

**WILDWOOD WEST ROAD ASSOCIATION CORPORATION
BOARD MEETING MINUTES-MARCH 24, 2022**

Meeting held at the Zoch's residence and called to order at 4:10 PM. The board members

Present:

Chair-Steve Zoch

Vice Chair-Al Gebhart

Treasurer-Bob Spier

Road Director-Jessie Ettlin

Secretary-Karen Gifford filled in for Lori Herrera

Guests-Bob Bell & Donna Gebhart

Officer Reports:

Secretary-Minutes not read from February 15, 2022, instead a discussion to amend them.

***Motion:** Al Gebhart

To review the draft of the Bylaws dated 2/22/22 for review by Alan Haley and sent back to the board for March 24th meeting.

Second: Jessie Ettlin

All in Favor with no exceptions. Motion carried.

Vice Chair-Al Gebhart

Can provide the latest copy of the Robert's Rules of Order for the board. Discussed the Allen Haley letter, dated 3/9/22 Titled Revisions to Bylaws, which made reference to the 1976 Road Agreement and clarification of Davis Stirling Act as they apply to the association.

Treasurer-Bob Spier

Checking account balance \$12,918.43

Preparing a forecast of expenditures and revenue for the membership.

Road Director-Jessie Ettlin

No critical paving issues. Recommendations to pave every two years, off years seal coat as needed. No road work currently scheduled.

Chair-Steve Zoch

Suggested the membership might be able perform work days on the road to keep costs down. Provided a copy of the latest revisions to the Bylaws for review by the board.

Six Changes to latest Bylaws draft italicized and underlined:

Article II Purposes

...as defined as Attachment "D" and "E" hereto.

Article V Meetings

7-7...to review and post on minutes any reimbursement....

Article X Committees

9-1 The Chairperson...

Article X Duties

10-1 e. May take on any other responsibilities as deemed necessary for the good of the board as requested by a board member.

10-6 c. ...road work and give to the secretary.

Article XXI-Insurance

...24 of the 46 parcels (51%).

***Motion:** Al Gebhart

Accept the final draft of the Bylaws with changes to be updated by the secretary and sent to the board for final review and approval.

Second: Bob Spier

All in Favor with no exceptions. Motion carried.

Discussion Topics:

Bylaws will not be part of the annual meeting voting process just a brief discussion. Will be sent out a later date with cover letter and synopsis of changes for the membership to review and vote on.

Only voting issue on 4/30 election of officers. To date purposed candidates for Vice Chair are Al Gebhart and JD Salyer and for Secretary Karen Gifford. The other officers will serve the remainder of their term

***Motion:** Steve Zoch

Annual Meeting to be held Saturday April 30, 2022.

Second: Jessie Ettlin

All in Favor with no exceptions. Motion carried.

***Motion:** Steve Zoch

Adjourn meeting at 7:01

Second: Karen Gifford

All in Favor with no exceptions. Motion carried

Prepared by Secretary Lori Herrera / Karen Gifford

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