

Wildwood Lot Owner's Association
Park Council Meeting
October 8, 2016

Attending: Penny O'Dell, Mark McDonald, Patty Clough, John Leykamp, Cindy Tanner, Ray Lasley, Hank Short, Dwayne Overly, Rose Leykamp, Trudi Elliott, Mike Woolley, Kim Wyman, Randy Hudson, Chuck Ridgel, Sam Lasley, Donna Knipp and Denise Lasley.

Members Absent: Jim Bumpus, Greg Lauber, Jamie Menke and James Conley.

Patty C led the group in prayer.

Patty C requested everyone review the August and September minutes. Mark M made the Motion to accept the August meetings with corrections. Rose L 2nd, Motion passed. September minutes were reviewed. John L motioned the minutes be accepted. Dwayne O 2nd. 1 abstained. Motion passed.

PUBLIC COMMENTS:

Dwayne read over his email that he sent out for the ByLaws Committee. Trudi stated that she has come up with a ballot of 4 or 5 new suggestions and a few changes. She requested that we vote on this. John L requested that this be placed in the old business section. Rose wanted to know if this ballot was seen by anyone else before this time. Trudi stated that she emailed this document to Patty and to John Haynes. The ballot was passed out for review. A discussion was held on the ballot. This issue will be tabled to old business.

FINANCIAL REPORT

John Leykamp stated that the DNR fee of \$38000.0 for part of the engineer's contract, Wildwood still owes another \$73,000.00 and park permits up for \$3,000.00. Please see financial report for more details. Mike would like to know how many holiday passes were sold and how much income was brought in. John stated \$1825.00 total. Mark M made the motion we accept the report. Chuck R 2nd. Motion passed.

INTERNAL AFFAIRS

Mark M wanted to thank everyone that helped with the counting for the election. There were no permanent residency applications. A letter was sent out for the 3rd trailer located in Beaver park. This issue has been addressed. In the past he believed any wood leaving the park would be fined. He would like to know if anyone recalls what the fine should be. John L suggested this be looked into with quick books to see what fines have been in the past. Mark M will get with Bill to get this information. Mark M reminds lot owners that if there is a fine that they will need to come to PC meeting to address this issue. Mark had a discussion with a lot owner about a speeding ticket. It was issued at a later date than

when the incident occurred. The person working security went to the lot owner's lot to verify the proper lot number. Chuck R stated that he was speeding and the ticket should stand. Cindy T made the motion to go forth with the speeding ticket. Patty 2nd, Motion passed. 1 abstained. Cindy T made the motion that we accept the report. Dwayne O, 2nd, Motion passed

ENVIRONMENTAL REPORT

Dwayne O stated 2 decks, 1 pavilion enclosure, 1 RV port and 1 shed were approved. John L asked if there is there any paper work that is given to the lot owners when filling out a permit. Dwayne stated that a copy of the AOC is attached. John feels that a written disclosure is also needed and Dwayne will look into this matter. Cindy T made the motion that the report be approved. Mike W, 2nd. Motion passed.

NATURAL RESOURCES

Hank S stated that 12 trees over 3 lots were approved, 6 were dead. One second RV placement was approved. Ray made a motion that the report be accepted. Denise L, 2nd. Motion passed.

SOCIAL COMMITTEE

Cindy T stated that planning for the Harvest Festival that is October 29th are underway. Flyers are being posted on FB, the Whooter and the Marquee. All proceeds will go to new playground equipment. Donna K announced that \$160.00 has been donated for the playground equipment. Hank S wanted to know if we have a total cost for the equipment. Dwayne O would like to wait to see how much is raised before we decide on what equipment to purchase. Dwayne O stated that Al Vormittag has power washer to wash down the playground equipment in deer park. Dwayne O would like to get together after funds are raised and move forward. Cindy made the motion that we accept the report. Kim 2nd. Motion passed.

CLUB HOUSE

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

THE BOARD MET WITH PC.

Due to the Lot Owner's Meeting the Board did not meet with Park Council.

OLD BUSINESS

Cindy made the motion that the November meeting will be the 5th of same as the board. Dwayne 2nd. Motion passed.

Trudi E passed out the ballot for review for the Covenants and Bylaws Committee Charter proposed changes. A discussion commenced. Mark M suggested that we accept the charter as is so that we can move forward. Patty C stated that we should vote. Mark M made a motion that we accept the charter as was returned to us by the board. Dwayne 2nd. 13 in favor, 2 opposed 1 abstained. Motion passed.

Patty C would like to make the motion to remove Catherine Dean from the Bylaw and Covenants committee due to the fact she resigned from park council in September, 2016. Randy 2nd. 9 to remove, 5 to stay, 1 abstained. Motion passed.

Ray L suggested that we wait until the new PC members are sworn in to elect a new member for the Bylaw and Covenants committee. This was agreed.

Kim W wanted to know about the black pickup truck that was mentioned in the past meeting has been addressed. Mark M stated that they were fined. Also there are three dealer tags on vehicles that have 3 decals for this same lot owner. Mark M will investigate further.

NEW BUSINESS

Mark M stated that he would like to thank Trudi E for all she has done for PC and knows she will be great for the Board.

Mark M stated Si Baynes is not doing well. All our prayers are with him. Also Jim Bumpus is on the road to recovery and we will be happy to see him to be able to join us back in Park Council.

Cindy T asked if we are going to continue to record our meetings. John L stated since it is an open meeting it can be recorded.

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

Minutes given by Cindy Tanner