

WILDWOOD SHORES PROPERTY OWNERS ASSOCIATION

Board of Governor's Meeting

PLACE: Clubhouse

DATE: 27 July 1966

PRESENT:	E. Bacquet	W. Homchar
	A. Claudin	J. Krauth
	R. Corbin	O. Malanga
	D. Franchino	W. Meyers
	M. Gulamerian	W. Winkler
	W. Hart	

ABSENT: C. Davidson

Mr. Gulamerian called the meeting to order. Minutes of the 13 July meeting were approved as written. The Treasurer reported a cash balance of \$2919.82 with pending bills as follows:

Insurance	- \$ 550.00
Roads	- 500.00
Taxes	- 177.54
TOTAL	- \$1227.54

This left a working balance of \$1692.28. W. Meyers motion to approve the Treasurer's report was seconded by W. Winkler and it was passed.

W. Meyers reported that he would investigate the septic tank problem at Goodwin's. W. Homchar reported that Gaeta's house had been sold to Richard Brady whose application was approved. The secretary was directed to send Mr. Brady a letter. Mr. Homchar also stated that he believed G. Stichling's house was sold. No application for this or for the renter of Scofield's house has been received.

A. Claudin stated that Bass Rock Road needs additional work and it will be done in the spring. J. Krauth stated that members of the board should try to attend the council meeting, July 27, when our road will be discussed.

W. Hart stated that the boat slips at the pool area should be taken care of next spring. Also pointed out was the fact that Mr. Mann is mooring a boat and he will collect from him. O. Malanga announced that the 50-50 would start August 1.

J. Krauth had nothing to report on properties and stated surveys for this year had been completed.

WILDWOOD SHORES PROPERTY OWNERS ASSOCIATION

Page 2

W. Winkler reported that water is still critical and a well will be drilled. Estimates on the work are being obtained.

J. Krauth pointed out that in a letter from the trustees of the water company that deed of Lot 19, Block 250, was being transferred to the water company but should be in the package being sold to WSPQA by Waterloo, Corp.

D. Franchino made a motion to have the treasurer bonded. Motion was seconded by Gene Bacquet and carried.

G. Bacquet made a motion that no property from the Waterloo transaction is to be sold until an approved minimum price is established by the board after an appraisal. Bill Hart seconded the motion and it was passed.

The meeting was adjourned and the board is to reconvene 26 August 1966 at 8 p.m. for the purpose of preparing for the annual meeting the next day.

Respectfully submitted,


E. A. Bacquet

EAB/gv
