### Minutes

### Wildwood Lot Owners Association

#### Wildwood Park Council

### October 13, 2018, 2018

**Attending:** Mark Schepers, Chuck Ridgel, , Stormi Moeller, Mike Tanner, Bill Tisher, Dwayne Overly, Cristy Herron, Tina Schepers, Penny O'Dell, Ray Lasley, Jim Bumpus, Debby Johnson

Absent: Larry Sims, Larry Newman, Dee Newman, Vickie McNeil, Patty Clough

**Guests**: Will Moeller, Kathy Sims, Lisa Coffman, Heather Edwards, Lisa Irwin, Trei Irwin, Cookie Hubner, Kim Wyman, & Tanith Walter

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

September minutes distributed & approved. Cristy accepted, Mike T. second & they passed

**Public Comments:** No one had anything to say.

## **Committee reports:**

**Financial** – Stormi reviewed financial report provided by office. Debby J approved and Mike T seconded.

**Environmental** – Dwayne Overly reports that there has been 1 shed, 1 deck enclosure, & RV Port. Cristy approved and Debby J. seconded.

**Natural Resources** – Chuck Ridgel reports that he had 21 trees, 9 dead, 3 for holding tanks, 3 for putting in sheds & 6 for awnings. Cristy approved & Stormi seconded.

Social – Heather Edwards (lot owner) volunteered to spearhead kids activities for Harvest Festival after Larry had to step down as Social Chair. Harvest Festival will include a hay ride for the kids on Saturday 10/27/18, picking up candy at various locations and party at the clubhouse. Horseshoe tournament @ 1:00 at Turkey Park (lot owner Rick Maasen spearheading). Fred Jones (lot owner) is providing music for the harvest dance. There will be a Haunted house one for kids and another for adults from 7:30 to 9:00 PM (lot owner Michelle Leibach spearheading). They will have 50 pumpkins to decorate and a kids costume contest. Discussed having another event for Christmas? Cristy approved & Debby J seconded.

**Clubhouse** – Penny states there aren't any rentals for October. Debby J approved Dwayne seconded

**Internal Affairs** – Bill says we have 4 for speeding, 1 for outdated plates, 1 for tail gating, 4 for lot owner not in good standing, 1 running a stop sign & 1 for no decal. Tina approved & Debby J seconded.

# **CIMR** – Nothing to report

**Old Business:** - Can't see a license from the camera's at dumpsters. Chuck states there where 3 old cameras from the guard shack that are in the office now.

Vendor application form given to board. November meeting is the 1<sup>st</sup> Saturday of the month. Cristy approved & Tina seconded.

**New Business:** Discussed the items the board wants us to look at: Campground Host; Kid's track need to try and enforce older kids and or adults from being on track, also discussed an adult version (Ray) other side of chapel & new sign.; street legal vehicles define what can & can't be ridden in park & or on trails; Firewood for sale pricing bundles between \$4 to \$6 or 2 for \$9. Discussion for these items tabled until after November meetings when we elect new chairs. At that point responsibility for these items will be assigned.

Meeting adjourned at 9:30

Respectfully submitted by

**Tina Schepers**