

WILDWOOD WEST ROAD ASSOCIATION
ANNUAL MEETING MINUTES
APRIL 20, 2024

Officers Present: Bob Spier-Chair, Steve Boone-Treasurer, Bob Bell-Road Director & Karen Gifford-Secretary. Absent Lauren Rossovich-Vice Chair

Members: Pat Buchanan & Shauna Stott, Shizumi Crimi, Carolyn & Bill Croker, Joanie Estin, Donna & Al Gebhart, Paula Hansen, Ron Hewitt, Richard & Diana Kaiser, Rob Martello, Patti Parsons, Nichole & Jason Sawatsky, Ryan Scharetg, Robin & Steve Zoch

Place: Western Gateway Park -Butter Makers Cottage (18560 Penn Valley Drive)
Time: 3:58

Chair-Bob Spier

Welcomed neighbors, provided a revised agenda, and stipulated the meeting would be recorded. Submitted his letter with the annual report for the fiscal year 2023 and additional financial data from 2018 to 2024. Announced plans for the board going forward that may include making minor changes to the bylaws, prioritizing road work projects, considering bids, and giving the oath of office to new board members. A blast will go out to announce when the next board meeting will take place, along with an agenda.

Secretary-Karen Gifford

Established a quorum that was met for both officers and attendees.

Read minutes from the last board meeting conducted January 27, 2024. The 2023 annual meeting minutes were already approved and posted.

Motion: Steve Zoch

Approve meeting minutes for January 27, 2024, as read.

Second: Bob Spier

All in Favor: Motion passed no exceptions

Read the letter from retiring Vice Chair Lauren Rossovich.

Requested members to notify the secretary if any contact information has changed to update resident directory. No longer have a call tree instead use Know Your Five. Zone code for our area NCO-E022. Some emergency services to make note of: Code Red, Radio Station KVMR, Watch Duty App, My Nevada County and more, handouts available. Guest speakers will cover more fully.

Road Director-Bob Bell

Road safe and as passable. All 9 culverts marked and clear. Road driven once a week, no immediate or radical problem areas noted. Any overlays would require more funds. Thanked Bob Spier, Nan Spier, Greg and Patti Parsons for assistance on the road. Any additional work at the high end of Wildwood West, approximately 200 feet, consider maintaining with gravel.

In response to the one area that is proving to be “sticky” (near 19941 Wildwood Drive) it was a known possibility in September, when the paving work was done in several spots on the road, that this could become an issue because it was already a soft spot according to the company doing the work. A possible solution to dig out the area and repave, the other areas are holding.

In response to addressing culverts on private property would need permission and a request for assistance by the parcel owner to do any work, not the responsibility of the association.

Treasurer-Steve Boone

Current Bank Balance \$13, 871.96

One check was posted for the annual meeting held at the Butter Makers Cottage, a Rental of \$135.

Annual dues delinquent three parcels equaling \$660 in revenue.

Ballot Results

Total Ballots received 34

Vice Chair

*Rob Martello	18
Patti Parsons	16

Secretary

*Karen Gifford	19
Donna Gebhart	15

*Elected officers.

*Increase Annual Dues

In favor -Yes	18
Not in favor-No	14

There was a discussion by those in attendance on the interpretation of the bylaws concerning the number of votes needed to pass the dues increase. (References: Article XIII- Member Voting, 13-4 f and Article XVII-Annual Road Assessments, 17-9 & 17-10) The meeting ended with no final outcome announced, to be revisited at a future meeting.

Motion: Bob Spier

Adjourn business portion of meeting.

Second: Steve Boone

All in favor. Motion passed without exceptions. Time 4:28

Meeting reopened for guest speakers

Paul Cummings-Manager Nevada County Office of Emergency Services (OES)

Provided information on county services, programs and helpful ideas for fire preparedness, like To Go Bags, Code Red, Watch Duty, and Genesis Project. Be aware of Sheriff's high/low warning siren for evacuation. Important everyone set up Find Your Five & Share Your Plan, which is a way for each homeowner to individually supply their emergency information with either neighbors, friends or family members.

Various emergency service handouts were provided by Paul Cummings at the meeting, if you are interested in getting the material extra copies are available, please contact Karen.

At one time the Wildwood West Association used a Call Tree to alert neighbors of emergency situations, it no longer an active resource, do no use, instead replace it with Find Your Five & Share Your Plan.

Sue Hoek-Nevada County District 4 Supervisor

Referenced many of the programs the county offers and areas of concern like possible NID water restrictions and waste management updates. Go to her web site for information on district meetings held in Penn Valley, all residents welcome.

Our Chair, Bob, mentioned that residents should continue to keep a record of the totals for the dollar amounts and time spent to maintain their property for the Firewise Program.

Prepared by:
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.