

Wildwood West Drive Road Association Corporation
Board Meeting Minutes of Sept 25, 2010

Attending: Bob Spier, Chair; Alain Lazard, Vice Chair; Jim Blankenhorn, Treasurer; Lauren Rossoovich, Secretary.

Meeting was brought to order at 9:20 am at Blankenhorn's residence. Minutes of the September 12, 2010 meeting were read. Jim Blankenhorn moved to approve; Alain Lazard seconded. Motion passed.

Treasurers Report

Jim Blankenhorn stated the report status remained as previously stated in the annual report less \$187.17 for food purchases for the 2010 annual BBQ and meeting.

ROAD CHAIRMAN REPORT

- Reporting for Chuck Bloom, Jim reported that he will pick up the one white reflector by the Bell property and reinstall.
- We have additional yellow reflectors that will be installed next month by Bob and Jim.

OLD BUSINESS

None

NEW BUSINESS

- Bob requested that the 2010 ballots be destroyed. Alain will dispose of them.
- Bob swore in the new officers, Alain Lazard and Lauren Rossoovich.

The tentative 2011 calendar was discussed with the following items:

- Bob will speak to Gigi & Keith Calkins regarding the 2011 annual BBQ and meeting. Traditionally, it falls either on the 2nd or 3rd weekend in September.
[**added note – September 11, 2011 has been approved by the Calkins**]
- Alain will contact with Tony Preston concerning the annual yard sale that coincides with Lake Wildwood's Tools, Trash, and Treasures yard sale on **May 21, 2011**.
- The board's first meeting will be held Jan. 8, 2011 at Chuck's home.
- The 2nd meeting will be April 9 at Alain's home. The purpose is to coordinate our yearly yard sale.
- Our road association's year-end is April 30, 2011. Jim will do the yearly billing.
- Our third meeting will be August 13 at Lauren's home. The purpose will be to review and coordinate our 2011 annual BBQ and meeting.
- Our fourth and final meeting will be at Bob's home. The purpose is to swear in the new board members and organize the yearly calendar for 2012.

Bob and Nan will continue hosting the road association website and making changes when necessary. If anyone has any additions or changes, please send an email to webmaster@wildwoodwest.org

We need to update the emergency call list to include our new neighbors, **Danny and Joanie Estins and Rebecca Claus.**

In summary, the Board would like to thank the **Calkins** for hosting another incredible BBQ and meeting. Special thanks also to **Steve Smith**, retired Vice Chair **and Sharon Burton**, retired secretary. If it weren't for people like you, we would not be the strong road association that we are. So thank you for your work and dedication.

Jim moved for adjournment; Alain second. Motion passed. Meeting adjourned 10:03.

Secretary, Lauren Rossoovich