

WILDWOOD SHORES PROPERTY OWNERS ASSOCIATION

BOARD OF GOVERNOR'S MEETING

H. Heidorn

DATE: 16 October 1966

PLACE: Clubhouse

ATTENDEES: E. A. Bacquet	E. J. Kelly
A. Claudin	J. Krauth
R. D. Corbett	O. Malanga
J. F. Coughlin	W. Myers
M. Gulamerian	R. Viola
W. Honchar	W. Winkler

*NOTE: The next meeting will be held Sunday, December 4, 1966, at Mr. Gulamerian's home. TIME: 2 p.m.

The meeting was called to order by the President and comments of the September 9th meeting were as follows:

- (1) The voting results on accepting Mr. Lord's plan for a garage failed to indicate that A. Claudin abstained.
- (2) The minutes failed to record that J. Krauth had mentioned the need for early budget estimates from the various chairman.

With the above corrections, A. Claudin moved that the minutes be accepted. R. Viola seconded the motion and it passed.

Mr. Malanga reported that Mr. and Mrs. G. Malanga expressed their thanks to the board for the recent letter sent to them regarding memberships. The Treasurer read his report indicating the following:

Cash on hand	\$ 1,825.39
Special Fund	8,038.32
Delinquent Dues	
Prior to 1966	270.00
1966	355.00
Increases on Dues	
Previously paid	122.00
	<u>747.00</u>
Assets - Owed by Water Co.	\$ 110.00
1965 Committee Advances	200.00
1966 Committee Advances	250.00
	<u>560.00</u>
Liabilities	
1967 Dues Paid in Advance	\$ 160.00
1967 Dock Space Paid	40.00
	<u>\$ 200.00</u>

The Treasurer's report was voted accepted on a motion made by A. Claudin and seconded by Bob Viola.

Mrs. Gulamerian and Bill Myers reported on the recent meeting with the AAA Construction Company. Some work has been done since their meeting and a promise was made to clean up the work called for in our contract. A discussion with AAA concerned new work for the dock at Pebble Beach, improvements to the pool area and covering of rocks at Pebble Beach Road.

Art Claudin reported that the town still did not take over the roads. The Secretary then indicated that a copy of a letter from Dolan and Dolan was received. This letter addressed to Miss Louise J. Soffel, Boro Clerk, stated that they would prepare the necessary deeds for the roads upon receipt of description of the same from the "Engineer". The Secretary was requested to write Dolan and Dolan as well as the Boro Clerk asking for the latest status. Art Claudin said that Albinson would do the required snow plowing as he had done in the past. The cost will be \$10 per pass.

Mr. Malanga reported that the Clubhouse is now closed for the winter and boats are being stored. Gene Bacquet questioned who was collecting the money for storage since the board had previously ruled that no boat was to be stored unless the \$10 donation was received. Gene Bacquet also pointed out that he has not received necessary releases from everyone storing a boat. These releases are needed to relieve the Association of any responsibility on boats that are stored in the Clubhouse. No report on docks was made at this meeting.

John Krauth stated that there was no new action on the purchase of the land from the Lake Waterloo Corporation. The Secretary will write to Dr. Caspersen with a copy to John Knox requesting the status of the contract of sale.

Wally Winkler reported an addition to be made to Kennedy's house. Regarding the Water Company, Wally said they were still looking for estimates on a new well and equipment. At this point Ed Kelly emphasized that water was essential and we should not waste any time in correcting our present problems. Wally Winkler and John Krauth advised that the water company is not well off financially and it was not possible to do things without regard to cost even though the necessity of water is great. Since this discussion of the water problem should be one for a meeting of the Water Company Ed Kelly was asked to follow-up his questions with them at their meeting since this Board did not handle these matters.

Bob Viola reported that property of members was in good condition. The one problem still remains with the Goodwin house. Also John Krauth pointed out that the permit on the house Goodwin is building has expired and Bob Viola is to check into this. If necessary, the Secretary will write a letter after Bob makes his study. Mr. Malanga pointed out to Bob Viola that there is a problem with Donnelly's wall and this will be checked and taken care of.

Gene Bacquet stated that it was his opinion that the Clubhouse lock be changed and new keys made and limited to just those who require access to the building. Gene also mentioned that he had heard that a party was run at the Clubhouse and it was his impression this party was out of order since it was not sponsored by the association. Several board members pointed out that the party was not out of order since any member can use the clubhouse for wedding parties, etc., and pay some fee. Gene pointed out that he had no record of a fee being collected and it was still his opinion that the board give careful study to use of the Clubhouse for other than association sponsored affairs.

The Secretary read a letter from Mrs. Nolan who stated that on the advice of her attorney she is resigning from the association. The letter also indicated that she (Mrs. Nolan) should get some preferential treatment because of her age and financial status. The secretary was advised to reply stating that the matter was being studied by the Legal Committee.

The question of charges for badges for the 1967 season was brought up and rather than having a lengthy discussion at this time a committee was appointed. This committee will study the problem and report its recommendations to the Board by February of 1967. Bob Viola is Chairman and will be assisted by Jim Coughlin and Mal Malanga.

Gene Bacquet suggested that we create an action list of things to be done and concentrate on this list so that old items will constantly be high-lighted and taken care of before starting new projects. This would keep open items to a minimum.

Art Claudin and John Krauth reminded the board of the need for committee budgets which should be in by the next meeting.

Jim Coughlin stated that by November 15, 1966, he would have a report on the Lines Avenue problems. The meeting was declared adjourned by Mal Malanga who had taken over the Chair since the President had to leave before the close.

Gene Bacquet asked if it was necessary to send a copy of the minutes and a post card. It was agreed that a copy of the minutes would be sufficient notification of the next meeting. Mal Malanga set the next meeting for 2 p.m. December 4 to be held at Mr. Gulamerian's home.

Respectfully submitted,

Eugene A. Bacquet

EAB/gv