

July 11th, 1964

The Annual Spring Meeting of Wildwood Shores Property Owners' Association was called to order on July 11th, 1964 at 10:15 A.M. at the Clubhouse by the President, Mr. Davidson.

Present were: 9 Board members and 61 Association members.

SECRETARY'S REPORT

Mr. Bacquet moved, seconded by Mr. Montalto that the minutes of Annual Fall Meeting of August 31st, 1963 be accepted as read. Motion Carried

Treasurer's Report

Mr. O'Doherty moved, seconded by Mr. Wilkinson that the Treasurer's Report be accepted and made a part of the minutes. Motion Carried.

COMMITTEE REPORTS

Membership Committee

Mr. Honchar reported the following transfer or Real Estate and welcomed the new home owners to the Association.

Strickland to Fisher	(Mr.)
Schaub to Lambert	(Miss)
Sutton to Stefanick	(Mr. & Mrs)
Conway to Botti	(Mr. & Mrs)
Arensman to Randazzo	(Mr. & Mrs)
Austin to Donatoni	(Mr. & Mrs)

Clubhouse

Mr. Malanga reported Clubhouse is now open. He is still anxious to see the clubhouse closed in with windows, this of course, depends upon our budget. He did comment however on the fact that boats which are stored in the Clubhouse must be removed by specified date and that no boat repairing or painting will be permitted in the clubhouse.

Entertainment

Mr. Hart reported for Mr. Gulamerian that the Spring Affair, held at the Westmoreland was a success and that a "Corned Beef and Cabbage Dinner" will be held at the Clubhouse on July 25. (There will also be Roast Beef and Chicken served). A "Covered Dinner Supper" is planned for sometime in August at which time all will be notified.

New Construction

Mr. Winkler reported Mr. Stichling had erected a garage on his property. Plans had been submitted and approved. Mr. Trumpore submitted plans for the addition of a carport to his property.

Roads

Mr. Sayre reported that Mr. Von Borstel had completed the patch work of the roads with the exception of Lakeside Road. This year the Boro is scheduled to repair their roads in Wildwood Shores.

Boat Space

Mr. Franchino reported all docking facilities are in use. However, due to

the larger boats present docking space is not going to be sufficient to handle all new boats in the future.

A Committee of the Dockmasters representing each beach has been formed to study, recommend and propose possible changes, etc. to utilize our space to best advantage.

Mr. Myers suggested that the Committee be made up of both non boat owners and boat owners.

Mr. Davidson announced that the committee as follows:

Mr. Malange - Boat Owner
Mr. Franchino - Boat Owner
Mr. Kelly - Non Boat Owner
Mr. Quinn - Boat Owner
Mr. Philblad - Boat Owner
Mr. Gulamerian - Non Boat Owner

Mr. Davidson said, he, as President of the Association and a Boat Owner, would serve in ex officio capacity on the committee.

Legal Committee

Mr. Corbin reported that we are confronted with the problem of taking over the water system serving Wildwood Shores as the Development Company is in disolution. He recommended that the Association take over the system, thereby eliminating the possibility of a private company from purchasing same. This will prevent the change in operation, the rates will not be affected. It is necessary that the water system be registered with the Public Utility Commission. The Water rates will not be increased unless the Public Utilities feels it is necessary for proper operation. The approval of the Association members will be required to accomplish this.

Mr. Corbin asked for suggestions. Mr. Kelly questioned the "gift we are about to receive" He wanted to know why they are so willing to give it up. How old is the entire system? Mr. Kelly feels the life expectancy of the system is about up.

Mr. Honchar stated the water system is running non profit, there is a possibility of rates going up regardless of who owns it. This is a big obligation to take over. If the Association frees the Development Co. of liability, they then can dispose of it.

Mr. Lord advised the Association to leave Water system as is.

Mr. Hartman said he has very little water pressure, the water level is very low and feels Association should take it over, regardless of who operates it, users will have to assume payment.

Mr. Davidson stated that this will not cost the Association anything.

Mr. Wilkinson reported the Development Co. tried to ram this down our throats in the early 40's. System was not in good working order then. When the Trustees took over, no improvements were made, only necessary replacement of pipes. He recommended that we have Pinto check the system. At the present time, the Public Utilities cannot be called in. He suggested that the system be checked and membership advised as to what they are going to get.

Mr. Bacquet moved, seconded by Mr. Coughlin, that a Committee be formed, headed by Mr. Corbin, to outline facts as ascertained and presented to the Members of Association to be voted upon.

An amendment was made to above motion to apply to Water System users only.
Motion Carried

Mr. Davidson asked Secretary to read proposed budget for 1964.

Mr. O'Doherty moved, seconded by Mrs. Honchar to accept proposed budget as presented. Motion carried

Docks and Beaches

Mr. G. Malanga reported that a late spring survey of the beaches had been made. All the urgent repairs taken care of and fence installed at Sand Harbor Beach and lines repaired. He also reported that a Committee called "Docks and Swimming Facilities Development Committee" had been formed and recommended that all repairs and suggestions for improvements be reported to Dockmasters who are members of this Committee.

Mr. Coughlin asked when the ladders were to be installed. Mr. Davidson said they were ordered and promised for this week.

Mrs. Pettigrew said she had observed that there was lack of parent supervision at the beaches. She said this is a very dangerous situation. She volunteered her services to aid the children's Committee headed by Mrs. G. Morstatt.

Mr. Davidson thanked her and expressed his appreciation for her assistance.

Bryant Property Plans

To date there are no concrete plans other than use as parking area at Pebble Beach. The acquisition of the Bryant property was sanctioned by approval of the membership 5 years ago to expand beach facilities.

Mr. Kelly asked how many cars will be parked there. Mr. Davidson stated there is no definite number anticipated.

Mr. Coughlin recommended that no additional money be spent on Bryant Property as the fact that it is presently being used for parking, it is a diviation of original resolution.

Mr. Lord cited his views on the development of the Bryant property and is not in favor of it.

After further discussion of the pros and cons on this matter, Mrs. Claudin moved, seconded by Mr. Coughlin, that those active members of the Association living in the vicinity of the various beaches be consulted as to what is planned and what is being done before any action is taken by the Board of Governors.

Mr. Davidson called for a vote from the floor on this motion.

Voted as follows: 12 yeses
 15 Noes Motion not carried

Mr. Botti clarified the question of cars parked on the Bryant property until midnite.

Mr. O'Doherty moved, seconded by Mrs. Honchar that the Board of Governors be commended for their work and be given credit for their efforts on behalf of the Association.

Motion Carried

Mr. Davidson asked for any business from Association members to be brought before the Board.

Miss Thober commented about the unsightly condition of the barn on Wildwood Shores Drive and wanted to know if anything could be done to clean it up.

Mr. Davidson said the owner had been contacted on numerous occasions and that he will be notified again in the hopes of cleaning it up.

Mr. Davidson thanked Mr. Myers for transporting diving board from sport shop to Wildwood Shores.

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

Mr. Montalto moved, seconded by Mr. Kelly, that the meeting be adjourned.

Meeting adjourned at 12:30 P.M.

Respectfully submitted,

L.M.McGarry, Secretary