

WILDWOOD SHORES PROPERTY OWNERS ASSOCIATION

Special Meeting of the General Membership:

Place: Clubhouse

Time: 10 A.M. June 24, 1967

Members of Board Present: E.A. Bacquet; A. Claudin; R. Corbin; J. Coughlin;
M. Gulamerian; W. Honcher; J. Krauth; O. Malanga;
W. Myers; W. Winkler

Members of Board Absent: E. Kelly, R. Viola

After the president called the meeting to order the secretary read the minutes of the Spring meeting. Henry Heidorn moved that minutes be accepted as read. Motion was seconded by Stan Hartman and passed.

The treasurer made a brief report as to money in the bank and collection of dues. On motion by Henry Heidorn seconded by B. LaGreca the report was accepted.

Art Claudin reported that the Boro has taken over all roads except Bass dock, Harbor View Trail and Clearwater Trail. The association roads have been reconditioned in accordance with Boro specifications. Any complaints regarding roads other than association roads should be made directly to the town. Dom Franchino stated that the short road leading into the clubhouse area needs repairs.

M. Gulamerian reported for Bob Viola on property. Several properties are in a run down condition and the secretary has been directed to call this to the attention of the individual owners.

Bill Honcher reported that new members were:

Mr. & Mrs. Romano - Mr. & Mrs. Groening
Mr. & Mrs. Stumpf - Mr. & Mrs. Spano

In addition to the new members there are five applications for renters.

J. Coughlin announced that all applicants for boat space have been accommodated.

O. Malanga stated that the clubhouse was officially opened and he was looking for volunteers to help keep things in order. In answer to Mrs. Pettigrew, Jim Coughlin said he considered the use of the clubhouse by children from Lines Ave. to be in order.

Bob Corbin had no legal matters to report.

Wally Winkler reported that it was called to his attention that Mr. Lord's garage is not attached. He investigated this and found that this will be done and Mr. Lord is waiting for the contractor to show up.

Special Meeting Held June 24, 1967: (cont'd.)

Bill Myers reported that a new dock was installed at Pebble Beach. In addition the parking lots were paved. The plans for the future call for a new dock at Sand Harbor and floating docks at the pool area. George Malanga commented that the Sand Harbor dock is in poor, dangerous condition. Furthermore, he stated that the area needs cleaning up. Al Koehler said sand was needed at Sand Harbor and Bill Myers indicated this would be attended to.

Sal Montalto brought up the question of the refusal of use of association's facilities to the residents of Lines Ave. Mrs. Pettigrew pointed out that in the past many Lines Ave residents helped clean the Sand Harbor Beach area. George Malanga resigned as dockmaster and Mrs. Sutton requested the president ask Mr. Malanga to reconsider his act. This the president did and for the time being the resignation was withdrawn. Sal Montalto suggested a special meeting to discuss the Lines Ave. situation.

George Malanga made a motion to restrict the Lines Ave. people from all W.S.P.O.A. facilities, including the clubhouse. The motion was seconded by Mal Malanga. Carleton Davidson and Mrs. Sutton requested the discussions on the matter be tabled until a meeting; to be held Friday evening June 30th. George Malanga withdrew his motion but asked for assurance that Sand Harbor be policed to the same extent as carried out in other areas.

John Krauth gave a brief outline of the situation regarding the purchase of property from the land company. He stated that any day we may be called to complete the contract and at this time we were still short of the necessary money. He urged people to buy promissory notes to help the cause.

Henry Heidorn reported on the work of the by-laws committee. He pointed out that the work of the committee was checked in detail by the Board of Governors. In only two areas was there a difference of opinion. The board suggested that the by-laws be accepted as proposed except for Article VII Section 1 (A) (b) and Article VII Section 2 (A). A discussion for and against these articles continued for some time and after a voice vote Article VII Section 1 (A) (b) was amended to include nominations from the floor. A roll call vote on Article VII Section 2 did not receive a 2/3 majority, the actual vote was 31 to 25. Therefore, Article VII Section 2 remains as in the original by-laws, so each member will continue to have one vote for each dues paid.

Dom Franchino objected to Article XI concerning the water company. He wanted it on the record that trustees should be chosen in a different manner than as now prescribed and also the term should not be indefinite.

The by-laws as proposed and amended at this meeting were accepted by the membership present. This was done on a motion from Henry Heidorn seconded by Stan Hartman and unanimously passed.

Mr. Gulamerian announced that a meeting to discuss the water company affairs would be held on July 28, 1967 at 8:30 P.M. in the clubhouse. Henry Heidorn stressed the point that now, since we have our own new by-laws we should all strive to enforce them.

The meeting was then adjourned.

Respectfully submitted,

Eugene A. Bacquet
Eugene A. Bacquet, Sec.-Treasurer

Bill Myers reported that a new dock was installed at Hobbs Beach. In addition the parking lots were paved. The plans for the future call for a new dock at Sand Harbor and floating docks at the boat area. George Malanga commented that the Sand Harbor dock is in poor condition. Furthermore, he stated that the area needs cleaning up. A decision was made and was passed to Sand Harbor and Bill Myers indicated this would be attended to.

Sam Montello brought up the question of the removal of use of association's facilities to the residents of Linn Ave. Mrs. Montello pointed out that in the past many times the residents helped when the Sand Harbor Beach area. George Malanga resigned as dockmaster and Mrs. Montello requested the president ask Mr. Malanga to reconsider his act. This the president did and for the time being the resignation was withdrawn. Sam Montello suggested a special meeting to discuss the above mentioned situation.

George Malanga made a motion to restrict the above mentioned people from all S.S.P.O.A. facilities, including the clubhouse. The motion was seconded by Mrs. Montello. Carleton Davidson and Mrs. Montello requested the discussion on the matter be tabled until a meeting; to be held Friday evening June 24th. George Malanga withdrew his motion but asked for assurance that Sand Harbor be allowed to the same extent as carried out in other areas.

John Smith gave a brief outline of the situation regarding the purchase of property from the land company. He stated that any day we may be called to complete the contract and at this time we were still short of the necessary money. He urged people to pay promissory notes to help the cause.

Henry Helborn reported on the work of the by-laws committee. He pointed out that the work of the committee was chosen in detail by the board of directors. In only two areas was there a difference of opinion. The board suggested that the by-laws be accepted as proposed except for Article VII Section 1 (A) (b) and Article VII Section 2 (A). A discussion for and against these articles was then held for some time and after a voice vote Article VII Section 1 (A) (b) was amended to include restrictions from the floor. A roll call vote on Article VII Section 2 did not receive a 2/3 majority, the actual vote was 31 to 25. Therefor, Article VII Section 2 remains as in the original by-laws, so each member will continue to have one vote for each area held.

Don Franchino objected to Article XI concerning the water company. He wanted it on the record that trustees should be chosen in a different manner than as now prescribed and also the term should not be indefinite.

The by-laws as proposed and amended at this meeting were accepted by the roll call vote present. This was done on a motion from Henry Helborn seconded by Don Franchino and unanimously passed.

Mr. Culmerman announced that a meeting to discuss the water company situation would be held on July 26, 1927 at 8:30 P.M. in the clubhouse. Henry Helborn stated at the point that now, since we have our own new by-laws we should all strive to enforce them.

The meeting was then adjourned.