

Minutes

Wildwood Lot Owners Association

Wildwood Park Council

April 13, 2019

Attending: Bill Tisher, Cheri Payne, Chuck Ridgel, Cristy Herron, Danny Payne, Debby Johnson, Donna Knipp, Dwayne Overly, Heather Edwards, Jim Bumpus, Kim Wyman, Lisa Coffman, Mark Schepers, Mike Tanner, Patty Clough, Penny O'Dell, Ray Lasley, Tina Schepers

Absent: Kathy Sims, Larry Sims

Guests: Rosemary Nieters, Sue Sneller, Becky West

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.

Public comments: No public comments.

Financial: Lisa Coffman reviewed financial report: From fundraising – Social \$1,560.14; Trails \$874.00; Playground \$139.76; Recycling \$17.50.

Jim motioned/Cristy 2nd Passed

Internal Affairs: Bill reported 2 tickets: 1 for tailgating, 1 for leaving fire burning after they left the park. Discussion of fire led to conversation of the fire intentionally set last month – in an event like that, 911 should have been called and it should have stayed off Facebook.

With passage of special assessment there will be full time guard now.

Debby motioned/Ray 2nd - Passed

Environmental: Dwayne reported approval for 2 cabins, 2 garages, 1 screened in pavilion, 1 pavilion extension, and 1 permit extension.

Ray motioned/Chuck 2nd - Passed

Natural Resources: Jim reported permits for 19 trees from 8 different lots.

Cheri motioned/Tina 2nd - Passed

Club House: Penny reported that there was 1 rental last month.

Donna motioned/Kim 2nd - Passed

CIMR: Nothing to report

Social: Heather reported that everything was ready for both easter egg hunts. Mark Schepers agreed to play the Easter Bunny for the kids.

Discussed a wildwood calendar for pics through the rest of the year and do a fundraising calendar for 2020.

Reviewed 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. Josh may be taking a job in St. Louis, in which case he’ll have to back out at last minute. Will check with Fred Jones (lot owner) to see if he’d step in like he did with the Harvest Festival last year.

Michelle Liebach is doing fun run to raise money for haunted house in October.

Horseshoe tourney at 1pm on Sunday

Washers at 1pm on Saturday

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. Bounce house was suggested and Schep said he would check with his boss to see if we could borrow theirs.

Labor Day – Will have kid’s carnival. Disengage has been booked for Saturday at a cost of \$750.

Harvest Dance will be on October 26th. Michelle Liebach to organize a haunted house. I-70 overdrive to provide music for dance.

Will need to finalize Memorial Day plans & Independence day plans at May meeting.

Cheri motioned/Debby 2nd - Passed

Old Business:

New Vendor Program has been approved by the BOD and has been put onto the website, but can’t be published until BOD approves changes to the rules and regs.

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 – waiting on BOD approval.

Campground Host was discussed. Because we’re well into the season, topic has been tabled until October.

Firewood – Jim reports that 2 barrels were sold. From this point on, the sale of firewood is an office expense. Jim will keep tabs on it, but no longer report on it at PC meetings.

Managed Hunt – Mike Tanner discussed parameters of the managed hunt – no carcasses to be taken out of the park for disposal unless going to a processing plant – this is to ensure there’s no spread of the deer diseases.

Memorial Day fundraiser:

Ray, Schep, Tanner, and Chuck will do the grilling.

Donna is donating 2 pks of 48 dogs, 2 pks of hamburgers

Dwayne and Lisa are both donating 2 cases of soda
Tina is donating 2 cases of diet soda & cheese.
Cristy is donating buns for burgers & dogs, and condiments
Kim is donating chips

New Business:

Volunteers needed to do check in at May Lot Owner's Meeting: Penny, Patty, Cristy

Motion to Adjourn: Donna motioned/Lisa 2nd
9:46am