

WILDWOOD SHORES PROPERTY OWNERS ASSOCIATION

BOARD OF GOVERNORS
Regular meeting
October 21, 1992

Present: Krauth, Petersen, Bentzen, McGowan, Romeo, Rita, Baton.

Absent: Hart, Viola, Montalto, Comeau, Modick.

The meeting was called to order at 8:15 P.M. by President J. Krauth. The minutes of the last meeting were read, and accepted.

Treasurer Report:

In Peg violas absence, John Krauth reported a balance of \$1800.00. Indicating that the taxes are due on the first of November.

Finance:

As discussed at the last meeting we will be accepting a loan of ten thousand dollars. Sal Montalto putting up five thousand dollars. George Petersen and John Krauth each putting up Twenty five hundred dollars. The loan will pay eight percent interest. The terms of the loan will be quarterly payments of \$940.08, over a three year period.

Badges:

There is a supply of badges for the 1993 season stored in the club house.

Club House:

The roof on the club house is completed. There are a couple of families who would like to rent the club house for a Halloween party. We will leave the water on until after Halloween.

Docks/Beaches:

The Ladders need to be removed from the docks, before ice forms on the lake.

Construction:

Stan Bentzen reported he has received two bids for the repair work

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✓ that needs to be done at the pool. The first bid is for \$11,000.00 which did not include capping.

The second bid received is for \$10,850.00. This Price includes capping. Taking the fire place out and re-walling this area. Concreting a five foot section along the fence. Recapping and refacing areas in the lower section.

Two trees will have to come out. Stan has received a quote for \$650.00 .

Stan would like to see the second bid received the work , This man did the original work at pool. Joe Baton made a motion to with the second bid. Fred Romeo seconded the motion. All Board Members where in favor.

Legal:

A letter with a return receipt will be sent to all members who are past due in paying their dues. This letter will inform them they have thirty days to pay or a lean will be put on their house.

There being no further business the meeting was adjourned at 9:15 P.M. The next meeting will March 18, 1993.

Kristin Romeo
Recording Secretary

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