

WILDWOOD SHORES PROPERTY OWNERS ASSOCIATION
Regular Meeting of the Board of Governors

~~April 27, 1994~~

September 20, 1995

Present: G. Petersen, P. Viola, J. Gates, S. Bentzen, R.
Anastasio. K. Butt, J. Pasquali, W. Hart
Absent: G. Malanga, D. Mullen, J. Comeau, S. Montalto,

The meeting was called to order at 8:20 PM by President Petersen.
Minutes of the last meeting were read and accepted.

President's Report:

George said he received a letter from the Mayor stating the lake is down by 11 inches. It was decided the moorings would have to be brought in soon, and the boatowners should be asked to assist in that activity.

George reported that he and Agnes Philblad had advanced the Association \$3500, (\$1750 each) to pay for the paving of Bass Rock, prior to turning it over to the town. The loan will be paid back at 6% interest.

Treasurer's Report:

George reported that our bills are extensive and we have little money in the Treasury to pay them. We are due several thousand dollars in back dues by some of the members, and if we are successful in collecting it, we should be able to meet our obligations. Our option of reporting delinquencies to TRW was discussed.

Legal:

George informed the Board that Delores Montemarano has initiated a lawsuit against the Association. Our insurance company has agreed to represent us, and has sent George a Reservation of Rights Agreement to sign toward that end.

Badges:

Jim Pasquali said he would like to include a letter to the membership with the Christmas mailing/billing, explaining his position on the distribution of badges. Jim feels that unless a member is elderly or infirmed, they should be capable of picking up their badges in the future, and not have them delivered. Keys will be reused next year. Jim stated that some more keys would be needed since we ran out this year.

Clubhouse:

Bill reported that the Clubhouse had been broken into. No damage was noted, but Bill feels the windows must be locked tight by whomever uses the Clubhouse.

Peggy suggested Lucy be paid more as she has more responsibility than past recording secretaries, and does an excellent job. She suggested the Association stop paying the Treasurer and apply it to Lucy's pay instead. It was decided to raise Lucy's salary to \$75.00 per month beginning in October.

There being no further business, the meeting was adjourned at 9:40 P.M.

Respectfully submitted.

Peggy Viola
Secretary Treasurer