

**WILDWOOD WEST DRIVE
ROAD ASSOCIATION CORPORATION
BOARD MEETING MINUTES
NOVEMBER 12, 2011**

Meeting held at the Gifford's and called to order at 9:04 AM. The board members present: Danny Estin, Karen Gifford, Alain Lazard, Gregg Parsons and Lauren Rossoovich..

Officer Reports:

Secretary, Lauren Rossoovich read the meeting minutes from September 24, 2011.

Motion: Gregg Parsons
Approve the minutes as read with no corrections.
Second: Danny Estin
All in Favor with no exceptions/Motion carried.

Treasurer, Alain Lazard stated current bank balances:
West America Bank \$11,700.77
Fidelity \$7,095.22

Motion: Gregg Parsons
Consolidate corporate funds and establish a local account at El Dorado Savings to earn a higher rate of interest.
Second: Danny Estin
All in Favor with no exceptions/Motion carried.

A notification from the IRS, regarding an outstanding tax-filing fee of \$38.69 was received. Board approved payment and a check was immediately drawn for remittance. After some discussion, by the board, it was determined that Alain should research professional assistance for future tax return preparation. Report to follow.

Vice Chair, Danny Estin confirmed that on October 13, 2011 both he and Karen Gifford conducted an audit of corporate bank accounts and confirmed records were found in good order.

Road Director, Gregg Parsons reported that reflectors were installed on the hill/curve near Sunset Hill Road and there will be more placed on the road as weather conditions permit.

Chair Woman, Karen Gifford revisited old business and introduced a document that would prevent lost annual dues at escrow.

Motion: Gregg Parsons
The road association should file (cost not to exceed \$50) with Nevada County, the document known as "Notice To Title Companies of Wildwood West Drive Road Association Corporation" to establish any assessor parcels subject to annual dues.
Second: Danny Estin
All in favor with no exceptions/Motion carried.

A new Call Tree, for emergency notification, has been updated and will be distributed to all association members.

New business will consist of walking/riding the road, after the board adjourns for the day, to assess condition and future repairs. Report to follow.

Motion: Gregg Parsons
Move to Adjourn
Second Alain Lazard
All in favor with no exceptions/Motion carried, Time 10:30 AM.

Prepared By Secretary: Lauren Rossoovich

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 the Date: September 9, 2012 Annual Association General Meeting