

WILDWOOD SHORES PROPERTY OWNERS
ASSOCIATION
BOARD MEETING APRIL 29, 2022

Meeting was called to order at 6 pm at the clubhouse.

Present: Pete Ruprecht, Doug Gardner, Dave Garcia, Tony Barone, Eli Vainchecker, Kathy Pacella, Jimmy Dell'Arena, Damon Watkins, Odie Cardines, Jean Burke Ujvary and Renee Bradshaw (on phone)

FINANCIALS:

Kathy handed out the financial report to the board. Total delinquent dues are \$31,643. Second Notices went out this week. We have \$93,000 in the bank of which \$50,000 is for the clubhouse.

ANNUAL MEETING

June 25, 2022 at 10:30 at the Clubhouse

BOAT SLIP UPDATE- There are no available slips for 2022 and currently have a small waiting list for 2023

DOCKS – No major damage over the winter. Minor repairs only. Once the Clubhouse is complete, we will look into more permanent solutions for the docks

2022 BEACH BADGES AND KEYS

The keys will be dropped off at Doug's for the change in locks at the beaches. Board agreed to change the locks at the clubhouse also.

Notices for the annual meeting will be provided with the key distribution and on the website. Distribution of the keys will be Doug, Jimmy, Jean and Damon

COUNTY BEACH INSPECTION

Doug received the beach pre check list for 2022. He will fill it out and send it back to the county. We will have a new inspector this year.

CLUB HOUSE SUB-COMMITTEE AND 'MANAGER' – Board thanked Doug and Jimmy for clearing everything out of the clubhouse.

Doug will be the manager of the clubhouse and will be in charge of keeping it clean. As the manager, he will have the key to the clubhouse.

The committee will be Doug, Jimmy, Jean and Odie

The septic tank will cost about 10,000 and are waiting for the work to begin.

Ian will paint the bathrooms. The committee will be looking for new kitchen cabinets and bathroom vanities.

BEACH CLEAN UP

Board agreed to use Evergreen and Sons Cost is \$40 per hour per man. Doug will let them know when we need work done

ENTRANCE CLEAN UP

We will have the landscaper clean up the entrance Doug has a product that will clean up the lettering on the entrance sign.

2022 & 2023 BOARD PRIORTIES

Clubhouse renovations

Docks – Pebble – poles removed and straightened, put rings if necessary to hold in place

SHORT TERM RENTALS – our by-laws state we can not have short term rentals.

LAWN SIGNS- Board agreed that more owners are looking at the website and all information is kept updated, so no need for signs

Meeting adjourned at 7 pm

