

Minutes

Wildwood Lot Owners Association

Wildwood Park Council

November 3, 2018

Attending: Bill Tisher, Chuck Ridgel, Mike Tanner, Jim Bumpus, Penny O'Dell, Tina Schepers, Patty Clough, Mark Schepers, Stormi Moeller, Dwayne Overly, Lisa Coffman, Dan Payne, Cheri Payne, Kim Wyman, Heather Edwards, Donna Knipp, Cristy Herron

Absent: Larry Sims, Larry Newman, Dee Newman

Guests: Will Moeller, Fred Jones, Roy & Carol Mueller, Tracy Ballard, Brian Maly, Amy Maly

Cristy Herron opened the meeting with prayer followed by the Pledge of Allegiance.

October minutes distributed & approved. Jim B motioned to accept. Dwayne O 2nd. Passed unanimously.

Swearing in of newly elected (and write in) Park Council Members: Cristy Herron, Donna Knipp, Penny O'Dell, Dwayne Overly, Cheri Payne, Lisa Coffman, Tina Schepers, Jim Bumpus, Kim Wyman, Dan Payne, Heather Edwards. Larry Sims and Kathy Sims sworn in via teleconference.

Nominations/Voting for Committee Chairs & Officers:

- PC Chair - Cristy Herron
- PC Co-Chair - Cheri Payne
- Secretary - Kathy Simms
- Co-Secretary - Tina Schepers
- Sgt @Arms Chair – Mike Tanner
- Sgt @Arms Co-Chair – Kim Wyman
- Internal Affairs Chair - Bill Tisher
- Internal Affairs Co-Chair - Larry Sims
- Environmental Chair - Dwayne Overly
- Environmental Co-Chair - Dan Payne
- Natural Resources Chair - Jim Bumpus
- Natural Resources Co-Chair - Chuck Ridgel
- Social Chair - Heather Edwards
- Social Co-Chair - Cristy Herron
 - Committee members for Memorial Day: Mark & Tina Schepers
 - Committee member for July 4th: Donna Knipp
 - Committee members for Labor Day: Donna Knipp & Kim Wyman
 - Committee members for Harvest Festival: TBD
- Financial Chair - Lisa Coffman
- Financial Co-Chair - Kim Wyman
- Clubhouse Chair - Penny O'Dell

- Clubhouse Co-Chair - Donna Knipp
- CIMR - Mike Tanner, Jim Bumpus, Dan Payne

Public Comments: No public comments, but everyone gave Fred J a kudos for music at the dance, and great comments for Michelle L & and the haunted house. Overall sentiment that the Fall Festival was a big success.

Committee reports:

Financial – Stormi reviewed financial report for the various fundraising efforts:

- Trail repair: \$592.73
- Social: 1051 (less the \$100.70 still owed for Haunted House)
- General fund: \$519.00
- Playground: \$139.76
- Recycling: \$17.50

Cristy motioned to accept. Tina 2nd. Passed unanimously.

Environmental – Dwayne reports building approval for 2 RV ports, 1 garage, 1 roof over a deck. Jim motioned to accept. Chuck 2nd. Approved unainmously.

Natural Resources – Chuck reports that there were 7 trees approved for removal: 1 - dead; 1 - building a shed; 5 - leaning over camper; 1 - for second trailer. Cristy motioned to accept. Tina 2nd. Passed unanimously.

Social – Harvest Festival was very well attended. All the trailers were full and some pickup truck owners stepped up to carry extra people in the beds for the hayride & trick or treating. Feedback for the events was all positive. Lot owners stepped up big time to make the event a success. Heather Edwards volunteered for the kids events. Michelle Liebach volunteered for the haunted house. Fred Jones volunteered to provide music for the dance. Well attended. Great job to all those who helped with the activities.

Cristy motioned to accept. Donna 2nd. Passed unanimously.

Clubhouse – Penny reported no clubhouse rentals for Nov. Donna motioned to accept. Kim 2nd. Approved unanimously.

Internal Affairs – Bill reports that the following fines:

- 10 speeding tickets (\$25.00 each)
- 2 tailgating tickets (\$100.00 each)
- 1 lot owner not in good standing off lot (\$500.00)
- 1 dumping black water (\$1500.00) (reported this one to DNR per AOC agreement)

Cristy motioned to accept. Mike T 2nd. Approved unanimously

CIMR – Part of the sewage system was repaired. Thanks to the volunteers who helped.

Jim suggested that communication happen in person rather than by phone call or email. All agreed.

Donna motioned to accept. Kim 2nd. Passed unanimously.

Old Business: - Made assignments for items that the Board asked us to run with.

- **Campground host:** Patty Clough will look into the program that a lot of state and national parks use.
- **Street legal vehicles:** Donna Knipp will help define this.
- **Firewood for sale:** Jim Bumpus will look into what vendors are available, pricing, other options for firewood in the park.
- **Preferred Vendor List/Application process:** Cheri Payne is spearheading the process for vetting & allowing vendors into the park unescorted.

New Business: There were cameras that were removed from the guard shack and put (???) nobody knows where. Recommended that if we could locate these we could use them to face the dumpsters and keep better track of what is going on there.

Board joined.

Meeting adjourned at 11:50AM

Respectfully submitted by

Tina Schepers