

WILDWOOD WEST ROAD ASSOCIATION MEETING

July 23, 2019
6:00 pm
Estin's house

Meeting called by: Danny Estin, President, at 6:05 pm.

Attendees: Keith Calkins, John Pomeroy, Jason Swatsky, Nan Spier

AGENDA ITEMS

Topic	Discussion Points
✓ Danny: Call to Order	Danny called the meeting to order at 6:05 pm.
✓ Nan: April's minutes	Nan read a high-level summary of our April minutes which included our Annual meeting and election results. John moved to accept. Seconded. Passed.
✓ Jason: Treasurer's report	After paying Baldoni \$46,500 for the blacktop work and \$48 for the PO box, Jason reported we have ~\$21,000 remaining in our account. He also mentioned he is waiting on several payments from delinquent accounts.
✓ John: Road Director's report	John wondered if we needed the reflectors re-installed for the area that was newly resurfaced since many of them had been loose prior to the work. Nan commented that the reason the reflectors were loose was because the previous installation had not been done correctly with the proper amount of glue on the bottom. The Board agreed. John and Danny will walk the road and determine how many reflectors and how much glue we need to reinstall them. Keith mentioned that a dangerous hole is forming near the mailbox area. The Board agreed it needs to be filled. He also mentioned that there are about 15 trees that need to be removed or trimmed, especially in the areas on the road that form a canopy. This is a huge concern because of crowning when an active fire moves through a canopy. John, who was a former arborist for PG&E, says he can walk the road and make a recommendation for our Association. He will have a report to us by September 1, 2019. Also, it was suggested he take a look at the road from Calkins to Salyers, for signs of alligatoring, a road condition that consists of a series of cracks grouped together/
✓ Old Business: Offer of Dedication	Danny followed-up with the County and they have our Offer of Dedication and have had it on file since 2006.
✓ Danny: New Business	One of the road members requested a copy of our Bylaws and of the addendums. We do not have the addendums and the maps in a digital form. Danny has printed copies that he will scan and provide to Nan. She will attach them to our Bylaws.
✓ John: New Business	John offered to build a WWRA bulletin board to post job offers and provide us with a book exchange. It will be placed by the mailboxes.
✓ Meeting adjourned	Motion by John to adjourn meeting at 6:59 pm. Seconded. Passed.

Submitted by,



Nan Spier, Secretary