

Wildwood Lot Owner's Association
Board of Director's Meeting
December 10, 2016

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

Resolution 01/10/16: Robyn made a motion to accept the minutes with the discussed changes. John 2nd. Motion passed unanimously.

Wildwood Services Project Estimating procedures was discussed. There is a new form being used for all Lot Owners projects. The form is the job bid, including a materials list, estimated man and equipment hours, and a drawing of the project. After reviewing the project with the lot owner, Wildwood Services will complete the form, and the lot owner will sign it, approving the project details. A deposit of 50% of the total estimate must be received before the project is started.

The collection procedure for the laundry machine money was discussed. This procedure will change for 2017.

A new design for guest, special events, and holiday passes was discussed. The need to have tags numbered consecutively and keeping a log was discussed. Ron T will research the cost of printing of tags with a tear off tag on bottom. Both top and bottom are to be numbered with same number. The printing of Guest ATV and Vendor passes will be discussed at a later date.

Resolution 02/12/16: John H. made a motion to obtain 3 bids from 3 printers for 3 different colored tags, numbered in two places, with tear off stubs. The motion passes unanimously.

A vacancy on the BOD, was filled. As per Bylaw 4.2.2, a nominating committee was appointed by President, John Haynes. Two (2) candidates were nominated and a secret ballot was done. The vote was 4 to 1. Hank Short was elected.

The board left to meet with PC at 10:45.

PARK COUNCIL

_The Clubhouse Cleaning fee was discussed. The policy and procedure has been reviewed with the office.

_PC questioned why the Gallop dump truck was parked up front. The truck owner is a lot owner. The personal padlock on the gate has been removed.

_PC recommended to allow the commercial truck be allowed to stay since the lot owner is paying \$5.00 a day for bring a dump truck in the park and he paid it.

_PC asked if we had any additional DNR information? Our case in review now. Will be receiving the recommendations soon. We will post on Facebook.

_PC asked if a BOD Director resigned. Answer - Yes. Lonnie Wyman resigned from the BOD. Board nominated John Leykamp and Hank Short. Hank won 4-1.

_C&B committee has met twice. Trudi gave a short report.

The BOD meeting resumed at 11:55am

Hank Short was sworn in as the 7th BOD Director.

Resolution 3/12/16: Tammy made a motion we purchase 2 new portable heaters one for BOD room and 1 for Laundry room. Robyn seconded. Motion passed unanimously.

Mark McDonald, IA joined the BOD at 12:00

Employee Christmas gifts were discussed. A \$25 gift certificate for Wal-Mart was preferable over a turkey or ham. Ron T and Trudi E are to purchase the cards and Christmas cards.

Resolution 5/12/16: Tammy motioned that the 2017 Budget be accepted. Robyn 2nd. Passed unanimously.

Special Note: The following information was accidentally left out of the November 2016 Board minutes.

On Oct. 8th, after the BOD, PC, and Lot Owners meetings, the CIMR committee met to discuss the purchase of the motor grader. The money for a \$4500 down payment on the Champion motor grader was approved.

Resolution 04/10/16: Tammy made a motion the meeting be adjourned. Robyn 2nd. Motion passed unanimously. Meeting adjourned at 3:54pm.

Respectfully submitted by Trudi Elliott, temporary acting secretary.

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