

Wildwood Lot Owners Association
Board of Directors Meeting Agenda
September 12, 2020

1. 8:00 am Call meeting to order
2. 8:15 am – ATV/Trail Club Discussion
3. 8:30 am – Meet with Lonnie
 - Holding tank monitor issues
 - Watering of roads
4. Finance
 - Financial updates
 - Status of Accounts Receivables, Interest, and Other fees Year to Date
 - i. File liens on all lots 90+ days delinquent
 - Online payments update
 - Electronic/E-mail Invoicing
5. Executive Session
6. BOD/Park Council
 - Finance
 - Bylaws & Covenants update
 - Questions and Answers
7. Internal Affairs Update
 - License Plate camera for front gate / Camera System
 - Gate card audit
8. Old Business
 - DNR
 - i. DNR inspection Monday, Sept 21
 - Office and Maintenance Technology Updates
 - Honor System

- i. Wording indicating that a Guest must be Sponsored and escorted by a Lot Owner
 - ii. Usage Information
9. Managed Hunt update
10. Proposed changes to building codes re:
 - shipping containers
 - Survey Resolution 8/8/11 rewording?
11. Bylaws & Covenants update
 - i. Status of the updates that were re-sent to the attorney for filing with MO State
 - ii. Synopsis of phone call with lawyer scheduled for Friday

12. New business
 - Potential - Survey of Wildwood property
 - i. Survey 400 in winter
 - Clubhouse Rental Costs / Options – potentially based on event type
 - Items to transfer to other BOD members from Tami
 - i. Sam's Club membership and credit card
 - ii. Liquor license?
 - Office Projects
 - i. Adding Last Survey Date to QuickBooks
 - ii. Scanning deeds and put into Teams
 - iii. Entering Purchase Date / Last Deed Date