

WILDWOOD WEST ROAD ASSOCIATION BOARD MEETING May 11, 2020

Location: Virtual Zoom meeting

Board Member Attendees:

Danny Estin, Jason Swatsky, John Pomeroy, Bob Browne, Al Gebhart

Guests: None

Meeting called to order by Danny Estin at 4:10pm

Previous minutes were read and approved.

Treasurer's report – Jason Swatsky
payments/dues: 18 still outstanding as of 5-11-2020
Recent road work of \$2020 is paid in full
Current bank balance is \$11,019.82.

Expenses:
\$23,770 road work.
\$10.41 shipping costs
\$33.00 postage stamps for mailers

Road Director's report – John Pomeroy
\$1617 a reseal of road if no cracks. Additional costs of cracks the need repairs.
Reflectors are on backorder
Awaiting response from paving company for reflectors, they will be contacted by Al

Old Business

None

New Business – Danny Estin

Annual meeting for voting in person and or virtual.
Changing bylaws to allow for virtual voting discussed.
Topic of pushing annual neighborhood meeting to later date due to current health issues
Possible of meeting in person and via video conferencing to have vote to change bylaws.

(Reconnect via zoom due to 40 min time out awaiting all board members.)
all connected.

Continued options for virtual & person meeting

Article 13 amendments discussion

Al Gebhart to rewrite/change bylaws for virtual/online or phone and raising dues.
Give 30 day to hold meeting for vote.
Discussed increase and simple dollar amount or percentage.
5 year plan to be drafted.

Meeting is adjourned at 5:18PM

Secretary – Bob Browne