

Minutes

Wildwood Lot Owners Association

Wildwood Park Council

November 14, 2020

Attending: Bill Tisher, Bruce Studley, Cheri Payne, Chuck Ridgel, Colton Tremain, Cristy Herron, Diana Cremer, Jami Hohl, Jim Bumpus, Kathy Sims, Kim Seemes, Kim Wyman, Larry Sims, Lisa Coffman, Lisa Irwin

Absent: Amy Oliver, Debby Johnson, Mark Schepers, Sandy Carter, Sue Menke, Tina Schepers

Guests: Vickie Studley, Dwayne Overly

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

The following newly elected Park Council Members were sworn in: Bill Tisher, Bruce Studley, Colton Tremain, Jim Bumpus, Lisa Irwin, Sue Menke (via phone), Cheri Payne, Diana Cremer, Jami Hohl, Kim Seemes, Larry Sims, Sandy Carter (via phone), Tina Schepers (via phone)

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

Cristy Herron motioned to approve. Chuck Ridgel seconded. Passed

Committee Assignments: The following are the results of the committee assignment elections:

PC Chair: Cristy Herron

Secretary: Cheri Payne

Financial: Kim Wyman

I.A. Chair: Bill Tisher

Sgt @ Arms: Chuck Ridgel

Environmental: Colton Tremain

Natural Resources Chair: Bruce Studley

Clubhouse Chair: (TBD)

Social Chair: Kathy Sims

CIMR Committee: Chuck Ridgel, Jim Bumpus, Colton Tremain

Covenants & By-Laws Committee: Cristy Herron, Jami Hohl

PC Co-Chair: Cheri Payne

Co-Secretary: Lisa Irwin

Co-Financial: Tina Schepers

IA Co-Chair: Larry Sims

Co-Sgt @ Arms: Jim Bumpus

Environmental Co-Chair: Larry Sims

Natural Resources Co-Chair: Jim Bumpus

Clubhouse Co-Chair: Lisa Coffman

Social Co-Chairs: Sue Menke, Kim Seemes

Public comments:

PC thanked Dwayne Overly for his 9 years of service on PC. Dwayne Overly thanked all PC members for their service.

COMMITTEE REPORTS

FINANCIAL: Kim Wyman reported the following:

	Park Council Savings (matches Balance Sheet)						Cash in Safe	WLOA PC Budget	Total Funds Available
	Playground	Recycle	Trails	Floating	Social	Total			
Balance at 10/10/20	\$139.76	\$112.00	\$874.00	\$408.94	\$1,707.11	\$3,241.81	\$171.00	\$1,850.00	\$5,262.81
Harvestfest/Kids Activities								-\$485.40	
Balance at 11/14/20	\$139.76	\$112.00	\$874.00	\$408.94	\$1,707.11	\$3,241.81	\$171.00	\$1,364.60	\$4,777.41

Kim stated that there is a discrepancy between the PC Savings total and what the WLOA financials show. She is to consult with Robyn Overly to get resolved.

Cristy Herron announced that lot owner Fred Jones had recently spent between \$3000 and \$5000 improving the trails and she motioned to give the \$874 that PC holds in Trails fund to Fred Jones to reimburse him for a portion of what he spent. Jim Bumpus seconded. PC voted and members unanimously approved.

Cristy Herron also motioned for a percentage of all ATV tag revenue go to a Trail Fund. All PC members agreed. This will be brought up to the BOD when they join the meeting.

Cheri Payne motioned to accept. Kathy Sims seconded. Passed

INTERNAL AFFAIRS: Bill Tisher reported a total of 23 tickets were issued in October:

3 ATV plate violations, 7 running stop sign, 1 expired tag, 1 tree removal without permit, 3 unattended fire, 1 no decal, 1 moving decal to another vehicle, 1 destruction of gate, 3 speeding, 1 removing firewood from park, 1 illegal dumping

2 PC members brought up that they were recently charged for decals for new vehicles but they should have been issued at no charge because they returned the old decal. This will be brought up to the BOD when they join in.

Bill Tisher recommended that all ATV's be inspected and tags issued BEFORE entering past the gates.

It was recommended a higher fee be charged for side x side's than regular ATV's.

It was recommended that two different passes be available for guest ATV's – a weekend only and a weekly pass.

It was also recommended that there be a limit to the number of ATV's that Coast to Coast guests can bring in. It was stated that there currently is a limit but it isn't being enforced. This to be brought up to the BOD.

It was recommended that all office staff be required to learn and sign-off on the Rules & Regulations, policies and procedures of WLOA as there are many instances where the office isn't following already established rules/policies.

It was announced that PC members can solicit help from lot owners if needed.

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

ENVIRONMENTAL: Dwayne Overly reported that 6 permits had been issued in October but he didn't know the breakdown.

Cristy Herron motioned to accept. Jim Bumpus seconded. Passed

NATURAL RESOURCES: Jim Bumpus reported that 70 trees over 20 lots were approved to be removed in October. Of the 70 trees, 36 were on 2 lots and were dead cedar trees.

Cheri Payne motioned to accept. Kathy Sims seconded. Passed

CLUB HOUSE: No rentals to report in October. One rental is scheduled for 12/5 and another for 12/31.

The Clubhouse floor is scheduled to be stripped down and waxed following the December meetings.

Kim Wyman motioned to accept. Kathy Sims seconded. Passed

CIMR: Nothing to report

SOCIAL:

It was suggested that WLOA have a Grand Opening Event for the new pool opening next year over Memorial Day weekend. A planning committee needs to be formed.

The Social committee hopes to have additional events next year, such as scavenger hunts, poker runs, etc.

Cristy Herron motioned to accept. Lisa Coffman seconded. Passed

Old Business: Nothing

New Business:

Pool rules:

- The “smoking” rule for the new pool was discussed. It was recommended that smoking be allowed on the west side of the pool only. The East side of the pool will be strictly no-smoking.
- It was mentioned that yellow lines will be painted around the pool to establish a restricted area of no eating or drinking inside the yellow lines.
- It was suggested that there be a sign-in / sign-out procedure for the pool.
- It was also suggested that there be three people to watch the pool at all times while open.
- Reduced pool hours during the week were also discussed but decided against.

It was recommended that all holiday decorations placed on common ground need to be removed timely.

Due to the number of fire violations being issued recently, our current BURN PERMIT was discussed. It was suggested that the permit be modified to clarify that adequate water must be available ***on the lot owner’s property***, not just available.

WCCC Updates – Chuck Ridgel is now President and Tim Lake is now Vice President of WCCC.

Bill Tisher motioned to Adjourn. Cristy Herron seconded. Motion passed and meeting adjourned at 10:05 am.