

Wildwood Lot Owner's Association
Park Council Meeting
November 5, 2016

Attending: Patty Clough, Jim Bumpus, Dwayne Overly, John Leykamp, Chuck Ridgel, Hank Short, Penny O'Dell, Rose Leykamp, Donna Knipp, Denise Lasley, Ray Lasley, Tami Kiso, Mike Tanner, Cindy Tanner, Larry Newman, Ron Maietta and Kim Wyman, Mark McDonald and Mark Schepers.

Members Absent:

Mike Woolley

Patty C led the group in prayer and the Pledge.

Patty C requested everyone review the October minutes. Mark M made the Motion to accept the minutes with corrections. Ray2nd, Motion passed

Patty swore in the Park Council members. Donna Knipp, Mark Schepers, Tami Kiso, Rose Leykamp, Chuck Ridgel, Larry Newman, Kim Wyman, Mike Tanner and Ron Maietta.

PUBLIC COMMENTS:

No public comments.

ELECTIONS:

CHAIR:

CHAIR: Patty Clough

COCHAIR: Kim Wyman

FINANCIALS:

CHAIR: Tami Kiso

COCHAIR: John Leykamp

INTERNAL AFFAIRS:

CHAIR: Mark McDonald

COCHAIR: Patty Clough

ENVIRONMENTAL:

CHAIR: Dwayne Overly

COCHAIR: Mark Schepers

SECRETARY:

SECRETARY: Cindy Tanner

COSECRETARY: Kim Wyman

NATURAL RESOURCES:

CHAIR: Hank Short

COCHAIR: Ray Lasley

SOCIAL COMMITTEE:

CHAIR: Donna Knipp

COCHAIR: Cindy Tanner

CLUBHOUSE:

CHAIR: Penny O'Dell

COCHAIR: Kim Wyman

CIMR:

John Leykamp, Tami Kiso and Chuck Ridgel.

COVINANTS AND BYLAWS COMMITTEE REPRESENTATIVE FOR PARK COUNCIL:

Dwayne Overly

FINANCIAL REPORT

John Leykamp gave the financial report for the month of October which is available in the office. Mark M made the motion we accept the report. Cindy T 2nd. Motion passed.

INTERNAL AFFAIRS

Mark M stated there were no permeant applications requested. There were 3 speeding tickets. He also stated that last month he found out the fine for taking wood out of the park is 250.00. After our meeting, he had a call about a person in pheasant park that was cutting down a tree and loading it on a trailer. Mark explained to the lot owner that the wood cannot leave the park. He contacted the office to monitor the gate records and the individual still left with the wood. A fine of 250.00 was given. Rose wanted to know if a permit was given to cut down the tree. Mark wanted to know if we should proceed with these on a case by case basis. John L stated that with the board's approval wood can leave the park. Mark will bring this up with the board. One unattended fire was put out and a 100.00 fine was given. He received a complaint about the for sale sign on a lot. A discussion commenced. John L suggested that a size be determined for the sign. Ron M would like this to be asked to the board if a small signs can be allowed. The lot owner will take the signs down. Hank Short reported that the insurance company requires a sign on his property for 911 assistance. Mark stated there is a lot owner in crow park that is living in the park. He investigated to verify that he is living here and also has moved in his sibling and her family. Rose wanted to know if he has passed the 90 day period allowed? Mark stated yes that he has. Mark suggested that he and another park council member speak with this person and explain the rules. Denise L wanted to know if we have a park administrator that should be representing this park and should also be present. Mark will discuss this with the board. Mark stated that an ex employee's mother is living in a tent in turkey park. He will issue a ticket to the owner of the lot. There has also been a ticket given for giving a decal to a non-lot owner. Mark will investigate further. Dwayne made the motion that we accept the report. Cindy, 2nd, Motion passed

The board met with PC at 10:50a.m.

Patty stated that the lot owner has agreed to take down his for sale signs on his lot. Mark wanted to know if he should pursue any other for sale sign issued. John H suggested that a uniform for sale sign that everyone can have access from the office and one sign per lot be a possibility. John L suggested that he would like to see the board discuss this to make a decision. Ron Tesson stated that he agrees that the for sale signs are not a big issue, but with it being in the bylaws and cov then we need to take that into consideration. More discussions commenced. Rose suggested that this be tabled until the Covenants and Bylaws are finished

What are we doing about people that are not supposed to be living in the park? Mark M stated that he has received complaints and he is wanting to know if IA should pursue this issue. Carol clarified that these people are not lot owners. The board and Mark are going to discuss this further.

Assessments will be mailed as soon as possible.

John Haynes stated that the first meeting for the Covenants and Bylaws will be at 9:00 a.m. this Sunday in the board room.

Kim Wyman announced that we raised 2600.00 for the playground equipment.

Robyn asked John L if he had phoned Bill about her looking into a management company in the Ozark area on the behalf of Wildwood. John L stated he did not call but had a conversation because it was in a newspaper ad. Robyn stated that this information was not true and that she has not contacted any company for Wildwood.

The Board left the meeting.

Patty stated that a vote be taken in regards to signs in the park. Dwayne stated he would like to make a motion that we allow the bylaws committee to look into this. Cindy 2nd. Motion passed. 1 abstained.

ENVIRONMENTAL REPORT

Dwayne stated there were 2 garages and 2 extensions approved. He spoke and confirmed with the office that the AOC are going with the building permits. Mark M made the motion that the report be approved. Cindy 2nd. Motion passed.

NATURAL RESOURCES

Hank S stated that there 3 trees over one lot. No RV placements were approved. Patty made a motion that the report be accepted. Cindy 2nd. Motion passed.

SOCIAL COMMITTEE

Kim W stated that all the events for the Fall Festival had a great turnout. Cindy made the motion that we accept the report. Patty 2nd. Motion passed.

CLUB HOUSE

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

OLD BUSINESS

There is no old business

NEW BUSINESS

Patty stated that there are bracelets for Brandi Kramer for sale for Team Danielle. They are 5 dollars each or 5 for 20. Anyone that is interested please let Patty know and she will order them.

Mark M made the motion that the meeting be adjourned. Cindy 2nd. Motion passed. Meeting adjourned at 11:00 a.m.

Minutes given by Cindy Tanner