

Minutes

Wildwood Lot Owners Association

Wildwood Park Council

June 12, 2021

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

Absent: Kim Seemes, Mark Schepers, Tina Schepers

Guests: Vickie Studley, Hank Short, Cookie Hubner, Ken Johnson (arrived late)

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

Cristy announced that due to Tina Scheper’s work schedule in the office, she is unable to attend P.C. meetings and has resigned her post on Park Council. Delores “Cookie” Hubner was next on the list of write-ins and will be replacing Tina. Cookie was sworn in as new P.C. member.

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

Kathy Sims motioned to approve. Sue Menke seconded. Passed

Public comments: None

COMMITTEE REPORTS

FINANCIAL: Kim Wyman reported the following:

	Park Council Savings (matches Balance Sheet)					Cash in Safe	WLOA 2021 Budget for PC	Total Funds Available
	Playground	Recycle	Floating	Social	Total			
Balance as of 5/8/2021	\$139.76	\$112.00	\$408.94	\$1,707.11	\$2,367.81	\$91.00	\$4,203.05	\$6,661.86
DJ Payment for Memorial Day dance							-\$794.00	
Balance as of 6/9/2021	\$139.76	\$112.00	\$408.94	\$1,707.11	\$2,367.81	\$91.00	\$3,409.05	\$5,867.86

Cheri Payne motioned to approve. Cristy Herron seconded. Passed

INTERNAL AFFAIRS: Bill Tisher reported that 28 tickets were issued in May:

9 speeding, 4 no decal, 3 reckless driving, 3 no ATV tags, 2 tailgating, 2 running stop sign, 2 driving on common ground, 1 illegal parking, 1 parking in handicapped, 1 allowing gate card use by non-lot owner.

Larry Sims asked everyone to take pictures/videos if they see any vandalism/destruction occurring and send to IA. Jim Bumpus instructed everyone to call Security too.

Kathy Sims motioned to approve. Jami Hohl seconded. Passed

ENVIRONMENTAL: Colton Tremain reported that 14 permits were issued in May:

3 cabins, 1 deck addition, 6 storage sheds, 2 canopies, 2 second camper

Cristy Herron motioned to approve. Sandy Carter seconded. Passed

NATURAL RESOURCES: Bruce Studley reported that 63 trees were approved to be removed from 25 lots in May.

Bruce questioned the tree removal request form, saying there is no place to indicate if it is approved or denied, no place for signature. Cristy informed him that since it is an online form, those features are automatically built in.

Bruce was asked where the Autumn Olive tree removal project stands. He responded that he is waiting for the BOD to tell him what they want. He also stated that Callaway Electric has sprayed some of the autumn olive trees while in the park replacing power lines and said it is very effective in killing them. Jim Bumpus to find out what was used.

Kathy Sims motioned to approve. Debby Johnson seconded. Passed.

CLUB HOUSE: Debby Johnson reported no rentals for June. Debby asked about the possibility of making the clubhouse bathrooms available to lot owners who pay a deposit. This will be brought up to the BOD when they join the meeting.

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

CIMR: Nothing to report

SOCIAL: Kathy Sims reported the following:

Pool Grand Opening will be next Saturday, June 19. Two food trucks will be here and raffles for beach towels and Wildwood travel cups will be held using the tickets from Memorial Day weekend's raffle.

Volunteers are needed for all shifts for pool security on Saturday.

Due to the absence of key pool workers on June 19th, the ribbon cutting for the new pool will be held on July 17th. Also on July 17th, the Conservation Club will serve breakfast at the Clubhouse, Veteran Jason Beale will perform in the evening at the Clubhouse and the Conservation Club will have concessions available from 7:30 – 10 pm.

A PC member questioned if the weekend of July 3-4, 2021 is considered a holiday weekend where guest passes will be \$25. It was confirmed with the BOD that since it is a 3 day weekend, it will be considered a "holiday weekend" and the \$25 guest pass will be charged.

Cheri Payne asked about the possibility of getting an ice cream truck in the park sometime. Kathy Sims to look into this.

It was announced that Rick Seig will be working to clean up the volleyball courts.

Cristy Herron motioned to approve. Larry Sims seconded. Passed

Old Business:

Rec Room Update – there is currently trouble getting the carpet squares to stick due to excessive moisture in the rec room. The Air Conditioner unit will be checked out later today and once repaired, the a/c should help to reduce the moisture. They are also going to replace a window which should help. Lisa Coffman asked if there was going to be a TV in the Rec Room. Answer is no, not unless someone donates one.

Parking within the park is a problem, particularly on holiday weekends. Bill Tisher has already spoken to the BOD about designating someplace for overflow guest parking.

Heavy equipment in the park was discussed. There used to be a policy where no heavy equipment could be brought into the park on holiday weekends due to the heavy traffic. It was stated that for some lot owners, holiday weekends are the only time they can come out. This was brought up to the BOD when they arrived and they replied that they legally can't stop it.

The need to enforce the use of orange flags on low profile vehicles was brought up. Bill said there is a rule and associated fine for it, but they have to catch them. He encouraged everyone to report it when they see it and take photos if possible so a fine can be levied on offenders.

Additional Stop Signs are needed at Turkey Park Comfort Station as there were numerous near misses over Memorial Day weekend. Also, it was recommended that a Yield Sign be placed at the exit from the office. This will be brought up to the BOD when they join in the meeting.

Debby Johnson stated that the electric box at the volleyball courts needs to be repaired.

New Business:

WCCC Updates – WCCC is planning the following events, subject to BOD approval:

June 26th – Kid's Fishing Tournament

Breakfast from 8 am – 10 am on:

July 3rd, July 17th, August 7th August 21st, Sept. 4th, Sept. 18th, October 2nd, October 16th.

July 17th – Concessions from 7:30 pm – 10 pm during Jason Beale's performance

Sept. 5th- Concessions from 7:30 pm – 10 pm during Labor Day Dance

Sept. 11th – Turkey Shoot at 10 am at gun range

October 16th – Concessions from 7:30 pm – 10 pm during Harvest Fest Dance

Cristy Herron motioned to Adjourn. Larry Sims seconded. Motion passed and PC meeting adjourned at 9:20 am.