

Board of Governors Meeting

September 29th, 1962

Absent were: Fox, Franchino, Krauth, G. Malanga, Heidorn.

Meeting called to order at 2:45 P.M. by President Honchar.

The minutes of the previous meeting & Annual meeting held in abeyance to be read at October 28th meeting.

Treasurer's report accepted as read.

Membership Committee: Mr. Schaub reported that the Di Gulio property was sold to Mr. & Mrs. Oscar Roca, and that the Hazuka property was sold to Dr. & Mrs. Brancone. A motion was made and seconded to accept these two property owners as members of the association. Membership committee report accepted as read.

Entertainment-Ways & Means: report accepted as read.

Docks & Beaches: Work still to be done on the wall of the pool. Report accepted as read.

Clubhouse: Mr. Honchar thanked everyone who helped to close in clubhouse. Clubhouse report accepted as read.

Space Assignment: Mr. McGarry had nothing to report at this time. However to date, there are seven boats stored in the clubhouse.

Legal: No progress to report for this committee at this time.

Home Construction: Mr. Davidson reported that Gene Pacquet submitted plans for construction of a garage on his property on Wildwood Shores Drive. Approval given for same.

Roads Committee: No further report for this committee at the present time.

Weed Control & Publicity: Mr. Bentzen had nothing to report at this time.

Badges: Mr. Honchar stated that Mrs. Schaub turned in a substantial amount of money for the sales of badges during the 1962 season.

Youth: No report at this time.

Teen Agers: Mr. Mal Malanga report that this venture did not prove successful this past season.

Property & Surveys: Mr. Honchar reported for Mr. Krauth, no new developments, however, the property next to Stichling is to be surveyed in the near future. Mr. Krauth is to be instructed to investigate the piece of land, owned by the association, in front of Lord's property, for possible sale. Mr. Davidson said Mr. Brundage is interested in purchasing a small portion of the land at the "sand pit"

Property Inspection: Mr. Honchar reported for Mr. Franchino. Bill Hart complained his neighbor Beck is owling on his dwelling. Work is in progress, therefore, things will have to remain same until completion of job. Neighbors in the area of Lowery residence concerned by open ditch. Secretary instructed to send letter to Lowery's regarding same. Mr. Franchino to be instructed to investigate ditch.

President Honchar appointed the following Committee Chairmen:

Membership: C. Schaub, Legal, Mr. Heidorn, Entertainment & Ways & Means, Mr. G. Malanga, Docks & Beaches, Mr. Fox, Clubhouse, Mr. Mal Malanga, Space Assignment, Mr. McGarry, Home Construction, Mr. Davidson, Roads, Mr. Sayre, Publicity and Weed Control, Mr. Bentzen, Property & Surveys: Mr. Krauth, Property Inspection, Mr. Franchino. Mr. Honchar thanked all Committee Chairmen.

New Business: All Directors were requested to give some thought to the solution of fees to be charged renters in the coming 1963 summer season.

There being no further business, Mr. Malanga moved the meeting be adjourned. Mr. Schaub seconded the motion.

Meeting adjourned at 4:10 P.M.