

5/31/65

Special Meeting of Board of Governors of W.S.P.O.A. was called to order on 5/31/65 by the President, Mr. Davidson at 10:35 A.M. at Mr. Winkler's residence.

Members present were: Mr. Davidson, Mr. Franchino, Mr. Gulamerian, Mr. Winkler, Mr. Krauth & Mr. Honchar.

Members absent were: Mr. Keiser, Mr. Fox, Mr. G. Malanga, Mr. O. Malanga, Mr. Corbin & Mr. Hart.

The purpose of the meeting was to discuss Carports, Roads & Docks & Beaches.

Carports

A member of the Association has constructed a carport. Plans were submitted for approval, but returned for more information. It is not known whether or not a permit was obtained. Board did not send letter of approval to Building Inspector. After much discussion on this item, it was agreed that no Board member should put his signature on any type of petition, etc., as a Board member as perhaps this can be misconstrued as Board approval. The Chairman of the Committee is only one authorized to give approval of questions concerning his particular Committee. The matter of the constructed carport will be investigated further for report at next meeting.

Roads

A Public Hearing on the question of the Borough taking over the roads is scheduled for 6/4/65. It is recommended that as many members as possible attend to voice their opposition. No roads in W.S. are to be taken over and repaired under present proposal.^{OPINION}

Mr. Krauth suggested a letter be written to Mayor & Council regarding passage of Ordinance to take over roads. The question at hand is - do we want the roads taken over and if the Borough should take them over - it is the principle - not the fact. At this point of discussion, Mr. Krauth moved, seconded by Mr. Gulamerian, that in reference to the Road Ordinance, for the Borough of Hopatcong to take over the Roads, that the Board of Governors agrees on the principle of the Borough to take over the roads, but feels certain conditions should be met before taking over the roads; namely, that the roads should have at least minimum maintenance before the Borough takes over such designated roads, thereby keeping the tax burden on the taxpayer to a minimum.

Roll Call Vote

Mr. Davidson Aye
Mr. Franchino Aye
Mr. Krauth Aye
Mr. Gulamerian Aye
Mr. Honchar Aye
Mr. Winkler Aye

Motion Carried

Docks & Beaches

Mr. Gulamerian & Mr. Franchino outlined briefly the objections to proposed improvements to Bass Rocks. Several members voiced their opinions as against improvements because they feel plans are not the best for boats, plus large investment which could be damaged severely if there was a bad winter. Several other plans were suggested and discussed and it was agreed that Mr. Franchino ascertain from Mr. Von Borstel, the cost of installing a floating dock. His price proportionately the same for various installations. Mr. Davidson asked Mr. Gulamerian if he could obtain figures & pertinent data on Doran property for next meeting.

Mr. Franchino moved, seconded by Mr. Honchar, the meeting be adjourned.
Meeting adjourned at 12:40 P.M.

Respectfully submitted,
L.M. Mc Garry, Secretary