

**Wildwood Lot Owners Association
Board of Directors Meeting Agenda
June 12, 2021**

8:00 a.m.

Present: Randy Hudson, Robyn Overly, Danny Payne, Trudi Elliott, Chris Oliver and Trei Irwin

Opening Prayer and Pledge of Allegiance

Finance/Robyn:

8:30 Meet with Colton re: Turkey park Comfort Station Proposal

8:30 Maintenance/Lonnie:

- Pump truck
- Propane Tank prep status
- Propane Distribution: hours, staff

9:00 Construction update/Trei:

- Pool Status:
- Pool house status:
- Concession stand:
- Rec room status:

10:00 BOD/Park Council Meeting:

11:00 Internal Affairs:

- **Comfort Station:** accessibility to facilities for lot owners needing to use the facilities. Lot owners meeting at comfort station for social reasons must park allowing access for lot owners to use facilities. Facilities must be accessible for ADA reasons. Parking will be ADA specified. Fines will be issued for non-compliance.
- Bill will start providing the BOD Internal Affairs statistical information for Month.

11:15 Security/Danny:

11:30 Office/Kim:

Kim will not attend June or July 2021 meetings due to traveling out of state. Chris will assume minutes for this time period.

11:45 Old business:

- Callabyte:
- Online payments: what is the status?
- Firewood Sales:
- Ice Machine:
- Turkey Park Comfort Station:

12:00 New business:

- New parking area south of the storage units
- New map – see email from Nathaniel surveys
- Survey 400? Conversation with James Wagoner
- Published laminated list of daily fee's I.e. atv permits, guest passes, etc