

H. Heidorn

WILLOWOOD SHORES PROPERTY OWNERS ASSOCIATION

BOARD OF GOVERNOR'S MEETING

PLACE: Clubhouse

Date: July 13, 1966

Present:

E.A. Bacquet  
A. Claudin  
R. Corbin  
D. Franchino  
M. Gulamenan  
W. Honchar  
J. Krauth  
O. Malanga  
W. Myers  
W. Winkler

Absent:

C. Davidson  
W. Hart

Previous meeting minutes were approved with the correction that W. Myers was absent. *present*

The treasurer read his report indicating a balance on hand of \$2,310.54. The association has assets in the form of loans as follows:

Water Company	\$110.00
1965 Entertainment	100.00
1965 Children's	
Entertainment	100.00
1966 Teen Age Comm.	50.00
1966 Clubhouse Comm.	200.00
	<u>\$560.00</u>

The reason the foregoing list is shown as assets is because there has been no accounting of the monies advanced to the various committees and until the money is accounted for it will be shown as assets to the association. Mr. Krauth moved and seconded by Mr. Claudin that the treasurer's report be accepted. Motion passed.

Mr. Claudin reported that since the town could not work on the roads due to budget difficulty, he settled on a patch job on all the roads. Ultimately, the only roads the association will care for will be Bass Rock Road and Lakeview Drive. In 1967 these roads should have a complete overhaul. The patch work was done by Bill McNear and the cost is \$500.00.

Mr. Krauth reported on property stating that surveys had been completed. He recommended that property owner's who currently infringe on the association lands be advised. It is not the intention to chance location of fences, plantings, etc., but merely to go on record regarding the property lines.



Board of Governor's Meeting of 7-13-66 (continued):

Mr. Honchar had nothing new to report on membership.

Mr. Malanga reported that the clubhouse was running smoothly and was in good condition. He further stated that Mrs. Pellegrew and Mrs. Morstatt were doing a good job with children activities at the clubhouse.

Mr. Corbin had nothing to report on the legal activities. He stated that John Knox was working on a contract of sale for the Lake Waterloo properties.

Mr. Winkler had nothing new to report on building.

Mr. Franchino stated that Mr. Morstatt was complaining about septic tank odors in his vicinity. He was told to write to the Board of Health and make a formal complaint since this was out of the jurisdiction of the association.

Use of the clubhouse by members who own lots was discussed. It was agreed that between 12 and 6 P.M. the clubhouse could be used for changing clothes provided that it was left in the same condition as found when entering.

Bill Myers indicated he would check the problem of seepage field in the Goodwin-Kelly area.

Several items that remain problems were discussed although no immediate solutions were available. The problems which need means of enforcing are:

- (1) Owners badges will be forfeited if used by other than an owner.
- (2) There is to be no dressing or undressing on the beach.
- (3) The use of soap in the lake is prohibited.
- (4) There is to be no ball playing on the beach.
- (5) No cars are permitted on the fire lanes.

Mr. Winkler reported that they were checking the lower well and that the chlorinator had been repaired.

Mr. Corbin stated he talked to John Knox about the Niles Rights but nothing has been done by the latter up to this time. He also indicated that Dr. Caspersen was coming north in July. The secretary was requested to try to contact Dr. Caspersen and determine when the contract of sale of the Lake Waterloo property would be ready.

The President stated he had prepared lists of members to be contacted by the various teams. The secretary was directed to have a letter prepared and mailed, explaining the sale of promissory notes.

The meeting was adjourned and the next meeting was set for 27 July 1966 at 9 P.M. at the clubhouse.

Respectfully submitted,



E. A. Bacquet