

WSPOA Board of Governors Meeting
Wednesday, June 21, 1978

Minutes of the May 24, 1978 meeting were read. Motion to accept the minutes was made by Mes, seconded by all, passed unanimously.

Treasurers Report: Emery Hines reported the following:

Dues collected: \$5,475.00 (five thousand four hundred seventy-five dollars and no cents); moorings: \$960.00 (nine hundred sixty dollars and no cents); boat storage: \$80.00 (eighty dollars and no cents); badges: \$196.00 (one hundred ninety-six dollars and no cents); total of past dues owed: \$5,887.00 (five thousand eight hundred eighty-seven dollars and no cents), total bonds owed as of end of fiscal year 1977: \$15,728.99 (fifteen thousand seven hundred twenty-eight dollars and ninety-nine cents); total income: \$6,711.00 (six thousand seven hundred eleven dollars and no cents); bank balance: \$3,414.00 (three thousand four hundred fourteen dollars and no cents). It was stated that 72 percent of the families in the Association are paying their dues.

Agnes Philblad asked for a list of the non-paying members for the purpose of personally confronting them about this situation. It was decided that she and John Krauth would pursue this matter.

A motion to accept Treasurers Report was made by Eleanor Morstatt, seconded by Agnes Philblad, all said aye.

Financial Report: Al Wakefoose reported an acceptable audit for the fiscal year 1976 to 1977 up to the current fiscal year 1977. 1975 and 1976 will be audited also. Motion by Eleanor was made to accept the report, seconded by Mes, all voted in favor. (Copies of report will be handed out at the summer meeting.)

Al Wakefoose reports that according to the IRS a Wildwood Shores tax return has not been filed since 1969. There is a possibility that our return was filed under a different number than the one shown on our 1969 statement which is 22-600-5518. The past records of the Association must be investigated to correct this problem.

Property Inspection Committee Report: Mes Gulamerian reports that the Voorst property is having difficulty being sold due to it's very wet condition. Bob Viola proposed that the property be offered as a tennis court franchise on a lease basis. A motion was made by Bob to pursue this idea, seconded by Mes, all said aye.

Docks and Beaches Committee Report: Al Wakefoose reports that sand and other repair materials for the docks and beaches will be laid down by members. The \$300.00 (three hundred dollars and no cents) allocated by the Association for these projects will cover costs. Bob Viola reports that float material is in the Clubhouse.

Clubhouse Committee Report: Bob Viola reports that the Clubhouse door and been damaged and must be repaired. Don Rohn has been contacted on this matter. There is also a broken water valve for which Bear Pond Plumbing will reapiir. A work party will be organized to paint and cleanup the Clubhouse and donations will be asked for at the summer meeting for the maintenance of the Clubhouse.

Moorings: Pete Ruprect has not been contacted about moorings. Pete asked for an up-to-date list of the moorings of which Emery supplied. It was pointed out that Mr. Wagner has a catamaran moored at Sand Harbor for which he has not paid a mooring fee. Mes will discuss this with the Association's attorney, Mr. Corbin to determine what legal action can be taken to correct this situation.

Road Committee Report: Pete Ruprect reports that he and Mr. Philblad will embed the plaques into the stone pillars at the entranceway to WSPOA. Some plants may also be added.

Old Business: No old business was discussed.

New Business: Eleanor Morstatt reports that Chris Peterson will head a swimming program if there is membership response. The motion to administer a swimming program was made by Al Wakefoose, seconded by Mes, all voted in favor.

Eleanor also reports that two residents from Bay View Road have complained of an offensive odor as a result of another resident owning 13 cats and 4 dogs. There was a suggestion to contact the Board of Health on this matter.

There was a motion by Mes to adjourn the meeting, seconded by Bob Viola, all said aye.

Meeting adjourned at 11:05 pm.

Respectfully submitted,

Roxanne Malanga
ROXANNE MALANGA
Recording Secretary