

Minutes

Wildwood Lot Owners Association

Wildwood Park Council

December 12, 2020

Attending: Amy Oliver, Bill Tisher, Bruce Studley, Chuck Ridgel, Colton Tremain, Cristy Herron, Debby Johnson, Diana Cremer, Jami Hohl, Jim Bumpus, Kathy Sims, Kim Seemes, Kim Wyman, Larry Sims, Lisa Irwin, Mark Schepers, Sandy Carter, Sue Menke, Tina Schepers

Absent: Cheri Payne, Lisa Coffmann

Guests: None

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

The following Park Council Members were sworn in: Amy Oliver, Debby Johnson

November Minutes: Were previously distributed via e-mail for review.

Cristy Herron motioned to approve. Kathy Sims seconded. Passed

Committee Assignments: The following are the results of the committee assignment elections:

Clubhouse Chair: Debby Johnson

Public comments: None

COMMITTEE REPORTS

FINANCIAL: Kim Wyman reported the following:

| | Park Council Savings (matches Balance Sheet) | | | | | | Cash in Safe | WLOA 2020 Budget for PC | Total Funds Available |
|----------------------------------|--|----------|-----------|----------|------------|------------|--------------|----------------------------|-----------------------|
| | Playground | Recycle | Trails | Floating | Social | Total | | | |
| Balance as of 11/13/2020 | \$139.76 | \$112.00 | \$874.00 | \$408.94 | \$1,707.11 | \$3,241.81 | \$171.00 | \$1,364.60 | \$4,777.41 |
| Error | | | | | | | | -\$64.60 | |
| \$1300.00 No carryover from 2019 | | | | | | | | -\$1,300.00 | |
| Equipment rental/Fred Jones | | | -\$874.00 | | | | | | |
| Balance as of 12/8/2020 | \$139.76 | \$112.00 | \$0.00 | \$408.94 | \$1,707.11 | \$2,367.81 | \$171.00 | \$0.00 | \$2,538.81 |

Kim stated that Robyn Overly and herself found the discrepancy between the PC Savings total and what the WLOA financials show. She also said that Robyn also suggested that the budget be increased to \$5,000 next year due to the rise in cost for bands.

Debby Johnson motioned to accept. Kathy Sims seconded. Passed

INTERNAL AFFAIRS: Bill Tisher reported a total of 2 tickets were issued in November:

1 moving decal to another vehicle, 1 removing firewood from park

Larry Sims motioned to accept. Kathy Sims seconded. Passed.

ENVIRONMENTAL: Colton Tremain reported that 2 permits had been issued in November:

1 RV/Carport, 1 addition to the back of an existing structure

Cristy Herron motioned to accept. Kathy Sims seconded. Passed

NATURAL RESOURCES: Bruce Studley reported that 13 trees over 7 lots were approved to be removed in November.

Lisa Irwin motioned to accept. Kim Wyman seconded. Passed

CLUB HOUSE: One rental on New Year's Eve. Debby thanked everyone that stays to help move the tables and chairs to the carpeted area, as the floor will be stripped and waxed. Debby requested to remove the two round wooden tables from the Club House. The wooden ones are heavy and they are dragged across the floor whenever they are moved. She also asked if the stackable yellow chairs could be removed along with the coat rack located in the entry. Christy Herron stated these requests would be presented to the Board of Directors. The Board approved the removal of these items. Debby will research pricing on new racks for the folding chairs. The current ones are hard to move.

Kathy Sims motioned to accept. Christy Herron seconded. Passed

CIMR: Nothing to report

SOCIAL: Kathy Sims stated they would put together a list of events for next year that can be discussed at the next meeting.

Cristy Herron motioned to accept. Debby Johnson seconded. Passed

Old Business: Pool Rules – The following rules were compiled by Park Council and appear in no particular order:

1. Appropriate swim attire must be worn. This includes male swim trunks, female one and two-piece suits and tankinis. Suits should not be see-through. No thongs, long pants, jean shorts, or shorts with belt loops or rivets, and anything else deemed not appropriate by the management staff.
2. Smoking is allowed in designated areas only. Absolutely no smoking allowed in the pool.
3. Eating and drinking shall NOT be allowed in the pool at any time. Eating and drinking shall be allowed in designated areas only. All grilling shall be done in the pavilion area only. No BBQ grills allowed inside the pool perimeters.
4. Nudity, profanity, or other lewd behavior in the pool area is strictly prohibited
5. All persons using the facilities do so at their own risk. There is no life-guard on duty.
6. Breakable containers or sharp objects are not permitted in the pool area.
7. Accidents must be reported to security or the Association office immediately.
8. Life rings and buoys (where available) are to be left in place except when there is an actual emergency. They are to be replaced as soon as the emergency is over.
9. Everyone is required to rinse off before entering the pool area.
10. Swimmers must occupy areas appropriate to their swim ability.
11. No diving, flips, or horseplay is allowed in the pool
12. No running in the pool area.
13. Little swimmers must be worn in the pool by age-appropriate children and infants.
14. No one under the age of 14 is allowed in the pool area without adult (18+) supervision.
15. Single person flotation devices ONLY are allowed in the pool.
16. Pool Hours are posted and no Lot Owner or their guests are to be in the pool area when it is closed.
17. All personal items, including but not limited to chairs, canopies, towels, etc must be removed by the lot owner when they leave the pool or the items will be confiscated.

New Business:

Pool House/Comfort Stations Overhaul: Colton Tremain had information and plans to present to the Board of Directors.

Pool Rules: These were discussed in Old Business.

Grand Opening Festivities: Committee Members are Kim Seems, Kim Wyman, Sandy Carter, Sue Menke, Amy Oliver

Timber Improvement: Committee Members are Bruce Studley and Jim Bumpus.

Road/Dust Situation: Sandy Carter will talk with lot owner Keith Morgan, who had two contractors visit the park and offer suggestions and bids.

Trail Maintenance: Tabled until S.H.O.T.S. has their Charter completed.

WCCC Updates – None at this time.

Debby Johnson motioned to Adjourn. Sandy Carter seconded. Motion passed and meeting adjourned at 11:09 am.