

Minutes

Wildwood Lot Owners Association

Wildwood Park Council

April 8, 2023

Attending: Amanda Smurl, Amy Oliver, Andy Ackerman, Bruce Studley, Chuck Ridgel, Colton Tremain, Dave Roe, Don Bates, Jim Bumpus, Kathy Sims, Larry Schneider, Lisa Coffman, Lisa Hays, Mark Schepers, Michael Ponder, Rick Sieg, Tina Schepers, Vickie Studley

Absent: Lisa Irwin, Sue Menke

Guests: Daniel Smurl (D157-159), Debby Johnson, Brian Seems (D222), Jesse Martin (D032), Cristy Herron, Chris Oliver (B11-13), Danny Payne, Trei Irwin

Colton Tremain opened the meeting. Bruce Studley led the Council in prayer followed by the Pledge of Allegiance. Amanda Smurl conducted a roll call. A quorum is present.

Swear in new PC Members: Debby Johnson was sworn into Park Council. She replaces a vacancy that was left by Sandy Carter's resignation.

March Minutes: Were previously distributed via e-mail to all PC members and reviewed. A council member was concerned about the language used in the March minutes regarding the overflow parking being used for "Wildwood-sponsored events". The concern was that not all events that are held are sponsored by Wildwood. It was determined that a correction to the minutes was not necessary, as this was what was discussed during the March meeting, but that we could continue the discussion in Old Business. Vickie Studley motioned to approve. Michael Ponder seconded. Motion Passed.

Park Council Co-Chair and Internal Affairs Co-Chair Vacancy: Sandy Carter's resignation created two vacancies. Amanda Smurl was nominated for the Park Council Co-Chair position. No other volunteers or nominations were presented. Amanda Smurl accepted the Park Council Co-Chair position. Bruce Studley was nominated for the Internal Affairs Co-Chair. No other volunteers or nominations were presented. Bruce Studley accepted the Internal Affairs Co-Chair position.

Public comments:

- Lot Owner wanted to know about the new security building. It is being delivered next week and was discussed in the BOD March minutes. The BOD March minutes can be located on the official Wildwood website. This was not required to go through Park Council as the funds to pay for the new building were not part of Capital Improvements and Major Repairs (CIMR). The park currently does not have any immediate plans for the use of CIMR.
- A question of increasing the age limit of unattended minors at the pool was brought up. The council discussed this in the past but determined that increasing the age limit was not necessary.
- A council member wanted to know the status of the fine adjustments being approved by the Board. The Board approved all fine adjustments except for section 5.4. The council will discuss and amend section 5.4 during the next meeting.
- The doors for the information/display boards are missing. They needed repair so Maintenance removed the doors and threw them away. The Council will ask that the Board order/replace the doors so they can be used again.

- Wildwood purchased a spray truck for the roads to control dust. Waiting for an update to hear when the park can expect to put this to use. As of right now, no exact delivery date has been settled on.

COMMITTEE REPORTS

FINANCIAL: Amanda Smurl reported the following for February:

| 2023 - PC Budget: \$4000 - General \$2500 - 50th Anniversary | Park Council Savings (matches Balance Sheet) | | | | | Cash In Safe | 2023 Budget for PC | TOTAL Funds Available |
|-----------------------------------------------------------------------------------|----------------------------------------------|---------|----------|------------|------------|-----------------|-----------------------|--------------------------|
| | Playground | Recycle | Floating | Social | Total | | | |
| Balance as of 01/31/23 | \$162.00 | \$0.00 | \$301.08 | \$1,909.80 | \$2,372.88 | \$186.00 | \$6,500.00 | \$9,058.88 |
| Board approved 2022 year ending budget of \$141.48 to be added to Playground Fund | \$141.48 | | | | \$141.48 | | | \$141.48 |
| Easter Egg Hunt Supplies | | | | | | | (\$97.97) | (\$97.97) |
| Balance as of 02/28/23 | \$303.48 | \$0.00 | \$301.08 | \$1,909.80 | \$2,514.36 | \$186.00 | \$6,402.03 | \$9,102.39 |

Amanda Smurl reported the following for March:

| 2023 - PC Budget: \$4000 - General \$2500 - 50th Anniversary | Park Council Savings (matches Balance Sheet) | | | | | Cash In Safe | 2023 Budget for PC | TOTAL Funds Available |
|-----------------------------------------------------------------|----------------------------------------------|---------|----------|------------|------------|-----------------|-----------------------|--------------------------|
| | Playground | Recycle | Floating | Social | Total | | | |
| Balance as of 02/28/23 | \$303.48 | \$0.00 | \$301.08 | \$1,909.80 | \$2,514.36 | \$186.00 | \$6,402.03 | \$9,102.39 |
| Balance as of 03/31/23 | \$303.48 | \$0.00 | \$301.08 | \$1,909.80 | \$2,514.36 | \$186.00 | \$6,402.03 | \$9,102.39 |

Lisa Hays motion to approve. Kathy Sims seconded. Motion passed.

INTERNAL AFFAIRS: Don Bates reported that 9 tickets were issued in March:

4 Speeding, 1 no decal, 1 unattended fire, 2 illegal dumping, 1 vandalism.

Kathy Sims motioned to approve. Lisa Hays seconded. Motion Passed.

ENVIRONMENTAL: Rick Sieg reported that 31 permits were issued in March:

5 Cabins, 6 RV/Carports, 3 Patio Covers, 6 sheds, 5 decks, and 6 building additions.

Amanda Smurl motioned to accept. Michael Ponder seconded. Motion passed.

NATURAL RESOURCES: Bruce Studley reported that 45 trees were approved to be removed from 17 lots in March.

Kathy Sims motioned to approve. Lisa Hays seconded. Motion Passed.

CLUB HOUSE: Lisa Coffman confirms that there is nothing to report currently.

CIMR: Chuck Ridgel confirms that there is nothing to report on currently.

SOCIAL: Kathy Sims reports the following:

- April 8th – Egg Hunt – 1:00 PM
- April 22 – Flea Market and Craft Fair at Clubhouse 10:00 – 2:00 PM
- May 13 – Park Council Meeting
- May 20 – Potluck 1:00 – 5:00 PM at the Clubhouse

- May 27 – Centerstage Band 7:00 – 11:00 PM at the Clubhouse. Conservation Club will have concessions.
- May 28 – Food Trucks 4:00 – TBD PM, Frozen Brain Shaved Ice from 6:00 – 8:00 PM

Lisa Hays motioned to approve. Don Bates seconded. Motion Passed.

Old Business:

- Overflow parking – there is still a concern about which events will be allowed to park on grass without getting a ticket. If lot owners host events, parking is still a concern. Horseshoe tournaments are an example of an event that is not “sponsored” by Wildwood but has a decent turnout and parking can be an issue. The Council will be discussing this with the Board during the joint session today.

New Business:

- A new security camera system was approved by the Board and will be installed soon.
- A request to have minutes from Park Council approved electronically (via email or text) was discussed. This would need a 100% vote to pass and would allow the minutes to be posted to the website sooner. Vickie Studley motion to approve. Kathy Sims seconded. Motion passed.
- An issue with emergency services getting into the park was addressed. Updated contact information needs to be given to emergency services. The Council also discussed solutions such as an SOS sensor that would allow the gate to open for any emergency vehicles with sirens. Information for this service will be given to the Board by a lot owner who attended the meeting.

Amanda Smurl motioned to adjourn. Kathy Sims seconded. Motion passed and the PC meeting adjourned at 9:19 AM.