

September 3rd, 1964

Special Meeting of the Board of Governors was held on September 3rd, 1964 at the Clubhouse. The President, Mr. Davidson, called the meeting to order at 8:15 P.M.

Members present were: Mr. Davidson, Mr. Franchino, Mr. Corbin, Mr. Winkler, Mr. Gulamerian, Mr. Honchar, Mr. Krauth, Mr. O. Malanga & Mr. Sayre.

Members absent were: Mr. Fox, Mr. Hart and Mr. G. Malanga.

Also present was: Mr. William Lord.

Before the start of the meeting, Mr. Davidson asked Mr. Lord if he would present his questions of purchasing land, presently owned by the Association, adjacent to his to the Board.

Mr. Lord had a map of the property and said he would like to purchase this small piece of property so that his could then become uniform in size. There is a question as to the legality of clear title to it, but Mr. Lord felt that this could be worked out between the land development company and the Association.

Mr. Davidson, after hearing the opinions of the Board members, thanked Mr. Lord for attending and told him after further deliberation and investigation into the legal aspects of the situation, he would be advised of the Board's decision.

#### Secretary's Report

Mr. Corbin moved, seconded by Mr. Malanga, that the minutes of the meeting of August 13th, be accepted, making the following corrections, as read.

#### Road Dept.

Estimates obtained by Mr. Sayre should read Von Borstel's figure is \$1,400.00 and Cal Bender's figure is \$1,320.

#### Property Surveys

Mr. Krauth stated that the Lane between Wildwood Shores Drive and Pebble Beach Road would be surveyed during the fall, and not Clearwater Trail. (Motion Carried)

#### Treasurer's Report

Mr. M. Malanga moved, seconded by Mr. Franchino, that the report be accepted as read. (Motion carried)

#### Legal Dept.

Mr. Corbin gave a brief synopsis of the water system and recommended the Board be prepared to have a Committee to formulate plans and take over system until such time as the legal terms can be worked out. Mr. Winkler, Mr. Krauth & Mr. Franchino volunteered.

Mr. Krauth stated he had been able to contact Mr. Nelson Butera, who is willing to meet with Representatives from Association to get things rolling with the Public Utilities Commission.

Mr. Corbin stated that there is approximately \$1,000 due the Trustees as of this date, and the only Financial Statement available at this time is one as of 6/30/64.

Mr. Krauth commented on the difficulty of obtaining Liability Insurance. We have no alternative at this time, but to leave the situation as is. He also suggested, that if it

is necessary to pay a premium of over \$1,000.00 annually because of lack of Life Guards, it might be feasible to have some of our own teenagers take the Red Cross Life Saving Course, and perhaps have them act as Life Guards at Pebble Beach, Sand Harbor and the Pool, paying them a nominal season rate. This would create better water safety for all Association members. ( Let it not be misconstrued that these Life Guards are to act as Baby Sitters. This would defeat the purpose.) Secretary's comments on this subject.

Mr. Honchar moved, seconded by Mr. Malanga that we leave insurance as is giving the Agent ample time to come up with a better plan for next year. (Motion Carried.)

Mr. Krauth also commented on the possibility of increasing our annual dues. He recommended a figure of \$48.00 (excise tax included) for Residences and \$15.00 (excise tax included) for unimproved lots. This was well received by all members and recommended for discussion at Annual Meeting.

As there was no further business to come before the Board, Mr. Franchino moved, seconded by Mr. Krauth that the meeting be adjourned.

Meeting adjourned at 10:15 P.M.

Respectfully submitted,

L.Mcgarry, Secretary