

Wildwood Lot Owners Association
Board of Directors Meeting Agenda
August 10, 2019

1. 8:00 am Call meeting to order
2. Finance
 - Review Year to Date Actual income and expenses compared to budget
 - Current status / prior month income and expenses
 - Permanent Assessment Increase
 - i. New annual assessment amounts
 - ii. Dates to receive ballots back
3. Eligible Voter List
4. 8:30 Meet with Lonnie
5. Executive Session
6. 10:00 Meet with Park Council
 - Finance
 - Ballot inadvertently provided to PC with a dollar amount versus an “xxx” to indicate and as yet undetermined amount
 - Keys in Lot Owners files – Lot owners need to remove. Association cannot be responsible for holding keys to campers/cabins
 - DNR update
 - Covenants and Bylaws Committee Update – Cristy
 - Managed Hunt Updates
 - Question & Answers
7. Resume BOD Meeting
8. Internal Affairs Update
9. Park Council & BOD Member applications due by July 31

10. DNR

- Dam inspection / registration permit renewal

11. Old business

- Bylaws & Covenants
 - i. Updates from attorney re: Proposed changes to section 8 of the Bylaws
- Lot Owner Callabyte Registrants
- Review Actions without Meetings 6/9/2019 – 7/13/2019
- Self-Pay Honor System
- Update for 2018 Tax Delinquent acquired lots
- 2019 Tax Delinquent Wildwood lots auction plan

12. New business/Updates

- Security
 - i. Follow-up - July Coast to Coast issue
 - ii. Coast to Coast Passes
 - iii. Potential new rules for Coast to Coast guest – max number of vehicles, ...
 - iv. Fine for littering on common ground
- Other
 - i. Potential of selling lots to adjoining lot owners at a discount rate between certain dates, with all money to be earmarked for infrastructure
 - ii. Cleaning up the back side of the dam
 - iii. Equipment lean-to follow-up
 - iv. Policy/procedure for filing a lien - what requires BOD approval and what does not (re: \$27 fee to file a lien)
 - v. Frog gigging