

Wildwood West Road Association Corporation

Minutes of the 2010 Annual Meeting

September 12, 2010

The Wildwood West Road Association's Annual Meeting was called to order at 5:40 p.m. on Sunday, September 12, 2010, at the home of Keith and Gigi Calkins, hosts for the Annual Road Association Picnic and meeting.

Road Association Members in attendance: Beilstein-Bratton, Blankenhorns, Blofield-Wilson, C. Bloom, Burtons, G. & B. Calkins, K. & G. Calkins, R. Claus, Delongs, J. DeSimone, D. & J. Estin, C. Frank, K. Gifford, P. Hansen, Lazards, McConnells, Parsons, D. Rockwell, Rossovichs, Salyers, Spiers, C. Wells, Wilgus's, Zochs.

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

The Chairman thanked those attending and also a huge thank you to Keith and Gigi Calkins for again hosting the Annual Meeting.

The secretary read the minutes from the 2009 Annual Meeting. Karen Gifford motioned the minutes be approved as read. The motion was seconded by J.D Saylor, minutes approved.

Treasurers Report: Jim Blankenhorn reported that all road dues have been collected although one is being collected by payments. He also reported that the balance on hand at West America Bank is \$9,837.54 and at Fidelity \$104.18, for a total of \$9,941.72. The finances are tracked with Quicken Books and reviewed at each board meeting. No major road expenses are anticipated for the coming year.

Road Report: In the absence of Chuck Bloom, Jim Blankenhorn reported the reflectors added to the road this year were well received. No large expenses are expected this coming year. A sink hole at Mellow Pines was filled by Steve Smith, another sink hole in front of the Burton property is slated to be filled.

George Calkins reminded home owners that the gravel on the road sides tends to be spread on the pavement by trucks and cars pulling on and off the shoulder, for instance, the trash trucks. This gravel will damage the pavement if the homeowners are not diligent about sweeping it back where it is needed on the shoulder.

Old Business: Bob Spier, Chairman, announced the money the association raises from dues are not subject to taxes, but the money from our annual yard sale is. In order to spend this money it is being used to buy food for the annual meeting.

There was a favorable response to having another yard sale.

Lauren Rossovich asked if the road could possibly be a non-profit to avoid the tax, Vic DeLong explained that it was not possible without having a public road.

New Business: Bob Spier, Chairman, introduced Rebecca Claus, the new homeowner at the former home of the Johannsens. Danny and Joan Estin were welcomed as their home is in the process of being built although they have been long time property owners. Not present but new to the road are Vic and Michele Prescott.

The Chairman announced, the slate of officers elected by a quorum for the 2010-2011 year are, Lauren Rossovich, Secretary and Alain Lazard, Vice-Chairman. Bob Spier, Chairman; Jim Blankenhorn, Treasurer; and Chuck Bloom, Road Director each have one more year left in the terms of office.

Karen Gifford introduced Paula Hansen, long time resident and special speaker. Paula gave a very interesting history on Wildwood West Drive happenings.

Chuck Frank motioned the meeting be adjourned, Don Beilstein seconded, the meeting was adjourned at 6:45 p.m.

Sharon Burton

Secretary