

Minutes

Wildwood Lot Owners Association

Wildwood Park Council

May 14, 2022

Attending: Amy Maly, Amy Oliver, Bruce Studley, Cheri Payne, Chuck Ridgel, Colton Tremain, Cookie Hubner, Cristy Herron, Donny Bates, Jim Bumpus, Kathy Sims, Lisa Coffman, Lisa Hays, Lisa Irwin, Mark Schepers, Penny O'Dell, Richard Haefner, Sue Menke, Tim Hays, Tina Schepers, Vickie Studley

Absent:

Guests: Rebecca Tomka, Heather Edwards, Jeff Polka

Cristy Herron opened the meeting with prayer followed by the Pledge of Allegiance. Cheri Payne conducted roll call.

April Minutes: Were previously distributed via e-mail to all PC members and reviewed. Cristy Herron motioned to approve. Kathy Sims seconded. Passed

Cheri Payne announced that this is her last PC meeting and is resigning due to health reasons. Lisa Coffman, Co-Secretary will decide if she wants to take over as Secretary until the end of the current term.

Public comments: Two fine appeals were heard and voted on:

- 1) Lot owner is appealing a \$500 fine they received for fire violation. Since this Lot Owner is a good friend of Cristy Herron, Cristy excused herself from the meeting during the entire discussion and subsequent vote to avoid any possible accusation of favoritism. Lot Owner claims that she obtained a burn permit on Saturday, April 9th but was then unable to get a fire started and then it rained that night and the next day. She received the violation for an unextinguished fire on Monday. She checked her camera footage for that time frame and it never showed more than a little smoke, never any flames. She questioned why, if it was an unattended fire left burning, did the person that issued the ticket not extinguish it? It must not have been a danger or they would have. Lot Owner feels the ticket should be thrown out since it was never a "fire".

A motion was made for the violation to stand. PC voted 6 in favor of the ticket standing, and 10 opposed to the ticket standing, 5 abstained from voting. A motion was then made for the ticket to be reduced down to a burn permit violation of \$100.00. PC voted 7 in favor of reducing it and 11 were against reducing the fine, 3 abstained from voting. Result was that the fine will be removed entirely.

- 2) New Lot Owner is appealing a fine she received for a fire violation. She states that she obtained a burn permit and burned brush for about 4 hours, then dumped water on the fire and left the park, claiming that there was only smoke when she left. An hour later, security personnel drove by and saw smoke and a small flame. This security person had to go to another lot to get water to extinguish the fire. A motion was made to reduce the fine down to \$250. PC voted 4 in favor of reducing the fine and 12 opposed to reducing the fine, 5 abstained. A motion was then made to remove the fine entirely. PC voted 17 opposed to removing the fine, 1 in favor of removing it, and 3 abstained. Result is that the fine will stand at \$500.00

COMMITTEE REPORTS

FINANCIAL: Lisa Irwin reported the following:

	Park Council Savings (matches Balance Sheet)					Cash in Safe	WLOA 2022 Budget for PC	Total Funds Available
	Playground	Recycle	Floating	Social	Total			
Balance as of 4/9/22	\$139.75	\$162.00	\$408.94	\$1,909.80	\$2,620.49	\$91.00	\$4,000.00	\$6,711.49
Prize money for golden eggs						-\$75.00		-\$75.00
Easter Egg hunt supplies							-\$35.98	-\$35.98
Balance as of 5/14/2022	\$139.75	\$162.00	\$408.94	\$1,909.80	\$2,620.49	\$16.00	\$3,964.02	\$6,600.51

Cheri Payne motioned to approve, Kathy Sims seconded. Passed.

INTERNAL AFFAIRS: Donny Bates reported that 19 tickets were issued in April:

5 speeding, 3 expired window stickers, 2 unattended fire/burn permit violations, 2 missing plates, 7 expired ATV plates

Tina Schepers motioned to approve, Kathy Sims seconded. Passed

ENVIRONMENTAL: Colton Tremain reported that he had issued 5 permits in April: 4 RV/carports and 1 shed

Rich Haefner reported that he had issued 13 permits in April: 10 sheds, 1 enclosure for carport, 1 deck extension, 1 pad

Tina Schepers motioned to approve, Cristy Herron seconded. Passed

NATURAL RESOURCES: Bruce Studley reported 61 trees were approved to be removed from 20 lots in April

Cristy Herron motioned to approve, Kathy Sims seconded. Passed

CLUB HOUSE: Nothing to report

CIMR: Nothing to report

SOCIAL: Kathy Sims reviewed the events scheduled for May/June 2022:

- May 27th at 10:00 am – Pool opens
- May 28th from 6:30 pm – 10:30 pm - Centerstage Band with concessions at Clubhouse
- May 29th from noon – 3:00 pm – Food Trucks – Billy Hinson’s BBQ and EIOSO Mexican
- June 4th from 4 pm – 8 pm - Joseph Beale to perform, CC concessions at Clubhouse

Cheri Payne motioned to approve, Penny O’Dell seconded. Passed

Old Business: Cristy Herron had previously emailed proposed corrections/changes for committee charters to all PC members for their review. The following committee Charters were reviewed and approved:

Financial Liaison Committee – Kathy Sims motioned to approve, Lisa Hays seconded. Passed
Internal Affairs Committee – Kathy Sims motioned to approve, Sue Menke seconded. Passed
Environmental Committee – Cristy Herron motioned to approve, Kathy Sims seconded. Passed
Clubhouse Committee – Kathy Sims motioned to approve, Cristy Herron seconded. Passed
Social Committee – Jim Bumpus motioned to approve, Lisa Hays seconded. Passed
Capital Improvement Major Repair Committee – a Motion was made that an in-person meeting of the five CIMR members should be convened to discuss any proposed expenses and vote.
Also, Chuck Ridgel was voted in as Chairperson and Jim Bumpus was voted in as Co-Chairperson of the committee. Cristy Herron motioned to approve, Lisa Hays seconded. Passed

The Natural Resources Committee charter will be reviewed at next month's PC meeting.

Cristy Herron motioned for all committee charters to be posted on the WLOA website. Cheri Payne seconded. Passed

Due to time shortage, the Rules & Regulations and Fine Schedule review is being moved to June's meeting.

New Business:

Cristy Herron asked for volunteers to sign lot owners into this afternoon's Lot Owners Meeting. Kathy Sims, Lisa Hays and Amy Oliver volunteered.

WCCC update – Chuck Ridgel reported that the Clubhouse kitchen is ready for inspection by the Heath Department. CC will be serving breakfast on Saturday of Memorial Day weekend.

Cristy Herron asked all PC members to think about a date for a PC appreciation event. Sept. 10th was discussed, however subsequently learned that the Clubhouse is rented out that weekend so another date will have to be decided upon.

Jim Bumpus asked for volunteers to do ATV inspections on Memorial Day Saturday.

A PC member asked about the No Parking at the big lake. A "No Parking within 200 feet" sign will be ordered and posted there.

A PC member asked about widening the Handicapped parking area at the Clubhouse. This is on Trei's agenda.

A PC member recommended a Stop Sign be placed on Turkey Park South at Turkey Bend due to some recent near accidents there. PC voted and approved.

Cristy Herron motioned to adjourn. Kathy Sims seconded. Motion passed and PC meeting adjourned at 10:19 am.