

WILDWOOD SHORES PROPERTY CONSTRUCTION
BOARD OF GOVERNORS MEETING
SEPTEMBER 15, 1967

Meeting called to order by the President at 8:45 P.M. at the Club House.

Present were:	J. Krauth	E. Kelly	R. Donaldson
	R. Viola	E. Bacquet	W. Myers
	M. Gulamerian	G. Williams	W. Honchar
	F. Berdan	J. Coughlin	

Absent was: A. Claudin

Present as visitor: R. Botti

Minutes of last Regular Meeting were read and approved unanimously. Minutes of Special Meeting held on August 5 were read and approved unanimously.

The President declared the first order of business was a letter from E. A. Bacquet on September 8 concerning the method of election of officers. Some directors expressed the feeling that a more orderly and deliberate election method might prove desirable. As a result, it was proposed that (1) officers should be elected at a meeting to be held later on the same day following the fall general meeting; (2) that such a meeting should poll the directors to determine those who are interested in serving, and in what capacity; (3) that there should be orderly discussion of the association's problems, and the men's qualifications, to handle the work load; (4) that then the nominations and elections should take place; and (5) that the names of officers so elected should then be announced to the association membership via a letter. The motion was made by R. Viola, seconded by R. Donaldson, and passed unanimously.

Next on the Agenda, Mr. Gulamerian read a letter from E. A. Bacquet to the President dated August 12, involving his resignation as Secretary-Treasurer. It was determined that Mr. Bacquet had not acted on his letter except to resign as Secretary-Treasurer, and even in the latter capacity, he had stayed on temporarily until August 31 at the request of Mr. Gulamerian. Mr. Bacquet indicated that his letter was a direct result of having been upset by a letter to the association general membership dated August 11 from the four Independent candidates for Association Director.

Mr. Gulamerian next offered his resignation as President in order that elections could be repeated. The resignation was quickly refused by the other directors.

Mr. Berdan offered his resignation as Secretary-Treasurer because he is here only in the summer time and he does not have any means of typing or copy reproduction. Mr. Gulamerian pointed out that the association had ditto and mimeograph equipment (which might be broken however). Mr. Bacquet mentioned that the Association used to employ a Recording Secre-

tary at \$360/year but that for the last two years, the Secretary had filled that job as part of his duties without pay. With reluctance, Mr. Berdan's resignation was accepted. Mr. R. Donaldson was duly elected as Secretary-Treasurer to fill out the unexpired term.

A bill for \$10.61 for electrical parts was presented by R. Botti, and it was ordered paid. The labor to install these electrical parts on the lights at the entrance to Wildwood Shores was donated by R. Botti, R. Rosica, W. Sutphen and G. Williams.

A bill for \$125.95 was presented by W. Myers and approved by the board, for a diving board and fittings.

Mr. Gulamerian read a letter to the board from R. Botti wherein he offered to serve without pay as bookkeeper-secretary to the water company, thereby saving the water company an estimated \$350 per year. It was felt this letter should be forwarded without recommendation but with appreciation to the water company for their action, together with a request for their decision, if possible, by October 15. The motion was made by R. Viola, seconded by J. Coughlin, and passed.

It was commented that the records and papers of the Association were still not entirely in the hands of the Secretary and that a motion had been passed a year ago requesting all directors to turn over their records and papers to the Secretary. A motion was made by J. Coughlin, seconded by E. A. Bacquet and passed, reminding the Directors of their obligation in this regard.

A resolution was offered by E. A. Bacquet, and J. Coughlin that no one other than those using the water from the water company should be asked to pay for the water company's activities.

Mr. Gulamerian announced the following Organizational appointments for the period September 1, 1967 to August 31, 1968.

Roads	A. Claudin
Boat Assignment	J. Coughlin
Docks & Beaches	W. Myers & E. Kelly
Underwater Rights	E. A. Bacquet & J. Krauth
Surveys	J. Krauth
Constructions	G. Williams
Club House	G. Williams & G. Morstatt
Boat Storage	J. Coughlin
Finance	E. A. Bacquet, W. Myers & F. Berdan- Chairman
Property Inspection	R. Viola
Legal	H. Heidorn & R. Corbin (through the Sec.)
Dock Masters	Mr. & Mrs. A. Claudin
	R. Rosica & W. Sutphen
	J. Philblad & H. Kirscher
	Geo. Malanga
(Young) Entertainment	G. Morstatt & Mrs. Pettigrew
(Older) Entertainment	R. Botti, R. Rosica & M. Gulamerian - Chairman

Mr. Bacquet proposed that each Committee would report at future Directors' Meetings in writing. The motion was seconded by R. Donaldson and passed.

