

Wildwood Lot Owners Association  
Board of Directors Meeting Agenda  
December 8, 2018

1. 8:00 am Call meeting to order
2. Finance
  - Update
    - Current status / prior month income and expenses
    - Projected income and expenses until end of year
  - 2019 - budget projections
  - 2019 - assessment mailing
  - Special Assessment
  - 2018 Budget cuts – How long to continue current cuts
3. 8:30 Meet with Lonnie
  - DNR progress update
  - Remodeling the inside of the pump house - insulation & chip board on walls and ceiling.
4. Executive Session
5. 10:00 Meet with Park Council
  - Finance
  - DNR update
  - Question & Answers
6. Resume BOD Meeting
7. DNR
  - Update on Non-compliant Lots
8. Old business
9. New business/Updates
  - Bylaws and Covenants
    - i. Attorney referrals
  - Other

- Lot evaluation plan
- Board POC on replying to messages and actions without meetings
- Monthly report to lot owners re: Lot sales
- Chris Bayless update on Access database for lot ownership information
- Rock on roads – using minus vs.  $\frac{3}{4}$ " clean
- Use of fireplace in clubhouse
- Is the entrance gate an amenity? Legal opinion?
  - Lot owners not in good standing can park their cars at the gate and walk to the lot?