

WILLOWOOD SHORES PROPERTY OWNERS ASSOCIATION

BOARD OF GOVERNORS MEETING

OCTOBER 15, 1967

MEETING CALLED TO ORDER AT 1:45 PM BY THE PRESIDENT, AT HIS RESIDENCE.

PRESENT WERE:

M. GULAMERIAN	G. WILLIAMS
W. MYERS	J. COUGHLIN
J. KRAUTH	W. NONCHAR
E. KELLY	A. CLAUDIN
E. BACQUET	

ABSENT WERE:

R. VIOLA
F. BERDAN
R. DONALDSON

MINUTES OF THE LAST REGULAR MEETING WERE APPROVED WITH THE FOLLOWING CORRECTIONS:

- 1. W.S.P.O.A. CONSTRUCTION TO READ ASSOCIATION**
- 2. MEMBERSHIP COMMITTEE - W. NONCHAR**
- 3. BOAT STORAGE - G. WILLIAMS**

A REPORT FROM THE AUDITING COMMITTEE WAS READ AND APPROVED, BRINGING THE AUDIT UP TO DATE WITH THE CLOSE OF FISCAL YEAR, SEPTEMBER 30, 1967.

A REPORT FROM THE DOCK AND BEACH COMMITTEE WAS GIVEN, STATING THAT BIDS WERE BEING SOLICITED AT THIS TIME FOR A NEW DOCK AT SAND HARBOR AND BOAT FACILITIES AT THE POOL. AS SOON AS BIDS ARE RECEIVED THEY WILL BE SUBMITTED TO THE BOARD.

A REPORT ON WINTER BOAT STORAGE WAS GIVEN BY G. WILLIAMS. STORAGE FACILITIES ARE ALL TAKEN BUT WAS HAVING A PROBLEM WITH PERSONS SNEAKING BOATS IN. GENE BACQUET ASKED WHY BOATS WERE BEING PUT IN THE CLUB HOUSE WITHOUT THE PAYMENT FEE AND RELEASE. IT WAS BROUGHT OUT THAT THIS WAS PAST PRACTICE AND WILL BE ELIMINATED WITH THE STORAGE OF BOATS NEXT SEASON.

MEMBERSHIP COMMITTEE: W. NONCHAR REPORTED THAT AN APPLICATION FOR SUMMER RENTAL WAS RECEIVED FROM MR. & MRS. CRIST - WAS APPROVED.

PROPERTY SURVEY: J. KRAUTH REPORTED ONE PARCEL STILL HAD TO BE SURVEYED. HIS BUDGET FOR NEXT YEAR WAS ESTIMATED AT \$125.00.

THERE WERE NO REPORTS GIVEN ON:

- 1. ROADS**
- 2. BOAT ASSIGNMENT**
- 3. PROPERTY INSPECTION**
- 4. LEGAL**

A MOTION WAS MADE BY J. COUGHLIN AND SECONDED BY A. CLAUDIN AND APPROVED BY THE BOARD TO BOND THE TREASURER FOR \$3,000.00 AT A COST OF \$22.50 FOR ONE YEAR.

A LETTER FROM THE WILLOWOOD SHORES WATER COMPANY WAS READ BY THE PRESIDENT TO THE BOARD, REGARDING THE PROPOSAL MADE BY R. BOTTI FOR HIS FREE SERVICES. THIS WAS DISCUSSED AT GREAT LENGTH WITH NO SOLUTION IN SIGHT. IT WAS AGREED BY THE BOARD TO REFER THIS BACK TO THE WATER COMPANY FOR FURTHER CONSIDERATION.

J. COUGHLIN WAS INSTRUCTED TO DRAFT RENTAL LETTERS AND SUBMIT THEM TO THE BOARD FOR APPROVAL. THIS INVOLVES ONLY FOUR OR FIVE RENTERS. RENTALS WILL BE FOR ONE RENTAL IN A SEASON UNLESS A HARDSHIP CAN BE PROVEN AT WHICH TIME, IT WILL BE SUBMITTED TO THE BOARD FOR APPROVAL FOR ADDITIONAL RENTALS.

A BILL FOR \$25.00 WAS SUBMITTED FOR PRINTING OF NEW NOTES, BY M. GULAMERIAN AND WAS APPROVED FOR PAYMENT.

DISCUSSION ON THE CONTRACT BY AAA CONTRACTORS WAS BROUGHT BEFORE THE BOARD AGAIN. A BILL FOR \$84.00 WAS APPROVED FOR PAYMENT. THIS WAS FOR SAND AND GRAVEL BROUGHT IN BY BARGE FOR SAND HARBOR. IT WAS SUGGESTED THAT A LETTER BE WRITTEN TO THEM STATING THAT THE BILL IN QUESTION WAS FOR WORK DONE ON THEIR CONTRACT.

NEXT MEETING WILL BE HELD AT THE HOME OF THE PRESIDENT ON DECEMBER 3, 1967 AT 1:30PM.

RESPECTFULLY SUBMITTED,



W. MYERS