

WWRA Board meeting Oct.22, 2014

The meeting was brought to order by Chairman Jim Blankenhorn at 4:36 PM.

Installation of new officers:

Mark Rockwell and Bonnie Calkins took the oath of office to serve the Association as Vice Chair and Secretary, respectively. Jim explained Board expectations to Bonnie and Mark.

Secretary's minutes from Annual meeting:

Minutes from the Annual Board meeting on Sept. 13, 2014 were approved as read.

Treasurer's report:

Bill Croker noted that his report was the same as at the Annual meeting, with only one change, that being a check for \$111.16 to Gigi Calkins for annual meeting expenses.

Road Director's report:

Anthony Prescott lead a discussion regarding using reflectors or painted fog lines for road safety. The question is, should the Association spend \$1100 on fog lines, or buy adhesive for reflectors that we already have. He also introduced the idea of painting **STOP** on the road at the mail boxes. He repeated the Association's desire to promote safety, while still trying to avoid commercializing the road. Motion M/S/C (Croker/Rockwell) to replace reflector dots on the new overlaying, paint **25 MPH** on the road at four of the hills, and paint **STOP** at the beginning of the road by the mailboxes.

Old Business:

Outstanding debtors: Three properties are currently in arrears for their Association payments. To help collect payments in arrears, the Nevada Co. assessor's office notifies the Association when properties change hands, so Association payments can be included in the escrow.

New Business:

1) Ad hoc committee:

The chairman described the process for the ad hoc committee being created to update Association bylaws. The committee will meet, select a chairperson, and draft proposed bylaw revisions. Those revisions will be presented to the WWRA Board first, and then to the WWRA members. The committee currently has six members (see ANNUAL BOARD MTG. MINUTES, 9/13/14), plus a new volunteer, Lauren Rossovich. ***Any other interested parties who are willing to serve in the rewriting of the bylaws should contact the Board.*** The first meeting of the committee will be announced two weeks in advance to Association members.

2) Road problems:

Anthony stated that there is an eroding culvert on the road. It is a repair that will need to be addressed in the future.

Motion M/S/C (Calkins/Rockwell) to adjourn the meeting. Chairman Jim Blankenhorn closed the meeting at 5:50 PM.

Respectfully submitted,

Bonnie Calkins
Secretary