

Wildwood Lot Owners Association  
Board of Directors Meeting Agenda  
November 14, 2020

1. 8:00 am Call meeting to order
2. Prayer & Pledge of Allegiance
3. Finance
  - Financial updates
  - Status of Accounts Receivables, Interest, and Other fees Year to Date
  - Online payments update
4. 8:30 am Meet with Maintenance Manager
  - Increase from \$70 to \$100 one load of clay
5. Executive Session
6. 10:00 am BOD/Park Council
  - Finance
  - Bylaw & Covenants update
  - Questions & Answers
  - Conservation Club updates
    - i. Mo Conservation identifies we need to extinguish Autumn Olive bush, Eastern Red Cedar trees & Sugar Maple Trees
  - ATV Club updates
7. Internal Affairs Update
  - Gate card audit
  - License plate reader at gate
8. Old Business
  - DNR
  - Office and Maintenance Technology Updates
  - Employee manual review
  - Nondisclosure statement

- i. Status
- ii. When will they be signed by all required parties

- Pool Status
- Pool-house Discussion
- Office procedures update
- Firewood Sales Project

9. Bylaws & Covenants update

- Status of the updates that were re-sent to the attorney for filing with MO State

10. New business

- Store Hours
- Pool solar options and LED lights from Linda Rice
- Road dust – chip'n seal, beet juice etc... lot owner assistance, Keith Morgan
- Amphibious vehicles used in lake
- Security camera's at store. Facing laundry room
- MCA conversation
- Temporary ATV plates - \$20 deposit? use oversize marker. Jarod Jones unable to read plate on temp tag of irate rider
- Trees are dying in the park at ab alarming rate. Could we consider some sort of tree planting project?
- As we sell more WWLO lots we also increase the number of "visitors" allowed along with their Off-Road Vehicles. Is it time that we should consider a limit of the number of visitors allowed per lot owner per day or something like that?