

Wildwood Lot Owners Association
Board of Directors Meeting Agenda
April 13, 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
 - Minimum amount for using credit/debit cards – Robyn findings
3. 8:30 Meet with Lonnie
 - Mechanical Plant ammonia testing (Twice weekly)
 - Road maintenance and Rock prices
 - Pump Truck
 - Pool
 - i. Paint
 - ii. Poll cover rip/storage
 - iii. Scheduled Opening – Can everything be completed by Memorial Day weekend
 - Staffing
4. Executive Session
 - 9:15: Meet with lot owner re: vehicle decals
5. 10:00 Meet with Park Council
 - Finance
 - DNR update
 - Controlled Archery Deer Hunt – Mo. Dept. of Conversation Site Visit
 - Site Raffle
 - Question & Answers
6. Resume BOD Meeting
7. DNR

- New AOC Update
- Status of 50 new monitors
- 2018 Quality Water Report – Consumer Confidence Report

8. Old business

- Pay Envelopes – Self-pay
- Review Actions without Meetings 3/9/2019 – 4/12/2019
- Managed Deer Hunt – Mike Tanner proposal
- Callabyte
 - i. Wildwood Service
 - ii. Status of Lot Owner service registration
- Big gate damage – pursuance of \$250 repair bill
- Site Raffle

9. New business/Updates

- Bylaws & Covenants
 - i. Status of questions for lawyer, re: March BOD meeting
 1. If spelling errors can be corrected without a vote. BOD agreed to consult with an attorney.
 2. If we can create a new consolidated document containing the original documents and the legal changes to date, to become the basis for future changes.
 - ii. Potential different attorney
 - iii. Future Lot owners eligibility for permanent residency
- Security
 - i. Fire in Beaver Park behind Larry Sim’s lot
 - ii. Enhanced Security Cameras at front gate
- Store
 - i. Sales of items currently providing for free (earplugs, coffee,...)
 - ii. Storage Unit contract updates
- Pool
 - i. Potential reward for information regarding pool cover damage and posting to Facebook
- Other
 - i. Proposed updates to Rules and Regulations – Bill Tisher
 - ii. Re-issuance of ballots, and IA access to ballot numbers – Bill Tisher
 - iii. Ice Prices
 - iv. Coast to Coast rates for UE workers – SAM’s club and Coast
 - v. Review of 2015 and 2016 Resolutions
 - vi. Written responses to lot owners

- vii. Office / BOD Automation
 - 1. Chris Bayless update on QuickBooks plug-in for MS Access / MS Excel
- viii. Dam re-inspection – Due in December
- ix. Beaver Park 70 – 30 year Boyd & Boyd Title Search complete