

WILDWOOD WEST ROAD ASSOCIATION CORPORATION
BOARD MEETING MINUTES – April 10, 2014

Meeting held at the Herrera 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
Guest – Lauren Rossoovich

Meeting started with the opening of 40 received ballots regarding the trial speed hump. The count summary consists of responses regarding whether speed humps should or should not be installed on Wildwood West drive. Results:

25 – NO
14 – Yes
1 – Abstained

Chair Jim Blankenhorn will be sending out a separate email to all members regarding the speed hump issue/ballot results.

Officer Reports:

Secretary – Lori Herrera read the meeting minutes from Feb 24, 2014:

Motion: Anthony Prescott

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 March 31, 2014 = \$10,484.85

Certificates of Deposit \$16,187.84 & \$10,063.31 (second CD matured April 5th with an auto reinvest)

- Quickbooks updated with checks and resent activity.
- Invoices: Due to Bill Croker being out of town, invoices will be sent out on April 18th, but dated May 1st. They will be sent via email with the exception of members that requested they be sent via USPS.
- Annual Report due NLT Aug. 30, 2014

Vice Chair - Danny Estin

- Yard Sale date – April 26. Volunteer request email will be sent out very soon.
- Big ticket items that members wish to attempt to sell will have a 10% cut to the association. Negotiable.

- Board approved authorization to advertise the yard sale in “The Union”.
- Lauren Rossovich volunteered to put up flyers.

Road Director - Anthony Prescott

- Brush Trimming: Email will be sent out from Danny Estin to members that have potential issues with Trees/brush too close to the road. Work party scheduled for April 19th, @ 9:00am (assemble at Prescott Property) to assist with any members requiring assistance with brush/tree trimming.
- Road Bids: Contacted 7 Road Paving companies. Only Franza and Hansons responded with estimates. Board agreed to accept two estimates instead of three. After discussions of bids, the Board agreed to:
 - a. Accept Franza ‘s bid to complete Section #1, consisting of section between Mellow pines and the Greer parcel this year.
 - b. Replace reflectors.
 - c. Install additional white reflectors on curves.
 - d. Install water diverter by the Bell property.
 - e. Authorized 5 yds of Rip/wrap rock for erosion areas.

Chair/Committee – Jim Blankenhorn

- Will send out email explaining the speed hump ballot tally and actions to take place from the results of the tally from members.
- Speed hump will be removed and sold.

Next Board Meeting:

July 21, 2014 @ 5:00pm. Estin residence.

Motion: Bill Croker

Adjourn meeting at 6:40 pm

Second: Anthony Prescott

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