

Minutes

Wildwood Lot Owners Association

Wildwood Park Council

February 9, 2019

Attending: Bill Tisher, Cheri Payne, 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, Patty Clough, Donna Knipp, Ray Lasley

Absent: Cristy Herron

Guests: None

Cheri Payne opened the meeting with prayer followed by the Pledge of Allegiance.

Swearing of newly elected Park Council Members: Debby Johnson

December minutes were distributed and approved. Dwayne Overly motioned to approve. Larry Sims seconded. Passed.

Public comments: No public comments.

Financial: Lisa Coffman reviewed financial report for January (no changes). Balance from previous fundraisers \$1,844.16 for Park Council.

Debby Johnson motioned to approve. Patty Clough seconded. Passed

Internal Affairs: Bill reported 4 violations in January

3 Violations for not in good standing

1 non-lot owner using lot owners card to enter park

Kathy Sims motioned to approve. Donna Knipp seconded. Passed

Environmental: 2 Applications for garages and 1 application for a cabin

Jim Bumpus motioned to approve. Ray Lashley seconded. Passed

Natural Resources: Nothing to report.

Club House: Nothing to report.

CIMR: Nothing to report

Social: Nothing to report.

Old Business:

Cheri Payne - New Vendor List approved as submitted. Passed on to Board for their approval.

Cheri Payne and Bill Tisher still working on Fine Schedule. Will address in March meeting.

Campground Host will be discussed at February Meeting.

New Business:

Jim Bumpus – Firewood. Larry Sims purchased 7 barrels to hold bundles of firewood. Jim has 4 additional barrels. Firewood will be sold through the store. ½ barrel approx. 18 pieces sell for \$20.00. to park per truck load \$60.00, approximate profit per load \$240.00. Jim Bumpus & Brian Johnson volunteer to haul and stack wood. Heather Edwards donated \$60.00 for the first load of wood.

Cheri presented new logo incorporating old logo into design. Passed on to board for consideration.

Patty Clough presented options for Campground Host – List was fine-tuned at the board meeting and will be finalized at March meeting. No hourly pay, services in exchange for site rent and electric.

Mike Tanner presented Managed Deer Hunt information. Discussed at board meeting as well. Specifics will be spelled out at March meeting. Only deer and 1 Doe per hunter during specific hunting regulations per Dept. of Conservation. Mike will get a committee together to attend training provided by DOC to track statistics.

Motion to Adjourn: Bill Tisher, seconded by Cheri Payne