

Minutes

Wildwood Lot Owners Association

Wildwood Park Council

October 10, 2020

Attending: Bill Tisher, Cheri Payne, Chuck Ridgel, Cristy Herron, Donna Knipp, Dwayne Overly, Jim Bumpus, Kathy Sims, Kim Wyman, Lisa Coffman, Lisa Irwin, Mark Schepers, Patty Clough, Sue Menke, Tina Schepers

Absent: Debby Johnson, Heather Edwards, Linda McPherson

Guests: Bruce Studley, Cookie Hubner, Lawrence & Erica Hoffman, Ray Lasley, Sandy Carter, Scott Hepperman,

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

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

Cristy Herron motioned to approve. Kathy Sims seconded. Passed

Public comments: Scott Hepperman announced the "SHOTS" group and reviewed what their plans are to renovate the trails.

Lot owners appealed a fine of \$1290 they had received for violating a burn permit, unattended fire and cutting down trees without a permit. After reviewing the facts, Park Council voted to remove the fines for cutting down trees but all fines related to the fire will stand. Fine was reduced down to \$1040.

COMMITTEE REPORTS

FINANCIAL: No change since September meeting.

	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

Donna Knipp motioned to accept. Cristy Herron seconded. Passed

INTERNAL AFFAIRS: Bill Tisher reported a total of 4 tickets were issued in September:

1 cutting down trees without a permit, 1 unattended fire, 1 violating burn permit, 1 member not in good standing using common ground.

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

Kathy Sims motioned to accept. Sue Menke seconded. Passed.

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

1 RV Port, 3 Garages, 2 cabins, 1 shed, 1 pavilion, 1 shed move, 1 extension, 1 kennel, 1 concrete pad

Jim Bumpus motioned to accept. Kathy Sims seconded. Passed

NATURAL RESOURCES: Jim Bumpus reported that 38 trees over 21 lots were approved to be removed in September.

Donna Knipp motioned to accept. Lisa Irwin seconded. Passed

CLUB HOUSE: No rentals to report

Donna Knipp motioned to accept. Sue Menke seconded. Passed

CIMR: Nothing to report

SOCIAL:

Schedule of events for Harvest Festival on Saturday, October 17th:

Rock painting under the pavilion from 11:00 am – 12:15 pm

Kids Halloween Lunch from 12:15 pm – 12:45 pm

Hayride trick or treat at 1:00 pm. Trailers will pick up hay bales in clubhouse parking lot starting at 11:45. Kids to load onto trailers at Clubhouse at 1 pm. Route will be Clubhouse to Office to Turkey Park Comfort Station to Deer Park Comfort Station and then back to Clubhouse.

Kathy announced that there are currently 7 trucks/trailers lined up for the hayride but more are needed.

The ones already lined up are Larry Sims, Patty Clough, Allison Hutton, Sandy Carter, Sean Leahy, Deana Carlton, and Ashley Beck. Anyone else that can help should let Kathy Sims know.

Kathy announced that kids need to bring rocks that have been previously washed and sealed. Cristy Herron, Lisa Irwin, Kim Wyman and Sandy Carter have volunteered to help Kathy Sims and Sue Menke set up the pavilion for the rock painting.

Donna Knipp motioned to accept. Lisa Irwin seconded. Passed

Old Business: Nothing

New Business: Cristy announced that volunteers are needed to check folks in for the Lot Owner's meeting. Kathy Sims, Lisa Irwin, Patty Clough volunteered.

Pool rules – Cristy Herron stated that she wanted to establish the "attire" rule for the new pool at this meeting. Cristy Herron motioned for the following language to be voted on, Patty Clough seconded and was approved by Park Council: "Appropriate swim attire must be worn. This includes male swim trunks, female one and two-piece suits and tankini's. Suits should not be see through. No thongs, long pants, jean shorts or shorts with belt loops or rivets and anything else deemed not appropriate by the management staff".

WCCC Updates – Nothing to report

Cristy Herron motioned to Adjourn. Lisa Coffman seconded. Motion passed and meeting adjourned at 9:34 am.