

Minutes

Wildwood Lot Owners Association

Wildwood Park Council

August 13, 2022

**Attending:** Amy Oliver, Bruce Studley, Chuck Ridgel, Colton Tremain, Cookie Hubner, Cristy Herron, Donny Bates, Jim Bumpus, Kathy Sims, Lisa Coffman, Lisa Hays, Lisa Irwin, Mark Schepers, Penny O’Dell, Richard Haefner, Sue Menke, Tim Hays, Tina Schepers, Vickie Studley, Amanda Smurl

**Absent:** Amy Maly

**Guests:** Cindy Tanner, Lawrence Schneider, Karen Bennett, Kaydyn Bennett, Andrea Bennett, S. Ackerman, D. Hart, Debbie Hart, Jessica Rogers

**Cristy Herron opened the meeting with prayer followed by the Pledge of Allegiance. Amanda Smurl conducted a roll call.**

**July Minutes:** Were previously distributed via e-mail to all PC members and reviewed. Kathy Sims motioned to approve. Sue Menke seconded. Passed

**Public comments:** Lot Owners brought to Park Council a proposal to revise Section 8 Rule 5 and 6 regarding lake use for swimming. The proposal requests that rules 5 and 6 be eliminated, a ladder installed on the dock, and a sign posted reading “NO LIFEGUARD ON DUTY. SWIM AT YOUR OWN RISK”. Park Council and lot owners discussed the pros and cons of swimming in the lakes and off of docks. The proposal will be shared with the Board.

Lot owners inquired about an appeal for a ticket. Was advised to turn in the appeal paperwork as soon as possible. IA will investigate the appeal.

Lot owner inquired about the gravel treatment. Informed by Council that it is still happening as soon as the treatment becomes available.

**COMMITTEE REPORTS**

**FINANCIAL:** Lisa Irwin reported the following:

2022	Park Council Savings (matches Balance Sheet)					Cash In Safe	2022 Budget for PC	TOTAL Funds Available
	Playground	Recycle	Floating	Social	Total			
Balance as of 6/30/22	\$139.75	\$162.00	\$408.94	\$1,909.80	\$2,620.49	\$51.00	\$3,064.02	\$5,735.51
Balance as of 7/31/22	\$139.75	\$162.00	\$408.94	\$1,909.80	\$2,620.49	\$51.00	\$3,064.02	\$5,735.51

Cristy Herron motioned to approve. Sue Menke seconded. Passed.

**INTERNAL AFFAIRS:** Donny Bates reported that 30 tickets were issued in July:

1 tailgating, 10 speeding, 1 reckless driving, 2 running stop signs, 1 parking in handicapped, 1 driving on common ground, 3 missing plates, 1 no decal, 1 expired tags, 1 unattended fire/no burn permit, 3 tree removal without a permit, 2 removing firewood from park, 1 guest allowed use of gate card, 1 using park amenities while not in good standing, 1 drinking while in the pool.

Kathy Sims motioned to approve. Cristy Herron seconded. Passed

**ENVIRONMENTAL:** Colton Tremain reported that he had issued 7 permits in July:

2 RV/Carports, 3 sheds, 1 deck, and 1 handicap ramp. 1 deck was built that did not have prior approval.

Kathy Sims motioned to approve. Lisa Hays seconded. Passed

**NATURAL RESOURCES:** Bruce Studley reported that 57 trees were approved to be removed from 24 lots in July

Kathy Sims motioned to approve. Sue Menke seconded. Passed

**CLUB HOUSE:** Lisa Coffman reported that the club house would be rented on August 13.

Cristy Herron motioned to approve. Kathy Sims seconded. Passed.

**CIMR:** Chuck Ridgel confirms that there is nothing to report on currently.

**SOCIAL:** Kathy Sims reviewed the events scheduled for August/September 2022:

August 13<sup>th</sup> from 4:00 PM – 7:00 PM – Food Trucks

September 3<sup>rd</sup> Conservation Breakfast and Band from 7:00 PM – 11:00 PM

September 4<sup>th</sup> from 11:00 AM – 3:00 PM – Craft Fair and Flea Market – 12:00 PM – 3:00PM Food Trucks

Tina Schepers motioned to approve. Lisa Coffman seconded. Passed

**Old Business:** Mark Shepers inquired about funds for cleaning up the playground. More money than is available in the playground fund is needed. Permission to take remaining funds from the Park Council Budget. Park Council is going to request that Wildwood add to their website a notice encouraging lot owners to have minors wear helmets and to only allow the appropriate number of riders on ATV's, UTV's, and golf carts.

**New Business:** Chuck Ridgel asked for approval for the Conservation Club to move forward with creating a walking trail in the park. Approval was granted. Volunteers and donations will be needed to move this project forward. Project will begin this fall.

Cristy Herron motioned to adjourn. Kathy Sims seconded. Motion passed and PC meeting adjourned at 9:37 AM.