

Minutes

Wildwood Lot Owners Association

Wildwood Park Council

March 9, 2019

Attending: Bill Tisher, Cheri Payne, Chuck Ridgel, Cristy Herron, Danny Payne, Debby Johnson, Donna Knipp, Dwayne Overly, Heather Edwards, Jim Bumpus, Kim Wyman, Larry Sims, Lisa Coffman, Mike Tanner, Patty Clough, Ray Lasley

Absent: Kathy Sims, Mark Schepers, Penny O'Dell, Tina Schepers

Guests: Amy Oliver

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

Swearing of newly elected Park Council Members: None

February minutes were distributed and approved. Cheri Payne motioned to approve. Debby Johnson seconded. Cristy Herron abstained. 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. There is some confusion on what this balance is earmarked for. Ray Lasley had some knowledge of this. Following the meeting, Mike Tanner, Lisa Coffman and Ray to convene to clarify this.

Jim Bumpus motioned to approve. Cristy Herron seconded. Passed

Internal Affairs: Bill Tisher reported one ticket issued in February. Donna Knipp motioned to approve. Patty Clough seconded. Passed

Bill announced that volunteers were needed to count votes on 4/16/19.

Debby Johnson and Danny Payne volunteered from Park Council

Gail Johnson volunteered for one of the "at large" spots.

Environmental: Dwayne Overly reported that 2 Building Permit Application Extensions had been granted.

Jim Bumpus motioned to approve. Cristy Herron seconded. Passed

Natural Resources: Jim Bumpus reported that permits had been issued to remove three trees over three lots and one 2nd trailer placement.

Ray Lasley motioned to approve, Debby Johnson seconded. Passed

Club House: Debby Johnson reported that there had been no rentals in February but there was one rental at the end of March.

Cristy Herron motioned to approve, Lisa Coffman seconded. Passed

CIMR: Nothing to report

Social: Heather Edwards announced that more donations are needed for the kid's Easter egg hunt which will be held on April 13th at 3 pm at Turkey Park comfort station (weather permitting). In the event of inclement weather, the kids hunt will be held at the Clubhouse and pavilion.

Cristy Herron, Cheri Payne and Donna Knipp volunteered to bring candy.

The adult hunt will be held at 5 pm at Deer Park comfort station. Heather Edwards has donated a large quantity of mini liquor shots, but more are needed. Cristy Herron has volunteered to bring jello shots.

Heather Edwards, Cristy Herron, Cheri Payne and Kim Wyman volunteered to help with the hunts.

A volunteer is needed to check ID's for everyone participating in the adult hunt. NO ONE will be allowed to participate if they don't have an ID.

It was suggested that upcoming events be added to the marquee at park entrance as well as a reminder for lot owners to check the "What's happening" Facebook page.

Heather Edwards will post reminders about the easter egg hunts to Facebook weekly.

Plans for remaining 2019 Holidays:

Memorial Day – Will have kid's carnival. Josh Davis (DJ) has been booked for Saturday at a cost of \$350 and 50/50 Band has been booked for Sunday at a cost of \$600. This will deplete current funds in Social kitty unless the special assessment passes.

4th of July – No dance will be held. Horseshoe and Washer Tournaments will be held and competitive games such as softball, kickball, volleyball were suggested.

Labor Day – Will have kid's carnival. Disengage has been booked for Saturday at a cost of \$750. If the special assessment doesn't pass, we will have to do fundraisers or ask for donations to cover the cost.

Harvest Dance will be on October 26th. Michelle Liebach to organize a haunted house. Bands to be determined after the special assessment vote.

As a Fundraiser, Heather Edwards suggested producing a Wildwood Calendar for next year. Lot owners would submit photo's and would vote on the 12 best ones to be featured in the calendar. Calendars would then be sold to lot owners. Heather will check on pricing to see if this is a feasible project & report back next month.

Old Business:

New Vendor Program has been approved by the BOD and needs to be posted the Wildwood web site, as well as Wildwood social media pages. Cristy Herron and Cindy Tanner to handle this.

Cheri Payne suggested someone assist her with making decision on whether a “questionable” vendor should be approved as a preferred vendor. Bill Tisher volunteered to assist and one BOD member is recommended. Larry Sims motioned to approve this and Debby Johnson seconded. Passed. Hank Short volunteered to be the BOD representative for this.

It was also clarified that auto liability is the only insurance we will require for a firewood vendor. Cheri will reach back out to Zach Rose with that info.

Fine Schedule and Rules and Regulations - Bill Tisher presented an updated and reformatted Fine Schedule and Rules and Regulations to Park Council for review. They were approved by PC and Bill will present to the BOD when they join the meeting.

Campground Host was discussed. The Coast to Coast site that is recommended for the Campground Host is rented out until May. It was suggested that this site be kept open after the current renters vacate so we can place the campground host there.

Firewood – Jim Bumpus announced that the storage unit had been cleaned out and is ready for firewood to be stored. Larry Simms will cut the barrels in half to be used. Jim Bumpus and Bryan Johnson will pick up a load of firewood this week and place in barrels to sell.

Heather Edwards will donate a “Firewood for sale” sign to be posted at Wildwood entrance.

Logo – Cheri Payne is waiting on the graphic designer for the black and white logo.

Managed Hunt – Mike Tanner announced that Randy Hudson had recommended a charge of \$100 as a tag fee to anyone entering the managed hunt. PC has decided that is too high and recommends \$25 instead. A total of 20 permits will be granted for the hunt.

New Business:

Raffle Lot – Ray Lasley is recommending the BOD identify one Wildwood owned lot to raffle off to lot owners in good standing. He recommends selling either 50 or 100 raffle tickets at a cost of \$100 each. Winner will be able to swap out the BOD selected lot for a Wildwood owned lot adjoining their current lot, if available. It was suggested that 10% of the proceeds be earmarked for PC Social Committee. Ray and Larry Sims to prepare a proposal for this and submit to the BOD for their approval.

Lot Clean-Up - April is lot clean-up month. The following assignments for lot inspections were made:

Pheasant and Crow Park – Mike Tanner and Dwayne Overly

Canyon View – Kim Wyman and Cristy Herron

Deer Park – Heather Edwards and Jim Bumpus

Turkey Park – Ray Lasley and Larry Sims

Robin Park – Danny and Cheri Payne

Beaver Park – Mark and Tina Schepers

A checklist will be provided to each inspector and they will take photos of any violations found.

Motion to Adjourn: Cristy Herron motioned to adjourn, Mike Tanner seconded.