

WILDWOOD WEST ROAD ASSOCIATION CORPORATION

Minutes of the 2008 Annual Meeting

September 14, 2008

The Wildwood West Road Association's ANNUAL MEETING was called to order at 5:30 p.m. on Sunday, September 14, 2008, at the home of Keith and Gigi Calkins, hosts for the Annual BBQ prior to the meeting.

A full quorum of Road Association Members was in attendance: Beilstein-Bratton, Blankenhorns, Blofeld-Nelson, Blooms, Boones, S. Burton, K. & G. Calkins, Crokers, DeLongs, DeSimones, R. Douglass, S. Farley, Franks, K. Gifford, Lazards, Nassi-Cooper, McConnells, Parsons, D. Rockwell, Rossoovich, Salyers, Smiths, Spiers, B. Vogan, Jeff Wilgus, and Zochs.

Officers present: Jim Blankenhorn, Chairman; Vic DeLong, Vice Chair; Chuck Bloom, Road Director; Bob Spier, Treasurer and Carolyn Croker, Secretary.

The Chairman thanked all those attending, with a huge thanks going to Keith and Gigi for hosting us again this year. He introduced and welcomed new residents Ken Nassi and Carrie Cooper to their first Annual Meeting and BBQ.

The minutes of the 2007 Annual Meeting were approved as previously published.

The Secretary passed a list of the Parcel Owners, their address, telephone numbers and email address information around to be checked for corrections or additions, asking for names of resident children to be added to this information.

The Treasurer reported 100% of Road Association dues have been paid. There is \$22,700 in the WestAmerican Bank account. Road expenses included \$416 for reflectors installed on the curves on the road on Sept. 6.

Road Director's Report: Chuck Bloom thanked all those who were able to help with the Work Days for maintaining the upkeep and safety of our road. The main road maintenance this year included putting the reflectors down on the curves as well as dressing up the gravel along the sides of the road. He looks forward to another section of the road from Rockwells to approximately Mellow Pines Road for new overlay in 2009 - or as far as we can go with the amount of money in the account for this project (depending on costs of materials). It was suggested that he inform Parcel Owners well in advance of this overlay project if Parcel Owners want to include putting asphalt on their driveways at the same time. A discussion of doing an overlay versus sealing the road will be taken up in future Board Meetings.

Vice Chairman's Report: Vic DeLong thanked Jim and Vivian Roddy for hosting our successful Yard Sale, which brought in \$1042.00. Start saving your "treasurers" for next year's Yard Sale.

Chairman's Report: Jim Blankenhorn thanked each Parcel Owner for their efforts in keeping their properties clear of brush and "Fire Safe".

The Chairman announced the slate of officers for 2008-2009. 32 ballots were returned out of 46 Parcel Owners, which unanimously elected STEVE SMITH, Vice Chairman, and SHARON BURTON, Secretary. Jim Blankenhorn, Chairman, Chuck Bloom, Road Director, and Bob Spier, Treasurer, have one year left in their terms of office.

Next Road Association Board Meeting will be held in October, date to be announced by the Chairman.

The meeting was adjourned at 6:00 p.m.

Carolyn Croker, Secretary