

Wildwood Lot Owners Association  
Board of Directors Meeting Agenda/Minutes  
July 10, 2021

1. 8:00 am – Call meeting to order
  - Trudi Elliot, Robyn Overly, Trei Irwin, Danny Payne & Randy Hudson present
  - Chris Oliver & Kim Behlman absent
2. Open with Prayer and Pledge of Allegiance
3. 8:05 Meet with Pate Construction
  - Discussed Turkey Comfort Station plans
4. Finance
  - Financial updates
5. 9:00 am – Maintenance Supervisor Update
  - Change locks on club house and pool house?
  - Ice machine – parts
  - Propane update
  - Yearly inspection of fire extinguishers
  - Playgrounds need soft surface
  - MAP – use original survey's. Large sheets in maintenance office?
6. 9:30 am – Store Staff Update
  - Non-employees in office
  - What products can we add or delete?
  - Paperwork for concession stand
7. 10:00 am - BOD/Park Council
  - Finance
  - Bylaws & Covenants update
  - DNR
  - Propane – need electric connected
  - Ice Machine – discussed options for future supply
  - 2021 Archery Deer season
  - Notification system, One-Call (Ken Johnson)
  - Conservation Club updates
    - Update on pancake breakfast and upcoming events
    - MO Dept Conservation lake/pond evaluation
      - Canyon & Crow evaluations delayed until fall
      - Plan to purchase feeder fish for Crow & Canyon
  - Wildwood Conservation Club updates

- EQIP program
- Questions and Answers
  - Discussed hiring an additional maintenance person
  - Discussed a lot owners dock in a pond. Security to address
  - Adult swim/movie night. Lot owner will talk with PC & social committee.
  - Put a “stop sign ahead” of the new stop sign by Turkey Park
  - Adding dumpsters
  - List of prohibited items that can’t be put into dumpsters
  - Handicap parking at Turkey Comfort needs review. Suggested Vehicle (car/truck) parking only on side of parking lot near comfort station side. ATV parking on far side of parking lot
  - Road dust control. Excessive rain may have hindered performance. Still trying to coordinate program between Aaron & lot owners who wish to purchase treatment road in front of their respective lots.

#### 8. Internal Affairs Update

- Reviewed fines for ytd
- Discussed camera placement for various security cameras

#### 9. Executive Session

#### 10. Old business

- DNR
- Bylaws & Covenants update
- Propane re-sale update
- Everest update
- Road dust update
- Turkey Comfort Station update
- Guest parking area
- Pool house
  - Floor will be sanded and extra texture added.
  - Renovations - ongoing
- Pool
  - Sunshade
- Rec room
  - Renovations
  - HVAC bids
- Survey 400, still give consideration for winter

#### 11. New business

- Renew liens on delinquent lot owners
- PO Box renewal
- MCA Collections – update list
- Convert survey maps to consumer map

- Coast to Coast UE employees receive (1) ATV pass. Metal plate. Lot owner rate. Minimum 30 continuous days to qualify.
- Annual ATV guest tag. No Annual ATV Guest tags issued.
- Keep laundry room open 24 hours. Will keep laundry room open under current orders.
- Extend pool hours into September. Details to follow

Meeting adjourned 1:08 pm. Randy made motion. Danny 2<sup>nd</sup>. Passed unanimous.