

Willowood Shores Property Association

Date: 9 September 1966

Place: Clubhouse

Present:

E. Bacquet	W. Honchar
A. Claudin	E. Kelly
R. Corbin	J. Krauth
J. Coughlin	O. Malanga
M. Gulamerian	R. Viola

Absent:

W. Myers

Mr. Gulamerian welcomed the newly elected members of the board.

The minutes of the 26 August meeting were approved.

The treasurer's report indicated a balance of \$1,600.55. Outstanding dues at the time were:

Dues prior to 1966.....	\$ 270.00
1966 Dues.....	575.00
1966 Increases on Past Dues.....	<u>187.00</u>
	\$1,032.00

Still Outstanding were the following advances:

1965 Entertainment Committee.....	\$ 100.00
1965 Children's Committee.....	\$ 100.00
1966 Clubhouse Committee.....	\$ 200.00
1966 Children's Committee.....	\$ 50.00

Art Claudin moved seconded by R. Viola that treasurer's report be adopted. Motion passed.

The secretary was directed to send a letter of thanks to Dr. Bartone for the pool table he donated to the association. Mr. Krauth reported that his wife was successful in raising \$85.00 by running a cake sale. This \$85.00 will be used to have the pool table disassembled, moved and reassembled.

Mal Malanga reported that boats were now being stored in the clubhouse. The money was being paid by some members but not everyone storing boats were making the usual \$10.00 donation.

The treasurer stated that at a previous board meeting it was unanimously agreed that no boat was to be stored unless a \$10.00 donation was received. It was again agreed that this procedure be followed.

The secretary reported that he had given to Mr. Honchar an application for membership from Mr. A. Romano. Receipt of the application was made by a letter from the secretary, a copy of which was given to Mr. Honchar. The secretary read a copy of a letter he sent to Mr. Orr who recently purchased Peletier's house. With the letter Mr. Orr was furnished a copy of the restrictions and an application for membership.

Mr. Honchar reported that he and Mr. Schildt were renting their homes for the winter.

Mr. Claudin had nothing new to report on the roads. However, John Krauth attended a town council meeting and had a card from the town clerk indicating we would hear from the town attorney. Mr. Corbin will check into this and the secretary will write to the town clerk a letter of thanks with a copy to the mayor.

Mr. Winkler reported that Mr. W. Lord, Jr., submitted a plan of a garage to be attached to his house. The plan indicated that access to the garage was over the association's trail. Mr. Coughlin, who had some knowledge of the plans, stated that the garage was located as indicated to avoid felling large trees in the area.

Mr. Bacquet motioned that the plan be accepted subject to the provisions that (1) no parking on the association trail, and (2) Mr. Lord or his successor contribute to the upkeep of the trail insofar as the portion used by him. Mr. Coughlin seconded the motion and it was carried by a 5 to 4 vote as follows:

For

E. Bacquet
R. Corbin
J. Coughlin
E. Kelly
W. Winkler

Against

W. Honchar
J. Krauth
O. Malanga
R. Viola

The secretary was directed to write to Mr. Lord, Jr., advising the approval of his plan.

Mr. Krauth reported that all Association properties except Bass Rock area have been surveyed.

Mr. Corbin reported that regarding the purchase of the Lake Waterloo property he had not heard from Mr. John Knox. Mr. Corbin will follow this action item.

Mr. Coughlin made a motion which was seconded by Mr. Viola that "all association deeds and records be placed in the custody of the secretary". Motion was passed. It was pointed out that the Board Room should be fixed up and maintained so it can be used as intended. Furthermore, it was pointed out that we have a safe in the Board Room but it has to be checked so far as the combination.

Mr. Gulamerian reported that the AAA construction representative will be available Saturday, 10 September. A review of the work done and still required will be made and a report given at the next meeting.

Mr. Gulamerian thanked the various committee chairmen for their work in the past. The new committees appointed are listed on attachment to these minutes.

Mr. Coughlin talked about the deeds of the Lines Avenue property owners. It was suggested that Henry Heidorn research the wording to determine the rights and privileges given to this group so far as the Wildwood Shores Facilities.

A letter from Mr. & Mrs. G. Malanga was read in which the question was asked regarding whether or not they were legally members of Wildwood Shores Property Owners Association. Gene Bacquet made a motion that they be advised by a letter to the effect they are members. Art Claudin seconded the motion and it was carried with no negative votes cast but R. Corbin and J. Coughlin abstained.

Meeting was adjourned and the next session to be held 16 October at 2 P.M. at the Clubhouse.

Respectfully submitted,

Eugene A. Bacquet
Secretary-Treasurer

EAB:rf