WILDWOOD WEST ROAD ASSOCIATION ANNUAL MEETING

March 22, 2018
5:00 pm
Zoch's house

Meeting called by:	Mark Rockwell (Chair) at 5:00 pm
Attendees:	Mark Rockwell, Keith Calkins, Danny Estin, Steve Zoch, Nan Spier
Guest:	Karen Gifford, Jim Blankenhorn

AGENDA ITEMS

Topic	Discussion Points
✓ Resignation of Mark	Keith moved we accept the resignation of Mark Rockwell as Chair of WWRA. Seconded. Unanimously approved.
✓ Minutes of last meeting	Keith moved we accept the minutes of the March 17, 2018, meeting. Seconded. Unanimously approved.
✓ Old Business	A. **Letter of Resignation from Chair**: accepted and done B. **Bids for Road repair**: Steve presented a project and scope of work for road work. He suggested letting all WWRA members be given the opportunity to have their own road work done during the asphalt overlay. Nan will send an email to the Association by March 23 so others can take advantage of the service. C. **Treasurer's signatures**: Danny reported he is having difficulty closing the El Dorado CD. Mark is going to take the minutes of THIS meeting to try and rectify this issue. Danny moved that we close the CD account, 0037701306, from El Dorado and transfer it to the El Dorado Checking account. Seconded by Steve Zoch. Unanimously approved.
✓ New Business	A. **Establish agenda for Annual Meeting 2018** Keith will create the agenda; Danny will send the agenda via USPS to each member with ballot and proxy. Potential speakers for our meeting might be Sue Hoek and/or Fire Chief, Don. Keith to update information about our call tree, use of cell phones and land lines. Discussion about defensible space, how to inform our road members, but not police specific houses. Jim suggested we could form an independent group (ad hoc) to address fire evacuation. B. **Candidates for Board positions**: Keith mentioned that we need a ballot according to our bylaws. Where do we go from here? Danny suggested we have a more personal touch and call those who are new to our road. Jim is willing to volunteer his time as Vice Chair if Keith finishes as Chair. Nan is willing to stay on one more term. Karen would be willing to be Vice Chair or Secretary. Danny mentioned he would be Chair if Judy does Treasurer again. After discussion, the slate will be: Danny, Chair, until 2019; Judy, Treasurer until 2019; Keith would be Vice Chair until 2020; Nan would be Secretary until 2020; Steve is still Road Director until 2019. Keith mentioned he will talk with Danny and try to get the Ad Hoc committee started on fire. C. **Discussion on getting board participation**: Make calls, invite speakers, fire up people about participation on the Board, need for new members, invite guests to participate / observe. D. **Final issues for annual meeting, mailing and ballots**: Keith and Gigi will make follow-up calls to come to the meeting. E. **Any financial issues**: Danny and Judy filled out Franchise Tax Board form 1120H and Danny will send with a check for $800. Two properties are still in arrears.

✓ Items from floor	None
✓ Next meeting date	April 29, 3 pm, Gigi and Keith Calkins’ house
✓ Adjourn	6:15 pm. Steve moved to adjourn the meeting. Seconded. Unanimously approved.

Meeting adjourned at 6:15 pm.

Submitted by,

Nan B. Spier

Nan Spier, Secretary