

February 28th, 1965

Meeting of Wildwood Shores Property Owners' Association was held on February 28, 1965, at home of President, Meeting was called to order at 2:30 P.M. by the President.

Members present were: Mr. Davidson, Mr. Franchino, Mr. Corbin, Mr. Winkler, Mr. Fox, Mr. Gulamerian, Mr. Hart, Mr. Honchar, Mr. Krauth and Mr. Keiser.

Members Absent were: Mr. O. Malanga & Mr. G. Malanga.

Secretary's Report

Mr. Keiser moved, seconded by Mr. Franchino that the minutes of November 15, 1964 meeting be approved as read. Motion Carried

Treasurer's Report

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

✓ Mr. Krauth asked to be informed on the Tax situation. Mr. Davidson stated Mr. Corbin and Mr. Gulamerian were to get together to try to work out the problem of excise tax.

COMMITTEE REPORTS

Docks & Beaches

Mr. Franchino reported that Mr. Von Borstel has surveyed all docks and is making drawings for installation of slips at Sand Harbor and Pebble Beach and recommendations for making more docking space available at Bass Rock. These should be ready for next meeting.

Mr. Hart said he thought that consideration should also be given to the comforts of other users, besides boat owners, in conjunction with repairing and beautifying beaches, etc.

Mr. Franchino moved, seconded by Mr. Gulamerian that the Association purchase the following badges for the 1965 season: 350 - Owners - 350 - Renters - 450 Guests. Motion carried.

Road Dept.

Much discussion was given to the Boro taking over roads. It was felt that when the time comes, if necessary, the Board will advise Association of the situation and obtain their feelings on the matter. If need be, a Special meeting will be called.

Mr. Keiser will look into repairs to steps on the lane at the Pool, next to Woods property.

Legal Committee

Mr. Corbin reported deeds for acquisition of water lands have not been signed by Mr. Casperson as yet. When all is completed, the entire parcel will be turned over to Association. Members appointed to Water System Committee will be on hand to go over transfer in its entirety.

Mr. Krauth suggested that deeds for underwater rights be obtained from Mr. Casperson.

Property Inspections

No report.

Association Properties & Surveys

No report. Mr. Krauth suggested Association make a search on the property adjacent to Mr. Stichling's land.

Membership Committee

Mr. Honchar moved, seconded by Mr. Franchino that Mr. & Mrs. Deary, purchasers of William Mayer's property, be accepted as members of the Association. Motion Carried

Secretary was instructed to send a letter of acceptance to Mr. & Mrs. Deary.

Building Committee

No report.

Entertainment Committee

Mr. Hart agreed to assume Chairmanship of this Committee. He said plans are underway for a Spring Affair for late April or early May.

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

Mr. Gulamerian moved, seconded by Mr. Fox, the meeting be adjourned.

Meeting adjourned at 4:30 P.M.

Next meeting will be held on March 21st, 1965 at 2:30 P.M. at the President's home Ridge Road, Wildwood Shores.

Respectfully submitted,

L.M.Mcgarra, Secretary