

Meeting of Wildwood Shores Property Owners' Association was held on November 15th, 1964 at home of President, Mr. Davidson. Meeting was called to order at 2:30 P.M. by the President.

Members present were: Mr. Davidson, Mr. Franchino, Mr. Corvin, Mr. Gulamerian, Mr. Hart, Mr. Krauth, Mr. O. Malanga & Mr. Keiser.

Members absent were: Mr. Winkler, Mr. Fox, Mr. Honchar and Mr. G. Malanga.

Secretary's Report

Mr. Krauth moved, seconded by Mr. O. Malanga that the minutes be accepted as read.

Motion Carried

Treasurer's Report

Mr. Krauth moved, seconded by Mr. Franchino that the Treasurer's Report be accepted and placed on file.

Motion Carried

Mr. Gulamerian reported that he has proceeds of \$368.00 from Clubhouse Custodian Plan and \$152.39 as profits from Entertainment Committee to be deposited to Association Account.

He also stated he would like to purchase folding tables & chairs for Clubhouse. Mr. Davidson recommended that Mr. Gulamerian be authorized to keep money from Entertainment Committee and Clubhouse Custodian Plan for purchase of equipment. (Ice buckets & cutlery have been purchased for Clubhouse. Approximately \$25.00 has been spent on these items).

Mr. O. Malanga moved, seconded by Mr. Keiser that Mr. Gulamerian be allowed to purchase tables and equipment for the clubhouse.

Motion Carried

Mr. Davidson reported that Mr. Gulamerian is to be commended for the splendid turnout at all affairs.

Roads

No report. Mr. Heidorn made reference to pipe in Bonaparte Road. Election defeated the Boro taking over roads.

It was recommended that one coat of sealcoat be applied to reads each year. If necessary to accomplish this, dues will have to be increased. Major owrk on roads should be covered in budget this year.

Docks & Beaches

No report. Now that water is low, it was suggested that an estimate for slips be obtained and rocks removed, and also cost of installing lights ascertained for budgeting.

Mr. Keiser moved, seconded by Mr. Krauth to have Association purchase 50 Railroad ties at \$1.00 apiece.

Motion Carried

Mr. Krauth moved, seconded by Mr. Malanga to have Mr. Von Borstel remove rocks from beach.

Motion Carried

Mr. Davidson requested that Mr. G. Malanga, Chairman of Committee for Docks and Beaches & Swimming Facilities Development, be advised that recommendations of his committee should be submitted to Board of Governors for January 17th meeting. Otherwise the Board will have to make the necessary plans to submit to Association at Spring Meeting.

Property Inspection

No Report.

Assoc. Properties & Surveys

Mr. Krauth reported that lane is being prepared to start survey.

Mr. O. Malanga moved, seconded by Mr. Keiser that a letter be sent to Mr. Lord advising him that the Board of Governors cannot sell Clearwater trail.

Motion Carried

Building Committee:

No Report.

Clubhouse Committee

Clubhouse is closed. There are fourteen boats stored for the winter.

Membership Committee

Mr. Honchar returned application of Edward Smith for purchase of Schlatter property on Bass Rock Road, stating his approval of same.

Mr. Krauth moved, seconded by Mr. O. Malanga that Mr. Smith be accepted as a Member of the Association. (Secretary was instructed to send letter of acceptance).

Motion Carried

Mc Ginn house on Ridge Road is for sale, possibly to Cafarro's and the Logan Hills house on Ridge Road (Stoeckers') is for sale, although no applications have been received from the sellers for approval.

Legal Committee

Mr. Corbin reported Accountant is going over with Public Utilities regarding a non profit organization operating Water System. This seems to be only complication at the moment. A meeting is tentatively set for Tuesday, Nov. 24, 1964 for further discussion. The Certificates are read; Mr. Sherrid's up to date Financial Report is also ready.

A question arose as to whether or not Wood;s Estate could be included in Water System, and Mr. Corbin stated he did not think it could.

New Business

Mr. Keiser moved, seconded by Mr. Hart, that a letter be sent to Mr. Pelleiters'

tenant's and to J.F. Sutton regarding garbage.

Motion Carried

Mr. Keiser moved, seconded by Mr. Franchino that at this time, Mrs. Faria be cited with a token of our appreciation for the fine job done with Badges this year, by presenting her with a \$25.00 check.

Motion Carried

Old Business

Mr. Krauth brought up the subject of Doran property. After several minutes of discussion, it was decided to table this subject for a later meeting.

As there was no further business to come before the Board, Mr. Davidson adjourned the meeting.

Meeting adjourned at 4:30 P.M.

Next meeting to be held January 17th, 1965 at home of President on Ridge Road, Wildwood Shores, at 2:30 P.M.

Respectfully submitted,

L.M.McGarry, Secretary