

# WILDWOOD SHORES PROPERTY OWNERS ASSOCIATION

## Minutes of Annual Meeting

The annual meeting of the Wildwood Shores Property Owners Association was held on 27 August 1966 at the Clubhouse. The President, Mr. Gulamerian, called the meeting to order at 10:20 AM. More than 75 people were in attendance at the start of the meeting.

The Secretary read the minutes of the last general meeting held the 25th of June 1966. Mr. Coughlin and Mr. Kelly commented that the minutes were incorrect so far as use of Sand Harbor Beach by the Lines Avenue group. Mr. Coughlin correctly pointed out that by a vote of the membership present at that time the Board of Governors was instructed to restrict the Lines Avenue group to the use of Sand Harbor Beach only. Although the Board did agree that it was remiss in not carrying this direction of the members, explanations as to why it could not be done were offered. Mr. Claudin moved that the minutes be accepted with the correction and Mr. Montalto seconded the motion. Motion was carried.

The Treasurer furnished to all present a five page printed report. Since the members had a chance to read the report it was not read by the Secretary. Several questions regarding the report were answered by the Treasurer. Mr. Viola motioned that the Treasurer's report be accepted and Mr. Heidorn seconded this motion. Motion passed.

Mr. Claudin reported on the roads. He stated that the town still has to take over some roads and according to the Town Council, we are to hear from the Town Legal Department requesting the deeds to the roads. According to Mr. Stichling, he thought the Association should take the initiative and as a result the Secretary was told to write to the town and ask what was holding up the action and if there was anything the Association could do to speed up the deal.

Mr. Honchar reported that since our last meeting there were two new members; namely, Richard Brady and Al Fiore. There was nothing further to report on membership.

Mr. Malanga reported on the activities in the Clubhouse and stated that Mrs. Pettigrew was supervising the children and at no time was the Clubhouse being used by the children without supervision. Also reported was the fact that the club was the recipient of a pool table and the necessary \$85. to disassemble, move and reassemble this table was going to be raised by a Cake Sale being run by Mrs. Krauth.

Bill Myers reported that the property in the Association area was well kept and there was only one real problem area involving Mr. Goodwin so far as the wall between his place and his neighbor. This will be followed up though in the past we have not been successful in solving this matter.

WILLOWOOD SHORES PROPERTY OWNERS ASSOCIATION

Minutes of Annual Meeting

The annual meeting of the Willowood Shores Property Owners Association was held on 22 August 1985 at the clubhouse. The President, Mr. Gilmartin, called the meeting to order at 10:30 AM. More than 20 people were in attendance at the start of the meeting.

The Secretary read the minutes of the last general meeting held the 25th of June 1985. Mr. Goughlin and Mr. Kelly commented that the minutes were incorrect so far as use of Sand Harbor Beach by the Lakes Avenue group. Mr. Goughlin correctly pointed out that by a vote of the membership present at that time the Sand Harbor Government was intended to restrict the Lakes Avenue group to the use of Sand Harbor Beach only. Although the board did agree that it was correct in not carrying this discussion of the membership explanation as to why it could not be done was offered. Mr. Goughlin moved that the minutes be accepted with the correction and Mr. Montano seconded the motion. Motion was carried.

The Treasurer furnished to all present a five page printed report. Since the members had a chance to read the report it was not read by the Secretary. Several questions regarding the report were answered by the Treasurer. Mr. Viola mentioned that the Treasurer's report be accepted and Mr. Hildner seconded this motion. Motion passed.

Mr. Gilmartin reported on the roads. He stated that the town will have to take over some roads and according to the town Council, we are to have from the town (and Department) requesting the deeds to the roads. According to Mr. Gilmartin, the thought the Association should make the initiative and as a result the Secretary was told to write to the town and ask what was holding up the action and if there was anything the Association could do to speed up the deal.

Mr. Hildner reported that since our last meeting there were two new members, namely, Richard Brady and Al Finner. There was nothing further to report on membership.

Mr. Montano reported on the activities in the Clubhouse and stated that Mr. Peterson was supervising the children and at no time was the Clubhouse being used by the children without supervision. Also reported was the fact that the club was the recipient of a pool table and the necessary \$85. to disassemble, move and reassemble this table was going to be raised by a Cash Sale being run by Mrs. Kautz.

Mr. Myers reported that the property in the Association area was well kept and there was only one real problem area involving Mr. Goodwin as far as the wall between his place and his neighbor. This will be followed up through in the past we have not been successful in solving this matter.



