

Wildwood Lot Owners Association
Board of Directors Meeting Agenda
July 13, 2019

1. 8:00 am Call meeting to order
2. Finance
 - Review Year to Date Actual income and expenses compared to budget
 - Discuss Permanent Assessment
 - i. Potential new annual assessment amounts
 - ii. Dates to receive ballots back
 - Current status / prior month income and expenses
3. 8:30 Meet with Lonnie
 - Flash flooding on main road
 - Punchlist of potential infrastructure projects
 - i. Plans/needs for maintenance next 5 years
 - No tailgating signs / magnets
4. Executive Session
 - 9:00 am Meet with Lot Owner – See Item 2a in the Executive Session Agenda
5. 10:00 Meet with Park Council
 - Steve Kistner – MO Dept of Conservation re: Over population of deer and related topics
 - i. Comments on Facebook about baby racoons and rabies
 - Finance
 - DNR update
 - Covenants and Bylaws Committee Update - Cristy
 - Question & Answers
6. Resume BOD Meeting
7. Internal Affairs Update
8. DNR

- MO State Water Primacy Fee
- Penalties for Holding Tank Monitor non-compliance
- Holding tanks for recreational use

9. Old business

- Lot Owner Callabyte Registrants
- Review Actions without Meetings 6/9/2019 – 7/13/2019
- Self-Pay Honor System

10. New business/Updates

- Store
 - i. Firewood sales (stolen firewood)
 - ii. Potential stocking inexpensive safety glasses
- Pool
 - i. Smoking at the pool
 - ii. Drinking at the pool
 - iii. Motor status
 - iv. (4) cars in parking lot – no valid credentials
- Security
 - i. Issues at Coast to Coast early Sunday morning
 1. Guests letting in multiple guests early in the am
 2. Hostile towards security (Bill)
 3. Permanently bar those guests
- Other
 - i. Potential revenue from front field
 - ii. Potential of selling lots to adjoining lot owners at a discount rate between certain dates, with all money to be earmarked for infrastructure
 - iii. cleaning up the back side of the dam
 - iv. Turkey Park comfort station backing up
 - v. Need for an Equipment lean-to
 - vi. Applications for Park Council & Board due by July 31
 - vii. Guard Shack roof leaking and tarps
 - viii. Amount of trash on July 6th weekend