

WILDWOOD WEST ROAD ASSOCIATION CORPORATION
BOARD MEETING MINUTES – November 8, 2021

Meeting held at the Zoch residence and called to order at 4:05 pm. The board members present:

Chair – Steve Zoch
Vice Chair – Al Gebhart
Treasurer – Bob Spier
Road Director – Jessie Ettlin
Secretary – Donna Gebhart filled in for Lori Herrera

Guests – Bob Bell, Karen Gifford, Robyn Zoch

Officer Reports:

Secretary – Board members reviewed minutes from Sept. 8, 2021 meeting.

- Motion: Bob Spier
Approve minutes from last meeting
- Second: Al Gebhart
All in Favor with no exceptions. Motion Carried.

Treasurer – Bob Spier

- Checking Account balance as of Nov. 8, 2021 = \$11,969
- Delinquent Assessments = 2.
- Signature cards complete.

Chair – Steve Zoch

- No feedback from road members regarding discussion letter sent out. The next step is to comply with Mr. Haley's suggestions.
- Motion: Al Gebhart
Move forward with fixing the Bylaws
Second: Bob Spier
All in Favor with no exceptions. Motion Carried.

Vice Chair – Al Gebhart

- Spoke with Baldoni Pavement. They could do repairs in increments and confirmed that inflation paving goes up approximately 9% per year.

Road Director – Gravel quote from Four Seasons = \$50/yd. Free delivery over 6 yd.

- Checked with Proforma for road repairs and gravel.
- Do we contact members who own tractors for help?
- Can we use the left over gravel from the last time located at the Scharetg residence.

Discussion Topics:

- Karen/Al - How do we define a good and passable road? Does that mean regular scheduled maintenance?
- Al – Many points are fine with the Bylaws, and Mr. Haley will fix illegal points and bring the Bylaws into compliance with State Law.

Motion: Al Gebhart

Engage with Mr. Haley regarding corrections/updates to Bylaws and have returned to board for review. Once board approves, distribute to road members for review.

Second: Bob Spier

All in favor with no exceptions. Motion carried.

- Al discussed the idea of installing 5,000 – 7,000 gallon water tanks along the road for fire suppression, and would that aid insurance premiums? Suggested querying insurance carriers, and state representatives for legislation for more affordable premiums.

Next Board Meeting: TBD, contingent on receiving the corrected Bylaws from Mr. Haley.

Motion: Al Gebhart

Adjourn meeting at 5:43 pm

Second: Jesse Ettlin

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.