

Minutes

Wildwood Lot Owners Association

Wildwood Park Council

November 5, 2022

**Attending:** Amanda Smurl, Amy Oliver, Chuck Ridgel, Colton Tremain, Cristy Herron, Donny Bates, Jim Bumpus, Lisa Coffman, Lisa Hays, Lisa Irwin, Mark Schepers, Michael Ponder, Penny O'Dell, Rick Sieg, Sandy Carter, Sue Menke, Tina Schepers, Dave Roe

**Absent:** Bruce Studley, Kathy Sims, Vickie Studly

**Guests:** Trudi Elliott, Cindy Tanner, Ed Ward, Tina Ponder

**Cristy Herron opened the meeting with prayer followed by the Pledge of Allegiance. Amanda Smurl conducted a roll call. New members were sworn in.**

**Chair/Co-Chair Election Runners:**

Committee Election Runners November 2022											
	Chair	Secretary	Financial	Internal Affairs	Sgt. At Arms	Environmental	Natural Resources	Club House	CIMR	Social	C&B
<b>Chair</b>	Vickie Studly Sandy Carter Colton Tremain	Amanda Smurl	Lisa Irwin Vickie Studly	Vickie Studly Donny Bates	Jim Bumpus Vickie Studly	Vickie Studly Rick Sieg	Bruce Studly Vickie Studly	Vickie Studly Lisa Hays Lisa Coffman	Chuck Ridgel Rick Sieg Michael Ponder Colton Tremain Jim Bumpus Vickie Studly	Kathy Sims	Amanda Smurl Penny O'Dell
<b>Co-Chair</b>	Sandy Carter	Sue Menke	Amanda Smurl	Sandy Carter	Mark Schepers Chuck Ridgel	Dave Roe	Tina Schepers	Lisa Hays		Michael Ponder	

**Chair/Co-Chair Election Results:**

Committee Election Results November 2022											
	Chair	Secretary	Financial	Internal Affairs	Sgt. At Arms	Environmental	Natural Resources	Club House	CIMR	Social	C&B
<b>Chair</b>	Colton Tremain	Amanda Smurl	Lisa Irwin	Donny Bates	Jim Bumpus	Rick Sieg	Bruce Studly	Lisa Coffman	Chuck Ridgel - Chair Rick Sieg Jim Bumpus	Kathy Sims	Amanda Smurl Penny O'Dell
<b>Co-Chair</b>	Sandy Carter	Sue Menke	Amanda Smurl	Sandy Carter	Chuck Ridgel	Dave Roe	Tina Schepers	Lisa Hays		Michael Ponder	

**October Minutes:** Were previously distributed via e-mail to all PC members and reviewed. Michael Ponder motioned to approve. Lisa Hays seconded. Motion Passed.

**Public comments:**

- None at this time.

**COMMITTEE REPORTS**

**FINANCIAL:** Lisa Irwin reported the following:

2022	Park Council Savings (matches Balance Sheet)					Cash In Safe	2022 Budget for PC	TOTAL Funds Available
	Playground	Recycle	Floating	Social	Total			
Balance as of 9/30/22	\$139.75	\$162.00	\$408.94	\$1,909.80	\$2,620.49	\$186.00	\$1,864.02	\$4,670.51
Christmas Crafts							(\$61.41)	(\$61.41)
MO-Fun - Fall Festival Inflatable Slides & Obstacle Course							(\$1,200.00)	(\$1,200.00)
Playground Repair - Fuel to Powerwash & Stain Materials	-\$139.75		-\$107.86		-\$247.61			(\$247.61)
Balance as of 10/31/22	\$0.00	\$162.00	\$301.08	\$1,909.80	\$2,372.88	\$186.00	\$602.61	\$3,161.49

Lisa Hays motioned to approve. Amanda Smurl seconded. Motion Passed.

**INTERNAL AFFAIRS:** Donny Bates reported that 18 tickets were issued in October:

2 Tailgating, 5 speeding, 3 reckless driving, 2 running a stop sign, 2 illegal parking, 1 no decal, 1 unattended fire/no burn permit, 2 illegal dumping.

Cristy Herron motioned to approve. Sandy Carter seconded. Passed

**ENVIRONMENTAL:** Colton Tremain reported that 2 permits were issued in October:

2 sheds

Cristy Herron motioned to approve. Amanda Smurl seconded. Motion Passed.

**NATURAL RESOURCES:** Donny Bates reported that 37 trees were approved to be removed from 27 lots in October.

Amanda Smurl motioned to approve. Lisa Hays seconded. Motion Passed.

**CLUB HOUSE:** Lisa Coffman confirms that there is nothing to report on currently.

**CIMR:** Chuck Ridgel confirms that there is nothing to report on currently.

**SOCIAL:**

- December 10<sup>th</sup> – Santa Claus and crafts from 1:00 – 3:00 PM.

Michael Ponder motioned to approve. Cristy Herron seconded. Motion Passed.

**Old Business:**

- Nothing to report.

**New Business:**

- WCCC – work on the walking path is still in progress.

Cristy Herron motioned to adjourn. Sandy Carter seconded. Motion passed and PC meeting adjourned at 9:33 AM.