

June 19th, 1964

Meeting of the Board of Governors of Wildwood Shores Property Owners' Association was called to order at 8:25 P.M. on June 19th, 1964 at the Clubhouse, by the President, Mr. Carleton Davidson.

Members present were: Mr. Davidson, Mr. Franchino, Mr. Krauth, Mr. G. Malanga, Mr. O. Malanga, Mr. R. Sayre, Mr. Winkler, Mr. Gulamerian, Mr. Corbin, and Mr. Hart, and Mr. Honchar.

Members absent were: Mr. Fox.

SECRETARY'S REPORT

Mr. G. Malanga moved, seconded by Mr. Winkler that the minutes be accepted as read and placed on file.

Motion Carried

TREASURER'S REPORT

Mr. O. Malanga moved, seconded by Mr. Franchino that the Treasurer's Report be accepted and made a part of the minutes.

Motion Carried

COMMITTEE REPORTS

Roads

Mr. Sayre reported he had obtained an estimate from Von Borstel in the amount of \$350.00 for patching roads and a load of gravel for parking area at Pool.

Mr. G. Malanga moved, seconded by Mr. Hart that the proposal of Von Borstel as presented by Mr. Sayre, be accepted.

Motion Carried

Docks & Beaches

Mr. G. Malanga presented estimates in the amount of \$243.10 (galvanized fence covered with vinly plastic) and \$235.20 (galvanized) for 84 feet of 42" high fencing to be installed at Sand Harbor Beach. (Gate to be donated by Mr. Malanga)

Mr. O. Malanga moved, seconded by Mr. Sayre, that the cyclone fence be installed at Sand Harbor Beach at a cost of \$243.10 and Mr. Malanga was instructed to make necessary arrangements with E. J. Corvett Co., Inc.

Motion Carried

Mr. Hart questioned the replacement of ladders at the beaches and pool.

Ladders at pool are to be replaced and one installed at Pebble Beach.

Mr. Hart said he would look into the cost of ladders as he felt, as did other members in attendance, Mr. Stichling's price of \$100.00 per ladder was quite high.

Mr. Hart said he would make up parking area signs.

Mr. Krauth moved, seconded by Mr. M. Malanga that the Boardson the dock at Pebble Beach be removed and replaced.

Motion Carried

Mr. Honchar received authorization from the Board to purchase a new diving Board at or under the \$100.00 figure.

The dock at Sand Harbor Beach needs repairs and must be done to avoid serious injury. Mr. Franchino will obtain an estimate for repairs.

Mr. Sayre moved, seconded by Mr. Krauth, that Mr. Rohn's estimate in the amount of \$135.00 to repair damage to Bass Rock and cap damaged area of Pool be accepted.

Childrens' Committee

Mr. Davidson asked Mr. Hart if he thought Mrs. Hart would take over the Childrens' Committee this year. Mr. Hart said all he could do was ask.

Legal Committee

Mr. Corbin had no report at this time. However, he did feel, the excise tax question might in some way be tied in with the water situation.

The Form from the Tax Assessor's office will be completed by the Association and returned.

Mr. Davidson advised the Board he had received a Release from Mr. Dutcher for execution, by him as Association President. Mr. Corbin stated it was proper to execute same.

Old Business

Mr. Krauth reported Purdy Agency is binding liability coverage until such time as inspection is made and determination as to whether or not a policy will be issued.

New Business

Mr. Davidson read Mr. Heidorn's letter of resignation as legal advisor to the Board.

It was the consensus of opinion of all those present that this should be "tabled" for consideration at a later date. (Much later)

The General Meeting of W.S.P.O.A. will be held on Saturday, July 11th, 1964 at 10:00 A.M. at the Clubhouse.

There will be a Special "Budget Meeting" on 6/29/64.

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

Mr. G. Malanga moved, seconded by Mr. Krauth, the meeting be adjourned.

Meeting adjourned at 10:45 P.M.

Next Board of Governors Meeting will be Thursday, July 9th, 1964 at 8:00 P.M. at the clubhouse.

Respectfully submitted,
L.M. Mc Garry, Secretary