

Minutes

Wildwood Lot Owners Association

Wildwood Park Council

August 14, 2021

Attending: Amy Oliver, Bill Tisher, Bruce Studley, Cheri Payne, Colton Tremain, Cookie Hubner, Cristy Herron, Debby Johnson, Diana Cremer, Jami Hohl, Jim Bumpus, Kathy Sims, Lisa Coffmann, Lisa Irwin, Mark Schepers, Sandy Carter, Sue Menke

Absent: Chuck Ridgel, Kim Seemes, Kim Wyman, Larry Sims

Guests: Vickie Studley, Tanya Binggeli, and Tim & Lisa Hays who arrived late

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

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

Cristy Herron motioned to approve. Kathy Sims seconded. Passed

Public comments: Lot owner asked when the rec. room will be ready to use. Trei will be better able to answer this question so we will ask when the BOD joins in. Trei reported that a new air conditioner has been installed and work is continuing on the floor. He is hopeful the room will be ready for use by Labor Day.

COMMITTEE REPORTS

FINANCIAL: Cheri Payne reported the following in Kim Wyman’s absence:

	Park Council Savings (matches Balance Sheet)					Cash in Safe	WLOA 2021 Budget for PC	Total Funds Available
	Playground	Recycle	Floating	Social	Total			
Balance as of 7/8/2021	\$139.76	\$112.00	\$408.94	\$1,707.11	\$2,367.81	\$91.00	\$3,068.44	\$5,527.25
Fundraiser Towels				\$615.00	\$615.00			\$615.00
Beach Towels/embroidery #3							-\$340.72	-\$340.72
Recycle cans		\$50.00			\$50.00			\$50.00
July DJ							-\$200.00	-\$200.00
Fundraiser Towels				\$615.00	\$615.00			\$615.00
Beach Towel withdraw from PC and money deposited back into WW Budget				-\$1,027.31	-\$1,027.31		\$1,027.31	\$0.00
Balance as of 8/10/2021	\$139.76	\$162.00	\$408.94	\$1,909.80	\$2,620.50	\$91.00	\$3,555.03	\$6,266.53

Cheri said there is a slight discrepancy in the Park Council Savings that Kim and Robyn are looking into.

The expenses for the beach towels were previously reported under WLOA 2021 Budget to PC but the proceeds from beach towel sales were reported under PC Savings – Social. We have determined that the expenses and proceeds should be handled similarly so the above numbers have been corrected to reflect this. No change to total funds available.

Debby Johnson motioned to approve. Kathy Sims seconded. Passed

INTERNAL AFFAIRS: Bill Tisher reported that 29 tickets were issued in July:

10 speeding, 8 violation of ATV tags, 4 parking in handicapped, 3 members not in good standing, 2 illegal dumping, 1 unattended fire, 1 smoking in pool.

A Lot owner appealed a ticket received for not in good standing. Several factors surrounded the ticket, statement and payment and PC voted on whether to waive the ticket or not. 17 voted to waive, 3 opposed. Ticket waived.

Bill commented that a recent incident at the pool should NOT have been put on Facebook as it had been handled by security.

A PC member brought up a recent incident involving the sheriff and asked what the outcome was. Bill stated that since the sheriff is involved, that we will not get details on the case or the outcome.

Cheri Payne motioned to approve. Kathy Sims seconded. Passed

ENVIRONMENTAL: Colton Tremain reported that 5 permits were issued in July:

1 RV/Carport, 1 storage shed, 3 second trailer placements

Cristy Herron motioned to approve. Kathy Sims seconded. Passed

NATURAL RESOURCES: Bruce Studley reported that 48 trees were approved to be removed from 14 lots in July.

Bruce had permit application recently that required him to make three trips to the lot because he wasn't finding the marked trees. Turns out, the lot owner had put an incorrect lot number on his application.

Cristy Herron motioned to approve. Sandy Carter seconded. Passed.

CLUB HOUSE: Nothing to report

CIMR: Nothing to report

SOCIAL: Kathy Sims reported the following:

Labor Day – Saturday, 9/4/21:

Conservation Club breakfast at the Clubhouse from 8 – 10 am

3 Food Trucks from 11 am – 2 pm (Henson's BBQ, Elosa Mexican, Mammoth Bites) at Clubhouse

Washer Tournament 1 pm at Turkey Park Comfort Station

Centerstage Band 8 pm - midnight

Conservation Club concessions 7:30 – 10:30 pm

Labor Day – Sunday 9/5/21:

Snow Cone Truck at Clubhouse – Noon – 2 pm

Kathy mentioned that we need someone to clean up and lock the clubhouse following the dance. Bruce and Vickie Studley and Lisa Hays volunteered to do this.

Fall Festival events to be reviewed in September meeting.

Debby Johnson motioned to approve. Cristy Herron seconded. Passed

Old Business: The recent Dive-In Movie was a limited success. The Dusk to Dawn light interfered with movie viewing and there was a sparse crowd. However, it went well with no security issues. It was suggested that any future movie nights be moved to the tennis courts.

New Business:

A Lot owner stated that more shade structures and tables are needed on the non-smoking side of the pool.

Diana Cremer recommended that trampoline springs be used on the shade structures.

A Lot owner asked about the possibility of getting more handicapped parking at the pool.

A Lot owner stated that a ramp is needed at the clubhouse entrance to be ADA compliant.

Cristy Herron mentioned that help will be needed to stuff ballots for the upcoming election on 8/28 & 8/29, and help will be needed to count ballots on 10/2/21.

Cristy Herron motioned to adjourn. Bill Tisher seconded. Motion passed and PC meeting adjourned at 9:27 am.