

## Minutes

### Wildwood Lot Owners Association

#### Wildwood Park Council

December 8, 2018

**Attending:** Bill Tisher, Cheri Payne, Cristy Herron, Chuck Ridgel, Danny Payne, Dee Newman, Donna Knipp, Dwayne Overly, Heather Edwards, Jim Bumpus, Kim Wyman, Larry Newman, Larry Sims, Lisa Coffman, Mark Schepers, Mike Tanner, Patty Clough, Penny O'Dell

**Absent:** Kathy Sims, Tina Schepers,

**Guests:** Brian Knipp

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

**Swearing in of newly elected Park Council Members:** Dee Newman was sworn in.

**November minutes were distributed and approved.** Mike Tanner motioned to accept. Larry Sims seconded. Passed

**Public comments:** No public comments.

Committee reports:

**Financial** - Lisa Coffman reviewed financial report for November.

From the various fundraisers, we have \$1844.1 for Park Council.

Cristy motioned to accept. Kim Wyman seconded. Passed unanimously.

**Environmental** – Dwayne reported building approval for 2 RV Ports and 1 Shed.

Donna Knipp motioned to accept. Chuck Ridgel seconded. Approved unanimously.

**Natural Resources** – Jim reported 9 dead trees over 5 lots were approved for removal and zero second trailer permits.

Patty Clough motioned to accept. Larry Sims seconded. Approved unanimously.

**Social** - Heather reported that the Cookies with Santa event was cancelled due to various parties involved cancelling at the last minute. Cristy told Heather she has two totes for her.

Cristy Herron motioned to accept. Dwayne Overly seconded. Approved unanimously.

**Clubhouse** – Penny reported two clubhouse rentals in November. One had an issue with not being swept out and trash not taken out from restroom afterwards so no deposit was returned.

Donna Knipp motioned to accept. Mike Tanner seconded. Approved unanimously.

**Internal Affairs** – Bill reported 3 tickets being issued in November:

- 1 for speeding
- 1 for no decal
- 1 for running stop sign

Dwayne Overly motioned to accept. Patty Clough seconded. Approved unanimously.

**CIMR** – Nothing to report

**Old Business:** -

**Preferred Vendor List/Application process** – Cheri Payne distributed a proposed procedure along with sample documents to all PC members for their review. Changes/additions recommended were:

- 1) Add a sentence that a vendor's preferred status may be revoked at any time due to problems.
- 2) Add that any problems should be reported to the g-mail address.
- 3) Add that preferred vendors are only allowed access into the park during normal office hours or the lot owner has to let the vendor in/out. It was suggested that the Campground Host could also assist with vendor access.
- 4) Add that lot owners should notify the Wildwood Office and/or Lonnie of what dates a vendor will be in the park.

**Firewood for sale** – Jim Bumpus reported that he has obtained pricing from three separate vendors: Split 'N' Stack out of Ashland (36 miles from WW) wants \$200 per cord plus a \$2.50 per mile delivery charge (\$90) plus a \$40 stacking charge for a total of \$330 per cord.

Carl Ward from Kingdom City (20 miles from WW) wants \$140 per cord or \$250 for two cords, plus A \$5.00 delivery charge plus a \$20 stacking charge for a total of \$165 per cord.

Zach Rose out of Fulton wants \$80 for a pickup truck load, which is slightly less than a ½ cord so \$160 for almost a cord. Price includes delivery & stacking.

**Campground Host** – Patty Clough reported that she found several sites to advertise for a Campground Host. Wildwood will have to decide several things:

How many hosts? Two were suggested with each working 20 hours per week

What tasks/jobs that we want the Campground Host(s) to do? Mowing, Security, Janitorial, sell firewood, allow access to vendors, were suggested.

Where to put them? The lot where the camouflage trailer is in front of the marquee board was recommended.

Donna Knipp suggested that "Tom and Teresa" may be interested in doing this.

**Street Legal Vehicle clarification** – Donna Knipp reported that Wildwood is already defining this in accordance with Missouri state law. Wildwood needs to decide how many cc's are allowed on the trails.

**Guard Shack Cameras** – Donna Knipp stated that she is pretty certain that the Sheriff's Dept. has the cameras that used to be at the guard shack due to an ongoing theft case. It is believed that more cameras may be in the storage closet and Mike Tanner was going to look following the meeting.

**New Business:**

Dept. of Conservation deer hunt. Mike Tanner agreed to take lead on this.

Rules/Regulation proposed change for BOD approval (in regards to new vendor program)

General Discussion of Rules/Regulations guidelines & PC's responsibilities. Cristy reminded everyone that we as members of the PC and the members of the BOD need to be particularly mindful of abiding by the rules and regulations so as to avoid any perceived favoritism.

Donna Knipp motioned for the meeting to be adjourned. Larry Sims seconded. Meeting was adjourned at 10:30 am.

Respectfully submitted by

Cheri Payne