

April 8, 2017

Board of Directors regular meeting

Attendance – Trudi Elliott, John Haynes, Tami Kiso, Tammy Spyers, Robyn Overly

Absent – Hank Short, Ron Tesson

Regular session

Prayer and pledge of allegiance

Minutes from March 11, 2017 regular meeting. John H. motion for approval of minutes, Robyn 2nd. Passed unanimously

Minutes from April 1, 2017 special meeting. Tami K. motioned for approval of minutes, John H. 2nd. Passed unanimously

John Haynes opened sealed bids for unneeded equipment. Highest bid for dump truck was \$1200.00 and highest bid for pickup was \$750.00. Both bids accepted. Passed unanimously. No bids for motor grader received. Bill to cancel insurance and send appropriate form to the state of MO reporting the sales.

Discussed starting open meetings in June due to the owners meeting being in May. Discussed having a working agenda the board will follow at these meetings. Board will meet from 8am to 9am in board room and then go to the open joint meeting at the park council meeting. This will be a “work in progress”

9:45am Maintenance – meeting with Lonnie. Lonnie presented the list of work orders for the month. Lonnie asked to try and sell the sickle mower which is a year old. The mower does not work right for Wildwood applications. The maintenance money could be used more effectively elsewhere. Lonnie got the brush hog working to get by. The brush hog will need to be replaced as it is working - sort of.

BOD meet with Park Council at approx. 10:30am

Concerns from PC that Penny isn't being notified that the club house has an event scheduled. Also, the \$50 usage fee is not being collected. The \$100 deposit and \$50 nonrefundable usage fee should be collected at the time of the reservation

and Penny should be notified so she can check the club house prior to and after the event.

PC feels WW should invest in some good security cameras. BOD agreed and is working on this.

John Leykamp was concerned that new owners are handling their own deed transfers, recording etc. Wildwood charges \$100 for this service. John Haynes explained that a lot owner is within their rights to handle this on their own and we do not feel our charge is unreasonable, hence, it will not be reduced.

Mark McDonald stated that the PC wanted a lot owner locked out because his son was in the park without the lot owner and he was bothering another lot owner. BOA asked if they know for sure how he got in? They did not. Mark stated that the PC vote unanimously to lock the lot owner out.

BOD stated that previous minutes are ready and in the office. They will be posted to ww website.

BOD stated that a trail run of the open BOD meeting will begin in June. Tammy Spyers will be gone on vacation for that meeting.

BOD stated that we should have the engineer's letter in the next few weeks.

BOD returns to regular meeting

Mark McDonald met with the BOD about the lot owner in Crow. Mark also asked if Lonnie could have dig right come and mark things for the replacement playground project a group of volunteers are going at the club house. BOD will ask Lonnie to do this.

A lot owner met with the BOD with a complaint against a security employee.

Discussed that a lot owner will only be issued one dealer tag with current documentation.

Discussed getting 3 bids for a security service for the park. Gate, office, storage garages, club house. We will see which items the park can afford and add from there.

Rodney Overby
SECRETARY / TREASURER