

**WILDWOOD WEST ROAD ASSOCIATION CORPORATION
BOARD MEETING MINUTES-AUGUST 11, 2012**

Meeting held at the Parson's and called to order at 9:10 AM. The board members present Karen Gifford, Alain Lazard, Gregg Parsons, Danny Estin and Lauren Rossoovich.

Officer Reports:

Secretary, Lauren Rossoovich read the meeting minutes from June 9, 2012.

Motion: Gregg Parsons

Approve the minutes as read with no exceptions.

Second: Danny Estin

All in Favor with no exceptions, Motion carried.

Treasurer, Alain Lazard confirmed the following bank balances & activity:

Checking Account \$11, 694.42

18-Month CD \$16,057.43

Recent payments: Professional Tax Preparation \$250, Website Maintenance \$60, Post Office Box Renewal \$32, Franchise Tax Board \$800 & IRS \$10.

Motion: Alain Lazard

Take \$8,000 from checking and place it in a new 18-month CD expiring in June 2013.

Second: Gregg Parsons

All in Favor with no exceptions, Motion carried.

Presently there are four parcels that remain unpaid for 2012 dues assessments and two are out of compliance for 2011 billing cycle. The Bylaws state any outstanding payments must be received by August 15, 2012. If not received they will be subject to demand for payment and court action may be taken.

Vice Chair, Danny Estin will plan another association yard sale in the spring of 2013, donated items will be needed. In addition he would like to encourage members to prepare their own emergency plans and will address this further at the annual meeting in September.

Road Director, Gregg Parsons continues regular inspections and encourages members to contact him directly if they note any areas of concern. Will be looking into the scope of work to be done sometime in 2013 or 2014 and report findings at the annual meeting. The main objective is minimal disruption for members and maximum results for the money spent.

Chair, Karen Gifford

Old Business:

All corporate taxes have been professionally prepared and paid.

Budget Analysis Reports were sent to the membership. Due to the sensitive information contained in the report it will not be on the website, but a copy can be provided upon request.

Lauren has contacted Pat Ehlers, Disaster Response Team For Animals, to address the membership at the annual meeting.

The board received volunteers, for the upcoming open election in September. Danny Estin for Vice Chair and Lori Herrera for Secretary. **THANK YOU**

New Business:

Vice Chair will complete a quarterly financial audit.

Preparations for the annual general membership meeting and picnic, held on September 9, 2012, discussed and organized. The invitation, schedule, agenda, ballot and proxy package will be sent out to all parcel holders the week of August 13th.

The next board meeting, scheduled for October 13th will be changed to October 27, 2012, starting at 9 AM at the Rossoovich residence.

Motion: Karen Gifford

Meeting Adjourned 11:20 AM

Second: Greg Parsons

All in Favor no exceptions, Motion carried.

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