

Wildwood Lot Owners Association  
Board of Directors Meeting Minutes

September 10, 2022

1. 8:00 am - Call meeting to order
  - In attendance: Trudi Elliott, Robyn Overly, Trei Irwin, Bill Tisher, Danny Payne, Randy Hudson
  - Absent Chris Oliver
2. Open with Prayer and Pledge of Allegiance
3. Finance
  - Financial updates
    - i. Discussed coast to coast reservations and refunds
    - ii. Pool sales – missing various concession sales reports
    - iii. Discussed tracking of sales from guard shack
  - Pick color for decals and ATV tags for 2023
    - i. Reviewed colors
  - Send updated list to MCA collection agency
    - i. Approved
      - Randy made motion. Trei 2<sup>nd</sup>. all approved.
4. 8:30am – Security Update
  - Discussed guest that ran thru gate
  - Discussed new guard shack
  - Need additional cameras.
5. 9:00 am – Maintenance Supervisor Update
  - Discussed selling obsolete equipment
  - Replace concrete barriers with steel pole (discussion and vote)
    - i. Delay further consideration until next Spring.
  - Schedule for emptying pool & maintenance
    - i. Pool is drained and winterized.
  - Discussed the possible purchase of a vehicle to apply calcium to roads. Need to determine licensing for applying calcium & storing.
  - Discussed lot owners watering roads in front of lots. Will ask PC to make a rule/fine to stop watering roads.
6. 9:30 am – Store Staff Update
  - Discussed how we purchase product. Consider more delivery. Bill to review.
7. Internal Affairs Update
8. Executive Session
9. Old business

- DNR
- Bylaws & Covenants update
  - i. Tomorrow meeting cancelled
- Lake swimming at big lake

10. New business

- Missouri PFAS cost recovery program (water)
- Park Council to champion Canyon Lake floating dock?
- Procedures manual I.e., lots sold for back taxes etc., is being worked on.
- Goose Creek collects past due assessments from new lot owners. We might consider getting a legal opinion
- Bid opening for Turkey Park Pavilion
  - i. Opened (2) qualifying bids.
  - ii. Trei made motion to accept TEB Civil Constructors. Bill 2<sup>nd</sup>. unanimously approved.
  - iii. Accepted lower bid \$44,660

Meeting to Adjourn at 10:25 am. motion by Trei. 2<sup>nd</sup> by Danny

A handwritten signature in cursive script, appearing to read "Randy Hudson".

Respectfully submitted Board of Director  
Randy Hudson, President