

Wildwood Park Council Meeting Minutes 6/10/2017

Attending: Patty Clough, Jim Bumpus, 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: Dwayne Overly

Public Comment: Mark M had a complaint that on Memorial Weekend on Sunday there was a fight. A lot owner put in a complaint and said that she was sucker punched, blacked out and lost conscience for about 10 minutes. PC had further discussion about this incident. Mark M made a motion to table this to next month's meeting. Larry Newman 2<sup>nd</sup> 1 opposed 1 abstain Motion passed

Financial Reports: Randy H gave us Financial Information

Current	\$12,295.00
1-30 Days	- \$815.00
31-60 Days	\$49,079.00
61-90 Days	\$1,361.00
90 + Days	\$559,636.00
Total	\$621,555.00

Jim B made a motion to accept Financial

Internal Affairs: Mark M had a complaint that on Memorial Weekend on Sunday there was a fight. A lot owner put in a complaint and said that she was sucker punched, blacked out and lost conscience for about 10 minutes. PC had further discussion about this incident. Mark M made a motion to table this till next month's meeting. Larry Newman 2<sup>nd</sup> 1 opposed 1 abstain Motion passed

Mark M said Memorial Weekend he received the addresses to mail the lot clean up letters. There was a discussion amongst Park Council about this process.

Memorial Weekend there were 2 gas cans stolen in Canyon View.

Park council took a vote to not allow a lot owner to call the office and ask the office to give a guest pass. You have to be in the Park. We took a vote and the vote passed unanimously.

Mark M said; per the Board if you are allowed a decal for a vehicle then you are allowed an ATV pass.

There were no applications for Permanent Residence. Patty made a motion to accept Internal Affairs Penny 2<sup>nd</sup> Motion passed

Environmental Mark S said there were 2 sheds, 1 retaining wall and moving a shed to a different location on a lot. There is a lot owner in Turkey Park that is building something without a permit being displayed. Environmental is investigating this issue

Mark M made a motion to accept Patty 2<sup>nd</sup> Motion passed

Natural Resources Chuck R said over 8 lots there were 26 trees and 6 were dead 11 trees for building permits and 9 permits for 2<sup>nd</sup> campers Patty made a motion to accept Mark S 2<sup>nd</sup> Motion passed

Social Committee: Kids carnival went wonderful there were about 50 kids. It was a great turn out. Donna K has resigned from Social committee. We are looking for someone to run the Social Committee. The band Crows Fork will be playing Saturday night at 8:00pm on July 1<sup>st</sup>.

Clubhouse Penny O said there were 2 rentals this month and money was collected at the time of rental.

Old Business No discussion

New Business Mark M discussed that the security team (which does an excellent job) is being abused on Facebook. Guest trailers coming into the Park for the weekend that security should check and make sure they were removed.

Open Board Meeting for Lot Owners

Agenda-

DNR - Discussion about battery operated floats for holding tanks. John H had one to show us. Nothing has been approved from DNR.

Maintenance- Discuss trees by pool concerns; Debbie J said there are about 6 trees causing a problem with the cleanliness of the pool.

Security: Discussion of a lot owner's guest ramming the big front gate 2 times and destroying Wildwoods property, should she be allowed back in the park? Law Enforcement was at this meeting to discuss this situation.

Staffing- Tami K made a motion and would like to have more staffing in the office on this weekend with later hours. Robyn O second Motion passed

Personal Lots You are responsible for your own lot

Financials See financial records in the office

Memorial Weekend- Check in 2 people that tried to come into the park without paid assessment

Member not in good standing outcomes: Two people that tried to come into the park that needed to pay last year's assessments. One person tried to only pay half assessments and he was told he couldn't come into the park until assessments were paid in full. They both paid assessments in full.

A discussion was made about the pool.

County Assessments Tami K said that they are redoing the assessments for Wildwoods. If you still do not agree with your assessments then call the courthouse.

Request to schedule concern in open meeting. We believe that the open meetings are a good thing. It gives the lot owners a chance to have an open forum with the board.

The Board adjourns.

Mark M made a motion to adjourn Larry N 2<sup>nd</sup>

Minutes given by Kim Wyman