

WILDWOOD SHORES PROPERTY OWNERS ASSOCIATION

Minutes of the General Membership Meeting held September 2, 1967.

Members of the board of governors present:

Messrs. Bacquet
Claudin
Corbin
Coughlin
Gulamerian

Messrs. Honchar
Kelly
Krauth
Myers
Winckler

Mr. Gulamerian, the President, called the meeting to order at approximately 10:15 A. M.

Minutes of the Spring 1967 meeting were read and approved after a motion made by Harry Heidorn seconded by Floyd Berdan.

Minutes of a special general membership meeting to decide the Lines Avenue residents privileges within Wildwood Shores was adopted after a motion by Walter Swenson seconded by Henry Heidorn.

The treasurer distributed copies of a printed report to all members present. Mr. Swenson questioned the fact that the report did not mention the monies from the sale of promissory notes. The response to the query was that the amount of money from the sale of promissory notes was in a separate account and was \$11,750 plus any accrued interest. Mr. Blomberg moved that the treasurer's report be accepted as submitted. The motion was seconded by Mr. Sayre and carried.

Art Claudin reported on the road work and indicated that the town did make some repairs but due to budgetary reasons these repairs would have to be limited in nature. The town sweeper has already been in to clear some of the roads and they will be oiled shortly.

Mr. Myers reported on docks and indicated that they were in good condition and very little would have to be done other than routine maintenance.

In the absence of Bob Viola, the president reported that several people have been notified regarding the poor condition of their property.

Mr. Honchar had nothing new to report on membership. Mr. Hartman questioned the president as to when the matter of renters would be enforced. The president indicated that the new by-laws should curb the problem of renting and that the provisions of the by-laws would be ~~revised~~ *enforced*.

Jim Coughlin had nothing to report regarding docking.

Mal Malanga thanked everyone for the cooperation in maintaining the clubhouse during the summer months. While still on the topic of the clubhouse, Mrs. Pettigrew indicated that she had closed the children's activities at the clubhouse in order to impress the general membership that the clubhouse was not a nursery.

John ^{Krauth}~~Growth~~ reported regarding property and indicated that only one piece of association property still required a survey. As to the purchase of the lands from the Waterloo Corporation, Mr. ^{Krauth}~~Growth~~ indicated that we were holding up our action since sufficient monies were not available for us to close the deal at this time.

Mr. Winckler indicated there was nothing new to report regarding new construction.

Mr. Corbin had no legal matters to report at this time.

Since there was no old business, the chair proceeded to new business which involved the election of four new governors. Mr. Heidorn, head of the nominating committee, reported on the four candidates which he had chosen and indicated that additional candidates at this time should not be considered. The final decision was that eight candidates ran for the four openings and they were as follows:

F. Berdan	C. Lord
R. Botti	R. Rosica
A. C audin	W. Sutphen
R. Donaldson	G. Williams

Each candidate indicated why they would like to serve as a member of the board after which time voting took place, results of which were as follows:

F. Berdan	88	✓	C. Lord	49	
R. Botti	56		R. Rosica	55	
A. Claudin	78	✓	W. Sutphen	48	
R. Donaldson	83	✓	G. Williams	78	✓

The chair declared a recess after the election in order that the members of the board could elect the officers for the ensuing year. The results of the election were as follows:

President -	M. Gulamerian
Vice President -	W. Meyers
Sec./Treas. -	F. Berdan

Mr. Gulamerian indicated that Mr. Botti had offered to obtain at a low price a timing device which would turn the gate lights on and off and the general membership authorized purchasing and installing this piece of equipment. The meeting was adjourned at approximately 12 Noon.

Eugene A. Bacquet