

July 10th, 1965

The Spring Meeting of Wildwood Shores Property Owners' Association was held on July 10th, 1965 at Clubhouse. Meeting was called to order at 10:15 A.M. by the President, Mr. Davidson.

There were 41 Association members present and 8 Board Members.

Secretary's Report

Mr. Wilkinson moved, seconded by Mr. Montalto that the minutes of Annual Fall meeting of September 5th, 1964 be accepted as read. (Motion carried).

Treasurer's Report

Mr. Stichling moved, seconded by Mr. Heidorn, that the Treasurer's Report be accepted and made a part of the minutes. (Motion carried).

Mr. Davidson announced the resignation of George Keiser from the Board of Governors and the appointment of William H. Williams to serve Mr. Keiser's unexpired term.

Membership Committee

Mr. Honchar reported the following real estate transfers and welcomed the new members to the Association.

Skinner to Hoover
Kingsley to Maiorano
Schlatter to Smith
Mayer to Derry
Stalter to Kennedy

Roads

Much discussion was given to the turning over of the Association roads to the Boro.

The question of privacy, maintaining and general over-all effect of the Boro taking over the roads was discussed at great length. Members made known their reasons for and against this proposal.

A motion was made by Mr. Stichling, seconded by Mr. Beams to turn over the roads of Wildwood Shores Property Owners' Association to the Boro of Hopatcong. (Motion carried). ?

Mr. Corbin amended the above motion to read: Wildwood Shores will turn over the roads in their community, to the Boro of Hopatcong, with the exception of Bass Rock Road and Harbor View Trail.

Mr. Davidson asked for a vote from the membership on this motion. There were 24 yeses and 7 noes. (Motion carried).

Mr. Sayre requested that the Property owners on Bass Rock Road be given consideration insofar as their road is concerned. It was suggested that those property owners on the roads in question get together and advise Board of Governors of their feelings for further study.

It was the consensus of the general membership that perhaps a Special Meeting should be held to discuss these two roads only.

The Boro is to be notified of the membership's decision to give all roads in the Community over to them with the exception of Bass Rock Road and Harbor View Trail. No final decision on these roads was made today.

Legal Department

Mr. Corbin reported that the principals involved in the Water system transfer are at odds. A meeting was held last week and one is to be held this coming Friday. He said he hopes that transfer will be made shortly thereafter and Association will be able to take over and perhaps eliminate many existing problems.

Space Committee

Mr. Franchino reported that docking space is exhausted and next year will present even a greater problem.

Mr. Gulamerian discussed the advisability of acquiring Doran property. Board of Governors has voted to purchase same for \$7,500.00. Mortgage to be paid over a period of years. Terms to be arranged and when finalized the membership will be advised accordingly.

Funds of Mooring facilities were discussed.

Mr. Montalto moved, seconded by Mr. Barlow, that the mooring fees should be kept in a separate account, thereby using these funds for mooring facilities only.

Mr. Davidson called for a vote from the floor on this motion. It was as follows: 5 yeses and 25 noes. (Not carried).

Mr. Trinka moved, seconded by Mr. Myers that the Association purchase the Doran Boat house, ~~to increase boating and bathing facilities.~~

The president called for a vote from the floor on this motion. There were 22 yeses and 1 no. (Motion Carried)

Docks and Beaches

Mr. Malanga reported that beaches have been put in best condition possible for this season. He requested anyone aware of repairs or having any recommendations to make, to see the Dockmaster of each Dock and make his request known.

He also stated Board of Governors had voted to allocate funds to obtain professional advice for beautifying the Bryant property. Paint is available for painting docks.

Lights on beaches were discussed. Mr. Barlow moved, seconded by Mr. Hartman to put a light at Pebble Beach.

Mr. Barlow amended his motion to read: lights be installed at all beaches, This motion was seconded by Mr. Montalto.

Mr. Davidson called for a vote from the membership. There were 25 yeses - 4 noes. (Motion carried).

Building Committee

Mr. Davidson discussed the erection of carports in Wildwood Shores. A carport has been erected prior to a variance being granted by the Board of Governors. After discussion, Mr. Sayre moved, seconded by Mr. Heidorn that the Association go along in this particular instance, by granting variance for its construction, but all future construction by any member of the association, must have approval of Board of Governors.

Mr. Davidson called the members attention to garbage disposal and asked cooperation with Boro's restriction by removing cans from roads within 24hours after pick-up.

Mr. Kelly stated the ladder at Pebble Beach needs repairing. This will be taken care of.

Mr. Myers suggested that a decal be issued to all Association members for identification purposes.

Mr. Trinka asked about proposed plans for Bass Rock. Mr. Davidson stated that they are being held in abeyance for the time being.

It was requested that in areas of shallow water, all Boat owners row out to deeper water as a protection to you bathers.

Mr. Heidorn reported he had attending a meeting of Hopatcong Protective Association. The State will not advise date of lowering lake because of water shortage. He also left booklets obtained from this meeting on "Children and Power Boats."

Mr. Gulamerian reported Association was running an affair on July 31st, at the Clubhouse and hoped everyone would attend.

Mr. Myers asked to have path behind Clubhouse to Lakeview Road clarified. Mr. Davidson did so.

Mr. Davidson stated that he had not had any volunteers for childrens Committee this year and asked for help from the audience. No one volunteered!

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

Mr. Heidorn moved, seconded by Mr. Sayre, that the meeting be adjourned.

Meeting adjourned at 12:40 p.m.

Respectfully submitted,

L.M. Mc Garry, Secretary