

Meeting was called to order by Pres. Gates at 2:15 P.M.

Mr. J. Lewis read the Sec. report which was accepted as read.

Treasurer reported a net worth of \$2727.20. Report accepted.

Mr. Johnson gave a vote of thanks to the Treasurer for the collection of delinquent dues.

Committee reports:

Docks and Beaches - Mr. Schaub

Repairs at Pebble Beach have been completed	\$266.00
Posts and cables to be installed at Pebble Beach \$100 app.	0.00 app.
Repairs at Sand Harbor Beach	482.00
Steps and fireplace at pool	<u>185.00</u>
Paid to date	933.00
Estimate for Bass RockkBeach - black top 12 ft. fill to dock, rock border \$284.00	
Report accepted.	

Entertainment - Mr. DeMuth

150 questionnaires sent out 34 returned included 16 volunteers.

Beach parties, dances and socials were requested

Affairs to be held at the beaches and in rented areas.

Greatest number requested affairs during the summer on Sat.
in the evening.

There will be a beach party in July and a dance in August.

Committees for both functions will be selected at a later date.

Mrs. Lowry asked about a Field Day for children and one
will be planned.

Mr. Lowry suggested that there be more supervision for children
in the form of swimming classes etc.

Pres. Gates asked for cooperation in observing the restrictions in
our deeds such as:

1. do not speed through property
2. keep pets on own property or on a leash *Borough ordinance*
3. all applications for renters or buyers must first be approved.
4. firearms are not to be used anywhere on property.
5. garbage containers should be metal with a lid- this is borough code. Individual problems should be taken up with borough

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6. delinquent dues should be paid or water could be shut off. An explanation on when you expect to pay would be appreciated.

Mr. Johnson asked what procedure must be followed to have water installed on a person's property. He was informed a letter must be sent to the Water Co. which consists of O. W. Casperson owner and W. Sherred H. P. Cutler and J. Gates Trustees.

Ammendments to the By Laws have been sent out in the mail Pres. Gates read the Ammendments. (See copy attached)

Land Co. will be asked to vote.

Pres. Gates clarified each new ammendment.

Mr. Lowry asked if the trail to the pool from Harbor View Drive would be fixed. At the present time it can not be used.

The Association does own the trail and it will be fixed as soon as finances permit.

There was a discussion on the use of tags at the beaches. with the following motion being made by Mr. Johnson. Motion made and seconded that the Board of Governors be empowered to secure badges for Wildwood Shores Property Owners' Assoc. members and their guests.

Pres. Gates suggested that a study be made as to a suitable type of badge and the number to be purchased.

Mrs Hazmuka suggested badges for the entire family with a fee charged for guest badges.

It was pointed out that seven Lines Ave. families use Sand Harbor Beach.

Vote taken on motion - passed.

Following ^{ing} A committee was appointed to make a study on badges and report to the Board of Governors on July 12.

R. Johnson, Chrmn.

R. Beatty, R. Sayles (Miss), G. Pettigrew, and J. Lowry.

Mr. Johnson inquired as to location of Assoc. ladder for pool, diving board and notice about dogs. He also suggested that jumping into the pool be prohibited when other people are in the pool.

Mr. Johnson offered to build benches for the boat house border of the pool if the Assoc. will pay for the lumber.

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Docks and Beaches committee will meet with Mr. Johnson to discuss materials needed.

The barn has been sold and all Assoc. property must be redeemed in two weeks.

Mr. Darcy asked if any provision could be made for turning around of cars behind the pool. The Assoc. owns a 33 ft. road but rock and dirt prevent widening. Mr. Lowry suggested that we tell people to take the fill dirt.

A letter from the Fourth of July Committee was read. Flares will be available for those members who may wish to purchase them. Mrs. Lowry suggested that the older children be asked to help dispose of flares.

A question was asked as to the ownership of Bonaparte Point Road and Bonaparte Point Beach. Both are still in the hands of the Land Co.

Motion made and seconded that meeting be adjourned.

Lois J. Perkins