

Minutes

Wildwood Lot Owners Association

Wildwood Park Council

January 23, 2021

Attending: Amy Oliver, Bill Tisher, Cheri Payne, Chuck Ridgel, Colton Tremain, Cristy Herron, Debby Johnson, Kathy Sims, Kim Seemes, Kim Wyman, Larry Sims, Lisa Coffman, Lisa Irwin, Mark Schepers, Sandy Carter, Sue Menke, Tina Schepers

Absent: Bruce Studley, Diana Cremer, Jami Hohl, Jim Bumpus

Guests: Hank Short, Mike Pate

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

December Minutes: Were previously distributed via e-mail for review.

Kathy Sims motioned to approve. Larry Sims seconded. Passed

Public comments: None

COMMITTEE REPORTS

FINANCIAL: Kim Wyman reported the following:

	Park Council Savings (matches Balance Sheet)						Cash in Safe	WLOA PC Budget	Total Funds Available
	Playground	Recycle	Trails	Floating	Social	Total			
Balance at 12/12/20	\$139.76	\$112.00	\$0.00	\$408.94	\$1,707.11	\$2,367.81	\$171.00	\$0.00	\$2,538.81
Balance at 1/6/21	\$139.76	\$112.00	\$0.00	\$408.94	\$1,707.11	\$2,367.81	\$171.00	\$0.00	\$2,538.81

Cheri Payne motioned to accept. Cristy Herron seconded. Passed

INTERNAL AFFAIRS: Bill Tisher reported that no tickets were issued in December:

Bill Tisher discussed the following proposed changes to the Rules & Regulations and Fine Schedule:

Adding to Section 6 – ATV and Other Off-Road Vehicles

10. All guest ATV’s must be inspected and purchase temporary tags before entering the park. If security or the office is not open, it must be done the next day. Guest ATV’s without a tag will incur a fine. Lot owner is responsible for fines associated with delinquent guest ATV tags. (F) Proposed Fine \$100

11. Anyone under the age of 14 years old cannot operate a side by side without an adult, unless they can reach the pedals without assistance while wearing a seat belt. (F) Proposed Fine: 1st offense = warning; 2nd offense = \$100, 3rd offense = loss of privilege for one year.

Cristy Herron motioned to approve these changes to Section 6. Larry Sims seconded. This will be forwarded to the BOD for their approval.

It was also recommended to separate rules for Lake and Pool Use and propose fines for certain offenses:

Existing Section 8 – Lakes and Pool Use (Swimming Areas) - Change to Lake Use (Swimming Areas)

1. The lakes and ponds are primarily intended for boating and fishing. People swimming in the lakes shall take care not to disturb boaters and persons fishing.
2. People swimming shall not interfere with the use of a boat ramp. (F) Proposed Fine: \$100
3. All persons swimming in the lake do so at their own risk.
4. Breakable containers or sharp objects are not permitted in any beach area or the pool.
5. No jumping off the dock (F) Proposed Fine: \$50
6. No swimming within 100 feet of the dock (F) Proposed Fine: \$50
7. Accidents should be promptly reported to the Association office or to a Security Guard.
8. Nudity, profanity, or other lewd behavior in pool lake areas is strictly prohibited. (F) Proposed Progressive Fine: 1st offense = warning; 2nd offense \$50; 3rd offense \$100

