

Minutes

Wildwood Lot Owners Association

Wildwood Park Council

April 10, 2021

Attending: Amy Oliver, Bill Tisher, Bruce Studley, Cheri Payne, Chuck Ridgel, Colton Tremain (late arrival), Cristy Herron, Debby Johnson, Diana Cremer, Jami Hohl, Kathy Sims, Kim Wyman, Larry Sims, Lisa Coffmann, Lisa Irwin, Mark Schepers, Sandy Carter (late arrival)

Absent: Jim Bumpus, Kim Seemes, Sue Menke, Tina Schepers

Guests: Karen Bennett, Lawrence Schneider, Tami Kiso, all arrived late

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

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

Cristy Herron motioned to approve. Kathy Sims seconded. Passed

Public comments: None

COMMITTEE REPORTS

FINANCIAL: Kim Wyman reported the following:

	Park Council Savings (matches Balance Sheet)					Cash in Safe	WLOA 2021	Total Funds
	Playground	Recycle	Floating	Social	Total		Budget for PC	Available
Balance as of 3/13/2021	\$139.76	\$112.00	\$408.94	\$1,707.11	\$2,367.81	\$171.00	\$4,849.03	\$7,387.84
DQ Gift Cards/Easter						-\$80.00		
Harvest Petting Zoo/Deposit							-\$300.00	
Beach Towels/Grand Opening							-\$219.98	
Balance as of 4/6/2021	\$139.76	\$112.00	\$408.94	\$1,707.11	\$2,367.81	\$91.00	\$4,329.05	\$6,787.86

Kathy Sims motioned to approve. Jami Hohl seconded. Passed

INTERNAL AFFAIRS: Bill Tisher reported that 14 tickets were issued in March:

2 Unattended Fire, 2 Illegal Dumping, 8 Speeding, 1 Reckless Driving, 1 Driving on Common Ground

Bill asked all PC members to not alert any lot owner about violations being investigated.

Kathy Sims motioned to approve. Debby Johnson seconded. Passed

ENVIRONMENTAL: Larry Sims reported the following permits were issued in March:

2 Cabins, 3 RV Ports, 3 Carports, 3 sheds, 3 Decks, 1 bury power cable

Larry Sims reiterated to everyone that permit applications need to be turned in and a permit issued before any construction begins. Also, permits need to be posted where they are visible from the road. If any PC member sees new construction but no visible permit, they should contact either Colton or Larry. Also, PC members can go to the office and inquire if a lot owner has a permit or not.

Kathy Sims motioned to approve. Debby Johnson seconded. Passed

NATURAL RESOURCES: Bruce Studley reported that 139 trees were approved to be removed from 40 lots in March. but a substantial number of the 139 trees were already dead.

Kathy Sims motioned to approve. Cristy Herron seconded. Passed.

CLUB HOUSE: Nothing to report.

CIMR: Nothing to report

SOCIAL: Kathy Sims reviewed the Easter and Memorial Day activities.

Easter:

Due to inclement weather, the easter egg and scavenger hunts have been moved to Saturday, April 24th at 1 pm at Turkey Park Comfort Station. The Easter Bunny will be available for pictures. Volunteers should report to TP Comfort Station at 12:15. Kathy would like to give the older kids that participate in the scavenger hunt some candy also.

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 (One BBQ, one Sno Cone) 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.

A petting zoo will be set up, probably at the ball fields at Entrance.

Amy Oliver mentioned that there is a bubble truck that may be of interest.

Two volunteers are still needed for pool security from 6 pm – 10 pm on Saturday. The BOD will be asked to post this on social media.

Cristy Herron motioned to approve. Kim Wyman seconded. Passed

Old Business: Updated Natural Resources Charter was voted on and accepted by PC. The BOD is working to develop a program for the Sugar Maples.

Cristy Herron motioned to approve. Kathy Sims seconded. Passed

New Business:

Encroachment guidelines – PC voted this document should be stricken from the records as parts of it are in direct contradiction to Rules & Regulations, Covenants and/or By-Laws.

WCCC Updates – WCCC will plant flowers at the marquee and guard shack. They will stock fish into a couple of lakes. They will be serving breakfast on Saturday of Memorial Day weekend and possibly Sunday. Chuck to check into free saplings from the Missouri Dept. of Conservation.

Lot owner presented her appeal of a violation she received for placing a TV at the dumpsters. She says she placed it outside of the dumpster because it was a working TV and she thought someone else could benefit from it. She said that's what has been done in the past. She was also disputing the amount of the fine (\$100) because the sign at the dumpsters says the fine is \$50. After discussion, all but two PC members voted that the fine should stand, but it should be reduced down to \$50 because that's what the sign read. The other two PC members thought it should stand at \$100.

A lot owner mentioned that the BOD Minutes are not up to date on the official Wildwood web site. The approval process and subsequent delay in posting minutes was explained.

A lot owner asked if the "Adopt a Lot" program is still in effect because it is still in the Rules & Regulations. This program has been replaced by the adjoining lot discount program and the Rules & Regulations need to be updated accordingly.

Debby Johnson asked about lot signage as there are several signs now on lots. The Rules & Regulations and Bylaws and Covenants prohibit signs, however, that is unenforceable by law. In order to remove them from the Bylaws and Covenants, it requires lot owner vote.

Bill Tisher motioned to Adjourn. Cristy Herron seconded. Motion passed and PC meeting adjourned at 9:55 am.