

November 14th, 1965

Meeting of Wildwood Shores Property Owners' Association was called to order at 2:45 P.M. by the President, Mr. Franchino, at his residence, on November 14th, 1965.

Members present were: Mr. Franchino, Mr. Davidson, Mr. Gulamerian, Mr. Corbin, Mr. Hart, Mr. Honchar, Mr. Williams, Mr. Krauth, Mr. Bacquet and Mr. Myers, newly appointed Board Member.

Also present was: Mr. Heidorn.

Absent was: Mr. O. Malanga and Mr. Winckler.

#### Secretary's Report

Mr. Honchar moved, seconded by Mr. Bacquet, that the Secretary's Report be accepted as read. (Motion Carried).

#### Treasurer's Report

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

The Treasurer also submitted an estimated Budget for the 1966 season which has been included in the minutes.

Mr. Gulamerian moved, seconded by Mr. Williams that all outstanding bills to date be approved for payment. (Motion Carried).

#### COMMITTEE REPORTS

##### Membership Committee

Mr. Honchar reported that there were no real estate transfers at this time.

Mr. Gulamerian moved, seconded by Mr. Hart, that the Board be of assistance to Don Waldron, re: clarification of deed restrictions so construction of his dwelling on Wildwood Shores Drive can be resumed. (Motion Carried).

##### Association Properties and Surveys

Mr. Krauth reported that survey work has not been started as yet, but will be shortly.

Mr. Krauth also recommended a letter be sent to Mr. & Mrs. Mariano regarding dock location and requesting disposition of same.

##### Legal Department

Mr. Corbin reported there are no charges in the Water System acquisition. On or about 12/1/65, there should be some definite conclusions.

##### Docks and Beaches

Mr. Davidson reported he had checked into necessary repairs to docks and beaches. Mr. Davidson, together with committee made up of Mr. Gulamerian and Mr. Myers, will meet with contractor to discuss recommendations, repairs, and cost of same, which will be presented at next Board Meeting for discussion and approval.

Mr. Davidson also discussed cost of decals for next season: Prices are: 250 Decals @ .22½ ea. or 500 @ .18 each.

Mr. Hart moved, seconded by Mr. Gulamerian, that Mr. Davidson be authorized to purchase 250 decals @ .22½ each. (Motion Carried).

#### Roads

Roads have been repaired for the time being. Boro expects to take over and make repairs next year.

Mr. Williams felt that he could not continue as a Member of the Board of Governors and expressed his desire to resign. This was left pending receipt of formal written resignation.

#### Entertainment

No report.

#### Space Committee

No report.

#### New Business

Mr. Heidorn explained that The Hopatcong Protective Association needs more money to further there work. In view of this, Mr. Williams moved, seconded by Mr. Krauth, that Mr. Heidorn be authorized to use his discretion as to whether or not the requested donation to the Association be made. (Motion Carried).

Mr. Heidorn, Mr. Corbin and Mr. Krauth have been designated as a Committee to make necessary changes in By Laws of Wildwood Shores Property Owners' Association in order to bring them up to date.

Mr. Franchino reported that Mr. George Fox had resigned as a member of the Board of Governors. He also stated that Mr. William Myers had been appointed to fill out Mr. Fox's unexpired term. Mr. Franchino asked for a motion to confirm his appointment.

Mr. Bacquet moved, seconded by Mr. Krauth that Mr. William Myers be appointed to fill the unexpired term of Mr. George Fox. (Motion Carried.)

Mr. Krauth discussed Mr. Cutler's recommendation that the signs at entrance to Wildwood Shores be changed to Forest Lakes. Mr. Krauth suggested that permission be obtained to install two signs, one on each of the pillars at entrance gage. Signs to be lettered W.S.P.O.A.

Mr. Bacquet moved, seconded by Mr. Krauth that Mr. Cutler be requested to erect two small signs on pillars at entrance gates, lettered W.S.P.O.A. (Motion carried).

Mr. Bacquet asked about letter to membership highlighting actions of Board of Governors.

Mr. Franchino said in view of the length of this meeting, discussion will take place at next meeting. He recommended all Chairmen have their reports ready for the President for incorporation into final letter.

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. Krauth, that the meeting adjourn.

Meeting adjourned at 4:45 P.M.

Respectfully submitted,

L. Mc Garry, Secretary

NEXT MEETING ON SUNDAY, NOVEMBER 28TH, 1965, AT 2:30 P.M. AT THE PRESIDENT'S HOME.