

WILDWOOD SHORES PROPERTY OWNERS ASSOCIATION
BOARD OF GOVERNOR'S MEETING

Date: April 24, 1966

Place: Mr. Gulamerian's Residence

Present

E. A. Bacquet	W. Hart
R. Corbin	J. Krauth
C. Davidson	W. Myer
M. Gulamerian	Ol Malanga

Absent

D. Franchino	A. Clandin
W. Lonchar	W. Winkler

Also Present: Mr. Henry Heidorn

After calling the meeting to order, Mr. Gulamerian requested comments on the minutes of the March 27 meeting. The minutes were approved after correcting the following:

Page 3 Paragraph 5 - second sentence change "seven" to six and insert after years "plus renewal of six years"

Page 4 Paragraph 2 line eight, change the "balance to" "Source of"

The Treasurer's report indicated the following:

Cash On hand - \$2,361.75
Outstanding Delinquent Dues - \$395.00
1966 Dues received to date - \$1,690.00 (38.5%)

Mr. Myers made a motion to accept the Treasurer's report; the motion was seconded by Mr. Corbin and unanimously carried.

Mr. Corbin reported on the transfer of the water company. He explained the association owns 100% of the stock, and the company will be run by three trustees, each a member of the association.

Mr. Hart reported on his docking space problems. He is anxious for all the work to be finished by the AAA Construction Co. He is confident that sufficient space will be available but did want answers as to who is responsible for painting the docks and who furnishes the rings and cable clips. Mr. Hart was told that Mr. Davidson's committee will handle the paint problem and will also contact the A.A Construction Company to furnish the Rings and Cable Clips. Mr. Hart's report was unanimously accepted.

The treasurer at this point wanted it understood that in accordance with good business practices no expenditures will be reimbursed unless (a) approved bill from an approved budget is submitted. (b) Current necessary operating costs are involved (no approvals necessary). The board was in agreement with this business approach.

Mr. Krauth reported on the land acquisition plan and stated that during May, teams of two will contact members personally and explain the plan and the expected cooperation.

Mr. Krauth pointed out discrepancy in our deed to block 26A lot 62A and Swanson's property. Apparently the map shows 13' width instead of 33'. The missing 20' seems to have been acquired by Mr. Swenson. Mr. Heidorn said he would check this matter.

Mr. Claudin reported by phone that he needed \$430.00 to patch and seal Bass Rock Road and Harbor View Drive. Since this was not clear it was put aside for discussion at a later date.

Mr. Malanga reported that boats must be out of the Clubhouse by May 15 and in the future no boat will be stored unless the fee is paid.

Mr. Myers had nothing to report on property inspection. At this point the question of property survey at Morrano's was discussed. The secretary was told to send a registered letter to the Morrano's indicating the association's intention to use property belonging to the association as revealed by our paid survey.

Mr. Bacquet made a motion that no commitment be entered into by any committee chairman unless a signed work statement accompanies the offer. This applies to work involving \$100.00 or more. The motion was seconded by Mr. Davidson and carried unanimously.

Mr. Davidson reported that several members had offered to fix up the entrance gate section. Mr. Myers will check into this and he was authorized to spend \$10.00 or \$15.00 for the purchase of plants or seeds.

Mr. Malanga stated that we stress "Clean-up and Beautify Wildwood Shores."

Mr. Davidson brought to the attention of the board that certain new members had complained of a lack of neighborly feeling. Mr. Gulamerian said he would make an effort to see these new members. It was also suggested that this be kept in our minds for the future and find some way to assure a friendly attitude to new members.

Mr. Gulamerian presented a bill for snow plowing. Mr. Malanga moved it be paid and Mr. Myers seconded the motion. The bill was carried unanimously.

Mr. Gulamerian reported that he wrote on behalf of the board to Mrs. Freebarin. The sympathy note was because of the death of Robert Freebarin.

A motion was made by Mr. Krauth, seconded by Mr. Carleton, that we set aside \$25.00 per year to be given to the Rescue Squad. This donation would be made in the names of those members who passed away during the year. Mr. Bacquet was asked to write to Mrs. Freebarin and tell her that a donation in memory of her late husband would be made to the Rescue Squad.

At Mr. Gulamerian's suggestion, the contents of a proposed spring letter was discussed.

Mr. Malanga moved that the meeting be adjourned and this was unanimously carried after being seconded by Mr. Bacquet.

Next Board Meeting will be held May 15, 1966 at 2:00 p.m. at Mr. Gulamerian's residence.

Respectfully submitted,



E. A. Bacquet
Secretary, Treasurer

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