

Minutes

Wildwood Lot Owners Association

Wildwood Park Council

August 10, 2024

Attending: Andy Ackerman, Bruce Studley, Colton Tremain, Debby Johnson, Jessica Caddell, Jim Bumpus, Joe Bauer, Larry Schneider, Mark Schepers, Michael Ponder, Penny O’Dell, Scott Binggeli, Tanya Binggeli, Vickie Studley

Absent: Chuck Ridgel, Devin Hoover, Jeremy Brown, Lisa Coffman, Sue Menke

Guests: Trudi Elliott, Lisa Hays, Tim Hays, Jack Klaus, Greg Lauer, Kenda Chronister, Theresa Tracy

Colton Tremain called the meeting to order and led the Council in prayer followed by the Pledge of Allegiance. Jessica Caddell conducted a roll call. A quorum is present.

Swear in new PC Members: Lisa Hays was sworn in.

July Minutes: Minutes were previously distributed via email to all PC members and reviewed. Debby Johnson motioned to approve. Michael Ponder seconded. Motion Passed.

Public comments:

- Lot owner asked why the numbers of tickets issued had decreased. Park Council let the lot owner know violations have decreased.

COMMITTEE REPORTS

FINANCIAL: Jessica Caddell reported the following for July:

2024 - PC Budget: \$4000 - General	Park Council Savings (matches Balance Sheet)					Cash In Safe	2024 Budget for PC	TOTAL Funds Available
	Playground	Concessions	Floating	Social	Total			
Balance as of 1/1/2024	\$303.48	\$0.00	\$301.08	\$1,909.80	\$2,514.36	\$476.00	\$4,000.00	\$6,514.36
Christmas Party Supplies							(\$77.56)	(\$77.56)
Christmas Party Supplies							(\$47.06)	(\$47.06)
Balance as of 1/31/24	\$303.48	\$0.00	\$301.08	\$1,909.80	\$2,514.36	\$476.00	\$3,875.38	\$6,467.30
Easter egg supplies							(\$310.70)	(\$310.70)
Balance as of 2/29/24	\$303.48	\$0.00	\$301.08	\$1,909.80	\$2,514.36	\$476.00	\$3,564.68	\$6,156.60
Balance as of 3/31/24	\$303.48	\$0.00	\$301.08	\$1,909.80	\$2,514.36	\$476.00	\$3,564.68	\$6,156.60
Balance as of 4/30/24	\$303.48	\$0.00	\$301.08	\$1,909.80	\$2,514.36	\$476.00	\$3,564.68	\$6,156.60
Centerstage Band							(\$800.00)	(\$800.00)
Breakfast income						\$130.00		
Craft Fair income (vendor fee)						\$180.00		
Correction entry for cash in safe						-\$290.00		
Balance as of 5/31/24	\$303.48	\$0.00	\$301.08	\$1,909.80	\$2,514.36	\$496.00	\$2,764.68	\$5,356.60
Balance as of 6/30/24	\$303.48	\$0.00	\$301.08	\$1,909.80	\$2,514.36	\$496.00	\$2,764.68	\$5,356.60

Michael Ponder motioned to approve. Penny O’Dell seconded. Motion passed.

INTERNAL AFFAIRS: Andy Ackerman reported 6 tickets were issued in July:

Amount	Violation
1	Speeding
0	Unattended Fire
1	Illegal Parking/Parking on Common Ground/Parking in Handicap
0	Expired ATV Plates
0	Running Stop Sign
0	No ATV Plate
3	ATV Plate not visual
0	Destruction of Gate
0	Reckless Driving
0	Expired/Missing Car Decal
0	Disrespectful behavior towards Wildwood Employees
0	No Guest Pass
1	No vendor pass
0	Violation of quiet hours
0	Removed wood from park
0	Other: Parking in loading zone and tire disposal in dumpster
6	Total Tickets

Lisa Hays motioned to approve. Mark Schepers seconded. Motion Passed.

ENVIRONMENTAL: No report given.

NATURAL RESOURCES: Bruce Studley reported 41 trees were approved to be removed from 18 lots in July. Lisa Hays motioned to approve. Debby Johnson seconded. Motion Passed.

CLUB HOUSE: Michael Ponder reported 1 rentals for August.

It was brought to the Council's attention that the clubhouse was double booked one day last month. Social had an event and a lot owner had reserved the clubhouse. The lot owner was kind enough to allow Social to

continue to hold their event at the same time. The Social Committee thought the clubhouse was reserved all day but it was only reserved until noon that day.

Jessica Caddell motioned to approve. Penny O'Dell seconded. Motion Passed.

CIMR: Colton Tremain confirms that there is nothing to report on currently.

SOCIAL: Michael Ponder reports the following for August:

- Concessions on August 10th. Disengaged will play at 8pm.
- Labor Day weekend will have dance, horseshoes, craft fair, and food trucks.

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

Old Business:

- Council Member asked if the fine schedule had been approved by the Board. It was reported the Board was reviewing.

New Business:

- Council Member reported dirty diapers and underwear in the Clubhouse bathrooms. The Council discussed if bathrooms should be closed or left open. It was determined bathrooms would remain open at this time.
- The Council discussed the hours of the Rec Room and if lot owners were aware the Rec Room could be used during those hours. A Council Member said hours would be listed in the next Whooter newsletter.
- Council discussed the volleyball court and who maintains it. The new pickleball court was discussed and lot owners were pleased with the resurface of the area.
- The Council discussed sending an email to new lot owners with an invite to Park Council meetings and general information.
- It was discussed that new Park Council members would receive an email with information needed before they swear in.
- Tall grass on lots

Scott Binggeli motioned to adjourn. Lisa Hays seconded. Motion passed and the PC meeting adjourned at 9:30 AM.