

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

The regular quarterly meeting of the Board members of the Wildwood West Drive Road Association Corporation was brought to order at 9:35 a.m. on Saturday, April 11, 2009, at the Burton residence.

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

The minutes of the January 11, 2009, Board meeting were approved as published.

TREASURER'S REPORT:

As of March 31, 2009 , West America checking account balance is \$3,525.11. The balance of the Certificate of Deposit at Citizens Bank is \$9,521.44. The balance of the Money Market account at Fidelity is \$10,085.40. The total amount we currently have is \$23,131.95.

ROAD DIRECTOR REPORT:

Due to the absence of Chuck Bloom, Road Director, bids for paving older sections of the road will be obtained later this month. A date for road maintenance will be made after his return. Please let Chuck know if you are interested in doing any paving or sealing on your property at this time. Chuck's phone number is 432-1719.

There will be a work party this Spring to stripe and place center reflectors on the curve by the Bell property, pull gravel along the road edges and add additional reflectors along the edges of the road. All the comments so far have been positive about adding the reflectors alongside the curved sections.

VICE CHAIR'S REPORT:

Steve Smith would like know if anyone is interested sharing rental on a chipper. Please contact Steve if you have limbs that need to be chipped, his phone number is 432-1109.

Road Association YARD SALE
Saturday, May 2nd, 2009 8:00 am to 2:00 pm
Jim & Vivian Roddys' 19402 Wildwood West Drive

Wanted: Either bring your donations to Jim and Vivian Roddy's on Friday, May 1st, or call Steve Smith (432-1109) before that date, he is also willing to pick up if you are unable to transport your items for the sale.

Please, NO CLOTHING, EXERCISE EQUIPMENT OR BROKEN ITEMS.

Setup for the sale will be on Friday afternoon 2 PM and we need volunteers for the setup as well as to help on Saturday beginning at 7:45 am. All items left over will be donated for a sale later for the nurses association. We thank you in advance for your participation.

OLD BUSINESS:

Be sure to clear at least 100 feet of defensible space around your homes before June 1st.

NEW BUSINESS:

The 2009 Road Dues will be sent out this month.

The next meeting of the Road Committee will be held July 11th, at the Smith's residence. Topics for discussion will be the Annual Meeting and the Board Member positions of President, Treasurer, and Road Director to be filled.

The meeting was adjourned at 10:35 a.m.

Sharon Burton, Secretary