

WILDWOOD WEST DRIVE ASSOCIATION CORPORATION
Board Meeting Minutes of January 10, 2010

The regular quarterly meeting of the Board Members of the Wildwood West Drive Road Association Corporation was brought to order at 9:07 a.m. on Saturday, January 10, 2010 at the Smith residence.

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

The minutes of the October 10, 2009 minutes were read and corrected to read July 11, 2009 Board Meeting and the wording "of the minutes" recorded twice were deleted. The minutes were approved as corrected.

TREASURERS REPORT

Jim Blankenhorn, Treasurer reported that all the Road Dues for 2009 had been paid. The banks balance on December 31, 2009 were \$1,446.02. Sharon Burton submitted a bill for \$30.80 for stamps.

ROAD DIRECTOR REPORT

Chuck Bloom reported that many reflectors have come off. It was felt that not enough epoxy glue had been used. Also due to heavy fog beyond the Wilgus' property more reflectors are needed at 60 foot intervals. He requested \$600.00 for epoxy and reflectors.

He requested that residents remember to sweep loose gravel off the road, keeping the gravel up against the road is important to the integrity of the pavement.

OLD BUSINESS

Jim Blankenhorn requested the April 10, 2010 meeting scheduled for his home be moved, he will not be available that date. Chuck Bloom offered to have the meeting at his home.

NEW BUSINESS

It was suggested that the Emergency Phone List published in the Wildfire Action Plan for Wildwood West Drive be updated, posted on the web site and sent to members living on the road. Sharon Burton is going to work on this.

Residents are being reminded to save items for the May yard sale to be held at the home of Anthony and Michele Prescott, formerly the Roddy residence.

Chuck Bloom moved that the meeting be adjourned. Steve Smith seconded the motion. The meeting was adjourned at 9:47 a.m.

Sharon Burton, Secretary