

**WILDWOOD SHORES PROPERTY OWNERS ASSOCIATION
BOARD OF GOVERNORS MEETING
April 18, 1990**

Present: Krauth, Petersen, Viola, Bentzen, Blake, Comeau, McGowan,
Malanga, Montalto

Absent: Hart, Morstatt, Oliva

The meeting was called to order at 8:15 PM by President J. Krauth.

Minutes were read and accepted as written.

Treasurer's Report:

P. Viola reported that all current bills are paid to date. We have a balance of \$6344.00 in the treasury.

Committee Reports

Some clarification is needed on certain homeowners. G. Malanga requested to have a membership roster, listing members by streets. S. Montalto added that this would be helpful to him when he does fund raising.

Docks and Beaches

J. Krauth asked the Board members what their pleasure was with regard to putting the moorings in the water. May 5 was the decided date. John Krauth then asked if we have someone hired to clean the beaches this summer. George Petersen reported that Alan LeMestre will most likely taken the job.

Finance Committee

The Finance Committee - George Petersen, Peg Viola, and Sal Montalto were asked to work up a letter regarding delinquent dues. Rough Draft will be prepared by P. Viola prior to next meeting.

Old Business

John Krauth reported that he called Al Wakefoose to inform him that he is the Board's representative to the Water Company negotiation committee.

New Business

Stan Bentzen reported that he walked through Wildwood Shores to determine what needed to be done by way of repairs and construction. He feels we have to deal first with Bass Rock Road down by the Pool.

Donna Kimmerer called him, because she had heard that we were putting a fence across the path next to her house. Stan assured her that we were not planning any such project. In order of priority, the road at the Pool, the stairs off Clearwater Trail, and the Entranceway should be addressed this summer.

John Krauth also asked the treasurer to give each committee chairman his budget and what has been spend each month from now on.

There being no further business, the meeting was adjourned at 10:00 PM. The next meeting will be held at the Clubhouse on May 16, 1990.

Respectfully submitted:

Peggy A. Viola
Secretary/Treasurer