

Wildwood Lot Owners Association  
Board of Directors Meeting Agenda  
October 10, 2020

1. 8:00 am Call meeting to order
2. Prayer & Pledge of Allegiance
3. Finance
  - Financial updates
  - Budget review
  - Status of Accounts Receivables, Interest, and Other fees Year to Date
  - Online payments update
  - Permanent Assessment Results
  - Filing liens on all lots of all delinquent lot owners
    - i. Parameters I.e. length of delinquency and amount due
4. 8:30 meeting with Maintenance Manager
5. 9:00am – Meet with Mike Pate re: Pool contract
6. Executive Session
7. Internal Affairs Update
  - Gate card audit
  - License plate reader at gate
8. Old Business
  - DNR
  - Office and Maintenance Technology Updates
  - Lot owners list with liens filed
  - File liens on all delinquent lots. Define parameters:
    - i. Delinquent debt 2+ years
    - ii. Minimum \$500?
  - Employee manual review
  - Nondisclosure statement

- No smoking painted on door of comfort stations (Debby Johnson discussion with Tami)

9. Bylaws & Covenants update

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

10. New business

- Office procedures status – Tami
- 2021 decals
  - i. Order
  - ii. 2021 pricing
- Coast to Coast
  - i. Weekly rate for outage
- Needs for better marking and instructions for campersVendors – list of approved vendors & allowing non-approved vendors
- New lot owners buying Wildwood Lots
  - i. Give immediate access to lots upon receipt of cashiers check representing payment in full of lot(s)
- Firewood sales
- Large gate opening
- Infrastructure projects
- Roads—chip and oil seal discussion
- Deer Park Comfort Station
- Turkey Park Comfort Station
- Pool House