

WILDWOOD WEST ROAD ASSOCIATION

BOARD MEETING AUG. 28, 2015

The meeting was called to order at 6:05 PM by Chair Bill Croker.

Officers present: Bill Croker, Judy Parks, Jim Burton, Bonnie Calkins

Officers absent: Mark Rockwell

Secretary's report: Bonnie Calkins' minutes of the May 11,2015. Meeting were approved.

Treasurer's report: Judy Parks reported as of 7/31/2015:

Checking account balance \$14,381.74; CD#1 balance \$16,258.76; CD#2 balance \$10,114.38. Total of \$40,754.88. Income May to July was \$9854.48. Expenses of \$10.00. One owner's assessment check was returned and three owners are past due.

Old business: Work day: Discussion was held regarding jobs to be done. Suggestions are gravel on the first turn and G.Calkins' corner; cut up broken tree limb; cut low branch by mailboxes; reflectors. Possible date is Nov.14. Date can be flexible depending on volunteers and weather.

New business:

A) Annual meeting: K & G Calkins have offered their home in April, 2016.

B) Election of officers: nominations are needed for secretary and vice chair. Ballots will be ready 30 days before annual meeting.

C. Road sale: Anthony Prescott has offered his driveway in April, 2016. Discussion followed regarding the question if the association should have a sale or not, and if so, what the specific date would be.

D. Update on ad hoc committee:

1) Bill Croker reported that the first draft of bylaws revisions is completed; it will be reviewed by the committee once again. A draft with side by side comparisons with original will be put out to members for review and comment. Suggestions should be presented to the committee. The final document will be presented to the Board and will be ready 30 days prior to the annual meeting for a vote of the membership at the annual meeting.

2) A suggestion came to the Board from the ad hoc committee that an information packet be given to new owners on the road. Possible information for the packet: minutes of the last annual meeting; a copy of the Association bylaws; a current road map; a list of property owners; the emergency call tree. The chairman will write a cover letter. The treasurer will give information regarding new owners to the secretary, who will present the packet to the new owners.

E. Road manager Jim Burton reported that WWRA petition to the Board of Supervisors asking for a left turn lane from Pleasant Valley Rd onto Wildwood West Dr. was turned down. Their response was that there haven't been enough accidents for a lane to be built, and that it would require pre and post signs 1/4 mile prior to the actual turn. A widening of

the shoulders will be part of the 2016 Pleasant Valley Rd. construction. Caution signs on Pleasant Valley Road might be another possibility to present to the Board of Supervisors.

F. Next Board meeting will be Nov.17, 6 P.M. at Bill Croker's house.

Motion M/S/C (Croker/Burton) to close the meeting at 7:15 PM.

Respectfully submitted,

Bonnie Calkins, Secretary