

**Wildwood West Drive Road Association Corporation**  
**General Board Meeting**  
**September 11, 2011**

The annual meeting was called to order at 5:30 pm on Sunday, September 11, 2011, at the home of Keith and Gigi Calkins, hosts for the Annual Road Association picnic and meeting.

Officers present: Bob Spier, Chairman; Alain Lazard, Vice Chairman; Jim Blankenhorn, Treasurer; Lauren Rossoovich, Secretary. Absent: Chuck Bloom, Road Director

The minutes of the September 12, 2010 meeting were read by Lauren Rossoovich. Greg Parsons moved that the minutes be approved as read. Seconded by Nan Spier. Minutes approved.

**Treasurer's Report**

Jim Blakenhorn reported that all road dues have been received from all home owners, except for three. We have \$620 in Account Receivables. Presently our balance at West America Bank is \$11,899.41 and at Fidelity, \$7094.87 for a total of \$18,994.28. The finances are reviewed at each board meeting. There are no major road expenses anticipated for the coming year.

**Road Chairman's Report**

In Chuck Bloom's absence, Jim reported our road is in great shape. We have a few reflectors left that will be glued down.

**New Business**

- We would like to take this opportunity to thank Keith and Gigi Calkins for hosting another incredible annual meeting at their home.
- Under the direction of Bob Spier, we spent a moment of silence to the 9/11 victims and those who have lost their lives fighting for our freedom.
- We have new road members: Lori and Nino Herrera. Please welcome them.
- The Call Tree: we need to update it in case of emergency!
  - Please contact Dianne Rockwell, 432-9198 or Lauren Rossoovich, 432-2778
  - Provide Dianne or Lauren with all household emergency numbers, family members, the number of pets, their names, and description of each.
  - Because an evacuation would be difficult due to the congestion of Lake Wildwood traffic on Pleasant Valley Road, we have designated homes for retreat.
  - All information is available on our website at [www.wildwoodwest.net](http://www.wildwoodwest.net) .
  - Our website also has links to fire news and PG&E.
  - Bob and Nan Spier will continue to manage and update the website. If you have any changes, send them to [Webmaster@wildwoodwest.net](mailto:Webmaster@wildwoodwest.net)

## Election Results

Our 2011 board was elected with 32 ballots.

- Karen Gifford – Chairman
- Danny Estin – Vice Chairman
- Greg Parson – Road Chairman
- Alain Lazard – Treasurer
- Lauren Rossoovich – Secretary

The board's first meeting will be on September 24<sup>th</sup> at the Spiers' residence.

## Announcements

- J.D. Slayer reminded us of the annual Postal Food drive, Tuesday, September 14<sup>th</sup>. The food collected is given to the Interfaith Food Ministry. He suggested we leave our dry or canned products at our mailbox area.
- J.D. is also involved in Saddle Pals, which is a volunteer equine therapy program that helps disabled children and adults. J.D. is selling raffle tickets. The proceeds help to sustain this program.
- Karen Gifford has spoken with Dr. Crimi and the professor Joy Geary. They wish to extend a free course for women on self-defense. Professor Geary is certified in the Hikari Ryuza Ryu Women's Self-Defense Course. She has taught for over ten years, helping women to become safer, more aware and confident in their daily lives. For more information, please contact Professor Geary at Hikari Ryuza Ryu by phone: 432-5588 or email her at: [shizumi2@aol.com](mailto:shizumi2@aol.com)
- Karen also gave us environment friendly carry bags from Caldwell Bankers, compliments of Marc Gifford.
- Greg Parsons brought to our attention that one of our neighbors lost a pet due to speeding. Tony Prescott informed us that it was his daughter's cat and he echoed Greg's concerns as well. There was much discussion by many members about possible solutions. Bottom line, **we all need to be aware of our speed - 25 mph MAX**. Although the speed problem is tabled at the moment, our new board will be looking into different ways to manage the problem.

## Old Business

Thank you to Alain Lazard for handling the very successful yard sale. We made \$1,006.00.

## Guest Speaker

Bob Spier introduced our guest speaker, Byron Maynard, a long time resident of this area. He gave an interesting historical talk about the development of Wildwood West Drive and some of the surrounding areas. Many thanks to Byron for joining us.

Greg Parsons moved that the meeting be adjourned. J.D. seconded. The meeting was adjourned at 6:45 pm.

Lauren Rossoovich, Secretary