

Wildwood Lot Owner's Association
Park Council Meeting
December 10, 2016

Attending: Patty Clough, Jim Bumpus, Dwayne Overly, John Leykamp, Chuck Ridgel, Hank Short, Penny O'Dell, Rose Leykamp, Tami Kiso, Mike Tanner, Cindy Tanner, Larry Newman, Ron Maietta and Kim Wyman, Mark McDonald and Mark Schepers.

Members Absent:

Mike Woolley, Denise Lasley, Ray Lasley, Donna Knipp, Tami Kiso, and Ron Maietta

Patty C led the group in prayer and the Pledge.

Cindy T stated that we are a PC member short. Mark will call the next person on the list of write-ins.

Patty C requested everyone review the November minutes. Patty made the Motion to accept the minutes with corrections. Dwayne 2nd, Motion passed

Cindy T stated that she will start to send our approved minutes to our Web Admin so they can be placed on our WW page.

PUBLIC COMMENTS:

Margaret Altman wanted to know why a dump truck is allowed to be parked up at the front and others could not do this in the past. A discussion commenced. John H asked that PC discuss this issue and bring their suggestions on how to handle commercial vehicle parking.

FINANCIAL REPORT

John Leykamp gave the financial report for the month of November which is available in the office. Cindy T made the motion we accept the report. Patty 2nd. Motion passed.

INTERNAL AFFAIRS

Mark M stated that the person in the tent that was reported has been removed from the park. Also the person that was staying in Crow park has been visited. The terms of staying in the park rules have been explained to him. Last month a situation had occurred with a lot owner removing wood from the park. He sent out a \$250.00 fine in which the lot owner sent back a check for \$50.00 and marked it paid in full. He would like to know if he should resend the fine for the \$250.00. Rose wanted to know if there was a permit for the tree to be removed issued. Hank shows no record of a permit being turned in. Cindy made a motion that \$50.00 be accepted due to the fact that this is what the amount is in our Bylaws and Cov. Patty 2nd. Motion passed with 2 abstain. Patty made the motion that a fine be sent out for no permit being turned in. Jim 2nd. Motion passed with 1 abstain. Mark stated that last July a lot owner was ticket for speeding Memorial weekend. That lot owner sent a letter to PC stating that he was not

present during that weekend. Mark passed out copies for review and a discussion commenced. Patty made a motion that the fine should stand. Dwayne 2nd. Motion passed with 2 abstained. Cindy made the motion that we accept the report. Hank, 2nd. Motion passed

ENVIRONMENTAL REPORT

Dwayne O stated there were 2 sheds and 1 extension were approved. Cindy made the motion that the report be approved. Patty 2nd. Motion passed.

NATURAL RESOURCES

Hank S stated that there 21 trees over 3 lots and 1 RV placement was approved. 7 trees were dead and 1 for the RV placement. Cindy made a motion that the report be accepted. Chuck, 2nd. Motion passed.

SOCIAL COMMITTEE

Cindy stated that the bands and DJ's are booked for the 2017 holidays. The only one we have left is the Harvest Dance. Mark made the motion that we accept the report. Patty, 2nd. Motion passed.

CLUB HOUSE

Penny O stated that there were no rentals taken. Patty made a motion that we accept the report. Mark 2nd. Motion passed.

OLD BUSINESS

Cindy asked how the first meeting for the Bylaws and Cov went. Rose believed Trudi would be giving a report when the board came down.

Patty asked if a CIMR report can be created. John or Tami will look into this.

Dwayne stated that the committee will set up a meeting for January to discuss options for the playground equipment.

NEW BUSINESS

There was no new business

The board met with PC at 10:35a.m.

John H stated that Lonnie Wyman has resigned from the board. Two nominees were suggested being appointed, Hark Short and John Leykamp. A vote was taken with Hank Short 4 and John Leykamp 1. Hank Short is appointed to the board. Mark will contact the next person on the list for PC member.

Are t-shirts and sweatshirts going to be reordered? John H stated that will be addressed in this afternoon's meeting.

How long is a survey good for a lot? John stated for 10 years or as long as you own your lot.

Trudi stated that the Bylaws and Cov has had 2 meeting and are in the process of outlining procedures.

Rose asked what constitutes what is placed in the minutes. She would like to see information including voting. John H stated voting is already placed in the minutes.

Patty wanted to know if we have heard anything further from DNR. John H stated that nothing has been received at this time. More information has been requested and the proper documents have been sent out.

John H asked that PC discuss and make suggestions on what is classified as a special event and give our input and to clarify use of vendor tags.

The board left the meeting.

Mark made a motion that we table the special events discussion for next meeting. Cindy 2nd. Motion passed.

Cindy made the motion that we table the commercial vehicle discussion for next meeting. Mark 2nd. Motion passed.

Patty stated that with Hank Short moving to the board another person needs to be appointed for Natural Resources. Mark nominated Chuck R. A phone call was made to Ray L to verify that he wanted to remain as co-chair. He does. Chuck accepted to be Chair of Natural Resources.

Cindy made the motion that the meeting be adjourned. Mark 2nd. Motion passed. Meeting adjourned at 11:39 a.m.

Cindy Tanner

Minutes given by Cindy Tanner