

September 2nd, 1965

Board of Governors meeting was called to order at 8:45 P.M. at the Clubhouse on September 2nd, 1965, by the President, Mr. Davidson.

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

Members absent were: Mr. Corbin, Mr. Fox and Mr. Hart.

Also present was Mr. & Mrs. Mariorno who had been asked to attend to discuss property lines of their property and that of Wildwood Shores Property Owners' Association.

Before starting the meeting, Mr. Davidson asked Mr. Krauth to clarify property lines as shown on our survey. It was suggested to Mr. & Mrs. Mariorno to have a survey made of their property and that the matter can then be clarified to the satisfaction of all concerned.

Mr. Davidson thanked Mr. & Mrs. Mariorno for coming.

Secretary's Report

CORRECTION TO SECRETARY'S MINUTES OF 8/12/65

Mr. Gulamerian moved, seconded by Mr. Krauth that the minutes of 8/12/65 be amended under Treasurer's Report to read: "Arrangements to purchase the property of Mr. & Mrs. Doran be left up to the discretion of Mr. Corbin, Board Attorney. (Motion carried)

Mr. G. Malanga moved, seconded by Mr. Krauth, that the Secretary's report be accepted with the above corrected made. (Motion carried)

Treasurer's Report

As Mr. Gulamerian had not planned to attend the meeting, he did not have a Report ready. However, he did say financillay everythings under control.

Also reported that delinquent members list was prepared and that he would get in touch with Mr. Heidorn and arrange for processing liens.

Mr. Davidson advised the Board that he had received a form from Tenore Agency in reference to completion for replacement of Liability Insurance.

Mr. Krauth moved, seconded by Mr. Franchino that the forms be completed and returned to the Agent.

Mr. M. Malanga reported that one of his guests fell several weeks ago and was injured. This was not reported previously as it was felt injury was not serious. However, it now develops the youngster must have diathermy treatment which could be a prolonged process. Secretary was instructed to see that report is filed.

Mr. Franchino moved, seconded by Mr. Krauth that a record of all deeds, insurance policies, etc be made and put in Association's safe. (Motion carried)

The above motion was amended by Mr. Gulamerian to include description of all properties on which taxes are paid.

Mr. Davidson read a letter he had received from Mrs. Cora Nolan regarding payment of dues.

The Board members discussed this matter and all agreed that the Board of Governors can make concessions in extenuating circumstances. In view of this, the following motion was made by Mr. G. Malanga, seconded by Mr. Winkler, that Mrs. Nolan be give a 50% reduction in her dues in view of the fact that she is a widow, with no visible means of income.

This consideration, however, is subject to an annual review of the individual case involved.

Legal Department

Mr. Winkler reported that Mr. Cutler is now in accord with the same terms as agreed to by Mr. Sherrid regarding transfer of water system.

Clubhouse Committee

Mr. Malanga reported that he had obtained an estimate from Miami for installation of windows in the Clubhouse for \$483.00. This includes materials and labor. He and Mr. Honchar felt the price was good, and on this basis Mr. Malanga signed and returned contract for the job. Work will be started after Labor Day.

It has been recommended that storage of boats not start until after windows are in.

Mr. M. Malanga also asked about a light on Woodland Road. It was suggested that the matter be left as is until the Boro takes over roads; it is then up to them to install and maintain lighting.

He also reported that Mr. Larry Quinn had rented the Clubhouse for Saturday evening, September 4, 1965 and paid a fee of \$10.00.

Docks & Beaches

Mr. G. Malanga has contacted Cal Bender regarding the ~~crushed~~ stone.

As far as installation of fence at Pebble Beach is concerned, there is a question as to the property lines. Mr. Krauth clarified this for Mr. Malanga.

On the lights at the Beaches, there was a misunderstanding and he will take care of this.

As to lights at Sand Harbor, Mr. Malanga suggested that instead of a light in one spot, he would like to have two sport lights either on his home, trees or poles so that they could be put on only when requested.

It was agreed that this type of lighting would be approved with a key switch to control use of same.

Space Committee

Mr. Franchino reported that all docks need repair. As the lake will be lowered this year, this is the time to make extensive repairs which are imperative.

Roads

No report.

Membership Committee

Mr. Honchar reported the following real estate transfers:
Riehl to Thanel, Lohmeyer to J. Raymore, Cutler to Schildt, Stoecker to Rosica, W. Winkler to G. Williams.

After appraising Board of his investigations on these applications, Mr. Honchar moved, seconded by Mr. Krauth that the following applicants be accepted, as members of the Association. R. Thanel, J. Raymore, Mr. & Mrs. Schildt, Mr. & Mrs. Rosica & Mr. & Mrs. G. Williams. (Motion carried) Secy. instructed to send letters of acceptance.

Mr. Honchar stated that there are several situations that should be cleared up before next season.

1. Renting properties to undesirable tenants
2. Renting properties to too many occupants

Discussion of housing animals on premises followed. It was felt that this is a Boro problem and the Boro's Ordinance is to be checked before further action can or should be taken.

Old Business

Mr. G. Malanga made reference to the amendment to the By Laws pertaining to Renters.

Since this is a lengthy subject and should be studied carefully before final recommendations can be made, it was agreed that this will be discussed at a later meeting.

New Business

Membership dues was tackled at this time. The need for an increase in dues was covered by the members. It was the recommendation of all members present that dues be increased from \$36.00 to \$40.00 on improved lots and from \$10.00 to \$15.00 on unimproved lots.

Mr. Davidson brought up the present controversy facing all residents of the Boro over the quarry approved for operation in the Northwood Section of the lake.

Ron Johnson is having a rally on Friday nite at his home and requested that a member of our Association attend to obtain further details and report to our Association, the problems we are faced with in such an operation.

Mr. Davidson said he'd try to make the meeting.

Mr. Gulamerian announced that Mr. Hart has arranged for a Fall Party to be held on October 16th, 1965 at the Westmoreland. Flyers will be forthcoming.

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. G. Malanga, that the meeting be adjourned.

Meeting adjourned at 11:00 P.M.

Respectfully submitted,

L. McGarry, Secy.