

**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