

WILDWOOD WEST ROAD ASSOCIATION

Board Meeting 9-15-2020

5:45 9/15/2020 Online zoom meeting called to order

Board discussed meeting on Sunday and logistics for bylaw changes.

Need 31 out of 46 parcel owners to vote for the bylaw changes to pass them (a two thirds vote)

Board members feel that we need to move forward and have the meeting on Sunday 09/20/2020 with bylaw changes open for discussion with road members.

Discussed the current wording of the motion of Article 23 of current bylaws and the 1976 ROAD MAINTENANCE AGREEMENT

Discussion on how the road was once a county road and that is why the October 1976 maintenance agreement was filed with county, but we are no longer under county authority.

Suggestion to have those members concerned with the changes and wanting to have more input to the bylaws changes should join the meeting and raise their concerns. Board members suggested to allow a public forum and have the meeting Sunday no matter the wording. Suggestion of more transparency to members.

Discussed the draft and wording concerns. Board members discussed best wording. Also talked about going forward with how the wording is and seeing what members have to say.

Discussed about the language for changes on how members can vote and proxy voting

Discussed about cleaning up the wording and sending it out to the members and agreed to call those who don't respond

Discussed about how the laws state we need to maintain the road and the cost to repair roads is increasing. Currently we don't have enough money to maintain the road.

Discussed possibly doing the vote by mail

Discussed waiting to receive proxy votes by mail and making it for just this September 20th meeting. Discussed having the party the proxy given to has to explain/speak with members they provide proxy for about the motions brought up at the meeting.

Discussed sending the proxy vote paperwork available with a board member or by printing through email

Discussed wording around getting general liability insurance for directors and officers

Motion made to buy director and officer insurance by the board as stated in article two item three.

Motion made to make three ballots issues and proxy ballot and members need to let Danny know they received the ballots or they will get a phone call and we plan to have the meeting on Sunday.

Meeting Sunday September 20th at 4:30pm

Reflectors on order

Discussed getting an updated bid for Baldoni

Meeting adjourned

Secretar – Bob Browne