

WWRA Board meeting JAN. 26, 2015

The meeting was brought to order by chairman Jim Blankenhorn at 6:39 P.M.

Attending: Jim Blankenhorn, Bill Croker, Anthony Prescott, Bonnie Calkins

Absent: Mark Rockwell

Secretary's minutes:

Minutes from the Oct.22, 2014 board meeting were approved as read.

Treasurer's report:

Bill Croker read his report (see copy attached), noting the checking balance, bills paid, and income. The Matthews property is currently in escrow; upon Nevada County's notification, Bill will submit the delinquent road association dues for payment from the escrow. Motion M/S/C (Croker/Prescott) to waive late penalties on the payment.

Road Director's report:

A. REFLECTORS: Anthony Prescott reported that he had installed new reflectors, using a two-step epoxy; hopefully it will be more effective than the previous one in holding down the reflectors.

B. ROAD PAINTING: He received an estimate of close to \$500 to paint four **25** speed reminders and one **STOP** directly on the pavement. The board considered if any other painting needed to be done; the decision was to do only those five items.

C. SPRING WORKDAY: A date is still to be determined. At that time, missing reflectors in front of the Prescott property will be re-installed.

Old Business:

A. Anthony Prescott repaired the damaged culvert in front of the Bell property that was mentioned at October's meeting.

B. Jim Blankenhorn will attempt to set the first meeting of the ad hoc committee reviewing the bylaws for Feb.21. Notification of actual date will be announced to Association members.

New business:

A. April 11 is the date set for WWRA annual meeting. If this is not convenient for Keith & Gigi Calkins,

the meeting will be held at Bill & Carolyn Croker's house. The Board will meet at Bonnie Calkins' house on March 2, 6:00 P.M. to organize the annual meeting. New officer positions to be voted on at the April meeting are **chairperson, treasurer, and road director**. ***Anyone who is interested in serving in one of these positions should contact the current chairman, Jim Blankenhorn.*** The secretary will send an email in mid-February to remind members that they can volunteer to run for any of the three positions.

B. ANNUAL ROAD DONATION SALE: Anthony Prescott has again volunteered to let the Association use his property for the sale. Vice Chairman Mark Rockwell will be the lead organizer. Apr.25 & 26 is the date of LWW's north gate Trash-to-Treasures sale; WWRA sale is usually the same weekend. If the weather is bad, WWRA can delay until the next weekend, when LWW's main gate has their sale.

MOTION M/S/C (Croker/Prescott) to adjourn the meeting. Chairman Jim Blankenhorn closed the meeting at 7:25 P.M.

Respectfully submitted,

Bonnie Calkins

Secretary