

WILDWOOD SHORES PROPERTY OWNERS ASSOCIATION

**BOARD OF GOVERNORS MEETING
DECEMBER 3, 1967**

MEETING WAS CALLED TO ORDER AT 1:30 PM BY THE PRESIDENT AT HIS RESIDENCE.

PRESENT WERE: M. GULAMERIAN A. CLAUDIN
W. MYERS J. COUGHLIN
E. BACQUET W. HONCHAR
E. KELLY R. VIOLA
G. WILLIAMS

ABSENT WERE: J. KRAUTH
F. BERDAN
R. DONALDSON

MINUTES OF THE LAST REGULAR MEETING WERE APPROVED WITH THE FOLLOWING CORRECTIONS:
WINTER BOAT STORAGE AT THE CLUB HOUSE WILL BE INCREASED FROM \$10.00 TO \$20.00 STARTING WITH THE 1968-1969 WINTER SEASON.

COMMITTEE REPORTS:

ROADS - A. CLAUDIN

SNOW PLOWING CONTRACT TO ALBINSON TRUCKING AT THE SAME FEE AS LAST YEAR, ON A PER HOUR BASIS. MCNEAR TRUCKING WILL PATCH ROAD AT POOL AREA IN SPRING. HOLD BACK \$50.00 FROM FINAL PAYMENT ON CONTRACT. ROAD BUDGET FOR NEXT YEAR \$500.00. TRAILS TO BEACH AREAS ARE IN NEED OF REPAIRS. THIS WILL BE DONE IN THE SPRING OF YEAR.

CONSTRUCTION - G. WILLIAMS

A DORMER TO THE MALANGA RESIDENCE.

MEMBERSHIP - W. HONCHAR

WOLFANGLE PROPERTY TO JAMES DAY, JR. APPLICATION APPROVED.

DOCK & BEACH - W. MYERS

A MEETING AND INSPECTION WAS HELD ON DECEMBER 3, 1967 WITH A.A.A. CONTRACTORS AND M. GULAMERIAN, W. MYERS AND A. CLAUDIN. A BILL OF \$894.00 WAS SUBMITTED FOR PAYMENT IN ADDITION TO THE ORIGINAL CONTRACT. A CHECK FOR \$132.00, MARKED "IN FULL ACCORD AND SATISFACTION" AS PAYMENT AGAINST THIS BILL FOR LABOR AND MATERIALS OVER AND ABOVE THE ORIGINAL CONTRACT. A BUDGET OF \$1,800.00 WAS SUBMITTED.

CLUB HOUSE - G. WILLIAMS

THE CLUBHOUSE IS FILLED WITH BOATS FOR WINTER STORAGE. MR. WILLIAMS ALSO STATED HE DID NOT RECEIVE ALL THE RELEASES AND PAYMENTS.

UNDERWATER - E. BACQUET

MR. BACQUET PRESENTED A DRAFT FOR THE PURCHASE OF PROMISSORY NOTES TO BE PRESENTED TO THE GENERAL MEMBERSHIP. FUNDS FOR THE PRINTING OF THIS MATERIAL IS NOT TO EXCEED \$80.00 WHICH WILL COME FROM ASSOCIATION MONIES. THE FINAL DRAFT TO BE PRESENTED TO THE BOARD FOR APPROVAL BEFORE PRINTING.

WILWOOD SHORES PROPERTY OWNERS ASSOCIATION

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DECEMBER 3, 1987

MEETING WAS CALLED TO ORDER AT 1:30 PM BY THE PRESIDENT AT HIS RESIDENCE.

PRESENT WERE:	M. GULAMRIAN	A. CLAUDIN
	W. MYERS	J. COUGHLIN
	E. BACQUET	W. HONCHAR
	E. KELLY	R. VIOLA
	G. WILLIAMS	
ABSENT WERE:	J. KRAUTH	
	F. BERGAN	
	R. DONALDSON	

MINUTES OF THE LAST REGULAR MEETING WERE APPROVED WITH THE FOLLOWING CORRECTIONS:
WINTER BOAT STORAGE AT THE CLUB HOUSE WILL BE INCREASED FROM \$10.00 TO \$20.00 STARTING WITH THE 1988-1989 WINTER SEASON.

COMMITTEE REPORTS:

ROADS - A. CLAUDIN
SNOW PLOWING CONTRACT TO ALBION TRUCKING AT THE SAME FEE AS LAST YEAR, ON A PER HOUR BASIS. MCKEAN TRUCKING WILL PATCH ROAD AT POOL AREA IN SPRING. HOLD BACK \$20.00 FROM FINAL PAYMENT ON CONTRACT. ROAD BUDGET FOR NEXT YEAR \$200.00. TRAILS TO BEACH AREAS ARE IN NEED OF REPAIRS. THIS WILL BE DONE IN THE SPRING OF YEAR.

CONSTRUCTION - G. WILLIAMS
A DORMER TO THE BALCONY RESIDENCE.

MEMBERSHIP - W. HONCHAR
WOLFANGLE PROPERTY TO JAMES DAY, JR. APPLICATION APPROVED.

DOCK & BEACH - W. MYERS
A MEETING AND INSPECTION WAS HELD ON DECEMBER 3, 1987 WITH A.A.A. CONTRACTORS AND M. GULAMRIAN, W. MYERS AND A. CLAUDIN. A BILL OF \$884.00 WAS SUBMITTED FOR PAYMENT IN ADDITION TO THE ORIGINAL CONTRACT. A CHECK FOR \$132.00, MARKED "IN FULL ACCORD AND SATISFACTION" AS PAYMENT AGAINST THIS BILL FOR LABOR AND MATERIALS OVER AND ABOVE THE ORIGINAL CONTRACT. A BUDGET OF \$1,800.00 WAS SUBMITTED.

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NO REPORTS:

BOAT ASSIGNMENT
SURVEYS
PROPERTY INSPECTION
LEGAL

NEW BUSINESS:

H. WOOD IS BUYING PROPERTY IN THE ASSOCIATION. THERE HAVE BEEN NO APPLICATIONS FOR MEMBERSHIP. HE IS TO BE NOTIFIED OF THIS SO THAT THE ASSOCIATION CAN COLLECT DUES ON THIS PROPERTY.

THE FINAL DRAFT WITH ALL CORRECTIONS IS TO BE SUBMITTED TO THE BOARD FOR FINAL APPROVAL BEFORE PRINTING OF THE NEW BYLAWS.

THE BOARD OF GOVERNORS AGREED TO SEND CHRISTMAS CARDS TO THE MEMBERSHIP.

A MOTION MADE BY E. BACQUET AND SECONDED BY J. COUGHLIN - THAT THE BOARD OF DIRECTORS OF THE WATER COMPANY MUST SEND PROGRESS REPORTS TO THE BOARD OF GOVERNORS FOR THEIR MONTHLY MEETINGS.

NEXT MEETING WILL BE JANUARY 14, 1968 AT 1:30 PM AT THE HOME OF THE PRESIDENT.

RESPECTFULLY SUBMITTED,


W. MYERS

NO REPORTS:

BOAT ASSIGNMENT
SURVEYS
PROPERTY INSPECTION
LEGAL

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