

WILDWOOD SHORES PROPERTY OWNERS' ASSOCIATION  
Annual Fall Meeting  
August 28, 1971

The President called the meeting to order at 10:45 A.M. at the Club House.

Governors present; Bacquet, Botti, Claudin, LaGreca, Landolfa & Viola.

Absent: Coughlin, Matthern, Sutphen, Malanga, Williams & Winegar.

The secretary read the minutes of the Spring Meeting. The minutes were approved as read after a motion by Mes Gulamerian, seconded by Bill Honchar.

The Treasurer read her report. John Krauth made a motion that the report be approved. Carol Van der Veer seconded. All were in favor.

Committee Reports-

Entertainment- Art Claudin reported that the Family Picnic was a success. Since the present committees end with this meeting it would be up to the new chairman to announce plans for next year but that a Fall Dinner Dance would most likely be held as this is a popular affair.

Ways & Means- Mike Landolfa reported that 105 people had taken part in the 50-50. So far there have been 8 winners who received \$50 each.

The jalousies replaced in the Club House windows were paid for out of Ways & Means. A cost of \$75.

Ping-pong tables were bought at the expense of Ways & Means.

Ways & Means lost \$100 on the Family Picnic.

A Raffle will be held at the end of the year.

Club House- Covered by Ways & Means report.

Roads- In the absence of Gordon Williams, Mike Landolfa reported that the Borough was now resurfacing the roads. Bids are being asked for to repair Bass Rock Road.

Badge Committee- Amy Bacquet reported that \$415 had been received for badges.

Docks & Beaches, Mooring & Storage- In the absence of Bill Sutphen, Bob Botti reported that major repairs will be needed in the future and suggested that a fund be established to take care of them. He said boats may be stored in the Club House without motors or gasoline, and that the \$20 fee must be paid in advance and a release signed.

Children's Committee- Peggy Viola reported that a Fishing contest and a Scavenger Hunt had been held and both were a lot of fun for the children. There will be a Field Day on September 4. Carol Van der Veer is in charge of food and would like as many donations as possible. Cole slaw and Potatoe Salad most welcome.

Land Sale- Gene Bacquet said his report would be short. All the land purchased from the Westby Corporation has been sold with the exception of the Underwater Rights which are retained by Wildwood Shores Property Owners' Association. Mrs. Viola asked how the subdivision would affect Wildwood Shores. John Krauth *explained* that the lots within the boundaries of Wildwood Shores would be subject to the restrictions as set out in our deeds. Mes Gulamerian said that Henry Heidorn had found the deed for the underwater rights. He suggested that the Association obtain a separate deed for the Underwater Rights now that all the land is sold.

Mike Landolfa asked Dom Franchino to report on the Water Co. Dom reported that everything was in good shape. he said that the supply of water is sufficient to supply the property *PN*

The meeting was held at the residence of Mr. J. H. ... The minutes were approved as read after which the following resolutions were adopted:

Resolved, That the committee be authorized to purchase a new set of books for the library.

Resolved, That the sum of \$10.00 be appropriated for the purpose.

Resolved, That the secretary be requested to call for the next meeting.

The meeting adjourned until the next meeting.

was asked whether the fact that the defendant had been in the company of the witness at the time of the murder was a factor in the witness's decision to testify. The witness replied that it was not a factor.

Wanted to know if that between station and...  
 however, after... I want even event not on...  
 10/10/10

not being aware of the fact that the U.S. Government is not a party to the agreement. The U.S. Government is not a party to the agreement. The U.S. Government is not a party to the agreement.

...and ...  
...and ...  
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[illegible][illegible][illegible]

and the fact that the defendant had been in the area of the crime scene at the time of the crime, the jury found the defendant guilty of the crime. The jury also found that the defendant had been in the area of the crime scene at the time of the crime.

[illegible]

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Wildwood Shores Purchased by Lucy Vorst. Bob Botti asked if the Water Company would like more customers. He thought it might be possible to supply the property adjacent to Wildwood Shores also being developed by the Vorsts. John Krauth said that the deed of trust allows only property within the bounds of Wildwood Shores to be supplied by Wildwood Shores Water Company, and that a legal opinion should be sought. Art Claudin said that the Wildwood Shores water users are responsible for any liabilities should the Water Co. fail. Mes Gulamerian said that the water users technically own shares in the company. The question was asked, why Mr. Rosica has not resigned as a Trustee of the Water Co. Bob Botti said that Trustees are appointed for life. John Krauth made a motion that the Water Co. write for legal advice on the replacement of Mr. Rosica. Gene Bacquet seconded the motion and it carried.

Committee for Paying off the Promissory Notes- Amy Bacquet reported that 4 notes, other than those applied to the purchase of land, had been paid off. As money becomes available from the Land Sale, Notes will be called in for payment in the order of purchase by date, not by number.

New Business- Gene Bacquet made a request that Boat Spaces be frozen now that all the land is sold. To add Boat Space would leave no room for swimming. Boat Spaces are on the first paid first served basis and those not able to get a space will have to moor elsewhere. Art Claudin said that the Board had passed a motion that refunds for unused boat spaces would be given only prior to May 1.

Mike Landolfa asked Mes Gulamerian as Chairman of the Nominating Committee to read the slate. Mes prefaced his reading of the slate with a remark that there is a need for new members to take a real interest in the association and that they give thought to serving on the Board. He read the slate as follows:

Robert Botti  
Barney LaGreca  
Mike Landolfa  
Mike Spano  
Tom Vander Veer  
Bob Winegar

4 of the above to be voted on for a 3 year term

Bob Viola to replace Dick Donaldson. His appointment to be confirmed by the membership.

The President asked if there were any nominations from the floor. John Krauth nominated Mes Gulamerian. Mes said he could not serve at this time. Gene Bacquet nominated John Krauth. He declined because he is already involved in so many things. Mike asked that the nominations be closed. Gene Bacquet so moved, John Krauth seconded and the nominations were closed.

The Secretary with the assistance of Art Claudin distributed the ballots, 34 in all.

Mes Gulamerian read off the votes, Amy Bacquet tallied and Bill Honchar doublechecked. The results were as follows:



Bob Botti 5  
Barney LaGreca 18  
Mike Landolfa 33  
Mike Spano 31  
Tom Van der Veer 29  
Bob Winegar 14

Elected for a three year term were Mike Landolfa, Mike Spano, Tom Van der Veer & Barney LaGreca.

Bob Viola received 28 votes which confirmed his appointment to fill out a two year term.

Since a quorum of the Board was not present, Mike Landolfa said a special meeting would be called to elect officers.

The President asked for a motion to adjourn. Sal Montalto so moved, Jack Damon seconded and the meeting was adjourned.

Respectfully submitted,

*Amy T. Bacquet*  
Amy T. Bacquet  
Secretary-Treasurer

*Omitted from this report.  
Memberships Chairman reported approval of 4 new  
members - Bambon, Cella, Comeau, Seed  
and Dopp renting. A.Y.B.*