

WWRA Board meeting March 2, 2015

The meeting was called to order by Chairman Jim Blankenhorn at 6:15 PM.

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

Absent: Mark Rockwell

Secretary's minutes: Minutes from the Jan. 26, 2015 meeting were approved as read.

Treasurer's report: (see attached) \$605.64 was paid for road painting. The Mathews property is in escrow; a claim has been made by WWRA for \$960 assessment. Membership assessments will be sent out May 1; due June 1.

Old Business:

1. Road sale: We are asking for volunteers to help. Jobs to be done include: pick up/ load/ unload, signage, pricing, sales, clean-up. Members can call Jim Blankenhorn if they are willing to organize the sale, or do any of the jobs listed.
2. Officer nominations: Names are being considered and will be confirmed next week. They will be contacted by Jim Blankenhorn, and their names put on a ballot for the annual meeting. Ballots will be mailed the middle of this month.
3. Annual meeting: April 11 at Keith/Gigi Calkins', 20564 WW.W Rd. Gigi will plan a hot dog bar, supplied by WWRA, and members will bring a shareable dish. 3 PM lunch; 4:15 PM meeting.

New Business:

1. Anthony told us of an accident on Pleasant Valley Rd, turning left onto our road. Jim will write a letter to the Nevada Co. Board of Supervisors, asking for a turn lane there. Anthony will have a petition available for members to sign at the annual meeting, and also at the road sale.

Motion M/S/C (Croker/Prescott) to adjourn. Jim Blankenhorn closed the meeting at 6:56 PM

Respectfully submitted,

Bonnie Calkins, Secretary