

Wildwood West Drive Road Association Corporation
Board Meeting
September 24, 2011

The meeting was called to order at 9:03 AM at the Spier residence. Present were Karen Gifford, Bob Spier, Alain Lazard, Danny Estin, Greg Parsons, Jim Blankenhorn, Chuck Bloom, and Nan Spier.

Karen Gifford, Danny Estin, and Greg Parsons were sworn in as new officers.
Outgoing board members are Bob Spier Chuck Bloom, and Jim Blankenhorn.

The minutes from the last general meeting were read by Danny Estin. The minutes were approved with minor corrections.

New business

Karen went over Robert's rules of order and some items in the bylaws. The board's directive is to keep the road in good repair, keep members safe, and collect dues. The road association is not a homeowner's association nor does it settle neighbor's disputes.

New signature cards will be signed by the president and treasurer.

The call tree and address list will be updated by Bob Spier and made available to the road members.

Road Chairman – Greg Parsons will glue down extra reflectors soon. Chuck Bloom and Greg will work together to purchase supplies. A date for a work party has not been set.

Karen went over request for welcome letter for new occupants. This would include a letter, bylaws, fire safety, and phone numbers.

Meeting dates were tentatively scheduled for next year. They are:

November 12 – Karen Gifford's house. Walk the road to check for maintenance needs.

February 25th – Danny Estin's house. Yard sale planning

April 28th - YARD SALE.

April 30th – Year end.

May 12th – Alain Lazard's house.

July 28th – Greg Parson's house.

September 9th – GENERAL MEETING 4PM

October 1t5h – Lauren Rossovich's house.

The meeting was adjourned at 11:10 AM.

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Safety is a major concern on our road to protect, pets, and property. If you don't want speed bumps,
control your speed. Only licensed drivers may drive on the road.

Save this date: **September 9, 2012 for the next annual general meeting.**