

Wildwood Lot Owner's Association  
Board of Director's Meeting  
May 9, 2015

Attending: Lisa Bryan, Bert Konle, Ron Tesson, Tammy Spyers, Ron Maietta, John Haynes, Stan Altman

**Resolution 01/05/15:** Tammy made a motion to approve the minutes as written. Bert 2<sup>nd</sup>. Motion passed unanimously.

**Resolution 02/05/15:** Lisa made a motion weekend/holiday tank pumps be charged a fee of \$110. John 2<sup>nd</sup>. Motion passed unanimously.

A discussion was held regarding getting some items done around the park. A suggestion was made to have a volunteer day to get some things done.

Dean Bryan joined the meeting at 9:40. He presented a design for holding tanks. He is going to look at some repairs at the pool house. The pool is ready to go.

Bill will be transferring these amounts to the respective accounts: CIMR - \$4,850.97; DNR fee \$3,218.31.

4<sup>th</sup> of July weekend will be treated like a regular weekend in regard to visitor passes.

The Board meeting was adjourned to attend the lot owner's meeting.

Respectfully submitted by Board Secretary



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