

**Wildwood Lot Owner's Association
Park Council Meeting
January 9, 2016**

Meeting was called to order at 8:42.

Opened with a prayer followed by the pledge of allegiance.

Members present were: Hope Berhorst, Penny O'Dell, Patty Clough, Trudi Elliot, Mark McDonald, Linda Haynes, Margaret Altman, Mike Woolly, Dwayne Overly, Rose Leykamp, John Leykamp, Greg Lauber, Jim Bumpus, Ray Lasley.

Members absent were: Kim Wyman, Catherine Dean, Denise Lasley, Hank Short, Jamie Meinke, Sam Lasley, Cindy Tanner. (These absences are excused due to weather per Hope Berhorst)

Guests present were: Susan Roberts, Gretchen Mueller, Barb Sterling and Linda Haynes.

There were no meeting minutes.

There were no public comments.

Hope swore in Linda Haynes.

There was a discussion and suggestion on guest ATV tags.

- a) Cost \$25.00 a day
- b) \$150.00 a year
- c) Plastic tags
- d) Different color
- e) Proof of ownership
- f) Put dates on the tags
- g) Make and model on tags
- h) Need to be put in database
- i) Lot number on them
- j) Should be good from January 1-December 31

There was a discussion and suggestion on the charter members for conventions and bylaws.

- a) How many members needed
- b) How many needed to make quorum
- c) PC will pick 3 PC Members and 2 at large
- d) How long on
- e) Open meeting

The board came down to meet with us.

Meeting with the BOD:

Park Council suggested the following to the BOD to resolve issues with Guests ATV plates.

- a) Plastic plates
- b) Different color of plates
- c) Proof of ownership

- d) \$25.00 a day
- e) \$150.00 a year
- f) Put date, model, color, lot number

Discussion on B&C's charter.

- a) How many member's chosen
- b) How many will make a quorum
Board pick 3 members, PC will pick 3 members, the Board will pick 1 at large and PC will pick 2 at large
- c) Open meeting
- d) Term is how long
- e) 2/3 of the committee able to make a change

Discussion on General Topics.

- a) Margaret A. asked "When will the roads get worked on and did we hire Tom Timmeier?"
- b) The roof at the office needs to be repaired and will cost us \$7000
- c) Need to meet with the CIMR
- d) The ban on Eric Mueller was lifted and John Haynes will send a letter
- e) The back handicap bathroom at turkey park will be locked for winter
- f) Should we be writing down who ask the questions?

Financial report: Given by John Leycamp

- a) We spent \$6,000.00 on propane tanks and brought in \$4,500.00
- b) \$26,000.00 on holding tanks was brought in by WW services and they are in the general funds.
- c) We are down \$9,000.00 for the year.
- d) Income is down
- e) Expense is up
- f) Total is down
- g) Need to borrow \$60,000 from CIMR funds and \$30,000 from DNR funds to pay for engineer & legal expenses for 2016.

Jim Bumpus made a motion we accept the Financial report. Mark McDonald seconded. Motion carried.

Internal Affair report: Given by Mark McDonald

- a) There is ice cream left and need to be used.
- b) There was \$50.00 in fines
- c) Will do a spot check on locked out people.
- d) Bring in trash will be a \$50.00 fine
- e) \$1,500.00 fine for riding on common ground(building a track on common ground)
- f) Patty's complaint about the trailer across from her lot will be checked on
- g) One application on full time residents

Patty Clough made a motion we accept the Internal Affair report. Mike Woolly seconded. Motion carried.

Environmental report: Given by Dwayne Overly

- a) One extension on cabin
- b) One RV closer/ siding added
- c) BOD continues to work on the building codes

Mark McDonald made a motion we accept the Environmental report. Patty Clough seconded. Motion carried.

Natural Resources report: Given by Hope Berhorst

- a) One tree request
- b) One tree permit
- c) Beaver 81 cut down 2 trees with no permit one dead and one alive. Will be fine \$50.00 for the live tree.

Patty Clough made a motion we accept Natural Resources report. Mike Woolly seconded. Motion carried.

Social Committee Report: Given by Hope Berhorst

- a) We all need to work together
- b) Will get the conservation club with their activities
- c) John will get the bands
- d) Hope will ask the board for more money on the budget
- e) Hope will work on getting a copy of the rules for the club house.

Mark McDonald made a motion we accept the Social Committee report. Mike Woolly seconded. Motion carried.

There was no old business or new business:

Patty Clough made a motion to adjourn meeting. Trudi Elliott seconded the motion. Motion carried.

Meeting adjourned at 12:35

Minutes recorded by Co-Chair Secretary Penny O'Dell

Respectfully submitted by Park Council Secretary,



Catherine Dean