

WILDWOOD SHORES PROPERTY OWNERS' ASSOCIATION

BOARD OF GOVERNOR'S MEETING

DATE: June 15, 1966

PLACE: Clubhouse

PRESENT: E. Bacquet  
A. Claudin  
R. Corbin  
D. Franchino  
M. Gulamerian  
J. Krauth  
W. Winkler

*W. Meyer Present*

ABSENT C. Davidson  
W. Hart  
W. Houchan  
O. Malanger

In addition, Mr. H. Heidom, chairman of the By-Laws Committee was present.

Mr. Gulamerian called the meeting to order. He reported that Mr. Bacquet in talking to Mrs. Faria apparently upset the latter. Mrs. Faria had been collecting badge monies for the past several years and the board at the last meeting decided she should continue to do so. This decision was made notwithstanding any plans made by the treasurer who is responsible for the collection of monies. Mr. Franchino also stated that Mrs. Faria had talked to him and indicated Mr. Bacquet upset her. Since Mrs. Faria was not available, Mr. Bacquet said it was not fair to judge the matter unless both parties could be heard. Actually, Mr. Bacquet pointed out that he had a very nice visit with Mrs. Faria and had explained to her that it was his feeling that she had faithfully served and he wanted to spread the work around to several of the women in the community thus making each one's job easier. Mr. Bacquet further commented that Mr. A. Koehler, Mr. Faria's son, had confronted him as to why anyone else should collect for badges. Mr. Bacquet also related that the badge list together with one hundred owners and one hundred guest badges were given to Mr. Gulamerian, who said he would give out badges on his day off and return the list and balance of badges to Mr. Bacquet. Mr. Gulamerian never returned the material list, instead he gave it to Mrs. Faria.



Mr. Bacquet stated that in his opinion it was just another attempt at forcing him to resign, which he had no intention of doing except at a general meeting. Mr. Gulamerian and Mr. Krauth stated that the Treasurer never set up the badge committee in the past. This committee is appointed by the president.

Corrections of the previous minutes included the fact that Mr. Bacquet was not present so he could not have made any statement regarding his refusal to give AAA construction two checks. Also a five-dollar charge for renters badge for periods of longer than two weeks is the correct amount. Other than these two points, the minutes were accepted as submitted.

The treasurer's report indicated a bank balance of \$1,961.00 and forty-three members still unpaid for 1966. The treasurer also read some correspondence to the Maiorano's indicating that W.S.P.O.A. intended to make use of land which a recent survey showed to be owned by the association. A thank-you note from Mrs. Freebairn was read. The secretary reported that welcoming letters have been written to the new members Sutphen and Rouse. Mr. Krauth made a motion to accept the treasurer's report. Mr. Winkler seconded the motion and it passed unanimously.

The secretary was directed to write a letter to the several real estate firms in the area. This letter was to request the realtor's cooperation regarding applications from renters.

Due to the lack of time before the spring meeting, it was decided to allow the secretary to prepare and mail a letter to the general membership without editing by the board.

Mr. Gulamerian showed the promissory notes that were printed for raising funds to purchase the Waterloo property. The notes were given to the secretary for safe keeping.

The treasurer presented bills which had been okayed by the committee chairman. However, he indicated that he could not pay these bills since there was no budget authorizing the expenditure. The board on a motion by Mr. Myers and seconded by Mr. Clagdin authorized the treasurer to pay the following:

Gentiles Hardware --- \$47.50

Mr. Sudol (surveying) 120.00

Lake Hopatcong Protective

Association dues 15.00

Wilkie Printing 12.50

Mr. Claudin reported that he was having difficulty in getting bids for the repair of Clearwater Trail and Bass Rock Road. Mr. Bacquet made a motion to authorize Mr. Claudin



to spend up to \$500 to repair the roads. Mr. Krauth wanted a discussion before further consideration. He pointed out that if the town did not take over the other roads which also need repairs the board would be severely criticized. Mr. Gulamerian stated he was confident that the town would take over and repair the other roads, and based upon this assurance Mr. Krauth seconded the motion and it passed. Authorization for more than \$500 would have to be cleared with Messers Gulamerian and Bacquet.

Mr. Corbin had nothing to report other than that in his opinion the purchase of the Waterloo property should be ratified by the general membership. He also stated that the papers on the water company were in order and that Mr. Winkler was in charge.

Mr. Krauth pointed out that there was a small piece of property on which the water company was paying taxes. It was his opinion that this property should be transferred to the association.

Under new construction Mr. Winkler stated there was nothing to report. However, Mr. Bacquet requested that his plans previously submitted be approved by the board and be subject to the town engineers' approval. Mr. Winkler made a motion to approve the plans as submitted. Mr. Claudin seconded the motion and it passed.

Mr. Hart was absent so no report on boat spaces was given. Mr. Gulamerian said there had been some problems

satisfaying everybody but in general things were going smoothly. Mr. Franchino stated that because of his present convalescence he would not use a boat space. Mr. Bacquet stated his payment for space this year would be refunded.

Mr. Krauth reported for Mr. Davidson on docks and beaches. He stated that ties and poles were needed to finish the parking area. Fortunately, Mr. Krauth was able to arrange for free poles which would be delivered to the association as they became available as excess to jobs in the area. Mr. Franchino stated that A.A.A. construction used nine poles belonging to the association, also a steel plate is still to be put in at the pool area.

Mr. Heidorn offered a refrigerator to the association, and it was accepted. Mr. Myers said when it was time he would pick up the unit and deliver it to the clubhouse.

Regarding the Waterloo property purchase, Mr. Krauth stated he had nothing new to report, and we were awaiting notification from the seller of the date of contract signing.

Mr. Bacquet indicated that he wanted to go on record that he was against giving A.A.A. construction two checks. He pointed out that he had signed the checks based upon the agreement among Messers Gulamerian, Davidson and himself. By the terms of this agreement \$1,000 was to be held in escrow until the job was finished. Mr. Gulamerian pointed



out that according to A.A.A. Construction, we had reneged on our payments and he would do nothing further unless he received the \$1,000 which we wanted to withhold.

Mr. Bacquet requested that we establish budgets so that he could accept for payment those bills approved by committee chairman operating within his budget.

Discussion and final approval was made on budgets as follows:

Legal Committee	\$300	for	fiscal	66
Clubhouse	200	"	"	"
*Teen-Age Committee	50	"	"	"
*Younger Children's Committee	50	"	"	"
*Entertainment Committee	100	"	"	"
Property	1,688	"	"	"
Maintenance	150	"	"	"
Docks and Beaches	8,150	"	"	"

\* These committees must account for expenditures made. The entertainment committee budget is not to be spent but is a loan to allow for preparation and initial expenses prior to an affair. Adult entertainment is to be self-supporting.

Mr. Gulamerian requested a discussion on the application of Mr. Krauth's son for the maintenance job involving clubhouse and beaches. It was agreed that we could not deal with a minor. The board on a motion by Mr. Myers seconded by Mr. Claudin voted to award to Mr. Krauth a contract to handle

the maintenance of the clubhouse and beaches. As a contractor for this work, Mr. Krauth would be completely responsible for any workman's compensation, etc., that may be involved.

Mr. Heidron stated that work on a new set of by-laws for the association was progressing satisfactorily.

The meeting adjourned and the board will again hold a breif meeting on the 24th of June at 9:p.m. at the clubhouse. The purpose of the meeting will be preparation for the general meeting to be held June 25, 1966.

Respectfully submitted,

  
E. A. Bacquet