

Minutes

Wildwood Lot Owners Association

Wildwood Park Council

May 13, 2023

**Attending:** Amanda Smurl, Amy Oliver, Andy Ackerman, Bruce Studley, Chuck Ridgel, Colton Tremain, Dave Roe, Debby Johnson, Jim Bumpus, Larry Schneider, Lisa Hays, Lisa Irwin, Michael Ponder, Sue Menke, Vickie Studley

**Absent:** Don Bates, Kathy Sims, Lisa Coffman, Mark Schepers, Tina Schepers

**Guests:** Tim Hays, Cookie Hubner, Trudi Elliott, Kim Seems, Brian Seems, Daniel Smurl, Richard Haefner

**Colton Tremain 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.**

**Swear in new PC Members:** Tim Hays was sworn into Park Council. He replaces a vacancy that was left by Rick Sieg's resignation.

**April Minutes:** Were previously distributed via e-mail to all PC members and reviewed. No concerns raised about the minutes. Sue Menke motioned to approve. Lisa Hays seconded. Motion Passed.

**Environmental Chair Vacancy:** Rick Sieg's resignation created a vacancy for the Environmental Chair. Tim Hays was nominated. No other volunteers or nominations were presented. Tim Hays accepted the Environmental Chair position.

**Public comments:**

- None at this time

**COMMITTEE REPORTS**

**FINANCIAL:** Lisa Irwin reported the following for April:

2023 - PC Budget: \$4000 - General \$2500 - 50th Anniversary	Park Council Savings (matches Balance Sheet)					Cash In Safe	2023 Budget for PC	TOTAL Funds Available
	Playground	Recycle	Floating	Social	Total			
Balance as of 03/31/23	\$303.48	\$0.00	\$301.08	\$1,909.80	\$2,514.36	\$186.00	\$6,402.03	\$9,102.39
Craft Fair Sales						\$110.00		\$110.00
Merry Mary Pace Painter							(\$260.00)	(\$260.00)
Fall Festival/50th Anniversary Celebration - 50% Deposit on Tent, Tables, Chairs, Obstacle Courses, Bounce Houses,							(\$2,111.08)	(\$2,111.08)
Balance as of 04/30/23	\$303.48	\$0.00	\$301.08	\$1,909.80	\$2,514.36	\$296.00	\$4,030.95	\$6,841.31
Dave Rose - Memorial Day Bank							(\$600.00)	(\$600.00)
Balance as of 5/13/23	\$303.48	\$0.00	\$301.08	\$1,909.80	\$2,514.36	\$296.00	\$3,430.95	\$6,241.31

Amanda Smurl motion to approve. Lisa Hays seconded. Motion passed.

**INTERNAL AFFAIRS:** Bruce Studley reported that 11 tickets were issued in April:

10 Speeding, 1 removing firewood from park

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

**ENVIRONMENTAL:** Nothing to report. Rick Sieg resigned. Co-Chair was not notified.

**NATURAL RESOURCES:** Bruce Studley reported that 99 trees were approved to be removed from 26 lots in April.

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

**CLUB HOUSE:** Lisa Hays reports the following events in the month of May:

- May 20<sup>th</sup> – Potluck 1-5 PM

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

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

**SOCIAL:** Michael Ponder reports the following for the month of May:

- May 13 – Park Council Meeting
- May 20 – Potluck 1:00 – 5:00 PM at the Clubhouse
- May 27 – Centerstage Band 7:00 – 11:00 PM at the Clubhouse. Conservation Club will have concessions.
- May 28 – Food Trucks 4:00 – TBD PM, Frozen Brain Shaved Ice from 6:00 – 8:00 PM

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

**Old Business:**

- Overflow parking – Board minutes reflect this project is in progress.
- Fine Schedule – Need to add to the agenda for July. Will need to review and resubmit the fine schedule to the board for approval.
- Six dumpsters are being replaced by the trash company. The dumpsters marked with an “X” are being replaced.

**New Business:**

- Pool – Concern was brought up about needing a section designated for walking traffic with coolers/etc.
- Traffic at guard shack – Need a better system to keep traffic flowing, especially during holiday weekends. Bikes being inspected, etc. cause congestion. Would like to utilize volunteers to help with bikes inspections during holidays.
- Numbering tickets for tracking – Will discuss with IA Chair next month.
- Fence up front – Needs replaced. Will check with the Board.
- Community Garden – Lot owners asked if there is a location that can be sectioned off for a community garden. Advised lot owner to put together a proposal and submit to the Board for review.
- Ditch Maintenance – lot owner was concerned that people are not maintaining their ditches well. Build up of leaves etc could cause erosion issues.
- Dead trees on Wildwood owned lots or community areas – Lot owner wanted to know who was responsible for the upkeep on Wildwood owned lots or community areas. Was advised that if a dead tree looked to be a hazard to your lot, you should notify Wildwood to get permission to cut the tree down.

- WCCC Updates – Working to get ready for Memorial Day weekend. Health Department comes on May 23 to inspect. The WCCC has a meeting on May 20<sup>th</sup>. Lakes are stocked in the Fall. WCCC will be asking the Board for an additional \$1K to help stock the lakes.
- Appeal – Lot owner came to appeal two tickets. Both tickets were for reckless driving. After hearing the reason for appealing, the council asked the lot owner to step outside while the council deliberated. Council voted by majority to waive both tickets. Lot owner was invited back to council and given the results.

Amanda Smurl motioned to adjourn. Sue Menke seconded. Motion passed and the PC meeting adjourned at 9:30 AM.