

**Wildwood Homeowners Association
4088 Savannah Lane, Sacramento, CA 95823**

Board Meeting Minutes

Board Meeting Minutes
November 16, 2005

Attendance:

Board members present: Jeff Gates, Steve Snead, Lisa Lindsay,
Absent - Jackie Rose

Call to Order:

Meeting was called to order at 6:30 P M. A quorum existed, as four of five Board members were present.

The Board voted to accept Jimmy Canal's resignation.

M - Jeff Gates

S - Steve Snead

C- All

There was discussion about the removal of the Guard Shack from Phoenix Park. It was proposed that Wildwood pick it up for security use. A meeting with the City, Brookfield HOA and Wildwood will be held 11/17/05 to discuss this and other security issues. Further discussion pertaining to the Guard Shack will occur at the December Board meeting.

Other considerations:

Card Key entrance

Entrance on Weymouth

Entrance on El Mango

Exit on Burgoyne

President Lindsay opened the matter of accepting the 2006 Reserve Study.

The proposed 2006 Wildwood Reserve Study (2nd Draft) was voted on and accepted by the Board.

Motion - Steve

Second - Jeff

Carried - All

Resolved that the Board shall submit the proposed revised Rules and Regulations dated 11/16/05 to the members for comment and shall then review and consider any comments by the members concerning, and possible modification and/or adoption of such proposed rules and regulations after a 30 day comment period for the members.

Motion - Steve

Second - Jeff

Carried - All

Resolved that the Board approve the proposal from RGM Builders for the repair/replacement of carports. The price quoted is \$29,223.00 and \$5400.00 for the carport damaged at 4090 by the SHRA/John Stewart Co. contractor's truck. The manager is authorized to accept reasonable modifications and standard terms to the proposal.

M – Jeff
S – Steve
C - All

The Manager was asked to acquire quotes to paint the office from at least 3 places;
Home Depot

Lowe's
Sherman-Williams

The Manager is authorized to contract for painting the office for a total price not to exceed \$2500.00 for labor and materials.

M – S
S - J
C - All

Meeting was adjourned at 9:00 pm.


Jeff Gates
Secretary of Wildwood HOA

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