

Board of Directors

August 12, 2017

Attendance: John Haynes, Robyn Overly, Tammy Spyers, Trudi Elliott, Ron Tesson

Absent: Hank Short and Tami Kiso

Regular meeting

Prayer

Pledge of allegiance

Approval of minutes, Motion by Ron Tesson, 2nd Robyn Overly

Discussed Coast to Coast campground procedure for upcoming shut down

Discussed club house fee and reservation procedure

Reviewed Profit and loss statements 2015, 2016, 2017

Added new day passes and procedure for guest campers (orange)

Joint meeting – PC and BOD

DNR, discussed approval of the engineering report with a few changes. Communicated that Rocky felt we came out well, even better than he had anticipated. Discussed that there will be a procedure for getting the tank level indicators installed. Rocky will be sending out a letter with all the due dates and approximate cost to Wildwood. The BOD was very happy with our progress on this important matter.

Maintenance – Lonnie was out on a job and will join the BOD later in the day. Lonnie does provide the BOD with a monthly report of all the jobs done including Wildwood maintenance and Wildwood services.

Financial

Discussed that there was insurance paid this month in the amount of \$70,000. Bill felt with the Labor Day weekend, Ameren shutdown and getting Dues invoiced in December, we should be ok to handle our

obligations for the remaining part of the year.

Questions from PC

Discussed that a PC member felt the BOD needed to call MO Conservation on the skunk problem in the park. Debbie Johnson volunteered to call and get some ideas.

A lot owner asked if he could paint the sign out front and clean around it. Wildwood agreed and will pay for the paint. There may or may not be some paint left.

PC member wanted to know if Cov and Bi-laws could be added to the website. BOD will discuss.

PC asked how the voting was being handled for this election. BOD said our attorney is handling the vote this year due to the ongoing litigation.

Approved Minutes

Robyn Overly, Interim Secretary

A handwritten signature in black ink, appearing to read 'Robyn Overly', is written over the typed name.