

Wildwood Lot Owners Association
Board of Directors Meeting Agenda
December 14, 2019

1. 8:00 am Call meeting to order
2. Finance
 - Request to rescind CIMR vote for equipment pavilion
 - Current status - prior month income and expenses
 - 2020 Budget
 - i. Services / Amenities
 - ii. Store/Office Store Hours
 - iii. Temperature in clubhouse and bathrooms
 - iv. Employee Hours
 - Overtime/Comp time
 - Reporting of Comp time
 - v. Potential increase storage unit fees
3. 8:30 Meet with Lonnie
 - Executive items
 - Pool
 - i. Kiddie Pool repair
 - ii. Overall pool health/plans
4. Executive Session
5. BOD/Park Council
 - BOD/PC member to champion each task
 - i. Campground Host Update
 - ii. Replacing Comfort Stations
 - iii. Pavilion for WLOA Equipment
 - Managed Hunt update
 - Bylaws & Covenants Update
 - Finance
 - Assessment Increase Vote
 - Clubhouse Rental Agreement changes

- Questions and Answers

6. Internal Affairs Update

7. Old business

- Equipment Pavilion
- Campground Host
- Honor System Envelope
- Ice Machine Rental
- Foreclosure
- Gate Updates
 - i. Mid Mo Telecom – 12/2/2019 Park visit
- DNR
 - i. Crow Lake Dam Inspection
 - ii. DNR Park visit to look at lakes/ponds
- Determine BOD leads for infrastructure projects
- USDA Equip Program
 - i. Park visit update
- Bylaws & Covenants Updates
- Review Actions without Meetings 11/3/2019 – 12/14/2019

8. New business/Updates

- Services to lot owners not in good standing and/or with a history of being not in good standing
- Can liens be placed on lots sold for back taxes
- Maintenance monthly accomplishments – Should BOD get a list each month of the maintenance activities for the previous month?
- CIMR voting