

November 28th, 1965

Meeting of Wildwood Shores Property Owners' Association, Board of Governors, was called to order at 2:40 P.M. on Sunday, November 28th, 1965, by the President, Mr. Franchino, at his home.

Members present were: Mr. Franchino, Mr. Davidson, Mr. Gulamerian, Mr. Corbin, Mr. Myers, Mr. Honchar, Mr. Krauth, Mr. Bacquet and Mr. Winckler.

Absent were: Mr. Hart, Mr. Williams and Mr. O. Malanga.

#### Treasurer's Report

Mr. Honchar moved, seconded by Mr. Krauth, that the Treasurer's Report as of November 28th, 1965, be accepted and made a part of the minutes. (Motion Carried).

Mr. Gulamerian moved, seconded by Mr. Davidson, that Mrs. Sophie Faria be given \$25.00 for her services in handling Badges for 1965 season. (Motion Carried).

Mr. Franchino advised the Board that he had received written resignation of William H. Williams and recommended that Mr. Arthur Claudin be appointed to fill the unexpired term of Mr. Williams.

Mr. Gulamerian moved, seconded by Mr. Winckler that Mr. Claudin be appointed to fill unexpired term of William H. Williams. (Motion Carried).

Mr. Franchino instructed Secretary to write letter of approval to Mr. Claudin and also to Mr. Myers who was approved at November 14th, 1965 meeting.

Mr. Franchino explained that the purpose of this meeting was to discuss imperative repairs to docks and beaches and Newsletter to membership.

Mr. Davidson presented an estimate from A.A. Contractors in the amount of \$8,250.00 which had been obtained. The various items listed for repair were thoroughly discussed and it was agreed that the repairs must be done this year. As one of the partners of A.A. Contractors was available, he was requested to stop in at the meeting and discuss the estimate with the Members of the Board. He came in, explained what he proposed to do and approximately how long it would take. After more discussion on entire cost of repairs, he agreed to change estimate from \$8,250 to \$7,650, payable in one third payments, 90 days apart. Payments as follows: 2/1/66 - \$2,500, 5/1/66 - \$2,500 and 8/1/66 - \$2,650. A new estimate will be prepared as well as contract for performing work.

Mr. Davidson moved, seconded by Mr. Myers, that A.A. Contractors be awarded contract to repair all docks and beaches in accordance with written estimate in the amount of \$7,650. (Motion Carried).

Dues increase and increase in docking fees were discussed as a possible means of increasing Association's working capital.

Mr. Franchino requested all Chairmen to have reports ready for newsletter by 12/5/65.

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

Mr. Krauth moved, seconded by Mr. Winckler the meeting be adjourned. Meeting adjourned at 4:35 P.M.

Respectfully submitted,  
L. Mc Garry, Secretary



1. The first step is to identify the problem or question that needs to be answered. This involves understanding the context and the specific requirements of the task.

Mr. David ...  
Mr. ...

1957-1958

... ..

November 1954

Mr. William J. ...  
...

1. The first group of people who are not in the country are those who are in the country but are not in the country.

[illegible]

1. The first step in the process of identifying a problem is to define the problem clearly. This involves identifying the symptoms of the problem and determining the scope of the problem. Once the problem has been defined, the next step is to identify the causes of the problem. This involves identifying the factors that are contributing to the problem and determining the underlying causes. Once the causes have been identified, the next step is to develop a plan to address the problem. This involves identifying the actions that need to be taken to address the problem and determining the resources that will be needed to implement the plan. Finally, the last step in the process is to implement the plan and monitor the results. This involves putting the plan into action and tracking the progress of the plan to ensure that the problem is being addressed effectively.

1. Negative response to the question: "Do you have any other information regarding the above mentioned persons?"

283.00

1. The first group of people who are interested in the study of the history of the United States are the people who are interested in the history of the United States.

[illegible][illegible]

... because of the fact that the ...  
... and the ...

4 This requested all ... been to have report

There is no further herein to be seen before the Board. [Signature]

... ..

