

Wildwood Lot Owners Association  
Board of Directors Meeting Agenda  
September 11, 2021

1. 8:00 am - Call meeting to order
2. Open with Prayer and Pledge of Allegiance
3. Finance
  - Financial updates
4. 9:00 am – Maintenance Supervisor Update
  - Amerigas update
  - Fall clean up? bring in roll-back
  - Waste Management, credit for missed (1) week service in August
  - Lot numbers plaques on lots
  - Permit for holding tank installation
5. 9:30 am – Store Staff Update
  - Advise BOD of all new lot owners
6. 10:00 am - BOD/Park Council
  - Finance
  - Bylaws & Covenants update
  - Wildwood Club updates
  - OnSolve program – Ken J. to present
  - Questions and Answers
  - Ice vending machine – coins, bills, CC, debit
  - Callaway Co delinquent tax sale, WLOA paid back taxes on 26 lots
    - i. T042 added to lots sale list
7. Internal Affairs Update
8. Executive Session
9. Old business

- DNR
- TBD
- Bylaws & Covenants update
- Turkey Park bids
- EQIP contract

#### 10. New business

- Monthly DMR report for pool. eliminate G76 pool permit
- Lots owned by WLOA. Is it possible to get list from Callaway County?
- Follow up on digitizing WLOA map
- Survey 400
- Vendor qualifications
- Callaway Electric, \$1,060 balance
- Add Price list on website home page