

Minutes

Wildwood Lot Owners Association

Wildwood Park Council

June 11, 2022

Attending: Amy Maly, Amy Oliver, Chuck Ridgel, Cristy Herron, Cookie Hubner, Donny Bates, Jim Bumpus, Lisa Coffman, Lisa Hays, Mark Schepers, Penny O’Dell, Richard Haefner, Tim Hays, Tina Schepers

Absent: Bruce Studley, Colton Tremain, Kathy Sims, Lisa Irwin, Sue Menke, Vickie Studley

Guests: Amanda Smurl, Phillip Eck, Margaret Altman, Debby Johnson, Terry Birkemier, Jeff and Cindy Birkemeier

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

New member sworn in: Amanda Smurl

May Minutes: Were previously distributed via e-mail to all PC members and reviewed. Cristy Herron motioned to approve. Penny O’Dell seconded. Passed

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

1. Lot owner asked if all employees are to follow same rules as lot owners? She was told yes, everyone is to abide by the rules.
2. Lot owner questioned when complaints are picked up and what the process was? The process was addressed by Cristy Herron and Donny Bates. Donny advised she should make an appt with the board to discuss further due to her number of complaints.
3. Lot owner asked questions regarding a company he hired that he received a speeding ticket for and tail gating ticket. He turned in an appeal form but Donny did not receive it. Donny Bates will check on this and get back with the lot owner.
4. Lot owner asked how if he is able to get a holding tank on a lot that does not currently have one? He also asked for the contact person for DNR. Cristy referred him to the DNR documents on the website. Also recommended he ask the board during joint meeting.
5. Lot owner questioned the presence of the sheriff department in the park over Memorial Weekend. His question was answered by Cristy Herron.

COMMITTEE REPORTS

FINANCIAL: Richie Haefner reported the following:

| 2022 | Park Council Savings (matches Balance Sheet) | | | | | Cash In Safe | 2022 Budget for PC | TOTAL Funds Available |
|---|--|----------|----------|------------|------------|-----------------|-----------------------|--------------------------|
| | Playground | Recycle | Floating | Social | Total | | | |
| Balance as of 4/30/22 | \$139.75 | \$162.00 | \$408.94 | \$1,909.80 | \$2,620.49 | \$16.00 | \$3,964.02 | \$6,600.51 |
| Memorial Day Weekend - Centerstage Band | | | | | | | (\$600.00) | (\$600.00) |
| (2) Beach Towel Sales | | | | | | \$35.00 | | \$35.00 |
| Balance as of 5/31/22 | \$139.75 | \$162.00 | \$408.94 | \$1,909.80 | \$2,620.49 | \$51.00 | \$3,364.02 | \$6,035.51 |

Lisa Hays motioned to approve, Cristy Herron seconded. Passed.

INTERNAL AFFAIRS: Donny Bates reported the following tickets:

1 tailgating, 4 speeding, 1 driving on common ground, 3 no decal, 7 expired tags, 2 littering, 2 Parking in handicap parking, 9 failures to display plates, 10 running stop signs, 1 reckless driving.

Penny O'Dell motioned to approve, Lisa Hays seconded. Passed

ENVIRONMENTAL: Rich Haefner reported:

1 RV/Carport, 2 sheds, 1 deck. Motion to accept by Lisa Hayes and seconded by Cristy Herron, motion passed.

Tina Schepers motioned to approve, Cristy Herron seconded. Passed

NATURAL RESOURCES: Donny Bates reported:

Total of 89 trees approved to be removed from 23 lots.

Motioned to accept by Cristy Herron and seconded by Penny O'Dell. Motion Passed.

CLUB HOUSE: Lisa Coffman reported: Next rental for June is on Saturday June 25th.

Motion to accept by Lisa Hayes and seconded by Rich Haefner. Motion passed.

CIMR: Nothing to report

SOCIAL: Amy Maly reviewed the events scheduled for June/July 2022:

June 25 – Food Trucks

July 2 – WCCC has breakfast

July 2 – Food Trucks

Cristy Herron motioned to approve, Richie Haefner seconded. Passed

Old Business: Natural Resources Committee changes discussed. Motion made to accept by Cristy Herron and seconded by Lisa Hayes. Motion passed.

Also was discussed about giving a warning for speeding tickets, no change will be made at this time.

Also Jim Bumpus discussed how owners are notified when they receive a ticket.

Also was discussed that the certified letter part has been removed from Bylaws regarding the way tickets are mailed.

Will say notifications now. Motion made by Cristy Heron and seconded by Jim Bumpus, motion passed.

Cristy will make the changes discussed and present updated document at the July meeting.

We will discuss more in July's meeting regarding building permits and wildwood services not being done for owner's in bad standing with the park.

New Business:

WCCC update – Chuck Ridgel reported: The group has put up 2 solar lights at dam area. That their concessions did well over Memorial Weekend, and they had their Health Inspections and did well.

Lot owner asked about expired plates on cars, and dust canopies at a lot in the park if that's alright to have, citing the "no fences" rule. Security will go by and take a look at it to see if it is out of compliance with the rules.

Cristy Herron motioned to adjourn. Richie Haefner seconded. Motion passed and PC meeting adjourned at 9:52 am.