

WILDWOOD SHORES PROPERTY OWNER'S ASSOCIATION
BOARD OF GOVERNORS MEETING
APRIL 18, 1971

Mike Landolfa called the meeting to order at about 3 P.M. at his home.

Present: Bacquet, Botti, Claudin, Donaldson, LaGreca, Sutphen, and Winegar, and Williams.

Absent: Coughlin, Malanga and Matthern.

The Secretary read the minutes of the previous meeting.

Claudin moved, Botti seconded and the minutes were approved as read.

The Treasurer read her report. Art Claudin said that the \$75 paid by W.A. Lord was for work done in the past and should not be held for future paving. Bob Botti said Mr. Lord had told him that it was for past work. Bob Botti moved, Art Claudin seconded that the Treasurer's report be approved with the above correction. Passed.

Committee Reports: Membership- Bob Botti presented three applications for approval. Mr. & Mrs. Gardner who bought Mr. Schaepe's house. Mr. & Mrs. Howe who bought Mrs. Schulz's lot and plan to build this spring. Mr. & Mrs. George Kuller and Dr. & Mrs. Seymour Nochimson who are buying Mr. & Mrs. Donaldson's house and plan to use it summers. Art Claudin moved, Bob Winegar seconded and all three were approved for membership.

Docks and Beaches - Bill Sutphen reported all in good shape except for Bass Rock Dock which needs some new planks. Dick Donaldson offered lumber for this purpose. Art Claudin will build a raft for outside the Pool area if he could have approval to put it there. It was agreed that this would be permissible. The Treasurer asked for Mr. Hart, if his mooring fee for last year could be applied for this year, since he did not use the space last year. Bill Sutphen said he had held the space open for Mr. Hart all last summer. After some discussion it was agreed not to allow the fee to be applied for 1971.

Land Sale- Nothing new to report. Dick Donaldson will be resigning in May and will turn over the Land Sale Information to the new Chairman. The Treasurer reported that she had not received the April 1st mortgage payment from Mr. Hass. She will send a letter to Mr. Hass as a Reminder.

Mike Landolfa will get a group together to clean up the entrance to Wildwood Shores. Take down the signs and Remove them, replace the picket fences, repair the stone pillars, put up small signs, and put in some plants.

Roads- Gordon Williams had no report.

Construction- Gordon said the committee had OK'd the Jackson construction some time ago and that a letter to Mr. Yates was not necessary at this time. Gordon OK'd a Sun Deck on the Eckhardt house and the Secretary sent a letter of approval to Mr. Yates. Gordon asked whether Mr. Blum had sold his lot next to him, because he saw a piece of earth moving equipment on the property. No one thought it had been sold.

Mr. W.A. Lord is selling his property in Wildwood Shores and would like in writing, permission for the use of the right of way to the garage as agreed by the Association. The Secretary will look up minutes and correspondence pertaining to the matter.

Art Claudin would like Bass Rock Road surveyed and staked out. He made a motion to this affect and Bob Botti seconded with

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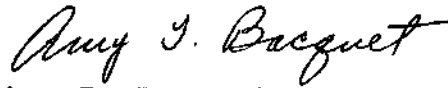
the stipulation that it be done when money is available.

The Treasurer asked permission to write herself a check covering the envelopes and stamps used for the Dinner Dance mailing by Ways & Means. Permission was granted.

There being no further business, Mike adjourned the meeting.

No date was set for either the Next Board meeting or the General meeting, but they will be in June.

Respectfully submitted,



Amy T. Bacquet
Secretary-Treasurer