

BOD RESOLUTIONS FOR 2017

JANUARY 2017

No Resolutions listed in Minutes

FEBRUARY 2017

No Resolution listed in Minutes

MARCH 2017

No Resolution listed in Minutes

APRIL 2017

No Resolution listed in Minutes

MAY 2017

Resolution - no number assigned should have been 05/2017 #1

Discussed issues with Lot Owners not in good standing.

The board discussed how to handle Lot Owners not in good standing. Board agreed that the lot owner could not be locked out of park, as in previous practice. The board discussed the limitation of the lot owner to be restricted to and from their lots(s) and front gate only. No use of common grounds or other amenities.

Discussed if violation of restrictions. Subject to \$500 fine for each time found in common ground/facilities per incident for lot owners not in good standing. Robyn made motion to add fine for violation of restrictions Hank Short Second. Passed unanimously.

JUNE 2017

Resolution June/2017 #1

Tami Kiso made a motion that the office/store stay open late on the Friday of Memorial Day weekend each year. Robyn 2nd the motion. Passed Unanimously.

Resolution June/2017 #2

A lot owner must be present at Wildwood Lot Owners Association office or guard shack to purchase guest pass (s) and must escort guest(s) into and out of the park.

John made motion, Hank Seconded; Passed: Unanimous all present. Robyn Overly and Tammy Spyers, absent.

Resolution June 2017 #3

Motion to have \$500 fine for destruction, or vandalism of gate. Ron seconded; unanimous passed by members present. Robyn Overly and Tammy Spyers, absent.

Resolution June 2017 #4

Tami made a motion to purchase a heavy duty brush hog up to \$3,000. Trudi seconded, Unanimous passed of members present. Robyn Overly and Tammy Spyers, absent.

JULY 2017

No Resolution listed in Minutes.

AUGUST 2017

No Resolution listed in Minutes

SEPTEMBER 2017

Resolution September 2017 #1

Robyn Overly made motion

No special event priced \$1 per vehicle on holiday weekend.

Holiday is \$25 per vehicle entry no exceptions.

Ron Tesson seconded. Passed unanimous by all present

OCTOBER 2017

RESOLUTION #02/10/17

Following PC's recommendation; Robyn made a motion to have the holiday \$25 guest fee start Friday 12:00:01 AM and end Monday 12:00:01 AM for each of the 3 holiday weekends. This will start Memorial Day 2018. 2nd John Haynes. All voted in favor.

NOVEMBER 2017

Resolution 01/11/17

Hank made a motion to pass the previous month's minutes, regular and executive, with corrections. 2nd by Trudi. Motion passed unanimously.

Resolution 02/11/17

Randy made a motion that we start selling lots again effective immediately through December 31st, 2017 at 10% off the list price. These will be cash sales only with payment in full at time of sale. Sale price does not include survey, transfer fees and assessments. 2nd by John Haynes. Motion passed unanimously.

Resolution 03/11/17

Tami made the motion that any employee acting in their official Wildwood job capacity shall either use a Wildwood vehicle, or request reimbursement for mileage based on current federal mileage reimbursement rates, and they must submit a mileage log with the request. No employee's personal vehicle can be reimbursed from the Wildwood gasoline supply, which would need to be taxed as wages. 2nd by Robyn. Tami, Robyn, John, Hank, Tammy and Randy voted yes. Trudi abstained because she would like more facts.

Resolution 03/11/17 -should have been numbered 04/11/17

Randy made a motion to adjourn at 3:05 PM. Robyn 2nd Motion passed unanimously.

DECEMBER 2017

Resolution 01/12/17

Robyn made a motion to pass the previous month's minutes, regular and executive, with corrections. 2nd by Randy. Motion passed unanimously.

Resolution 02/12/17

Robyn made the motion that we purchase a 2008 Chevrolet truck in January for \$12,000 and the old truck will be used as a trade in for \$500. 2nd by Tammy. Motion passed unanimously.

Resolution 03/12/17

Tammy made a motion to approve the 2018 budget. Randy 2nd. Motion passed unanimously.

Resolution 04/12/17

Robyn made the motion to purchase a 24 inch/14 HP Power King walk-behind trencher for \$3,499. The necessary three bids were received. 2nd by Randy. Motion passed unanimously.

Resolution 05/12/17

Tammy made a motion to adjourn the meeting. Trudi 2nd. Motion passed unanimously.