

WILDWOOD SHORES PROPERTY OWNERS' ASSOCIATION

An Association Not for Profit, Incorporated Under New Jersey Laws

BOX 601

HOPATCONG, NEW JERSEY 07843

Board of Governor's Meeting

The Meeting was called to order at 8 P.M., August 2, 1968 at the Clubhouse. Present were:

Absent were:

Gulamerian
Coughlin
Williams
Bacquet
Claudin

Myers
Honchar
Berdan (part)
Donaldson
Krauth (part)

Viola cc. BOTTI
Kelly ROSICA
CORBIN
HARDORN

Mr. Martin F. De Bouter presented his request to obtain a zoning variance. It affects Block 270, lot 44 and 45. E. A. Bacquet motioned, seconded by Gordon Williams, that the Board approved Mr. De Bouter's request for a variance if there is also approval by Mr. George Malanga. Myers voted nay.

On the June 28 meeting minutes, Mr. Bacquet questioned whether the \$1000 advance was approved - it is not in the minutes. Art Claudin motioned, seconded by Williams, that the minutes be approved as read. Motion approved.

The minutes of the special meeting held July 5 were read and approved. Motion by Bacquet, seconded by Claudin.

The treasurer's report was given and approved. Motioned by Claudin, seconded by Myers.

✓ Secretary's report was given. He raised the question as to how the \$5000 needed for the closing was to be raised and whether the Board could mortgage the property to be purchased.

Communications from the Lake Hopatcong Protective Association and the Water Company were read.

The request of Rosica to name Sutphen as a director of the Water Company was approved by the Board, to replace W. Williams.

Mr. Corbin's request for \$125.00 was approved to obtain a title policy issued by an insurance company or a Title Guarantee Company (not by a lawyer).

Mr. Corbin is to arrange for restrictions to be put in the deeds acquired from Casperson with no special escape clause allowed.

Docks and Beaches - three loads requested for Pebble Beach, and three loads requested for Sand Harbor of sand. Gulamerian will check need of sand and if need be Claudin will order up to \$50 worth.

Membership - Shearin has bought Cancellaro property.
Someone has bought Maiorano property.
Russo has bought Baressi property.
Coughlin is renting Randazzo property.

The Board voted not to accept gifts from non-members but that we were very appreciative of their generous offer.

The dock repair contract will total \$2410, and we have paid \$2200.

Parking problems have developed at two beaches. The dock masters will try to keep the street open, and parking safe.

Myers suggests maintenance contract be issued to some builder on the docks. This should be adopted as permanent policy.

Myers suggests we stabilize on ^{present facilities} 32 boat spaces - first come, first served and the number will ~~not~~ be expanded. These last two ideas were motioned by Myers, seconded by Coughlin, and approved unanimously. not RAB

Roads - no money left in budget for any road budget.

Vote of thanks proposed by Donaldson to be sent to Williams and Botti for splendid work at the Pool Beach.

H. Heidorn will be requested to be chairman of Nominating Committee. He will appoint his own committee. Walter Swanson will be spoken to. Mes will ask Mr. Heidorn if he would like to serve on the Board, and suggest two women nominees.

The Water Company will have the safe fixed for the Association, in return for the right for them to use it.

Mr. Gulamerian proposed that Mr. Viola be replaced on the Board for non-attendance, and that Mr. Rosica be named to replace him. Discussion hinged on whether Mr. Rosica was already too busy with the water company to perform the duties of a Director, and whether it was proper for the outgoing Board to name anyone at this time. The vote was carried with one abstention and one nay.

The next meeting will be the Annual Meeting on August 31, 1968 at 9:30 at the Club House.

The President had been notified in the late Spring that a floating dock had been purchased by one of the residents and given to the association as a gift because the association had suffered severe dock damage. At this meeting, Mr. Myers as Vice President and Chairman of Docks and Beaches reported that Mr. Gulamerian had never informed Mr. Myers of this gift. Thus, the Docks and Beaches Committee have never been able to consider whether the gift would be of use to the Association. Meanwhile the President had rejected the gift.

The question as to whether the Board is or is not empowered to mortgage the property being acquired from Westby Cup was discussed and no agreement was reached. The question is to be referred to Mr. Corbin and will be discussed at the Annual Meeting.