

Minutes

Wildwood Lot Owners Association

Wildwood Park Council

February 8, 2025

Attending: Carol Bates, Chuck Ridgel, Colton Tremain, Debby Johnson, Janette Vomund, Jessica Caddell, Joe Bauer, Joe McClintock, Justin Wuelling, Larry Schneider, Lisa Hays, Mark Schepers. Michael Ponder, Penny O'Dell, Tim Hays, Tom Langsdorf, Mark Schepers

Absent: Andy Ackerman, Jim Bumpus, Lisa Coffman, Robert Caddell, Tanya Binggeli

Guests: Trudi Elliott, Dawn Bauer

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.

Debby Johnson resigned from Park Council. Carol Bates resigned from the Covenants and Bylaws Committee. Both positions will be filled next meeting. Jessica will reach out to potential members to see who is interested.

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

Public comments:

- Lot owner mentioned there was a keep out sign before the creek on the Wildwood property. Asked if there was a reason the sign was there. Lot owner is aware of the property lines. A discussion about property lines took place. It seems there may be a question as to who put the sign there.

COMMITTEE REPORTS

FINANCIAL: Janette Vomund reported the following for financials for December and January:

The Social Committee spent \$4,198.37 out of the \$4,200 budget that was given last year. As of February, the Board has not approved the budget for this year. The Office staff found \$180.00 in the safe that is social funds which has been deposited into the Park Council savings account.

	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	\$4,200.00	\$6,514.36
Christmas Party Supplies							(\$77.56)	(\$77.56)
Christmas Party Supplies							(\$47.06)	(\$47.06)
Balance as of 1/31/24	\$303.48	\$0.00	\$301.08	\$1,909.80	\$2,514.36	\$476.00	\$4,075.38	\$6,467.30
Easter egg supplies							(\$310.70)	(\$310.70)
Balance as of 2/29/24	\$303.48	\$0.00	\$301.08	\$1,909.80	\$2,514.36	\$476.00	\$3,764.68	\$6,156.60
Balance as of 3/31/24	\$303.48	\$0.00	\$301.08	\$1,909.80	\$2,514.36	\$476.00	\$3,764.68	\$6,156.60
Balance as of 4/30/24	\$303.48	\$0.00	\$301.08	\$1,909.80	\$2,514.36	\$476.00	\$3,764.68	\$6,156.60
Centerstage Band							(\$800.00)	(\$800.00)
Breakfast income						\$130.00		
Craft Fair income (vendor fee)						\$180.00		
Correction entry for cash in safe						-\$290.00		
Balance as of 5/31/24	\$303.48	\$0.00	\$301.08	\$1,909.80	\$2,514.36	\$496.00	\$2,964.68	\$5,356.60
Balance as of 6/30/24	\$303.48	\$0.00	\$301.08	\$1,909.80	\$2,514.36	\$496.00	\$2,964.68	\$5,356.60
Payment for Joseph Beale						-\$200.00		
Breakfast income						\$279.00		
Balance as of 7/31/24	\$303.48	\$0.00	\$301.08	\$1,909.80	\$2,514.36	\$575.00	\$2,964.68	\$5,356.60
Cash deposit 8/2		\$300.00				-\$300.00		
Disengaged Band							(\$1,050.00)	(\$1,050.00)
Equipment purchase							(\$506.68)	(\$506.68)
DJ services - Joseph Beale							(\$300.00)	(\$300.00)
Concessions income 8/31						\$346.00		
Balance as of 8/31/24	\$303.48	\$300.00	\$301.08	\$1,909.80	\$2,814.36	\$621.00	\$1,108.00	\$3,499.92
Halloween supplies							(\$424.69)	(\$424.69)
Halloween supplies							(\$183.18)	(\$183.18)
Cash deposit 9/1 - craft fair							\$150.00	\$150.00
Additional funds							\$200.00	\$200.00
Concession supplies						-\$40.00		
Balance as of 9/30/24	\$303.48	\$300.00	\$301.08	\$1,909.80	\$2,814.36	\$581.00	\$850.13	\$3,242.05
Karaoke							(\$150.00)	(\$150.00)
DJ services - Joseph Beale						-\$400.00		
Potluck supplies - Walmart							(\$141.20)	(\$141.20)
Potluck supplies - Sam's Club							(\$131.18)	(\$131.18)
Potluck supplies - Amazon							(\$69.02)	(\$69.02)
Balance as of 10/31/24	\$303.48	\$300.00	\$301.08	\$1,909.80	\$0.00	\$181.00	\$358.73	\$2,750.65
Transferred Craft Fair cash to savings		\$150.00					(\$150.00)	(\$150.00)
Friendsgiving supplies						-\$40.00		
Balance as of 11/30/24	\$303.48	\$450.00	\$301.08	\$1,909.80	\$2,964.36	\$141.00	\$208.73	\$2,600.65
Christmas supplies - Temu							(\$88.42)	(\$88.42)
Christmas supplies - Amazon							(\$41.41)	(\$41.41)
Christmas supplies - Walmart						-\$32.00	(\$77.27)	(\$77.27)
Balance as of 12/13/24	\$303.48	\$450.00	\$301.08	\$1,909.80	\$2,964.36	\$109.00	\$1.63	\$2,393.55
Balance as of 12/31/24	\$303.48	\$450.00	\$301.08	\$1,909.80	\$2,964.36	\$109.00	\$1.63	\$2,393.55

