

Wildwood Lot Owners Association
Board of Directors Meeting Minutes

May 11, 2024

Came to Order at 8:00 am

- Present: Trei Irwin, Robyn Overly, Larry Sims, Richie Hafner, Chris Oliver, Bill Tisher, Danny Payne
- Absent: None

Richie opened with prayer

Pledge of Allegiance

Finance

- Wildwood Liability Insurance renewal was going to be \$148,365
 - Went with a bid for \$134,230 with an A+ rating
- Personal property tax property itemization was updated

Security Update

- Will have Security on Mondays and Tuesdays at 10:00, starting Monday 5/13
- Have two new Security employees
- Will have two security personnel will be on extended hours during the summer
- Discussed plan for holiday weekend
 - Danny updated on the plan. Will setup cones to direct people appropriately
- Discussed potential for Walkie Talkies for Security
 - Danny to research costs for 6, including one for pool
- Trei will make a post to the Wildwood FB page about the holiday weekend fees and insurance requirements
- Sign installed at the kids track indicating age 12 and under

Store Update

- Bill asked for \$300 to get a wireless scanner for the cash register. BOD agreed
- Bill indicated the second cash register is now up and running
- Discussed potential change in vendor for snacks

Maintenance Update

- Lonnie discussed that we need to respond to DNR for the recent inspection by May 27th
 - Lonnie needs to get bids for a fence and gate around the well house

- Discussed the drain at the pool house – Lonnie at the crew will fix it to stop leakage into the bathrooms
- Will continue dust control as weather permits. Needs to be complete by Memorial Day weekend
- Getting asphalt bids for updates to the volleyball and tennis area
- Lonnie told the Board that the Grader has a blown motor. Lonnie will research potential used Graders, but Larry indicated the current Grader is not worth repairing
- Pool is ready to go and will be filled this week
 - Snack shack has been cleaned up and the floor was painted

Internal Affairs

- No updates

Executive Session

Old Business

- Board affirmed that Larry is the Environmental Liaison and Richie is the Natural Resources Liaison
- Chris updated the Board on the Website updates
 - Developer provided logo update design options

New business

- None

Chris made a motion to Adjourn, Trei seconded. Meeting adjourned at 10:07 pm



Respectfully submitted Board of Director
Chris Oliver, Secretary