

Wildwood Lot Owners Association  
Park Council Meeting  
March 11, 2017

Attending: Patty Clough , Jim Bumpus, Dwayne Overly, John Leykamp, Chuck Ridgel, Penny O'Dell, Rose Leykamp, Donna Knipp, Tami Kiso, Mike Tanner, Ron Maietta, Kim Wyman, Mark McDonald, Mike Woolley

Absent: Ray Lasley, Larry Newman, Mark Schepers, Randy Hudson

Mark M made a motion to accept February minutes Dwayne 2<sup>nd</sup> 2 abstain motion passed

Public Comment: No public comment

Financial Report Accounts Receivable as of March 9, 2017

Current \$3,897.41

< 30 days \$2,083.10

< 60 days \$279,781.27

<90 days \$6,680.08

>90 days \$462,659.37

Overall from 2016 up \$44,550.47

Expenses: Professional Fee up from 2016 +\$9,820.05

Income: Assessment Collection down from 2016 \$7,478.29

Patty C made a motion to accept Penny O 2<sup>nd</sup> Motion passed unanimously

Internal Affairs Mark M fined a guy up in Pheasant a \$250 fine, he paid 50 and it is a 50 dollar fine. The year before we fined him \$250 he wants his money back. Patty said rule states a \$50 dollar fine. He will receive a credit. A Lot owner stated if we wave his cleanup fee from last year he will be in this April to clean it up. He paid assessment but has been locked out. Total fee was 200 dollars not sure of the late fees. Dwayne made a motion to accept the late fee Mike T 2<sup>nd</sup> 2 oppose 1 abstain motion passed

Mark M said speaking of clean up letters; it is that time of the year giving April, May and June to clean up. We sent letters out stating this since a lot of lot owners do not come out till Memorial weekend. Mark M is selecting different pc members to volunteer to the clean up inspections. This has helped over the years to clean up the park. We have seen major difference. Jim B asked how many clean up letters were sent out last year. Mark M replied 35 letters. How many had actually cleaned up? Mark M Number of fines was \$100 dollars each. What did we collect?

This was a discussion: Jim B in the past when we sent out letters it really helped, do we really need to fine them, and Kim W said yes some of the lot owners pay the fine but the lot owner s lot is still trashed.

Mark M just so everybody knows the office called me last week, a lot owner sent their assessment payment in a ballot envelope. Mark M and Trudi went to the post office and found out that we now can go and check the post office box without the post office being open. There were a couple of letters in there along with a couple of payments and ballot envelopes. They collected payment and the ballot was put in a manila envelope and sealed it. It was then put in ballot box labeled late ballots from last election. Post Office box needs to be checked once a month

Patty C asked Mark M was there any complaints from last month in the complaint box. Several people handed Mark M complaints before meeting. There was a gentleman in Crows Park that left last night and he was a squatter. Mark M explained that you can only stay 90 days then you have to be gone for 30 days.

John L motioned to approve the report and Dwayne 2<sup>nd</sup> motion passed

Environmental: Dwayne one shed approval for the month and drawing for the playground

Jim B made a motion to accept Mark M 2<sup>nd</sup> motion passed

Natural Resources: 3 trees over two lots and storm hit one of the trees by the maintenance shed.

Social Committee: Discussion of Easter Egg hunt for April 15<sup>th</sup> at 11 am at Turkey Park comfort station. Donations for candy will be accepted and appreciated. You could take it to the office or bring April 8<sup>th</sup> and Park Council will stuff the eggs.

Club house: No rentals

Old Business

Dwayne O feels the committee members need to be looking out for the best interest of the park. John L disagrees that he is looking out for the best interest of the park. This is in regards to the law suit.

## New business

3 opening for pc as a couple of members have resigned. Art and Kelly Emery have each accepted a position.

Mark M said elections are coming up to put in application June 1<sup>st</sup> - July 31<sup>st</sup> to turn in no later than 4:30. To run, there are 10 openings for pc (7 for 3 year term , 1 2 year term and 2 1 year) 3 opening for the board (2 positions for 3 years and 1 position for 2 years).

## Met with the board

### Questions for the board

2017 ATV rules? Patty C where are the rules for proof of purchase The office needs to be reminded of what year starts proof of purchase. John H said the office has been explained to. Donna asked if there is a copy of the rules and Tammy S said it was in the BOD minutes on the Wildwood website.

Will the pool open this year? Patty said there has been confusion on if the pool will be opened.

John H said it will be opened maintenance is working on it.

Financial report is available for lot owners. John H said the financial report year to date is always available in the office. A detailed budget report is also available in the office.

Gun range sign in sheet. Some people in the park have heard rapid fire. If you hear this then report it to the office There are people from outside of the park using the gun range and have been ran off.

Sign about used plywood in the office. The conservation club is no longer supplying materials for gun range. You can donate plywood and leave with Maintenance.

Guard shack needs better camera. John H said 3 years ago they put good camera system up but they are not reading to good.

Chains, will they fit the new grader they were bought 5 years ago? John H said the chains have already been used on the new grader

Lisa Bryan is no longer on the BOD. The board voted Tami Kiso in and she accepted this position.

John H discussed open meetings. Would like to have pc have a meeting and discuss this. Would like to have joint meetings with the PC and BOD and would like to see it productive.

Dwayne O thinks this is a fantastic idea for open meetings. He believes when we do this pc would need to have a separate session for just pc discussion.

Ron M said there would need to be an agenda for the joint meetings

DNR -everything was turned in. We don't have any idea when we will get a response back. Since the state has had Electoral changed positions

Mark M made a motion to adjourn and Dwayne O 2<sup>nd</sup>

Minutes given by Kim Wyman