

WILDWOOD WEST ROAD ASSOCIATION
BOARD MEETING MINUTES
SEPTEMBER 23, 2023

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

Guests: Shizumi Crimi, Al & Donna Gebhart, Richard & Dianne Kaiser, Rob Martello & Pattie Parsons.

Meeting Started at 10:02 at the Spier Residence (12094 Mellow Pines).

Karen Gifford-Secretary

Read previous board meeting minutes.

Motion: Bob Spier

Approve board meeting minutes for 6/10/23 as read with no exceptions.

Second: Steve Boone

All in favor no exceptions. Motion carried.

Steve Boone-Treasurer

Bank Balance Ending 8/28/23: \$24,332.20

Expenditures: \$15 X 3 Notary Fees, \$27 Post Office Box Annual Rental, \$800 Franchise Tax Board
Four Parcels remain past due for 2023 annual road dues totaling \$880, late notices sent.

Road Director-In the absence of Bob Bell, Bob Spier Reporting.

Wednesday (9/27/23) Andrews Paving working on Wildwood West Drive, bid \$10,336 to complete the job. The project will take one day, road will not be closed, starting time 7 AM and will cover five areas, as specified in the work order. All parcels where the work will be performed have been notified and the membership has received reminders of the upcoming paving.

Old Business: None

New Business:

Motion: Karen Gifford

Buy two signs and poles indicating curves at Sawatzky's & Bell's, cost under \$200.

Second: Bob Spier

All in favor no exceptions. Motion Carried

Moton: Bob Spier

Buy new reflectors and adhesive not to exceed a cost of \$500.

Second: Steve Boone

All in favor no exceptions. Motion Carried

Other discussions:

Rob Martello offered some suggestions. The first to hire an engineering firm to inspect the road and offer a maintenance plan for road, initial investigation indicated cost could range from \$1,500-\$2,500. After a discussion by those present, Rob will get three bids and give it to the Road Director who will present it to

the officers at the next board meeting. Another suggestion look into increasing the road dues and after another discussion, among those attending, this item will be placed on the agenda for the annual membership meeting next year. The final suggestion was a quarterly newsletter to the members for updates and reminders to control speed. Currently there are quarterly minutes that go out after each board meeting and a notation is always added at the bottom for all to be aware of the speed limits, no further action will be taken on this issue at this time.

Announcements:

Next Quarterly Board Meeting: December 2, 2023 (Saturday) at 11 AM. Location to be determined.

Wine Down (casual block party): October 14, 2023 (Saturday) at 5 PM. Location turn around (20375 Wildwood West Drive) pending permission from parcel owner.

Annual Meeting: April 20, 2024 (Saturday). Time and place to be determined.

Motion: Adjourn meeting, time 11:20.

Second: Karen Gifford

All in favor 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.