

May 17th, 1964

Meeting of Board of Governors of Wildwood Shores Property Owners' Association was called to order at 2:50 P.M. by the President, Mr. Davidson, at the Clubhouse, on May 17th, 1964.

Members present were: Mr. Davidson, Mr. Franchino, Mr. Gulamerian, Mr. Honchar, Mr. Krauth, Mr. Corbin, Mr. Fox, Mr. G. Malanga, Mr. O. Malanga, who arrived late.

Members absent were: Mr. Hart and Mr. Sayre.

Secretary's Report

Mr. Honchar moved, the minutes be corrected to read: "The Bottom steps and three pilings at the base of Pebble Beach require repair, which will be one at a cost of \$90.00".

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

Motion Carried

Treasurer's Report

Mr. Gulamerian moved, seconded by Mr. Corbin, the Treasurer's report be accepted as read.

Motion Carried

COMMITTEE REPORTS

Docks & Beaches

Mr. George Malanga reported that he is awaiting estimates for cyclone fence at Sand Harbor Beach. Also that the black top at launching and dock end needs repair. Mr. Franchino will follow up repairs on Pebble Beach.

Mr. Krauth requested that ~~area of Pool~~ *parking area be made by Pool* be utilized for parking space. A meeting will be held on Thursday, May 21st, 1964, by the Committee of Mr. Krauth, Mr. Franchino, Mr. Malanga and Mr. Davidson to discuss this possibility.

Insurance

Mr. Krauth explained that the Purdy Agency had advised the Association that the liability insurance covering Association's properties and activities would be cancelled on May 21st, 1964, because the carrier no longer issued this type of insurance. Inasmuch as Mr. Tenore has our policies *in order to make* a survey, Mr. Krauth suggested that he be asked to bind coverage pending the issuance of a policy.

Mr. G. Malanga moved, seconded by Mr. Fox that Mr. Krauth's recommendations on the insurance problem be accepted as presented.

Motion Carried

Membership

Mr. Honchar moved, seconded by Mr. Fox, that Miss Mildred Lambert,

purchaser of the Charles Schaub property be accepted as a member of the Association.

Motion Carried

Mr. Honchar moved, seconded by Mr. G. Malanga that Mr. & Mrs. Louis Donatoni, purchasers of W. Austin property be accepted as members of the Association.

Motion Carried

Renters applications have been received for Schwabelmeier, Lyle, Winniger and Jerry Gaeta's property.

Mr. Fox reported that there is a new tenant in the Stalter property. It was suggested that a letter be written to Mr. Stalter asking for application for new tenant.

Association Properties & Surveys

Mr. Krauth had no report.

Property Inspection

Mr. Fox had no report.

Space Assignment

Mr. Franchino reported that he has been requested ~~for space to dock a "sailfish"~~. *space to dock a sailfish* The fee to be charged was questioned. It was decided that if the boat does not take up a legal space, the fee will be \$10.00. Otherwise, the charge is to be \$20.00.

Mr. Myers and Mr. Trumpore asked if a "cat walk" could be installed at Pebble Beach.

Mr. G. Malanga moved, seconded by Mr. Fox, that plans for "cat walks" be submitted to the Association for approval. If approved, they can be installed at the applicant's expense and subsequently become Association property, when the applicant no longer has use for them.

Motion Carried

Home Construction

Mr. Winkler had no report.

Entertainment

Mr. Gulamerian reported "Spring Affair" a huge success. The Committee overexpended funds of \$20.00 which will be reimbursed through Entertainment Fund advance to Committee for 1964 season.

Clubhouse

Mr. Mal Malanga reported that plans are being formulated to have a painting party to be held early in July.

Other than having windows installed, Mr. Malanga had nothing further to report.

Legal Department

Mr. Corbin reported that he is still waiting for further word on Water System acquisition.

He stated that at the Annual Meeting, members must vote for approval of acquisition of Water system. *Members do not have to vote.*

Mr. Corbin suggested a search of the land containing well of water system be made prior to the deeding of same to the association.

Mr. M. Malanga moved, seconded by Mr. Honchar, that Mr. Corbin be reimbursed for any and all expenses incurred by him for his work on this matter.

New Business

Mr. Davidson mentioned the passing of Mr. John Karts. He was a former Board member and a resident of Wildwood Shores for many years.

Mr. Honchar suggested that Mr. Stichling be contacted regarding three aluminum ladders, one for Pebble Beach and two for the Pool. Mr. Davidson will contact Mr. Stichling.

Mr. George Malanga suggested that permission be granted to Association members for use of launching pad for boats. ?

There being no further business to come before the Board, Mr. Davidson asked for a motion to adjourn.

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

Meeting adjourned at 4:20 P.M.

Respectfully submitted,

L.Mcgarry, secretary

P.S. TIME AND PLACE OF NEXT MEETING TO BE ANNOUNCED AT A LATER DATE. YOU WILL BE NOTIFIED BY POSTAL CARDS.