Minutes

Wildwood Lot Owners Association Wildwood Park Council

Date: 10/12/2019

Attending: Cristy Herron, Bill Tisher, Mike Tanner, Mark Schepers, Chuck Ridgel, Dwayne Overly, Patty Clough, Cheri Payne, Larry Sims, Kathy Sims, Lisa Coffman, Jim Bumpus, Danny Payne, Donna Knipp, Debby Johnson, Heather Edwards, Kim Wyman, Tina Scheppers

Absent: Ray Lasley, Penny O'Dell

Guests: Fred Jones, Brian Knipp, Steve & Tricia Sipos, Lisa Irwin

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

Swearing of newly elected Park Council Members: n/a

September minutes were distributed and approved. Jim Bumpus motioned to approve. Patty Clough seconded. Passed.

Public comments: November meeting date is November 2, 2019 at 8:00 am. After meeting Cristy & Cheri will count ballots.

Financial: Floating fund \$473.00, Playground \$139.76, Social \$2,350.41, Cans 88.10, Trails \$874.00. Total \$3,925.27 Donna Knipp motioned to accept. Cristy Herron seconded. Passed.

Internal Affairs: Tailgating - 2 tickets issued, Speeding - 4 tickets issued, Failure to remove derilict vehicle - 1 ticket issued, parking on common ground - 1 ticket issued.

Kathy Sims motioned to accept. Debby Johnson seconded. Passed

Fire fine - leaving park without extinguishing fire. Discussion took place on whether or not fine reduced or stays at \$500.00. Motion to stay (fine remains due)

Stay - 10 votes Remove/Reduce Fine - 6 votes Abstained from vote - 2 votes

Environmental: 1 Cabin approved

Cristy Herron motioned to accept. Patty Clough seconded. Passed

Natural Resources: 30 trees were approved to be removed on 15 lots. Cheri Payne motioned to accept. Lisa Coffman seconded. Passed

Club House: 1 rental for October.

Kathy Sims motioned to accept. Debby Johnson seconded. Passed

CIMR: n/a

Social: Saturday 10/26
Hayride/Photo Booth/Halloween Party 11:30 am – 1:00 pm
1:00 pm - Horsehoe Tournament
Haunted House - 6:00 pm - 9:00 pm
Concession Stand - 6:00 - 10:00 Same menu as Labor Day
Band - I-70 Overdrive 8:00 pm – 12:00 am
*Cupcakes - Tina Scheppers
Drinks - Kathy Sims
Prizes - Cristy
Kathy Sims motioned to accept. Patty Clough seconded. Passed

Old Business: Building Codes - Vote to accept all changes

Approved - 17 Opposed - 1

Passed

New Business:

Campground Host - reopen discussion - Need further instruction/requirements from the board. Discussion on change of costs for renting clubhouse. Further discussion November meeting when new clubhouse chair is elected.

Park Council needs to have licensed food handlers at any events selling food items within the park. Further discuss November meeting.

Motion to Adjourn: Kim Wyman Seconded: Cristy Herron Time: 10:09 am