

Minutes

Wildwood Lot Owners Association

Wildwood Park Council

January 26, 2019

Attending: Bill Tisher, Cheri Payne, Cristy Herron, Chuck Ridgel, Danny Payne, Dwayne Overly, Heather Edwards, Jim Bumpus, Kim Wyman, Larry Sims, Kathy Sims, Lisa Coffman, Mark Schepers, Tina Schepers, Mike Tanner, Penny O'Dell, Ray Lasley

Absent: Patty Clough, Donna Knipp

Guests: Fred Jones, Rick Lenkiewicz, Cookie Hubner
Cristy Herron opened the meeting with prayer followed by the Pledge of Allegiance.

Swearing in of newly elected Park Council Members: Ray Lasley

December minutes were distributed and approved. Mike Tanner motioned to approve. Dwayne Overly seconded. Passed.

Public comments: No public comments.

Financial: Lisa Coffman reviewed financial report for December. Balance from previous fundraisers \$1,844.16 for Park Council.
Kim Wyman motioned to approve. Dwayne Overly seconded. Passed

Internal Affairs: Bill reported 2 tickets issued in December.
1 Reckless Driving
1 Tailgating
Cristy Herron motioned to approve. Larry Sims seconded. Passed

Environmental: Nothing to report.

Natural Resources: Jim reported 20 trees to be removed. No second trailer requests.
Ray Lasley motioned to approve. Mike Tanner seconded. Passed

Club House: Penny reported one rental for January.
Ray Lasley motioned to approve. Jim Bumpus seconded. Passed

CIMR: Nothing to report

Social: Heather discussed choosing a date for the Easter Egg Hunt. Kim Wyman and Tina Schepers volunteered to help with Egg Hunt. Possibility April Park Council meeting weekend.
Cristy Herron motioned to approve. Mike Tanner seconded. Passed

Old Business:

Cheri Payne - New Vendor List emailed to all members. Passed on to Board for their approval.

Jim Bumpus – Firewood. Larry Sims will check into obtaining barrels to hold bundles of firewood. Firewood will be sold through the store. Specifics not solidified yet. Will discuss again at February Meeting.

Campground Host will be discussed at February Meeting.

New Business:

Cheri presented new logo option – discussed incorporating old logo into new logo. Will discuss again at February meeting.

Proposed changes to rules and regulations.

Larry Sims motioned to approve. Cristy Herron seconded. Passed – Forward to Board for consideration

Bylaws & Covenants Committee Charter was voted on and approved.

Cristy Herron motioned to approve. Larry Sims seconded. Passed

Bill Tisher presented proposed changes to fines. Discussed making a few changes in wording and dollar amounts. Will discuss again at February Meeting

Submitted by,

Kathy Sims

