

Wildwood Lot Owners Association  
Board of Directors Meeting Minutes

March 9, 2024

Came to Order at 8:00 am

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

Richie opened with prayer

Pledge of Allegiance

Finance

- 2023 Tx Return done.
  - Own less than \$100
- Reviewed the proposed 2024 budget
  - While service income is down, Wildwood infrastructure continues to improve
  - BOD anticipates a need to increase assessments in the near future to account for inflationary effect on the park

Security Update

- No update with Danny's absence

Maintenance Update

- Sprayed lube on locks for outside of clubhouse
- Fence updates going well
- No issues

Store Update

- No update with Bill's absence

Executive Session

Old Business

- Still waiting on DNR for final approval on lagoon repair. Trei is reaching out
- Discussed Crow Lake silt removal. Talked about options to prevent ongoing issues.
  - Could potentially build a silt pit on the right side of the road, opposite of the pavilion. Larry will look at it and provide options

New business

- None

Joint BOD/PC Council

- Finance
  - 2023 Tx Return done.
    - Own less than \$100
  - Reviewed the proposed 2024 budget
    - While service income is down, Wildwood infrastructure continues to improve
    - BOD discussed the anticipation of a potential need to increase assessments in the future to account for inflationary effect on the park
  - Discussed inflationary pressure and the anticipated need for a future assessment increase
- Bylaws & Covenants Update
  - No updates
- Wildwood Club Updates
  - Conservation Club updates
    - Chuck Ridgel provided and update
      - 3.20/2024 Food Handling Classes
      - Awaiting paperwork
- Questions & Answers
  - Park Council asked about the potential for Security personnel to take payment for people on the Accounts Receivable (A/R) list.
    - Board indicated that they would discuss but had concerns with too much information being on the A/R list
  - A lot owners discussed a “Fun Run” that will occur on 4/27 and asked for approval. Board indicated it was not a Wildwood sanctioned event and that no approval was needed.

Chris made a motion to Adjourn, Larry seconded. Meeting adjourned at 10:33 am

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Respectfully submitted Board of Director  
Chris Oliver, Secretary