

WILDWOOD SHORES PROPERTY OWNERS ASSOCIATION

BOARD OF GOVERNOR'S MEETING

DATE: May 15, 1966

PLACE: Mr. Gulamerian's Residence

Present

Bob Corbin ✓
M. Gulamerian ✓
xW. Honchar ✓
xJ. Krauth ✓
xW. Myers ✓
xW. Winkler ✓

Absent

E. Bacquet x
A. Clandin x
C. Davidson x
x D. Franchino *excused*
W. Hart
O. Malanga

Since there was not an official quorum, the meeting was confined to discussion only. Bob Corbin indicated that the minutes of the previous meeting should be corrected regarding the paragraph on the water company. Members present agreed to approve the minutes subject to the inclusion of a new paragraph which Mr. Corbin will prepare for the secretary.

The members present agreed that reminder cards be sent about one week before the time of the board meetings.

Bill Honchar reported on the investigation of memberships application by Messrs Rouse and Sutphen. He recommended that the applications be approved and the secretary be instructed to write letters of welcome.

Bill Myers read the treasurer's report as prepared by E. Bacquet.

Bill Myers reported that he had talked to both Rosica and Sutphen about their offer to fix up the entrance planting. Bill indicated that they could spend \$10. to \$15. for plants and shrubs (this amount had been approved at a previous meeting).

A discussion regarding charges to be made for badges resulted in the following:

- 1) Owners Badges would be supplied free of charge to members in good standing.
- 2) Guest Badges would be sold to any member in good standing at \$1.00 each.
- 3) The residents of Lines Ave. who have access to Sand Harbor, could purchase badges at \$3.00 each. These badges would provide unrestricted use of Wildwood Shores beaches.
- 4) Approved renters can purchase renters badges for two (2) weeks at \$2.00 each plus a \$2.00 per badge deposit.

- 5) Approved renters can purchase renters badges good for two (2) weeks or more for \$5.00 each plus a \$2.00 deposit per badge.
- 6) When badges in category (4) and (5) are returned, the deposit will be given to the renter.

The method of distributing badges was briefly discussed. Mrs. Bacquet had planned on handling the badges, but the members present suggested that Mrs. Faria also be contacted to perform the same function in her area of the association.

John Krauth reported regarding property surveys and indicated that several members have walls, walks, driveways, etc. on association property. No effort at this time will be made to change these conditions but it was agreed that persons involved should be advised of their use of association property.

Mez Gulamerian reported on "Docks and Beaches" for Mr. Davidson. Mention of conversations between Messrs. Bacquet, Davidson and Gulamerian revealed that it was agreed that two checks be drawn to the order of AAA Constructors; one for \$1500. payable immediately and one for \$1000. to be held until completion of work scheduled for May 30, 1966. Only under these conditions Gene Bacquet was willing to sign the checks. Subsequent meetings between Mez Gulamerian, Carleton Davidson and the contractors resulted in giving both checks to the latter since he claimed W.S.P.O.A. had not lived up to \$2500. 1st. payment and that 3/4 of all the work was now completed. Upon receipt of the two checks AAA Constructors assured Messrs. Davidson and Gulamerian that the work would be finished by May 30, 1966.

Larry Krauth has asked to be considered for the job of maintenance man at the Clubhouse, Docks and Beaches.

To pass the resolutions on Badges and reminder cards, Carlton Davidson was contacted by phone for his role.

Next meeting will be held at the clubhouse on June 15, 1966 at 8:30 P.M.