

August 12th, 1965

The Board of Governors meeting was called to order at 8:40 P.M. by Mr. Davidson, President, at the Clubhouse on August 12th, 1965.

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

Absent were: Mr. Hart and Mr. Williamson.

Secretary's Report

Mr. O. Malanga moved, seconded by Mr. Krauth that the Secretary's report be accepted as read. (Motion carried).

Treasurer's Report

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

Mr. Gulamerian read correspondence received from Tenore Agency regarding liability insurance. It was recommended that the insurance coverage be rewritten as suggested by Mr. Tenore.

Mr. Gulamerian also stated terms to purchase Doran property are being worked out. Mr. Gulamerian moved, seconded by Mr. Krauth that agreement to purchase the property of Mr. & Mrs. Doran to be left up to the discretion of Mr. Corbin, Board Attorney. (Motion Carried).

Reference was made to property owners who are in arrears on their dues. Mr. Gulamerian will check this and letters sent out advising members if dues are not paid, liens will be filed against their properties.

Legal Dept.

Mr. Corbin is still holding his breath on the Water system transfer. Hold out seems to be Mr. Cutler. Other Trustee hs agreed on a figure for compensation, but Mr. Cutler has not done so. Sherred would like \$300.00 now - \$300.00 one year from date and \$300.00 the following year. Mr. Cutler is not in accord with this arrangement.

Approximate figures on water system are:

Bank Balance	\$ 3,364.00
Liabilities	262.00
Pinto's annual retainer	650.00
Trustees Commissions	1,800.00

Approximate balance in escrow at time of transfer will be \$1,252.00.

Building Committee

No report.

Space Committee

Mr. Franchino reported on the problems of docking boats. Also discussed the possibility of forming "Swim Club" in Wildwood Shores. This was hashed over and left unfinished until the case of Packanack Lake is decided. It was also recommended that Mr. Coughlin favor the Board of Governors with some concrete plans on forming a "Swim Club".

Property Inspection

Mr. Fox was asked to contact Mr. Stichling regarding removal of "For Sale Sign" in his dwelling.

Property Surveys

Mr. Krauth suggested the owners of property adjacent to Association's property on Bonaparte Point Dr., be contacted re; discrepancy in survey of their property.

Mr. Krauth moved, seconded by Mr. G. Malanga, that the Majoranos be requested to attend Board of Governors meeting to discuss this discrepancy. (Motion carried)

Mr. Krauth also recommended that the Doran property be surveyed this year instead of the fire lane.

Clubhouse

Mr. Malanga requested windows for the clubhouse.

Mr. M. Malanga, moved, seconded by Mr. Krauth, that the complete job of installing windows in the clubhouse be done this year. (Motion carried)

Mr. Mal Malanga said he would handle the Custodian Club Plan next year.

Docks & Beaches

Mr. G. Malanga received approval to order crushed stone for launching pad, install fence at fire lane and start to work on development of Bryant property.

Roads

A petition is being prepared by residents of Bass Rock Road. Mr. Gulamerian moved, seconded by Mr. M. Malanga, that Wildwood Shores Property Owners' Association retain and maintain for private use of Association members, guests, etc., Bass Rock Road and Harbor View Trail. (Motion carried)

New Business

Mr. Krauth stated that a buoy had been ordered for the pool.

Renter amendment to the By Laws as prepared by Mr. Heidorn will be discussed at next meeting.

Increase in dues to be finalized for presentation to Association members.

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

Meeting adjourned at 11:45 P.M.

Respectfully submitted,

L. McGarry, Secy.

NEXT MEETING WILL BE ON SEPTEMBER 2nd, 1965 AT THE CLUBHOUSE AT 8:30 P.M.