

**WILDWOOD SHORES PROPERTY OWNERS ASSOCIATION
BOARD OF GOVERNORS
SPECIAL MEETING
June 26, 1990**

Present: Krauth, Petersen, Viola, Blake, Comeau, McGowan, Morstatt, Oliva

Absent: Bentzen, Hart, Montalto

A special meeting of the Board of Governors was called for the purpose of discussing problems that have arisen over boat moorings with Lines Avenue Residents. There has been a great deal of dissatisfaction from them over their mooring assignments, first from Mr. Asciutto, and then, over this past weekend, the problem continued with Messrs. Salvesan and Larkin. Both of these individuals descended upon Bob Oliva this weekend and conducted themselves in an unreasonable and hostile fashion. Mr. Salvesan actually made veiled threats and the end result was that Bob Oliva submitted a letter of resignation to the Board.

A lengthy discussion took place as to how we can best accommodate the four Lines Avenue mooring users in a fair and equitable manner. There seemed to be an assumption made by Mr. Asciutto that he has more seniority than Salvesan and Larkin because he paid for a boat mooring in 1988 when the lake was down. Actually the agreements made with these individuals were effective in 1989, and no seniority existed prior to that time.

Bob Oliva had attempted to alternate mooring assignments on a yearly basis so that every third year, each of the three would have the best slip available to them. Mr. Asciutto seems to believe that he should automatically move up a slip each year. It was decided that Bob's method was the fairest solution, and it was hoped that Sal Montalto would relinquish his mooring this year in favor of a deeper one, so that we could allow the three assigned slips for Lines Avenue to run consecutively.

A motion was made and seconded to have Pat Comeau request that Sal Montalto move from Slip #6 to #7, in which case the assignments would be: #6 - Larkin, #5 - Salvesan, and #4 - Asciutto. If Sal refuses to move, the order will be #7 - Larkin, #5 - Salvesan, and #4 - Asciutto. All present voted aye with these two exceptions: Matt McGowan was opposed and Bob Oliva abstained.

The Board declined to accept Bob Oliva's resignation and requested that he reconsider and stay on as a Governor. Bob agreed to do this, but requested to be relieved from the Chairmanship of the Mooring Committee. This was agreed upon by President Krauth, who asked Bob to take the Membership Chairmanship. He then asked Pat Comeau to accept the Chairmanship of the Mooring Committee.

President Krauth reported that he had been contacted by George Malanga, who requested to put up a fence, at his own expense, on our property that abuts George's at Sand Harbor Beach. George assures that it will be an attractive fence, but a bit higher than four feet. The Board agreed to give him permission to do this, provided it is understood that it will be our fence but he will maintain it.

There being no further business, the meeting was adjourned at 10:00 PM.

Respectfully submitted:

Peggy A. Viola
Secretary/Treasurer