

Minutes

Wildwood Lot Owners Association

Wildwood Park Council

March 9, 2024

Attending: Chuck Ridgel, Colton Tremain, Debby Johnson, Jessica Caddell, Jim Bumpus, Joe Bauer, Larry Schneider, Lisa Coffman, Michael Ponder, Scott Binggeli, Sue Menke, Tanya Binggeli, Penny O'Dell

Absent: Vickie Studley, Andy Ackerman, Bruce Studley, Devin Hoover, Jeremy Brown, Mark Schepers, Tina Schepers

Guests: Trudi Elliott, Parrish Taggart, Brian Seemes, Jacob Kelley, Gennaro Espino

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.

February Minutes: Minutes were previously distributed via email to all PC members and reviewed. Michael Ponder motioned to approve. Debby Johnson seconded. Motion Passed.

Public comments:

- Lot owner mentioned the website was not working.
- Lot owner proposed having a Fun Run for April 27th
- Lot owner received invoice and asked to discuss with Board of Directors
- Lot owner asked if security could take payments but it was determined that security could not at this time because they do not have access to financial information.

COMMITTEE REPORTS

FINANCIAL: Jessica Caddell reported the following for February:

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

Debby Johnson motioned to approve. Jim Bumpus seconded. Motion passed.

INTERNAL AFFAIRS: Scott Binggeli reported 2 tickets were issued in February:

Amount	Violation
1	Speeding
0	Unattended Fire
0	Illegal Parking/Parking on Common Ground
0	Expired ATV Plates
0	Running Stop Sign
0	No ATV Plate
0	Destruction of Gate
0	Reckless Driving
0	Expired/Missing Car Decal
0	Disrespectful behavior towards Wildwood Employees
1	No Guest Pass
2	Total Tickets

Michael Ponder motioned to approve. Penny O'Dell seconded. Motion Passed.

ENVIRONMENTAL: No report was given.

NATURAL RESOURCES: Bruce Studley reported 12 trees were approved to be removed from 10 lots in December and there were no requests for tree removal in January.

Jim Bumpus motioned to approved. Michael Ponder seconded. Motion Passed.

CLUB HOUSE: Lisa Coffman reported no rentals for February.

Michael Ponder motioned to approve. Tanya Binggeli seconded. Motion Passed.

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

SOCIAL: Michael Ponder reports an Easter Egg Hunt and food trucks are scheduled for April 6. He asked for donations for 3-inch eggs and bags of candy. Both items can be dropped off or mailed to the Wildwood Office. Debby asked if the event calendar could be emailed to the Wildwood Office so events could be recorded in the binder.

Bruce Studley motioned to approve. Devin Hoover seconded. Motion Passed.

Old Business:

- The updated fine schedule needs to be finalized and given to the BOD/Office to be posted.
- More reflectors were added at the end of the road by Highway O.
- Comfort stations with benches have had epoxy added to prevent rusty bolts.
- Handicap sign at Turkey Park was discussed. Question was asked if it can be moved.

New Business:

- Cloud-based solution was presented. The proposal recommended creating a Google account that all Park Council members have access to for better file organization.
- WCCC – Nothing new to report

Mark Schepers motioned to adjourn. Scott Bingelli seconded. Motion passed and the PC meeting adjourned at 9:37 AM.