

WILDWOOD WEST ROAD ASSOCIATION MEETING

August 17, 2016
5:00 pm
Bill Croker's house

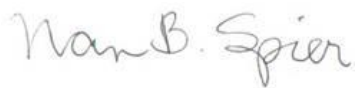
Meeting called by: Bill Croker, Chair, at 5:16 pm
Note taker: Nan Spier, Secretary
Attendees: Jim Burton, Bill Croker, Judy Parks, Mark Rockwell, Nan Spier

AGENDA ITEMS

Topic	Discussion Points
✓ Minutes of last meeting	Mark Rockwell moved to accept the minutes of the April 30, 2016, annual meeting. Seconded. Motion carried unanimously.
✓ Treasurer's Report	Judy distributed the current financial statement showing the total account balance as of July 31, 2016, as \$47,264.78. Judy received a notice from QuickBooks to pay \$299. She needs to investigate further as to why. One CD has matured, but Judy renewed it for another year at .2% interest. The new Bylaws have been notarized and Nan will file them with our minutes. In accordance with our Bylaws, Article 17, Section 5, demand letters will be sent to the six properties in arrears. New signatories for accounts need to be done for new Board directors at El Dorado Savings Bank in Grass Valley.
✓ Review of schedule items for the coming year	We will do a Spring yard sale in 2017, not a Fall one in 2016.
✓ Possible work day this fall	Jim Burton now has epoxy glue to adhere more reflectors to our road. Bill suggested a spacing consistency when laying them, but ignore the section that will be paved next. He also suggested only using the amber colored reflectors. Jim suggested we set up a Work Day for October 29th at 9 am.
✓ Other business	We have an old tape recorder with tapes that have been passed from secretary to secretary for several years now. Nan thinks that it was donated by Karen Gifford and will ask if she would like it back. The Board agreed it is not necessary to keep and that we can dispose of it. Nan brought up a suggestion to change the wording of our sign at the bottom entrance to our road. The Board directors should come to the next meeting with ideas on new wording.

Meeting adjourned at 6:20 pm.

Submitted by,



Nan Spier, Secretary