Existing Section 9 – Lake Use (Boating and Fishing) – no changes

Add new Section 10: Pool Rules

1. Appropriate swim attire must be worn. This includes male swim trunks, female one and two-piece suits and tankinis. Suits should not be see-through. No thongs, long pants, jean shorts, or shorts with belt loops or rivets, and anything else deemed not appropriate by the management staff. (F) Proposed Progressive Fine: 1st offense = Warning; 2nd offense = \$50; 3rd offense = \$100, etc.
2. Smoking is allowed in designated areas only. Absolutely no smoking allowed in the pool. (F) Proposed Progressive Fine: 1st offense = Warning; 2nd offense = \$50; 3rd offense \$100, etc.
3. Eating and drinking shall NOT be allowed in the pool at any time. Eating and drinking shall be allowed in designated areas only. All grilling shall be done in the pavilion area only. No BBQ grills allowed inside the pool perimeters. (F) Proposed Progressive Fine: 1st offense = warning; 2nd offense = \$50; 3rd offense = \$100, etc.
4. Nudity, profanity, or other lewd behavior in the pool area is strictly prohibited. (F) Proposed Progressive Fine: 1st offense = warning; 2nd offense = \$50; 3rd offense = \$100, etc.
5. All persons using the facilities do so at their own risk. There is no lifeguard on duty.
6. Breakable containers or sharp objects are not permitted in the pool area.
7. Accidents must be reported to security or the Association office immediately.
8. Life rings and buoys (where available) are to be left in place except when there is an actual emergency. They are to be replaced as soon as the emergency is over.
9. Everyone is required to rinse off before entering the pool area.
10. Swimmers must occupy areas appropriate to their swim ability.
11. No diving, flips, or horseplay is allowed in the pool. (F) Proposed Progressive Fine: 1st offense = warning; 2nd offense = Expulsion and loss of pool privileges for the remainder of the day.
12. No running in the pool area (F) Proposed Progressive Fine: 1st offense = warning; 2nd offense = Expulsion and loss of pool privileges for the remainder of the day.
13. Swim diapers must be worn in the pool by age appropriate children and infants.
14. No one under the age of 14 is allowed in the pool area without adult (18+) supervision.
15. Single person flotation devices ONLY are allowed in the pool.
16. Pool Hours are posted and no Lot Owner or their guests are to be in the pool area when it is closed. (F) existing fine \$150.
17. No canopies allowed. T-Shirts, towels, etc. will be put in Lost & Found if not removed by closing time.

Renumber Section 10 - Sporting Activities to Section 11

Renumber Section 11 – Changing these Rules and Regulations to Section 12

Cheri Payne motioned to approve these changes to Sections 8 - 11. Cristy Herron seconded. This will be forwarded to the BOD for approval.

Cristy Herron motioned to accept Internal Affairs report, Kathy Sims seconded. Passed

ENVIRONMENTAL: Colton Tremain reported that 7 permits had been issued in December:

1 RV/Carport, 4 sheds, 1 building addition, 1 carport finishing

Kathy Sims motioned to accept. Cristy Herron seconded. Passed

NATURAL RESOURCES: No report given due to absence of Natural Resources Chair and Co-Chair.

CLUB HOUSE: Debby Johnson reported one rental coming up on January 30. Debby Johnson also stated that the thermostat is to be left at 60 degrees when clubhouse not in use and will be raised to 72 degrees for events. No lot owner will be able to modify the thermostat.

Debby Johnson also asked about whether lot owners could still use the clubhouse for events such as playing cards and darts, that is open to all lot owners (not a private event), without incurring the \$100 rental fee. After lengthy discussion, it was recommended to allow this, but the person organizing the event and obtaining the key would still have to sign the clubhouse rental agreement and be responsible for clean-up and locking the clubhouse back up and turning the keys back in. Also, they would be responsible for any damages to the clubhouse. This will be presented to the BOD when they join in at the end of this meeting.

Cristy Herron motioned to accept. Kim Wyman seconded. Passed

CIMR: Nothing to report

SOCIAL: Kathy Sims announced that two kids Easter egg hunts will be held on Saturday April 10. One for ages 1 – 4 years, and another for ages 5 years & up. Times not yet determined. The Social committee is asking for candy donations from lot owners for the egg hunts.

Kathy to reach out to Heather Edwards and see if she will do an adult egg hunt this year. This cannot be a park sponsored event due to the park not having a liquor license.

Lisa Coffman will ask Larry Newman if he is willing to sell his Easter Bunny costume to Wildwood.

Debby Johnson motioned to accept. Larry Sims seconded. Passed

Old Business: Pool Rules were addressed during I.A. report.

Pool House/Comfort Station overhaul – Colton Tremain has obtained and presented the BOD with a proposal for exterior of Turkey Park comfort station.

New Business:

Sandy Carter has volunteered to spearhead the research of ice machines for the park.

WCCC Updates – Meetings are the 3rd Saturday of each month. Next meeting will be on February 20, 2021

Cristy Herron motioned to Adjourn. Bill Tisher seconded. Motion passed and meeting adjourned at 9:54 am.