

Wildwood Lot Owners Association
Board of Directors Meeting Agenda
January 9, 2021

8:00 am Call meeting to order

PRESENT:

ABSENT:

Prayer & Pledge of Allegiance

Finance

- Financial updates
- Status of Accounts Receivables, Interest, and Other fees Year to Date
- Online payments update

8:30 am Meet with Maintenance Manager

- TBD
- 9:00 Road dust updates (Keith Morgan 3rd bid from Blankenship, Sullivan, MO)

Executive Session

10:00 am BOD/Park Council

- Finance
- Bylaw & Covenants update
- Questions & Answers
- Conservation Club updates
- ATV Club updates

Internal Affairs Update

- TBD
- ATV Audits
- Gate Card Audit updates

Office Business

- Office and Maintenance Technology Updates
- Part time hire for Spring
- SOP's: Tami started process need to ensure we have SOP's for all processes and make sure accessible to all office staff.
- Updates to billable items: Clay, ATV tags, Guest passes etc. Review and update any/all charges.
- Masks required for people to enter office.

Old Business

- DNR
- Office and Maintenance Technology Updates
- Employee manual review-PTO add to manual **January 2021**
- Nondisclosure statement
- Pool Status
- Pool-house Discussion
- Firewood Sales Project
- On-line calendar status **for Clubhouse rentals**
- Callabyte – map of routers in park – Danny?

2. Bylaws & Covenants update

- TBD

New business

- Clubhouse ATV Parking
- Wildwood property lines on trails
- Volunteers for Spring cleanup such as: Power washing inside of comfort station facilities
- Wear masks in store
- Propane program

Deer & Turkey Comfort station remodel/replacement?

- TBD
- WLOA owned lots sold – allow upgrades immediately after survey. don't wait for written survey