

Wildwood Lot Owners Association  
Board of Directors Meeting Agenda  
May 11, 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
  - Pump Truck
    - i. Warranty
  - Abandoned boat by Crow pond
  - Additional help for Security
4. Executive Session
5. DNR
  - New AOC Update
    - i. No news. Waiting for Erin at DNR
  - Pool Permit Status
    - i. Spoke with Curt W. May 7. No news from DNR. Will re-inquire.
  - Grinder Pump at Pool House
    - i. Completed week of May 1, 2019
  - Sewer lines between manholes 4 & 4A and between 10 & 11Grind
    - i. Completed week of May 1, 2019
  - Dam Inspection & Dam Maintenance Documentation
    - i. Need volunteers to remove rocks & apply tardon to tree sprouts
  - Holding Tank Monitors
    - i. Need for a comprehensive list of non-compliant owners as of 1/1/2019
    - ii. Invoicing for non-compliant lots with holding tanks and no monitors as of 1/1/2019

## 6. Old business

- Bylaws & Covenant Committee
  - i. Legal response to questions posed:
    - 1. Merging all approved changes into a single document
    - 2. Fixing spelling errors and typos
  - ii. Proposed Ballots for permanent assessment increase
  - iii. Status update on Section 8 update efforts
  - iv. New Attorney options
- Pay Envelopes – Self-pay
  - i. MO Dept of Conservation suggests visiting a park, getting a sample and having a printing company make the envelopes. Mo Dept of Cons. Makes their envelopes in house
  - ii. Lock box?
- Review Actions without Meetings 4/13/2019 – 5/11/2019
- Managed Deer Hunt
  - i. Resolution to change rules and regulations to allow a managed deer hunt
- Revisit the resolution 20 gallon pool verses hot tub re: October 2018 Lot Owners Meeting
- Callabyte
  - i. Wildwood Service
  - ii. Status of Lot Owner service registration

## 7. New business/Updates

- Office
  - i. Liquor License status
- Security
  - i. Enhanced Security Cameras at front gate
  - ii. Limit of 4 gate cards. No exceptions
    - 1. Do not open gate for any vehicle without a card
  - iii. No Tailgating signs
- Other
  - i. Review of 2015 and 2016 Resolutions
  - ii. Review Pool resolution from 2014 for 20 gallon - per last Oct lot owners meeting
  - iii. Coast to Coast Affiliation
    - 1. Cindy explain revised procedure
  - iv. Office / BOD Automation
    - 1. Chris Bayless update on QuickBooks plug-in for MS Access / MS Excel
  - v. Additional office help
- Explore additional storage units

- Mail delivered to office
  - i. ALL mail returned addressed to any non-permanent resident
    - 1. Large package delivery to office for permanent residents