Wildwood Lot Owners Association

Board of Directors Meeting Agenda

December 8, 2018

1. 8:00 am Call meeting to order
2. Finance
   * Update

* Current status / prior month income and expenses
* Projected income and expenses until end of year
  + 2019 - budget projections
  + 2019 - assessment mailing
  + Special Assessment
  + 2018 Budget cuts – How long to continue current cuts

1. 8:30 Meet with Lonnie

* DNR progress update
* Remodeling the inside of the pump house - insulation & chip board on walls and ceiling.

1. Executive Session
2. 10:00 Meet with Park Council
   * Finance
   * DNR update
   * Question & Answers
3. Resume BOD Meeting
4. DNR
   * Update on Non-compliant Lots
5. Old business

1. New business/Updates
   * Bylaws and Covenants
     1. Attorney referrals
   * Other

* Lot evaluation plan
* Board POC on replying to messages and actions without meetings
* Monthly report to lot owners re: Lot sales
* Chris Bayless update on Access database for lot ownership information
* Rock on roads – using minus vs. ¾” clean
* Use of fireplace in clubhouse
* Is the entrance gate an amenity? Legal opinion?
  + Lot owners not in good standing can park their cars at the gate and walk to the lot?
* ATV usage fees for Outage Coast to Coast customers