

Minutes

Wildwood Lot Owners Association

Wildwood Park Council

August 12, 2023

Attending: Amanda Smurl, Amy Oliver, Andy Ackerman, Bruce Studley, Chuck Ridgel, Colton Tremain, Dave Roe, Debby Johnson, Don Bates, Dwayne Overly, Jim Bumpus, Larry Schneider, Lisa Coffman, Lisa Hays, Lisa Irwin, Michael Ponder, Sue Menke, Tim Hays, Vickie Studley

Absent: Mark Schepers, Tina Schepers

Guests: Penny O’Dell, Trudi Elliott, Tabitha Jones, Frank Jones, Scott Binggeli, Tanya Binggeli

Colton Tremain called the meeting to order. Lisa Hays led the Council in prayer followed by the Pledge of Allegiance. Amanda Smurl conducted a roll call. A quorum is present.

August Minutes: Minutes were previously distributed via e-mail to all PC members and reviewed. PC members noted that the groups for the cleanup needed correcting or adding. Minutes approved pending these corrections. Lisa Hays motioned to approve. Michael Ponder seconded. Motion Passed.

Public comments:

- No public comments at this time.

COMMITTEE REPORTS

FINANCIAL: Lisa Irwin reported the following for July:

2023 - PC Budget: \$4000 - General \$2500 - 50th Anniversary	Park Council Savings (matches Balance Sheet)					Cash In Safe	2022 Budget for PC	TOTAL Funds Available
	Playground	Recycle	Floating	Social	Total			
Balance as of 1/1/2023	\$0.00	\$162.00	\$301.08	\$1,909.80	\$2,372.88	\$186.00	\$6,500.00	\$9,058.88
1/14/23 - PC voted to move recycle funds of \$162 to playground	\$162.00	-\$162.00						
Balance as of 1/31/23	\$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 2/28/23	\$303.48	\$0.00	\$301.08	\$1,909.80	\$2,514.36	\$186.00	\$6,402.03	\$9,102.39
Balance as of 3/31/23	\$303.48	\$0.00	\$301.08	\$1,909.80	\$2,514.36	\$186.00	\$6,402.03	\$9,102.39
Craft Fair Booth Space						\$110.00		\$110.00
Merry Mary Pace Painter							(\$260.00)	(\$260.00)
Fall Festival/50th Anniversary Celebration - 50% Deposit on Tent, Tables, Chairs, Obstacle Courses, Bounce Houses, Generators							(\$2,111.08)	(\$2,111.08)
Balance as of 4/30/23	\$303.48	\$0.00	\$301.08	\$1,909.80	\$2,514.36	\$296.00	\$4,030.95	\$6,841.31
Dave Rose - Memorial Day Band							(\$600.00)	(\$600.00)
Balance as of 5/31/23	\$303.48	\$0.00	\$301.08	\$1,909.80	\$2,514.36	\$296.00	\$3,430.95	\$6,241.31
Balance as of 6/30/23	\$303.48	\$0.00	\$301.08	\$1,909.80	\$2,514.36	\$296.00	\$3,430.95	\$6,241.31
Balance as of 7/31/23	\$303.48	\$0.00	\$301.08	\$1,909.80	\$2,514.36	\$296.00	\$3,430.95	\$6,241.31

Amanda Smurl motioned to approve. Lisa Hays seconded. Motion passed.

INTERNAL AFFAIRS: Don Bates reported that 38 tickets were issued in July:

Amount	Violation
25	Speeding
0	Unattended Fire
5	Illegal Parking/Parking on Common Ground
1	Expired ATV Plates
3	Running stop sign
0	No ATV Plate
0	Destruction of gate
0	Reckless Driving
2	Expired/Missing Car Decal
0	Disrespectful behavior towards Wildwood employees.
2	Warning Tickets – Pool misconduct
0	No Guest Pass
38	Total Tickets

Lisa Hays motioned to approve. Michael Ponder seconded. Motion Passed.

ENVIRONMENTAL: Tim Hays reports 8 permits issued in July:

4 Cabins, 1 RV/Carport, and 3 retaining walls. A stop work order was also issued to a lot owner due to new construction on a neighboring property.

Amanda Smurl motion to approve. Lisa Hays seconded. Motion Passed.

NATURAL RESOURCES: Bruce Studley reported that 58 trees were approved to be removed from 19 lots in July.

Dave Roe motioned to approve. Lisa Hays seconded. Motion Passed.

CLUB HOUSE: Lisa Coffman reported no rentals at this time. Debby Johnson requested she be included in the emails from the office when a rental form is turned in.

Amanda Smurl motioned to approve. Don Bates seconded. Motion Passed.

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

SOCIAL: Michael Ponder reports the following:

- August 12 – 4:00 PM Food Trucks (until sold out) – Smokin’ Pickle & Hauling Eats LLC; 6:00 PM The Frozen Brain
- Sept 2 – Band 7-10PM
- Sept 3 – Craft Fair at the Clubhouse, Food Trucks 4PM until sold out.
- Sept TBD – Chili Cookoff
- Oct 21 – Fall Festival – Food trucks, bounce houses, band 7-10PM
 - A question was raised about “food” trucks that serve alcohol being allowed. Advice was given that PC was pretty sure that we were not allowed. Following-up to confirm.

Debby Johnson motioned to approve. Lisa Hays seconded. Motion Passed.

Old Business:

- Park Council Cleanup will be focusing on safety issues during inspection.
- Fire pits being left unattended needs clarification – a frequently asked question.
- Rules and Regulations need to be updated to indicate that parking on the grass is acceptable during an event when parking is an issue.
- Was determined that painting walkway lines at the pool was inefficient.

New Business:

- Callaway Electric is coming into the park to do tree trimming.
- A question arose about stopping children who are driving recklessly unattended by adults.
- PC Secretary to distribute Rules and Regulations, Covenants, and Bylaws to committee members.

Michael Ponder motioned to adjourn. Amanda Smurl seconded. Motion passed and the PC meeting adjourned at 9:29 AM.