

WILDWOOD WEST ROAD ASSOCIATION CORPORATION
BOARD MEETING MINUTES – February 15, 2022

Meeting held at the Zoch residence and called to order at 4:04 pm. The board members present:

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

Guests – Bob Bell, Karen Gifford, Robyn Zoch, Donna Gebhart, Patty and Greg Parsons.

Officer Reports:

Treasurer – Bob Spier

- Checking Account balance as of January 30, 2022 = \$12,049.67

Road Director – Jesse Ettlin – Estimated spending

- Asphalt overlay (300') - \$14,950
- Seal Coat existing (600') – \$3,000
- Gravel edges (6yd) - \$300

Discussion Topics Regarding Bylaw change recommendations from Haley Law Office:

- Can the new bylaws be an addendum to the declaration of 1976 document anchoring it back to the beginning of the road association?
- Get clarification on voting to allow outside property's access to the road.
- Need flexibility to change rates of road dues.
- Need better clarification and definition of easement rights.
- Instead of stating percentages of quorum, use numbers.
- Article 5.4 – Why were special meetings taken out of original bylaw? Should we take out litigation and third party contracts? Replace “zoom” with “virtual” meetings.
- Article 6 – Need Active lists with boundary numbers included on parcel maps.
- Article 9 – Why did he add each quorum sets its own quorum?
- Article 10 – Add 10-7 stating officer duties can be delegated to other board members.
- Article 11 – Change wording to include anything above a certain amount has to be discussed with road members, and have a vote.
- Article 14-4 – Take out the word “five.”
- Article 17 – Take out the duplicate 17-6 and 17-7. 17-7 needs to be more specific and consistent throughout the bylaws.
- Article 20-2 – Add by 2/3 majority
- Article 21-1 – What are “others?” Approve by 51% of members.
- No mention of Roberts Rules of Order. Is it assumed, or should it be listed in the bylaws.

Next Board Meeting: Mar. 10, 2022 @ 4:00 pm, Zoch residence, contingent on receiving the corrected Bylaws from Mr. Haley.
Save the date of April 23 for the Annual WWRA meeting/picnic.

Adjourn meeting at 6:23 pm

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.