

Minutes

Wildwood Lot Owners Association

Wildwood Park Council

February 11, 2023

**Attending:** Amanda Smurl, Bruce Studley, Chuck Ridgel, Colton Tremain, Don Bates, Jim Bumpus, Lisa Coffman, Lisa Hays, Michael Ponder, Rick Sieg, Sandy Carter, Sue Menke, Vickie Studley

**Absent:** Amy Oliver, Andy Ackerman, Dave Roe, Kathy Sims, Lisa Irwin, Mark Schepers, Tina Schepers

**Guests:** Trudi Elliott, Tim Hays, Larry Schneider, Dwayne Overly, Larry Meyers

**Colton Tremain opened the meeting with prayer followed by the Pledge of Allegiance. Amanda Smurl conducted a roll call. A quorum is present.**

**January Minutes:** Were previously distributed via e-mail to all PC members and reviewed. Amanda Smurl motioned to approve. Lisa Hays seconded. Motion Passed.

**Swear in new PC Members:** Lawrence Schneider was sworn in.

**Covenants and Bylaws Opening:** The resignation of Penny O’Dell has left an opening on the Covenants and Bylaws committee. Council Members were asked if there were any volunteers to join the committee. As of this meeting, a volunteer did not come forward. Due to the absence of 7 committee members this month, Park Council is hoping to fill this role during the March meeting.

**Public comments:**

- None at this time.

**COMMITTEE REPORTS**

**FINANCIAL:** Amanda Smurl reported the following:

	Park Council Savings (matches Balance Sheet)					Cash in Safe	WLOA 2023 Budget for PC	Total Funds Available
	Playground	Recycle	Floating	Social	Total			
Balance as of 1/1/23	\$ -	\$ 162.00	\$ 301.08	\$ 1,909.80	\$ 2,372.88	\$ 186.00	\$ 6,500.00	\$ 9,058.88
1/14/23 - PC Voted to move recycle to Playground	\$ 162.00	\$ (162.00)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Balance as of 1/31/23	\$ 162.00	\$ -	\$ 301.08	\$ 1,909.80	\$ 2,372.88	\$ 186.00	\$ 6,500.00	\$ 9,058.88
**PC Budget \$4,000 General Funds, \$2,500 50th Anniversary								

Lisa Hays motioned to approve. Sandy Carter seconded. Motion Passed.

**INTERNAL AFFAIRS:** Don Bates reported that 18 tickets were issued in January:

4 expired car plates, 1 vandalism, 2 parking, 1 unattended fire, 1 bringing in a guest while on the AR list, 2 running stop signs, 1 expired ATV tag, and 6 speeding tickets.

Amanda Smurl motioned to approve. Lisa Hays seconded. Motion Passed.

**ENVIRONMENTAL:** Rick Sieg reported that 3 permits were issued in January:

1 shed, 1 deck expansion, and 1 deck.

Amanda Smurl motioned to approve. Sandy Carter seconded. Motion Passed.

**NATURAL RESOURCES:** Bruce Studley reported that 18 trees were approved to be removed from 9 lots in January.

Lisa Hays motioned to approve. Sue Menke seconded. Motion Passed.

**CLUB HOUSE:** Lisa Coffman confirms that there is nothing to report currently. The Clubhouse is currently undergoing construction in the bathrooms and is unavailable for the month of February.

**CIMR:** Chuck Ridgel confirms that there is nothing to report on currently.

**SOCIAL:** Michael Ponder reports the following:

- Potluck during the second weekend in March at the Clubhouse. Construction should be completed by then for the event.

Lisa Hays motioned to approve. Sandy Carter seconded. Motion Passed.

**Old Business:**

- Fine Schedule Review – The Park Council recommends and approves the following fine changes in the Fine Schedule:

**Fine Schedule Updates  
Park Council - February 11, 2023**

Rule #	Violation	M/P	Current Fine	Proposed Fine	Notes	Motion	Second	Motion Passed
1.7	Allowing use of gate card by lot owner or non-owner who does not have an access decal or a current valid vehicle pass on their vehicle	M	\$ 50	\$ 100		Lisa Hays	Sandy Carter	Y
2.7	Littering within the limits of Wildwood	M	\$ 25	\$ 100		Lisa Hays	Sandy Carter	Y
2.14	Willful damage done to comfort stations. Dependent on severity of damage done.	M	\$50-\$500 - 1st Offense, \$50-\$500 + double repair cost for subsequent offenses	\$ 1,500		Lisa Hays	Sandy Carter	Y
2.15	Bringing in for the purpose of disposal, materials including but not limited to hazardous waste, leaves, construction waste or trash.	M	\$ 100	\$ 500		Michael Ponder	Chuck Ridge	Y
3.3b	When conditions of a burn permit are not followed	M	\$ 100	\$ 500		Lisa Hays	Sandy Carter	Y
3.4	Cutting down trees over 4" in diameter without permission	M	\$50 per tree	\$100 per tree		Michael Ponder	Vickie Studley	Y
5.4	Speeding 21-29 MPH	M	\$25 - 1 offense, \$50 - 2 offense, \$75 - 3 offense etc	\$ 50		Amanda Smurl	Don Bates	Y
5.4	Speeding 30+ MPH	M	\$50 - 1 offense, \$75 - 2 offense, \$100 - 3 offense etc	\$ 150		Lisa Hays	Michael Ponder	Y
5.14	Non-removal of derelict vehicle, vehicle with expired plates and/or decal that remains 30 days after certified letter sent. Will be fined every 30 days vehicle is not removed.	M			Remove the word "Certified" from the violation.			
11.5	Alcohol at the Gun or Archery range.	M	\$ 250	\$ 1,500		Lisa Hays	Michael Ponder	Y

- Park Council will research imposing a rule regarding light bars being used in the park. This has increasingly been brought up at council meetings as a safety concern due to the brightness of the light and lot owners not turning them off while driving in the park.

**New Business:**

- Lot owner made comments about burning in fire pits after hearing a discussion of rules/fines earlier in the council meeting. Indicated that the current rule was in place because the BOD reached out to state parks to inquire how they handled attended/unattended fires.
- Lot owner brought up the use of light bars in the park after hearing a discussion of rules/fines earlier in the council meeting. Clarification was given that this covered all light bars on all vehicles within the park.

Bruce Studley motioned to adjourn. Sandy Carter seconded. Motion passed and PC meeting adjourned at 10:07 AM.