

WILDWOOD WEST ROAD ASSOCIATION
BOARD MEETING MINUTES
JUNE 10, 2023

Officers Present: Bob Spier-Chair, Lauren Rossoovich-Vice Chair, Steve Boone-Treasurer, Bob Bell-Road Director and Karen Gifford-Secretary (Quorum Verified).

Guests: Pat Buchanan, Al & Donna Gebhart, Paula Hansen, Patti Parsons & Shauna Stott.

Meeting started at 1:10 PM at the Spier Residence (12094 Mellow Pines).

Motion: Lauren Rossoovich

The annual meeting minutes for 4/1/23 posted as a draft has been reviewed by the board officers, any corrections will be made and posted on the meeting minutes of 6/10/23. If there are no further additions the minutes will be noted as approved and posted to the website no longer in draft status. This approval process by the board will be the protocol for all future annual meeting minutes.

Second: Bob Bell

Vote: All in favor without exception. Motion carried.

Treasurer Report-Steve Boone

Bank Balance as of 5/29/23 \$23,832.20

Two checks received for annual dues pending deposit totaling \$440 and several members still remain unpaid. Check issued for \$15 notary fee and one reimbursement for the same forthcoming.

Road Director: Bob Bell

Compared to other roads in the county Wildwood West looks good. Paving overlay bids from S. Miller Paving and Action-Asphalt have been received and more pending. Recommend monitoring the road for areas needing attention and all culverts cleared. Based on further discussion will get a bid for filling cracks and another for possible paving of corners. The board will meet in executive session to consider bids and make a decision for any roadwork expenditure, as defined in the bylaws.

New Business:

Oath of office given to Steve Boone as new treasurer.

Board officers signed new bank signature cards to update account information.

The board looking into getting an attorney of record without issuing a retainer or to be obligated under a fixed contract. The old contract on file is no longer valid. The board would be the liaison representing the association members for questions of concern and possible financial or legal issues that may arise, while staying within the guidelines for expenses as indicated in the bylaws.

All Information for the association now on Google docs.

No consideration, at this time, to putting any funds into a CD with the possibility of roadwork expenditures coming soon.

Announcements:

Donna Gebhart: Bringing to boards attention California Corporation Code 8215, 33 pages with 8 different sections outlining the fiduciary responsibilities of board members. After a discussion this information will be added to the website (wildwoodwest.net) for all association members to have as a reference guide and in support of the current bylaws.

Patti Parsons: Emphasize the importance of Bylaws Article II Purposes 2-2: The purpose of the Corporation is to provide for the maintenance and upkeep of Wildwood West Drive in a good and passable condition.

Mark the following dates:

Executive Board Meeting TBD

Road Wine Down Friday, 8/18/23 at 5:30 PM, Location TBD

Board Meeting Saturday, 9/23/23 at 1 PM, Rossoovich Residence (19895 Wildwood West Drive)

Next Annual Membership Meeting Saturday, April 20, 2024

Motion: Lauren Rossoovich

Adjourn meeting, time 2:30.

Second: Bob Bell

Vote: All in favor without 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.