

March 21st, 1965

Meeting of Board of Governors of Wildwood Shores Property Owners' Association was called to order at 2:40 P.M., by the President on March 21st, 1965.

Members present were: Mr. Davidson, Mr. Gulamerian, Mr. Keiser, Mr. Winkler, Mr. Corbin, Mr. Krauth, Mr. Honchar and Mr. G. Malanga.

Members absent were: Mr. Franchino, Mr. Fox, Mr. Hart & Mr. O. Malanga.

Secretary's Report

Mr. Keiser moved, seconded by Mr. Krauth that the minutes of meeting of February 28th, 1965 be accepted as read. Motion carried.

Treasurer's Report

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

Committee Reports

Docks & Beaches

Mr. Malanga reported that because of the bad weather, necessary dock work cannot be started, but early in April he and the committee will work out installation of boat slips and catwalks at the designated beaches. Mr. Malanga suggested that immediate steps be taken to develop the parking area at Pebble Beach and work to install slips and catwalks be started at this beach first.

Mr. Malanga presented drawings prepared by Mr. Von Borstel, for installation of slips and catwalks at Sand Harbor, Pebble Beach and Bass Rock, with the cost of each project showing on drawings.

In view of the foregoing necessary work, Mr. Malanga moved, seconded by Mr. Krauth that the docking space fees be increased \$10.00 per boat to \$30.00 for the current year, to help defray cost of improving docking facilities. Motion carried.

All members who have had boatspace in the past are to be notified and charged the new rate for this year when the bills for membership dues are mailed out.

Mr. G. Malanga moved, seconded by Mr. Winkler, that Mr. Von Borstel be authorized to proceed with work at Pebble Beach in accordance with drawings and specs as proposed by him. Motion carried.

Mr. Malanga asked about installation of lights at the docks. The big question seems to be should one be installed at Bass Rock. The feelings of all members present were given for and against this; resulting in the following motion:

Mr. Krauth moved, seconded by Mr. Gulamerian, that after polling immediate residents of the area, and if the majority is in agreement, that a light be installed at Bass Rock. Motion Carried.

Roads

Mr. Keiser reported that he has worked out an agreement with Mr. Albinson that Clearwater Trail will be plowed in the future.

The lane leading to the Pool will be checked & repaired as soon as weather permits.

Legal Committee

Mr. Corbin reported that 4/1/65 is the tentative date set for taking over water system. To date, the only problem is the deed. He said that when the Board holds its next meeting, he hopes that transfer will have been completed.

Association Properties & Surveys

Mr. Krauth reported that this year fire lanes & underwater lands are to be surveyed.

Membership Committee

Mr. Honchar had no report of transfers.

Building Committee

Mr. Winkler had no plans submitted for approval.

Entertainment

Mr. Gulamerian talked about Spring Affair. All were in accord with May 8th, 1965 at the Westmoreland. Mr. Gulamerian said notices to members would be mailed out in a week or so.

Mr. Gulamerian asked if the Clubhouse Custodian Plan should be continued this year. All members felt it should.

New Business

Mr. Davidson announced that Mrs. Faria would continue to handle Badges again this year. Sample badges were on display.

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

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

Meeting adjourned at 3:35 P.M.

Next meeting will be held on May 2nd, 1965, possibly at Clubhouse, weather permitting. Board of Governors will be advised of the time and place by postcards.

Respectfully submitted,

L.M. McGarry, Secy.