

DRAFT – To be approved at the next board meeting

WILDWOOD WEST ROAD ASSOCIATION CORPORATION BOARD MEETING MINUTES – Wednesday, Sept. 8, 2021

Meeting held at the Zoch residence and called to order at 4:06 pm. The board members present:

Chair – Steve Zoch

Vice Chair – Al Gebhart

Treasurer – Bob Spier

Road Director – Jesse Ettlin

Secretary – Lori Herrera

Members/Guests – Robin Zoch, Danny Estin, Donna Gebhart, Karen Gifford, Greg and Patty

Parsons, Paula Hansen, Shizumi Crimi.

Officer Reports:

Secretary – Read the minutes from the June 13, 2021 member get together and election vote.

Motion: Steve Zoch motioned to approve minutes

Second: Bob Spier

All in favor with no exceptions, Motion Carried.

Treasurer – WWRA Corp. is now active.

- Bank Balance = \$12,129.67
- Payment to State for \$800 for 21-22 tax estimate
- Suggest keeping finance history for at least 7 years
- Would like to continue to do the taxes every year for continuity regardless if he is a board member or not.
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Motion: Al Gebhart motioned to reimburse Bob Spier \$360 annually for Website maintenance and hosting.

Second: Steve Zoch

All in favor with no exceptions, motion carried.

Old Business:

Chair – Opened the meeting describing the research he had done into why WWRA Corp. was inactive, and why the By-Laws are not legal. Bottom line is the WWRA Corp must abide by the Davis-Stirling Law Agreement or risk legal action for non-compliance.

Motion: Bob Spier motioned to have the Chair inform Haley Law Office that the WWRA Corp. is now active and ready to proceed with legal assistance, and request a detailed letter describing where the Corporation has fallen out of legal standing to distribute to WWRA members for understanding.

Second: Lori Herrera

All in favor with no exceptions, motion carried.

Vice Chair – Explained the research involved in why we need to get a legal counsel to help bring WWRA Corp. into compliance and that the board has signed an agreement with Haley, along with a \$4,000 retainer for legal assistance once the WWRA Corp was active and ready to move forward.

Road Director – Contacted 4 companies regarding paving, and only Andrews paving called back. Will schedule a meeting to prioritize road maintenance needs. Loose or missing deflectors need repair or replacement. Will contact previous road director for extra material left over prior to ordering more.

New Business:

- Karen Gifford swore in new Board members.
- Discussion topics:
 - o Save emails between Board members
 - o Record meetings for ease of recollection
 - o How do members report/maintain road issues
 - o Upload documents to website for members to review (i.e.)
 - 1976 Agreement
 - 1977 Agreement
 - Davis/Stirling Act
 - Haley proposal
 - o Is there a way around the Davis/Stirling Act
 - Do away with agreement
 - Disband Corporation
 - o Can 1977 document be changed?
 - o Will the new legal By-Laws simplify road issues and provide protection for members?

Next Board Meeting:

- October 12, 2021, 5:00 pm
- Zoch Residence

Motion: Bob Spier motioned to adjourn meeting at 5:31 pm.

Second: Al Gebhart

All in favor with no exceptions, motion carried.

Prepared by Secretary: Lori Herrera

Safety is a major concern on our road to protect people, pets and property. Please control your speed, and remind your visitors to do the same.