

Minutes

Wildwood Lot Owners Association

Wildwood Park Council

March 11, 2023

Attending: Amanda Smurl, Amy Oliver, Andy Ackerman, Bruce Studley, Chuck Ridgel, Dave Roe, Don Bates, Kathy Sims, Larry Schneider, Lisa Coffman, Lisa Hays, Michael Ponder, Sandy Carter, Sue Menke, Vickie Studley

Absent: Colton Tremain, Jim Bumpus, Lisa Irwin, Mark Schepers, Rick Sieg, Tina Schepers

Guests: Trudi Elliott (T191-193), Tim Hays, Dwayne Overly, Brian Seems (D223), Parrish Taggart (D4-6)

Sandy Carter opened the meeting. Lisa Hays led the Council in prayer followed by the Pledge of Allegiance. Amanda Smurl conducted a roll call. A quorum is present.

February Minutes: Were previously distributed via e-mail to all PC members and reviewed. Kathy Sims motioned to approve. Lisa Hays seconded. Motion Passed.

Swear in new PC Members: No new members at this time.

Covenants and Bylaws Opening: Vickie Studley has volunteered to join the committee.

Public comments:

- None at this time.

COMMITTEE REPORTS

FINANCIAL: Nothing to Report – Chair absent and nothing sent to co-chair.

INTERNAL AFFAIRS: Don Bates reported that 5 tickets were issued in February:

4 Speeding and 1 running a stop sign.

Amanda Smurl motioned to approve. Lisa Coffman seconded. Motion Passed.

ENVIRONMENTAL: Nothing to Report – Chair absent and nothing sent to co-chair.

NATURAL RESOURCES: Bruce Studley reported that 39 trees were approved to be removed from 18 lots in February.

Amanda Smurl motioned to approve. Lisa Hays seconded. Motion Passed.

CLUB HOUSE: Lisa Coffman confirms that there is nothing to report currently. The Clubhouse currently has a water leak and cannot be rented.

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

SOCIAL: Kathy Sims reports the following:

- Potluck was cancelled due to water leak in Clubhouse and will be rescheduled for a later date.
- April 8th – Egg Hunt – Need volunteers to hide eggs – will either be held at Turkey Park comfort station or Deer Park comfort station. Candy and egg donations are being accepted until March 25.
- April 22 – Flea Market and Craft Fair at Clubhouse.

Donny Bates motioned to approve. Sue Menke seconded. Motion Passed.

Old Business:

- Park Council has been working on a resolution to the use of bright lights/lightbars on the main roads in the park. This issue was brought to the councils' attention due to the safety concerns the bright lights impose on oncoming traffic. Park Council proposed the addition of a new rule and regulation that will read, "Dim lights, including lightbars, when approaching oncoming traffic within the park". Michael Ponder made a motion to approve. Donny Bates seconded. The motion was passed.
- Park Council has been notified that someone has been fishing in the lakes using casting nets. This is not specifically listed in the Rules and Regulations, or the Covenants and Bylaws as not allowed. The council would like to get this added to the Rules and Regulations.

New Business:

- Council proposed leaving the April meeting on the 8th. This will ensure council members are available to volunteer for the Egg Hunt as they will already be in the park. A census was taken to see which members would not be able to attend due to the Easter Holiday and only one member said they would be out of town and not able to attend. Dave Roe motioned to approve. Lisa Coffman seconded. Motion Passed.
- Member of Council proposed creating a Wildwood Information Committee to execute information to lot owners. Suggested putting information boards in laundry room, at the Clubhouse and in the office that includes minutes from the council as well as a list of current council members and their positions. Council discussed and determined that minutes are available in the office and that the Council Secretary will give a list of current council members and their positions to the Wildwood office staff to print out and have available for lot owners. It was determined that any other information communicated to the lot owners should come from the Board of Directors. Often the items discussed in Park Council still have to be reviewed and approved by the Board of Directors. Therefore, once approved, should be communicated to the lot owners by the Board.
- Overflow Parking was discussed. Last council was aware, the Board was working on this. The Council will get an update on the status of this during the next meeting with the Board. This meeting is currently scheduled to happen in May. Parking on grassy areas is prohibited as a standard. However, during large Wildwood sponsored events, where this cannot be adhered to, exceptions are made.
- Lot owner will be hosting a Fun Run on April 29 that is open for anyone in the park to participate in. The lot owner came to the Council to ensure that he could have use of the pavilion. The lot owner brought fliers and other information in regard to the Fun Run that is owner hosted and expressed his desire to donate any proceeds back to Wildwood based on popular vote by those who participate in the Fun Run.
- WCCC Update – Will be meeting soon for the first time this season and plan to begin work on the trails soon. A council member asked when fish are stocked in the ponds and was told this occurs in the fall.

Michael Ponder motioned to adjourn. Sandy Carter seconded. Motion passed and PC meeting adjourned at 9:58 AM.