

WILDWOOD WEST ROAD ASSOCIATION MEETING

November 10, 2016
5:30 pm
Mark Rockwell's house

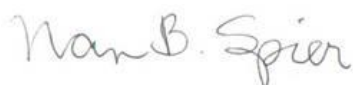
Meeting called by: Bill Croker, Chair, at 5:30 pm
Note taker: Nan Spier, Secretary
Attendees: Jim Burton, Bill Croker, Mark Rockwell, Nan Spier (Absent: Judy Parks)

AGENDA ITEMS

Topic	Discussion Points
✓ Minutes of last meeting	Mark Rockwell moved to accept the minutes of the September board meeting. Seconded. Motion carried unanimously.
✓ Treasurer's Report	In Judy's absence, the treasurer's report will be distributed to Board members via email. Bill will check if Judy followed up with the properties in arrears. Nan still needs to get her signature on file at the bank.
✓ Road Director Report	Jim Burton, along with Bill, adhered more reflectors to our road. The two adopted a spacing standard of 15' down the centerline and 40' distance between reflectors on the edges. Yellow reflectors are on the edge; white reflectors down the centerline of the road. From Bells to Parsons, the road is done and will not be modified since it may be paved in 2017. Other sections of the road skip around a bit. Centerline reflectors will only be installed on curves and blind hills. Jim moved that we purchase approximately yellow 100 reflectors and pads. Motion was seconded and passed unanimously.
✓ 2017 Preliminary Schedule	Our annual meeting is tentatively scheduled for the last Saturday of April on the 29 th . Bill will check for a host. We need officer nominations for President, Treasurer and a Road Director prior to the meeting.
✓ Yard Sale	The yard sale will be in the spring to coordinate with the Lake Wildwood Tools, Trash and Treasures weekend.
✓ Road paving	Funds will be available to pave a section(s) of the road in 2017. The initial plan was to pave the section from Prescott's to Parson's. Jim Burton will contact two paving contractors to assess the road condition and recommend the sections to be paved or repaired in 2017. Depending on the recommendations, bids will be solicited in the spring for work to be done next summer.
✓ Our next Board Meeting	Our next Board meeting will be Thursday, Feb 9 th , 2017.
✓ Sign entering our road	Several members have suggested that the entrance sign needs to be changed. Mark suggested we do an informal survey (using Survey Monkey web tool) asking if people would like to change the sign. If the majority number of association members are open to a change, then the Board will develop two options and a ballot will be sent to all members including the option for no change. After further discussion, the item was tabled.
✓ Call Tree	The Board discussed consolidating the call tree down to 5 groups. The group that was initially under Rossovich is now split up and spread amongst the other groups. Please check the call tree for the new designations. Most groups now have 6 people to call.

Meeting adjourned at 6:43 pm.

Submitted by,



Nan Spier, Secretary