

Minutes

Wildwood Lot Owners Association

Wildwood Park Council

November 2, 2019

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

Absent: None

Guests: Fred Jones, Lisa Irwin, Sue Menke

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

Swearing of newly elected Park Council Members: Chuck Ridgel, Danny Payne, Debby Johnson, Heather Edwards, Lisa Irwin, Mark Schepers, Mike Tanner, Penny O'Dell, Sue Menke

October minutes were distributed and approved with the following changes: 1) Bill Tisher's name to be added to list of Park Council members in attendance, 2) Playground fund balance corrected to \$139.76, 3) Patty Clough to replace Penny O'Dell as name of person who seconded motion to accept Social report. Cheri Payne motioned to approve. Debby Johnson seconded. Passed

Committee Elections:

PC Chair:	Cristy Herron
PC Co-Chair:	Cheri Payne
Secretary:	Cheri Payne
Co-Secretary:	Kathy Sims
Financial Chair:	Kim Wyman
Financial Co-Chair:	Tina Schepers
Internal Affairs Chair:	Bill Tisher
Internal Affairs Co-Chair:	Danny Payne
Sergeant at Arms Chair:	Chuck Ridgel
Sergeant at Arms Co-Chair:	Tina Schepers
Clubhouse Chair:	Debby Johnson
Clubhouse Co-Chair:	Kim Wyman
Environmental Chair:	Dwayne Overly
Environmental Co-Chair:	Mark Schepers
Natural Resources Chair:	Jim Bumpus
Natural Resources Co-Chair:	Dan Payne
Social Chair:	Heather Edwards
Social Co-Chair:	Kathy Sims
CIMR Committee:	Dan Payne, Jim Bumpus, Chuck Ridgel

Public comments: No public comments.

Committee Reports:

Financial: Lisa Coffman reported the following balances:

Floating fund \$473.00; Playground fund \$139.76; Social activities fund \$1850.41 (down \$500 from October due to band fee for Harvest dance); Can recycling fund \$88.10; Trail fund \$874.00 for a total of \$3425.27.

Kathy Sims motioned to approve. Cristy Herron seconded. Passed

Internal Affairs: Bill Tisher reported the following tickets were issued in October:

1 Parking on common ground

1 Failure to remove derelict vehicle

Debby Johnson motioned to approve. Cristy Herron seconded. Passed

Environmental: Dwayne Overly reported the following permits were issued in October:

2 Cabins, 2 Garages, 2 RV Ports, 1 Patio Cover

Dwayne requested to retain the advisory committee for building codes. Chuck Ridgel, Mike Tanner and Danny Payne agreed to continue in this capacity.

Debby Johnson motioned to accept. Larry Sims seconded. Passed

Natural Resources: Jim Bumpus reported that 21 trees over 6 lots were approved to be removed.

Cheri Payne motioned to approve. Kim Wyman seconded. Passed

Club House: Penny O'Dell reported that there were no problems in October and there are 3 rentals scheduled for November.

Kathy Sims motioned to approve. Cristy Herron seconded. Passed

CIMR: Nothing to report

Social: Heather Edwards announced that she wants to hold a "Cookies with Santa" event on Saturday, December 14th from 2 – 4 pm in the Clubhouse. Lisa Irwin, Tina Schepers, Kathy Sims and Cristy Herron all volunteered to donate \$50 each to cover the cost of the cookies and hot chocolate. Heather will purchase pre-made sugar cookies for the event. Fred Jones agreed to be Santa for the event. It was recommended that RSVP's be required for this so that accurate quantities can be purchased.

Discussions on all 2020 holiday events were tabled until December as the results of the dues increase vote need to be known before any plans will be made. Cristy Herron stated that the By-Laws and Covenants state that Park Council is responsible for Memorial Day, July 4th, and Labor Day activities. Cristy Herron motioned to accept. Debby Johnson seconded. Passed

Old Business:

Campground Host was discussed. Cristy distributed a draft of an ad to all PC members for review. This draft will go to the BOD for review/approval.

Clubhouse:

Check In / Check Out Procedures were discussed. Cristy distributed a Clubhouse Rental Agreement and Checkout Form for review. Three items need to be added to the Rental Agreement:

- 1 – Side doors need to be unlocked during function for emergency egress
- 2 – Fireplace use is prohibited
- 3 – Cost to repair any damage caused to clubhouse during rental will be charged to renter.

Cristy to revise the Clubhouse Agreement and present it at the December meeting for further review/approval.

It was discussed that Housekeeping is responsible for making sure that paper towels and trash bags are stocked before each rental. Kim Wyman to relay this to Lonnie so he can address with Housekeeper. Clubhouse Chair agreed to take any soiled dishrags/dishtowels home and launder following each event and return them to the clubhouse before next event.

Extra charge for kitchen use was discussed and voted on by PC. 15 were against, 6 were in favor of the extra charge. Those against the extra charge feel that if the procedure and checklist are diligently enforced, people would be forfeiting their deposit if the kitchen is not cleaned up properly so a separate fee is not needed. This issue will now be passed on to the BOD for decision.

It was discussed that office personnel will need to make sure the Clubhouse Rental Agreement and Checkout Form are provided to renter, and rental fee and deposit have been received at the time the clubhouse is reserved. It was also discussed that office personnel should NOT be returning peoples deposit checks to them until the Clubhouse Chair has performed the checkout inspection and determined that the deposit should be returned.

Ballot Counter needed to replace Cristy Herron for October vote. Tina Schepers volunteered.

Campfires: Smoldering fires will be allowed when lot owners are away from their lots but still physically in the park.

New Business:

Cristy Herron announced that Larry Sims has resigned his position on PC effective Nov. 3, 2019. This also means that Larry can no longer be on the Covenants & Bylaws committee so a replacement is needed. Patty Clough volunteered to replace Larry but is unable to attend the Nov. 3rd meeting. Next meeting is December 15th.

The marquis needs to be updated to show the new winter hours for office/laundry room and to show the Cookies with Santa event.

It was brought up that the gate card reader is down and we are getting bids to repair/replace. This is an issue for the BOD.

Motion to Adjourn: Cristy Herron motioned to adjourn, Kathy Sims seconded. Passed and meeting adjourned at 9:50 am.