

**Wildwood West Drive Road Association Corporation
Board Meeting Minutes of January 8, 2011**

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

Meeting was brought to order at 9:08 am at Blankenhorn's residence.

Secretary's Report

The minutes of the September 25, 2010, meeting were read by Lauren Rossoovich. A motion to approve by Jim and seconded by Alain. Motion passed.

Treasurers Report

Jim reported that:

- we have spent \$22.82 for black top patch material.
- the estate Franchise Board Tax was paid \$85.00
- he transferred \$7,012.00 from our checking to Fidelity Investment for a better interest rate.
- our checking account at West America contains \$2,542.55
- presently, we have one account receivable for \$200.00
- there is no account payables at this time
- the State Form, S1-100 will be completed and submitted by Jim prior to the end of January.

Road Chair Report

Chuck reported that:

- he has been accumulating reflectors
- he proposes to put reflectors at each driveway entrance.
- "The Road" has enough epoxy to continue repair of the reflectors or addition of new reflectors.
- we will need to have a "Spring Work Day" announced we will need volunteers to help with placing gravel to support the side of our road. It's great fun and super cardio. Good for you and good for our road.
- he appreciates those who sweep the gravel off the road after severe rainstorms. The gravel supports the sides of our road, but has a negative effect ON our road. Help us keep the gravel OFF the road and on the SIDE of the road.

REMINDER: this is going to be a rainy season. Please keep your culverts cleared on your property.

Chuck will be repairing the hole in front of the Burton's property. The cost will be covered from the black top patch material we purchased previously, and as stated in the Treasurer's Report.

Time for Kudos

This goes to the Paron's Family for a JOB WELL DONE for keeping their property and neighboring properties in pristine condition during the winter season. "Go Greg & Patti!"

Old Business

None

New Business

To contact us via email now, please use **webmaster@wildwoodwest.net** (old webmaster@wildwoowest.org is no longer active)

We welcome our new neighbors (yet to move in), Nino and Lori Herrera and their adorable daughters. We are so excited to have a young family on our road.

Our final year-end General Meeting (and party) will be September 11, 2011. This meeting will be to vote for new board members.

The meeting adjourned at 9:50 am.

Lauren Rossovich
Secretary