

Minutes

Wildwood Lot Owners Association

Wildwood Park Council

July 8, 2023

Attending: Amy Oliver, Bruce Studley, Chuck Ridgel, Colton Tremain, Dave Roe, Don Bates, Jim Bumpus, Larry Schneider, Lisa Coffman, Lisa Hays, Lisa Irwin, Mark Schepers, Michael Ponder, Sue Menke, Tim Hays, Vickie Studley

Absent: Amanda Smurl, Andy Ackerman, Debby Johnson, Tina Schepers

Guests: Parrish Taggart, Carol Mueller, Dwayne Overly, Trudi Elliott, Scott Binggeli, Tanya Binggeli, Eric Mueller, Brian Seames, Dee, Toni Busken, Kevin Fidler, Tina Fidler.

Colton Tremain called the meeting to order. Lisa Hays led the Council in prayer followed by the Pledge of Allegiance. Sue Menke conducted a roll call. A quorum is present.

Swear in New PC Members: Dwayne Overly was sworn in.

June Minutes: Were previously distributed via e-mail to all PC members and reviewed. No concerns were raised about the minutes. Michael Ponder motioned to approve. Lisa Hays seconded. Motion Passed.

Public comments:

- A lot owner presented a proposal for the playground with the proceeds from the private fundraiser. To be presented to the Board.
- A lot owner presented a speech of opinion addressing how the behavior at the last PC meeting was a personal attack against a PC member and a lack of support for the PC member that resigned.
- Lot owner appealing ticket for sticker on vehicle. The lot owner filled out the appropriate form but did not realize they were supposed to turn the form into the office and brought it to the PC meeting. Internal Affairs explained the appeal process to the lot owner and will review and get back with the lot owner in regards to the appeal.
- Lot owner appealing ticket for leaving fire unattended, paid fine, already spoke to the Board, reviewed picture, still disputed and was told the lot owner would be taking this back to the Board without PC reviewing or voting on the matter.

COMMITTEE REPORTS

FINANCIAL: Lisa Irwin reported the following for June:

	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
Board approved 2022 year ending budget of \$141.48 to be added to the Playground Fund	\$ 141.48	\$ -	\$ -	\$ -	\$ 141.48	\$ -	\$ -	\$ 141.48
Easter Egg Hunt Supplies	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ (97.97)	\$ (97.97)
Balance as of 2/28/23	\$ 303.48	\$ -	\$ 301.08	\$ 1,909.80	\$ 2,514.36	\$ 186.00	\$ 6,402.03	\$ 9,102.39
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Balance as of 3/31/23	\$ 303.48	\$ -	\$ 301.08	\$ 1,909.80	\$ 2,514.36	\$ 186.00	\$ 6,402.03	\$ 9,102.39
Craft Fair Sales	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 110.00	\$ -	\$ 110.00
Merry Mary Face Painter	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ (260.00)	\$ (260.00)
Fall Festival/50th Anniversary Celebration - 50% deposit on tent, tables, chairs, obstacle courses, bounce houses, generators	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ (2,111.08)	\$ (2,111.08)
Balance as of 4/30/23	\$ 303.48	\$ -	\$ 301.08	\$ 1,909.80	\$ 2,514.36	\$ 296.00	\$ 4,030.95	\$ 6,841.31
Dave Rose - Memorial Day Band	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ (600.00)	\$ (600.00)
Balance as of 5/31/23	\$ 303.48	\$ -	\$ 301.08	\$ 1,909.80	\$ 2,514.36	\$ 296.00	\$ 3,430.95	\$ 6,241.31
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Balance as of 6/30/23	\$ 303.48	\$ -	\$ 301.08	\$ 1,909.80	\$ 2,514.36	\$ 296.00	\$ 3,430.95	\$ 6,241.31

**PC Budget \$4,000 General Funds, \$2,500 50th Anniversary

Dave Roe motion to approve. Michael Ponder seconded. Motion passed.

INTERNAL AFFAIRS: Don Bates reported that 19 tickets were issued in June:

Amount	Violation
10	Speeding
0	Unattended Fire
1	Illegal Parking/Parking on Common Ground
1	Expired ATV Plates
2	Running stop sign
0	No ATV Plate
1	Destruction of gate
2	Reckless Driving
1	Expired/Missing Car Decal
1	Disrespectful behavior towards Wildwood employees.
0	No Guest Pass
19	Total Tickets

Dave Roe motioned to approve. Amy Oliver seconded. Motion Passed.

ENVIRONMENTAL: Tim Hays reports 6 permits issued in June:

2 RV/Carports, 1 Ramp, 1 Moving Shed, 1 New Shed, 1 Removing Shed

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

NATURAL RESOURCES: Bruce Studley reported that 15 trees were approved to be removed from 8 lots in June.

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

CLUB HOUSE: The following rentals are in June:

- June 24

Dave Roe motioned to approve. Michael Ponder seconded. Motion Passed.

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

SOCIAL: Michael Ponder reports the following for the month of June:

- July 15 – 4:00 PM Food Trucks (until sold out) – Siden Down Home BBQ & Smokin' Pickle; 6:00 PM The Frozen Brain
- August 12 – 4:00 PM Food Trucks (until sold out) – Smokin' Pickle & Hauling Eats LLC; 6:00 PM The Frozen Brain

Lisa Hays motioned to approve. Vickie Studley seconded. Motion Passed.

Old Business:

- Internal Affairs will be meeting with the Board on fine changes.
- Asphalt sealing at the clubhouse has been approved by the Board.

New Business:

- WCCC Updates – Concessions went well. Should begin working on the walking trail in the near future.
- PC Annual Park Inspection/Cleanup – Will occur on August 12, 2023. Forms will be brought to the PC meeting. The following volunteered:
 - Tim and Lisa Hays – Pheasant/Crow
 - Amy Oliver and Sue Menke – Robin
 - Vickie and Bruce Studley – Beaver
 - Jim Bumpus and Larry Schneider – Canyon View
 - Mark Schepers and Lisa Coffman – Turkey
 - Dwayne Overly and Dave Roe – Deer
- Reminder that there are 13 openings for PC this election and forms are due by 7/31/2023.
- Michael Ponder was voted in as Chair for Social and Lisa Hays for Social Co-Chair.
- PC member suggested a dog park and will bring up to the Board.

Lisa Hays motioned to adjourn. Vickie Studley seconded. Motion passed and the PC meeting adjourned at 9:30 AM.