

March 22, 1964

Meeting of the Board of Governors of Wildwood Shores Property Owners' Association was called to order at 2:37 P.M. by the President, Mr. Davidson, at his residence on Ma4ch 22nd, 1964.

Members present were: Mr. Davidson, Mr. Franchino, Mr. Corbin, Mr. Winkler, Mr. Fox, Mr. Gulamerian, Mr. Honchar and Mr. Krauth.

Members absent were: Mr. Hart, Mr. G. Malanga, Mr. O. Malanga and Mr. Sayre.

Secretary's Report

Mr. Honchar moved, seconded by Mr. Fox that the minutes be accepted as read and placed on file.

Motion Carried

Treasurer's Report

Mr. Fox moved, seconded by Mr. Winkler that the Treasurer's Report be accepted as read.

Motion Carried

COMMITTEE REPORTS

Membership:

Mr. Honchar reported that applications for renters have been received from Mr. Mc Ginn, Mr. Austin and Mr. Stoecker. Inasmuch as checking references of renters is time consuming, the best way to handle the situation is to confer with the residents in the immediate area of the renters as to their character, etc., after they have lived here for several months. To date, all present renters, with one exception, have proven desirable.

Property Inspection:

Mr. Fox reported the tenants in the Skinner property have several vehicles parked on the property again. (Secretary was instructed to write letters to owner, tenant, Real Estate Agent and Police Department in reference to this situation. This was Mr. Krauth's suggestion)

Mr. Fox also stated that garbage collection is now in operation on Bayview Road.

Road Committee:

Mr. Fox brought up the question of how to cope with the road adjacent to Bayview Avenue, beyond the Koehler residence. After considerable discussion, it was suggested that a petition be presented to the Township to see if some sort of paving could be done.

Mr. Fox also called attention to the hazardous condition on Wildwood Shores Drive between Bayview Avenue & Ridge Road, and recommended that action be taken to have a guard rail installed. This will be discussed further when the Chairman of the Road Committee is available to take care of the matter.

Property Surveys:

No Report

Space Assignment:

Mr. Franchino reported everything lined up for spring launching. It was not necessary to chop ice at the docks this year.

Docks & Beaches:

No Report

Entertainment Committee:

Mr. Gulamerian reported that cards had been mailed to all members regarding Spring Affair. Letter fully covering the affair with reservation slips attached to be mailed out within next week or so. He said he hopes to have a favorable report for the next meeting.

Legal Committee:

Mr. Corbin reported he had talked with Mr. Knox on the subject of Excise Tax Exemption and it was decided that it would be better to wait until the return of Mr. Heidorn before coming up with the final answer. In the meantime, 1964 dues are to be sent out in the usual manner.

Relative to the acquisition of the Water System, Mr. Corbin advised that a Committee of three be formed to go into the details of the operation of it and obtain all pertinent facts for perusal by the Board of Governors. Mr. Davidson, as President, is a Trustee, and he asked for volunteers to serve on this Committee. The Committee formed is as follows: Mr. Davidson, Mr. Corbin, Mr. Winkler and Mr. Krauth. Mr. Heidorn also will serve because of his knowledge and work as our Legal Advisor.

A meeting will be arranged with Mr. Knox upon the return of Mr. Heidorn from Florida.

Badge Committee:

Mr. Davidson announced that Mrs. Faria will not be able to lend her assistance in handling badges for the 1964-65 season because of ill health.

Mr. Krauth moved, seconded by Mr. Fox that a letter of our gratitude and thanks be sent to Mrs. Faria for her services.

Motion Carried

Mr. Fox volunteered the services of his daughter Joanne, to handle the badges this year. Mr. Davidson thanked him and said he would give the matter some further thought.

NEW BUSINESS:

NOTE TO ALL CHAIRMEN: Please submit budget for your Committee for discussion at the April 19th, 1964 meeting.

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

Mr. Honchar moved, seconded by Mr. Gulamerian, that the meeting be adjourned.

Motion Carried

Meeting adjourned at 3:50 P.M.

NEXT MEETING WILL BE AT THE HOME OF PRESIDENT DAVIDSON, RIDGE ROAD, ON SUNDAY AFTERNOON, APRIL 19TH, 1964 at 2:30 P.M.

Respectfully submitted,

L.M.Mc Garry, Secy.