

WILDWOOD WEST ROAD ASSOCIATION CORPORATION

ANNUAL MEMBERSHIP ASSEMBLY & PICNIC

SEPTEMBER 9, 2012

MEETING MINUTES

As Chairwoman, Karen Gifford, called the meeting to order at 6 PM and welcomed the assembly to the **10th** annual get-together.

Officers present: Danny Estin (Vice Chair), Karen Gifford (Chair), Alain Lazard (Treasurer) and Lauren Rossoovich (Secretary). Our Road Director, Greg Parsons was out of town. In addition there were 45 members and invited guest in attendance.

A big thank you was given to Gigi & Keith Calkins for hosting our group once again this year. Also appreciated were all the potluck dishes the members had prepared and shared with everyone.

Before the business portion of the meeting began the invited guests were given an opportunity to address the group.

The first to speak was Pat Ehlers, she is part of the Disaster Response Team for Nevada County. Her focus was on general preparedness and animal evacuation. She stressed the importance of being ready and was able to draw on her own experiences in the field during emergency situations.

Hank Weston and his wife, Kandy, were also present. As our Nevada County District 4 Supervisor, Hank shared his insight on budget issues, changes in waste management and a new state tax that will be charged to every household for fire protection.

Captain Josh Miller and his crew, from the Penn Valley Fire Department, took time out to come join us so we could thank them all for a job well done. Captain Miller stressed being prepared before any critical event takes place and to make sure there is defensible space around your property. It is not IF but WHEN we will be part of a fire emergency.

Officer Reports:

Secretary, Lauren Rossoovich

Read the meeting minutes from September 11, 2011.

Motion: Carolyn Bloom

Approve the minutes as read with not exceptions.

Second: Bob Spier

All in favor, no exceptions/Motion Carried

Please keep your contact information current, call Lori Herrera or Karen Gifford with any changes. Also encourage everyone to stay current through the association website www.wildwoodwest.net.

Since Lauren was finishing her term the membership took this opportunity to thank her for all her had work over the past two years.

Treasurer, Alain Lazard

Financial standings as follows:

All accounts have been moved to El Dorado Savings. They offer the lowest minimum balance for a service charge free account and better rates for time accounts.

Checking Account Balance \$11,694.42

18 Month CD \$16,057.43

Total \$27,751.85

Past due for 2011 Annual Assessments two parcels, total owed \$ 420.00

Past due for 2012 Annual Assessments four parcels, total owed 820.00

Total Accounts Receivable \$ 1,240.00

Second notices have been sent and demand letters will follow with possible court action if there is no response. This will be discussed further at the next board meeting.

Road Director, Greg Parsons

Karen Gifford read the prepared report that he had submitted for the meeting. The following is a condensed version of that report:

Based on a cursory inspection and the lack of noted resident concerns to date, the road overlaid appears in good condition. It would be an advantage to maximize the next scope of work completed while minimizing inconvenience and disruption to the residents. Two primary areas of the road which are still original pavement; short stretch of 433 feet from the Greer's driveway to Mellow Pines and a longer stretch of 1,420 feet from the culvert under the road on Prescott's property to Sunset Hill. Based on current estimates, with additional bonifibers, that scope of work could be well over \$69,000. Considering current account balances and projected road dues the recommendations would be to overlay in two phases. Summer of 2014 complete 433-foot section and approximately half of the longer 1420-foot section. Three years later, 2017, funds would be available for the remaining 720 feet. These projections are based on current prices of asphalt, which fluctuates with the price of oil.

As always Greg encourages residents to contact him with any road maintenance concerns.

Questions that followed the report:

Will there be additional reflectors placed on the road, at the top of the hill between Greer's and down to Blankenhorn's property?

Will there be some repair work done by the culvert near the Bloom's (separation noted)?

Will there be any additional gravel work done on the road where it has eroded?

Has any consideration been given to doing some tree trimming along the road where branches are scraping cars and larger vehicles?

These items will be discussed at the board meeting in October.

Vice Chair, Danny Estin

Shared the success of the yard sale, which took in \$1,062 in donations that was held in the spring and kindly hosted by the Prescott family. These funds represent approximately 15% of our revenue. Please be prepared for another event next year, start saving your treasures now. The Vice Chair also noted that his quarterly audit of the bank records were completed and all the accounts are in order.

There is an area of concern that Danny would like to pursue but it is not within the parameters of the board, as a road association. As a citizen of the community, in which we live, he would like to follow up on giving more tools and information as each homeowner makes their own fire evacuation plan. Please contact Danny (205-9944) if you are interested in being part of his task force.

Election Results: Total of 32 votes received, exceeding the minimum needed for a quorum. Congratulations are in order for Danny Estin, continuing as Vice Chair and Lori Herrera, Secretary. Thank you both for serving.

Chair, Karen Gifford

Asked to set a date for next year's annual meeting and based on the results please mark your calendars for **SEPTEMBER 9, 2013**. Once again our great hosts will be Gigi and Keith Calkins, thank you. Also of importance next year there are three open board positions: Chair, Treasurer and Road Director. Please consider serving to keep our association running smooth and strong. It is important that we keep our road in good repair and have a community of good will to provide support. If you have any questions regarding any of the openings please ask Karen or any of the current officers.

In closing please remember to drive safely and observe posted speed limits for the protection of residents and their pets. It is important to control your speed to avoid speed bumps or other deterrents. Only licensed drivers may operate a vehicle on the road.

NOTE: Next Board Meeting will be held on October 27, 2012, 9 AM, at the Rossoovich residence.

Motion: Gigi Calkins

Close the business portion of the meeting and reopen for any general discussion.

Second: Danny Estin
All in favor with no exceptions/Motion Carried

Time 7:20 PM

Results of General Discussion:

Sharon Burton brought to everyone's attention that two of her dogs, over a span of several months, had been poisoned. Each dog was taken to the vet and both were diagnosed with marijuana poisoning. To date the source has not been found, please be alert.

In addition some illegal growers are hiding their crops on land that they do not own, be aware. If you see anything suspicious be very cautious and report the activity to the authorities for your own protection. Captain Miller said this was a situation he comes across regularly while on duty.

Bob Spier reported an unclaimed garbage can at the end of Mellow Pines, has been there for some time.

Meeting Adjourned

Minutes Prepared By: Lauren Rossovich, Secretary