

On 8/04/2021, at 11:17 AM, Danny Estin <dannyestin@gmail.com> wrote:

Thanks for getting this out, Bob. Please find my suggestions to this draft in blue.

On Tue, Apr 6, 2021 at 6:49 PM Bob Browne <brownebob01@gmail.com> wrote:

meeting started 1730

*secretary report

-minutes of last meeting in transit/packed

-Secretary to locate, once found update next board with minutes

*tresurary report

-current \$10,527.14

-outgoing payment to FTB of \$927.14

- outstanding current balance is \$820.00

*road directors report

-Nothing

*old business

- recent ballot reports. The results of the motion to protect board members was 17 Yes and 10 No

-assign call list groups to current board members to see who would like to serve on board without D&O insurance

-June 13th next road meeting, since state will be open Al&Donna have opened there place for next meeting for voting/board meeting

* new business

-by laws committee meeting

per..... Bob Bell, Greg Parson, Karen Gifford, Al & Donna Gebhart & Danny Estin

Some of the concerns discussed were:

-Burden and Unburden land discussed, county and escrow involved. ~~bylaws need to be changed to correct legal wording.~~

- Road fees ~~can~~ should be raised due to the cost of road maintenance and service with the economy. Fees will be raised on a per usage of road from the beginning of the road to the end of the road. ~~No discounts should be provided.~~

-voting by ballot should be by majority via ballots incoming as valid VS. a 2/3 majority of road members.

~~lawyer to repair and fix broken bylaws that are not done correctly~~—It was suggested that the board consult with a lawyer to get a legal opinion on numerous parts of the current bylaws.

* Motion to hire a lawyer to ~~fix and repair broken bylaws for the better of the road and neighborhood safety, to keeping everyone safe.~~ bring our bylaws up to legally acceptable standards

-Al in motion

-Bob & Jason both second

- vote passed ~~majority~~ 4-0, John to defer to groups decision

**WILDWOOD WEST ROAD ASSOCIATION
BOARD MEETING
April 21, 2021
(draft minutes – not approved by board)**

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 5:30pm

Previous minutes not available. Will be read next meeting.

Treasurer's report – Jason Swatsky

Current bank balance is \$10,527.14.

Outstanding past due balance is \$820.00

Expenses:

Franchise Tax Board \$927.14

Road Director's report – John Pomeroy

Nothing to report.

Old Business

- recent ballot reports

- assign call list groups to current board members to see who would like to serve on board without D&O insurance

- June 13th next road meeting, since state will be open Al & Donna have opened their place for next meeting for voting/board meeting

New Business

- by laws committee meeting

Per Bob Bell, Greg Parson, Karen Gifford, Al & Donna Gebhart & Danny Estin:

- Burden and Unburden land discussed, county and escrow involved. Bylaws need to be changed to correct legal wording.

- Road fees can be raised due to the cost of road maintenance and service with the economy. Fees will be raised on a per usage of road from the beginning of the road to the end of the road. No discounts should be provided.

- Voting by ballot should be by majority via ballots incoming as valid versus a 2/3 majority of road members.

-Lawyer to repair and fix broken bylaws that are not done correctly

* Motion to hire a lawyer to fix and repair broken bylaws for the better of the road and neighborhood safety, to keeping everyone safe.

-Al motioned

-Bob & Jason both second

- vote majority 4-0 John to defer to groups decision

Meeting is adjourned at 6:10PM

Secretary – Bob Browne