

Minutes

Wildwood Lot Owners Association

Wildwood Park Council

July 11, 2020

**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, Lisa Coffman, Lisa Irwin, Mark Schepers, Patty Clough, Sue Menke, Tina Schepers

**Absent** Linda McPherson

**Guests:** Cookie Delores Hubner, Greg Lauber, Ken Johnston

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

**Swearing in of newly elected Park Council Members:** None

**June Minutes:** Were previously distributed via e-mail for review. There were no questions or comments.

Debby Johnson motioned to approve. Kathy Sims seconded. Passed

Donna Knipp questioned the May meeting minutes regarding permits being required for bands. Cheri to revise May minutes to clarify that the venue owner is responsible for obtaining the permit and send them to Cristy to repost to website.

**Public comments:** None

**Committee Reports:**

**Financial:** Kim Wyman reported that are no changes this month, leaving the following balances:

	Park Council Savings (matches Balance Sheet)						Cash in Safe	WLOA PC Budget	Description of Debits/Credits	Total Funds Available
	Playground	Recycle	Trails	Floating	Social	Total				
Balance at 5/31/2020	\$139.76	\$112.00	\$874.00	\$408.94	\$1,256.11	\$2,790.81	\$500.00	\$3,550.00		\$6,840.81
June Debits/Credits										\$0.00
Balance at 6/30/2020	\$139.76	\$112.00	\$874.00	\$408.94	\$1,256.11	\$2,790.81	\$500.00	\$3,550.00		\$6,840.81
7/5/20 count safe \$\$ over \$500							\$151.00		recycle funds	
Deposit into Bank		\$51.00			\$400.00	\$451.00	-\$451.00			
Balance at 7/11/20	\$139.76	\$163.00	\$874.00	\$408.94	\$1,656.11	\$3,241.81	\$200.00	\$3,550.00		\$6,991.81

Cristy Herron motioned to accept. Lisa Coffman seconded. Passed

**Internal Affairs:** Bill Tisher reported a total of 19 tickets were issued in June:

4 expired ATV tags, 4 no ATV tags, 2 unattended fire, 1 no decal, 3 running stop sign, 2 not in good standing, 1 speeding, 1 parking in handicapped spot, 1 reckless driving

New Lot Owner Program - The following PC members volunteered to "welcome" new June lot owners:

Chuck Ridgel - Deer Park  
Kathy Sims – Beaver Park  
Patty Clough – Crow Park  
Sue Menke – Turkey Park

A member brought up a van parked in Deer Park that has no plates visible from the street. Bill Tisher to visit the lot and see if it has plates on the rear and will issue ticket if there are no plates.

Donna Knipp motioned to accept. Cristy Herron seconded. Passed.

**Environmental:** Dwayne Overly reported the following permits were issued in June:  
6 RV Ports, 2 Garages, 2 move sheds, 1 cabin, 1 shed, 2 decks, 1 shed addition, 1 roof over existing deck  
1 second camper

There is still some confusion on which committee is responsible for 2<sup>nd</sup> trailer permits. Cristy to check the committee charters and find out if Environmental or Natural Resources is responsible for them.

It was also discussed that trailers parked too close to the road needs to be addressed.

Debby Johnson motioned to accept. Donna Knipp seconded. Passed

**Natural Resources:** Jim Bumpus reported that 27 trees over 10 lots were approved to be removed.

Kathy Sims motioned to accept. Cheri Payne seconded. Passed

**Club House:** Debby Johnson reported no rentals in June. Lisa Coffman asked if the exterminator was still contracted to treat the clubhouse because she has been seeing a lot of bugs in it. Cristy to ask the BOD when they join the meeting.

**CIMR:** Nothing to report

**Social:** Heather Edwards announced the following events:

Luau will be held from 2 – 4 pm on August 1<sup>st</sup> and a dance with DJ is scheduled for that evening. Conservation Club will be serving food during the dance. Cost for Luau so far is: \$150 for pig, \$105 for processing the pig and \$75 for side dishes. Volunteers are needed to decorate, collect money, serve food and help clean up. Also, food handling permits are needed by a couple of members. Heather Edwards, Ken Johnston, Kathy Sims and Cristy Herron to obtain them.

Labor Day – A kids carnival is scheduled for 11 am on Saturday, September 5<sup>th</sup>.

A dance is planned for 8 pm on Saturday Night with the J.D. Heckler band

A dance is planned for 8 pm on Sunday Night with I-70 Overdrive band

Kim Wyman motioned to accept. Kathy Sims seconded. Passed

**Old Business:**

Building Codes/Shipping Containers verbiage was distributed and discussed. PC members will review it before August meeting and will vote on it during the August meeting.

**New Business:**

It was brought up that there are a lot of pools being put in and questioned whether or not there are any size restrictions for the pools. Cristy to ask BOD when they join in.

Cristy Herron motioned to Adjourn. Kim Wyman seconded. Motion passed and meeting adjourned at 9:30 am.

BOD joined in and provided the following answers to the questions that Cristy posed:

1. The exterminator is still coming in and spraying the clubhouse monthly.
2. There are currently no size restrictions on pools.