

Minutes

Wildwood Lot Owners Association

Wildwood Park Council

June 13, 2020

Attending: Bill Tisher, Cheri Payne, Chuck Ridgel, Cristy Herron, Debby Johnson, Donna Knipp, Dwayne Overly, Heather Edwards, Jim Bumpus, Lisa Coffman, Lisa Irwin, Mark Schepers, Mike Tanner, Patty Clough, Tina Schepers

Absent: Danny Payne, Kathy Sims, Kim Wyman, Linda McPherson, Sue Menke

Guests: Cookie Delores Hubner, Hank Short

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

Swearing in of newly elected Park Council Members: None

May minutes: Were previously distributed via e-mail for review. There were no questions or comments.

Bill Tisher motioned to approve. Cristy Herron seconded. Passed

Public comments: None

Committee Reports:

Financial: Tina Schepers reported that are no changes this month, leaving the following balances:

	Park Council Savings (matches Balance Sheet)						Cash in Safe	WLOA PC Budget	Description of Debits/Credits	Total Funds Available
	Playground	Recycle	Trails	Floating	Social	Total				
Balance at 4/30/2020	\$139.76	\$112.00	\$874.00	\$408.94	\$1,256.11	\$2,790.81	\$500.00	\$3,550.00		\$6,840.81
May Debits/Credits										\$0.00
Balance at 5/31/2020	\$139.76	\$112.00	\$874.00	\$408.94	\$1,256.11	\$2,790.81	\$500.00	\$3,550.00		\$6,840.81

Debby Johnson motioned to accept. Patty Clough seconded. Passed

Internal Affairs: Bill Tisher reported the following tickets were issued in May:

- 1 failure to remove derelict vehicle
- 1 no plates on ATV
- 1 no decal
- 1 driving on common ground

New Lot Owner Program - It was suggested that a PC member from the same park as a new lot owner will visit any new lot owners to welcome them and to provide them with a new lot owner packet if they have not already received one from the office, and ensure that the lot owner has signed the confirmation of receipt of said packet. This will help to enforce any tickets that are issued by eliminating the "I didn't know" excuse.

The following PC members volunteered for this:

Chuck Ridgel - Deer Park

Jim Bumpus – Beaver Park

Patty Clough – Crow Park

Dan & Cheri Payne – Turkey Park

Patty Clough motioned to accept. Cristy Herron seconded. Passed.

Environmental: Dwayne Overly reported the following permits were issued in May:

2 Sheds, 11 Decks, 2 Cabins, 4 RV Ports, 4 Garages, 1 Screened-In RV Port, 1 Shed addition, 1 Enclose existing RV port, 1 Treehouse, 1 Portable dog pen

It was brought up that there are inconsistencies between the Rules & Regulations, Bylaws and Covenants in regards to surveys needed for new lot purchases. This is being addressed and will be corrected.

It was clarified in the meeting by Dwayne that if a lot owner owns three lots and the first and third have been surveyed, it is still necessary to get the middle lot surveyed before any building permits will be issued.

Jim Bumpus motioned to accept. Debby Johnson seconded. Passed

Natural Resources: Jim Bumpus reported that 74 trees over 23 lots were approved to be removed.

Cheri Payne motioned to accept. Parry Clough seconded. Passed

Club House: Debby Johnson reported no rentals since the clubhouse has been closed due to COVID-19.

CIMR: Nothing to report

Social: Heather Edwards announced the following events:

4th of July – There will not be a kids carnival but there will be a dance with DJ on Saturday July 4th.

Luau will be held from 2 – 4 pm on August 1st and a dance with DJ is scheduled for that evening.

Labor Day – A dance is planned for Saturday Night with the J.D. Heckler band and

A dance is planned for Sunday Night with I-70 Overdrive band

Picnic tables will be spread out to allow for more social distancing during these events.

Cristy Herron motioned to accept. Debby Johnson seconded. Passed

Old Business:

A volunteer is still needed for the Covenants & Bylaws committee

New Business:

Volunteers were requested for Lot Owner meeting signup. Lisa Coffman, Lisa Irwin, Parry Clough, Cheri Payne and Cristy Herron volunteered.

The possibility of a park wide yard sale was discussed. Cristy Herron to check with BOD on this.

It was brought up that the dumpsters were already full on Saturday morning. The need for either more dumpsters or more frequent emptying should be considered during the peak season.

Issues associated with creating beaches at one or more lake were discussed. More info should be announced by the BOD during the lot owners meeting.

The question of fines was asked in relation to blocking a road within Wildwood and blocking the boat ramp. These both allegedly happened over Memorial Day weekend, however no complaint was filed for either so there is nothing that PC can do about it.

Hank Short suggested that the President of the Board of Directors, and the Park Council Chairperson create a video stressing the need for volunteers and posting the videos on the website.

Cristy Herron motioned to Adjourn. Patty Clough seconded. Motion passed and meeting adjourned at 9:30 am.