

WILDWOOD WEST ROAD ASSOCIATION ANNUAL MEETING

April 29, 2017
3:00 pm
Calkins house

Meeting called by: Mark Rockwell (Vice Chair) in Bill Croker's absence, 4:00 pm

Attendees: Mark Rockwell, Nan Spier, Judy Parks

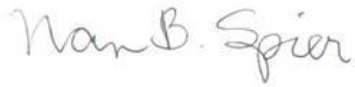
AGENDA ITEMS

Topic	Discussion Points
✓ Minutes of last meeting	Not yet reviewed by Board. Nothing to approve at this time.
✓ Welcome	Mark welcomed every one and thanked Keith and Gigi for hosting the party again. The purpose of this meeting is to discuss issues and to introduce the newest Board.
✓ Treasurer's Report	Judy reported that we have \$53,749.07 in our accounts. Income for April was \$9800. Expenses were \$1467.05 (about 60-70% for taxes). Net income for the month was \$8392.95.
✓ Annual Meeting Ballot Results	After a 3:00 social hour and potluck, Mark thanked Keith and Gigi for hosting this meeting again. He reminded us that the purpose of this meeting is to discuss road issues and to introduce the new Board. 31 ballots were cast and the new Board members are: • Mark Rockwell, Chair (replacing Bill Croker) • Keith Calkins, Vice Chair (for one term only filling Mark's previous Vice Chair position until 2018) • Danny Estin, Treasurer (replacing Judy Parks) • Steve Zoch, Road Director (replacing Jim Burton) • Nan Spier remains as Secretary until 2018 As a result, today's meeting is authorizing a change of signers on our account at El Dorado Savings Bank. The signers that are to be removed are 1) Judy Parks and 2) William Croker, and the new signers on the account will be 1) Chair, Mark Rockwell, 2) Treasurer, Danny Estin.
✓ Steve Zoch, new Road Director	Steve reminded all members that our road is incorporated to protect us from being individually sued in case of an accident. It does not matter where on the road the accident occurs. We are all effected. Steve also explained the term "burdened." Burdened land owners are those who have given up a piece of their land for the road to be put in. Steve addressed current road issues and invited everyone to come to our Board meetings. He suggested, also, to inform him prior to any paving/black topping/sealing/overlays that if you need your own driveway worked on, to do it on the same day when the contractor is performing our road work. This saves you lots of money!
✓ Yard Sale	Mark explained the purpose of our proposed yard sale that we usually had annually. It nets around \$1000 on average and pays for our road taxes, food for our picnic and other fees. It is hard work if only a few people participate, and it needs to be an ALL ASSOCIATION-SUPPORTED EVENT. Everyone reaps the benefits, so let's all pitch in. Keith suggested we hire someone to coordinate the whole event and pay them a cut, but in order for us to benefit, we would have to sell some large ticket items. Karen offered her feedback based on the years of work she has contributed to the event.

	After hearing feedback, concerns and ideas from members, Mark agreed to have an anonymous comment section placed on our Association's website. He and Bob Spier will work together on this. Reminder: our website is http://www.wildwoodwest.net
✓ Road Safety Letter	Mark mentioned that he noticed a slight improvement in car speed since the letter went out so it may have made a small impact. He reminded us to tell our guests, family members and service people who drive on our road to follow the 25-mph speed limit. Others added that we should question drivers or pedestrians who don't look familiar and ask why they are on the road. (Do it nicely!) ☺
✓ Update on new members	Nan informed the members that Burton's house was purchased by the Fords (Brent and Sara). They will move up here permanently in 4 or 5 years. Also – the empty lot on the right just before Mellow Pines (as you are coming up from the bottom) was removed from escrow yesterday.

Meeting adjourned around 5:45 pm.

Submitted by,



Nan Spier, Secretary