

WILDWOOD SHORES PROPERTY OWNERS
ASSOCIATION
BOARD MEETING-AUGUST 18, 2021

Pete called the meeting to order at 6:40 pm at the Clubhouse.

Present: Pete, Doug, Damon, Susan, Odie, Kathy, Jim, Tony, Steve, Dave and Renee. Eli was absent

Jim welcomed the new board members

Financials – Kathy provided copies of the financial report to the board members. Final payment for the taxes and insurance still needs to be paid. There will be a profit for 2021. Balance summary due is \$19,153.75. A final letter will be sent before putting the lien to S. Ballard- 940.00, Kelley- \$1,625 and Lorenzo- \$610. Board discussed making phone calls to those owners who have a balance of \$305.

Kathy advised she has not received any bills for the water testing

Meetings – Board discussed and agreed to meet the third Tuesday of the month at 6:30 pm. First meeting will be September 21st.

Annual Meeting – it was suggested that we should discuss at the annual meeting starting up a children's committee.

Annual Dues – for 2022 the dues and boat fees will be due February 1st as per the documents. Bills will go out in November. A newsletter will not be sent with the bills.

If boat slips are not paid by February 1st a late fee of \$150.00 will apply. If all documents (registration/insurance/application and payment) are not received by February 15th the owner will lose their boat slip and go to the bottom of the waiting list for the next year. Owners will get notified this month of the revised rules. The board unanimously agreed to these changes.

Docks/Beaches - Beaches passed inspection for 2021.

Dave suggested we put a buoy out past the dock at the pool for safety reasons. The boats are coming too close to the dock and swimmers.

Annual BBQ – Flyers will be put in everyone's mail boxes. Odie suggested a face painter as an activity for the kids. She received two quotes \$185 and \$270. Time would be from 2-4 pm. All board members were in agreement for the \$185.

Doug will send out an e mail to board asking what they will bring and if available to help that day. He also mentioned that Mimi Green will bring her piano and play for everyone.

Jim mentioned the meet and greet at Pebble Beach was a great event and everyone had a good time.

Pete made a motion to adjourn the meeting at 8:17, Jim seconded and all in favor.

