

WILDWOOD WEST ROAD ASSOCIATION MEETING

March 27, 2019
6:07 pm
Spiers' house

Meeting called by: Danny Estin, President, at 6:07 pm.

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

Guests: Jason Sawatsky, John Pomeroy

AGENDA ITEMS

Topic	Discussion Points
✓ Nan: Minutes approved	Motion by Judy to approve January minutes with the following change: that Danny was going to follow-up with Karen concerning the Offer of Dedication. Steve seconded. Motion passed.
✓ Judy: Treasurer's Report	\$65,424+ is in the account right now.
✓ Steve Zoch: Road Director	Last year Steve asked for bids with the Bonifiber additive and they were more expensive than a regular overlay. However, the less expensive bids didn't follow our requirements of at least 1.5" overlay. They were coming in at .5" overlay and coming out of Hallwood. It will probably cost \$50K - \$55K. Discussion: the backend of the road is really deteriorating near Calkins & Blooms. Up by Salyers, Steve distributed some gravel on the edges which were deteriorated by the Waste Management trucks turning around. Steve talked with someone a few weeks ago and Franza is still working bids from last year! Keith suggested we go out and get a bid again on the 1440 feet that we committed to and do it with the Bonifiber. This will cost us more, but historically, the sections of the road that have had it done are holding up well.
✓ Offer of Dedication	Danny to follow-up with Karen Gifford.
✓ Danny: Old Business (Annual Meeting)	Nan was unable to get ahold of Sue Hoek to speak at our meeting. The Board decided we don't need a speaker. The Herreras have agreed to have the spring picnic at their house this year. Everyone should bring an appetizer or dessert; bring their own drinks, chairs, and so on. Nan to work with Laurie about dividing up the member list so some bring appetizers and some bring desserts. April 28 with a proposed time of 3 pm – 4:30 (eating and socializing); 4:30 – meeting. Nan to discuss desired time with Laurie.
✓ Danny: New Business	Danny distributed the Proxy and Ballots that are going out to the members. Danny thanked John Pomeroy and Jason Sawatzky for volunteering to be nominated to the 2019-2020 Board.
✓ Meeting Adjourned	Meeting adjourned at 6:48 pm.

Submitted by,



Nan Spier, Secretary