

WILDWOOD WEST ROAD ASSOCIATION CORPORATION
BOARD MEETING MINUTES – October 24, 2013

Meeting held at the Estin residence and called to order at 5:07 pm. The board members present:

Newly Elected: Chair – Jim Blankenhorn

Treasurer – Bill Croker

Road Director – Anthony Prescott

Continuing: Vice Chair - Danny Estin

Secretary – Lori Herrera

Outgoing: Chair - Karen Gifford

Treasurer - Alain Lazard

Road Director – Greg Parsons

Gavel passed to the new Chair, and Oath of Office taken by all incoming Board Members.

Officer Reports:

Secretary - Lori Herrera read the meeting minutes from the Sept.8, 2013 annual meeting/picnic.

Motion: Greg Parsons

Approved the minutes with no exceptions.

Second: Jim Blankenhorn

All in Favor with no exceptions. Motion Carried.

Motion: Karen Gifford

At future WWRA annual meetings/picnics, have previous year's annual meeting minutes available for any WWRA member to read/review. The Secretary will then only brief the highlights of topics discussed the previous year.

Second: Lori Herrera

All in favor with no exceptions.

Treasurer - Bill Croker confirmed the following bank balances as of statement date September 30, 2013.

Checking Account balance - \$11,487.74.

Certificates of Deposit #1 - \$16,159.61

Certificates of Deposit #2 - \$10,044.60

Total - \$37,691.95

Activity since Sept. 30, 2013

Gigi Calkins reimbursed - \$115.95

2014 dues for lot 20666 - \$200.00

Total as of Oct. 24, 2013 - \$37,776.16

Change of Officer signature card updates accomplished.

Vice Chair - Danny Estin

Bank Statements verified.

Road Director - Anthony Prescott

Greg Parson repaired Chuck Blooms driveway as discussed at annual meeting. Greg also

suggested we install blue reflectors where additional water supply is available for fire-fighting. Anthony will order more white and blue reflectors, as well as recycle white reflectors that have come loose from the road.

Chair – Jim Blankenhorn

Brush and Tree Trimming:

- Discussed establishing suggested standards/guidelines for maintaining tree and shrubs a certain distance from the road to eliminate cars hitting them when passing other vehicles.
- Anthony will survey road and identify spots of concern.

Danny Estin to investigate the recent sale of a portion of the Garfinkel property adjacent to the Salyer property. Items of concern:

- Did we get notification from the County on this property?
- Need to be fully informed for emergency contacts and dues.
- New owner contact information
- New Contract of Easement

The newly elected Board will continue to address the 3 parcels delinquent on their annual dues.

Research will be done regarding Corporate vs. Liability insurance to decide what would benefit the association best.

Bill Croker will look into an easily managed, free accounting software.

A Committee of Bill Croker and Anthony Prescott will put a plan together for the type/location of the trial speed hump. The plan will then be:

- Approved by the Board.
- WWRA members will be notified before trial starts.
- Ballot will be issued to all members in order to gather feedback.
- Final proposal issued to members for vote.

Suggested time frame for trial period:

- November installation of speed hump for trial
- December, members will assess the like/dislike of driving over the speed hump.
- Final vote no later than (NLT) March.

Karen Gifford – Nevada County District 4 representative, Hank Westin responded to the inquiry at the annual meeting regarding a turn lane installed on Pleasant Valley road. After a traffic study was completed, results indicate the traffic not congested enough to warrant a turn lane. However, after the installation of the sewer pipe, the shoulder of the road will be widened enough to pass on the right.

NEW BUSINESS:

Chair – Need to look into updating the By-Laws. Current By-Laws are out of date.

Due to the average 8 minute emergency response time to our road, the District Office is offering an 8 hour CPR certification course, at the cost of \$50. Let a Board member know of any interest.

No permits are required for speed humps due to Wildwood West being a private, however, District office also relayed that Emergency vehicles prefer no speed humps due to damage to vehicles.

Robert and Shelly Bell have moved back into their home permanently. Both sides of their driveway are on a blind curve. Should we put up blind curve signs? What signs would impact more obedience/safety?

Vice Chair – will investigate plans/auto response systems for cell phones on the call tree regarding emergency information i.e., fire/medical.

Karen Gifford – Questions regarding Tributary Roads, and the possibility of members getting extra personal work done to their driveway/roads when the repaving is taking place.

Next Board Meeting:

November 4, 5:00pm, Blankenhorn residence. All members to read By-Laws prior to meeting.

Motion: Bill Croker

Adjourn meeting at 6:30 pm

Second: Greg Parson

All in Favor with no exceptions. Motion carried.

Prepared by Secretary: Lori Herrera

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

SAVE THE DATE: Saturday, September 13, 2014 Annual Association General Meeting