

Wildwood Lot Owners Association

Special Board of Directors Meeting

Minutes

May 25, 2019

Came to Order at 8:15 am

- Present: Randy Hudson, Trudi Elliott, Chris Oliver, Tami Kiso, Robyn Overly, Chris Bayless
- Absent: Hank Short

Trudi Elliott opened with prayer

Pledge of Allegiance

Pump Truck Discussion

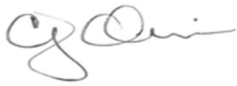
- Lonnie was present to discuss the option of purchasing a 2008 International Pump truck that would be purchased and then modified by a lot owner, in lieu of the Toyota truck previously discussed
- Chris Bayless indicated the need to vote to rescind the prior resolution, 20190511-001, prior to discussing the new proposal
 - Randy made a motion to Rescind Resolution 20190511-001, Chris Oliver seconded. Chris Bayless voted no, all others BOD members present voted yes. **Resolution 20190525-001** approved.
- Lonnie continued the discussion about the proposed 2008 International. Indicated that the lot owner who will provide the labor to convert the truck to a septic pump truck has driven it. Indicated that he's seen comparable automatic Internationals like the proposed truck valued at around \$65,000. This particular truck has a 466 International Diesel motor, Allison automatic transmission and approximately 300,000 miles
 - Chris Bayless expressed concern with the revised proposal. He indicated concerns with not protecting the park assets, along the lines of similar things done in the past with the pool, saying that "free help costs us"
 - Chris Bayless then indicated that he's not voting on a new proposal and left the meeting at 8:26 am
 - Chris Oliver asked about work of that scale being done on a voluntary basis by a lot owner, and not being able to go back on someone if issues arise. Randy indicated that the lot owner owns a business doing similar work, and simply wants to be able to help the park. Randy expressed complete confidence in this lot owner and has no reservations concerning the ability of this lot owner to do the work. Chris Oliver indicated his concerns have been answered satisfactorily
- Trudi asked Lonnie if this is the truck he wants for the park. Lonnie indicated that this is the truck he wants. Randy agreed
- Chris Oliver asked about cost. Lonnie indicated total cost would be around \$38,000 - \$40,000

- Randy made a motion to purchase the 2008 International truck, to be converted by a lot owner to a septic pump truck:
 - Total cost not to exceed \$40,000
 - No extended or extra warranty to be purchased
 - Purchased with \$10,000 cash down and balance financed over 4 years
 - Subject to Lonnie test driving

Robyn seconded, vote unanimous – with Hank Short and Chris Bayless absent. **Resolution 20190525-002**

- Robyn indicated to Lonnie that the vehicle must be insured before it can be driven on Wildwood property. She indicated that he also needs to obtain a bill of sale/appropriate sale paperwork

Randy made motion to adjourn at 8:58, Trudi seconded. Unanimous approval.



Respectfully submitted Board of Director
Chris Oliver, Secretary