

Wildwood Lot Owners Association
Board of Directors Meeting Agenda
July 11, 2020

1. 8:00 am Call meeting to order
2. Finance
 - Financial updates
 - Status of Accounts Receivables, Interest, and Other fees Year to Date
 - Paycheck Protection Program update
 - Online payments update
 - Electronic/E-mail Invoicing
 - 2020 Budget status
 - i. Potential Permanent Assessment Increase
 - ii. Determine amount for permanent assessment increase effective Jan 1, 2021. Vote needed by lot owners
 - iii. Determine amount and format of how we replace pool
3. 8:30 Meet with Lot Owner (See Executive Agenda)
4. Executive Session
5. BOD/Park Council
 - Finance
 - Bylaws & Covenants update
 - Questions and Answers
6. Internal Affairs Update
7. Old business
 - Pool Updates & Next steps
 - i. Potential Special Assessment
 - DNR
 - i. DNR Update on what WW has accomplished and requirements for new AOC

- ii. New inquiry from MO DNR. Mechanical plant. Need to talk with Curt Warfield
- Gate System updates
 - i. Old gate shutdown status
 - ii. Gate system training
 - iii. Card Replacement status
 - iv. Gate card audit
- License Plate camera for front gate
- Mo. Dept. of Conservation Request to Trap for invasive beetles
- Store Liquor License transfer update
- Employee Recognition Event / Wildwood All Hands Meeting
- Business Management & Financial Controls
 - i. Inventory Management Controls
 - ii. Accounting System Management Controls
 - Timeliness and Accuracy of entries
 - Checks and balances - between internal system and external system reporting
- Bylaws & Covenants update
 - i. Status of the updates that were re-sent to the attorney for filing with MO State

8. New business

- Independence Day Weekend Review
- Canyon Lake Dam drain valve
- ATV Plates – new costs
- Allowing Adjacent Lot purchase (or any lot really) with credit card – steep transaction fees
- Lot Owner access to the park in rental vehicles
- Coast to Coast
 - i. Exit
 - ii. Lot Lengths
 - iii. Spreadsheet instead of book in Teams
- Lot Owner / PC Members to help explain and market the Assessment Increase options and need
 - i. Explain different assessment increase options
 - ii. Explain the effects of approving one and not the other
- Dumpsters – PC asked about potential of either having the dumpsters emptied twice weekly or getting some additional dumpsters
- Park Council asked about potential Wildwood wide Yard Sale
- New PC for Maintenance

- Updates for Office PC's and wiring switch
- Wildwood Cell Phones
- Big Gate open – Callabyte?