Mr. Winkler reported that the only new construction was the addition of a dormer to the Neuman house.

Mr. Heidorn announced that the By-Laws Committee was still functioning and at this time the job was almost finished. It was his hope that before he leaves for Florida a complete set of By-Laws will be available for the general membership for comment and approval.

Mr. Corbin announced that the sale of the Water Company, or rather the transfer of the Water Company to Wildwood Shores Property Owners Association, was complete. So far as the purchase of the Lake Waterloo properties there was nothing to say at this time other than Dr. Caspersen's lawyers were in the process of drawing up a contract.

Mr. Krauth reported on the property and survey situation and indicated that with one exception all of the Association's property had been surveyed and the result of the survey would show that some of the walls and driveways of individuals was actually on Association property. There is no intention to do anything about this. In addition, Mr. Krauth thanked the people for their conservation during the summer. The effort in using water sparingly helped us get through the summer without any serious difficulties. At this time, the Water Company is seeking bids to lower the well and fix up the pumping equipment.

Mr. Bob Viola complained that late at night there was some 30 to 35 teen-agers at the pool area and since they were making considerable noise he investigated. He found out that there were no Wildwood Shores children there but that those in the area apparently had come by boat and he indicated to them that they would have to leave, which they did. Mr. Viola indicated that in his mind policing others areas is required to discourage any further reoccurrence.

Mr. Krauth gave a report on the Lake Waterloo Corporation sale of property to the Association. There was little to add to Mr. Corbin's report in this area but several questions from the floor were satisfactorily answered by Mr. Krauth.

Sal Montalto indicated that there would be a picnic at Sand Harbor and tickets were available for those wishing to attend.

An Amendment to increase the dues was voted upon and was carried 48 in favor to 6 opposed. By this Amendment the dues of the Association will be \$15. per unimproved parcel and \$40. for each parcel on which there is a residence. Mr. Berdan indicated that since the Amendment would call for a charge of 6% interest on delinquent dues this 6% should be charged by any member whose dues are not paid by 1 October. Bob Viola seconded the motion and it was carried.

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The Nominating Committee headed by Mr. Heidorn reported on candidates up for election for a three year term. Those candidates were as follows:

G. Malanga  
D. Franchino  
W. Hart  
W. Myers

In addition to these candidates Bob Viola, Jim Coughlin and Ed Kelly were nominated from the floor. At this time, Mr. Lord stated that in his opinion Mr. Malanga was not eligible since he was not technically a member of the Association. Mr. Gulamerian overruled Mr. Lord's suggestion that Mr. Malange be withdrawn from the ballot and the election then took place. The members elected to serve on the Board of Governors for a term of 3 years the following:

Ed Kelly  
Jim Coughlin  
Bob Viola  
Bill Myers

After the election the Board recessed and then elected officers for the next year who were as follows:

M. Gulamerian - President  
O. Malanga - Vice President  
E. A. Bacquet - Secretary Treasurer

Mr. Berdan suggested that the general membership give a vote of thanks to the Board of Governors for their work in the past and this was done by an applause from those present.

At this point Mr. Gulamerian adjourned the meeting.

Respectively submitted,

  
Eugene A. Bacquet  
Secretary Treasurer

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The Nominating Committee headed by Mr. Haldane reported on candidates up for election for a three year term. The candidates were as follows:

G. Malanga  
D. Froehling  
W. Hahn  
W. Myers

In addition to these candidates Bob Viola, Jim Couplins and Ed Kelly were nominated from the floor. At this time, Mr. Lord stated that in his opinion Mr. Malanga was not eligible since he was not technically a member of the Association. Mr. Culamerton overruled Mr. Lord's suggestion that Mr. Malanga be withdrawn from the ballot and the election then took place. The members elected to serve on the Board of Governors for a term of 3 years the following:

Ed Kelly  
Jim Couplins  
Bob Viola  
Bill Myers

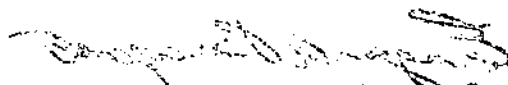
After the election the Board recessed and then elected officers for the next year who were as follows:

M. Culamerton - President  
G. Malanga - Vice President  
E. A. Baquet - Secretary Treasurer

Mr. Gordon suggested that the general membership give a vote of thanks to the Board of Governors for their work in the past and this was done by an applause from the crowd.

At this point Mr. Culamerton adjourned the meeting.

Respectfully submitted,

  
Eugene A. Baquet  
Secretary Treasurer

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