

Wildwood Lot Owners Association
Board of Directors Meeting Agenda
March 9, 2019

1. 8:00 am Call meeting to order
2. Finance
 - Current status / prior month income and expenses
 - 2019 Budget / Special Assessment
 - Comparison pricing Cranes and Barbies
 - Personal Property Tax status
3. 8:30 Meet with Lonnie
 - Mechanical Plant ammonia testing (Twice weekly)
 - Road maintenance and Rock prices
4. Executive Session
5. 10:00 Meet with Park Council
 - Finance
 - DNR update
 - Ballot Counting
 - Controlled Archery Deer Hunt – Mo. Dept. of Conversation Site Visit
 - Question & Answers
6. Resume BOD Meeting
7. DNR
 - Update on Non-compliant Lots
 - New AOC Update
 - Permanent Resident Tabulation for DNR
 - Wastewater Permit - due 9/30/2019
8. Old business
 - Pay Envelopes – Self-pay
 - Review Actions without Meetings 2/9/2019 – 3/8/2019

- Managed Deer Hunt – Mike Tanner proposal
- Callabyte
 - i. Wildwood Service
 - ii. Status of Lot Owner service registration
- Yellow Pages listing
- Proposed Logo redesign

9. New business/Updates

- Bylaws & Covenants
 - i. Update
- Other
 - i. Security Cameras
 - ii. Minimum amount for credit card
 - iii. Ice Prices
 - iv. Review of 2015 and 2016 Resolutions
 - v. Office / BOD Automation
 - vi. Voting eligibility
 - vii. Member eligible to run for Board requirements