

Minutes

Wildwood Lot Owners Association

Wildwood Park Council

July 9, 2022

Attending: Amy Oliver, Bruce Studley, Chuck Ridgel, Colton Tremain, Cookie Hubner, Cristy Herron, Donny Bates, Jim Bumpus, Kathy Sims, Lisa Coffman, Lisa Hays, Lisa Irwin, Mark Schepers, Richard Haefner, Sue Menke, Tim Hays, Tina Schepers, Vickie Studley, Amanda Smurl

Absent: Amy Maly, Penny O’Dell

Guests: Dwayne Overly, Cindy Tanner

Cristy Herron opened the meeting with prayer followed by the Pledge of Allegiance. Amanda Smurl conducted a roll call.

June Minutes: Were previously distributed via e-mail to all PC members and reviewed. Kathy Sims motioned to approve. Sue Menke seconded. Passed

Public comments:

COMMITTEE REPORTS

FINANCIAL: Lisa Irwin reported the following:

2022	Park Council Savings (matches Balance Sheet)					Cash In Safe	2022 Budget for PC	TOTAL Funds Available
	Playground	Recycle	Floating	Social	Total			
Balance as of 5/31/22	\$139.75	\$162.00	\$408.94	\$1,909.80	\$2,620.49	\$51.00	\$3,364.02	\$6,035.51
6/4/22 - Joseph Beale performing							(\$300.00)	(\$300.00)
Balance as of 6/30/22	\$139.75	\$162.00	\$408.94	\$1,909.80	\$2,620.49	\$51.00	\$3,064.02	\$5,735.51

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

INTERNAL AFFAIRS: Donny Bates reported that 22 tickets were issued in June:

6 speeding, 1 running a stop sign, 2 illegal parking, 5 ATV plate violations, 4 expired tags, 2 tree removal without a permit, 1 littering, and 1 jumping off the dock.

Jim Bumpus motioned to approve. Bruce Studley seconded. Passed

ENVIRONMENTAL: Colton Tremain reported that he had issued 5 permits in June:

1 cabin, 1 garage, 2 RV/Carports, and 1 shed.

Kathy Sims motioned to approve. Lisa Hays seconded. Passed

NATURAL RESOURCES: Bruce Studley reported that 106 trees were approved to be removed from 16 lots in June. 62 of the trees removed came from one lot. Only 7 out of the 62 trees really needed approval to be removed due to their size.

Kathy Sims motioned to approve. Lisa Hays seconded. Passed

CLUB HOUSE: Lisa Coffman reported that the club house is rented on July 15, 19, and 23. During the month of June, there were no issues with cleanup. Bruce Studley asked about the food trucks parking in the handicapped spaces. Kathy instructs them not to park there but will watch for violations in the future.

Cristy Herron motioned to approve. Sue Menke seconded. Passed.

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

SOCIAL: Kathy Sims reviewed the events scheduled for August/September 2022:

August 6th from 8:00 AM - 10:00 AM – WCCC Breakfast

August 13th from 4:00 PM – 7:00 PM – Food Trucks – The Big Cheese and possibly another.

September 4th from 11:00 AM – 3:00 PM – Craft Fair and Flea Market – Food Trucks

Kathy also informed the council that the Social Committee is looking for 6 trucks and trailers to help with hay rides for the Fall Festival on October 15th. Hay rides will be from noon to 3 PM. Trick or treating will be done at Coast to Coast. Two inflatables will be available and a pumpkin carving contest.

Cristy Herron motioned to approve. Lisa Hays seconded. Passed

Old Business:

A light will be installed near the handicapped gate at the pool. Lighting is poor in this area.

WLOA Rules and Regulations Updates as follows:

- Section 3 paragraph 3b – The stricken section which reads “You can find a complete copy of the Burn Policy in the Policy Statements Section or at the office” will be removed because the Policy Statements Section does not exist.
- Section 3 paragraph 4 – Will add “Must be a member in good standing to receive approval”.
- Section 4 paragraph 1b – Will replace “A certified letter” with “notification”.
- Section 4 paragraph 3 – add a “c” subparagraph that says, “Must be a member in good standing to receive approval”.
- Section 4, paragraph 11 – Remove paragraph 11 which states, “To adopt a lot, a lot owner must sign up/register with the Park Administrator. The adopter is to clean the lot and then maintain the lot by keeping it clean; no living trees are to be cut down. The adopter will receive 5% of the lot sale price when the sale is finalized.”
- Section 5 paragraph 14 - Will replace “A certified letter” with “notification”.

New Business:

- Vickie Studley asked if lot owners can obtain permits if they are not in good standing. Cristy Herron answered that no, a lot owner not in good standing would not be issued a permit. Permits are considered a Wildwood service and Wildwood services were not permitted to those who are not in good standing.

- Donny Bates brought a concern of lot owners and guests having more than the recommended number of passengers on machines and kids not wearing helmets. Park Council members Donny Bates and Richard Haefner volunteered to bring awareness to lot owners in regard to the dangers presented with the aforementioned concerns. Cristy Herron motioned to approve the awareness initiative. Lisa Coffman seconded. Motion Passed.
- Jim Bumpus asked if Wildwood could add the cost to extinguish an unattended fire could be added to the fine schedule. Cristy Herron motioned to approve. Lisa Coffman Seconded. Motion passed.

Cristy Herron motioned to adjourn. Lisa Coffman seconded. Motion passed and PC meeting adjourned at 9:49 AM.