

WILDWOOD WEST ROAD ASSOCIATION CORPORATION
BOARD MEETING MINUTES – February 24, 2014

Meeting held at the Blankenhorn residence and called to order at 5:08 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 – All board members reviewed the provided meeting minutes from Nov. 05, 2013:

Motion: Danny Estin

Approved the minutes with no exceptions.

Second: Bill Croker

All in Favor with no exceptions. Motion Carried.

Treasurer – Bill Croker

Checking Account balance as of statement date January 31, 2014 = \$10,636.91.

Certificates of Deposit \$16,178.68 & \$10,059.84

- The Association now owns Quickbooks at a cost of \$151.54
- Bill Croker saved WWRA over \$200 by completing the WWRA taxes himself.
- Proposed a new sign installation to replace the existing one at the beginning of the road. More discussion to come.

Vice Chair - Danny Estin

- Danny and Anthony Prescott will survey properties that need brush trimming on March 1st. Recommended clearance: 3' away from roadway, and 12' high. Danny Estin will contact members that need to trim back shrubs/trees. Date for tree/brush trimming will be April 12, @ 10:00am. Help will be available if needed.
- Will research Yard Sale date in accordance with Lake Wildwood Tools/Trash/Treasures dates.

Road Director - Anthony Prescott

- Will contact Franza paving company, as well as two other contractors (per By-Laws) for quotes on resurfacing, painting reflective lines, and 25 MPH on the road.
- Thank you to Greg Parsons for repairing the stop sign that was knocked over at Pleasant Valley Road.

Chair/Committee – Jim Blankenhorn

- By-Law update tabled for now. To be readdressed at a later date.
- Discussion was had on the progression of the speed-hump trial. Ballots will be sent out to all parcel owners no later than March 1, 2014. Ballots are due back to WWRA by April 1st.

Next Board Meeting:

April 7, 2014 @ 5:00pm. Herrera residence.

Motion: Danny Estin

Adjourn meeting at 7:00 pm

Second: Bill Croker

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