

October 3rd, 1965

Meeting of Wildwood Shores Property Owners' Association was called to order at 2:40 P.M. by the President, Mr. Franchino, at his residence, on October 3, 1965.

Members present were: Mr. Franchino, Mr. Davidson, Mr. Gulamerian, Mr. Corbin, Mr. Honchar, Mr. Williams, Mr. Krauth, Mr. Bacquet, Mr. O. Malanga.

Also present was: Mr. Heidorn

Members absent were: Mr. Fox, Mr. Hart and Mr. Winckler.

Secretary's Report:

Mr. Williams moved, seconded by Mr. Bacquet, that the minutes of the meeting of September 9th, 1965, be accepted as read. (Motion carried).

Treasurer's Report:

Mr. Bacquet reported that letters had been forwarded to delinquent members and approximately \$110.00 had been received to date, with promises by other members contacted.

No official report made at this meeting.

COMMITTEE REPORTS

Clubhouse:

Mr. Malanga reported windows in clubhouse not completed as yet. He said he would check into this and that he expects to have the Clubhouse closed this month. Boats are now being stored.

Membership Committee:

Mr. Honchar reported that the Lord property had been sold to Mr. & Mrs. La Greca and Mr. & Mrs. John Ciaromallo, and that the A. Nichols property had been sold to Mr. & Mrs. W. Richard Donaldson. Mr. Honchar reported that he had investigated both applicants and recommended their approval for membership.

Mr. Williams moved, seconded by Mr. Malanga that Mr. & Mrs. La Grecca and Mr. & Mrs. Ciaromello be accepted as members of Wildwood Shores Property Owners Association. (Motion Carried).

Mr. Krauth moved, seconded by Mr. Corbin that Mr. & Mrs. Donaldson be accepted as Members of Wildwood Shores Property Owners' Association. (Motion Carried). Secretary was instructed to write letters of acceptance.

Association Surveys and Property:

Mr. Krauth reported that he had received the deed for the boat house property adjacent to the pool and recommends that this be surveyed this fall. He also feels that the Murphy property should be investigated for possible purchase as additional waterfront property for the Association.

Mr. Malanga moved, seconded by Mr. Honchar to have survey made of boat house property and pool area. (Motion Carried).

Mr. Bacquet said he would look into the possibility of purchasing the Murphy property

Legal Dept:

Mr. Corvin reported the purchase of Doran property has been closed.

As far as the ater System is concerned, a meeting is called for October 4th with Mr. Knox.

Mrs. Stansbury's report is not ready yet. When this is received, situation should be cleared up and physical examination can be made at that time.

Approximate cost for insurance is \$180.00.

Investigation into "Swim Club" possibilities reveals that Waterloo Corp. will not rescind the restrictions in deeds to Wildwood Shores Property Owners' Association. It was suggested that a Committee be fored to meet with Mr. Knox and determine what can be done.

Mr. Krauth moved, seconded by Mr. Corbin that a letter be written to Waterloo Corp. regarding underwater land. (Motion Carried).

Entertainment Committee:

Mr. Gulamerian reported notices were mailed to members stating Association was holding an affair on October 16th, 1965 at the Westmoreland.

No further report on this Committee's activities.

Building Committee:

Discussion of request for Philblad garage was entertained at this time. Inasmuch as garages in the immediate area are not attached to homes, Mr. Davidson moved, seconded by Mr. Gulamerian, that Mr. Philblad be granted permission to construct a garage not attached to his dwelling. (Motion Carried).

Docks & Beaches:

Mr. Davidson reported he had an estimate for installing a railroad tie retaining wall in parking area of Pebble Beach, 100 feet of split rail fence and a three foot wide black top driveway for the cost of \$840.00. A load of blue stone had been delivered to to launching pad at Sand Harbor Beach.

Mr. Davidson recommended that fence and driveway be eliminated from above estimate for work at Pebble Beach. All present were in accord with this recommendation.

Mr. Davidson moved, seconded by Mr. Gulamerian that work at Pebble Beach, excluding fence and driveway, be approved. (Motion Carried).

Mr. Gulamerian asked that residents in the immediate area be consulted before any work is started.

Lights: Mr. Babcock of Jersey Power & Light Co. has been consulted regarding lights on Beaches. They will cost approximately \$22.00 each annually. Lights at Sand Harbor require special handling. Cost for installation & operation of lights at this beach will be investigated further before decision is made. X

A letter of authority to Mr. Babcock, together with a plot plan is necessary before proceeding with installation.

Roads:

Discussion of the roads took place. There is much doubt as to when and if the roads will be taken over by the Boro. In the meantime work must be done to preserve them.

Mr. Bender had been authorized to make necessary repairs. Mr. Williams felt Mr. Bender was not doing the repairs properly. Mr. Williams was asked to contact Mr. Bender and request the work be done in the proper fashion.

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

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

Meeting adjourned at 5:45 P.M.

Respectfully submitted,

L.Mcgarry, Secy.

Next meeting is to be held on November 14th, 1965, at 2:30 P.M. at home of President.