

Wildwood Lot Owners Association
Park Council Meeting
February 11, 2017

ATTENDING: Patty Clough, Jim Bumpus, Dwayne Overly, Chuck Ridgel, Penny O'Dell, Donna Knipp, Tami Kiso, Mike Tanner, Kim Wyman, Mark Schepers and Randy Hudson

MEMBERS ABSENT: John Leykamp, Rose Leykamp, Denise Lasley, Ray Lasley, Cindy Tanner, Larry Newman, Ron Maietta, Mark McDonald and Mike Woolley

Patty C led the group in Prayer and the Pledge

Patty C requested everyone review the January minutes. Dwayne O made the motion to accept the January minutes and Randy H 2nd Motion passed

Cindy Tanner sent an e-mail to all Park Council members stating she is resigning from Park Council and her committee positions. Kim Wyman is now Secretary and Donna Knipp is Co-Secretary and Kim Wyman is Co-Social. Since Kim Wyman was also Co-Chair she feels both duties could not be fulfilled and Randy Hudson has volunteered for Co-Chair.

NO PUBLIC COMMENTS

FINANCIAL REPORT

Tami Kiso gave the financial report for the month of January. Assessments down \$9,000.00. Total Income down \$19,000. Professional Fee paid in January (Engineer). Other expenses include taxes, collection bank charges. See Financial Report is available in the office. Jim B made the motion to accept the Financial Report Patty C 2nd Motion passed

INTERNAL AFFAIRS

Patty C stated the fine for cutting the tree down without a permit still stands and Mark M sent fine back to lot owner to be paid. Dwayne made a motion to accept the report and Chuck R 2nd. Motion passed

ENVIRONMENTAL

ONE BUILDING PERMIT AND ONE EXTENSION. Jim B made a motion to accept and Patty C 2nd. Motion passed

NATURAL RESOURCES

On one lot there were 3 dead trees to be cut down. Chuck R was driving through the park and noticed that REA had cut down trees for the power lines and the trees were left there. As long as it is on common ground a lot owner can remove the wood from these trees and take it to their lot.

Brian (from Maintenance) cut down 3 dead trees on common ground which Ron Tesson asked for this to be done. Chuck R would like to know when maintenance will be cutting down dead trees. Patty C made the motion to accept this report and Tami K 2nd Motion passed

SOCIAL COMMITTEE

Nothing to report

CLUB HOUSE

No rentals

OLD BUSINESS

Patty C commented that last month the lawsuit was brought up. Hoping John L would be here today to be removed from committees of Co-Financial and CIMR. Dwayne feels the committee members need to be looking out for the best interest of the park. We do not feel that John L is doing this. Randy H stated that it is conflict of interest. Mike T stated vote of no confidence in John's ability to perform his duties as chair or co chair of pc committees reflecting the best interest of the Park and Council. Mike T made a motion and Donna K 2nd Motion passed unanimously.

Internal Affairs will inform John L that he has been removed of his duties on these committees.

Donna K stated that if anyone wants a copy of the lawsuit she can get them a copy. P.C. discussed the lawsuit.

Margaret Parker asked is it in the best interest for lot owners to pay \$5.00 a car for a guest pass. Dwayne said to pay for weddings and events with multiple guests the \$5.00 guest pass would also help to pay for the clubhouse amenities along with the clubhouse rental.

Dwayne O wants to move forward on the playground discussion and the volunteers will have a meeting after the PC meeting.

NEW BUSINESS

Patty C discussed absentee of PC meeting/PC member missing with excuse sick and or work or no excuse at all. The Chair person should be contacted when you will be unable to attend PC meeting. All PC members have a list with the Chair's contact information. Patty C asked that the monthly attendance and meetings missed be reported at the next month's meeting.

Discussion of CIMR and Co-Financial Chair responsibilities. New nomination for CIMR member and Co-Financial. Dwayne O made the motion to nominate Jim Bumpus and Patty 2nd. The motion passed. Co-Financial Jim B nominated Dwayne O and Randy 2nd. Motion passed.

Mark S discussed that Crows Park has a lot that is an eyesore. He asked if anything can be done to get this lot cleaned up. Patty C said she discussed this with the Board and they said to fill out a complaint and make sure to sign it and put in complaint box. Dwayne suggested that the rules and regulations need to be changed, after so many fines for lot cleanup it needs to be taken a step further.

Dwayne O stated that the rules and regulations need to be changed to say, "After so many fines for lot cleanup it needs to be taken a step further".

Met with the Board

We took a vote to remove John L off CIMR and Co-Financial. Patty will let John L. know of his removal.

Dwayne O made a motion to adjourn. Kim W 2nd Meeting adjourned at 11:30 am

Minutes given by Kim Wyman