

## Minutes

Wildwood Lot Owners Association

Wildwood Park Council

June 10, 2023

**Attending:** Amanda Smurl, Amy Oliver, Andy Ackerman, Bruce Studley, Chuck Ridgel, Colton Tremain, Dave Roe, Debby Johnson, Don Bates, Jim Bumpus, Kathy Sims, Larry Schneider, Lisa Hays, Lisa Irwin, Mark Schepers, Michael Ponder, Tim Hays, Vickie Studley

**Absent:** Lisa Coffman, Sue Menke, Tina Schepers

**Guests:** Daniel Smurl, Brian Seems, Brandon Matteson, Trudi Elliott, Kevin Resa, Jack Klaus

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

**May Minutes:** Were previously distributed via e-mail to all PC members and reviewed. No concerns raised about the minutes. Kathy Sims motioned to approve. Debby Johnson seconded. Motion Passed.

### Public comments:

- A lot owner received a ticket for reckless driving and wants to appeal the ticket. The lot owner was asked to fill out the appeal form so that Internal Affairs could review it.
- A lot owner suggested that more trash cans be available at the clubhouse during events.
- A lot owner suggested leaving the clubhouse bathrooms open to the public all year. This would allow the game room to be used all year. Park Council discussed concerns about vandalism.
- A lot owner asked about turning the tennis courts into additional parking. Park Council advised that revitalizing the tennis courts was on the agenda today.
- A lot owner asked about hazardous trees on common ground or Wildwood-owned lots. Was instructed that getting approval from the BOD was needed to remove trees.
- A lot owner asked about parking at Turkey comfort station during events. Clarified that parking should be kept to the edge of the grassy areas and only if needed.
- A lot owner asked about an update on EMS coming into the park. A Park Council member stated that the head of security can open the gate from their phone any time of day in the event an EMS personnel does not have a gate card. However, all EMS have been given gate cards to enter the park.
- A lot owner was concerned that the maintenance workers should be doing work that maintains the park rather than providing services such as electrical work. Park Council advised this was a BOD concern as the Park Council does not manage Wildwood employees.
- A lot owner asked about the billing process between the Wildwood Office and the accounting firm. The lot owner was concerned about the disconnect between the two.
- A lot owner was concerned about work orders being misplaced. Would like to see a verification system in place to ensure work orders are making it from the office to the maintenance office. Was advised this was a concern for the BOD as the Park Council does not manage Wildwood employees or their internal processes.
- A lot owner asked if there was something we could do about drones being flown over the park. Advised that there was nothing we could do.
- A lot owner asked about using the outside of the pavilion at the clubhouse and having the lights and fans turned on. Maintenance can turn on the outside lights/fans upon request. However, to have access to the clubhouse or the bathrooms the clubhouse would have to be rented. The clubhouse is a rentable amenity.

- A lot owner was concerned about heavy equipment running around on the roads during the holiday weekend. During holiday weekends, there should not be any construction-type activities or vendors in the park. This is a safety concern.
- A lot owner was concerned about businesses being run in the park. Park Council suggested submitting the concerns to the BOD.

**COMMITTEE REPORTS**

**FINANCIAL:** Lisa Irwin reported the following for May:

2023 - PC Budget: \$4000 - General \$2500 - 50th Anniversary	Park Council Savings (matches Balance Sheet)					Cash In Safe	2023 Budget for PC	TOTAL Funds Available
	Playground	Recycle	Floating	Social	Total			
Balance as of 1/1/2023	\$0.00	\$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 funds of \$162 to playground	\$162.00	-\$162.00						
Balance as of 1/31/23	\$162.00	\$0.00	\$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 Playground Fund	\$141.48				\$141.48			\$141.48
Easter Egg Hunt Supplies							(\$97.97)	(\$97.97)
Balance as of 2/28/23	\$303.48	\$0.00	\$301.08	\$1,909.80	\$2,514.36	\$186.00	\$6,402.03	\$9,102.39
Balance as of 3/31/23	\$303.48	\$0.00	\$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 Pace 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	\$0.00	\$301.08	\$1,909.80	\$2,514.36	\$296.00	\$4,030.95	\$6,841.31
Dave Rose - Memorial Day Bank							(\$600.00)	(\$600.00)
Balance as of 5/31/23	\$303.48	\$0.00	\$301.08	\$1,909.80	\$2,514.36	\$296.00	\$3,430.95	\$6,241.31

Amanda Smurl motion to approve. Debby Johnson seconded. Motion passed.

**Resignation:** Kathy Sims resigned from Park Council.

**INTERNAL AFFAIRS:** Don Bates reported that 48 tickets were issued in May:

Amount	Violation
18	Speeding
1	Unattended Fire
3	Illegal Parking
11	Expired ATV Plates
2	Running stop sign
2	No ATV Plate
2	Expired/Missing Car Decal
8	Disrespectful behavior towards Wildwood employees.
1	No Guest Pass
<b>48</b>	<b>Total Tickets</b>

Dave Roe motioned to approve. Lisa Hays seconded. Motion Passed.

**ENVIRONMENTAL:** Tim Hays reports 4 permits issued in May:

1 shed and 3 decks

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

**NATURAL RESOURCES:** Bruce Studley reported that 67 trees were approved to be removed from 21 lots in May.

Dave Roe motioned to approve. Lisa Hays seconded. Motion Passed.

**CLUB HOUSE:** The following rentals are in June:

- June 24

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

**SOCIAL:** Michael Ponder reports the following for the month of May:

- June 10 – 8:30 AM Park Council Meeting
- June 17 – 4:00 PM – Food Trucks (until sold out) – Cajun Catfish House & Quitwgua Food Service
- July 1 – 7:00 – 11:00 PM Route 66 Band at the Clubhouse. Conservation Club will have concessions.
- July 8 – 8:30 AM Park Council Meeting
- July 15 – 4:00 PM Food Trucks (until sold out) – Siden Down Home BBQ & Smokin' Pickle; 6:00 PM The Frozen Brain

Dave Roe motioned to approve. Don Bates seconded. Motion Passed.

**Old Business:**

- Ticket tracking using a numbering system will be implemented once the old tickets are gone.
- Fence coming into the park – has been brought to the Park Council on multiple occasions and addressed with the BOD. The BOD is currently working on this task.

**New Business:**

- Tennis Courts – Park Council is currently working with the BOD to seal the asphalt.
- Children ATV Track – Section 2, article 4 of the Rules and Regulations state that the track is for children who are 12 years old and younger. Maintenance for this is not completed by Wildwood employees. Volunteers who would like to maintain or make improvements to the track, should put together a proposal and submit the proposal to the BOD for approval. Once approved, the volunteers would be able to make the improvements. Any improvements for common ground MUST be approved by the BOD prior to the work being done.
- Park Council voted on shirt designs for the 50<sup>th</sup> Anniversary.
- The Park Council secretary went over term expirations with council members and encouraged members to re-apply to run for Park Council before the deadline.
- A council member expressed concern that some of our lakes had a lot of algae or moss.
- The bike inspection process over the holiday weekend went well and helped control the flow of traffic.
- WCCC Updates – The holiday weekend went well. The clubhouse kitchen passed inspection from the health department.

Amanda Smurl motioned to adjourn. Lisa Hays seconded. Motion passed and the PC meeting adjourned at 9:52 AM.