

WILDWOOD WEST ROAD ASSOCIATION CORPORATION
Minutes of the 2009 Annual Meeting
October 4, 2009

The Wildwood West Road Association's Annual Meeting was called to order at 5:45 p.m. on Sunday, October 4, 2009, at the home of Keith and Gigi Calkins, hosts for the Annual BBQ prior to the meeting.

Road Association Members in attendance: Beilstein-Bratton, Blankenhorns, Burtons, K. & G., Calkins, G. & B. Calkins, Delongs, J. DeSimone, J. Estin, K. Gifford, Lazards, Nassis, Parsons, Rockwells, Rossovichs, Spiers, Zochs.

Officers present: Jim Blankenhorn, Chairman; Bob Spier, Treasurer and Sharon Burton, Secretary.

The Chairman thanked those attending, and a huge thank you to Keith and Gigi for again hosting our Annual BBQ.

Road Report: In the absence of Chuck Bloom, Jim Blankenhorn gave a quick summary of the road work that was completed in August. \$30,460.88 was spent for paving and gravel, \$687.60 for reflectors and glue. If you find any reflectors that have come loose, please turn them into Chuck Bloom to be re-glued. The response to the white reflectors in front of the Bell property was favorable with suggestions by Dianne Rockwell that we do the same in other hazardous areas.

The Roddy property has sold with new owners expected to move in next week. Also Joe and Crystal Will are purchasing the Lighthouse property. Property owners were reminded to clean leaves from their rain gutters for fire safety.

The minutes of the 2008 Annual Meeting were read. Greg Parsons motioned to approve the minutes as read, Karen Gifford seconded the motion. The motion was passed.

The treasurer reported that on September 30, 2009 \$801.76 is left in the bank. Our yard sale brought in \$972.14

Greg Parsons has donated Stop Signs to be placed at Sunset Hill Rd., Mellow Pines Drive, and Hitchin Post Ct., to prevent liability to the Road Association in the event of an accident.

Karen Gifford suggested having another Annual Yard Sale to raise money for future road work.

Jim Blankenhorn, Chairman, thanked the 12 people that worked spreading gravel and installing reflectors on September 19, 2009.

The Chairman announced the slate of officers elected by a quorum for 2009-2010, 30 ballots were returned out of 46 Parcel Owners, which unanimously elected Bob Spier, Chairman, and Jim Blankenhorn, Treasurer and Chuck Bloom, Road Director. Steve Smith, Vice Chairman, and Sharon Burton, Secretary have one more year left in the terms of office.

Next Road Association Annual Meeting will be held in September 2010, date to be announced by the Chairman.

The meeting was adjourned at 6:15 p.m.

Sharon Burton, Secretary