Lisa Hays motioned to approve. Debby Johnson seconded. Motion passed.

INTERNAL AFFAIRS: Jessica Caddell reported 6 tickets was issued in December and 1 in January:

Amount	Violation
5	Speeding
0	Unattended Fire
1	Illegal Parking/Parking on Common Ground/Parking in Handicap
0	Expired ATV Plates
1	Running Stop Sign (at the Guard Shack)
0	No ATV Plate
0	ATV Plate not visual
0	Destruction of Gate
0	Reckless Driving

0	Expired/Missing Car Decal
0	Disrespectful behavior towards Wildwood Employees
0	No Guest Pass
0	No vendor pass
0	Violation of quiet hours
0	Removed wood from park
0	Other: Bringing in outside trash
7	Total Tickets

The Council discussed communicating new processes to lot owners, especially when there is a fee involved. Also talked about the stop sign at the Guard Shack and how all lot owners and visitors should stop when the sign is out. A Council member suggested leaving the sign out all the time so people have one process to follow.

Michael Ponder motioned to approve. Lisa Hays seconded. Motion Passed.

ENVIRONMENTAL: Tim Hays reported the following for December and January:

6 sheds, 4 carports

Tim reported several permits at the office are waiting on surveys.

Michael Ponder motioned to approve. Lisa Hays seconded. Motion Passed.

NATURAL RESOURCES: Larry Schneider reported 2 trees were approved to be removed from 2 lots in December and 12 trees on 4 lots in January.

Discussed a proposal to add a boat slip to the main dock. The proposal was given to the Secretary and Chair to forward to the Board. The Council also discussed several boats not having a lot number and to remind lot owners to label their boat. This can be done with any label.

Michael Ponder motioned to approve. Lisa Hays seconded. Motion Passed.

CLUB HOUSE: Debby Johnson reported no rentals for December and January.

Debby gave the Clubhouse binder to the Secretary to hold onto too since she is resigning.

Michael Ponder motioned to approve. Lisa Coffman seconded. Motion Passed.

CIMR: Larry reported the following for CIMR:

The Board requested approximately \$30,000 from the CIMR account to pay for taxes. The Board said there were unperceived things that came up and that is why they requested the money. Larry would like to discuss with the Board about receiving the loss of interest from the account. This would be approximately three months of interest that would

be lost. There were several questions regarding why the money needed to be borrowed. Those questions were directed to the Board.

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

SOCIAL: Jessica Caddell reported the following events for the rest of the year:

The Cookies with Clauses was on December 14. There were two families who attended due to the weather. Jessica reported an issue between a lot owner and a Park Council member, which required Security to be in attendance. Neither of these individuals were part of the families participating in the event. A Park Council member said they were the reason security was there and didn't think this was an issue. Jessica explained it was a Park Council function and members should be aware. This initiated an argument between both members during the meeting.

Jessica also reported the event calendar had been drafted but not published yet. Waiting on the budget to be approved before posting the events for this year.

Michael Ponder motioned to approve. Lisa Hays seconded. Motion Passed.

Old Business:

- Fine schedule - was approved but has additional edits. The updates will be available at the next meeting.

New Business:

- Discussed if the process to replace holding tanks should be in the Environmental Charter. The Council agreed this should not be in the Charter.
- Discussed who was responsible for ensuring the Park and lot owners are following the county rules for holding tanks.
- Council member reminded all members that Council members can give tickets to anyone including employees, Board members, and lot owners. All tickets should come to Park Council for review.

Lisa Coffman motioned to adjourn. Michael Ponder seconded. Motion passed and the PC meeting adjourned at 9:14 AM.