

Minutes

Wildwood Lot Owners Association

Wildwood Park Council

September 12, 2020

Attending: Bill Tisher, Cheri Payne, Chuck Ridgel, Cristy Herron, Debby Johnson, Donna Knipp, Dwayne Overly, Jim Bumpus, Kathy Sims, Kim Wyman, Lisa Coffman, Lisa Irwin, Sue Menke

Absent: Heather Edwards, Linda McPherson, Mark Schepers, Patty Clough, Tina Schepers

Guests: Ken Johnston, Fred Jones, Austin Coffman, Kim Seemes, Delores "Cookie" Hubner, Bob and Mary Van Dillon, Dan and Sue Mayfield, Bruce and Vickie Studley, Jackie and Andy Hrenak, Bill and Laura Hrenak, Mike Hrenak, Michael Pate, Laura Roodhouse, Steve Medlock, Brian Seemes, Kim Behlman

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

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

Bill Tisher motioned to approve. Debby Johnson seconded. Passed

Public comments: None

COMMITTEE REPORTS

FINANCIAL: Kim Wyman had previously e-mailed the financial report to all PC members for their review but there was an error in what she had sent out. There was a total of \$1200 paid out to 2 bands over Labor Day weekend, not \$600 like was shown. The correct numbers are:

	Park Council Savings (matches Balance Sheet)						Cash in Safe	WLOA PC Budget	Total Funds Available
	Playground	Recycle	Trails	Floating	Social	Total			
Balance at 8/8/2020	\$139.76	\$112.00	\$874.00	\$408.94	\$1,707.11	\$3,241.81	\$90.00	\$3,050.00	\$6,381.81
Recycle money put in safe							\$13.00		
Donation 50/50 Washers							\$68.00		
2 bands fees for Labor Day dances								-\$1,200.00	
Balance at 9/12/2020	\$139.76	\$112.00	\$874.00	\$408.94	\$1,707.11	\$3,241.81	\$171.00	\$1,850.00	\$5,262.81

Debby Johnson motioned to accept. Cristy Herron seconded. Passed

INTERNAL AFFAIRS: Bill Tisher reported a total of 16 tickets were issued in August:

2 speeding, 1 failure to remove derelict vehicle, 2 unattended fire, 2 expired tags, 1 parking in handicapped, 2 parked on dam, 1 talking offensively to Wildwood employee, 2 reckless driving, 1 destruction of gate, 2 running stop sign

New lot owner sheets were distributed to various PC members for welcoming.

A discussion ensued regarding kids operating ATVs. It was suggested that in addition to a designated age, a height requirement be added to the rule defining who is allowed to operate an ATV without an adult present.

It was also brought up that low-profile vehicles must have a flag in order to be driven at Wildwood. Starting in 2021, those without flags will not be allowed ATV tags. Bill Tisher to propose a rule and associated fine for the Rules and Regulations at the next meeting.

Bill Tisher announced that 4 PC volunteers are needed to count votes on October 3. Lisa Irwin, Sue Menke, Kathy Sims, Cheri Payne and Kim Wyman volunteered. Vote counting will be done at the Clubhouse at 8:30 am on 10/3/20.

Bill also announced that four at-large lot owners are needed for the vote count. Steve Medlock and Delores Cookie Hubner volunteered and Kim Seemes will verify if she will be available to count also.

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

ENVIRONMENTAL: Dwayne Overly reported the following permits were issued in August:

4 RV Ports, 6 Garages, 1 cabin, 1 shed, 1 pavillion, 1 deck cover, 2 cabin additions, 2 second campers

Bill Tisher motioned to accept. Kathy Sims seconded. Passed

NATURAL RESOURCES: Jim Bumpus reported that 33 trees over 15 lots were approved to be removed in August.

Cheri Payne motioned to accept. Debby Johnson seconded. Passed

CLUB HOUSE: The office now knows not to rent out the clubhouse on meeting days but there are already rentals scheduled in October and November that may conflict with meetings. If so, meetings will be held under the pavilion again.

A new water heater has been installed at the clubhouse.

Kim Wyman motioned to accept. Kathy Sims seconded. Passed

CIMR: Nothing to report

SOCIAL: Heather Edwards is now working day shift and overtime may prevent her from attending future meetings so duties may fall to social co-chair.

October 17th is Harvest Festival. Kathy Sims & Sue Menke will be hosting rock painting under the pavilion at 11:00 am. Park Council, in conjunction with the WCCC, will be serving hot dogs, chips, cookies and drinks to the kids. The hayride will begin at 1:00 pm at the clubhouse. Volunteers are needed to furnish/pull trailers for the hayride. Park Council will be purchasing hay bales for this. Candy and people to hand out candy is also needed for the hayrides. The WCCC is sponsoring the Harvest Dance at 8 pm on Saturday at the clubhouse/pavillion. Disengaged is the band that will be playing.

Cristy Herron to check with Heather about whether Michelle Liebach is planning on doing the haunted house this year.

Heather needs to follow up with the original DJ from the August 1st dance regarding the refund of the \$250 deposit he received.

Cristy Herron motioned to accept. Sue Menke seconded. Passed

Old Business: Nothing

New Business:

Pool rules – The following were suggested as rules for the new pool, if it happens:

- No smoking, vaping or chewing allowed in the pool
- No alcoholic beverages allowed in the pool
- No food, drink or gum allowed in the pool
- No glass or breakable containers allowed in the pool area
- No diving, flips or horseplay in the pool
- No running in pool area
- Everyone must rinse off before entering pool
- Establish age limit for kids at pool without adult supervision
- Swim diapers are required for babies & toddlers not yet potty-trained
- All personal items, including but not limited to, chairs, canopies, towels must be removed by the lot owner when they leave the pool or they will be confiscated
- Allow BBQing at the pavilion only
- Set a size limit for pool toys

Also discussed in regards to the pool:

- A designated smoking area needs to be established. It was suggested that one side of the pool fence be totally non-smoking and the other side would allow smoking.
- A separate area needs to be established for eating.
- Some shade structures were recommended for the pool area. Lot owner Diana Cremer offered to donate 5 triangle shades to the park for use/installation in the pool area.
- Security cameras are needed at the pool. Video footage should provide undisputable proof of misconduct which will allow us to enforce the rules and if necessary, ban offenders from the pool.
- The pool attendants are usually younger employees that lot owners feel they can ignore/disrespect. Sometimes it is necessary for them to call in more seasoned, experienced back-up to deal with unruliness. Several PC members spoke up that they would be happy to assist if needed.
- An adult only time at the pool was suggested. Perhaps one Saturday a month starting at 10 pm. An entry fee could be charged to cover the cost of security.

WCCC Updates – Both dances over the labor day weekend were a huge success, as was the turkey shoot. The turkey shoot will be held again next year and expanded.

Cristy Herron motioned to Adjourn. Donna Knipp seconded. Motion passed and meeting adjourned at 9:56 am.