

September 5th, 1964

The Annual Fall meeting of Wildwood Shores Property Owners' Association was called to order on September 5, 1964 at 10:15 A.M. at the Clubhouse.

There were 49 Association members and 10 Board members present.

Secretary's Report

Mr. Wilkinson moved, seconded by Mr. Darcy that the minutes of the July 11th, 1964 meeting be accepted as read. (Motion carried)

Treasurer's Report

Mr. Heidorn moved, seconded by Mr. Blumberg, that the Treasurer's Report be accepted as read and made a part of the minutes. (Motion carried).

COMMITTEE REPORTS

Association Properties & Surveys

Mr. Krauth Reported that the lane at Wildwood Shores Drive to Pebble Beach had been surveyed and marked this year.

Clubhouse Committee

Mr. O. Malanga thanked Mrs. Honchar, Mrs. Montalto & Mrs. Malanga for their continued support in keeping the Clubhouse functioning. He also thanked Mrs. Pettigrew and Mrs. Morstatt for their time and effort in handling the Childrens' Committee this year.

Clubhouse will be ready on September 15th for the storage of boats. Fee is \$10.00 for the year and forms can be obtained from him or Mr. Franchino.

Docks & Beaches

Mr. G. Malanga reported everything under control at this time. Ladder at Pebble Beach is to be repaired. There will be meetings of the Committee for Development of Docking & Swimming Facilities held over the winter months to plan for repairs and improvements to docks and beaches.

Ways & Means Committee

Mr. Gulamerian reported affairs held this year were a tremendous success. He thanked all those who worked with him to help make them what they were.

On October 10th, a Dinner will be held at the Westmoreland and he requested everyone to get their reservations in early.

Membership Committee

Mr. Honchar reported that there were no real estate transfers over the summer months.

New Construction

Mr. Winkler stated he had had no plans submitted for approval.

Meeting of the

Board of Directors

of the

Company

held

at

the

of the

July

1964

Members present

at 10:15 A.M. at the Clubhouse.

20 members July, 1964

Property Inspection

Mr. Fox had no report to make at this time.

Road Committee

Mr. Sayre reported roads had been repaired with the exception of Lakeside Road, which Mr. Von Borstel will complete.

Space Committee

Mr. Franchino reported that in the Spring, Association hopes to have catwalks installed at beaches & docks. As of now, everything is under control.

Childrens' Committee

Mrs. Pettigrew reported on the various activities for the children over the summer and felt it a worthwhile project and hoped it would continue in the future. Mr. Davidson thanked her for giving her time to this committee.

Legal

Mr. Corbin reported that the acquisition of the Water company is the big question to be discussed here today.

Mr. Darcy wanted to know if the members of the Association could be acquainted with the facts concerning this.

Mr. Corbin stated, at present, we do not have all facts; but that the Board of Governors represents the Association in a matter of this kind.

Mr. Campbell wanted to know if there were any existing "liabilities"? Mr. Corbin stated there are, but he could not itemize them today as he did not have the current Financial statement from the Water Company as yet.

Mr. Hartman asked if there was any outstanding compensation due the Trustees? Mr. Corbin said the compensation due the Trustees was 10% of the annual income.

Mr. Barlow felt that if they are so anxious to dispose of it, they should waive the fees.

Mr. Keiser said if the Association does not take over the Water System, it could be turned over to property owners and operated as a private enterprise.

Mr. Coughlin wanted to know if the Deed of Trus stats it is a non-profit organization. He also feels we should not be in a hurry to take it over. The rates will go up regardless of whether we take it over or not.

Mr. Bacquet stated that on the basis of our discussion here today, the Water System Committee has made a thorough investigation of the situation, and he moved, seconded by Mr. Montalto, that the Committee, on behalf of the Association members be authorized to acquire the Water Company for members of Wildwood Shores Property Owners' Association .

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Mr. Davidson called for a vote from the floor on the above motion.

There were 35 yeses and 1 no. (Motion carried)

Mr. Peterson asked if present water users, voting in favor of acquisition, would be assed should they decide to put in their own well later on. Mr. Corbin assured those present that this would not happen as they would no longer be on the system.

The Water Committee, representing Wildwood Shores Property Owners' Association consists of 3 Trustees - Mr. Krauth, Mr. Winkler, Mr. Franchino, Mr. Corbin, Attorney, Mr. Davidson acting in ex officio capacity, and two volunteers, Mr. Hartman & Mr. Williams.

Mr. Davidson asked members if they had any further questions.

Mr. Heidorn stated that approximately \$1,618.00 in liens had been filed and suggested that accounts be check to determine what changes should be made.

Mr. Kelly asked if those in arrears had access to Association facilities. He was advised how the Badge system prevents this.

Mr. G. Malanga remarked about the garbage cans on Lines Avenue. Secretary was instructed to write letter to Mr. Albinson of the Board of Health.

Mr. Bacquet asked if something could be done about the teenagers after the 9:30 P.M. curfew. This will be looked into.

Mrs. Pettigrew suggested that Parents of Teenagers participate more to give them better support in their activities.

Mr. Krauth suggested that the Members give some thought to an increase in dues in order to maintain the high quality of our community.

Mr. Davidson asked Mr. Heidorn, Chairman of the nominating committee, if he would present the names of those nominated for the Board of Governors.

Mr. Heidorn nominated the following: Mr. O. Malanga, Mr. R. Corbin, Mr. W. Winkler and Mr. G. Keiser.

Mr. Davidson asked for nominations from the floor. As there were none, he declared the nominations closed.

Mr. Wilkinson moved, seconded by Mr. Stichling that the nominations be closed. (Motion carried).

Secretary was instructed to cast one ballot in favor of nominations.

President declared meeting recessed to appoint officers for 1965. Meeting reconvened and the new officers. unanimously elected by the Board of Governors are as follows: Mr. Davidson - President, Mr. Franchino, V. President & Mr. Gulamerian, Secy.-Treas.

Mr. Davidson thanked all Committees for their cooperation. They will remain the sam until reorganiation. He also thanked Mr. Heidorn for all his

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legal and moral support.

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

Mr. Wilinon moved, seconded by Mr. Blumberg that the meeting be adjourned.

Meeting adjourned at 12:05 P.M.

Respectfully submitted,

L.Mcgarry, Secretary

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