

WILDWOOD WEST ROAD ASSOCIATION
BOARD MEETING MINUTES
FEBRUARY 13, 2023

Meeting held at the Gebhart residence and called to order at 3:05 PM.

Officers present: Al Gebhart-Chair, Lauren Rossoovich-Vice Chair, Bob Spier-Treasurer, Bob Bell-Road Director and Karen Gifford-Secretary.

Others attending: Donna Gebhart, Rob Martello, Patti Parsons and Nichole Sawatzky.

Al Gebhart: NID looking at the road for possible hydrant installation which might help reduce fire insurance costs and water shortages. Waiting to hear back on cost.

Secretary Report: Karen Gifford

Motion: Lauren Rossoovich

The Special Meeting Minutes for 12/5/22, previously distributed to the officers by the secretary, will not be read verbally due to the long length. Officers given an opportunity to review and offer comment. Any corrections will be made and posted on the minutes for 2/13/23. If there are no further additions the minutes will be noted as approved without exception and posted to the web site.

Second: Bob Bell

All in favor, no exceptions. Motion passed.

New resident to receive welcome package.

Results of recall vote for Al Gebhart 12/29/22: 32 total ballots received, 12 recall 20 retain.

Meeting minutes produced with less detail, there will be the audio version for review as needed.

Treasurer Report-Bob Spier

Bank balance \$17,805.74.

One outstanding parcel invoice for \$200.

No bills outstanding.

Annual meeting scheduled for Saturday, April 1, 2023 at 3 PM to 6 PM. Board will be looking at a space to hold the event, possibility of inviting a guest speaker and arranging food service.

Motion: Bob Spier

Allot up to \$200 for party food for annual meeting held April 1, 2023.

Second: Al Gebhart

All in favor, no exceptions. motion carried.

There was a discussion on voting, Bylaws Article XIII and the interpretation of verified ballots, may need to review further with the membership at the annual meeting.

Motion: Bob Spier

The ballots going out, by March 1, 2023, for this election will be numbered on the outside return envelope (not the ballot envelope) for verification, in addition to having a seal on the ballot inside.

Second: Al Gebhart

All in favor 3/Opposed 2 -Motion carried with exceptions.

The secretary will send a blast on February 14th to the membership for the following openings: Chair, Vice Chair (one year term), Treasurer & Road Director. All responses to be in by February 24th.

Nominations will also be accepted from the floor on the day of the annual meeting.

Current board members will put together a binder with their job description in addition to what is posted on the Bylaws to have ready by the annual meeting in April. (Bylaws posted on the web site: www.wildwoodwest.net)

Road Director-Bob Bell

Planning road workday, weather permitting, on March 4, 2023. An e-mail will be sent to all association members requesting volunteers and needed equipment for gravel distribution. Gave the board results of a completed road inspection, put together a comprehensive plan to monitor the road and provided recommendations for future paving.

Motion: Al Gebhart

Bob Bell to plan a road work day on March 4, 2023 (weather permitting), provide an e-mail to the membership asking for volunteers and has board authorization for the expenditure of \$700 or less for the purchase of gravel.

Second: Lauren Rossoovich

All in favor no exceptions. Motion Carried.

The topic of increased dues not supported by the board at this time and will not be brought up to the annual meeting. What will be on the agenda for discussion purposes only, not a vote, road association insurance and obtaining legal representation.

If there is a guest speaker at the meeting, the presentation will be done after the membership portion has been closed.

Next board meeting will be scheduled for Saturday, June 10, 2023, at 1 PM. All newly elected officers will be given the oath of office at that time.

Motion: Bob Bell

An itemized financial statement listing legal or attorney expenses and fees for Wildwood West Association from February 2021 to December 2022 will be read aloud to members at the 2023 annual meeting and made available to members.

Second: Lauren Rossoovich

All in favor with no exceptions. Motion carried.

Motion: Lauren Rossoovich

Adjourn meeting 4:50 PM

Second: Karen Gifford

All in favor with no exceptions. Motion carried.

Prepared by Secretary

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.