

Wildwood Lot Owners Association  
Board of Directors Meeting Minutes  
January 20, 2024

Came to Order at 8:00 am

- Present: Trei Irwin, Robyn Overly, Bill Tisher, Danny Payne, Larry Sims, Richie Hafner
- Absent: Chris Oliver

Richie opened with prayer

Pledge of Allegiance

Finance

- Robyn advised that the park purchased a new mower. Cost was \$15,291
- Discussed budget for Social Committee. Board agreed to up to \$3500 for 2024. Trei made a motion, Bill seconded. Unanimous approval. **Resolution 20240120-001**
- Robyn advised that Wildwood has 872 lot owners owning approximately 1300 lots. Wildwood owns approximately 350 lots.

Maintenance Update

- Dust control – was \$1.02 last year now \$1.08. Annual cost last year was \$38,000. Will be about \$41,000 this year if we do the same amount. Trei made a motion to continue Dust Control this year at that cost. Richie seconded. Unanimous.  
**Resolution 20240120-002**
  - Board discussed if we wanted to add new roads this year. BOD decided against
- Doors at the clubhouse are done. Lonnie asked if we plan to open the doors yet. BOD advised that they had previously discussed March
- Lonnie advised that someone ran off a road and hit a hydrant
- Lonnie updated the Board on the new fence coming into the park. Will be a gat to get in by the ball field
- Lonnie updated on the pool. Preparing for opening
- Danny asked if we are certifying tanks and Lonnie indicated that we are. We only put stickers on when tanks need to be recertified
- Discussed Ice Machine. Lonnie is calling the service provider

Store Update

- Bill provided updates. No issues

Security Update

- Danny provided updates on Security. No issues.

## Executive Session

### Old Business

- Tabling new project discussion until we decide on the Crow Lake Improvements
- Trei signed documentation for DNR for approval on the lagoon remediation proposal

### New business

- Park

Bill made a motion to Adjourn, Larry seconded. Meeting adjourned at 9:48 am

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Respectfully submitted Board of Director  
Chris Oliver, Secretary