

Minutes

Wildwood Lot Owners Association

Wildwood Park Council

May 9, 2020

Attending: Bill Tisher, Cheri Payne, Chuck Ridgel, Cristy Herron, Danny Payne, Debby Johnson, Dwayne Overly (late arrival), Heather Edwards, Jim Bumpus, Kathy Sims, Kim Wyman, Linda McPherson (late arrival), Lisa Irwin, Mark Schepers, Mike Tanner, Patty Clough, Sue Menke, Tina Schepers

Absent: Donna Knipp, Lisa Coffman

Guests: Jami Hohl, Gail Allen, Jessica Tobin, Jason Tobin, Dennis Newman, Missy Newman, Amy Kinzel, Michael Ponder, Ken Johnston

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

Swearing of newly elected Park Council Members: None

Cristy Herron announced that Penny O’Dell has resigned her seat on Park Council due to personal reasons. This leaves an opening on Park Council.

March minutes were previously distributed via e-mail. There were no questions or comments.

Cristy Herron motioned to approve. Kathy Sims seconded. Passed

Public comments: Amy Kinzel appealed the ticket she received for fire unattended due to the fact that she is a brand new lot owner and has not received her lot owner paperwork yet. She also stated that they had extinguished the campfire but windy conditions caused it to re-ignite. Park Council voted to overturn the ticket. 15 votes in favor of overturning the ticket, 2 votes opposed.

Committee Reports:

Financial: Kim Wyman reported that \$2500.00 had been added for the 2020 WLOA budget, 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 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
March/April Debits/Credits								\$2,500.00	2020 WLOA PC budget	\$2,500.00
Balance at 4/30/2020	\$139.76	\$112.00	\$874.00	\$408.94	\$1,256.11	\$2,790.81	\$500.00	\$3,550.00		\$6,840.81

Patty Clough motioned to accept. Debby Johnson seconded. Passed

Internal Affairs: Bill Tisher reported the following tickets were issued in March and April:
6 Lot owner allowing non lot owner to use gate card, 1 Reckless & imprudent driving, 1 Tailgating, 1 Speeding, 1 Fire Unattended (this just overturned by PC vote)

2 lot owners not in good standing on common ground, which have since been removed after office records showed that lot owners had paid dues before the tickets were issued.

Bill stated that at least two lot owners had placed their payments in the Suggestion Box. Since the suggestion box is only monitored by Bill and not opened regularly, it has been removed and a bill pay slot has been installed on the side of the office.

Also, there is concern about the accuracy of the Lot Owners in Good Standing report that Security personnel are given, which some tickets are based on. Bill is taking this up with the Board of Directors.

A suggestion was made to install a recording system for phone calls which could be used to review in the case of payment discrepancies. It was stated that such recording systems are very costly. A suggestion was also made to start providing confirmation numbers to lot owners for all payments made over the phone.

Debby Johnson motioned to accept. Patty Clough seconded. Passed.

Environmental: Dwayne Overly reported the following permits were issued in March/April:
1 Shed, 11 Decks, 1 Close in RV Port, 1 Garage, 1 RV/Carport

Kathy Sims motioned to accept. Cristy Herron seconded. Passed

Natural Resources: Jim Bumpus reported that 45 trees over 19 lots were approved to be removed.

Cristy Herron motioned to accept. Danny Payne seconded. Passed

Club House: Debby Johnson reported that clubhouse rentals have been halted due to COVID-19.

CIMR: Nothing to report

Social: Heather Edwards announced the following:

All Memorial Day events and Father's Day Luau have been cancelled due to COVID-19 and no decision has been made yet on any 4th of July plans.

We are hopeful to be able to move the Luau and a dance with DJ to August 1st.

Harvest Fest is still on track for October 17th. Events to include a kid's hayride, rock painting and dance with live band.

It was brought up that the person roasting the hog for the luau will need to complete food safety training before the event.

Dwayne Overly announced that he has recently been made aware of the requirement for licenses/permits for all live band performances and that the venue owner is responsible for such licenses/permits.

Cristy Herron motioned to accept. Kim Wyman seconded. Passed

Old Business:

A volunteer is still needed for the Covenants & Bylaws committee

Shipping Containers was brought up for discussion again. PC voted to allow them with the following restrictions: for shed use only, must have siding and pitch roof, factory doors cannot be facing street. All shipping containers must be modified to meet these restrictions within 45 days of arriving in the park. A repeat fine will be imposed for all failures to comply. Dwayne to write up a policy and e-mail it to the Board of Directors for their approval.

Dwayne Overly also recommended that lids be removed from all dumpsters and adding some additional dumpsters.

Wildwood Conservation Club is mirroring all events to coincide with Park Council events.

Patty Clough asked about malfunctioning holding tank monitors. She was advised to submit a maintenance request to get it resolved.

Welcome Wagon was discussed. PC not getting report of all lots that have changed ownership, so this is not being done. Bill Tisher to take this up with the Board of Directors.

Lot Clean-Up. Bill Tisher to recruit a couple of volunteers to help him with inspections.

New Business:

Meeting guest asked about where to dispose of old metal shed that has been torn down. Debby Johnson to talk to Brian Johnson about picking this up.

Meeting guest also asked about Tornado Shelters within in Wildwood. She was informed that all comfort stations are tornado shelters.

Cristy Herron motioned to Adjourn: Jim Bumpus seconded. Motion passed and meeting adjourned at 10:40 am.