

WILDWOOD WEST ROAD ASSOCIATION CORPORATION
BOARD MEETING MINUTES – July 30, 2013

Meeting held at the Lazard residence and called to order at 11:20 am. The board members present: Danny Estin, Karen Gifford, Lori Herrera, Alain Lazard.

Officer Reports:

Secretary, Lori Herrera read the meeting minutes from May 10, 2013.

Motion: Karen Gifford

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 statement date July 29, 2013.

Checking Account balance \$10,807.74.

Certificates of Deposit \$16,145.37 & \$10,033.21 (mature June 2013 and May 2014, respectively)

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

Outstanding annual dues:

- One parcel unpaid for 2011 - 2012
- Three parcels unpaid for 2012 – 2013
- Five parcels unpaid for 2013 – 2014

Bank Statements verified by Vice Chair Danny Estin

Vice Chair, Danny Estin

Expressed the desire for a neighborhood Fire Evacuation drill. Looking for feedback/volunteers to assist.

Road Director, Greg Parsons

Greg was not physically present at this session but prepared a written report (below) to be included in the meeting as a follow up to the last board meeting in May.

Due to another accident on the road, the May board meeting raised many questions on speed control on Wildwood West Dr. And since the May board meeting, another pet has been hit, and a child was almost hit by a speeder on the road. The following is what I have researched for possible solutions:

One option mentioned was a radar speed sign, like those seen throughout the county. New unit cost start at about \$4K. I have located a surplus, mobile unit for \$3.5K.

(http://www.ebay.com/itm/qzRT-Used-Working-Radar-Speed-Control-Monitoring-Trailer-Kustom-Signal-WORKING-/130936284722?pt=BI_Security_Fire_Protection&hash=item1e7c692632)

A much cheaper means of determining speed is a radar gun, cost about \$100.

(http://www.ebay.com/itm/Bushnell-Velocity-Speed-Gun-Sports-Radar-Gun-101911-350830398380?pt=LH_DefaultDomain_0&hash=item51af1f0bac) This, of course, would require an operator. Both of these methods assume speeders would pay more attention to an external indication of speed than to their own speedometer.

Other methods of speed control mentioned were rumble strips and speed dots. These types of control utilize vibration and noise to slow the vehicle down. In discussions with other residents, including Anthony Prescott, our next Road Director, any method employed which would increase the level of road/traffic noise is counter-productive. Most of us moved here to reduce the "noise" in our lives. Additionally, those methods installed with epoxy glue do not seem to fair well on our road.

That brings us to speed bumps/humps. My philosophy has always been to use the least disruptive means to slow traffic to the 25MPH limit. In that light, I have located a yellow polyethylene speed bump which is 10" wide and only 2" high.

(http://www.ebay.com/itm/EAGLE-1792-Poly-Speed-Bump-Cable-Guard-10x2x72-In-330937228181?pt=LH_DefaultDomain_0&hash=item4d0d655b95)

I suspect a vehicle could actually drive over these at close to the speed limit. Certainly, it would not require coming to a complete stop. The cost is approximately \$10 per foot. If we co-locate two speed bumps at each location, that would be 36' or \$360. Two warning signs, poles, hardware and concrete would bring the total to approximately \$500 per location. These particular speed bumps are free S&H, which is normally substantial for items this bulky and heavy. Also, the price includes anchor hardware for installation.

This will be a topic of discussion at the annual picnic/meeting. Be prepared to receive a survey on suggestions and/or options to eliminate the speeding problem.

Chair, Karen Gifford

There will be several items sent to all the residents by next week, be on the watch for the Annual Budget Report, Call Tree Update and Revised Name & Address List.

We are preparing for the upcoming Sept. 8th annual picnic/meeting. Invitations and ballots will be forth coming. Please RSVP as soon as possible after receipt of the invitation, or no later than the end of August so that we can prepare for the number of people attending.

We are still actively recruiting candidates for the September 2013 Board member election. Positions to be filled are: Chair and Treasurer. 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:

September 8, 2013 Annual Association General Meeting – 4:00pm

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

Motion: Alain Lazard

Adjourn meeting at 1:10 pm

Second: Lori Herrera

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