

# WILDWOOD WEST ROAD ASSOCIATION MEETING

March 16, 2017  
5:01 pm  
Croker's house

**Meeting called by:** Bill Croker, Chair, at 5:01 pm

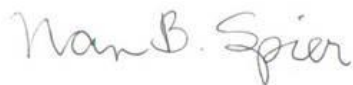
**Attendees:** Bill Croker, Mark Rockwell, Nan Spier

## AGENDA ITEMS

| Topic                     | Discussion Points                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
|---------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| ✓ Minutes of last meeting | Mark: Motion to accept the February minutes                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| ✓ Treasurer's Report      | None                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
|                           | Nominations: Discussions about road director and treasurer positions. Each board member will go out and campaign one more time to try to get candidates for our Board.                                                                                                                                                                                                                                                                                                       |
|                           | Mark wants to run as Chair, but since Mark is already Vice Chair, then we must nominate a one-term Vice Chair position. The board elected to nominate Keith Calkins. We believe Danny Estin may be available to run as Treasurer.                                                                                                                                                                                                                                            |
|                           | Ballot Prep and mailing: Must be received by March 29 <sup>th</sup> . Since Nan will be absent from March 24 <sup>th</sup> to April 23 <sup>rd</sup> , Bill will do the ballots, the invite letter and the proxy statement. Nan will address two envelopes to the members (one for the Road Safety letter) and self-address the envelopes for each WWRA member to mail back to the Association. Mark will do the mailing. Ballots must be mailed by March 27 <sup>th</sup> . |
|                           | Guest Speaker: Mark to talk with Highway Patrol to see if a rep can come and talk to our Association.                                                                                                                                                                                                                                                                                                                                                                        |
|                           | Bill to talk with Gigi concerning food for the Association's annual meeting.                                                                                                                                                                                                                                                                                                                                                                                                 |
| ✓ Annual Meeting          | Agenda: We will meet, eat, have a guest speaker, discuss Association business, hold elections, and discuss yard sale.                                                                                                                                                                                                                                                                                                                                                        |
| ✓ Speeding Letter         | Discussion about the letter going to members concerning speed issues which will be mailed near April 7 <sup>th</sup> before annual meeting.                                                                                                                                                                                                                                                                                                                                  |
| ✓ Yard Sale               | Mark will be absent from yard sale on May 6 <sup>th</sup> . Bill returns a few days before. So should we skip it or should we push it to the Fall? Bill will put out an email to the Association, asking for volunteers or people interested in running the sale.                                                                                                                                                                                                            |
| ✓ Road Inspection         | Tabling discussion until after the annual meeting                                                                                                                                                                                                                                                                                                                                                                                                                            |

Meeting adjourned at 6:25 pm.

Submitted by,



Nan Spier, Secretary