

WILDWOOD WEST ROAD ASSOCIATION

ANNUAL MEETING

APRIL 30, 2016

4:25 P.M. Chairman Bill Croker introduced Louis Osterude, president of the Penn Valley Community Foundation. Louis and three of the PVCF board members presented information regarding the Performing Arts Center project. It is seen as a center for not just western Nevada Co., but would also be available for rent from parties outside of the county. It is projected to have a 5000 sq.ft. library, 344 parking spaces, and a kitchen available for catering, besides the performing arts center. The Foundation is expecting a USDA loan and donations from local civic groups to help with funding.

The meeting was called to order by Chairman Bill Croker at 4:40 P.M. Thirty WWRA members, representing eighteen parcels, were in attendance. Board members present were: Bonnie Calkins, Bill Croker, Judy Parks, and Mark Rockwell. Absent was Jim Burton.

Bill Croker introduced new property owners Josh and Melody Fuller and their children.

Secretary's report: Motion m/s/c (Spier/Zoch) to approve the minutes of the last annual meeting as handed out by the secretary, Bonnie Calkins.

Treasurer's report: Judy Parks provided a Financial Status as of 3/31/16, showing a total account balance of \$39,306.52; total income of \$9,874.94; total expenses of \$1,502.21 (\$800 of which was Franchise Tax Board taxes). Two properties are in arrears of their association dues.

Road Director: Bill Croker reported for Jim Burton. Reflectors were not put down on the scheduled work day due to rain; the goal is to have reflectors evenly spaced for the full length of the road. Almost \$40,000 is in the bank account for the next road overlay.

Bylaws Revision Committee: Bill Croker reported highlights of the revisions that were recommended by the committee. The revised bylaws a) Defined burdened landowners; b) Changed the annual meeting date; c) Reorganized items requiring

a 51% vote for approval; d) Clarified duties of board members; e) Changed the number of signatures required on checks; f) Scheduled when to destroy financial records; g) Stated that changes to bylaws require 2/3 vote of membership.

Election Results: 32 ballots were cast to approve the Bylaw revisions. Judy Parks and Mark Rockwell will file new bylaws with Nevada County.

31 ballots were cast to approve Mark Rockwell as vice chairman; 33 votes were cast to approve Nan Spier as secretary. They will serve two year terms.

Thank you to both of them!

Road Sale: Vice chairman Mark Rockwell explained the conflict with having a road sale on the same day as this annual meeting. Discussion among members followed. The group felt that waiting until next spring would be best, and recommended that volunteers commit to signing up for specific jobs.

General discussion items: Keith Calkins introduced the topic of the difficulty of buying homeowners insurance in the fire hazard area where we live. Josh Fuller related his experience of working with Allstate. A question many have is, does this problem affect the saleability of our homes? And our property values?

The members thanked Keith and Gigi Calkins for once again opening their home for the annual meeting.

Bill Croker reminded everyone to drive safely on our road; members should feel free to remind their neighbors.

Motion m/s/c (Parson/Zoch) to adjourn the meeting at 5:15 P.M.

Respectfully submitted,

Bonnie Calkins, Secretary