

WILDWOOD WEST ROAD ASSOCIATION MEETING

August 20, 2018

5:35 pm

Zoch's house

Meeting called by: Danny Estin, President, at 5:35 pm.

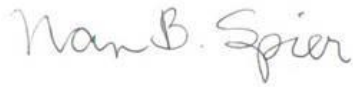
Attendees: Keith Calkins, Steve Zoch, Nan Spier, Judy Parks

AGENDA ITEMS

Topic	Discussion Points
✓ Nan: Minutes approved	Motion by Steve to approve April minutes as corrected. Keith seconded. Motion passed.
✓ Judy: Report on delinquent road assessments	There are now 3 delinquent assessments (properties in arrears) to date.
✓ Judy: Treasurer's Report	As of July 30 th , we have \$64,404.75 in the two banks. We have received \$2525 in assessments. Expenses were \$119+ (annual meeting and post office) We still have \$10,000 sitting in El Dorado Bank. We need to move that money to Tri Counties and close the El Dorado account. Motion by Nan to transfer all funds from the El Dorado Bank account to the Tri Counties WWRA account and close the El Dorado Bank WWRA account. Second: Steve. Motion passed.
✓ Steve Zoch, Road Director	Steve has checked 7 different sources for bids. He got 2 back: 1 is no longer in business, the other wants \$45,900 for 1440 feet. Our road is not that bad to get this job done at that price. Some people were talking about putting more markers down. Discussion. Would be nice to "fix" the markers and put the correct colors where they belong. Could be done for less than \$500 with WWRA volunteers. Hansen mentioned that they could do the paving in September. Steve will go back and try to get a bid from them. Discussion only: Should we look into putting our money into a CD if we don't spend the money? Need to consider early withdrawals and other fees. Danny mentioned he can get a CD at 2.4%.
✓ Wine Down Socials	The informal socials have been received well. Looking for someone to host one in September. Have averaged 19 people for the socials.
✓ Ad Hoc Safety & Fire	Danny concerned about how to leave this area in case of fire emergency. Discussion: The WWRA Board is not in a situation to be responsible for everyone's well being. We have done due diligence to inform our members how to be safe; we have an emergency call tree; we have distributed flyers at our annual meeting; we have had speakers from the fire department; we have resources on our website; we have encouraged people to sign up for Code Red. It is up to individual members to take necessary action, so an Ad Hoc Committee is not going to help.
✓ Yard Sale follow up	Since we are not in favor of holding an annual yard sale to offset costs of our Association's taxes, Bill Croker suggested Habitat for Humanity Restore can come pick up items for our road. Bill has a meeting this month. He will let us know the outcome of that meeting and what we need to do.
✓ Update Parcel Map	Blofelds have moved and Nancy's brother, Dell, has purchased their house. Dell does not have a phone number and he does not have email.

✓ New Business	Recognition and celebration of old members: Discussion. Neighbors who are close to people moving can do their own celebration. This is not an Association role. Discussion of 2019 Annual Meeting: Gigi and Keith are stepping down as hosts of the annual WWRA meeting. They have done it for 14 years! We need another family to step up and host it in April 2019. Let's keep it to appetizers and no sit-down dinner.
✓ Ideas for welcoming new property owners	Ryan Scharetg and Michelle Scharetg are currently in escrow with the former Rockwells place. Per our bylaws, the Secretary provides a Welcoming packet to each new property owner. Any additional welcome can be done on an individual basis.
✓ Rockwell Title Paper Work	Judy Parks shared that Robyn Zoch at the Title Company said that the paper work on our Association is not showing correctly as an Offer of Dedication – it is showing as “owned by the County.” The County never recorded our Offer of Dedication that was made back in 2006. We have official records showing that this took place. Keith suggested we talk to previous Board members. Danny will contact those involved and see why this is coming back incorrectly. The County Recorder needs to be contacted.
✓ Meeting Adjourned	6:35

Submitted by,



Nan Spier, Secretary