

WILDWOOD WEST ROAD ASSOCIATION CORPORATION
ANNUAL BOARD MEETING MINUTES – September 13, 2014

Meeting held at the Calkin's residence and called to order at 5:39 pm. The board members present:

Chair – Jim Blankenhorn
Road Director – Anthony Prescott
Secretary – Lori Herrera
WWRA Members - 15 parcels represented

Officer Reports:

Secretary – Lori Herrera read the highlights of the meeting minutes from Sept. 8, 2013:

Motion: Greg Parsons

Approved the minutes with no exceptions.

Second: Steve Zoch

All in Favor with no exceptions. Motion Carried.

Treasurer – Jim Blankenhorn read the treasures report in Bill Croker's absence.

- Checking account balance as of statement date August 31, 2014 = \$4,347.43
- Certificate of Deposit #1 = \$16,211.60
- Certificate of Deposit #2 = \$10,082.05.

Notes:

1. Federal and State tax returns have been submitted and paid for 2013-2014 fiscal year.
2. Currently 3 properties in arrears for payment of assessments.
3. All bills have been paid.

Vice Chair - Danny Estin (absent).

- Last year's donation sale brought in near \$1200.

Road Director - Anthony Prescott

- Road Overlay successful
- Soliciting options of what should be used on the new overlay, i.e., dots, fog line, painted lines, etc.
- Should we paint stop on the road at the Pleasant Valley intersection?
- Anthony will acquire bids regarding painted lines, stop, 25 MPH, etc.

Chair - Jim Blankenhorn

- Welcomed new members Darryl Stevens & Amanda DeVine to the road.
- Reiterated importance of participation and donated "For Sale" items for another successful yard sale.

- 29 ballots in favor of Bonnie Calkins as the newly elected Secretary, and Mark Rockwell as the newly elected Vice President.
- 23 ballots in favor of changing the annual meeting/picnic, and reelection of Board members date to around the second or third week of April in order to align better with the fiscal year. There were no opposing votes and the motion passed.
- A committee will be organized to start the review and update to the by-laws.
Committee members include:
 1. Jim Blankenhorn
 2. Greg Parsons
 3. Bill Croker
 4. Mark Rockwell
 5. Karen Gifford
 6. Keith Calkins

Honored Guests: (Fire Chief and CHP were unable to attend due to local area fires)

Hank Westin – Nevada County District 4 Representative

- Verizon Tower now installed down by the Pleasant Valley Dam. Should be up and running in two to four weeks. Another tower should be installed on Kentucky ridge in 3-4 months. AT&T has submitted an application to use the Verizon towers as well.
- Sewer line, that will run on the county side of Pleasant Valley road is now fully funded and put out for bid. Should take approximately 2 years to complete.
- A traffic assessment was conducted regarding the need for a turn lane onto Wildwood West Drive. Assessment found that traffic is not bad enough to warrant one. However, the road will be widened at the time of the sewer line installation, which would allow traffic to pass on the right of a vehicle turning onto Wildwood West Dr.
- Plans are in place to widen Spenceville road to accommodate a turn lane into certain businesses.
- Funding is in discussion to install a bike lane from the main gate of Lake Wildwood to Hwy 20. Also, to widen the bridge on Pleasant Valley road crossing squirrel creek.
- Low Cost Housing Initiative - There is a push to bank down the proposed number of units from 1700+ to 670. The up zone process is now under reevaluation. Bad news is there are 3 planning commissioners that are leaving in January, and new commissioners to be hired, which may cause a loss of continuity with decision making. It is highly recommended that people in the community attend the planning commission meetings if you have concerns.
- Grants have been given for High Speed Internet. The connection to it for us is TBD.
- Gateway Park is an independent district. They still have not figured out how they will go forward as to keeping the park opened and maintained.

Next Board Meeting: To Be Determined (TBD)

Motion: Greg Parsons
Adjourn meeting at 6:48 pm
Second: Bob Spier

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.