

WILDWOOD WEST ROAD ASSOCIATION CORPORATION
BOARD MEETING MINUTES - May 10, 2013

Meeting held at the Herrera residence and called to order at 10:10. The board members present: Danny Estin, Karen Gifford, Lori Herrera, Alain Lazard, Greg Parsons.

Officer Reports:

Secretary, Lori Herrera read the meeting minutes from Feb 23, 2013.

Motion: Greg Parsons

Approved the minutes with no exceptions.

Second: Danny Estin

All in Favor with no exceptions. Motion Carried.

Treasurer, Alain Lazard confirmed the following bank balances (as of April 30, 2013):

Checking Account \$3,918.17

Certificates of Deposit \$16,129.63 & \$10,025.67 (mature June 2013, and May 2014)

Change of Officer signature updates will need to be accomplished on CD's once they mature.

Outstanding annual dues:

- One parcel unpaid for both 2011 & 2012
- Two parcels unpaid for the 2012

Vice Chair, Danny Estin

Thank you to everyone who stepped up to make the yard sale a huge success, as well as all the positive thoughts and well wishes.

Road Director, Greg Parsons

No maintenance issues.

Another accident has occurred when the driver missed the curve and hit the electric pole across from the Parsons property. Due to this being the fourth accident coming down that hill, more discussion will happen during the annual road association picnic. i.e., more road signs, widen road, dot speed bumps. A cost analysis will be conducted and discussed at the picnic regarding the installation for speed dots in certain places on the road.

Chair, Karen Gifford

GREAT JOB everyone for the fantastic turn out during the annual yard sale. We made the most money since we started doing this in 2006. The total this year was \$2,044.10. Thank you to all who donated items, time and energy to this great success, and a special "Thank You" to the Prescott's for graciously hosting once again.

Actively recruiting candidates for the September 2013 Board member election. Positions to be filled are: 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.

2013 Board Meeting Schedule:

July 13, 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.

Discussion was had to possibly change the Annual Association General Meeting and picnic from Sept 8th to Sept 7th.

Motion: Karen Gifford

Adjourn meeting at 11:30

Second: Greg Parsons

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 you speed. Only licensed drivers may drive on the road.

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