

# WILDWOOD WEST ROAD ASSOCIATION MEETING

April 28, 2019  
5:23 pm  
Herrera's house

**Meeting called by:** Danny Estin, President, at 5:23 pm.  
**Attendees:** Keith Calkins, Steve Zoch, Nan Spier  
**Guests:** 19 guests, all members of WWRA

## AGENDA ITEMS

| Topic                                | Discussion Points                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
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| ✓ Danny: Welcome                     | Danny welcomed everyone to today's annual meeting and food fest! OF the 46 properties, we have 14 represented today. Danny received 28 ballots. There are 23 members present today, so we have a quorum.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| ✓ Nan: Minutes of March meeting      | Nan provided copies of the March minutes, then she summarized key points. Steve Zoch moved to accept the minutes as written. Seconded. Motion passed. A request was made to post the next meeting date on the website and to alert WWRA members via email as well.                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| ✓ Danny: Treasurer's Report for Judy | Danny reported that the WWRA's account is now at the Penn Valley Tri Counties bank. The Association received some payments for dues, so once deposited our balance will increase to ~\$75,000.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| ✓ Keith: Vice Chair Report           | Nothing to report, but if someone would like to serve on the Board, the Vice Chair position is a great place to start!                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| ✓ Steve Zoch: Road Director          | <p>Steve sent out eight (8) different packages for bids. He found 2 bids in Yuba City, but they didn't meet our requirements with the Bonafiber and thickness. With 1440 feet to cover near the Parsons' parcel AND an increase of 2' in width, Steve received 2 firm bids that meet our specs.</p> <ol style="list-style-type: none"><li>1. Baldoni Construction in Newcastle: \$46,500</li><li>2. Pave Rite in West Sacramento: \$57,200</li></ol> <p>These bids are good for 30 days. Steve is waiting for one more bid which should arrive on Tuesday, April 30, 2019.</p> <p>Keith made a motion to: "accept the Baldoni bid of \$46,500 unless the third bid on Tuesday is lower." Seconded. Motion passed.</p> |
| ✓ Old Business: Offer of Dedication  | Danny followed-up with Karen Gifford concerning the Offer of Dedication that was submitted to the County years ago! The County's records, however, are still showing us as owned by the County. Danny and Karen will work on getting this resolved. Karen has copies of all of the paper work that was submitted and stamped approved.                                                                                                                                                                                                                                                                                                                                                                                |
| ✓ Election Results                   | <p>Effective immediately on May 1, 2019, the following members have been voted to the Board.</p> <p><b>Chair:</b> Danny Estin<br/><b>Vice Chair:</b> Keith Calkins<br/><b>Treasurer:</b> Judy Parks will be replaced for two years by <b>Jason Sawatzky</b> (916.955.1357)<br/><b>Road Director:</b> Steve Zoch will be replaced for two years by <b>John Pomeroy</b> (415.439.3798)<br/><b>Secretary:</b> Nan Spier</p> <p>The remaining Board members have one more year remaining.<br/><b>Vice Chair:</b> Keith Calkins and <b>Secretary:</b> Nan Spier</p>                                                                                                                                                        |

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| ✓ Danny: New Business | <p>Bob Spier reported that the Association-owned computer is maxed out on space. He deleted programs and updated Quick Books, but it's so old, he recommended moving everything to the Cloud to store reports and spreadsheets. He will donate the account and access for the Board Treasurer to use. Bob and Jason will meet for a training session.</p> <p>Danny encouraged us to continue the "wine downs" as part of this neighborhood. If anyone can host a gathering, please let him know and he will inform the members.</p> |
| ✓ Many thanks!        | Huge thanks to Herraras for hosting the annual meeting and picnic this year. The format to just bring appetizers to share and your own beverage worked like a charm!                                                                                                                                                                                                                                                                                                                                                                |
| ✓ Meeting adjourned   | Motion to adjourn meeting at 5:54 pm. Seconded. Passed.                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |

Submitted by,



Nan Spier, Secretary