

WILDWOOD WEST ROAD ASSOCIATION ANNUAL MEETING

July 26, 2017
5:30 pm
Zoch's house

Meeting called by: Mark Rockwell (Chair) at 5:50 pm
Attendees: Mark Rockwell, Keith Calkins, Danny Estin, Steve Zoch, Nan Spier
Guest: Judy Parks

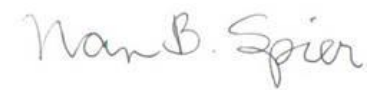
AGENDA ITEMS

Topic	Discussion Points
✓ Minutes of last two meetings	Keith moved to approve the June minutes as written. Seconded. Unanimously approved.
✓ Treasurer's Report	No report available but as of June 30, 2017, there were no significant expenses and a few deposits. Danny reported that he will transfer all of the Wildwood West Road Association banking to Tri Counties Bank. The CDs will get a better interest rate of 1.1% (El Dorado was less than 1%). Keith moved to approve the move of the Wildwood West Road Association funds to Tri Counties Bank in Penn Valley. Seconded. Unanimously approved.
✓ Road Report	Steve reported that a long-time company we have used for our road is currently going through some corporate changes. Steve talked with Hansen Brothers. Hansen is already booked through the end of the year. He plans to approach Johnson Asphalt to get pricing. Danny did ½ mile of his driveway a few years ago. He will provide Steve with the contact information of his contractor as well. Steve, JD Salyer, and Keith assessed the road. Their findings were that the 1440-foot section between Parsons to Prescott is the worst section which is not a surprise considering it has not been done in almost 30 years. Steve praised Parsons for doing a great job during this winter to keep the ditches cleared and allow the water to flow. When the water does not back up, the road does not deteriorate as much. The team also concluded that the road is narrower by nearly a foot in some places. Whenever the overlay can be done, we will do the widening at that time as well. JD's area needs gravel and near the Wells' property, there is a small sinkhole. The Board will provide Steve with the necessary funds to complete those two jobs now. Keith moved that Steve get a minimum of two bids to overlay the 1440-foot section and to widen the specific areas to 19 feet per his recommendations. Seconded. Unanimously approved.
✓ Fire Department Report	Keith visited the local Penn Valley Fire Department to discuss their recommendations on an evacuation plan. The FD does not make evacuation plans because so many factors play into how people are evacuated during a fire (which direction the fire is coming from; wind speed and direction; the FD's plan of attack) Keith did pick up a few brochures that the PVFD had at the station. Most importantly, home owners should know where to go in case of an emergency. Currently, Salyers and Calkins have defensible space for a few people. As a Board, fire safety is a key issues and important topic. Visit this website for some important steps you can take to be fire-safe. http://www.areyoufiresafe.com/

✓ Next meeting	Our next meeting will be August 30 th at 5:30. Location tbd.
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Meeting adjourned at 7:01 pm.

Submitted by,

A handwritten signature in cursive script that reads "Nan B. Spier".

Nan Spier, Secretary