

Minutes

Wildwood Lot Owners Association

Wildwood Park Council

July 10, 2021

**Attending:** Bill Tisher, Bruce Studley, Cheri Payne, Chuck Ridgel, Colton Tremain, Cookie Hubner, Cristy Herron, Debby Johnson, Jami Hohl, Jim Bumpus, Kathy Sims, Kim Seemes, Kim Wyman, Larry Sims, Lisa Coffmann, Mark Schepers, Sandy Carter, Sue Menke

**Absent:** Amy Oliver, Diana Cremer, Lisa Irwin

**Guests:** Vickie Studley, Larry Schneider, Tim & Lisa Hayes, Lisa Waltrip White  
Tami Kiso and Cindy Tanner arrived just prior to BOD joining the meeting

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

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

Kathy Sims motioned to approve. Cristy Herron seconded. Passed

**Public comments:** Lot owner asked about vehicle decal rule when changing vehicles.  
Lot owner stated maintenance is needed on buildings and he recommended hiring the work out.  
Lot owner stated the laundry room floods frequently.  
Lot owner stated that the chapel needs maintenance and questioned whether offerings collected at services could be used to fund the cleanup/maintenance.  
Lot owner asked if the \$35 daily fee charged to prospective buyers includes the use of the pool. A discussion ensued stating it should be a limited use pass and asked about a possible Real Estate pass being issued.  
Lot owner asked specifically what is allowed to be placed in the dumpsters. He recently put a double stainless steel sink in the dumpster and was told by security he couldn't put it there. Bill Tisher responded that a written list of acceptable items has been requested from the trash company.

**COMMITTEE REPORTS**

**FINANCIAL:** Kim Wyman reported the following:

	Park Council Savings (matches Balance Sheet)					Cash in Safe	WLOA 2021 Budget for PC	Total Funds Available
	Playground	Recycle	Floating	Social	Total			
Balance as of 6/9/2021	\$139.76	\$112.00	\$408.94	\$1,707.11	\$2,367.81	\$91.00	\$3,409.05	\$5,867.86
Beach Towels/Embriodery #2							-\$340.61	
Balance as of 7/8/2021	\$139.76	\$112.00	\$408.94	\$1,707.11	\$2,367.81	\$91.00	\$3,068.44	\$5,527.25

Cheri Payne motioned to approve. Cristy Herron seconded. Passed

**INTERNAL AFFAIRS:** Bill Tisher reported that 19 tickets were issued in June:

9 speeding, 3 no decal, 1 reckless driving, 3 violation of ATV tags, 1 running stop sign, 1 illegal dumping, 1 destruction of gate.

It was stated that the new stop signs seem to be working out very well.

Cheri Payne motioned to approve. Larry Sims seconded. Passed

**ENVIRONMENTAL:** Colton Tremain reported that 7 permits were issued in June:

1 cabin, 2 RV/Carports, 2 storage sheds, 2 second trailer placements

Jim Bumpus motioned to approve. Cristy Herron seconded. Passed

**NATURAL RESOURCES:** Bruce Studley reported that 72 trees were approved to be removed from 18 lots in June.

Bruce is still having issues with the new tree removal request form, saying it was difficult to print and took 4 pages rather than 1 like the old form. Cristy informed him that since it is an online form, it is not meant to be printed and should be accessed from his phone. She reminded everyone that with all new things/processes, there is a learning curve.

Jim Bumpus questioned what the policy is for cutting trees down on common ground. Cristy Herron clarified the policy.

Jim Bumpus motioned to approve. Cristy Herron seconded. Passed.

**CLUB HOUSE:** Debby Johnson reported one rental for July 31<sup>st</sup>, one for August 7<sup>th</sup> and one for August 13.

It was brought up that the tables & chair rack are still sitting under the pavilion and need to be pitched.

Kim Wyman motioned to approve. Sandy Carter seconded. Passed.

**CIMR:** Nothing to report

**SOCIAL:** Kathy Sims reported the following:

July 17: 8 – 10 AM Conservation Club will serve breakfast of biscuits & gravy and breakfast burritos at the Clubhouse

10 AM Ribbon cutting ceremony

10AM – NOON – Park Council fundraiser – Wildwood Beach Towels at the pool concession stand

10:30 AM – Kickball game at front entrance

Noon – 2PM – Ice Cream Truck at Clubhouse parking lot

7:30 PM - Veteran Joseph C. Beale will perform at the Clubhouse

7:30 – 10:30 PM Conservation Club concessions

Labor Day – Saturday, 9/4/21:

Conservation Club will serve breakfast at the Clubhouse

3 Food Trucks

Band

Conservation Club concessions during dance

Fall Festival – Saturday, 10/16/21:

- Hayride (candy donations needed)
- Kid's lunch (hotdogs, chips, drink & cookie)
- Petting Zoo (pet food to be provided)
- Band (Disengaged)
- Conservation Club concessions during dance

Pancake Breakfast with Santa, in conjunction with WCCC – Saturday, 12/4/21

Kid's craft

Debby Johnson motioned to approve. Cristy Herron seconded. Passed

### **Old Business:**

Jim Bumpus reported a large, inappropriate flag on someone's lot and asked what current rules are for signage in the park. The response was that we cannot prohibit signs since people own their lots.

A PC member reported a small child, barely able to see over the steering wheel, operating a side by side and asked what the current rule is on this. The response was that the child must be able to operate pedals while sitting back in the seat.

Sandy Carter questioned the age rule on kids being at the pool without adult supervision. Our rule is 14 but many local public pools' rule is 12 years old. It was brought up that the public pools have a lifeguard on duty and we don't so we chose 14 as the age.

Cristy Herron reminded everyone that there are 12 spots open for PC and 3 spots open for BOD. The deadline for applications is 7/31 and she encouraged everyone to get their applications in.

### **New Business:**

WCCC Updates – Chuck Ridgel reported that the WCCC made approx. \$240 profit on the July 4<sup>th</sup> breakfast.

Chuck Ridgel reported that the shocking of the lakes has been postponed until October due to all the recent heavy rains. It was recommended that we hold off on adding fish to the lakes until spring after the lakes have been shocked. We have also been advised to put feeders in the lakes. Costs received so far are \$1296 for Crow Lake and \$1934 for Canyon View Lake. They are getting more prices.

Lot owner would like to organize an adult movie night at the pool.

Lot owner reported several near accidents as a result of new stop sign at top of hill near Turkey Park Comfort Station and suggested adding a "STOP SIGN AHEAD" sign coming up the hill. This was brought up to the BOD when they joined in and they will get and install the sign.

Sandy Carter motioned to adjourn. Kim Wyman seconded. Motion passed and PC meeting adjourned at 9:43 am.