

WILDWOOD WEST ROAD ASSOCIATION ANNUAL MEETING

April 29, 2018
4:00 pm
Calkins house

Meeting called by: Keith Calkins (Chair) at 4:27 pm

Attendees: Danny Estin, Steve Zoch, Nan Spier, Judy Parks and 39 members of our WWRA

AGENDA ITEMS

Topic	Discussion Points
✓ Welcome	Keith welcomed everyone and introduced the officers on the deck. We needed 12 ½ people for a quorum. We had 39 in attendance. Keith informed the Association that Mark Rockwell had submitted a resignation letter a month ago. He and Dianne moved to Santa Barbara. At that time, the Board voted to accept his resignation and allow Keith to be interim Chair until the election.
	Keith introduced Clayton Thomas, Fire Inspector. Clayton spoke about his brief visual inspection of our road as he was driving to the meeting. He said our road looks a lot better than most places, but he did offer these suggestions: • Trees should be limbed up to 10' from the ground • Do NOT keep manzanita as ornamental shrubberies! • Water grass so it's kept green. • Use screens on all eaves. Fires often start when sparks land inside eaves with dry leaves/twigs • Do not store flammables under decks • Have 100' of clearance around the house. You do not have to take weed abatement to dirt. • Keep annual grass to 4" or less. EVACUATIONS • Have a plan! Do it now! • Every person needs clothing, medication and enough water for 3 days. • If you leave a mandatory evacuation area, you may NOT re-enter. • Visit https://www.ready.gov/ for check lists. Q&A • Discussion about PG&E power: PG&E may turn off power during fires if the situation is dangerous. PG&E plans to be pro-active because of last year. Make sure you have a backup power system – and that it is off the grid! • The SRA fee that we have all been paying is temporarily on hold. The money was never used to build defensible space, but it is for grants. It cannot, for example, be used to have more inspectors visit the public and inspect spaces. None of those funds came to the PV Fire Department. If you want to pursue this topic, please contact your Legislation. • Discussion about why fire departments, police and EMTs show up at the scene of an accident. 92 square miles are covered by these emergency services. When a call comes in, no one knows the layout of the house, the weight of the person involved, or how many people might be involved. One person could not carry a heavy person down a flight of stairs. They get called to a lot of cases where they were not needed, but Murphy's Law shows another group will be needed if they aren't there. • Contact http://www.areyoufiresafe.com/ (Fire Safe Council of NC) and they will come out to your house and evaluate your area – for free. So will the PV Fire
✓ Guest Speaker	

	Department. You can call 432-2630 and ask for Clayton specifically.
✓ Update of Property Owners	Keith introduced Jason and Nicole Sawatzky who moved in to the old Greer house (next to Rossovich's driveway). John Pomeroy and Leslie Robbins bought the old Rossovich's house. Bob and Nancy Blofeld have sold their house. Our condolences to neighbor Joe DeSimone who passed last year.
✓ Nan Spier, Minutes of last meeting	Nan presented printed meeting minutes from last year's meeting for everyone to review. Bill Croker moved to accept the minutes as written. Seconded. Approved unanimously.
✓ Danny Estin, Treasurer's Report	Danny reported that we closed the 2 CDs at El Dorado Savings and moved them to Tri Counties Bank. There is \$51,400+ in our account at Tri Counties, and about \$10,000 still in El Dorado Savings. Our total is \$62,077 with only 1 property in arrears. Greg Parsons moved to accept the treasurer's report as presented. Seconded. Approved unanimously.
✓ Steve Zoch, Road Director	Steve reported that the worst section of the road is about 1440 feet from the beginning of Wildwood West to the frontage piece of Sunset by the Parsons. 7 Bids were sent out. The bids should be back sometime this summer. Right now, oil is \$60 a barrel, so it should run around \$20K. 7 members on our road have asked their own road work to be done in conjunction with the overlay. Steve will inform those people when the surfacing will occur. They are reminded that the Board is NOT involved in your own project. We also need some overlay by Calkins Curve. When the front part of the road is done, Steve will make sure the road remains consistent at 19' wide. Right now, it is measuring 17' in some places. This has caused some of the reflectors to come up because of cars driving on them. Question: Can we widen around the curves? Steve said that is possible but we must wait for the bids first. Comment: Speed on the road will increase if we widen the road. Comment: Let's get a centerline painted on the road. It will help remind people where their lane is. Question: how about using paint instead of reflectors? Steve will consider this as well. Bill Croker disclosed his rear-end accident turning left onto Wildwood West Drive from Pleasant Valley Drive. We really need a left-hand turn lane on Pleasant Valley Drive. Steve reiterated that he talked to the County many years ago. They do not have the funds to put in a left-hand turn lane because it would require digging into that hill beside the road. They did, however, in a letter say that they could do an 8' shoulder. Steve will follow-up with the County again. Comment: Why not do away with the center reflectors? Agreed that is something to consider. Lastly, Steve mentioned that when we do the overlay, you CANNOT come in or go out for about 4-6 hours during the process. Everyone will be notified and given plenty of time to organize their day.
✓ Danny Estin, Annual Meeting Ballot Results	Danny reported on the Election Results New Board members are: • Danny Estin, Chair (for 1 year replacing Mark Rockwell) • Keith Calkins, Vice Chair (for 2 years) • Judy Parks (for 1 year, replacing Danny Estin) • Steve Zoch, Road Director (final year) • Nan Spier remains as Secretary until 2020 As a result, today's meeting is authorizing a change of signers on our account at Tri Counties Bank. The signer that is to be removed are Mark Rockwell and the new signers on the account will be 1) Chair, Danny Estin, 2) Treasurer, Judy Parks
✓ Yard Sale & Call Tree	Nan reported that last year's survey indicated about 10 people were in favor of having an annual yard sale and that they would assist in the setup and selling. Ten is not enough for a yard sale to be successful, so that is why we did not do one this year. The amount of work for the amount of money we received did not justify holding the sale. The Emergency Call Tree needs to be updated and Nan will be sending out the documents this week. Please look it over carefully and give her your cell phone! It was

	extremely frustrating during last year's fire to get messages that phones were disconnected – and it was not because of the power!
✓ Keith: Code Red Emergency System	Keith asked everyone to register for the Code Red Emergency. You can either sign up here (https://www.mynevadacounty.com/1293/CodeRED-Emergency-Alerts) or search for the Code Red app on your smart phone. Sherrye Bell said how thankful she was that she had it! She was notified immediately during the fire when others were not.
✓ Final Items	Keith encouraged members to serve on the Board. It is not rocket science. Board members meet only 4 times a year and once for this meeting. Keith mentioned there is a new, enforceable law that propane clearance must be 10' all the way around the tank and nothing can hang over the tank less than 10' off the ground. Danny has agreed to not only start an AdHoc Safety & Fire Committee but he would also like to create some more social events for our road, even though our Bylaws state that we were created just for road safety and maintenance. He will extend our activities later this year. JD mentioned that there were more people here at this meeting than ever in the past! Kudos to all who came! Bill Croker: Bill reported that he is on the Habitat for Humanity Board and now that we are not having a yard sale, perhaps he could get the Restore to come out and pickup items from our road. He will provide us with a list of what can be donated, then set up a date/time for us to put it on the street.
✓ Meeting Adjourned	Keith thanked Gigi for helping organize this event and to everyone for bringing such great appetizers and desserts. Perhaps we should just do that next year, and not purchase additional food. Meeting was adjourned at 5:55 pm.

Submitted by,



Nan Spier, Secretary