

WILDWOOD WEST ROAD ASSOCIATION MEETING

January 16, 2020

5:30 pm

Estin's house

Meeting called by: Danny Estin, President, at 5:35 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 5:38 pm.
✓ Nan: Secretary	Minutes of the October, 2019, meeting were unanimously approved.
✓ Jason: Treasurer's report	Balance is our account is currently \$27,321.23 with one outstanding delinquent property owner. Jason has written said Association member a letter and has yet to hear from him. No accounts payable.
✓ John: Road Director's report	Reflectors: John is still looking for a source for reflectors because the other vendor no longer has reflectors in stock. Road work: We received one bid from Baldoni to do some road work around the mailbox and also to improve the area from 20488 Wildwood West Drive (George Calkins' property) to 20564 Wildwood West Drive (Bloom's property) equivalent to 310 feet x 18 feet. The bid was for \$23,000. John will follow-up with the bid. This will keep \$5000 in our account after the work is done. Motion: Jason moved we get the work finished as outlined. John seconded. Motion passed.
✓ Old Business: Offer of Dedication	Trees needing to be trimmed: Danny read some emails of concern from Association members. Discussion: some of our current bylaws do not address items such as rosters, call trees or road safety which involves vegetation encroachment. Our bylaws state that our road should be in "passable condition." Perhaps this statement should be modified. The Board will discuss a rewrite for this part of our Bylaws and bring it up to today's standards. Nan will contact Virginia Gompertz, Nevada County Coalition of Fire Wise Communities and Bob Long, the Chair of the Coalition, so the Board can discuss our members' concerns. Drainage responsibilities: Keith discussed concerns about members not cleaning out their drains in the front of their properties. We will send out a notice to remind people to check their drainage culverts and clean them out so the water doesn't go out on the road. Road Guardrail: Last October, 2019, the Board approved expenses to purchase and install guardrails in front of Jason's property since there have been 3 accidents on that curve. Jason has not yet found a reliable source, but he agrees it is part of road safety. Animal Evacuations Plan/Drill: During our last meeting, Donna Gebhart provided information about an emergency preparedness plan that their former community (Palomar Riders) did. After discussion, the Board decided that a Committee can be formed for interested Members who might like to create such a plan. The plan is

	not defined as a goal of our Bylaws nor is it the role of the Association.
✓ Danny: New Business	Increase assessments: The Board discussed our old, outdated assessment fees. The reason for this discussion is because there have been annual increases in asphalt for several years. We feel strongly about keeping our road in good condition and we would not be responsible Board members if we did not address this issue. At this time, we cannot asphalt the entire road because our funds only cover ½ of the road....and it is quickly decreasing to cover only 1/3 of the road. In addition, our Association's assessments have not increased since the beginning of our charter. The Board discussed increasing assessments by \$50/yr per property. We agreed to place the item on the Proxies for a vote. The Proxies are sent to each Association member prior to the April meeting. Per Article XXII (ANNUAL ROAD ASSESEMENT) of our Bylaws, annual assessments may be changed by a majority vote (51%) of Association parcel owners. It's important that everyone vote on this matter.
✓ Danny: New Officers needed	Secretary and Vice Chair have fulfilled their terms on the Board. We went through the entire roster of the members and suggested qualified candidates for our future Board. Nan will reach out to each and ask for their support and participation on the 2020-2021 Board. She is also tasked to find someone to host the meeting.
✓ Meeting adjourned	Meeting adjourned at 6:35 pm.

Submitted by,



Nan Spier, Secretary