

WILDWOOD WEST DRIVE ASSOCIATION CORPORATION
Corrected Board Meeting Minutes of October 10, 2009

The regular quarterly meeting of the Board Members of the Wildwood West Drive Road Association Corporation was brought to order at 9:04 a.m. on Saturday, October 10, 2009, at the Burton residence.

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

An Oath of Office was taken by the board members present.

The minutes of the July 11, 2009 Board Meeting we approved as published. The minutes of the Annual Meeting, October 4, 2009 were approved as read.

TREASURERS REPORT:

Jim Blankenhorn, Treasurer reported the Annual Report for 2008-2009 will be published on the Wildwood West Drive web site; www.wildwoodwest.org.

Annual dues collected to date is \$9,560.00. Three properties have received second notices. The profit from the Annual BBQ is \$41.69. On September 30, 2009 the bank balance was \$801.76.

VICE CHAIRMAN REPORT

Steve Smith, Vice-Chairman reviewed the quarterly bank statements.

ROAD DIRECTOR REPORT

Chuck Bloom, Road Director reported no new road plans at this time. He has twenty-five white reflectors to be placed strategically in center sections of the road. He also requested that if the recently spread gravel spills on the road in front of your property please sweep it off the street.

NEW BUSINESS

Dates proposed for the 2010 year:

- January 9, 2010 Quarterly Board Meeting at Smiths
- April 10, 2010 Quarterly Board Meeting at Blankenhorns
- May Annual Yard Sale Date to be announced in conjunction with the Lake Wildwood Gate 2 Sale.
- July 10, 2010 Quarterly Board Meeting at Spiers
- September Annual Meeting and Potluck held at Keith Calkins
- October 9, 2010 Quarterly Board Meeting at Blooms

We are again grateful that Keith and Gigi Calkins have offered to host the 2010 Annual Meeting. We want to ***THANK KEITH and GIGI*** for their hospitality

OPEN DISCUSSION

Jim Blankenhorn suggested that instead of a BBQ, that we speed up the time by having a Deli tray and potluck.

NEW BUSINESS

Bob Spiers suggested that meeting minutes be published on the web site and links to the site sent to parcels owners that have access to computers. That would eliminate the need for attachments which are uncomfortable for some members.

Updates to the address book could be sent to you by email if you contact Sharon Burton at 432-8168. Nan Spiers has volunteered to welcome new property owners with a copy of the Wildwood West Directory.

Property owners interested in clearing hiking and/or equestrian trails contact the Burtons at 432-8168. This is not connected to the road committee.

Chuck Bloom moved the meeting be adjourned, it was seconded by Sharon Burton and the meeting was adjourned at 9:45 a.m.

Sharon Burton, Secretary