

Wildwood Lot Owners Association
Board of Directors Meeting Agenda
June 8, 2019

1. 8:00 am Call meeting to order
2. Finance
 - Current status / prior month income and expenses
 - Special Assessments received by 5/31/2019
 - Insurance Quote from Robert Hoskins
 - Common area property tax increases
3. 8:30 Meet with Lonnie
 - Pool
 - Pump truck
 - Executive session topics – See 2a in Executive Session agenda
4. Memorial Day weekend Recap – Any issues/concerns
5. Executive Session
6. 10:00 Meet with Park Council
 - Finance
 - DNR update
 - Memorial Day weekend Recap – Any issues/concerns
 - Question & Answers
7. Resume BOD Meeting
8. DNR
 - New AOC Update
 - Monitor non-compliance penalties/fines
9. Old business
 - Pay Envelopes – Self-pay
 - Bylaws & Covenants Update

- Review Actions without Meetings 5/11/2019 – 6/8/2019

10. New business/Updates

- Pool
 - i. Motor issues update
 - ii. Permit status
- Review Rules and Regulations corrections
 - i. Cost of new gate card
 - ii. Changes for 3-day weekend
- Potential safety concerns with Dune Buggies on the 400 acres