WILDWOOD WEST ROAD ASSOCIATION CORPORATION BOARD MEETING MINUTES – December 2, 2013

Meeting held at the Croker 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

General Meeting Discussions:

Jim Blankenhorn produced a draft revision to the By-laws. General discussion occurred of the potential revisions. By-Laws revision will be readdressed at the next board meeting after all board members have the time to review suggested changes.

Bill Croker received the trial speed hump, although the signs will not arrive until Dec. 20th. Once the signs arrive, the trial speed hump will be installed somewhere in the vicinity of the Parsons/Prescott properties, pending property owners approval. A draft letter of understanding was reviewed and approved by the board, which will be sent out to all road members with information regarding the trial speed hump and feedback process.

Reminder to all WWRA members:

Please check to ensure any culverts on your property are free and clear for ease of flow through the winter/rainy season.

Next Board Meeting "to be determined" (TBD) pending date of installation and trial period of speed hump.

Motion: Anthony Prescott Adjourn meeting at 6:30 pm Second: Danny Estin

Second. Danny Estin

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