

WILDWOOD LOT OWNER'S ASSOCIATION

PARK COUNCIL MEETING

JULY 9, 2016

MEMBERS PRESENT: Mark McDonald, Trudi Elliott, Cindy Tanner, Greg Lauber, Dwayne Overly, Jim Bumpus, Kim Wyman, Hank Short, John Leykamp, Patty Clough, Rose Leykamp, Mike Wooley, Jamie Menke, Penny O'Dell, Chuck Ridgel, James Conley, Ray Lasley.

MEMBERS ABSENT: Catherine Dean, Sam Lasley, Denise Lasley, Randy Hudson.

GUESTS PRESENT: There were 22 guests present. Copy of sign-in sheet is available upon request.

CALL TO ORDER: The meeting was called to order by John Leykamp at 8:37. A quorum was established.

APPROVAL OF THE MINUTES: The June minutes were reviewed. Mark M. made a motion we accept the June minutes with correction made, Mike W. seconded the motion. Motion carried.

PUBLIC COMMENTS:

1. Jim M, CV 133, says he got a ticket for having maroon truck with a canoe that had no decal or guest pass. He does not own any such vehicle. Ticket was issued based on card reader. Will check with office for extra cards. So it was discussed to let the fine go. Jim B made motion that the fine be dropped, Trudi E seconded. Motion carried.
2. Roy M, B52-54, received a letter in the mail about a special meeting on the petitions that went around the park. We have a \$4,000 fine with the DNR. He would like to know the facts
3. Buddy H, Asked about the deer park restroom hot water. It is being worked on.
4. Ron M, B165-166 need to report the break in that happened.
5. Mike C, CV 211, got ticket for a red bike with no tags, running a stop sign, and tail light out. He says he does not own a red bike, will replace the tail

light and his son thought he was going to get hit so he went thru the stop sign to avoid a collision. The pc discussed it and will throw out the fine for the bike because he does not own a red bike. Jamie M made a motion that the other fines stand, Cindy T seconded the motion. Motion carried.

6. It was said that when lot owners come to vote on the petition' is it in good standing used to determine eligibility? Bylaws say "the lawful voting representative" is to sign the petition. Would like to know what "lawful" means. Mark M would like something in writing from the lawyer, as Internal Affairs has to verify the signatures on the petitions. There was four petition two was dismissed by lawyer, one did not have the required number of signatures and one did. Lot owners do have the right to do a petition.
7. Everybody should pay their bills and if not should be locked out.

FINANCIAL REPORT: GIVEN BY JOHN L.

See Financial report for details.

Rose L made a motion we accept the Financial report, Dwayne seconded. Motion carried.

INTERNAL AFFAIRS: GIVEN BY MARK M.

1. R193 got a ticket for speeding on a red 4 wheelers. Lot owner says he does not own a red 4 wheeler but his gate card was used to get it inspected that day. Jim B made a motion that the tickets stand, Patty C seconded the motion. Motion carried with 16 yes, 2 abstained
2. It was said that the tickets need to be handed out at the time and not be mailed
3. Someone went to the guard shack to buy a bag of ice and found the security guard sleeping
4. Complaint about the BBQ grill that it needs to be moved and needs to be repaired to be able to use it. Trudi will get with the Conservation Club and found out what they would like to do
5. Question: When Bill sends out tickets does he keep track of the tickets.
Answer: And yes he does.
6. \$2055 worth of fines sent out.

7. A written violation on Memorial Day for loud music was given to Bill and there has been no fine set. Why? Mark tore it up and threw it out because the lot owner does not own a radio. Dwayne O says a warning should be issued. We will table this till next meeting
Cindy T made a motion we accept the Internal Affair report. Patty C seconded the motion. Motion carried

ENVIRONMENTAL REPORT: GIVEN BY DWAYNE O

1. Dwayne O approved of 2 RV ports, 1 deck, 2 sheds, 1 shed extension, 1 cabin, 1 RV port extension.

Cindy T made a motion we accept the environmental report, Patty C seconded. Motion carried.

NATURAL RESOURCES: GIVEN BY HANK S.

1. 16 trees over 6 lots and 3 where dead
2. No seconded RV placement
3. The form was updated to show no new connections to holding tank as per AOC

Cindy T made a motion we accept Natural Resource report, Jamie M seconded. Motion carried.

SOCIAL COMMITTEE: GIVEN BY ROSE L

The July Fourth events went well. We spent \$32.00 for Tye dye but received \$11.00 donation for supplies, Fun Run had \$8.00 left over.

Need help for Labor Day. Jamie M will do the washers, check with Hope for the Kid's Carnival

Jamie M made a motion we accept the social committee report, Cindy T seconded. Motion carried.

CLUB HOUSE COMMITTEE: GIVEN BY PENNY O

There are no rentals for the month of July.

Jamie M made a motion we accept the Club House report, Patty C seconded. Motion carried,

OLD BUSINESS:

We need to elect someone for CIMR, President Co-chair, Secretary.

Jim B volunteered to be on CIMR. 15yes, 0 no

Patty C and Rose L were nominated for Co-chair. vote ended in a tie and was broken by a flip of the coin. Patty C is Co-chair.

Jamie M volunteer for Secretary. 15 yes, 0 no.

NEW BUSINESS:

James C is willing to fix the BBQ so it can be used again.

We need two people to count votes at the meeting. Trudi E and Jamie M will be counting with Penny O alternate

Cindy T made a motion we adjourn the meeting, James C seconded the motion. Motion carried.

Meeting adjourned at 12:05

A handwritten signature in cursive script that reads "Penny O'Dell".

Secretary: Penny O'Dell