

Minutes

Wildwood Lot Owners Association

Wildwood Park Council

February 10, 2024

Attending: Andy Ackerman, Bruce Studley, Chuck Ridgel, Colton Tremain, Debby Johnson, Devin Hoover, Jeremy Brown, Jessica Caddell, Joe Bauer, Larry Schneider, Lisa Coffman, Mark Schepers, Michael Ponder, Scott Binggeli, Sue Menke, Tanya Binggeli, Tina Schepers, Penny O’Dell

Absent: Jim Bumpus, Vickie Studley

Guests: Trudi Elliott, Jackie Hoover, Terry Birkemeier, Shawn Livingston, Mark Livingston

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: Penny O’Dell was sworn in.

December Minutes: Minutes were previously distributed via email to all PC members and reviewed. Michael Ponder motioned to approve. Sue Menke seconded. Motion Passed.

Public comments:

- Lot owner inquired about documentation for the care of the lakes which was directed to the Board of Directors. Board members will assist with gather documentation for the lot owner.

COMMITTEE REPORTS

FINANCIAL: Jessica Caddell reported the following for December and January:

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 11/30/23	\$303.48	\$0.00	\$301.08	\$1,909.80	\$2,514.36	\$476.00	\$69.88	\$3,060.24
							(\$77.56)	(\$77.56)
Balance as of 12/13/2023							(\$47.06)	(\$47.06)
Christmas Party Supplies								
Christmas Party Supplies								
Balance as of 12/31/23	\$303.48	\$0.00	\$301.08	\$1,909.80	\$2,514.36	\$476.00	(\$54.74)	\$2,935.62

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)
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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

Michael Ponder motioned to approve. Debby Johnson seconded. Motion passed.

INTERNAL AFFAIRS: Andy Ackerman reported 2 tickets were issued in December:

Amount	Violation
1	Speeding
0	Unattended Fire
0	Illegal Parking/Parking on Common Ground
0	Expired ATV Plates
1	Running Stop Sign
0	No ATV Plate
0	Destruction of Gate
0	Reckless Driving
0	Expired/Missing Car Decal
0	Disrespectful behavior towards Wildwood Employees
0	No Guest Pass
2	Total Tickets

Michael Ponder motioned to approve. Penny O'Dell seconded. Motion Passed.

ENVIRONMENTAL: Jeremy Brown reported 2 permits issued:

- 2 Cabins

Lisa Coffman motion to approve. Scott Binggeli seconded. Motion Passed.

NATURAL RESOURCES: Bruce Studley reported 5 trees were approved to be removed from 2 lots in December and there were no requests for tree removal in January.

Debby Johnson motioned to approve. Michael Ponder seconded. Motion Passed.

CLUB HOUSE: Lisa Coffman reported 2 rentals for December and January. One deposit was not returned

after inspection.

Michael Ponder motioned to approve. Tanya Binggeli seconded. Motion Passed.

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

SOCIAL: Michael Ponder reports an Easter Egg Hunt and food trucks are scheduled for April 6. He asked for donations for 3-inch eggs and bags of candy. Both items can be dropped off or mailed to the Wildwood Office. Debby asked if the event calendar could be emailed to the Wildwood Office so events could be recorded in the binder.

Bruce Studley motioned to approve. Devin Hoover seconded. Motion Passed.

Old Business:

- The updated fine schedule needs to be finalized and given to the BOD/Office to be posted.
- More reflectors were added at the end of the road by Highway O.
- Comfort stations with benches have had epoxy added to prevent rusty bolts.
- Handicap sign at Turkey Park was discussed. Question was asked if it can be moved.

New Business:

- Cloud-based solution was presented. The proposal recommended creating a Google account that all Park Council members have access to for better file organization.
- WCCC – Nothing new to report

Mark Schepers motioned to adjourn. Scott Bingelli seconded. Motion passed and the PC meeting adjourned at 9:37 AM.