

Wildwood Lot Owner's Association  
Board of Director's Meeting  
September 12, 2015

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

Absent: Stan Altman

**Resolution 01/09/15:** Tammy made a motion to approve the minutes with changes. Ron T 2<sup>nd</sup>. Motion passed unanimously.

Discussion was held regarding preparing the engineering report as required by the abatement agreement for DNR. The operating permit was also discussed. The permit is back to the engineer and on its way back to be signed by Bill. It will then be submitted to DNR. The abatement order has been signed by both WLOA and the DNR.

Discussion was held regarding tickets written by Security Labor Day weekend. The board agreed Labor Day weekend was calm due to all of the security.

Dean joined the meeting at 9:30 AM. He reported the hay is getting cut next week. He said there have been some issues with the new Grasshopper and it has had to be returned for warranty work. This has caused the grass to get a little high. He has been in contact with Flynn Drilling to get a quote on the paint to paint the new water tanks. He wants to paint the tanks before installing the siding on the well house to prevent any over blow. Installing the other side of the gate was discussed. We are waiting for the lot owner who agreed to install the other side so we can pour the concrete. He left the meeting at 9:53 AM.

**Resolution 02/09/15:** Tammy made a motion to continue the CIMR (\$75) and DNR (\$50) fees the same amounts as they have been the last three years. Both fees will be evaluated annually going forward. Lisa 2<sup>nd</sup>. Motion passed unanimously.

Ron M brought up the camping fees for holiday weekends. He stated the fee was \$26/night and should be higher. The board needs to reevaluate camping fees for holiday weekends.

Bert brought up a letter that the board received from board member, Stan Altman. Stan threatened Bert with burning his house down, breaking his leg, burning his truck. This issue started when Bert honked the horn of his work truck while at the flag pole.

Ron M made a motion that a letter be sent to the lot owners asking to remove Stan from the board.

The Board met with the PC at 10:40 AM.

Ron M told the CIMR committee members we need to meet with them about concrete for the gate.

PC Questions:

1. Did we borrow money last year? We borrowed against 2015 assessments but did not borrow against the CD.

2. Is there a rule against bringing equipment in on holiday weekends? Was it a board resolution? Yes, it was a board resolution 2006/2007 to keep everyone safe on the 3 major holiday weekends. It applies to everyone. PC would like it to be advertised. It needs to be put in the Rules & Regulations.
3. Where will the ballots be counted? Hope stated the Board room is small for counting. The Board agreed if IA wants to hold the counting at the Clubhouse, the Board does not have an issue.
4. Why are we not enforcing 4.16 of the covenants (parking on the roads)?
5. The definition of being in good standing to get a ballot was if your dues were paid by April 1. There is some confusion from the covenants about a list being created in August before ballots are sent out. PC recommends the practice of pulling the list in August be put into practice. This means in order to receive a ballot lot owners must: 1) pay their dues by March 31; and 2) be current as of August ???. The Board will clarify and be sure the process is clear in the new covenants and bylaws. Mark will submit a proposal to the Board for this process.
6. AOC – can we get copies? John said it is on the DNR's website.
7. Women's horseshoe pits – With the money raised by John Leykamp and Ray Lasley a proposal has been made to relocate the women's horseshoe pits, Lisa made a motion the women's horseshoe pits be relocated. Bert 2<sup>nd</sup>. Motion passed unanimously.
8. A question was asked about why the Board changed the ballot. Lisa reported the Board changed the wording to try and clarify.
9. PC asked why the Board wants to limit people from running for the Board and PC. Bert said it was his comment. He thinks people should commit to one or the other.
10. It was asked why we did not water the roads. The Board stated due to the cost.

Lisa publicly thanked John and Ray and crew for the fund raiser Labor Day weekend.

Ron T publicly thanked all the people who helped redo the men's horseshoe pits.

Linda Haynes thanked the Board for all of the time invested in the AOC.

Tammy informed PC that the court case we were involved in did not go completely in our favor. The judge ruled WLOA needed to pay \$6000 of the \$18,000 of the amount sued for.

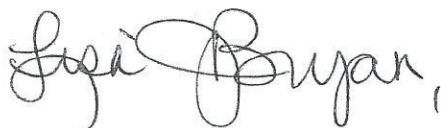
Tammy reported she bought back 15 of 17 of the lots at the tax sale at an average of \$250/each.

Lisa asked permission to hand off the Whooter creation to Mark McDonald. There was no issue from the Board.

The regular board meeting reconvened.

The board met with CIMR about getting money to put the concrete in after the new gate is installed. After some research it was determined the money had already been approved. \$2,500 has been spent and \$2,500 remains. Bert will contact the lot owner who agreed to install the gates.

Lisa made a motion to adjourn at 2:00 PM. Ron T 2<sup>nd</sup>. Motion passed unanimously.

 Board Secretary