

WILDWOOD WEST DRIVE ROAD ASSOCIATION CORPORATION
Board Meeting Minutes of 11 January, 2009

The regular quarterly meeting of the Board members of the Wildwood West Drive Road Association Corporation was brought to order at 9:05 a.m. on Saturday, January 11, 2009, at the Spier residence.

Attending: Jim Blankenhorn, Chairman,; Steve Smith, Vice Chairman; Chuck Bloom, Road Director; Sharon Burton, Secretary; Bob Spier, Treasurer.

The minutes of the October 25, 2008, Board meeting were approved as published.

TREASURER'S REPORT:

As of January 10, 2009, West America checking account balance is \$3,558.11. The balance of the Certificate of Deposit at Citizens Bank is \$9,480.50. The balance of the Money Market account at Fidelity is \$10,045.85.

OLD BUSINESS:

Don't forget to save donations for the yard sale to be held May 2, 2009, at Jim and Vivian Roddy's. This date is to coincide with the Lake Wildwood North Gate sale date.

The date for the Annual Meeting and BBQ is October 4, 2009. This event will be held at the home of Keith and Gigi Calkins.

The Vice Chairman reported that the cost of a wood chipper from Golden Green Rental is \$200.00 a day plus tax, and from Hansen Brothers is \$225.00 a day , plus tax. This is for a Vermeer Chipper. He is still checking on the availability of county assistance. A Road Chipping Day will be scheduled for late April, let Steve Smith know if you would like to participate.

It was discussed to install more reflectors in designated areas on the road. The Road Director is obtaining white paint for a stripe on the curve at the Bell/McConnell's section of the road.

NEW BUSINESS

It was decided to obtain quotes for repaving a section of the road while prices are down . Any homeowner wishing to be included in quotes for their property should contact Chuck Bloom, Road Director.

The meeting was adjourned at 9:35 a.m.

Sharon Burton, Secretary