

Minutes

Wildwood Lot Owners Association

Wildwood Park Council

March 14, 2020

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

Absent: Dwayne Overly, Penny O’Dell

Guests: Brian Knipp, Joe McPherson, Laura Roodhouse

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

Swearing of newly elected Park Council Members: Linda McPherson

February minutes were distributed and reviewed.

Mike Tanner motioned to approve. Cristy Herron seconded. Passed

Public comments: None

Committee Reports:

Financial: Kim Wyman reported that \$250.00 had been spent for DJ deposit, leaving the following balances:

	Park Council Savings (matches Balance Sheet)						Cash in Safe	WLOA 2019	Total Funds
	Playground	Recycle	Trails	Floating	Social	Total		Budget for PC	Available
Starting Balance 1/30/20	\$139.76	\$112.00	\$874.00	\$408.94	\$1,256.11	\$2,790.81	\$500.00	\$1,300.00	\$4,590.81
Deposit to DJ								-\$250.00	-\$250.00
Balance at 2/29/2020	\$139.76	\$112.00	\$874.00	\$408.94	\$1,256.11	\$2,790.81	\$500.00	\$1,050.00	\$4,340.81

Donna Knipp motioned to accept. Debby Johnson seconded. Passed

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

1 Failure to remove derelict vehicle, 2 Unattended fire and 1 Failure to obtain burn permit (same lot)

Bill recommended that the fine for multiple campers on one lot should be \$100/month, which is the same as the fine for derelict vehicles, as well as a fine for not getting a permit for a second camper. Park Council voted on this and it passed. Heather Edwards abstained from voting.

Bill stated that existing lot owners that have multiple campers on one lot will be sent a letter informing them they have to get their permits updated. He also stated that temporary permits need to be issued for all guest campers being brought in. These are available at the guard shack and office.

Cristy Herron motioned to accept. Patty Clough seconded. Passed.

Environmental: Mark Schepers reported the following permits were issued in January:
1 Garage, 3 RV/Carports, 3 Sheds, and 1 Relocation of shed

The File for Lot B209 is to be checked to see if a permit was issued for shed re-location.

Kathy Sims motioned to accept. Mike Tanner seconded. Passed

Natural Resources: Jim Bumpus reported that 17 trees over 8 lots were approved to be removed.

Cristy Herron motioned to accept. Tina Schepers seconded. Passed

Club House: Debby Johnson reported that there is one rental scheduled for March and one for April.

Cheri Payne motioned to accept. Danny Payne seconded. Passed

CIMR: Nothing to report

Social: Heather Edwards announced the following:

Easter – Kids Easter egg hunt to be held at 1 pm at Turkey Park comfort station on April 25th

Teen egg hunt to be held at 7:30 pm at Turkey Park comfort station on April 25th

Memorial Day - The Band for the Memorial Day dance has changed from I-70 to Loaded Chamber.

Labor Day - DJ Josh is no longer available for the Labor Day dance and we need to come up with a replacement.

Cristy Herron motioned to accept. Kim Wyman seconded. Passed

Old Business:

A volunteer is still needed for the Covenants & Bylaws committee

Cristy reminded committee chairs about their Charter reviews. The following was discussed:

Clubhouse Charter - needs to be changed to notify the maintenance supervisor rather than the office of any issues needing attention.

CIMR Charter- needs to be changed to require meetings instead of phone calls or e-mails unless an emergency situation.

Natural Resources – 2nd Trailer placement should be under Environmental Charter, not Natural Resources.

New Business:

Cristy Herron passed around a sign-up sheet for PC members to volunteer to help with ATV inspections for upcoming weekends.

Donna Knipp needs to be notified about all deaths of lot owners or their families so the marquee can be updated timely.

Donna Knipp motioned to Adjourn: Kim Wyman seconded. Motion passed and meeting adjourned at 9:43 am.