

Minutes

Wildwood Lot Owners Association

Wildwood Park Council

Date: 05/11/19

**Attending:** Bill Tisher, Cheri Payne, Chuck Ridgel, Cristy Herron, Danny Payne, Debby Johnson, Donna Knipp, Dwayne Overly, Heather Edwards, Jim Bumpus, Kim Wyman, Lisa Coffman, Mike Tanner, Kathy Sims, Larry Sims, Penny O'Dell

**Absent:** Mark Schepers, Patty Clough, Ray Lasley, Tina Schepers

**Guests:** Fred Jones, Cookie Hubner

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

**Swearing of newly elected Park Council Members:** none

**April minutes were distributed and approved.** Mike Tanner motioned to approve. Lisa Coffman seconded. Passed.

**Public comments:** none

**Financial:** \$1,560.14 social, \$874.00 Trails, \$139.76 Playground, \$17.50 Recycle.

Mike Tanner motioned to accept. Kathy Sims seconded. Passed

**Internal Affairs:** n/a

Cristy Herron motioned to accept. Mike Tanner seconded. Passed

**Environmental:** Dwayne approved: 1 treehouse, 2 sheds, 1 building addition, 1 extension, 3 cabins, 1 deck and 1 deck roof. Dwayne expressed the need to update our current building codes.

Kathy Sims motioned to accept. Debby Johnson seconded. Passed

**Natural Resources:** 43 trees to be removed from 16 lots and 1 2<sup>nd</sup> trailer placement.

Debby Johnson motioned to accept. Mike Tanner seconded. Passed

**Club House:** 1 rental in April and none for the month of May. Need to clarify rental process, checklist for renter.

Cristy Herron motioned to accept. Debby Johnson seconded. Passed

**CIMR:** \$28,000 costs to replace grinders and pipe.

Cheri Payne motioned to accept. Cristy Herron seconded. Passed

**Social:** Memorial Day Weekend Schedule

**Saturday, May 25th**

10am – 11:00am: Kids Carnival @Clubhouse (volunteers: Kim, Tina, Schepers – put notification on FB for teenagers to volunteer)

1pm – 4pm (or until it ends): Washers Tournament @Turkey Park Comfort Station

5pm – 8pm (NOT CONFIRMED YET): Fun Run – Proposed to Michelle L to have sign in at TP and end fun run at Clubhouse – waiting on her response since she wants to do it at 7pm.

8pm – 12am: Dance @Clubhouse – Josh Davis DJ

**Sunday, May 26th**

11:00- 1:00 or until we run out of burgers & dogs: BBQ Fundraiser @Turkey Park Comfort Station \$3.00 Hot Dog Meal, \$5.00 Cheeseburger Meal.

Note: Had discussion regarding fundraising and what it's to be used for. It was determined that because the budget provided by WLOA gets mostly used up paying for the dances that we needed to have a general Park Council fund, with the funds previously raised for Trails, Playgrounds, and Social to remain for their respective purposes until those funds are depleted, and that we would use the budget from WLOA prior to these funds being used. (See financial report for dollar amounts for the previous fundraisers.) Voted & passed by all PC members in attendance.

1pm – 5pm(ish): Horseshoe Tournament @Turkey Park Comfort Station

8pm – 12am: Dance @Clubhouse – 50/50 Band

**July 6<sup>th</sup>** possible Kickball and/or volleyball

**Oct 26<sup>th</sup>** Harvest Fest

Debby Johnson motioned to accept. Kim Wyman seconded. Passed

**Old Business:** n/a

**Adjourned at 9:59 am**

1<sup>st</sup> – Dwayne Overly - 2<sup>nd</sup> Debby Johnson