

DRAFT
WILDWOOD WEST ROAD ASSOCIATION CORPORATION
BOARD MEETING MINUTES
JUNE 24, 2026

Officers Present: Richard Kaiser-Chair, Danny Estin-Vice Chair, Cheryl Blain-Treasurer, Nino Herrera-Road Director and Marc Gifford-Secretary

Guests: Sherrye & Bob Bell, Karen Gifford, Paula Hansen, Diana Kaiser, Patti Parsons, Bob Spier & Steve Zoch

Meeting held at the Kaiser residence (20200 Wildwood West Drive), called to order at 6 PM.

Richard Kaiser-Chair

Welcome to all and to new officers Danny Estin and Marc Gifford
Happy Birthday Danny.

Old Business:

Bank signature cards have been updated.

Statement of information to the Secretary of State not due until February 2027.

Bob Spier has completed federal and state tax returns. Cheryl reviewed and Richard signed them.

New Business: None

Marc Gifford-Secretary

Quorum verified.

May use Roberts Rules Small Board Version.

Asked the board about forgoing the reading of the minutes.

Cheryl Blain

Motion: The annual membership meeting minutes for April 18, 2026, which have been posted in draft status on the web site for both officers and members to review since April, will not be read verbally at this meeting. If there are any additions or corrections offered, they will be noted in the minutes for June 24, 2026. If there are no changes to the minutes the board can vote to approve with no exceptions and the draft status will be removed.

Second: Richard Kaiser

All in favor no exceptions, motion carried.

Cheryl Blain-Treasurer

Bank balance \$12,038.09

Outstanding dues \$5,200 consisting of 14 parcels (1 parcel owes \$1,100 and that will be collected when the property sells at escrow)

Reminder notices have been sent to all who have not yet paid.

Income \$5,430

Expenses \$522.42

Nino Herrera-Road Director

Road in general remains in good and passable condition. The work done in the fall of last year shows the rock has settled in. Projections for possible work in 2027 and based on funds available:

Finish crack and seal near Bells (19260 Wildwood Drive) estimated cost \$4375.

Chip seal from Kaisers (20200 Wildwood Drive) to Sunset Hill Road estimated cost \$19 to \$20K.

The culvert near the Warrens (20124 Wildwood West Drive) is not an emergency but needs to be fixed, it is slowly failing, that repair estimated at \$10 to \$11K.

All estimates provided are based on current prices and subject to change. Getting any work done this year may be difficult to schedule with limited funds and contractors' availability.

Speeding on the road continues to be noticed by parcel owners. Not sure what other deterrents can be applied at this time.

Next Board Meeting:

October 29, 2026 (Thursday), time 6 PM and location Kaiser residence (20200 Wildwood West Drive).

Dress up for Halloween and bring snacks to share.

Cheryl Blain

Motion: Adjourn meeting, time 6:40

Second: Richard Kaiser

All in favor no exceptions, motion carried.

Prepared by: Marc 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.

Added Notes:

Items dropped at the Penn Valley post office after 9 AM will go out in the next day's mail. Also note rates will be increased for post office boxes.

PG&E does not want signs of any kind placed on their poles or they will be removed.