

WILDWOOD WEST ROAD ASSOCIATION CORPORATION
EXECUTIVE BOARD MEETING

Date: August 2, 2023

Time: 9:03

Place: Spier Residence (12094 Mellow Pines)

Officers in attendance: Bob Spier-Chair, Lauren Rossovich-Vice Chair, Steve Boone-Treasurer, Bob Bell-Road Director and Karen Gifford-Secretary.

After several meetings and discussions in executive session concerning the awarding of a contract for road maintenance, the board proposed the following:

Motion: Karen Gifford

After looking at several options for possible road work and based on budget constraints, the board will vote to accept or reject the bid received from Andrew's Paving and Excavating in the estimated amount of \$10,336. This allocation of funds is for maintenance of the curves (inside radius) on Wildwood West Drive to preserve the condition of the road. The contract and scope of work will be done after receiving approval from the parcel owners where the work is being performed.

Second: Lauren Rossovich

All in favor 3

Opposed 2

Motion passed with exceptions

All parcel holders will be notified when the work days are scheduled. The maintenance plan going forward will be to save annual membership dues for a future overlay.

Next Regular Board Meeting, as noted in previous minutes, will be:

Date: Saturday-September 23, 2023

Time: 1 PM

Place: Rossovich residence (19895 Wildwood West Drive)

9:24 Adjourn Meeting

Karen Gifford

Secretary

Safety is a major concern on our road to protect people, pets and property. Please control you speed and remind your visitors to do the same.