

WILDWOOD WEST ROAD ASSOCIATION MEETING

January 28, 2018

5:53 pm

Zoch's house

Meeting called by: Danny Estin, President, at 5:53 pm.

Attendees: Keith Calkins, Steve Zoch, Nan Spier

AGENDA ITEMS

Topic	Discussion Points
✓ Nan: Minutes approved	Motion by Steve to approve January minutes as written. Keith seconded. Motion passed.
✓ Judy: Treasurer's Report	No report. Only transaction was to collect fees from a delinquent account.
✓ Steve Zoch: Road Director	No report. We do need to send requests out for bids now. Oil is down. He will go back to all of the companies and start the process over again.
✓ Offer of Dedication	Judy Parks was going to follow-up with Karen Gifford concerning the Offer of Dedication – it is showing as "owned by the County."
✓ Danny: Host annual party and new candidates for offices	Chairman, Treasurer, and Road Director positions are open for 2019-2020. Our Board will divide up the WWRA roster and start making calls. When we call people, we are also going to ask about hosting the annual party. Nan will contact Lake Wildwood and get pricing and availability for a picnic area. April 28th. Nan to ask Sue Hoek, District 4 Supervisor, if she will come to our meeting as a guest speaker. Danny will mail the ballots out by March 24th because we need 30 days for Association members to return the ballots. Our next Board meeting is March 27th, 5 pm, Spiers house.
✓ Meeting Adjourned	6:40 pm

Submitted by,



Nan Spier, Secretary