

**WILDWOOD SHORES PROPERTY OWNERS ASSOCIATION
BOARD OF GOVERNORS MEETING
March 15, 1989**

Present: Krauth, Petersen, Viola, Bentzen, Blake, Comeau, Montalto,
Oliva

Absent: Malanga, Hart, Morstatt, Sandquist

The meeting was called to order at 8:18 PM by President J. Krauth

Minutes were read and corrected to reflect Exit doors need not be lighted. A motion was moved and carried to accept the Minutes of the November 1988 meeting as corrected.

Treasurer's Report:

P. Viola submitted a proposed budget for 1989. Copies were distributed to all board members present.

Attorney Richard Amici collected from the Kreimers, and he is presently placing judgements on the Darrow and Sebestyen properties.

Correspondence:

A letter was read from Mr. Goodbody of Lines Avenue, which stated in effect that although he had no plans to put a boat in the Lake this year, he would exercise his rights to do so when the time arrived for him to purchase a boat.

Mr. Salvesan has sent an application for boat mooring, but the boat he is considering buying is larger than we can accommodate. George Petersen will draft a letter in answer to his request and the secretary will mail it.

COMMITTEE REPORTS:

Membership - No report.

Construction - Additional fingers for mooring are being proposed at Sand Harbor, which will allow four additional spaces for boats. At Pebble Beach, a pile driven that will allow us to put three additional moorings if we construct the dock in another direction is being discussed. Two mooring spots will be at the Pool this year.

Docks - A short discussion took place about whether or not we are still exempted. We will contact COLA to see what type of exemption we have.

Clubhouse - Clubhouse has been broken into. No damage was noted. Plans to go ahead with sheetrock and lighting were discussed.

By-Laws - The Committee is still working on the wording of amended By-Laws, after which they will be typed by our new Recording Secretary, Carol Gentile. They will be Xeroxed on 8½x11 paper and put in booklet form. The Spring letter will include a synopsis of the By-Law changes, explaining they are being done for modernization and to comply with present law.

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Entertainment - It was decided that a Dinner Dance for our 50th Anniversary Celebration will be held at St. Jude's Parish Center and be catered. Cost was estimated at approximately \$25.00 per couple.

There being no further business, the meeting was adjourned at 10:00. Next meeting will be held at President Krauth's home at 8:00 PM on Wednesday, April 19, 1989.

Respectfully submitted:

Peggy A. Viola
Secretary/Treasurer