

Wildwood West Road Association

Board Meeting March 23, 2016

Chairman Bill Croker called the meeting to order at 5:05 P.M

Directors present: Jim Burton, Bonnie Calkins, Bill Croker, Judy Parks, Mark Rockwell

Directors absent: None

Motion M/S/C (Rockwell/Burton) to approve the Secretary minutes of the Feb. 10 board meeting.

The treasurer's report showed the checking acct. balance of \$13,061.59; CD#1 balance of \$16,287.25; CD#2 balance of \$10,133.01 for a total of \$39,481.85. Interest of \$13.03 was earned; \$800 in Franchise Tax Board was expended. Judy has been working carefully with QuickBooks to reconcile all accounts. Motion M/S/C (Rockwell/Burton) to accept the treasurer's report.

OLD BUSINESS:

1. Contents of envelopes being mailed to members on March 28 were reviewed for accuracy.

Each has:

1) A cover letter from the chairman.

2) A ballot with the WWRA seal in the top right corner for verification. Motion M/S/C (Croker/Burton) to approve the nominees for secretary and vice chairman for the ballot.

Motion M/S/C (Croker/Rockwell) to send the revised bylaws to the membership for approval.

3) A proxy form.

4) An addressed envelope.

5) A general meeting information page.

6) A proposed changes page.

7) The side-by-side bylaws showing old and new revised.

8) The attachments.

2. Additional jobs related to bylaws:

Bonnie will ask Nan Spier to have five copies of only the **new revised** version of the bylaws available at the annual meeting. Bill will write the cover letter for the new bylaws (if approved) to be filed with Nevada Co. Mark and Judy will file the new bylaws (if approved) with Nevada Co. between May 2 and May 6. Bonnie will ask Bob Spier to post the new bylaws (if approved) on the WWRA website. Each board member will receive a copy of the bylaws stamped by Nevada Co.

3. Plans for the annual meeting include Directors calling local WWRA members between April 15 and April 20 to invite them to the meeting and to assign food dishes. Bonnie will assign phone lists. Ballots will be counted before the annual meeting begins.

4. Plans for workday: Volunteers will meet at Jim Burton's house at 9 A.M. on April 9. He will organize workers to cut trees, spread gravel, and install reflectors. Jim will mark spots on the road where reflectors will be glued down with epoxy. Equipment needed: rakes, shovels, brooms, chainsaws, and tractors.

NEW BUSINESS: The Board's next meeting is tentatively set for July 13.

The meeting was adjourned at 6:30 P.M.

Respectfully submitted,

Bonnie Calkins, Secretary