

Wildwood Lot Owner's Association
Park Council Meeting
September 10, 2016

Attending: Penny O'Dell, Mark McDonald, Patty Clough, John Leykamp, Cindy Tanner, Ray Lasley, Hank Short, Dwayne Overly, Jim Bumpus, Rose Leykamp, Trudi Elliott, Mike Woolley, Greg Lauber, Kim Wyman, Randy Hudson, and Chuck Riegel

Member absent: Sam Lasley, Jamie Menke, Denise Lasley, and James Conley.

Patty led the group in prayer.

Patty announced that Catherin Dean has resigned from Park Council and Chairman. Patty will be Chair and Dwayne will be CoChair and Cindy volunteered to finish out the year as secretary. Donna Knipp is sworn in as our new Park Council member.

The minutes for August have not yet been received so they were unable to be reviewed.

NEW BUSINESS

Carol Mueller of Beaver park stated that there is a lot in Beaver Park that has a third camper on it. Mark McDonald will look into this and send a letter out to the proper lot owner.

FINANCIAL REPORT

John L reported that Wildwood will be 60,000 to 70,000 short for the year and will be borrowed on next year's assessments. This has happened in previous years.

Dwayne asked if there has been any back assessments collected. Jim Bumpus stated that 1,000.00 was collected over the holiday weekend. Ray motioned that we accept the financial report, Cindy 2nd. Motion passed.

INTERNAL AFFAIRS

Mark reported that there were no permanent resident requests for the month of August. There were 6 speeding tickets, 1 running a stop sign, 1 ticket for no plates, and 1 parking in the handicap space given.

Clean up letters and fines have been sent out.

Jim reported there is a black pick up in Crow park that has no plates and believes that the owner is using that decal for more than one vehicle. Mark will investigate this issue. Cindy motioned that we accept the report, Mike W. 2nd. Motion passed.

ENVIRONMENTAL REPORT

Dwayne reported that there were 2 cabins, 4 RV Car ports and 1 concrete retaining wall permits approved.

John L asked if the building codes allow to build across property lines and up to 1400 square feet. Dwayne stated that yes this approved back in 2013. Trudi showed where that was amended 10/10/2013. 4.1.2. Cindy motioned that we accept the report, Mike W 2nd. Motion passed.

NATURAL RESOURCES

Hank reported that 30 trees over 17 lots were approved and no 2nd trailer requests. Cindy motioned that we accept the report, Patty 2nd. Motion passed.

SOCIAL COMMITTEE

Kim Wyman reported the kids carnival over the holiday weekend had a great turn out. We had volunteers and some parents volunteered during the event. She mentioned that we might want to possibly suggest an age limit as in 10 and younger to participate. Rose L brought up that she has a concern with the age limit since we really don't have activities for that age group. Dwayne suggested that we possibly create some activities for that age group. Trudi suggested that we involve the older children by have them volunteer. Kim stated that we have already quite a few kids that volunteer to help.

Rose stated that there were 217 hands sold for the Fun Run and had plenty of volunteers. The prizes were 100.00, 70.00 and 40.00.

Cindy brought up that the DJ for Saturday nights dance over the holiday weekend was reported being rude and vulgar and telling parents that they needed to take their children home after 10:30pm. John L pointed out that they may have had a different DJ than the ones in the past. It was suggested that that DJ be spoken with because our dances are a family event.

We will be having activities on October 29th for the Harvest Festival. There will be a hayride, costume contest with prizes for 1st, 2nd and 3rd. We will need volunteers for the Hay ride. Cindy has spoken to Bill and he requested to know how many straw bales will be needed and he will purchase them. The Bourbon Sessions, Chris Bayless' band will play at the clubhouse at 8:00. There will also be an adult costume contest at the dance. A bar b que will be held at the clubhouse before, during and after the hayride. All proceeds will go toward new playground equipment. Ray stated that there are funds left over from the horseshoe fund raiser. Cindy motioned that the report be accepted. Patty 2nd. Motion passed.

CLUB HOUSE

Penny reported that there no request for the clubhouse. It was mentioned to ask maintenance to please put some paper towels in the kitchen. Cindy motioned that the report be accepted. Patty 2nd. Motion passed.

THE BOARD MET WITH PC.

Questions from PC for the Board.

How many guest passes were sold this last holiday weekend? How is this recorded? Jim Bumpus reported 68 Holiday passes and he believed 130 from the office.

Mark Shepard believes that the office needs to be opened more hours during at least Friday and Saturday evening for the Holiday weekends. Such as 7 p.m. Cindy also suggested that the office only be opened 4 to 5 days a week during the winter months. The board will look into the schedules for the office.

Chuck requested that the board make a rule that the light bars on all 4 wheelers and ATV not be allowed on the roads but fine to be used on the trails. The Board agrees this can be a hazard and will discuss this issue.

John H announced that Board meetings starting in November will be audio recorded.

T321 has had no water since last April. The board will look into this matter.

Is their invoicing going out every month for amounts past due. Yes

John L asked if we currently have a collection agency. Yes and they cost us 29%.

There will be a change in the counting for the election. Jim and Patty will count for PC.

The call boxes are out dated for the guard shack and the office for the gate. Also it is believed we need new concrete at the gate. Jim asked if the timing can be looked at for the entrance gate. He has seen that it is delayed and believe this can cause tail gating. The board said they will look into this. Mark Shepards has two way radios that he will be happy to donate for better communication from the office to the guard shack.

Were camera given to the guards yet? Yes they were use during the holiday weekend.

When was the sand last changed for the pumps in the pool? Stan stated that he did it while he was on maintenance.

Ray asked why our trees have yet to be harvested. The board is still trying to receive more bids.

Trudi would like to know the status of the Bylaws and Covenants Charter. PC will start the process for the charter by email.

OLD BUSINESS

The playground equipment is still in need of repairing. Dwayne will gather some people and they will address what they can after the meeting.

Rose asked if someone is appointed to the Covenants committee as a PC member and they should leave PC, will they still be on the committee.

NEW BUSINESS

Mark stated that Penny O'Dell should not have been placed on the ballot since her term was not up. The locks have been changed at the Post Office. Dwayne suggested that the lock on the mail box in the office be changed every year. Kim Wyman wanted to know who has the keys to the Post Office and the mail box. Bill keeps the keys locked in his safe. Trudi stated that some previous ballot boxes cannot be found. She suggested an inventory be taken. She also suggested a more secure location for these boxes.

Dwayne made a motion to start working on the Bylaws and Covenants by email. John L 2nd. Motion passed. Trudi will send the email out.

Mark made the motion that the meeting be adjourned. John L 2nd. Motion passed.

Cindy Tanner

Minutes given by Cindy Tanner