

**MINUTES**  
**WILDWOOD LOT OWNERS ASSOCIATION**  
**WILDWOOD PARK COUNCIL**  
**DECEMBER 9, 2017**

Attending: Cindy Tanner, Debby Johnson, Mark Schepers, Chuck Ridgel, Jim Bumpus, Larry Newman, Stormi Moeller, Mike Tanner, Mark McDonald, Bill Tisher, Patty Clough, Ray Lasley, Dwayne Overly

Absent: John Leykamp, Rose Leykamp, Donna Knipp, Cristy Herron, Tina Schepers

Guests: Lisa Coffman, Vickie McNeil, Will Moeller, Philip Todd, Kenny Piter

Cindy Tanner opened the meeting with a prayer followed by the Pledge of Allegiance.

November minutes were distributed via e-mail prior to the meeting. Mark M move to accept the minutes. Patty seconded. Minutes accepted.

Public Comments:

Kenny Piter (Turkey 130-131) reported that he was involved in an incident in the Park that resulted in law enforcement being called into the Park. He expressed concern that he was fined \$1000 for fighting and that the other party involved did not receive a fine. Per Mark M it was believed that the other parties involved were not lot owners. It has been determined that one of the other parties is a lot owner and will receive a \$500 fine. It was also determined that a lot owner cannot be held responsible for persons who have rented a lot in Coast to Coast. It is unsure if guest passes were purchased by a lot owner for others that were involved in the incident. Mark M will further investigate the question regarding the guest passes. The guest involved will also be banned from the Park for one year. Cindy suggested that a copy of all guest passes should be placed in the lot owner's file.

Duane moved to accept the Council's decision regarding the fines and ban. Debbie seconded.  
Motion passed

#### FINANCIAL REPORT

Stormi reported that no report available during the Council meeting. Robin shared report during joint meeting with the Board.

#### INTERNAL AFFAIRS REPORT

Bill reported that the lot inspections were completed the first part of November. Thirteen fines were sent out for lots requiring clean up. Deer 139 had previously received a fine for tall grass that was called into question. This lot was inspected again from April to November and no clean-up had occurred.

The following fines were issued:

Two fines for lot owners not in good standing being off of their lot(s)

One fine for removing firewood from the Park

Two fines for fires left unattended

A complaint was received regarding people swimming at the boat ramp.

Debbie expressed concern that the lot at Beaver 213 is in need of clean-up due to a broken down truck and utility vehicle.

Mark M reported that a lot owner had been fined for speeding and then was observed spinning out by the guard shack, throwing rocks toward the guard shack. Mark M suggested changing the fines for speeding to reflect an increase in the fine for violations received within a specified time period. Mike T asked Mark M to check on the fines for speeding versus reckless driving.

Mark M reported that there is a fine, per the Bylaws, for reckless and imprudent driving. It was suggested that the above lot owner receive a fine for R&I driving. Mark M abstained. The remaining attending members approved.

***(Added 1/4/2018 due to this information being omitted from original minutes – PC to approve at 1/13/2018 meeting)***

After Bill T gave his part of the report Mark McDonald advised everyone that as of December 7th we had a member not in good standing (Mike Woolley) and he has been removed from Council. Mark also advised everyone that if they heard rumors that Patty was paying Mike's fine so he could stay on PC this is incorrect information. Patty and Mark advised PC she agreed to pay 100 dollars of his fines if that's what it took to get him gone. (From wildwood) Mike claims he is on his deceased mother's deed so he will always be a WWLOA owner. Mark showed everyone a copy of Mike Woolley's mother's deed to show all kids named **except** him or his wife, which means that once Mike's lot sells, he is no longer an owner at WWLOA.

Mike T moved to accept the report. Cindy seconded. Motion passed.

#### ENVIRONMENTAL REPORT

Dwayne reported that there was nothing to report to the Council.

Cindy move to accept the report. Patty seconded. Motion passed.

#### NATURAL RESOURCES

Chuck reported that three trees were removed; two were dead and one for the placement of a trailer.

Cindy move to accept the report. Patty seconded. Motion passed.

#### SOCIAL COMMITTEE

Larry posed to the Council when to schedule the Easter Egg Hunt. It was determined that the hunt would be scheduled on March 24, 2018. Larry reported that he will reserve the bunny suit for the event. Cindy will post on Facebook to bring candy to the office for the eggs.

Additionally, Larry suggested a hayride to Deer Park and Turkey Park for the children participating in the event.

Cindy reported that there will continue to be a budget for the Social Committee; however if cuts are needed it will most likely impact this budget.

Mark M moved to accept the report. Patty seconded. Motion passed.

#### CLUBHOUSE

Penny was not in attendance; therefore no report available on rentals.

Debbie shared that the when renting the clubhouse the setup of the room should be returned to its originating arrangement. She suggested that guidelines be developed and enforced in order for renters to have their deposit returned. Debbie agreed to develop the checklist that renters must complete in order to receive their deposit post rental of the clubhouse.

Jim questioned as to who should have keys to the clubhouse. Cindy recommended that the Park Council Chairperson, the Clubhouse Chairperson, the Social Committee Chairperson, the Park Office, security, and maintenance have a key. Multiple members reported that they were aware of others currently having keys that did not fall into the aforementioned categories. It was suggested that it be discussed with the Board regarding changing the current locks on the clubhouse.

Mark M reminded all that the fire exit must be unlocked with there are people present in the clubhouse.

#### OLD BUSINESS

Dwayne reported that he had checked on renewing the Charter. He discovered that if there are no changes to the Charter then there is no requirement for it to be renewed.

Mark S reported that no date for the Council picnic had been scheduled as of yet. It was determined that the picnic would occur on April 14, 2018 and would include Park Council and their spouses along with the Board members and their spouses.

Cindy reported that questions for the Board would be presented in the Council meeting; however each person would ask their question to the Board to prevent any miscommunications.

Patty reported that the August meeting minutes were approved, but is in need of Kim Wyman's signature. Cindy volunteered to get the needed signature.

#### NEW BUSINESS

Jim reported that an American Steel truck came to the exit gate without a vendor pass. It was reported that the lot owner let the vendor into the Park. Vicki McNeil reported that the lot owner had addressed her and reported that he had to leave and that the vendor had not completed the work at his lot. Vicki informed the lot owner that security would let the vendor out of the gate. Concern was expressed that the lot owner had the full day to secure a vendor pass; however failed to do so. Furthermore the lot owner left an unescorted vendor in the Park. After much discussion, the Council recommended a verbal warning to the lot owner.

The meeting was adjourned to meet jointly with the Board.

Respectfully submitted,

Stormi Moeller