

WILDWOOD WEST ROAD ASSOCIATION CORPORATION
BOARD MEETING MINUTES
JANUARY 11, 2025

Officers Present: Bob Spier-Chair, Rob Martello-Vice Chair (on the phone), Steve Boone-Treasurer, Bob Bell-Road Director, and Karen Gifford -Secretary.

Guests: Al & Donna Gebhart, Paula Hansen, Richard Kaiser & Patti Parsons

Bob Spier-Chair

The meeting was called to order at 11:01.

Quorum established and verified by the Secretary.

Announced the meeting would be recorded by the Secretary.

Asked for board approval to use the full version of Robert's Rules of Order.

No objections

Presented his draft for the annual meeting ballot. Suggested it contain three items to vote on:

Clarification on Bylaws Articles 13-4 f, 17-9 and 17-10.

Proposed change to Bylaws Article XVII for dues formula to be used.

List of candidates for the open board positions: Chair, Treasurer and Road Director.

The board to review and respond to the proposed draft. Any comments are to be circulated to all board members by e-mail. No additional board meetings are scheduled at this time.

The Chair received an e-mail from an association member to consider installing a gate down by the mailboxes with a keypad for access. The board discussed the suggestion, and no action will be taken.

Karen Gifford-Secretary

Read meeting minutes from October 12, 2024.

Moton: Bob Bell

Accept meeting minutes as read for October 12, 2024.

Motion passed, no exceptions.

Steve Boone-Treasurer

Current Bank Balance \$21,370.40

Expenditures \$455.98 (buttons & glue for the road), nothing pending.

Income for the last quarter \$1,060

To date, three parcels have not paid annual dues. One parcel was delinquent one year, and two parcels were delinquent two years.

Bob Bell-Road Director

No issues noted, drives the road weekly.

After some discussion directed by the board to get more current bids to do crack filling on the road spending up to \$17,000, which was previously allocated in June 1, 2024 (covering from 20660 Wildwood West Drive going east as far as the money allows).

Old Business

Chair directed Vice Chair to obtain a recorded copy, filed in Nevada County, of the Compromise and Settlement Agreement with Ian Garfinkle from 2003 for the corporate file.

New Business

An account that draws interest was opened with Fidelity Investments, but no action taken to transfer any money into it at this time. The future board can look into possibilities for investing and/or retain a professional advisor for guidance.

Arrangements for annual membership meeting.

Secretary to do the following:

Reserve the Buttermaker's Cottage at Western Gateway Park in Penn Valley for either 4/19 or 4/26 and update the board as soon as possible.

Contact District 4 Supervisor, Sue Hoek as a guest speaker.

Send an email to all association members with the meeting date and ask for volunteers to fill any of the board openings. The packet of information concerning the annual meeting will be sent out 30 days in advance and will contain to start time of 3 PM and everyone to share a potluck dish.

No Board Announcements

Motion: Bob Spier

Adjourn Meeting at 12:12.

Second: Karen Gifford

Motion passed, no exceptions.

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.