

**Wildwood West Drive Road Association Corporation  
Board Meeting Minutes of August 16, 2011**

Attending: Bob Spier, Chair; Alain Lazard, Vice Chair; Jim Blankenhorn, Treasurer, Lauren Rossovich, Secretary. Meeting was brought to order at 5:45 pm at the Rossovich residence.

**Secretary's Report**

The minutes of the April 9, 2011, meeting were read by Lauren Rossovich. A motion to approve by Jim and seconded by Alain. Motion passed.

**Treasurers Report**

Jim reported that:

- Our bank balance is \$18,994.28
- Presently we have 3 account receivables totaling \$624.00
- Alain approved the bank statements

**Road Chair Report**

In Chuck's absence, Jim reports that the reflectors will be replaced and old reflectors will be recycled.

**Old Business**

None

**New Business**

Ballots will be mailed prior to August 20<sup>th</sup> as per by-laws. If you have not received your ballot, please contact Lauren Rossovich, 432-2778.

Gigi Calkin and Jim Blankenhorn will update our Call Tree list. Lauren will contact Diane Rockwell to see if she would be responsible for updating our evacuation information.

**Agenda for Block Party**

We are fortunate to have the Calkins allowing us to use their beautiful home for our annual meeting, September 11, 2011.

The association will supply meat, cheese, bread, chips and condiments. The proceeds from the yard sale cover our expenses. We request that everyone bring a side dish, dessert, or salad.

4:00 Meet and Greet

5:00 Buffet served

5:30 Meeting

6:00 Guest Speaker, Byron Maynard. He will share his knowledge and history of our road and property.

Next Board Meeting: Sept. 24<sup>th</sup> at the Spier's house

Alain moved to adjourn the meeting; Jim seconded. Meeting was adjourned at 7 pm.

Lauren Rossovich  
Secretary