

Minutes

Wildwood Lot Owners Association

Wildwood Park Council

December 10, 2022

Attending: Amanda Smurl, Bruce Studley, Chuck Ridgel, Colton Tremain, Dave Roe, Don Bates, Jim Bumpus, Lisa Coffman, Lisa Hays, Mark Schepers, Vickie Studley

Absent: Amy Oliver, Kathy Sims, Lisa Irwin, Michael Ponder, Penny O’Dell, Rick Sieg, Sandy Carter, Sue Menke, Tina Schepers

Guests: Trudi Elliott, Lawrence Schneider (P78), Tim Hays

Colton Tremain opened the meeting with prayer followed by the Pledge of Allegiance. Amanda Smurl conducted a roll call.

November Minutes: Were previously distributed via e-mail to all PC members and reviewed. Lisa Hays motioned to approve. Vickie Studley seconded. Motion Passed.

Public comments:

- None at this time.

COMMITTEE REPORTS

FINANCIAL: Amanda Smurl reported the following:

	Park Council Savings (matches Balance Sheet)					Cash in Safe	WLOA 2022	Total Funds
	Playground	Recycle	Floating	Social	Total		Budget for PC	Available
Balance as of 10/31/22	\$ -	\$ 162.00	\$ 301.08	\$ 1,909.80	\$ 2,372.88	\$ 186.00	\$ 602.61	\$ 3,161.49
Christmas Party Crafts, Cocoa Mix & Candy	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ (129.72)	\$ (129.72)
Christmas Party Crafts, Candy	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ (95.41)	\$ (95.41)
Christmas Pary Supplies	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ (76.96)	\$ (76.96)
Balance as of 11/30/22	\$ -	\$ 162.00	\$ 301.08	\$ 1,909.80	\$ 2,372.88	\$ 186.00	\$ 300.52	\$ 2,859.40

Lisa Hays motioned to approve. Don Bates seconded. Motion Passed.

INTERNAL AFFAIRS: Don Bates reported that 12 tickets were issued in November:

8 Speeding, 1 Parking on common ground, 1 expired plate, 1 expired decal, and 1 expired tag.

Park Council discussed the speeding problem from the park entrance to the gate and concluded that adding additional speed limit signs as well as a reminder posted on the official Wildwood page would be helpful. It was also suggested to include a reminder about the stop sign at the gate. All lot owners should be stopping at this stop sign, even if there is not a guard present, to allow video footage of each vehicle decal.

Amanda Smurl motioned to approve. Lisa Hays seconded. Passed

ENVIRONMENTAL: Dave Roe reported that 2 permits were issued in November:

1 shed and 1 enclosure

Colton Tremain motioned to approve. Lisa Hays seconded. Motion Passed.

NATURAL RESOURCES: Bruce Studley reported that 30 trees were approved to be removed from 12 lots in November.

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

CLUB HOUSE: Lisa Coffman reported the following:

The Clubhouse rentals for December are the 3rd, 17th, and 31st. The Holiday Party takes place December 10th from 1PM – 3PM at the Clubhouse.

Park Council discussed adding verbiage to the Rental Agreement about the location of the janitorial supplies and decided on adding a sign to the door in the Clubhouse indicating where the janitorial supplies are kept.

Lisa Hays motioned to approve. Dave Roe seconded. Motion Passed.

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

SOCIAL: Park Council discussed the events happening in December and reported the following:

- December 10th – Santa Claus and crafts from 1:00 PM – 3:00 PM.

Chuck Ridgel is opening the supply closet for the event.

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

Old Business:

- Swimming Dock Bid – Park Council discussed the swimming dock bid received from Tiger Dock (\$31,000). It was determined that the Park Council would not be supporting this bid. However, other suggestions were made that would still allow a swim dock that was more simplistic and affordable. The question of insurance liability was made as well. Council will touch base with the Board to inquire about what kind of liability a swim dock would impose on the park and a follow-up conversation will ensue.

New Business:

- WCCC – Will be providing supplies for the Sundae Bar at the Holiday Party on December 10th. Projects have come to a standby for the season due to rainy/snowy weather and are expected to pick back up sometime in March. The walking path has made progress, but WCCC still has plans to expand.
- Park Council discussed the dust problem on the roads. The Park was not able to get treatment this year due to supply issues. However, the Park is looking towards other solutions which include the Park getting a spray truck. A suggestion was made that the Park invests in a higher grade of gravel as well.
- Communication from the Board to the Lot Owners was also discussed. Suggestions were made that the Official Wildwood site is maintained and used to communicate with the lot owners. This communication includes No Burn Bans, water outages, and updates on concerns from the lot owners.

Colton Tremain motioned to adjourn. Lisa Coffman seconded. Motion passed and PC meeting adjourned at 9:16 AM.