

Minutes

Wildwood Lot Owners Association

Wildwood Park Council

April 9, 2022

Attending: Amy Maly, Bruce Studley, Cheri Payne, Chuck Ridgel, Colton Tremain, Cookie Hubner, Cristy Herron, Donny Bates, Jim Bumpus, Kathy Sims, Lisa Coffman, Lisa Hays, Lisa Irwin, Sue Menke, Vickie Studley

Absent: Amy Oliver, Mark Schepers, Richard Haefner, Tina Schepers

Guests: Eric Stewart, Penny O'Dell, Tim Hays, Debby Johnson, Phillip & Goldie Eck, Todd Ewald, Robert Bruce. Rose Gilchrist Nieters arrived late and left early.

Cristy Herron opened the meeting with prayer followed by the Pledge of Allegiance. Cheri Payne conducted roll call.

Two new PC members were sworn in: Penny O'Dell and Tim Hays who are replacing Kim Briant and Sandy Carter who resigned.

Vote in new committee member: With Sandy Carter's resignation from PC, this left the Internal Affairs Chair position open. Donny Bates was nominated for this post and he accepted the nomination. No one else volunteered so Donnie Bates was appointed as the new Internal Affairs Chairperson.

Vote in new Covenants & by-Laws representative: Sandy's resignation also opened up a position on the Covenants & By-Laws Committee. Richard Haefner had previously emailed Cristy Herron volunteering for this. No one else volunteered so Richard Haefner was appointed to the Covenants & By-Laws committee.

February Minutes: Were previously distributed via e-mail to all PC members and reviewed.

Vickie Studley motioned to approve. Jim Bumpus seconded. Passed

Public comments: Four ticket appeals were heard and voted on:

- 1) Lot owner is appealing a ticket on behalf of a contractor they recently hired. One of the contractor's employees or subcontractors received a ticket for speeding and one for tailgating. Since the subcontractors didn't speak or read English, they didn't know they were doing anything wrong. The tickets were very recent and since the Lot owner has not yet filed the actual Appeal Form, Cristy Herron explained that PC cannot decide on the matter at this time. Lot owner will file the formal appeal and PC will vote on the matter at the next meeting.
- 2) Lot owner wished to appeal a ticket he received on October 16, 2021 for tailgating. Since the appeal was not filed in a timely manner, the appeal will not be heard.

The same lot owner is appealing a ticket he received on March 10th for speeding between the guard shack and Route O. The ticket was for doing 30 mph, which warranted a \$50 fine. Lot owner thought that since it was only 1 mph more than the range for a \$25 fine, that it should at least be reduced to \$25, if not removed altogether. PC voted unanimously that the ticket for \$50 will stand.

- 3) Lot Owner appealing a ticket he received for talking disrespectfully to Wildwood employees. His appeal is based on the fact that By-Law 8.2 states that you will be notified by certified mail of any tickets/fines. Since he received his ticket/fine via regular mail, he felt the ticket should be invalid. It was explained that this is one of the many discrepancies in the Covenants & By-Laws and had been rectified in this past election.

During the due diligence for this particular violation, prior to this PC meeting, the BOD IA Liaison had agreed that if the Lot owner would apologize to the two Wildwood employees, that the fine would be waived. The Lot Owner did apologize to the two employees and they both accepted his apology so the fine was waived.

- 4) Lot Owner appealing a ticket he received on February 8, 2022 for a fire violation. He claims he did extinguish his fire before leaving the park and took all necessary precautions, such as raking leaves away from his fire pit, having a hose nearby, etc. Since he had taken this very seriously and the fire was smoldering and not blazing, he hoped to have the fine removed, or at least reduced. A PC member recommended that we reduce the fine down to \$250 plus late fees and it was voted on. 12 PC members voted to approve the reduction so it was reduced down to \$250.00 plus late fees.

COMMITTEE REPORTS

FINANCIAL: Lisa Irwin reported the following:

	Park Council Savings (matches Balance Sheet)					Cash in Safe	WLOA 2022 Budget for PC	Total Funds Available
	Playground	Recycle	Floating	Social	Total			
Balance as of 12/11/21	\$139.75	\$162.00	\$408.94	\$1,909.80	\$2,620.49	\$91.00	\$4,000.00	\$6,711.49
					\$0.00			\$0.00
Balance as of 2/12/2022	\$139.75	\$162.00	\$408.94	\$1,909.80	\$2,620.49	\$91.00	\$4,000.00	\$6,711.49

Cheri Payne motioned to approve, Lisa Hays seconded. Passed.

INTERNAL AFFAIRS: Amy Maly reported that 14 tickets were issued in March:

11 speeding, 1 tailgating, 1 member not in good standing using amenities, 1 talking offensive to Wildwood employee

Amy also reported that 5 tickets were issued so far in April:

3 speeding, 1 tailgating, 1 expired decal

Cristy Herron motioned to approve, Penny O’Dell seconded. Passed

ENVIRONMENTAL: Colton Tremain reported that 8 permits were approved in February:

2 cabins, 1 carport/pavilion, 5 sheds

Kathy Sims motioned to approve, Cristy Herron seconded. Passed

NATURAL RESOURCES: Bruce Studley reported 45 trees were approved to be removed from 18 lots in February and 75 trees were approved to be removed from 25 lots in March.

Kathy Sims motioned to approve, Sue Menke seconded. Passed

CLUB HOUSE: Nothing to report

CIMR: Nothing to report

SOCIAL: Kathy Sims reviewed the events scheduled for May 2022:

May 14th at 1:00 pm – Semi-Annual Lot Owner’s meeting

May 27th at 10:00 am – Pool opens

May 28, 2022 from 6:30 pm – 10:30 pm - Centerstage Band with concessions at Clubhouse

May 29, 2022 noon – 3:00 pm – Food Trucks – Billy Hinson’s BBQ and EIOSO Mexican

Cristy Herron motioned to approve, Lisa Coffman seconded. Passed

Old Business: Cristy Herron proposed to move the Preferred Vendor Program responsibility from PC to the office. PC voted unanimously that the office should be tasked with this since they are on site and are dealing with the vendors.

New Business:

PC member questioned the rules on the visibility of ATV tags saying sometimes, they are hidden behind a bar or something and not visible. The Rules & Regulations just state... “have the proper current identification tags attached to the front and rear of the vehicle”.

PC member questioned if there is a certain spot that Wildwood decal should be placed. A Wildwood Security employee answered that per the Rules and Regulations... “All vehicles operated within Wildwood must have a fixed and current Wildwood decal properly affixed to the windshield in lower left-hand corner above the inspection sticker area”. He also pointed out that there needs to be a fine associated with this rule.

WCCC update – Chuck Ridgel reported that dock lights will be installed this summer and tree/lake maintenance is ongoing. Fishing tournaments are being planned. A turkey shoot has been delayed due to the high cost, and stocking of lakes will be planned.

Cristy Herron asked all PC members to review the Rules and Regulations and Fine Schedule before the May PC meeting so the annual update can be made.

It was brought up that the BOD recently approved the shooting targets be replaced with metal, however, the Shooting Range Rules specifically state “no metal targets”.

Cristy Herron motioned to adjourn. Kathy Sims seconded. Motion passed and PC meeting adjourned at 9:58 am.