

MINUTES

WILDWOOD LOT OWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING

June 14, 2014

Present: Tammy Spyers, John Haynes, Stan Altman, Chris Wisniewski, ~~Ron Leibach~~ and Bert Konle.

Absent: Ron Maietta, ~~Ron Leibach~~

Dept. of Natural Resources meeting held 6-11-2014: Ron Wesniewski and Stan Altman attended the meeting. Ron Wesniewski requests that Wildwood provide a letter to DNR stating that he is a member of the committee appointed to handle this DNR matter. Per Brittany, the DNR representative, Wildwood has one year to complete the preliminary engineering on the sewer system once the ammonia limits are set. Preliminary compliance requests may be presented to Wildwood prior to a demand compliance letter. DNR has informed Wildwood that 800 lots are grandfathered because they were platted prior to the 1974 law. The effect of the grandfathering on these 800 lots is yet to be determined. As of today's date there is currently 295 sewer holding tanks in the park.

Joe Moore-Building Permit-Lot R-224: Mr. Moore requests a variance to attach a storm shelter to his existing living quarters. All Board of Director members were in favor of the variance.

Maintenance Report-Dean Bryan: Dean states that maintenance is still in the process of repairing water hydrant leaks from over the winter. Bert Konle requests that ditches be cleaned out so that they will flow, and that weather stripping be installed on the large multi-unit mail box due to it leaking. Dean states that he has tried leveling the box to stop the leak. Dean reported that the duckweed on the lagoons has been treated. Mowing along the roads was discussed, and Dean states that the sickle mower is broken. The Board discussed the possible purchase of a side boom brush hog next year. The Board unanimously decided to purchase a 1991 Ford F-150 4WD truck for \$1,500.

Permanent residency-Ron & Patti Schultze: Ron Schultze has inquired at the office as to his permanent residency status. He states that the previous suggestion of him working for Wildwood is not acceptable to him. The Board states that they would like to postpone discussion on this matter to the July meeting.

Deaf Child Sign-Lot T29: The lot owner is requesting permission for a deaf child sign be posted on or near their lot to warn road traffic. The Board granted permission.

Security: The Board discussed and agreed that security is to strictly enforce the speed limit.

Ameren UE outage: Marie Drake requests that she will be in charge of all rental lots. The Board agrees.

Rules and regulations: The Board unanimously decides that if someone receives three speeding tickets within 30 days or one ticket of 40 or more miles per hour their privilege to operate a Wildwood licensed vehicle will be revoked for 30 days.

Reimbursement from CIMR: The Board requested to have CIMR reimburse Wildwood for the temporary tank rental and delivery charge for the well house. The amount is \$11,000 for the tank rental and \$1,520 for delivery.

Respectfully submitted by the Acting Board Secretary

A handwritten signature in cursive script, appearing to read "John Haynes", is written over a solid horizontal line. The signature is fluid and extends slightly above and below the line.

John Haynes