

Wildwood West Road Association Board meeting Feb.10, 2016

Chairman Bill Croker called the meeting to order at 5:00 p.m. Members present were: Jim Burton, Bonnie Calkins, Bill Croker, Judy Parks, and Mark Rockwell.

Secretary's minutes of the previous meeting were approved. M/S/C (Burton/Croker) to approve minutes of the Dec.9 meeting.

Treasurer's report as of Dec.31, 2015 was approved. Balances in accounts: Checking (\$13,861.59), CD#1 (\$16,279.22), and CD#2 (\$10,128.01). Income from Aug.-Dec. 2015: interest earned (\$20.43). Expenses Aug.-Dec. 2015: PO box renewal (\$38.00), HP Stream-13 laptop for treasurer (\$282.20); and QB software (\$199.95). Three properties are still in arrears. CD#1 renewed on 12/27/14 @ 3%; maturity date 6/27/16. CD#2 renewed on 10/5/15 at 3%; maturity date 4/5/17.

Old Business:

1) **Road maintenance:** Jim Burton reported that he had checked culverts and all look clear. He planned a road workday for **Saturday, April 9, 2016**. Volunteer workers should meet at Jim's house at 9 A.M. to move gravel, cut up two trees, and apply reflectors.

2) **Road sale:** Mark Rockwell led the discussion surrounding the road sale. Since our typical date is the same as LWW North Gate, and this year that is the weekend of our general membership meeting, the decision was made by the board to table this item until April 30. At that time the membership can decide if they want to have a sale this year, and if so, the Vice Chairman can plan it for early fall.

3) **Bylaws:** Bill Croker presented the following timeline for presentation of the proposed bylaw revisions to the membership:

Feb.13: the secretary, Bonnie Calkins, will email to the membership a side-by-side draft of the bylaws with proposed revisions

March 9: comments and suggestions from members must be addressed to Bonnie Calkins at 432-7009 or **bonniecalkins@sbcglobal.net** by this date

March 23: ballots for annual meeting will be prepared by the Board

March 30: ballots for annual meeting will be mailed by this date

April 1: invoices for road assessments will be mailed by this date

April 30: Annual general membership meeting; ballots will be counted for new officers and proposed bylaw revisions.

M/S/C (Croker/Calkins) By Feb. 13, the Board will submit the proposed bylaw changes to the members for review and comments; comments will be due by March 9, 2016.

4) Annual general membership meeting: 3 P.M., April 30 at Keith and Gigi Calkins' (20564). Association will provide and Gigi will prepare the main dishes and some drinks (water, lemonade, tea, and coffee); side dishes and other drinks will be provided by the membership. Board members will call the membership before the meeting to encourage attendance to vote on the proposed bylaw revisions and to tell members what sidedish to bring to the meal. Bill Croker will invite the Penn Valley Community Foundation to speak about their proposed Penn Valley Community Center.

New Business:

Mark Rockwell will contact specific members, asking them to accept the nomination for either secretary or vice chairman. Those who accept will be placed on the ballot for April 30.

TO DO LIST:

Jim Burton: prepare for road workday, April 9

Mark Rockwell: contact potential nominees

Bill Croker: prepare cover letter and attachments for proposed bylaw revisions;

contact Penn Valley Community Foundation

Bonnie Calkins: email side-by-side proposed bylaws and attachments to members

NEXT BOARD MEETING: March 23 5 P.M. at Mark Rockwell's house.

Meeting was adjourned at 7:10 P.M.

Respectfully submitted,

Bonnie Calkins, Secretary