

**WILDWOOD WEST ROAD ASSOCIATION CORPORATION
BOARD MEETING MINUTES-OCTOBER 27, 2012**

Meeting held at the Rossoovich residence and called to order at 9:15. The board members present Danny Estin, Karen Gifford, Lori Herrera, Alain Lazard, Greg Parsons and Lauren Rossoovich.

First order of business, all board members took the oath of office for their elected post.

Officer Reports:

Secretary, Lori Herrera read the meeting minutes from August 11, 2012.

Motion: Greg 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:

Checking Account \$1,694.42

Certificates of Deposit \$16,000 & \$10,000 (both mature Spring 2013)

These accounts will require signature updates to reflect the change in officers.

Outstanding annual dues:

Two parcels unpaid for both 2011 & 2012

Two parcels have not paid for the 2012

A demand letter will be prepared and sent (certified) to the affected property owners to recover this revenue, along with an applicable section of the WWRAC Bylaws.

Key exchange card required for the post office.

Vice Chair, Danny Estin

Brought up membership concerns, regarding sign placement on the road, which could encourage public access on our private road. After much discussion, by the board, we urge all residents to use common courtesy and proper judgment before putting up any type of signage. It is most important that you have permission from the deeded parcel owner where you plan to post a notice of any kind.

Road Director, Greg Parsons

Concerns and questions from the annual membership meeting in September have resulted in the following action and comments:

More reflectors have been installed between the Greer's and Mellow Pines. Additional markers also placed at Sunset Hill Road.

The cracks near the Bloom's have been patched and filled.

At this time no plans are in place to add further gravel to the roadway. The current condition is stable and we do not want to have a repeat of last year, when so much of the labor was washed away by the winter weather.

All residents are responsible for keeping their portion of the road clear for traffic. If assistance is needed to perform trim treeing and shrub overhang please advise a member of the board.

Chair, Karen Gifford

Old Business:

Annual meeting planning resulted in a well-executed event with 45 members and invited guests in attendance. New date set for next year's event, **September 8, 2013.**

New Business:

2013 Board Meeting Schedule (Web site to be updated.):

February 23, 2013 at 9 AM, Host Karen Gifford
Yard sale preparation.

May 11, 2013 at 9 AM, Host Lori Herrera or Greg Parsons
Annual assessments and budget analysis report.

July 20, 2013 at 9 AM, Host Alain Lazard
Organize annual membership meeting, held on 9/8/13.

October 19, 2013 at 9 AM, Host Danny Estin
Oath of office and 2014 scheduling.

In September of next year there will be three open positions on the board: Chair, Treasurer and Road Director. If you are interested in becoming a member please contact any current officer and consider attending one of the scheduled meetings.

Last update for the membership address list was October 2011. A letter will be forwarded to several members asking for more current information to develop a new directory. As members experience contact changes please advise.

The Vice Chair will meet with the Treasurer to perform a financial audit prior to the next board meeting in February.

Motion: Greg Parsons
Adjourn meeting at 11:10
Second: Alain Lazard
All in Favor with no exceptions. Motion carried.

Prepared by Secretary: Lori Herrera

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

SAVE THE DATE: September 8, 2013 Annual Association General Meeting