

WILDWOOD SHORES PROPERTY OWNERS ASSOCIATION

The spring meeting of the general membership of Wildwood Shores Property Owners was called to order by President Gulamerian at 10:15 a.m. of 25 June 1966. Mr. Gulamerian introduced the members of the Board of Governors present at the meeting. Board members present were:

E. A. Bacquet, Secretary/Treasurer
A. Claudin, Chairman of Roads Committee
C. Davidson, Chairman of Docks & Beaches Committee
D. Franchino, Past President
W. Honchar, Chairman of Membership Committee
J. Krauth, Chairman of Property Committee
W. Myers, Chairman of Property Inspection Committee
W. Winkler, Chairman of Construction Committee

Members of the Board unable to attend were:

R. Corbin, Chairman of Legal Committee
W. Hart, Chairman of Boat Assignment Committee
O. Malanga, Vice President

Mr. Gulamerian also introduced Mr. Henry Heidorn (former board member) who is heading a committee that is re-writing the Association By-laws.

The Secretary read the minutes of the Annual Fall Meeting of Sept. 4, 1965. Mr. Beams motion was seconded by Mr. Wilkinson and the minutes were accepted as read.

The Treasurer gave a report using charts as visual aids to outline the Association's finances. It was pointed out that in spite of economies the Treasury would show a deficit at the end of the year. The Treasurer reported that a Finance Committee consisting of Mr. Claudin, Mr. Myers and the Treasurer planned to have a detailed budget for the Fall General Meeting.

The returns on dues for the year 1966 are very encouraging and well ahead of collections in previous years. This is mainly due to an attempt to collect dues earlier since the money was needed. Most members are paying the increased dues now and some are waiting until after the Fall meeting voting results. Of the members paid so far only 14 per cent failed to pay the requested increase. The cash on hand at the time of the meeting was \$2317.55. Mr. Beams motion to approve the Treasurer's report was seconded by Mr. Heidorn. Motion was carried.

Mr. Krauth commented that present budgets did not allow for any contingencies. Mr. Benson commented on the poor condition of the roads, and a general discussion of what comprised the Association's roads followed.

Mr. Honchar announced new members who are as follows:

Mr. and Mrs. B. La Grecca
Mr. and Mrs. R. Donaldson
Mr. and Mrs. H. Rouse
Mr. and Mrs. W. Sutphen
Mr. and Mrs. A. Tolan
Mr. and Mrs. T. Buntin

Mr. Honchar noted that the Bennett house had been rented for the summer to Mr. and Mrs. Scalari.

Mr. Claudin reported that the town had a committee inspect the roads that were to be taken over and on the remaining association roads he was getting bids for the necessary repairs. Mr. Berdan suggested that until the town took over the roads we should not deplete our road funds. He reasoned that unless the roads were in reasonably good condition the town may not accept them. Mrs. Pettigrew in answer to her question was told as far as width, the roads would be accepted by the town.

Mr. Winkler reported on new construction as follows:

- 1) Bacquet has filed plans for a new house.
- 2) Philblad completed a new garage.
- 3) Donaldson remolded his house
- 4) Ganty is building a boat house.

Mr. Myers reported that except for the Pelletier house all property was in good condition. Although out of season, Mrs. Pettigrew made a very good suggestion that some thought be given to Christmas tree disposal which apparently has become a problem.

Mr. Davidson reported that work was progressing on the cribbing and an additional steel plate was to be put in at the pool area.

Mr. Quinn objected to the guest badges now being issued to the Lines Ave. property owners. Mrs. Lopez stated that in her opinion it was discriminating to give every member of every household an owner's badge. She requested that the board consider a maximum number of free owner's badges per home.

Mr. Franchino reported for Mr. Malanga regarding the Clubhouse. Since the fall meeting new windows have been installed. The children will not be permitted to use the Clubhouse unless supervised. When not in use the Clubhouse will be locked.

Mr. Krauth reported that surveys of the Association's properties were being completed.

Mr. Heidorn reported for Mr. Corbin on legal committee. New by-laws are now in preparation and will be ready by September. Removal of liens from several properties where members were delinquent has been accomplished.

Mr. Trinka complained about dogs running loose. He also stated that some renters were very noisy and questioned what could be done. Mr. Houchar explained that so far as the dog problem there is little the Association could do, but a telephone call to the dog warden would bring results. Mr. Houchar also said that when we receive an application for renters every effort is made to check the prospective renter. Unfortunately, we do not always get an application. The membership committee maintains a file of people who have rented in the past together with comments and this list is checked against any application.

Mr. Gulamerian announced that there were plans for entertainment. Mrs. Claudin will handle teen-age activities while Mrs. Myers will be in charge of the younger children. On boat assignment, Mr. Gulamerian stated there had been some difficulties but they were resolved.

Mr. Gulamerian read an open letter from Mr. G. Malanga. It was suggested to table the letter for future action since we were committed at this time.

Mr. Coughlin requested that the Lines Avenue people be restricted to use Sandharbor only.

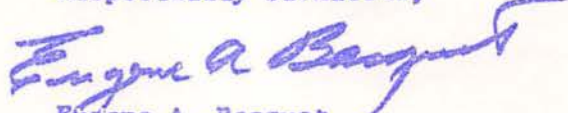
Mr. Kircher was assured by Mr. Claudin that the pool area had been cleaned of all debris. Mr. Winkler stated that he and his colleagues were in full control of the water company.

Mr. Krauth presented a very complete and clear picture of the lands offered for sale to the Association by the Waterloo Corp. After a session of questions and answers regarding the purchase of the Waterloo, Corp. property in Wildwood Shores, Mr. Berdan made the following motion:

"The board of governors of Wildwood Shores Property Owners Association is authorized to purchase from the Lake Waterloo, Corp. all of its remaining property in Wildwood Shores including the Niles Rights. Furthermore, the board is authorized to issue promissory notes at 4 or 4½ per cent to the members. Furthermore, the purchase price shall not exceed \$25,000. The monies raised for this purpose shall not be diverted to any other use and shall be repaid as property is sold."

Mr. Trinka seconded the motion and it was carried unanimously.

Respectfully submitted,


Eugene A. Bacquet
Secretary/Treasurer

EAB/gv