

Minutes

Wildwood Lot Owners Association

Wildwood Park Council

June 8, 2024

Attending: Chuck Ridgel, Colton Tremain, Debby Johnson, Devin Hoover, Jessica Caddell, Jim Bumpus, Larry Schneider, Lisa Coffman, Mark Schepers, Michael Ponder, Scott Binggeli, Sue Menke, Tanya Binggeli, Tina Schepers

Absent: Andy Ackerman, Bruce Studley, Jeremy Brown, Joe Bauer, Penny O’Dell, Vickie Studley

Guests: Trudi Elliott, Parrish Taggart, Dennis Newman, Larry Welch, Christy Herron

Colton Tremain called the meeting to order and led the Council in prayer followed by the Pledge of Allegiance. Jessica Caddell conducted a roll call. A quorum is present.

May Minutes: Minutes were previously distributed via email to all PC members and reviewed. Michael Ponder motioned to approve. Mark Schepers seconded. Motion Passed.

Public comments:

- Lot owner asked if there were current members on the Covenants & Bylaws Committee. Park
- Council responded there are currently two members on the committee.

COMMITTEE REPORTS

FINANCIAL: Jessica Caddell reported the following for May:

2024 - PC Budget: \$4000 - General	Park Council Savings (matches Balance Sheet)					Cash In Safe	2024 Budget for PC	TOTAL Funds Available
	Playground	Concessions	Floating	Social	Total			
Balance as of 1/1/2024	\$303.48	\$0.00	\$301.08	\$1,909.80	\$2,514.36	\$476.00	\$4,000.00	\$6,514.36
Christmas Party Supplies							(\$77.56)	(\$77.56)
Christmas Party Supplies							(\$47.06)	(\$47.06)
Balance as of 1/31/24	\$303.48	\$0.00	\$301.08	\$1,909.80	\$2,514.36	\$476.00	\$3,875.38	\$6,467.30
Easter egg supplies							(\$310.70)	(\$310.70)
Balance as of 2/29/24	\$303.48	\$0.00	\$301.08	\$1,909.80	\$2,514.36	\$476.00	\$3,564.68	\$6,156.60
Balance as of 3/31/24	\$303.48	\$0.00	\$301.08	\$1,909.80	\$2,514.36	\$476.00	\$3,564.68	\$6,156.60
Balance as of 4/30/24	\$303.48	\$0.00	\$301.08	\$1,909.80	\$2,514.36	\$476.00	\$3,564.68	\$6,156.60
Centerstage Band							(\$800.00)	(\$800.00)
Breakfast income						\$130.00		
Craft Fair income (vendor fee)						\$180.00		
Correction entry for cash in safe						-\$290.00		
Balance as of 5/31/24	\$303.48	\$0.00	\$301.08	\$1,909.80	\$2,514.36	\$496.00	\$2,764.68	\$5,356.60

She also reported a discrepancy in the cash currently in the safe at the office. A correction entry for cash was made for \$-290.00 to correct for the correct amount of cash on hand.

Debby Johnson motioned to approve. Michael Ponder seconded. Motion passed.

INTERNAL AFFAIRS: Scott Binggeli reported 13 tickets were issued in May:

Amount	Violation
2	Speeding
1	Unattended Fire
4	Illegal Parking/Parking on Common Ground
0	Expired ATV Plates
2	Running Stop Sign
0	No ATV Plate
0	Destruction of Gate
0	Reckless Driving
1	Expired/Missing Car Decal
0	Disrespectful behavior towards Wildwood Employees
0	No Guest Pass
1	No vendor pass
1	Violation of quiet hours
1	Removed wood from park
13	Total Tickets

Debby Johnson motioned to approve. Michael Ponder seconded. Motion Passed.

ENVIRONMENTAL: Devin Hoover reported the following permits were approved in May:

1 carport, 1 garage, 3 sheds, 1 gazebo, 2 decks, and 1 pavillion.

Michael Ponder motioned to approve. Debby Johnson seconded. Motion Passed.

NATURAL RESOURCES: Larry Schneider reported 45 trees were approved to be removed from 21 lots in May.

Jessica Caddell motioned to approve. Michael Ponder seconded. Motion Passed.

CLUB HOUSE: Lisa Coffman reported 2 rentals for June.

Michael Ponder motioned to approve. Chuck Ridgel seconded. Motion Passed.

CIMR: Colton Tremain confirms that there is nothing to report on currently.

SOCIAL: Michael Ponder reports the following for June and July:

- Food trucks are scheduled for June 15th.
- The 4th of July weekend will have a band, food trucks, and breakfast concessions.

Devin Hoover motioned to approve. Lisa Coffman seconded. Motion Passed.

Old Business:

- Final draft of the Fine Schedule will be sent to the Board.
- Park Council members will survey lot owners for interest in dog park.

New Business:

- Discussed easements for lakes. Park Council members will look for documentation.

Lisa Coffman motioned to adjourn. Mark Schepers seconded. Motion passed and the PC meeting adjourned at 9:27 AM.