## Minutes

## Wildwood Lot Owners Association

## Wildwood Park Council

Date: 06/08/19

**Attending:** Bill Tisher, Cheri Payne, 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, Mark Schepers, Tina Schepers, Patty Clough, Ray Lasley

**Absent:** Chuck Ridgel

Guests: Ron Tesson, Eric Mueller, Amy Maly, Brian Maly, Ken Johnston

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

Swearing of newly elected Park Council Members: none

**May minutes were distributed and approved.** Penny O'Dell motioned to approve. Larry Sims seconded. Passed.

**Public comments:** Suggested paying someone \$50.00 to clean-up at Events (discuss again in August) Notice on store door asking for volunteers for all events.

Eric Mueller – Conservation Club is disbanding – Will donate kitchen equipment to Park council – Larry Sims motioned to accepted and seconded by Debby Johnson.

Lisa Coffman will investigate interest in keeping the conservation club going.

**Financial:** \$1,422.41 social, \$874.00 Trails, \$139.76 Playground, \$41.00 Recycle. Floating Funds from BBQ & washers Tournament 412.00

Cristy Herron motioned to accept. Debby Johnson seconded. Passed

**Internal Affairs:** 2 Speeding Tickets, 1 ticket for no tags

Rollout on property (rules & regs)

Debbie Johnson motioned to accept. Donna Knipp seconded. Passed

**Environmental:** Dwayne approved 1 Cabin and 2 building extensions, 1 shed & 1 deck

Kathy Sims motioned to accept. Cristy Herron seconded. Passed

Natural Resources: 36 trees to be removed from 12 lots.

Debby Johnson motioned to accept. Larry Sims seconded. Passed

Club House: 1 rental in May and none for the month of June.

Cristy Herron motioned to accept. Heather Edwards seconded. Passed

**CIMR:** Nothing to report

Social: Independence Day Weekend Schedule

July 6th Kickball 1:00 PM Ballfield

Cornhole tournament 1:00 PM

Luau – to be coordinated by Heather Edwards, Brian & Amy Maly, and Ken Johnston Details to be posted on door at office and on the sign entering the park as well as posted on the official website.

Cristy Herron motioned to accept. Debbie Johnson seconded. Passed

Old Business: n/a

Adjorned at 9:59 am

1<sup>st</sup> – Larry Sims 2<sup>nd</sup> Lisa Coffman