

April 19th, 1964

Meeting of Board of Governors of Wildwood Shores Property Owners' Association was called to order at 2:35 P.M. by the President, Mr. Davidson, at his residence on April 19th, 1964.

Members present were: Mr. Davidson, Mr. Franchino, Mr. Winkler, Mr. Gulamerian, Mr. Honchar, Mr. Krauth, Mr. G. Malanga and Mr. O. Malanga. (Also present was Mr. Heidorn, legal advisor.)

Members absent were: Mr. Corbin, Mr. Fox, Mr. Hart and Mr. Sayre.

Secretary's Report

Mr. Krauth moved, seconded by Mr. Franchino, that the minutes be accepted as read and placed on file.

Motion carried

Treasurer's Report

Mr. O. Malanga moved, seconded by Mr. Winkler, that the Treasurer's report be accepted as read.

Motion carried

COMMITTEE REPORTS

Docks & Beaches

Mr. Malanga inspected the docks and beaches and found the following necessary repairs:

Pebble Beach: The bottom steps and three pilings at the base required repair. This has been done at a cost of \$90.00.

Sand Harbor Beach: One boat guy cable and one piling required repairs. One pipe piling was replaced with pole piling and the boat guy and cable repaired at a cost of \$80.00.

Mr. Malanga suggested that a four foot cyclone fence be installed to show the property line.

Pool: Cap top of platform has to be repaired.

Mr. Gulamerian requested that an aluminum ladder be installed at the Pool, as the one presently there is in "very sad shape".

BassRock: The retaining wall should be repaired. An estimate for this work will be obtained.

Mr. Malanga presented a drawing of proposed extension to dock at Sand Harbor Beach. The plans for this job will cost approximately \$900.00.

The proposal was discussed considerably and Mr. Franchino, Mr. Krauth and Mr. Malanga will get together during the week and go over the situation more thoroughly and submit their findings at the next meeting.

Mr. Honchar remarked that it is necessary to obtain a Permit to build a dock.

Membership

Mr. Honchar stated that no applications had been submitted. He did, however, remark that tenants are required to purchase "Renters Badges" for use during the summer season.

Property Surveys

Mr. Krauth had no report. He did request that his Committee be allotted \$150.00 this year for expenses, and also felt that the fire lanes be surveyed in the very near future.

Space Assignment

Mr. Franchino reported that "all is quiet" for the present. Things will be jumping soon.

Property Inspections

Mr. Fox was not present, however, Mr. Davidson reported that a tree, in hazardous condition has been removed.

Home Inspection

Mr. Winkler reported that plans for erection of garage by Mr. Stichling has been presented and accepted.

Entertainment

Mr. Gulamerian reported plans for Spring Affair progressing well. His Committee will need budget of \$100.00 to start 1964 Season.

Clubhouse

Mr. O. Malanga would like to see windows installed this year. Hopes to arrange a "painting party" and have the Clubhouse painted before it is opened up this year. He also mentioned that Mr. Wolfangle donated a good number of records for use in record player. His committee needs \$50.00 to get the Season off to a good start.

Legal Department

Mr. Heidorn suggested a committee be formed to revise the By Laws. Mr. Davidson recommended that Mr. Heidorn with the aid of several other members of our Association get together and work on this important matter.

Since our position is still unclear as far as Excise Tax is concerned, Mr. Heidorn felt that I.R.S. should be contacted relative to this and have our position definitely established.

Badge Committee

Mr. Davidson advised that Mr. Fox's daughter is unable to take over the Badge Committee.

Mr. Franchino will work out a plan to facilitate the distribution of Badges. Notice of same will be sent to members in Annual letter of Greetings.

Secretary was instructed to purchase supply of badges needed for this year.

New Business

Mr. Davidson read letter received from Mrs. Breault in reference to payment of delinquent dues.

Also two letters, one from Mrs. Swanson and one from Mrs. Sayers regarding the sale of their properties.

Secretary was instructed to answer same.

Mr. Krauth suggested that some consideration should be given to better parking facilities in the pool area.

Old Business

The acquisition of Water system was discussed. In the absence of Mr. Corbin, Mr. Davidson reported that it is ours, whether or not we want it. It seems as though Mr. Knox and Mr. Cutler have an interest of approximately \$1,800.00 each in the system. There is about \$1,100.00 in the Trusteeship. It was suggested by Mr. Corbin that we acquire the system as quickly as possible and create a separate entity in our present Association.

Mr. Corbin, Mr. Heidorn and Mr. Knox will meet and get details worked out for taking over water system.

As there was no further business to come before the Board, Mr. Davidson asked for a motion to adjourn.

Mr. Gulamerian moved, seconded by Mr. Honchar, that the meeting be adjourned.

Meeting adjourned at 5:35 P.M.

NEXT MEETING TO BE HELD ON MAY 17TH, 1964, AT 2:30 P.M. AT THE CLUB HOUSE.

Respectfully submitted,

L.M.McGarry, Secy.