

WILDWOOD WEST ROAD ASSOCIATION CORPORATION
BOARD MEETING MINUTES – November 5, 2013

Meeting held at the Blankenhorn residence and called to order at 5:00 pm. The board members present:

Chair – Jim Blankenhorn
Vice Chair - Danny Estin
Treasurer – Bill Croker
Road Director – Anthony Prescott
Secretary – Lori Herrera

Officer Reports:

Secretary - Lori Herrera read the meeting minutes from the Oct 24, 2013:

Motion: Bill Croker

Approved the minutes with no exceptions.

Second: Jim Blankenhorn

All in Favor with no exceptions. Motion Carried.

Treasurer – Bill Croker

Nothing additional to report since Oct. 24, 2013 meeting minutes.

Vice Chair - Danny Estin and Anthony Prescott will survey properties that need brush trimming. Recommended clearance: 3' away from roadway, and 12' high. Danny Estin will contact members that need to trim back shrubs/trees. Help will be available if needed.

Road Director - Anthony Prescott

Contacted Franza paving company for quotes on painting reflective lines and 25 MPH on the side of the road during repaving vs. repairing loose/missing reflectors. Waiting additional information.

Motion - Bill Croker

Bill will purchase 1 1/4" speed hump/2 signs/2 end caps for trial installation on road near Parsons property (conditional on Parsons agreement).

Second – Anthony Prescott

All in favor, motion carried.

Chair – Jim Blankenhorn

Concerns regarding:

- CA Corporate Law
 - o Our association is o.k. as we are
- General Liability Insurance
 - o Work in progress. Gathering additional quotes.
- Update directory/phone tree
 - o New Neighbors need to be added to list. Lori will contact Karen Gifford for copies.

- Update to By-Laws
 - o General discussion took place. Work in progress.
- Garfinkel Property
 - o Danny Estin to research new APN #'s for property

Next Board Meeting:

December 2, 5:00pm, Croker residence.

Motion: Bill Croker

Adjourn meeting at 6:30 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 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