

Minutes

Wildwood Lot Owners Association

Wildwood Park Council

December 14, 2019

Attending: Bill Tisher, Cheri Payne, Chuck Ridgel, Cristy Herron, Danny Payne, Debby Johnson, Dwayne Overly, Heather Edwards, Jim Bumpus, Kathy Sims, Kim Wyman, Lisa Coffman, Lisa Irwin, Mark Schepers, Mike Tanner, Sue Menke

Absent: Donna Knipp, Patty Clough, Penny O’Dell, Tina Schepers

Guests: Fred Jones, Vickie Ridgel, Delores Hubner, Cookie Hubner

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

Swearing of newly elected Park Council Members: N/A

November minutes were distributed and approved with the following changes: 1) the word “decorated” was removed from the Santa with Cookies comment under Social Report. “Heather will purchase pre-made decorated, sugar cookies for the event”; 2) the words “but still physically in the park” were added to the comment about campfires under Old Business – “Smoldering fires will be allowed when lot owners are away from their lots, *but still physically in the park*.”

Debby Johnson motioned to approve. Chuck Ridgel seconded. Passed

Public comments: None

Committee Reports:

Financial: Kim Wyman reported the following balances as of November 30, 2019:

Park Council Savings (matches Balance Sheet)						Cash in Safe	WLOA 2019 Budget for PC	Total Funds Available
Playground	Recycle	Trails	Floating	Social	Total			
\$139.76	\$88.00	\$874.00	\$408.94	\$1,256.11	\$2,766.81	\$500.00	\$1,300.00	\$4,566.81

Debby Johnson motioned to approve. Cheri Payne seconded. Passed

Internal Affairs: Bill Tisher reported the following tickets were issued in November:

1 Parking on common ground and 1 Failure to remove derelict vehicle

Cristy Herron motioned to approve. Debby Johnson seconded. Passed

Environmental: Dwayne Overly reported the following permits were issued in November:

3 Cabins, 2 RV/Carports, 1 Patio Cover

Cheri Payne motioned to accept. Kathy Sims seconded. Passed

Natural Resources: Jim Bumpus reported that 13 trees over 5 lots were approved to be removed and 1 second trailer placement was approved in November.

Cristy Herron motioned to approve. Dwayne Overly seconded. Passed

Club House: Debby Johnson reported that there were no problems in November and 2 rentals scheduled for December.

Debby brought up that it used to be that if an event were open to the entire park, there was no fee for the clubhouse rental. She asked if that was still the case. After discussion, park council decided that the rental agreement still needs to be signed and the deposit collected and the fee should be reduced from \$100 to \$50, but the kitchen would NOT be open for use. If the kitchen is needed, the full \$100 rental fee would apply. Mike Tanner motioned to approve. Cristy Herron seconded. Passed.

Debby will shred all prior clubhouse rental records.

Cristy Herron motioned to approve Club House report. Kim Wyman seconded. Passed

CIMR: Jim Bumpus reported that CIMR had approved \$18,000 for a cover for the maintenance equipment.

Kim Wyman motioned to approve. Cheri Payne seconded. Passed

Social: Heather Edwards reminded all of the Cookies with Santa event from 2 to 4 pm today. After that, there will be a social planning meeting in the clubhouse. All PC members were invited to attend.

Debby Johnson motioned to accept. Mark Schepers seconded. Passed

Old Business:

Campground Host is in the BOD hands now.

New Business:

Cristy Herron announced that Patty Clough was not going to be able to serve on the Covenants & Bylaws Committee and asked all PC members to give some thought to joining. She will ask for volunteers at the January meeting.

Cristy Herron discussed Committee Charters and that they require periodic review. She distributed the existing charters to the current committee chairpersons for their review during the winter months. She would like to have the Committee Charter Reviews finalized by the April meeting.

Cristy Herron motion to Adjourn: Kim Wyman seconded. Passed and meeting adjourned at 9:05 am.