

Wildwood Lot Owners Association  
Board of Directors Meeting Agenda  
November 2, 2019

1. 8:00 am Call meeting to order
2. Finance
  - Current status / prior month income and expenses
  - 2020 Budget
3. Permanent Assessment Increase / Ballot Updates
4. 8:30 Meet with Lonnie
  - Update on Spillway
  - USDA EQUIP Program Update
    - i. 10/31 Site Visit from USDA RE: EQUIP Program
  - Purchased new tires for service truck
  - Executive Session Item(s)
5. Rules for extinguishing camp-fires
6. Executive Session
7. BOD/Park Council – we need to assign a BOD member & a PC member to champion each task
  - Campground Host Update
  - Replacing Comfort Stations
  - Pavilion for WLOA Equipment
  - Bylaws & Covenants Update
8. Internal Affairs Update
9. Old business
  - Big Dam Update
  - Front Gate Replacement/Updates
    - i. Robyn reports on prospects

- ii. When/Who
- iii. Front Gate Keycard deposit fort Coast to Coast
  - We need to charge Coast to Coast members \$10? per card. The \$10 is refundable when the card is returned.
- Bylaws & Covenants Updates
  - i. Bylaws Section 8 Draft Ballot
  - ii. Fred Jones – C&B At-Lage member term
  - iii. PC Member to replace Larry Sims
- Review Actions without Meetings 10/13/2019 – 11/2/2019

#### 10. New business/Updates

- DNR
  - i. Multi-Level Wastewater Treatment Operator Certification – Who to be certified
  - ii. State Operating Permit to Discharge
- Store
  - i. Callaway County Health Dept. Requirements
    - Employees preparing food
    - Freezer/Refrigerator Temperature logs
    - Potential Ice Station to replace existing ice boxes
- Other
  - i. Deer Park Comfort Station – Should it be closed for the winter
  - ii. Criteria for placing a lien on a lot for outstanding unpaid balances
  - iii. Arrears Reduction Scale
  - iv. Start conversation with local attorney regarding foreclosure of:
    - Lots with Holding tanks that are A/R over 90 days
    - Lots with over a certain amount past due
    - Question for attorney: Does foreclosure release debt
  - v. Park Council Proposed Building Codes
  - vi. Randy's Kingdom Telephone conversation
  - vii. Groundhogs on the Dam
  - viii. LCLCC Inquiries