

Minutes

Wildwood Lot Owners Association

Wildwood Park Council

February 27, 2021

Attending: Amy Oliver, Bill Tisher, Bruce Studley, Cheri Payne, Chuck Ridgel, Colton Tremain, Cristy Herron, Diana Cremer Kathy Sims, Kim Wyman, Larry Sims, Lisa Coffmann, Lisa Irwin, Mark Schepers, Sandy Carter

Absent: Debby Johnson, Jami Hohl, Jim Bumpus, Kim Seemes, Sue Menke, Tina Schepers

Guests: Hank Short, Chris Oliver, Randy Hudson, Trei Irwin, Trudi Elliott

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

January 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 1/23/21	\$139.76	\$112.00	\$0.00	\$408.94	\$1,707.11	\$2,367.81	\$171.00	\$0.00	\$2,538.81
2021 Budget Amount								\$5,000.00	
Balance at 2/27/21	\$139.76	\$112.00	\$0.00	\$408.94	\$1,707.11	\$2,367.81	\$171.00	\$5,000.00	\$7,538.81

Kathy Sims motioned to accept. Larry Sims seconded. Passed

INTERNAL AFFAIRS: Bill Tisher reported that 8 tickets were issued since 1/23/21:

6 speeding, 1 bringing in trash from outside WW, 1 riding on common ground

Kathy Sims motioned to accept. Cheri Payne seconded. Passed

ENVIRONMENTAL: Colton Tremain reported that 10 permits had been issued since 1/23/21:

7 Carports, 2 sheds, 1 garage addition

Larry Sims motioned to accept. Bill Tisher seconded. Passed

NATURAL RESOURCES: Bruce Studley reported that 12 trees were approved to be removed from 6 lots in December and 46 trees were approved to be removed from 14 lots in January.

Kim Wyman motioned to accept. Kathy Sims seconded. Passed.

CLUB HOUSE: Lisa Coffman reported one rental coming up on March 13, 2021. Lisa also said that Debby Johnson wanted her to bring up that Missy is not marking on the schedule that the clubhouse has been rented.

Cristy Herron motioned to accept. Kathy Sims seconded. Passed

CIMR: Nothing to report

SOCIAL: Kathy Sims announced that two kids Easter egg hunts will be held on Saturday April 10 at 1 pm. One for ages 1 – 4 years, and another for ages 5 years & up. The Social committee is asking for candy donations from lot owners for the egg hunts.

Larry Newman has donated the Easter Bunny costume to Wildwood and Mark Schepers has agreed to be the Easter Bunny again this year.

Pool Grand Opening – A committee has been formed and will meet after today's PC meeting to plan events.

Cristy Herron motioned to accept. Larry Sims seconded. Passed

Old Business:

Timber Improvement - Larry Sims has recommended a machine to mulch up the Autumn Olive bushes into sawdust. Bruce Studley and Larry Sims to pursue further.

Roads/Dust – It appears that a calcium mixture will be much more affordable and feasible for Wildwood than Chip & Seal. This is still being investigated.

Pool House Exterior – just needs cosmetic work. Volunteer are needed to help with this.

Clubhouse - It was recommended that the room at the end of the pool be open to the public during pool hours for lot owners to use for events instead of the clubhouse but it needs some work first. Cristy Herron, Kathy Sims and Cheri Payne volunteered to help clean up and remodel this area. Hank Short volunteered to do electrical upgrades.

New Business:

Encroachment guidelines – PC to review at next meeting.

Speed Limit between Guard Shack and Rt. O was discussed and it was decided to leave as is.

Volunteers are needed to do ATV inspections over the Memorial Day Weekend. Sandy Carter and Bruce Studley volunteered but more are needed.

Volunteers are also needed for security for the Memorial Day weekend.

WCCC Updates – March 6th is next meeting.

Cristy Herron motioned to Adjourn. Bill Tisher seconded. Motion passed and PC meeting adjourned at 8:50 am.

Randy Hudson provided an update on these Old Business projects:

Propane – contract has been signed with Amerigas for propane. Our maintenance staff will be certified to dispense propane into 20, 30 and 100 pound tanks. Details of propane availability still being worked out.

Prairie Grass – Randy has found new program that would just require cutting the field twice a year and broadcasting seed in this area. Contract needs to be signed.

Ice machine – Sandy Carter presented her feasibility study of new ice machines. Everest machine is the best option for the park and most everyone agreed it would be wise investment for Wildwood. Need solution for additional ice availability during peak periods. More research is being done on this.