

O. Malanga

WILDWOOD SHORES PROPERTY OWNERS'
ASSOCIATION

August 30, 1978

The Board of Governor's of Wildwood Shores Property Owners' Association convened in Regular session on Wednesday evening, August 30, 1978, at the Association Clubhouse.

Meeting was called to order by the President, Mal Malanga, at 9:20 P.M. o'clock.

Board of Governors present were: Mal Malanga, Rose Honchar, Agnes Philblad, Eleanor Morstatt, Stanley Bentzen, Al Wakefoose and Bob Viola.

Absent was: Emory Hines, Mes Gulamerian, Peter Reprecht and John Krauth.

READING OF THE MINUTES

Mr. Viola moved, seconded by Mr. Wakefoos, that the minutes of last Regular meeting of July 26, 1978, be approved as written.

Motion Carried

TREASURER'S REPORT

No report available.

Mrs. Morstatt asked if a financial report, projecting operating costs was available.

Mrs. Philblad reported that the audit report had been done.

Mr. Viola stated that fairly close tract had been kept on what had been done and monies spent.

PROPERTY INSPECTION COMMITTEE REPORT

Mr. Bentzen reported that he received plans to construct a dwelling on Ridge Road. After reviewing the plans, with the Board of Governors, it was agreed to grant permission to the applicant.

Mrs. Philblad moved, seconded by Mr. Bentzen, that the plans of Anderson be approved.

Motion Carried

MEMBERSHIP COMMITTEE

Mrs. Honchar moved, seconded by Mr. Wakefoos, that the following parties be accepted as members of Wildwood Shores Property Owners' Association.

Mr. & Mrs. Kramer	(Larken Property)
Mr. & Mrs. Pepe	(Rever Property)
Janet Crist	(Damien Property)

Motion Carried

CLUBHOUSE COMMITTEE

Bob Viola reported that the inside and outside of the Clubhouse was in dire need of painting. Also the windows should be repaired or boarded up for the winter months. The broken entrance door was repaired and necessary plumbing repairs made.

Mrs. Honchar questioned the hiring of an outside plumber and carpenter, when the Association has members in these professions. Mr. Viola stated the work could not be postponed.

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August 30, 1978

Storing of ^{Boats} ~~boards~~ in the Clubhouse was discussed as a result of an inquiry of a member desiring to store his boat, plus motor in clubhouse for the winter.

Mr. Viola asked if the Board felt that help to paint the Clubhouse should be obtained and the Board pay for this.

Mrs. Morstatt stated that, in her opinion, the Board should ^{not} pay for this ^{work} ~~work~~, but volunteers should be recruited.

Mrs. Morstatt moved, seconded by Mrs. Honchar, that all future work on the Clubhouse be done by volunteers.

Motion Carried

Mr. Viola raised the question of when the work should be done. He suggested that spring was the best time. Mrs. Morstatt felt that the work should be done now. It was agreed that the first Saturday in October (October 7, 1978) be designated as clean up, paint up time for the Clubhouse. He will ^{contact} ~~contract~~ members in hopes of getting together a group of volunteers.

Mrs. Honchar and Mrs. Morstatt were given a vote of thanks for the job well done in cleaning up the Clubhouse.

Mr. Viola informed Board on disposition of Vorst property. The feasibility of tennis courts is out due to surface water. However, there is a possibility, the interested developer may try for paddle ball courts. That's still pending. Much has to be done however.

BADGE COMMITTEE

Mrs. Morstatt reported the following badges had been distributed this year:

313 Members	240 Guest	5 Renters (Thanks to Mrs. Philblad)
33 Sand Harbor	9 Day badges.	

Lines Avenue residents are not permitted use of any other Wildwood Shores Property Owners' Association facilities, except the dock at Sand Harbor Beach. This comment was made in response to a question as to what Lines Avenue residents were entitled to.

Discussion of members whose dues have not been paid followed this report. It was agreed that all members, with unpaid dues, have liens placed on the properties.

ROAD COMMITTEE

Mrs. Philblad reported that there would be no monies available this year for snow plowing. She also stated she had discussed this with one of the residents on the road normally plowed.

Mrs. Philblad moved, seconded by Mrs. Morstatt, that the snowplowing clause in Wildwood Shores Property Owners' Association By Laws be temporarily discontinued and reinstated at such time as funds are available to provide for reinstatement of the clause in the By Laws.

Motion Carried

DOCKS AND BEACHES REPORT

Mr. Wakefoos reported work on the pool has been completed.

Lights are to be installed at Pebble Beach by Jersey Central Power and Light Co. at a

The Board of Directors of the Corporation was organized on April 1, 1955, and its first meeting was held on April 15, 1955.

The Board of Directors is composed of five members, three of whom are elected by the stockholders and two are appointed by the stockholders.

The Board of Directors is authorized to exercise all the powers and perform all the duties of the Corporation.

The Board of Directors is authorized to execute all the business of the Corporation.

The Board of Directors is authorized to make all the contracts and agreements for the Corporation.

The Board of Directors is authorized to make all the decisions and resolutions for the Corporation.

The Board of Directors is authorized to make all the appointments and dismissals for the Corporation.

The Board of Directors is authorized to make all the distributions of dividends for the Corporation.

The Board of Directors is authorized to make all the amendments to the Corporation's charter.

The Board of Directors is authorized to make all the changes to the Corporation's bylaws.

The Board of Directors is authorized to make all the changes to the Corporation's articles of incorporation.

The Board of Directors is authorized to make all the changes to the Corporation's certificate of incorporation.

The Board of Directors is authorized to make all the changes to the Corporation's certificate of ownership.

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August 30, 1978

cost of \$14.00 per year.

The Philblads and Wakefoos donated lumber, hardware and time for the completion of the work at the pool.

Mr. Wakefoos asked that consideration be given to reward his son for helping with the work at the pool.

Mrs. Honchar contributed \$20.00 to the project for Mr. Wakefoos' son.

As there was no further business to come before the Board, Mr. Malanga asked for a motion to adjourn.

Mr. Wakefoos moved, seconded by Mr. Bentzen, that the meeting be adjourned.

Motion Carried

Meeting adjourned at 11:05 P.M. o'clock.

Respectfully submitted,

L.M.Mc Garry, Recording Secy.

NEXT MEETING TO BE HELD ON SEPTEMBER 27, 1978 AT THE CLUBHOUSE AT 8:00 P.M. O'CLOCK.

*Letter to Emory Bines.
Roxana Malanga
Assign positions to Board.
Work on changing Application forms.*

August 30, 1976

The following information was received from the Department of the Interior, Bureau of Land Management, regarding the proposed project.

The project is located in the State of California, and the proposed project is to develop a new water supply system.

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