

WILDWOOD WEST ROAD ASSOCIATION MEETING

October 28, 2019

5:00 pm

Estin's house

Meeting called by: Danny Estin, President, at 6:05 pm.
Attendees: Keith Calkins, John Pomeroy, Jason Swatsky, Nan Spier
Guests: Al and Donna Gebhart

AGENDA ITEMS

Topic	Discussion Points
✓ Danny: Call to Order	Danny called the meeting to order at 5:13 pm.
✓ Jason: Treasurer's report	Jason reported that we have \$26,941.23 in our account. He presented the names of the 3 delinquent property owners. Account Payable to the amount of \$649.52 for road reflectors which is already reflected in the bank balance.
✓ John: Road Director's report	Discussion about how the work day went to replace the reflectors. Apparently there were not enough reflectors, so only half the work was completed. Priority of next areas needing attention: 1. Mailbox and Pleasant valley area transition. 2. 300 feet of frontage in front of both Calkins' properties. John, Al and Keith will meet to prioritize going forward. Lots of discussion about what should be done this year and what can wait.
✓ Old Business: Offer of Dedication	Tree needing to be trimmed: John agreed to draft a letter to the property owners with a plan to encourage cutting trees and canopies back to 10' high area from the roadside. John will first send the draft to the Board. Inclusion of the Old Amendments to the Bylaws, attachments A and E: Danny sent scanned documents of both attachments and Nan will add them to our bylaws.
✓ Danny: New Business	Donna shared her experiences with the Fire Safe Council. CalFire will come out and inform our Association what to do to be Fire Wise. Motion: John moved that we make a recommendation to our members that we become a fire-wise community. Seconded. Passed. Action: Nan has direct contact with Fire Safe Council members in LWW and she will work with Donna on this item. Association members will be notified when a plan is in place. The amount of work that we need to do on the road is based on a 4-year plan. However, because of our decades-old assessment amounts and the increase of resurfacing costs, we currently don't have enough money to do the work in a timely manner. With that said, Al Gebhart suggested increasing assessments at \$50 per lots with a 3% increase every other year. This topic will be up for discussion and a vote at our April annual meeting. Guest Donna Gebhart provided information about an emergency preparedness plan that their former community (Palomar Riders) did. We had a short discussion about animal evacuations, fire drills and kids. No action at this time. This topic will be put on the agenda for next meeting. Due to the fact that we have had 3 accidents on the curve at Jason Sawatzky's property, Jason asked for ideas on how to deter automobiles from careening onto

	his property! He has offered to supervise the installation of a guard rail. Motion: Nan moved to approve funds for the material for the guard rails. Seconded. Passed. Action: We will have a work party to help him.
✓ Meeting adjourned	Meeting adjourned at ~6:20 pm.

Submitted by,



Nan Spier, Secretary