

## Minutes

Wildwood Lot Owners Association

Wildwood Park Council

October 9, 2021

**Attending:** Bill Tisher, Bruce Studley, Cheri Payne, Chuck Ridgel, Cookie Hubner, Cristy Herron, Debby Johnson, Diana Cremer, Jami Hohl, Jim Bumpus, Kathy Sims, Kim Seemes, Larry Sims, Lisa Coffman, Lisa Irwin, Mark Schepers

**Absent:** Amy Oliver, Colton Tremain, Kim Wyman, Sandy Carter, Sue Menke

**Guests:** Tim & Lisa Hays, Vickie Ridgel, Vickie Studley, Don Bates, Amy Maly, Kim Briant, Richard Hafner, Jim Morrison, Steve Lloyd, Steve Lloyd Jr., Danielle Friend

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

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

Kathy Sims motioned to approve. Cristy Herron seconded. Passed

**Public comments:** Lot owner appealed two tickets that he received months ago. The first one issued on April 1, 2021, for unattended fire, then a subsequent one on May 26, 2021 for lot owner not in good standing. Lot owner claimed he didn't realize that if he didn't pay the fine within 30 days that he would be considered not in good standing. He recommended the following language, or something similar, be added to all tickets "After 30 days and non-payment, you are "a member not in good standing" and may receive a \$500 citation for using ANY public facility at the campground" as well as a link to the ticket appeal form and the IA chair's contact info. Everyone agreed that it would be a good idea to add such language to each ticket. This suggestion will be brought up to the BOD for their review. After considering all factors, Jim Bumpus motioned for both tickets to stand. Cristy Herron seconded. PC voted and 15 members approved, 1 member opposed. Both tickets stand.

Another Lot owner appealed three tickets they received for noise violations over the Labor Day weekend. One for Friday night, one for Saturday night, and one for Sunday night. Each ticket was the result of a complaint filed by three different Lot owners. Jim Bumpus motioned for all three tickets to stand; Bruce Studley seconded. PC voted and all 16 members approved. All three tickets stand.

Another Lot owner appealed a ticket he received for parking in handicapped spot at the big lakes by the boat ramp. Claims he was not parked in front of the sign, but next to it. Visitors at the meeting with knowledge of handicapped parking laws informed PC that to be enforceable, each spot must have its own sign as well as be marked clearly on the ground. Since we didn't comply with those requirements, Cristy Herron motioned to remove the ticket. Lisa Coffman seconded. PC voted and 14 members approved, 2 members opposed. Ticket will be removed.

This same Lot owner questioned speeding ticket he recently received between the guard shack and Hwy O, arguing that Wildwood does not have authority to give speeding tickets saying that only law enforcement could issue them. Cristy Herron informed the Lot owner that Wildwood is self-governed, and we do have the authority to enforce our rules and regulations. The matter was then dropped.

Lot owner and maintenance employee discussed the handicapped sign at the boat dock. It was stated again that a sign is required for each handicapped spot as well as the ground being marked. A sign with arrows pointing is not valid. This to be addressed with maintenance dept.

Lot owner also stated that the fine for removing wood from the park is way too low. A \$50 fine is nothing compared to the revenue that is received from selling wood. This will be added to the agenda for November's meeting.

**COMMITTEE REPORTS**

**FINANCIAL:** Kim Wyman was absent but provided the following information after the meeting\*:

	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 9/11/2021	\$139.76	\$162.00	\$408.94	\$1,909.80	\$2,620.50	\$91.00	\$2,955.03	\$5,666.53
Deposit for Harvest Fest Band					\$0.00		-\$437.50	-\$437.50
Balance Due on Petting Zoo					\$0.00		-\$300.00	-\$300.00
Kid's Harvest Fest Lunch expenses					\$0.00		-\$256.69	-\$256.69
Balance as of 10/9/2021	\$139.76	\$162.00	\$408.94	\$1,909.80	\$2,620.50	\$91.00	\$1,960.84	\$4,672.34

**INTERNAL AFFAIRS:** Bill Tisher reported that 9 tickets were issued in September:

3 speeding, 3 quiet hour violations, 1 lot owner not in good standing, 1 illegal dumping, 1 removal of wood

Bill Tisher announced that this is his last meeting on P.C. as I.A. Chair as he has been elected to the BOD. I.A. Co-Chair will handle I.A. responsibilities until the November meeting when a new I.A. Chair will be elected.

Cristy Herron motioned to approve. Debby Johnson seconded. Passed

**ENVIRONMENTAL:** Colton Tremain was absent but provided the following information after the meeting\*:

A total of 5 permits were issued in September: 3 cabins, 1 awning, 1 garage

**NATURAL RESOURCES:** Bruce Studley reported 33 trees were approved to be removed from 12 lots in September.

Jim Bumpus motioned to approve. Kathy Sims seconded. Passed

**CLUB HOUSE:** Debby Johnson reported that there will be a memorial service for Susan Emory on Sunday, Oct. 17<sup>th</sup>. Since there is a dance at the clubhouse/pavilion on Saturday night, there will be limited time to clean the clubhouse between events.

Cristy Herron motioned to approve. Larry Sims seconded. Passed

**CIMR:** Nothing to report

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

Harvest Festival is October 16<sup>th</sup>:

8 – 10 am – Conservation Club breakfast (pancakes and biscuits & gravy) at clubhouse

11:30 am – 12 noon – Kids lunch (hot dogs, chips, cookie, drink) at clubhouse. Volunteers are needed to hand out food.

12 noon – 1 pm – Trunk or Treat, photos. Parking spots for this will be marked with spray paint on the ground. Volunteers are needed to help with parking.

1:15 pm – 2:45 pm – Petting Zoo at ball field at park entrance. Three sections of fence will need to be removed for the animals to be brought in. Donnie Bates to relay this to maintenance head.

8 pm – 10:30 pm – Conservation Club concessions

8 pm = 11 pm – Band (Disengaged) PC and CC splitting cost. Volunteers are needed to lock up and lead band out.

Cristy Herron motioned to approve. Larry Sims seconded. Passed

**Old Business:** Nothing

**New Business:**

WCCC Update:

Chuck Ridgel announced that feeders were placed into four lakes and that the Conservation Dept. was coming in mid-October to shock the two big lakes.

WCCC to have pancakes and biscuits & gravy breakfast at pavilion on 10/16 and concessions at the dance.

WCCC to have pancakes with Santa on 12/4

Cristy Herron asked for volunteers to help sign in Lot Owners at the semi-annual meeting. Jami Hohl, Kathy Sims, Bill Tisher and Cristy Herron volunteered.

Cristy Herron motioned to adjourn. Chuck Ridgel seconded. Motion passed and PC meeting adjourned at 10:03 am.

\* These reports were given after the meeting so are not approved yet. They will be considered approved once PC approves these Minutes in the November meeting.