

**Wildwood West Road Association
Emergency Executive Board Meeting**

Date: June 17, 2022

Meeting called to order on Zoom at 8 AM

Present: Al Gebhart, Bob Spier & Karen Gifford

Absent: Steve Zoch & Jessie Ettlin

Discussion on failed amended Bylaws vote. Need more information and feedback from the membership to move forward.

Bob Spier consulted attorney Alan Haley. Questions asked:

Can we extend voting period beyond June 13, 2022?

Response: Is a grey area, could be done since the Bylaws do not say specifically yes or no.

Can we change 2/3 vote to majority?

Response: Yes.

Mr. Haley confirmed there was nothing owing for his services, beyond the initial \$4,000 already paid and he would not charge the association for additional questions concerning the Bylaws. He also stated he would be retiring soon. Based on this information Al Gebhart has authorized Bob Spier to represent the board and get more clarification concerning the Bylaws.

***Motion Bob Spier**

Send an email to the association members by 6/18/22 requesting a response, by July 5, 2022, to a questionnaire that asks for feedback on the Bylaws.

2nd Al Gebhart

Vote: All in favor, motion carried.

***Motion Karen Gifford**

Next board meeting scheduled for July 6, 2022, at 3 PM and held at Al Gebhart's home. All association members welcome to attend.

2nd Bob Spier

Vote: All in favor, motion carried.

New business:

Steve Zoch has resigned as Chair for the board. Al Gebhart as Vice Chair is filling the vacancy for the remainder of his term (ending in 2022), as stated in the Bylaws. The membership will be notified and asked if anyone is interested in filling the open position of Vice Chair for one year only.

The board will consider shopping for a new attorney, due to Alan Haley's retirement. This will be an agenda item on the next board meeting.

Going forward Al has requested board members submit any possible agenda items to him prior to scheduled meetings. He will prepare the agenda and forward to the secretary to post.

Gravel work party to be scheduled, expenditures to be discussed by the board at the next meeting.

*Motion Al Gebhart

Road Director, Jessie Ettlin, to make arrangements for a gravel work day on the road. An e-mail will be sent to members asking for volunteers to participate, date to be announced.

2nd Bob Spier

Vote: All in favor, motion carried.

Swear in Secretary, Karen Gifford, at next meeting.

Bank records to be updated once all board positions have been filled, currently only two authorized signers for checks, Al Gebhart and Bob Spier.

*Motion Karen Gifford

Adjourn board meeting at 8:47

2nd Bob Spier

Vote: All in favor, motion carried.

Karen Gifford
Secretary

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.