Report of the

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Treasurer's Report

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L. Mc Garry, Secretary

1. The first part of the document is a letter from the President of the United States to the Congress, dated January 3, 1862. It is a very long letter, and it contains a great deal of information about the state of the country at that time. The President talks about the war with Mexico, and about the situation in the South. He also talks about the economy, and about the need for more money. The letter is written in a very formal style, and it is full of references to the Constitution and to the laws of the country.

2. The second part of the document is a report from the Secretary of the Treasury, dated January 3, 1862. It is a very long report, and it contains a great deal of information about the state of the Treasury at that time. The Secretary talks about the amount of money that the Treasury has, and about the amount of money that it needs. He also talks about the different ways that the Treasury can get money, and about the different ways that it can spend money. The report is written in a very formal style, and it is full of references to the laws of the country.

3. The third part of the document is a report from the Secretary of the Interior, dated January 3, 1862. It is a very long report, and it contains a great deal of information about the state of the Interior at that time. The Secretary talks about the land that the government owns, and about the people who live on that land. He also talks about the different ways that the government can use the land, and about the different ways that it can manage the land. The report is written in a very formal style, and it is full of references to the laws of the country.

4. The fourth part of the document is a report from the Secretary of the War, dated January 3, 1862. It is a very long report, and it contains a great deal of information about the state of the War at that time. The Secretary talks about the army, and about the navy. He also talks about the different ways that the government can fight the war, and about the different ways that it can support the war. The report is written in a very formal style, and it is full of references to the laws of the country.

5. The fifth part of the document is a report from the Secretary of the Navy, dated January 3, 1862. It is a very long report, and it contains a great deal of information about the state of the Navy at that time. The Secretary talks about the ships, and about the sailors. He also talks about the different ways that the government can use the navy, and about the different ways that it can support the navy. The report is written in a very formal style, and it is full of references to the laws of the country.

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As of this date the cash on hand is-----\$2319.80  
Credits due to the association:  
    From A. Tenore (overpayment)----- 2.25  
    From Water Company  
        Legal Fee paid R.D. Corbin----- 100.00  
        Check to Secty of State----- 10.00  
  \$2432.05  
*disbursements*  
Outstanding Dues ----- 795.00

Total Assets ----- \$3227.05

Follow up of delinquent members has not been pursued as vigorously as last reported. The treasurer did not see fit to waste his time since at the last meeting it was stated that at this time of the year the delinquent members generally paid up. However a few contacts were made and of the three questioned two made payments and the third made a definite promise to pay in the next few weeks. These were the only collections made since the last meeting.

The situation on delinquent dues is:

18 members still are delinquent  
    of these 7 are home owners totalling-----\$395.00  
    and 11 are lot owners totalling----- 405.00  
Total Outstanding---\$795.00

In addition we must collect Excise Taxes of \$78.00 and costs for releasing liens of \$48.00.

At the present we have liens on file against the following:

F. Amato; F. Barclay; C. Brundage; J. Doremus;  
D. Pelletier; N. Shaw

Attempts to contact the Amato's have failed; the mail of November 19 was returned marked "Moved, Not Forwardable". The same address was used as in September and at that time delivery was made.

Mr. Doran has been advised that the cost of removing the lien from his property was more than he paid. He said he will send a check for \$4.00 to cover the extra amount.

I have a record of only 8 boats being stored in the clubhouse. No payment for the storage has been received although each signed agreement stipulates payment in advance. We should collect this money since it is always risky to allow people to run up debts to the association. We know from present attempts to collect dues that some people are having a hard time paying even small amounts. Aside from that the association can use the money. All property deeds and insurance policies that I have come across have turned over to Mr. Krauth. He should be directed to give to the secretary-treasurer a detailed inventory of these items listing type of coverage, premiums due, due date of premiums, etc.

The only bill presented that is still outstanding at this time is one from Mr. H. Heidorn for \$7.25.

Respectfully submitted,

Eugene A. Bacquet