

May 2nd, 1965

Meeting of Board of Governors of Wildwood Shores Property Owners' Association was called to order at the Clubhouse on May 2nd, 1965, by the Vice President, Mr. Franchino.

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

Absent were: Mr. Davidson (sunning in Hawaii) Mr. Hart & Mr. O. Malanga.

Secretary's Report

Mr. Krauth moved, seconded by Mr. Gulamerian that the minutes of the March 21st, 1965 meeting be approved. (Motion carried)

Treasurer's Report

Mr. Krauth moved, seconded by Mr. Fox that the Treasurer's report be accepted and made a part of the minutes. (Motion carried)

Committee Reports

Docks & Beaches

Mr. Malanga reported that all dock work anticipated for this season has been studied and plans for improvements submitted to the Board of Governors.

There is a limited amount of space for mooring purposes and immediate action should be taken to acquire more water front land.

Mr. Honchar suggested that all available water front land be investigated.

Mr. Malanga recommended that a lock be installed at the launching pad in order to keep outsiders from using and abusing same. He also suggested that the property adjacent to the Stichling property be checked for possibility of mooring boats.

Mr. Krauth recommended that a survey of this property be made to determine just how this can be utilized for the benefit of the Association.

Mr. Franchino stated that the possible purchase of Doran property should be reactivated at this time.

Mr. Honchar moved, seconded by Mr. Krauth, that Mr. Gulamerian be appointed a committee of one to negotiate with Mr. Doran and report his findings at the next meeting. (Rock bottom price, terms of sale, exact size of lot, etc. (Motion Carried)

Mr. Malanga moved, seconded by Mr. Gulamerian that the proposed repairs and improvements to Bass rock Dock be approved as recommended. (Motion carried)

Association Properties & Surveys

Mr. Krauth had no report for this meeting.

Membership

Mr. Honchar had no report of real estate transfers for today.

Property Inspections

Mr. Fox had no report. (Hopes Mr. Sutton finishes the paint job on his house)

Roads

Mr. Keiser said he contacted Mr. Bender on road repairs and repairs to steps at Pool. He had no definite price as Mr. Bender will do the work on a time and material contract.

Mr. Franchino said he had been requested by Mr. Gentile to ask Association to write a letter regarding feelings on the Boro taking over the roads. This was tabled until such time as a request is received from the Mayor and Council.

Legal Dept.

Mr. Corbin reported there is still a problem on the acquisition of the water system. Mr. Casperson has agreed, but Mr. Cutler, who is still in Florida, is holding out. Mr. Knox is making a concerted effort to obtain Mr. Curtler's cooperation. No promises can be made as to when the system will be taken over.

Entertainment Committee

Mr. Gulamerian reported Spring affair was scheduled for May 8th, 1965 at the Westmoreland. Hopes many will turn out to our first affair of 1965.

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

Mr. Winkler moved, seconded by Mr. Keiser that the meeting be adjourned.

Meeting adjourned at 4:30 P.M.

Next meeting not scheduled. Notice will be sent out via Post cards.

Respectfully submitted,

L.M. Mc Garry, Secretary