

WILDWOOD SHORES PROPERTY OWNERS ASSOCIATION

BOARD OF GOVERNORS
Regular meeting
July 21, 1993

Present: Krauth, Petersen, Bentzen, Hart, Viola, Montalto, McGowan,
Romeo, Comeau, Baton.

Absent: Modick.

The meeting was called to order at 8:30 P.M. by President J. Krauth.
The minutes of the last meeting were read, and accepted.

Treasurer Report:

Peg Viola reported a balance of \$10,393.00.

Membership:

In Sharon Modick's absence Peg Viola reported the Walthour's sold
their house at 23 Bonaparte Point Drive to Michael Kritz. The Zollo
house was sold to Mr. and Mrs. Stewart.

Moorings:

There is one space left at Pebble Beach. Fred Romeo indicated that
most people are not willing to take the last space that is left at
Pebble Beach due to the
the fact that there is a large rock there.

Docks and Beaches:

The docks at Pebble Beach are a mess, the boards are all coming up and
need to be nailed and several need to be replaced. Water samples are
to be taken for the Health Department.

Construction:

No new construction has been started. All major construction projects
are completed.

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Ways/Mean:

Sal Montalto reported he has raised \$410.00 in his annual 50/50 raffle.

Club House:

Mr. Hart reported he painted the floor in the Club House. Need to get the Leak in the bathroom fixed. A new faucet is needed for the Kitchen sink.

Badges:

Joe Baton reported everyone who has paid dues has badges.

Entertainment:

The dinner on August 14, 1993 will be cancelled. Several Members indicated they will not be able to attend. That dinner will be re-scheduled for August 20, 1993. Childrens Committee is trying hard to put together activities. Mr. Krauth indicated that the committee was not consistent with handing out the calendars. Next year the calendars will be mailed with the spring letter.

Old Business:

Leans are to be put on properties that are past due three years. Letters will be sent registered mail return receipt. These members will have 30 days to respond, then leans will go on. Any one who has not paid last or this year will receive a second bill with there summer letter due to go out next week.

New Business:

Several Members who use Sand Harbour Beach have taken up a collection to purchase new umbrellas and benches. They would like a donation from the Association. The Association will give them \$75.00.

Peg Viola reported that the childrens committee had concerns, People are criticizing the way they are running the activities. People want to know why they cant run the activities at night, so working mothers can attend with their children.

Stan mentioned that we could set up a system where we have members from different areas of Wildwood Shores that can report different activities and concerns to there neighbors and report back to the Membership Chairperson. This way everybody will have a general idea of what is going on.

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Mr. Krauth will ask Art Claudin to be chairperson of the nominating committee. Stan Bentzen, George Petersen, John Krauth, Sal Montalto and Joe Baton are up for reelection at the Annual meeting.

There being no further business the meeting was adjourned at 10:10 P.M.. The next meeting will be held at the Club House on August 18, 1993.

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