

Minutes

Wildwood Lot Owners Association

Wildwood Park Council

January 14, 2023

Attending: Amanda Smurl, Amy Oliver, Bruce Studley, Chuck Ridgel, Colton Tremain, Dave Roe, Don Bates, Jim Bumpus, Kathy Sims, Lisa Coffman, Lisa Hays, Lisa Irwin, Mark Schepers, Michael Ponder, Rick Sieg, Sandy Carter, Sue Menke, Tina Schepers, Vickie Studley

Absent: Penny O'Dell

Guests: Trudi Elliott, Tim Hays, Andy Ackerman

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

December Minutes: Were previously distributed via e-mail to all PC members and reviewed. Kathy Sims motioned to approve. Sandy Carter seconded. Motion Passed.

Swear in new PC Members: Andy Ackerman was sworn in.

Public comments:

- None at this time.

COMMITTEE REPORTS

FINANCIAL: Lisa Irwin reported the following:

	Park Council Savings (matches Balance Sheet)					Cash in Safe	WLOA 2022 Budget for PC	Total Funds Available
	Playground	Recycle	Floating	Social	Total			
Balance as of 11/30/22	\$ -	\$ 162.00	\$ 301.08	\$ 1,909.80	\$ 2,372.88	\$ 186.00	\$ 300.52	\$ 2,859.40
Christmas Party Supplies	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ (38.61)	\$ (38.61)
Christmas Party Supplies	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ (120.43)	\$ (120.43)
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Balance as of 12/31/22	\$ -	\$ 162.00	\$ 301.08	\$ 1,909.80	\$ 2,372.88	\$ 186.00	\$ 141.48	\$ 2,700.36

Kathy Sims put forth a motion to move the remaining \$162.00 in the Recycle Fund to the Playground Fund. Park Council approved the transfer unanimously.

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

INTERNAL AFFAIRS: Don Bates reported that 17 tickets were issued in November:

1 Speeding, 1 Reckless driving, 1 Running stop sign, 5 illegal parking, 4 expired plates, 2 no decals, 2 Removing firewood from the park, and 1 illegal dumping.

Park Council discussed the vote to increase the fine for firewood removal not being sent to the Board to approve. Discussed proper procedure to ensure that this happens going forward. Rick Sieg suggested adding signs that stated that firewood was not allowed to leave the park. Lisa Irwin suggested putting this information on the permit as well.

Lake access was discussed. Don Bates suggested that the park gravel and post signs that let lot owners know where lake access is as it is not clear on some of the lakes.

Council also discussed surveyed lot pins for some lot owners being on roads. This will be brought up to the Board to see if a resolution is possible.

Kathy Sims motioned to approve. Lisa Coffman seconded. Motion Passed.

ENVIRONMENTAL: Rick Sieg reported that 5 permits were issued in December:

2 sheds, 2 Cabins, and 1 deck.

Don Bates brought to Council's attention the need to have water and electricity that is installed by lot owners approved before the lot owner buries the lines. This will ensure that all lot owners are following the approved guidelines of the park. This would not be an inspection, but rather just a verification that guidelines are followed.

Kathy Sims motioned to approve. Lisa Hays seconded. Motion Passed.

NATURAL RESOURCES: Bruce Studley reported that 30 trees were approved to be removed from 8 lots in December.

Jim Bumpus motioned to approve. Dave Roe seconded. Motion Passed.

CLUB HOUSE: Lisa Coffman confirms that there is nothing to report currently.

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

SOCIAL: Kathy Sims reports the following:

Social Calendar of Events 2023		
Date	Time	Event
Saturday, March 11, 2023	8:30 AM	Park Council Meeting
	1:00 - 4:00 PM	Pot Luck Dinner.
Saturday, April 8, 2023	8:30 AM	Park Council Meeting
	1:00 PM	Easter Egg Hunt
Saturday, April 22, 2023		Craft Fair and Flea Market
Saturday, May 13, 2023	8:30 AM	Park Council Meeting
Saturday, May 27, 2023	7:00 - 11:00 PM	Centerstage Band/Concessions
Sunday, May 28, 2023	4:00 - 7:00 PM	Food Trucks
	6:00 - 8:00 PM	Frozen Brain Shaved Ice
Saturday, June 10, 2023	8:30 AM	Park Council Meeting
Saturday, June 17, 2023	4:00 - 7:00 PM	Food Trucks
Saturday, July 1, 2023	7:00 - 11:00 PM	Route 66 Band/Concessions
Saturday, July 8, 2023	8:30 AM	Park Council Meeting
Saturday, July 15, 2023	4:00 - 7:00 PM	Food Trucks
	6:00 - 8:00 PM	Frozen Brain Shaved Ice
Saturday, August 12, 2023	8:30 AM	Park Council Meeting
	4:00 - 7:00 PM	Food Trucks
	6:00 - 8:00 PM	Frozen Brain Shaved Ice
Saturday, September 2, 2023	7:00 - 11:00 PM	Band/Concessions
Sunday, September 3, 2023	10:00 - 3:00 PM	Craft Fair
	4:00 - 7:00 PM	Food Trucks
	6:00 - 8:00 PM	Frozen Brain Shaved Ice
Saturday, October 14, 2023	8:30 AM	Park Council Meeting
Saturday, October 21, 2023		Fall Festival - 50th Anniversary Celebration
	1:00 - 3:00 PM	Trunk-or-Treat
	7:00 - 10:00 PM	Disengaged Band

Dave Roe motioned to approve. Sue Menke seconded. Motion Passed.

Old Business:

- Swimming Dock – A current lot owner has contacted the Board about possibly being able to purchase used docks. Once the Board has more information on this, we will be updated.

New Business:

- WCCC – Projects are on standby for the season.
- Vandalism in the park was discussed. An incident occurred on New Year’s Eve in the park where an unidentified person kicked in a bathroom door at the comfort station at the front of the park. Due to the lack of security cameras/quality of security cameras in this location, security cannot positively identify this person. Chuck Ridgel mentioned that CIMR would be able to help with this. Council also discussed reviewing the fines for vandalism.

Lisa Coffman motioned to adjourn. Lisa Hays seconded. Motion passed and PC meeting adjourned at 9:34 AM.