## WILDWOOD SHORES PROPERTY OWNERS ASSOCIATION BOARD MEETING JUNE 6, 2022

Meeting was called to order at 6:15 pm at the clubhouse.

PRESENT: Pete Ruprecht, Doug Gardner, Dave Garcia, Eli Vainchecker, Kathy Pacella, Steve Filipponi, Odie Cardines and Renee Bradshaw (on the phone)

ABSENT: Tony Barone, Jimmy Dell'Arena, Damon Watkins, and Jean Burke Ujvary

FINANCIALS- Kathy handed the board a copy of the current financials. Profit and Loss statement is good. Outstanding A/R is \$22,973 and currently have \$80,800 in the bank. A letter for \$25.00 late fees will be sent next week advising owners it will go to legal if the dues are not paid. Owners will soon be able to pay by ACH or credit card. A fee will be charged for this service.

ANNUAL MEETING- June 25, 2022 10:30 am at the clubhouse. Will ask Tony to update the website.

BOATS- Renee advised that all slips are taken for 2022. It was suggested that we post a list of owners/phone numbers of members who have boat/jet ski/kayak at the beaches. Dave will take a survey regarding releasing owners' information and posting it. The board tabled discussion for mooring changes until full board is available. Any changes that are approved would occur in 2023.

REPAIR DOCKS- Due to the storm a Boat and jet ski at Sand Harbor pulled the finger away from the main dock and sank. Doug will Call AAA Dock Marine to come and give estimate to repair.

BUOY- Doug had called the Marine Police about obtaining a buoy at the Pool. They advised it would take much persistence and a long time to get the buoy installed.

Doug has a buoy that he will lend the association and Dave and Eli will help Doug put it in the water Steve will continue the follow up on getting the Marine Police to issue a buoy for WSPOA.

CLUBHOUSE- Things are moving slow. Waiting for the Septic Company. Doug and Odie went out looking for bathroom vanities. Ian will paint the bathrooms

KEYS AND BADGES – Distributed to all owners who are current on their dues

BEACH INSPECTIONS – County is sending a new inspector and the inspection will be after July 4<sup>th</sup>. Renee is working on the signs and putting the first aid kits together. Dave will put up the sign at Pebble Beach that fell down.

BEACH CLEAN UP AND WSPOA ENTRANCE - Completed

ANNUAL BBQ – Will discuss at the annual meeting. Usually, the Saturday before Labor Day August 27th, or rain date Sunday August 28<sup>th</sup>

TREE TRIMMING - Board agreed that owners are responsible to cut their bushes and trees and if a neighbor has issues, they need to contact the zoning board. This is not an issue for the association.

## **NEW BUSINESS -**

Sand Harbor – Owners would like another \$400 for sand. It would be their \$200 for 2022 and \$200 for 2023. Pete thought that was ok to give them the money again.

TREE- Adams House - Board will ask them to split the cost of removal and if they don't agree, Dave has a tree person and Renee also has a name.

TABLE AND CHAIR RENTAL- Owners asked if they could rent tables and chairs for a graduation party. Board agreed that it would be a cost of \$100.00 and a \$50.00 deposit. If there is no damage the deposit would be returned.

Meeting adjourned at 7:20 pm

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