

Wildwood Lot Owners Association  
Board of Directors Meeting  
May 12, 2018

Meeting called to order at 8:05 am by Trudi Elliott

Present: Trudi Elliott, Tami Kiso, Randy Hudson, Robyn Overly, Hank Short, John Haynes, Chris Bayless

Robyn made a motion to approve minutes of April 14 minutes

Hank 2<sup>nd</sup>. Unanimous approval

Special meeting held May 5. Randy Hudson absent. John made motion for approval of minutes. Robyn 2<sup>nd</sup>. Unanimous approval.

- Swore in Chris Bayless as new board member
- Tami Kiso asked if lot owners meeting agenda is approved. Reviewed and approved.
- Meet with Lonnie Wyman
  - Discussed staffing of Security for Memorial weekend.
  - Discussed pool resurface being completed for Memorial weekend.
  - Tami mentioned installing a cable across the entrance to prevent people from driving motorized vehicles on the tennis & basketball court. A sign has been ordered. A \$500 fine is imposed for violators.
- When are surveys required? Need to review historical documents for clarification.
- Discussed building codes & past resolutions.
- Discussed special assessment and if we ask for \$125 or \$150. Hank & John voted to ask for \$150. Trudi, Tami, Robyn, Chris & Randy voted for \$125. Discussed clarifying "Reporting Wildwoods Financial Situation" order.
- John updated us on tank monitor supplier and short falls on parts.
- Ice – Currently sell small bags for \$2 and large bags for \$4 at guard shack includes tax. It's very inconvenient for the guard shack to keep coins. Small bag is 7 lbs. large bag is 20 lbs. Because of increased prices from supplier prices as of May 15, prices are \$2 for small bags (no change for guard shack) but the large bags are increased to \$5.00. Prices same in office and at guard shack.
- Financials
  - Previously our checking account was not reconciled. Ongoing it will be reconciled.
- Fire District need for lawyer discussed.

Motion to adjourn. By Tami. John 2<sup>nd</sup>. All approved

Reconvened 3:15 pm

Discussed billing for upcoming special assessment.

Discussed ownership verification on ATV's not being enforced.

Discussed signs for trash dumpster, alcohol at firearm & archery range, pool in-climate weather & driving on tennis court/basketball court. Randy to speak to Lonnie about making arrow signs for ATV inspection Memorial Day weekend.

Tami to renew fictitious name with State of Missouri.

Memorial weekend hours & procedures discussed.

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**Per resolution 20180514-1** Motion made by Tami Kiso: The Wildwood Board of Directors, acting within their authority for all Wildwood Lot Owners request to move from North Callaway Fire District to South Callaway Fire District. Seconded by: John Haynes; unanimously passed.

Discussed building reports and past motions regarding building permits. Trudi made a motion to discuss this topic next board meeting. Randy 2<sup>nd</sup>. All approved.

Randy made motion to adjourn meeting. John 2<sup>nd</sup>.

Respectfully submitted Board of Director

A handwritten signature in cursive script that reads "Randy Hudson".

Randy Hudson