

WILDWOOD WEST ROAD ASSOCIATION CORPORATION
BOARD MEETING MINUTES – Tuesday October 5, 2021

Meeting held at the Zoch residence and called to order at 5:06 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, Donna Gebhart, Karen Gifford, Greg and Patty Parsons, Bob Bell.

Officer Reports:

Secretary – Read the minutes from the September 8, 2021 board meeting.

Motion: Steve Zoch motioned to approve minutes

Second: Jesse Ettlin

All in favor with no exceptions, Motion Carried.

Treasurer –

- Bank Balance = \$11,569.67
- Received one member's check for \$240
- Sent out invoices to 5 delinquent parcel owners
- Discussed history of payment/non-payment of parcels 2-4 years delinquent.
 - Collected via escrow or handled through previous board members.

Old Business:

Chair – Opened the meeting with a discussion of the responses received from the Haley & Bilheimer Law firm pertaining to the questions WWRA members had regarding the update to the current By-Laws.

Vice Chair – Agreed to review the WWRA QuickBooks balance quarterly.

Road Director – Met with Andrews paving to assess the condition of the road.

- Two worst areas of the road were in front of Smith/Herrera and Salyer parcels. (nothing urgent right now)
- Paving \$3.00 per sq/ft.
- Sealing \$.50 per sq/ft.
- Suggests saving money to prioritize paving vs. sealing.

New Business:

- Discussion topics:
 - Gravel parties for ruts on the sides of the road
 - Is 1977 Agreement still valid or will the new clause when written supersede all previous agreements
 - New by-laws will not incorporate HOA type rules

- Take a straw poll of members to ensure agreement on the way forward to include a detailed cover letter for every one's understanding explaining why by-laws require updating. Steve Zoch and Karen Gifford will draft the cover letter within 2 weeks.
- Plan a budget analysis to get out to all members
- Send out email with the next board meeting reminder

Fun Events: We will have the 2nd annual Trick or Treating on the road on Saturday, Oct. 30 (day before Halloween) between the hours of 3:00 – 5:00 pm, with a wine down at the Herrera residence following. Anyone that cares to participate and ride on the hay wagon, meet at the Herrera's at 2:45. Members wishing to hand out candy, please be at the end of your driveway as the hay wagon passes. Bring your chair, drink of choice, and a dish to share to the wine down at the Herrera's if you choose to participate.

Next Board Meeting:

- November 9, 2021 5:00pm
- Zoch Residence

Motion: Steve Zoch motioned to adjourn meeting at 6:49 pm.

Second: Bob Spier

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.