

MINUTES
WILDWOOD LOT OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
May 10, 2014

Meeting called to order at 8:10 AM by President Ron Maietta.

Present: Ron Maietta, Tammy Spyers, John Haynes, Stan Altman, Chris Wisniewski, Ron Leibach, and Bert Konle.
All Directors present.

Resolution 01/05/14: Bert made a motion to accept the previous month's minutes. 2nd by Stan. Motion passed unanimously.

A discussion was held regarding our current status with DNR.

A discussion was held regarding lot owners living in Wildwood without approved permanent residency.

9 AM: The BOD met with Dean Bryan for the maintenance report.

- We have a problem with the electric at the pool. We will be swapping out the main power box for the pool on Wednesday. Hank Short is volunteering his time to assist.
- Once the electric is repaired we are back on schedule with the pool to be opened for Memorial Day Weekend.
- The Kiddie Pool is ready now. We did have to put a new pump motor on that this year.
- Jim Bumpus and Ron Tesson replaced two of the security cameras that had water in them.
- Bill is still checking on the waterproof boxes for the cameras.
- We still need to hire someone with a CDL.
- The temporary road by the culvert will be taken care of as time allows.
- The concrete repairs at the pool have been made as approved.
- We are no longer interested in community service volunteers.
- Bert would like to comment on revenue brought into Wildwood from scrap metal. All scrap metal obtained in WW will be hauled to the scrapyard and the revenue will continue to go to Wildwood.
- Ron L, Stan and John would like to coordinate with Dean on cleaning up derelict lots via volunteers.
- Dean left the meeting at 10:15 AM.

10:15 AM The BOD met with a lot owner regarding living in Wildwood without approval for permanent residency. The lot owner left the meeting at 10:35 AM.

A very lengthy discussion was held about the definition of an unattended fire. This was brought to the BOD by lot owners complaining of excessive fines for fires inside their fire pits.

Resolution 02/05/14: Ron M made a motion that if the fire is in an approved fire pit/ring and you are in the park, the BOD does not want Internal Affairs to issue a \$500 fine. John 2nd. Ron M, John, Ron L and Bert vote in favor of the motion. Stan, Chris and Tammy vote against. Motion passed.

We are depositing \$5,331.05 in the Bank Star One CIMR account. We are depositing \$3,207.87 in the Callaway Bank DNR account. This was collected during the month of April.

A discussion was held regarding the agenda for today's Lot Owners Meeting.

The BOD left at 12:10 PM to go to the clubhouse to prepare for the Lot Owners Meeting.

We did not have enough for a quorum after the Lot Owners Meeting.

Respectfully Submitted by the Board Secretary


Tammy Spyers