

WILDWOOD WEST ROAD ASSOCIATION Board meeting Dec.9, 2015

CHAIRMAN Bill Croker called the meeting to order at 5:10 P.M. by reviewing the agenda.

PRESENT: Jim Burton, Bonnie Calkins, Bill Croker, Judy Parks, Mark Rockwell.

SECRETARY'S MINUTES: Bonnie Calkins read highlights of minutes of Aug.28 meeting.

TREASURER'S REPORT: Judy Parks reported an account balance of \$40,255.58 (checking \$13,861.59; CD1 \$16,271.06; CD2 \$10,122.93). Total income was \$13.70, and expenses were \$520.15 (PO box \$38; HP laptop \$282.20; software \$199.95) Three properties are still in arrears. Income taxes were filed. Judy will research the state franchise tax board payment for corporations.

OLD BUSINESS:

1. Property sales and information packets: Bonnie reported that packets were sent to new association members; only one property has responded with contact information. Two pieces of property are currently for sale.
2. Bylaw Revision committee: The ad hoc committee has finished their first draft of the bylaws. Chairman Bill Croker explained the schedule for approval of WWRA revised bylaws. The board will review the draft on Feb.10 and review the final copy on March 23. The board will call all members to remind them to attend the annual meeting, encouraging attendance for a vote on the bylaws.
3. Discussion of April 30 annual meeting: In a previous discussion with Bill Croker, Gigi Calkins suggested more organization of the food for the annual meeting. We will ask her to plan the menu, and the board will ask for food when we make phone calls. This year the terms are over for the vice-chair and the secretary; nominations will be needed for those offices to be filled at the annual meeting. Bill Croker is considering inviting the Penn Valley Community Association to the meeting.
4. Road workday: Bill Croker suggested doing a check of the culverts on the road, specifically looking for ones that need attention. Jim Burton will do this. A spring workday will be planned at our Feb. board meeting.
5. Yard sale discussion: Bill Croker suggested that workers be scheduled for the road sale, rather than relying on volunteers to show up. Vice-chair Mark Rockwell will contact people who have helped in the past, and begin the organization of the sale. Judy Parks will find out the LWW Trash to Treasures dates.

NEW BUSINESS: There was no new business.

TO DO LIST:

Culverts: Jim Burton

Road Sale: Mark Rockwell

Contact Gigi Calkins: Bonnie Calkins

Taxes: Judy Parks

Guest for annual meeting: Bill Croker

NEXT BOARD MEETING: Wed. Feb. 10 at Mark Rockwell's house. 5 P.M.

Meeting was closed at 6:30 P.M.

Respectfully submitted,

Bonnie Calkins, Secretary