Mr. Gulamerian pointed out that bond sales had been lagging and that more effort was needed. It was agreed that a letter would be sent to the annual membership followed by personal calls by the directors on their neighbors, to obtain more sales. Messrs. Krauth and Bacquet will write and send such a letter on the underwater property.

The following 27 bonds were declared void and destroyed, due to improper signatures.

22	40	45	60	67	72
23	41	56	61	68	73
24	42	57	62	69	
25	43	58	63	70	
26	44	59	66	71	

Number 65 is in the possession of Mr. Cancellaro but is void until he pays for the bond. Mr. Gulamerian is handling.

It was moved by J. Coughlin, seconded by E. A. Bacquet and passed by vote that only the Secretary-Treasurer has the right to use Association official stationery except with the approval of the Board.

Mr. Gulamerian requested the Finance Committee to audit the books of the Association as of the first of the month so that they could be turned over to the new Treasurer.

A letter from H. Heidorn was read, containing proposed rewording for Article VII, Section 1B and Article VII, Section 2A. This rewording will be added to the by-laws which will be resubmitted to the board for final printing.

A bill from AAA was discussed. W. Myers will cover this matter at the next meeting.

A motion was offered by E. A. Bacquet, seconded by R. Viola that each Committee Chairman must live within his budget and not overspend it without board approval and that a central fund for contingencies will be budgeted for allocation by the board to handle emergency needs. Motion was passed.

It was moved by W. Honchar, seconded by E. A. Bacquet and passed by the board that badges shall be issued to only one tenant per year, although a property owner can appeal to the board for relief.

The next meeting will be October 15, 1967 at the home of Mr. Gulamerian.

WILDWOOD SHORES PROPERTY OWNERS' ASSOCIATION
Members of the Board of Governors

	<u>Name & Address</u>	<u>Telephone</u>
1)	Eugene A. Bacquet '68 P. O. Box 433 Hopatcong, New Jersey 07843	201-398-5699 (Res.) 201-256-4000 (Bus.)
2)	Floyd Berdan '70 9 Evergreen Court Glen Ridge, N. J. 07028	201-398-1097 (Res.)
3)	Arthur Claudin '67 P. O. Box 64 Hopatcong, N. J. 07843	201-398-6865 (Res.)
4)	James F. Coughlin '69 7401 Shore Road Brooklyn 9, N. Y.	201-398-1240 (Summer) 212-745-1790 (Res.) 212-344-7100 (Bus.)
5)	W. R. Donaldson '70 Bass Rock Road Hopatcong, N. J. 07843	201-398-1990 (Res.) 212-557-3164 (Bus.)
6)	Mesrop Gulamerian '68 P. O. Box 357 Hopatcong, N. J. 07843	201-398-3912 (Res.) 201-968-5500 (Bus.) X236
7)	William Honchar '68 2 Wood Street Garfield, N. J.	201-398-0860 (Summer) 201-478-4788 (Res.)
8)	E. J. Kelly '69 68A 74th Street Brooklyn, N. Y.	201-398-4211 (Summer) 212-748-5329 (Res.) 212-944-7870 (Bus.) X 382
9)	John Krauth '68 P. O. Box 682 Hopatcong, N. J. 07843	201-398-1811 (Res.) 201-622-7000 (Bus.) X2497
10)	W. Myers '69 P. O. Box 833 Hopatcong, N. J. 07843	201-398-6294 (Res.)
11)	Robert Viola '69 P. O. Box Hopatcong, N. J. 07843	201-398-6850 (Res.) 201-434-5000 (Bus.) X234 -- 276

12) Gordon A. Williams '70
Ridge Road
Hopatcong, N. J. 07843

201-398-7182 (Res.)

Legal Advisor 13) Robert D. Corbin '67
P. O. Box 51
Hopatcong, N. J. -7843

201-398-6352 (Res.)

Legal Advisor 14) Henry H. Heidorn
P. O. Box 453
Hopatcong, N. J. 07843

201-398-1320 (Res.)