

The meeting was called to order at 1:06 pm with 87 lots represented, meeting quorum.

Tammy Spyers lead a prayer, it was followed by the pledge of allegiance.

The Board of Directors was introduced. The Park Council representatives were introduced.

Approval of the October 2016 minutes motion made by Tammy Spyers, seconded by Mark McDonald. Motion passed.

Volunteers were recognized for helping with various events and projects in the park, including Easter Egg hunt, horseshoe pit improvements, new pavilion playground, dam clearing. It was noted that this park is ran by and depends on volunteers.

Old Business:

- DNR (Department of Natural Resources):
 - April 10, DNR sent letters in regard to Rocky's report. John Haynes apologized for forgetting to forward the letter to the DNR committee.
 - Discussion on proposed holding tank indicators, holding tank requirements, map of current holding tanks. Reply was sent to DNR.
 - There was discussion on proposed indicator installation, and approximate cost of \$150-500.
- Discussion on Wildwood Pool.
 - Rumors that the pool would not be opening. The pool would be open for Memorial Day weekend.
 - \$11,416.40 had been spent so far on pool to get it operational for the season. That cost does not include labor by Wildwood maintenance.
 - There was a discussion on pool fee and needed improvements. Pool fee for 2017 is \$25. Initial plans for major pool improvements could not be completed. Three bids had been received to make all improvements but was put on hold because of current litigation.
- Lawsuit.
 - John Haynes read the following statement from Wildwoods attorney handling the case:
 - The lawsuit filed by John Leykamp against the WLOA is still pending. Given the nature of this suit, we cannot discuss the substance of Mr. Leykamp's claims. With regard to the procedural status, the WLOA has sent a set of discovery requests to Mr. Leykamp, which are questions and requests for documents related to his claims. His responses are due at the end of this month. The next status conference with the court is set for June 5th. There is currently no date set for a trial. The MDNR action is also still pending as we wait for MDNR to approve the Preliminary Engineering Report. When it is approved, we will have more certainty as to timeframes and a schedule. MDNR is aware of the Leykamp litigation and that certain issues raised by MDNR overlap with the issues in the lawsuit. As a result of the overlap, certain requested actions requiring revisions to the Covenants and Bylaws are on hold pending the resolution of the litigation. Our engineer, Rockne Miller, continues to work with DNR to address those items requested by DNR that are not impacted by the litigation. Earlier this week, he submitted responses to several questions from MDNR, and we hope that MDNR's evaluation period is nearing completion.
 - The next court date is scheduled for June 5, 2017, 11:00 am.
 - DNR issues are effected by suit.
 - Lot owners discussed opinions on law suit

Financial Report:

Park administrator, Bill Griffith, gave Wildwood financial report. This included \$45,000 into account for pool repair fee, DNR fee \$35,803.77.

Discussion and questions on financials continued. Several lot owners had concerns on the amount of accounts receivable currently being held at over \$600,000. Additional debt write off as well as collection process needs to be pursued.

Bill indicated that there was not enough money to make it through the end of the year.

New Business:

Discussed the need for new security cameras. Discussion of recent break-ins, thefts of ATV's, lifting of gates, and driving between the two gate operators. The old cameras at the gate and guard shack did not give clear pictures of some of the issues. The board currently has one bid, total cost of \$14,700 discounted to \$13,000 if all bid cameras were purchased at once. The board will need to get two more bids before proceeding with new cameras. There was additional discussion on other options for cameras and needed areas for cameras.

Lot owners not in good standing was discussion. Prior legal opinion was given that we could lock out lot owners that had delinquent accounts. Current council said we cannot land lock owners from their properties, but we can limit members not in good standing use of common grounds and services. Lot owners discussed their opinion on actions that could be taken against members that are delinquent.

A lot owner quested that the office did not know how to handle guest ATV tags. He and his guest was turned away. The board will discuss procedure with office staff.

It was brought to the lot owners attention that the permanent residents brought a salt spreader to be used on icy roads this past winter.

Pat Montgomery made motion to adjourn the meeting, Goldie Eck seconded the motion, motion passed.

Respectfully Submitted by Director Tamera Kiso



Tamera Kiso on 10-17-2017