

**WILDWOOD WEST DRIVE ROAD ASSOCIATION CORPORATION
BOARD MEETING MINUTES-MARCH 3, 2012**

Meeting held at the Estin's and called to order at 9:15 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 November 12, 2011.

Motion: Gregg Parsons

Approve the minutes as read with no corrections.

Second: Alain Lazard

All in Favor with no exceptions/Motion carried.

Treasurer, Alain Lazard, confirmed all accounts have been consolidated and balances are as follows:

El Dorado Saving Checking Account \$ 2,745.42

El Dorado Savings 18 Mo. CD \$ 16,009.47

Old Business

All parcels recorded, with Nevada County on 11/21/11, for road maintenance assessment obligations. "Notice To Title Companies Of Wildwood West Road Association Corporation " is document No. 20110027781. Total cost \$18.

Call tree updated and distributed.

Road Director, Gregg Parsons

Reported the findings, concerning the condition of Wildwood West Drive, based on the board's inspection conducted 11/12/11. The areas in need of repair, prior to an overlay, were designated. Most of the reflectors installed are secure, except on the curves. Other materials will be considered to replace damaged or missing reflectors and provide better stability. Plans for the next overlay will be between 2013-2014, the scope of work completed will be determined by revenue and bids received. Should residents recognize issues, relative to the integrity of Wildwood West Drive, please contact Gregg.

New Business

Web site <http://www.wildwoodwest.net> reflects changes for 2012 board meeting schedule.

The notices for annual road maintenance dues will be sent out to the membership by April 1, 2012. There are three parcels that remain unpaid from the last billing cycle. A brief review of the documentation, for previous annual dues, resulted in the discovery of some inconsistencies. Based on these findings a master list will be created to insure the proper amount is assessed to each parcel, in accordance with the bylaws. Those properties with billings issues will be addressed individually.

Motion: Karen Gifford

All Wildwood West Road Association Corporation taxes, federal and state, will be prepared professionally. Bids will be solicited and awarded accordingly.

Second: Gregg Parsons

All in favor with no exceptions/Motion carried.

The first draft of the corporate annual report and budget analysis was presented to the board for review and comment. Once the final statement is complete it will be forwarded to the membership, no later than 45 days after the start of the new fiscal year, as noted in the bylaws.

Preparations outlined for the annual yard sale, graciously hosted by the Prescott's, on April 28, 2012. All donations (viable items for sale with disclosures on condition, specifically on electronics) will be needed by April 27th for pricing. Our Vice Chair, Danny Estin, will be organizing the sale and will provide further information. All volunteers are welcome and appreciated.

Board discussed membership concerns regarding the for sale signs, on the Chase property, viewed from Wildwood West Drive. The residents, most impacted, have contacted the real estate agent individually. They wanted the listing to disclose the no trespassing signs posted on our road and a statement that no deeded access was granted from Wildwood West Drive to any of the properties for sale. Board will follow the situation and determine if further action is warranted.

All association members should review the Emergency Fire Protection Plan, if you do not have a copy please contact the board. Suggestion to run a drill, in preparation of the real thing, will be considered and discussed further at the next meeting.

Motion: Gregg Parsons

Move to Adjourn.

Second: Danny Estin

All in favor with no exceptions/Motion carried, Time 11:50 AM

Prepared By Secretary: Lauren Rossoovich

Note: Next Board Meeting Hosted by Alain Lazard, June 9, 2012 at 9 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 THE DATE: September 9, 2012 Annual Association General Meeting.