

WILDWOOD WEST ROAD ASSOCIATION MEETING

November 18, 2018
12:06 pm
Lake Wildwood Clubhouse

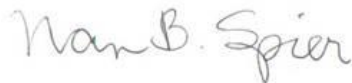
Meeting called by: Danny Estin, President, at 12:06 pm.

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

AGENDA ITEMS

Topic	Discussion Points
✓ Nan: Minutes approved	Motion by Steve to approve August minutes as written. Keith seconded. Motion passed.
✓ Judy: Treasurer's Report	The El Dorado CD is now closed and has been moved to the Tri Counties Bank. Our balance is \$64,624.75. Part of that increase was due to receiving payments of \$820 from delinquent accounts.
✓ Steve Zoch: Road Director	Steve received two more bids from Big S Asphalt and Pave Rite. One bidder did not use our specs and quoted us for only ½" overlay. We had requested 1.5" overlay. We also want to have fibers put into the asphalt. The fibers are a unique addition that add strength to the asphalt. Only one company in Grass Valley is known to have this technology, and it adds \$10,000+ to any bid. Quotes were \$43,000 without the fibers and \$57,000 with the fiber. Since bids are only good for a short amount of time and since the colder weather has set in and there is possible rain in the forecast, the Board agreed to table this subject for now and address it in 2019. Bottom line: there will be no resurfacing of our road this year.
✓ Wine Down Socials	The informal socials have been received well, but we are still looking for host families. Our average attendance has been close to 20.
✓ Danny: Spring General Meeting	The Board discussed where we could hold our spring general meeting. We have many options in the area (Lake Wildwood, Western Gateway Park), but would prefer to keep it in our neighborhood. Danny will send out an email to the members to ask who could host. Our typical attendance is around 40.
✓ Offer of Dedication	Last month, Judy Parks shared 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. Judy will work on this task to get it done. The County Recorder needs to be contacted.
✓ Danny: Bees	Danny mentioned that he went out to his bee hive to clear his frames, and noticed that they were empty. The Ganch's have also lost all of their bees. This could be as a result of the smoke in the area.
✓ Meeting Adjourned	Steve moved to adjourn the meeting at 12:58 pm. Seconded and passed.

Submitted by,



Nan Spier, Secretary