

Minutes

Wildwood Lot Owners Association

Wildwood Park Council

February 12, 2022

Attending: Amy Maly, Amy Oliver, Bruce Studley, Cheri Payne, Chuck Ridgel, Colton Tremain, Cookie Hubner, Cristy Herron, Jim Bumpus, Kathy Sims, Lisa Coffman, Lisa Hays, Lisa Irwin, Mark Schepers, Richard Haefner, Sandy Carter, Sue Menke

Absent: Donny Bates, Kim Briant, Tina Schepers, Vickie Studley

Guests: Tim Hays

Cristy Herron opened the meeting with prayer followed by the Pledge of Allegiance. Cheri Payne conducted roll call.

December Minutes: Were previously distributed via e-mail to all PC members and reviewed.

Kathy Sims motioned to approve. Sandy Carter seconded. Passed

Public comments: None

COMMITTEE REPORTS

FINANCIAL: Lisa Irwin reported the following:

	Park Council Savings (matches Balance Sheet)					Cash in Safe	WLOA 2022	Total Funds
	Playground	Recycle	Floating	Social	Total		Budget for PC	Available
Balance as of 12/11/21	\$139.75	\$162.00	\$408.94	\$1,909.80	\$2,620.49	\$91.00	\$4,000.00	\$6,711.49
					\$0.00			\$0.00
Balance as of 2/12/2022	\$139.75	\$162.00	\$408.94	\$1,909.80	\$2,620.49	\$91.00	\$4,000.00	\$6,711.49

Cristy Herron motioned to approve, Amy Oliver seconded. Passed.

INTERNAL AFFAIRS: Sandy Carter reported that 14 tickets totaling \$1200.00 were issued in December:

7 speeding, 1 no decal, 1 unattended fire, 1 failure to obtain burn permit, 1 tree removal without permit, 2 illegal dumping, 1 talking offensive to Wildwood employee

Sandy Carter recommended numbering violations the next time we get them printed. PC discussed and voted unanimously in favor. Lisa Hays motioned to approve. Rich Haefner seconded. Passed

Sandy Carter also recommended numbering the guest passes. PC discussed and determined this is not necessary.

Sandy Carter announced that 2 PC members are needed to count ballots on April 2. Cristy Herron and Lisa Hays volunteered.

Jim Bumpus motioned to approve. Cristy Herron seconded. Passed

ENVIRONMENTAL: Colton Tremain reported that 1 permit for a shed was issued in December.

Jim Bumpus motioned to approve. Bruce Studley seconded. Passed

NATURAL RESOURCES: Bruce Studley reported 47 trees were approved to be removed from 20 lots in December and 15 trees were approved to be removed from 4 lots in January.

Cristy Herron motioned to approve. Kathy Sims seconded. Passed

CLUB HOUSE: Nothing to report

CIMR: Nothing to report

SOCIAL: Kathy Sims reviewed the Calendar of Events for 2022:

April 9, 2022 from 1 pm – 3 pm - Easter Egg Hunt at Deer Park Comfort Station
May 28, 2022 from 6:30 pm – 10:30 pm - Centerstage Band with concessions at Clubhouse
May 29, 2022 noon – 3:00 pm – Food Trucks
June 25, 2022 – 4:00 pm – 7:00 pm – Food Trucks
July 2, 2022 – 4:00 pm – 7:00 pm – Food Trucks
August 13, 2022 – 4:00 pm – 7:00 pm =- Food Trucks
Sept. 3, 2022 – 7:00 pm – 10:30 pm – A.L.I. Band with concessions at Clubhouse
Sept. 4, 2022 – 11:00 am – 3:00 pm – Flea Market/Craft Fair at Pavilion (Cindy LaBeau volunteered)
noon - - 3:00 pm – Food Trucks
Oct. 15, 2022 – Fall Festival

Kathy Sims will be asking for candy donations for the easter egg hunt and volunteers to stuff the eggs.

Sue Menke motioned to approve. Cheri Payne seconded. Passed

Old Business: Nothing

New Business:

Cristy Herron recommended that COVID related absences at PC meetings be excused and not count towards the attendance requirement for PC members. Park Council unanimously agreed.

Rick Lenkiewicz has retired from maintaining the targets at the shooting range and someone is needed to replace him. Chuck to discuss with WCCC. Rich Haefner will bring in large scraps of plywood to use for targets.

WCCC update – Chuck Ridgel reported that the WCCC will meet on March 19, 2022.

The solar lights that were ordered for the docks are in and will be installed this spring.

WCCC has received permission to chop some cedar trees down around the lake and put them in the lake to provide protection for the fish.

Cristy Herron motioned to adjourn. Sandy Carter seconded. Motion passed and PC meeting adjourned at 8:58 am.