

Wildwood Lot Owner's Association
Board of Director's Meeting
April 9, 2016

Attending: Lisa Bryan, Ron Tesson, Robyn Overly, John Haynes, Stan Altman, Tammy Spyers
Absent: Bert Konle, Tammy Spyers

Lisa led the group in prayer.

Resolution 01/4/16: Robyn made a motion the minutes be approved as written. Stan 2nd. Motion passed unanimously.

Resolution 02/4/16: John made a motion the Bylaws and Covenants committee charter be changed to make the membership 2 members of BOD, 2 members of PC, and 1 member chosen at large by the BOD. Robyn 2nd. Motion passed unanimously.

The Board met with PC at 10:44.

In the PC minutes, they referenced the financial report. Can the financial report be scanned and posted with the minutes? The Board has no problem with that.

Burn bans were discussed. Security reported people had fires even though they had been told there was a ban. PC suggests if security sees a fire, in the period during a ban, they should tell the lot owner to extinguish it. They suggest that Security carry a camera and document fires. If the fire is not extinguished, a \$100 fine would be assessed. The board will take it into consideration.

PC asked for a status on the building codes. The board just started that conversation today and will try to get through them.

PC asked if the BOD has picked an at large member for the Bylaws and Covenants committee. John stated the BOD feels the committee membership is too big. The BOD has had issues getting people to volunteer as at large members. The BOD is proposing the membership be changed to 2 from PC, 2 from BOD and 1 member at large chosen by the BOD. Patty asked how long it will take to make the changes. John stated as long as it takes for PC to choose their 2 members.

John stated that Rocky Miller, our engineer, will be at the lot owner's meeting in May. The BOD does not know any results of the environmental study at this point.

PC has been working on the social committee schedule. LCLCC will not be holding any events this year so PC is taking over the kid's Halloween party and the harvest dance. No meal or snacks will be offered at the lot owner meetings this year. There will also not be a dance after the October lot owner meeting.

Patty wants there to be some negotiation on lot prices because of some problems in Crow Park.

Rose asked why no changes were made to the day passes. John stated the BOD did not think there was any reason to change them.

Hank offered his services to assist with the electrical at the pool if needed.

The BOD meeting resumed at 11:43. Tammy joined the meeting at 11:45.

The BOD membership of the Bylaws and Covenants committee was discussed. The BOD representatives will be John and Ron.

Dean met with the BOD at 12:20. He discussed the possibility of buying a sickle mower. He has an estimate of approximately \$5,000. We discussed the personnel for Maintenance. A weekend house keeper is now on duty.

Resolution 03/4/16: John made a motion Dean be allowed to purchase a sickle mower for up to \$5,000. Stan 2nd. Motion passed unanimously.

Mark McDonald joined the meeting at 1:15.

Resolution 04/4/16: Lisa made a motion the meeting be adjourned at 4:07. John 2nd. Motion passed unanimously.

Respectfully submitted by Board Secretary, Lisa Bryan