deed of Trust dated June 27th, 1950, between Wildwood Shores, Lake Hopatcong, a Corporation and Willis H. Sherred and Herbert P. Cutler, Trustees, for the purpose of operating system as a separate entity ^{Contracted} owned by Wildwood Shores Property Owners' Association." ^{"Water System" subject}

Mr. Gulamerian moved, seconded by Mr. Fox the adoption of the above Resolution.

ROLL CALL VOTE:

12 ayes

0 noes (Motion Carried)

Building Committee

No report made by Mr. Winkler. Mr. Honchar questioned the approval of Mr. Trumpore's plans for a car port.

Mr. Winkler stated application was submitted with plot plan and car port specifications. He has received no change of plans and cannot approve until same is submitted.

Membership

Mr. Honchar stated he has received only Renters applications to date.

We have had no applications as tenants from Mr. Pelletier, Mr. Stalter & Mr. Meeker.

Entertainment

Mr. Gulamerian reported "The Corned Beef and Cabbage Dinner" a huge success. The next affair will be a "Covered Dish Supper" at the Clubhouse on August 29th, 1964.

Many members requested that another affair be held at the Westmoreland. This has been tentatively set for October 10th. Final accounting of 2 summer affairs will be made at a later date.

Clubhouse

Mr. M. Malanga reported things going smoothly and requested \$25.00 as he used this amount for Clubhouse maintenance.

Old Business

Mr. Gulamerian recommended that the Board of Governors give some thought to acquiring Doran's Boat House. In view of the late hour, Mr. Davidson asked Mr. Gulamerian's permission to table this item for the next meeting.

Two dead end street signs are to be installed at Ridge Road & Wildwood Shores Dr., and Wildwood Shores Dr & Bass Rock Road. Requests were made for one at Bayview Ave & Wildwood Shores Dr., and one at Bayview Avenue & Woodland Ave.

Mr. Krauth reported on the insurance situation and stated it was necessary to obtain insurance with an "excesslimits" insurance company. This will cost \$571.00 a year.

New Business

A recommendation was made to change the Association's Bank from The Citizen's National Bank of Netcong to Sussex & Merchants Bank of Newton.

Mr. Sayre moved, seconded by Mr. M. Malanga that the Association transfer checking account and safe deposit box effective October 1st, 1964 to Sussex and Merchants Bank of Newton. (Motion Carried).

Mr. Davidson announced the appointment of Mr. G. Keiser and Mr. H. Heidorn as Nominating Committee for the election of officers whose terms expire in 1964. They are: Mr. R. Corbin, Mr. W. Winkler, Mr. O. Malanga and Mr. Sayre.

Mr. Franchino was authorized to obtain safe from express company moving from Dover.

The Annaul Fall Meeting will be held on Saturday Morning, September 5th, 1964 at the Clubhouse at 10:00 A.M.

There being no time left, Mr. Davidson asked for a motion to adjourn.

Mr. Krauth moved, seconded by Mr. G. Malanga the meeting be adjourned.

Meeting adjourned at 11:20 P.M.

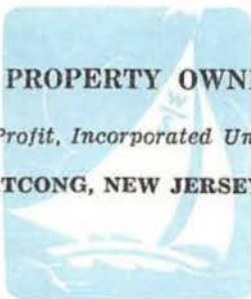
Respectfully submitted,

L. McGarry, Secretary

WILDWOOD SHORES PROPERTY OWNERS' ASSOCIATION

An Association Not for Profit, Incorporated Under New Jersey Laws

HOPATCONG, NEW JERSEY



Statement
8/13/64

Balance in Bank 7/9/64 \$4,103.75

Income

Dues	\$ 144.00	
Excise Tax	24.00	
Mooring	25.00	
Badges	95.00	
Clubhse Fund	45.00*	333.00
Total Income		\$4,436.75

Disbursements

Clubhse Const.	47.49	
Electricity	7.54	
Adm. Exp.	25.65	
Docks & Beaches	629.84	
Roads	350.00	
Children's Comm.	100.00	
Real Est. Taxes	124.97	
Clubhse. Fund	45.00	
Total Disbursements		<u>1,330.49</u>
Balance in Bank 8/13/64		\$3,106.26

* Chks. Drawn to Association

Respectfully submitted,

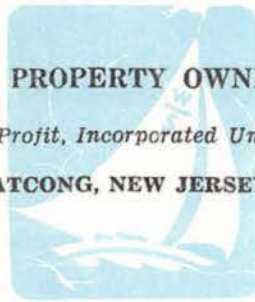
John J. Krauth, Act.Treas.

by Mcg

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