

Wildwood Lot Owners Association
Board of Directors Meeting Agenda
October 12, 2019

1. 8:00 am Call meeting to order
2. Finance
 - Current status / prior month income and expenses
 - Permanent Assessment Increase
3. 8:30 Meet with Lonnie
 - Pool status
 - Price for jobs requiring use of the Transit level
4. Executive Session
5. Internal Affairs Update
 - When to Count Ballots
6. Old business
 - Bylaws & Covenants Updates
 - 5 Year Plan
 - USDA EQUIP Plan – 36.8 acres eligible, Farm Number received. Next Steps
 - Pest Control – Bids from Steve’s Pest Control and Orkin
 - Honor System Envelope – Kendes estimate & use of word “Fee”
 - Coast to Coast Host for 2020
 - Resolution 2019309-001 concerning conducting private business on Wildwood common property – Any private business, or “except by permission of the BOD”?
 - Review Actions without Meetings 9/14/2019 – 10/11/2019
7. New business/Updates
 - DNR
 - i. Dam inspection update
 - ii. David Blevins November Site Visit to see lakes and ponds – Need for a BOD member & PC member to accompany
 - Store

- i. Continued sale of cooked items
- Other
 - i. Applicability of potential new 1/1/2020 covenant to charge same primary assessment rate to all lots purchased, regardless of number of lots owned, on lots that were acquired at the courthouse steps but not yet finalized as on 1/1/2020
 - ii. US Census Takers in park
 - iii. Status of Gate Card system
 - iv. Potential Weekend Managed Hunt in November