

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

The regular quarterly meeting of the Board members of the Wildwood West Drive Road Association Corporation was brought to order at 9:10 a.m. on Saturday, July 11, 2009, at the Blankenhorn residence.

Attending: Jim Blankenhorn, Chairman; Chuck Bloom, Road Director; Sharon Burton, Secretary; Bob Spier, Treasurer; and Danny Estin, property owner.

The minutes of the April 11, 2009, Board Meeting were approved as published and read.

TREASURER'S REPORT:

As of July 10, 2009, West America balance is \$12,134.21. The balance of the Certificate of Deposit at Citizens Bank is \$9,559.92. The balance of the Money Market account at Fidelity is \$10,106.31. The total current balance is \$31,800.44. The yard sale held May 1, 2009, brought in \$972.14.

NEW BUSINESS:

Chuck Bloom reported that recent bids for overlay, patching and seal coating varied in scope and cost and gave widely varying descriptions of the work offered. To simplify our decision he is presenting a scope of work with required standards which will meet our needs, to Simpson & Simpson and Franzia. We are requesting this work be completed before August 15, 2009. The reflectors will be installed after the completion of the road work.

ANNUAL BBQ & GENERAL MEETING:

The date for the Annual Meeting and BBQ is October 4, 2009, starting time 3:00 p.m., at the home of Keith and Gigi Calkins. More information will be mailed in August. The cost is \$5.00 per person.

The meeting was adjourned at 9:36 a.m.

Sharon Burton, Secretary