

Minutes

Wildwood Lot Owners Association

Wildwood Park Council

March 10, 2018

Attending: Bill Tisher, Chuck Ridgel, Cindy Tanner, Cristy Herron, Debby Johnson, Dee Newman, Dwayne Overly, Jim Bumpus, Larry Newman, Mark McDonald, Mark Schepers, Mike Tanner, Patty Clough, Penny O'Dell, Ray Lasley, Stormi Moeller, Tina Schepers, Vickie McNeil

Absent: John Leykamp, Rose Leykamp, Linda Haynes

Guests: Lisa Coffman & Jonnie Coffman, Michael Hunman (sp?? on last name??), Andrew Lee, Lisa Waltrip, Chris & Amy Oliver, Keith Murray

Opening:

Cristy Herron opened the meeting with prayer followed by the Pledge of Allegiance.

January minutes distributed & approved. No February minutes to approve due to meeting being cancelled.

Public Comments:

- Lisa Waltrip - son got ticket for non-working tail light the day after it was inspected. She paid the fine, but wasn't happy about it. Then she got a speeding ticket in the mail saying that she was going 30 mph out of the gate passed the guard shack. She can't see how she could get up to 30 in that amount of time and questioned it - explained that there is a radar gun in the guard shack (WW's speed trap). She states that she sees the Security and Maintenance trucks speeding through the park going clearly over 20 mph and wants to know why we get tickets but they're allowed. We let her know that this was a concern of the council, too, and that we would bring it up to Lonnie to address with his staff. We asked if she wanted her son's ticket revoked, but she said no she had already paid it, she just wanted to be heard.
- Keith Murray - Disputing ticket he received for being at the comfort station - he's a lot owner not in good standing - much fussing about and he threatened to call a lawyer to dispute it. Sent him out for Council to discuss whether the ticket stayed intact. Ray Lasley moved to vote, Mike Tanner 2nd - vote to keep ticket in place passed.
- Andrew Lee volunteered to fix the chapel hill road by the moto-cross track. He would need to rent an excavator and the gravel would need to be donated or purchased but he said he could do the work in a day or two (over one weekend). We told him we would need board approval for the work to be done. BOD said OK. It was determined that we would have a fundraiser to come up with the money.
- Beaver 75-76 wants his permit looked at today. Dwayne or Mark will take a look at it.

Committee reports:

Financial – Reviewed monthly statement that she had just received prior to the meeting. Mark McDdonald moved to accept. Debby Johnson 2nd. Approved.

Environmental – Permits for 1 cabin, 2 sheds, 2 shed moves, 2 building extensions, 1 tie wall, 1 pavilion. Patty Clough moved to accept. Mark McDonald 2nd. Approved

Natural Resources – 13 forms for tree for removal submitted. Ray Lasley moved to accept. Larry Newman 2nd. Approved.

Social – Reviewed upcoming events:

- March 24th - Easter egg hunt: trucks pulling trailers meet at maintenance shed at 10am to get straw bales (weather permitting). Volunteers meet at clubhouse at 12:30. Hiding eggs at Deer Park around 1pm. Trucks to leave clubhouse at 1:30 to head to Deer Park. Heading to Turkey Park around 3:00 (+/-). Cristy to take pics of kids with Easter Bunny.
- Memorial Day weekend - 2 dances; 26th a DJ, 27th a band (Band cancelled – looking for replacement band). Need to figure out other weekend activities. Will discuss in April.
- 4th of July - not considered a holiday weekend since it's the middle of the week. Dance on June 30th featuring a band.
- Labor Day weekend - 2 dances; 1st a DJ, 2nd a band. Will discuss more activities at future meeting.
- Harvest Weekend - Kids carnival plans still need to be made. Dance on the 27th is a band (I-70 Overdrive). Lot owner volunteered to possibly do a haunted house, but in the woods. Will discuss at another meeting.
- Debby Johnson moved to accept. Mark McDonald 2nd. Approved

Clubhouse – 3/24 a lot owner has the clubhouse reserved. It was determined that it would not interfere with the Easter egg hunt. Reviewed clubhouse rental rules. Tami Kiso to go over rules with office staff. Patty Clough moved to accept. Cindy Tanner 2nd. Approved.

Internal Affairs –

- Mike Tanner made statement requesting to remove Park Council members due to consecutive absences. Minimal discussion followed due to the fact that we discussed it thoroughly in January. Mike Tanner moved to vote for dismissal. Patty Clough 2nd. Vote for dismissal 16 for, 0 against, 2 abstained.
- Further discussion to remove a second Park Council member due to consecutive absences. Larry Newman moved to vote. Debby Johnson 2nd. Vote for dismissal 16 for, 0 against, 2 abstained. Cristy Herron to write letters informing them of their removal from PC, to be sent certified. (Note: Letters were sent on Monday 3/12/2018. Letters were signed for Wednesday 3/14/2018.)
- Complaint on Beaver 105 – lot needs cleanup (camper & grounds).
- Beaver 57 had a vendor coming to take care of some things, but he wasn't there so the vendors weren't allowed into the park, even though he'd arranged for a vendors pass. It was explained to him that in such situations he should make arrangements with another lot owner to meet the vendor.
- April cleanup was discussed. There will be NO April cleanup so lot owners won't be allowed to dump old couches, etc, into the dumpsters in April. Put on Marquee as soon as possible so Lot Owners are aware.
- Cindy Tanner moved to accept; Debby Johnson 2nd. Approved.

CIMR – Funds moved to pay off road grader, utility bed, and new truck. Cindy Tanner moved to accept. Patty Clough 2nd. Approved.

New Business:

- Money left over from the Clubhouse playground – Going to use it to fix the monkey bars at the Crow Lake playground by the pavilion. Mike Tanner is taking the lead on this. It's scheduled for 3/24 (weather permitting) – Cristy Herron to post on FB for volunteers to assist.
- Deer Park lot owner wants to convert a trailer into an outhouse. Parameters were discussed on what would be and would not be allowed.
- Big lake handicap parking has been changed to ATV parking, but guy who donated the money to build it has handicapped tags and doesn't have anywhere to park. Discussed with BOD and all agreed that it would revert back to handicapped only. Debby Johnson to make arrangements for putting the handicapped sign back in place.
- Drinking at the rifle range - needs to be enforced - needs a STIFF fine. Agreed on a \$250.00 dollar fine. Signs will be changed. Stormi Moeller motioned to approve change to rifle range fines. Dwayne Overly 2nd. Passed. Park Council to submit official request for rule change to the Board for approval.

Meeting adjourned at 11:12

Respectfully submitted by

Tina Schepers