

Wildwood Lot Owner's Association
Park Council Meeting
January 21, 2017

Attending: Patty Clough, Jim Bumpus, Dwayne Overly, Penny O'Dell, Tami Kiso, Mike Tanner, Cindy Tanner, Larry Newman, Kim Wyman, Mark McDonald and Mark Schepers.

Members Absent:

Mike Woolley, Denise Lasley, Ray Lasley, Donna Knipp, Ron Maietta, John Leykamp, Rose Leykamp, Chuck Ridgel and Ron Maietta.

Patty C led the group in prayer and the Pledge.

Patty C swore in Randy Hudson.

Patty C requested everyone review the December minutes. Patty made the Motion to accept the minutes with corrections. Larry 2nd, Motion passed

PUBLIC COMMENTS:

No public comments.

FINANCIAL REPORT

Tami Kiso gave the financial report for the month of December which is available in the office. Mark M made the motion we accept the report. Kim W 2nd. Motion passed.

INTERNAL AFFAIRS

Mark M state that in regards to the speeding letter which was passed out last meeting that this ticket has been paid. Mark M state that the 50.00 ticket that was given out last month regarding the tree that was cut down, lot owner sent the ticket back and stated that because the office recommended the person to cut the tree, he should not have to have a permit or pay the fine. This was discussed and determined that he still should have followed the process of getting a tree permit. Mark will send the ticket out again. Mark M stated that someone has placed a bunch of garbage from outside the park and thrown in the trash at Wildwood. Mark M will send out a letter that should not happen. Dwayne stated that this needs to be placed in the Rules and Regulations. Jim B wanted to know if the Bylaws and Cov Committee is also going to look into the rules and regulations. Mark M will check into this. Mike T asked why the automatic fines are not included into the Rules and Regulations? They should be included together. Larry stated there is a rule the Rules and Regulations and a fine should be issued. Mark made a motion that a \$50.00 fines be issued and Larry 2nd. Motion passed. A 50.00 fine will be sent. Mark M brought up that he would like to switch up the people and parks with the cleanup this Spring. He believes that having different people in different areas with help see some issue that other may not. Cindy made the motion that we accept the report. Dwayne , 2nd. Motion passed

ENVIRONMENTAL REPORT

Dwayne O stated there were 2 RV ports were approved. Larry wanted to know what the 2 big piles of dirt were for the road by the first lake in crow park. This is due to the rain and effect of the roads. Jim made the motion that the report be approved. Patty 2nd. Motion passed.

NATURAL RESOURCES

Patty stated that there were 6 trees over 2 lots and 2 were dead. Cindy made a motion that the report be accepted. Chuck, 2nd. Motion passed.

SOCIAL COMMITTEE

Cindy asked Dwayne since we will not be able to meet today about the park equipment when we can meet. We will try to meet after PC meeting this February. Dwayne made the motion to accept the report. Kim, 2nd. Motion passed.

CLUB HOUSE

Penny O stated that there were no rentals taken. Patty made a motion that we accept the report. Mark S 2nd. Motion passed.

OLD BUSINESS

Patty asked if anyone has any recommendations on the social events or the vendor pass. A discussion commenced. Mike T suggested that if the majority is non wildwood lot owners that this would classify as a special event. Mark M suggested if the Chapel and Clubhouse reserved that this is also classified as a special event. Dwayne requested that the charge per car be changed from \$1.00 a car to \$5.00 a car. Cindy suggested that a policies and procedures be developed for the office and security to follow.

Vendor tag Mike stated that it should be commercial entity that has official business with either WW or WW lot owners tied to the business intended. Cindy suggested that a log book be created for all vendors to sign in and out at the office as with the gun range book. Vote taken passed with 12.

Cindy asked what recommendations for the parking of commercial vehicles are. We believe that if one vehicle should be allowed to do it then all should. The park council recommends that no one be able to park a commercial vehicle in that area. A vote was taken all in favor with 12 votes.

NEW BUSINESS

Patty stated that a law suit is being brought forward WW is being sued by a lot owner/park council member. She believes that he should be removed from PC due to the is fact. She would like to recommend that the lot owner be removed from his he is part of also. It was stated that PC cannot vote to remove a member. However PC can vote to the member off the committees. This will be tabled for the next meeting.

Tami Kiso asked if there is smoking allowed in the comfort stations. No there is no smoking that allowed.

Mark M made the motion that the meeting be adjourned. Dwayne 2nd. Motion passed. Meeting adjourned at 10:00 a.m.

Minutes given by Cindy Tanner