

Minutes

Wildwood Lot Owners Association

Wildwood Park Council

March 13, 2021

Attending: Amy Oliver, Bill Tisher, Bruce Studley, Cheri Payne, Chuck Ridgel, Cristy Herron, Debby Johnson, Diana Cremer, Jami Hohl, Kathy Sims, Kim Seemes, Kim Wyman, Larry Sims, Lisa Coffmann, Lisa Irwin, Mark Schepers, Sandy Carter, Sue Menke

Absent: Colton Tremain, Jim Bumpus, Tina Schepers

Guests: Lawrence Schneider

Cristy Herron opened the meeting with prayer followed by the Pledge of Allegiance and roll call.

January Minutes: Were previously distributed via e-mail for review.

Kathy Sims motioned to approve. Larry Sims seconded. Passed

Public comments: Guest said he recently went to the office to get a copy of Rules & Regulations and the office didn't have them. He has no access to the web site. He suggested that copies be printed out and available in the Whooter Mail Box at the gate. Sandy Carter stated that we need a better way of communicating to all lot owners as not everyone has access to the internet. It was recommended that the office print out copies of all documents available on the web site and keep them in the racks in the office. Mark Schepers stated that Guard Shack now has hard copies of the Rules & Regulations and Fine Schedule and they are available upon lot owner request.

Kim Seemes asked about the Whooter and would like to see printed copies in the mail box again.

COMMITTEE REPORTS

FINANCIAL: Kim Wyman reported the following:

	Park Council Savings (matches Balance Sheet)						Cash in Safe	WLOA PC Budget	Total Funds Available
	Playground	Recycle	Trails	Floating	Social	Total			
Balance at 2/27/21	\$139.76	\$112.00	\$0.00	\$408.94	\$1,707.11	\$2,367.81	\$171.00	\$5,000.00	\$7,538.81
DJ Deposit					-\$100.00	-\$100.00			
Easter Items					-\$50.97	-\$50.97			
Balance at 3/13/21	\$139.76	\$112.00	\$0.00	\$408.94	\$1,556.14	\$2,216.84	\$171.00	\$5,000.00	\$7,387.84

Cristy Herron motioned to accept. Larry Sims seconded. Passed

INTERNAL AFFAIRS: Bill Tisher reported that 9 speeding tickets were issued in February.

Bill asked for volunteers to do lot inspections. Pictures of violations need to be submitted and must be identified with the lot number. These need to be completed by the April meeting. Volunteer assignments are:

Pheasant and Crow Park – Larry & Kathy Sims
Deer Park – Lisa Irwin
Robin Park – Cristy Herron

Beaver Park – Sandy Carter
Canyon View – Cheri Payne
Turkey Park – Chuck Ridgel

Bill also stated that he will be conducting a gate card audit soon. Any lot owner with more than 4 gate cards will have one card disabled.

Cheri Payne motioned to accept. Kim Wyman seconded. Passed

ENVIRONMENTAL: Larry Sims reported that 4 permits were issued in February:

1 Carport, 2 sheds, 1 garage

Bill Tisher recommended that a checklist be created for all permits issued to ensure that the specs (including placement, materials, etc) identified on the permit application are adhered to. Depending on the project, interim and/or final inspections by the Environmental committee would be necessary to complete the checklist.

Debby Johnson asked if a permit is needed to add on to an existing deck. Answer is yes.

Bill Tisher to review building codes and a associated fines to determine if an update is needed.

Kathy Sims motioned to accept. Cristy Herron seconded. Passed

NATURAL RESOURCES: Bruce Studley reported that 17 trees were approved to be removed from 7 lots in February.

Trudi Elliott had sent a Proposed Common Ground Tree Removal guideline to Cristy and asked if it is in force. After discussion, it was determined that the Rules & Regulations are fine as is but the Natural Resources Committee Charter will be updated to incorporate these guidelines.

Kim Seemes suggested a Wildwood Event to encourage tree planting – possibly on or around Arbor Day. WCCC to look into this.

Kathy Sims motioned to accept. Sandy Carter seconded. Passed.

CLUB HOUSE: Debby Johnson reported no rentals for April. She also stated that the Club House Rental Form needs to show the payment information. Debby will speak to Kim Behlman about this.

It was pointed out that ceiling of the Club House needs some cosmetic repairs.

Kathy Sims motioned to accept. Larry Sims seconded. Passed

CIMR: Nothing to report

SOCIAL: Kathy Sims reviewed the **Easter** activities:

1 PM on April 10: Two kids Easter egg hunts will be held at Turkey Park Comfort Station. One for ages 1 – 4 years, and another for ages 5 -11.

1 PM - Photo Scavenger Hunt for kids ages 12 – 18

The Easter Bunny will be available for pictures.

Several volunteers are needed to help with the events and they should talk to Kathy Sims.

Memorial Day / Pool Grand Opening:

Saturday, May 29, 2021:

8 – 10 am – WCCC to serve breakfast at Clubhouse

9:45 am – Pool Ribbon Cutting ceremony

10:00 am – Pool opens

11 am – 2pm – Food Trucks in Clubhouse parking lot

8 pm – midnight – Dance with DJ and photobooth at Clubhouse.

Raffle Tickets to be handed out by Kim Wyman and Amy Oliver. There will be several baskets, as well as Wildwood cups, towels, and hats to be raffled off.

Volunteers are needed for extra pool security for Saturday and Sunday; for ATV inspections on Saturday morning and to help keep track of funds received at Guard Shack on Saturday morning. So far, these are the volunteers:

Pool Security:

Saturday

10 am – 2 pm – Debby Johnson Kathy Sims

2 pm - 6 pm – Kim Seemes, Jami Hohl

6 pm – 10 pm –

Sunday

Cristy Herron

ATV Inspections – Saturday:

Cristy Herron reminded all PC members that they can conduct ATV inspections and encouraged them to do so.

A request for volunteers and sign-up sheet will be posted on social media.

Labor Day – A band has been booked

Harvest Fest – Kids hayride from 2 – 4 pm followed by movie at the clubhouse.

A band has been booked for the dance and the cost is being split between Park Council and WCCC.

Debby Johnson motioned to accept. Kathy Sims seconded. Passed

Old Business:

New Business:

Encroachment guidelines – Moved to next month's meeting due to time constraints.

Burn Permit – voted on adding "There is to be no burning on Common Ground including the roads, excluding ditches".

WCCC Updates – working on setting up a kids fishing tournament, park spiff-up and landscaping around marquee.

Cristy Herron motioned to Adjourn. Larry Sims seconded. Motion passed and PC meeting adjourned at 10:00 am.