

Pres. Krauth called meeting to order at 10:20 A.M.

Attendance: 26 members including 8 Board of Governors.

Secretary's Report was accepted as read.

Treasurer's Report was accepted as read.

COMMITTEE REPORTS:

Membership- Mr. Schaub reported new sales-Coughlin-Scanlon-Cancellero-Hakes Eichanauer-James Hoover. A letter of welcome was written to welcome the new members. Pres. Krauth personally welcomed

The following <sup>Mr. Beams at this meeting</sup> are the names of members who are renting their homes-

Lyle-Darcy-Donnelly-Winegar-Pirhak-Nichols And J.Faria.

DOCKS AND BEACHES- Mr.Honchar reported that repairs were completed at the pool-Bass Rock-Sand Harbor- and Pebble Beach.

SPACE ASSIGNMENTS -Mr. Crowe -- No problems.

CLUBHOUSE CONSTRUCTION -We were informed by Mr.Davidson that all we can afford at this time is to paint the interior to brighten it up a bit.

BADGES- Mrs. Schaub- Same rules and prices prevail.

CLUBHOUSE HOUSE COMMITTEE- Mr. Franchino would like anyone who would like to use the clubhouse to clear the dates with him as early as possible.

YOUTH- Mrs. Krauth has planned quite a few events this season. The Membership was notified by mail.

WEED CONTROL- Pres Krauth reported in the absence of Mr. Brundage that there is a new weed and a new chemical has been applied.

HOME CONSTRUCTION- Mr. Davidson stated that the only one is Mr. Winkler's new addition. Mr. Mr. Hakes is not sure what he intends to do.

WAYS AND MEANS- Mr. Mal Malanga, would appreciate anything you have to donate for the auction sale-Friday July 14, . He is also planning a Cake sale Saturday morning July 29th from 10:30 to 12 Oclock. And a covered dish supper Saturday Evening August 12th.

ROADS- Pres Krauth reported in the absence of Mr. Bentzen. Estimates are be recieved for road repairs.

ENTERTAINMENT-Mr. George Malanga has planned a family picnic for Sunday July 2nd and 2 Adult parties to be held on August 5th and September 3rd.

LEGAL- Mr. Heidorn (Read report on next page.)

PROPERTY AND SURVEYS- Pres. Krauth reported that surveys are complete on the following property's. Bryant-Pebble Beach-and Clubhouse parcel that was purchased from Mr. Mann. The rest to be done as soon as finances allow.

Pres. Krauth also asked members to remember the following-Mosquito control No dogs without leaches. and 9:30 Curfew for under 18 years old which will be stricktly enforced.

DISCUSSIONS- Mr Bacquet disussedMr Trinkka's Boat house. Mr. Heidorn announced that the new road into the State park will be completed by the 4th of July, it will stop confection ont the road past the park. Mr. Schaub asked members to try to have applications for Sales and rentals sēnt in early, not after property sale has gone through.

Mrs. Swenson thought that new members be informed that all our facilities are at their disposal. Mrs. Schaub informed Mrs. Swenson that when the badges are purchased she informs them/

Mr. Wilkinson suggested that the members be reminded how important our rules and regulations are. also the Real Estate Agents .

Mr. Barlow wondered if it was possible to have only one Real Estate Agent couldnt be assigned toWildwood Shores. Pres. Krauth informed him that it is under disscussion by the Board of Governors. Mr. Barlow asked ,are trucks allowed to park in Wildwood Shores. A letter had been sent to Mr. Sutto in regards to the truck he had up on boxes. He removed that one, but has anot another one parked there. A suggestion was made to have a Grounds Committee appointed to inspect conditions such as debris and unsightly conditions. Mr. Schaub read a letter that was sent to the Insurance Co. reporting the accident of Evelyn Howard who fell at one of our beaches and broke her arm on June 17th.

A motion was made and seconded to adjourn this meeting at 11:35 A.M.

Respectfully Submitted,



Marie Morstatt