

Park Council Meeting Minutes 4/8/2017

Attending: Patty Clough, Jim Bumpus, Dwayne Overly, John Leykamp, Chuck Ridgel, Penny O'Dell, Rose Leykamp, Donna Knipp, Ray Lasley, Mike Tanner, Larry Newman, Ron Maietta, Kim Wyman, Mark McDonald, Mike Woolley, Mark Schepers , Randy Hudson and Tracy Maietta

Absent-

Public Comment No public comments

Financial Report- Accounts Receivable as of April 8, 2017

Current -\$4,600.00

< 30 days \$185.00

< 60 days \$149.00

< 90 days \$166,514.30

> 90 days \$462,904.97

Overall from 2016 up \$634,332.40

Expenses: Nothing to report

Income: Assessment Collection down from 2016 \$10,200.68

Mark M made a motion to accept Larry Newman 2<sup>nd</sup> motion passed unanimously

Internal Affairs: Mark M talked about lot write ups. Larry N suggested that every lot needs a number to identify the lots. Mark M said the board has asked for a list of fined lots that continuous with the fine year after year. Mark M has received numerous complaints about Crows 2. You are allowed one dealer tag. Mark M wanted to talk about multiple break in. He talked to the sheriff and they are hot and heavy on this kid. Chased him in Williamsburg but he got away. He is wanted in several different counties.

We want to take a vote: You are allowed to stay in Wildwoods for 90 days consecutively and then you leave for 30 days. Ron M made a motion to take a vote to lock out the party in Crows 2 for another 30 days. Mark 2<sup>nd</sup> Motion Vote passed unanimously. John L asked if there have been any applications for full time residency. There has been none. Patty C made a motion to accept Internal Affairs and Dwayne 2<sup>nd</sup> motion passed. Dwayne made a motion Jim 2<sup>nd</sup> motion passed

Environmental: Approved 2 sheds and 1 carport. Patty C made a motion to accept Ray L 2<sup>nd</sup>  
Motion passed

Natural Resources: Chuck R said 7 lots and 17 trees. 8 were dead 6 for new campers and 3 carports.  
Kim W made a motion to accept Patty 2<sup>nd</sup> Motion passed

Social Committee Easter egg hunt on April 15<sup>th</sup>. We will have the Easter Bunny coming to the event  
Jim B made a motion to accept Patty C 2<sup>nd</sup> motion passed

Clubhouse Discussion: There is a 50 dollar rental fee for lot owners. John L suggested that you will pay  
for the rental at the time you are renting it.

Old Business: We need a new chair for Financial. Randy Hudson was nominated and accepted. Vote  
passed to accept Randy

Patty wanted to discuss open meetings with the board as per John H request. Mark M said that open  
meetings, you have to let someone know when you wanted to speak at open meetings. X amount of  
minutes to state your case. Dwayne is in full support of open meetings. We (pc) will still need to meet  
while the board is having their executive meeting. It could amount into a longer day. Some pc members  
may not want to sit all day with the open meetings but will attend the regular pc meetings. Lot owners  
would be included in these open meetings. This was a discussion amongst the council.

Randy H was nominated for CIMR committee and he accepted. Passed unanimously

Met with the Board

Questions for the Board

There was an event at the clubhouse and a rental fee was not charged. Bod will check into it and follow  
up with procedures. Patty C said that the clubhouse rental needs to be paid for at the time of rental not  
the actual event.

Security cameras in the office and guard shack needs to be replace and infra-red cameras have been  
discussed. Our present cameras are not of good quality. Recommendations have been suggested. Jim  
B asked if it will be possible to purchase good quality game cameras. The thieves are actively stealing  
the game cameras. Any lot owners that would like to donate money to purchase these cameras are  
welcomed.

Have you heard anything back from DNR? John H said we may be hearing something in a few weeks.

There has been something on Wildwood Classified on Facebook concerning fees to buy a new lot and the office handling it. Can an individual just go to the court house and record it themselves. There are still filing fees with Wildwoods even if you go to the courthouse.

Questions about December and January Board minutes. The board will resend them to the office.

The board is running an ad for the open position in the office

#### New Business

Open meeting discussion with the board. Finalize the structure of the meeting. They are planning for the open meetings to start in June we talked about starting the joint meeting at 9 am.

Discussion of the new playground. We would like to start the end of April first of May to start building.

Mark M made a motion to adjourn the meeting Jim B 2<sup>nd</sup>

Minutes given by Kim Wyman