

Minutes

Wildwood Lot Owners Association

Wildwood Park Council

December 11, 2021

**Attending:** Amy Maly, Amy Oliver, Bruce Studley, Cheri Payne, Chuck Ridgel, Colton Tremain, Cookie Hubner, Cristy Herron, Donny Bates, Jim Bumpus, Kathy Sims, Kim Briant, Lisa Coffman, Lisa Hays, Mark Schepers, Richard Haefner, Sandy Carter, Sue Menke, Tina Schepers, Vickie Studley

**Absent:** Lisa Irwin

**Guests:** Dan Chilese, Hank Short, Jeremy Louver, Tami Kiso, Tim Hays

**Cristy Herron opened the meeting with prayer followed by the Pledge of Allegiance. Cheri Payne conducted roll call.**

**Cristy Herron swore in the following newly elected PC Members:** Delores "Cookie" Hubner, Kim Briant

**November Minutes:** Were previously distributed via e-mail to all PC members and reviewed.

Kathy Sims motioned to approve. Cristy Herron seconded. Passed

**Public comments:** Lot owner appealed ticket for not following the conditions of a burn permit. Lot owner did everything required by burn permit. A stray ember caused a fire high up in trees hours after fire was extinguished. PC voted: 13 voted to waive the fine, 6 voted for the fine to stand, 1 abstained. Fine waived.

Another Lot owner appealed a ticket for blocking the road. He claimed he had just brought his trailer into the park and then left his lot for a while. Upon returning, he says that ne noticed that part of his trailer was sticking out into the road so he moved it. During the time the lot owner was gone, Jim Bumpus and Chuck Ridgel discovered this and had to drive on common ground to get around the trailer. They knocked on his trailer door and tried to find the lot owner to request the trailer be moved, but could not locate the lot owner so a ticket was issued. PC voted: 19 voted for the fine to stand, 1 abstained. Ticket to stand.

**COMMITTEE REPORTS**

**FINANCIAL:** Rich Haefner reported the following:

	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 11/6/21	\$139.76	\$162.00	\$408.94	\$1,909.80	\$2,620.50	\$91.00	\$1,732.08	\$4,443.58
Breakfast with Santa expenses					\$0.00		-\$655.99	-\$655.99
Balance as of 12/11/2021	\$139.76	\$162.00	\$408.94	\$1,909.80	\$2,620.50	\$91.00	\$1,076.09	\$3,787.59

Cristy Herron motioned to approve, Kathy Sims seconded. Passed.

**INTERNAL AFFAIRS:** Sandy Carter reported that 16 tickets were issued in November:

10 speeding, 1 tailgating, 1 running stop sign, 1 no decal, 3 removing firewood from park

Sandy Carter requested to throw out one ticket for removing firewood from park because a PC member had given the lot owner permission. PC voted unanimously to throw the ticket out. This is not included in the ticket count above.

Kathy Sims motioned to approve. Sue Menke seconded. Passed

**ENVIRONMENTAL:** Colton Tremain reported that 3 permits were issued in November:

2 sheds, 1 carport

Kathy Sims motioned to approve, Lisa Hays seconded. Passed

**NATURAL RESOURCES:** Bruce Studley reported 34 trees were approved to be removed from 17 lots in November.

Cheri Payne motioned to approve. Cristy Herron seconded. Passed

**CLUB HOUSE:** Lisa Coffman reported upcoming reservations for Dec. 11 (PC/BOD pot luck) and Dec. 18 and she later added Dec 31<sup>st</sup>.

Kathy Sims motioned to approve, Sandy Carter seconded. Passed

**CIMR:** Nothing to report

**SOCIAL:** Kathy Sims reported that the Breakfast with Santa event went very well. A total of 38 kids attended.

April 9, 2022 will be the Easter Egg Hunt

Kathy plans to clean out the closet in the back of the clubhouse after the January meeting and asked for volunteers. Kathy will purchase some totes to use to organize and store items.

Kathy also reported that they are requesting a higher social budget from the BOD for next year due to an increase in the number of lot owners and attendees at events.

Cristy Herron motioned to approve. Lisa Hays seconded. Passed

**Old Business:** Nothing

**New Business:**

Jim Bumpus and Chuck Ridgel have some ideas for a CIMR charter revision and asked how they should present their ideas. Cristy responded that they should mark up the existing charter with their proposed changes and give it to her.

Lot owner asked why the pool cover is not on the pool. This will be asked when the BOD joins the meeting.

Jim Bumpus brought up the handicapped parking at the big lake – since it can't be ADA compliant, he recommended that No Parking signs be put up next to ramp. This will be recommended to the BOD when they join the meeting.

PC member asked if the new verbiage about appealing fines has been added to fine tickets yet. This will be asked when the BOD joins the meeting.

PC member stated that he feels the deer hunts are getting too large and need to be supervised. This will be brought up to the BOD when they join the meeting.

WCCC update – Chuck Ridgel reported that the WCCC has purchased 3 solar lights. Two will be put on the dock at the dam and one will be put on the dock at crow lake.

The Conservation Dept. has made the following observations/recommendations:

Cedar trees should be cut and put in the lakes to provide protection for the fish.

The recent shocking of the lakes has revealed that there are too many small fish in the lakes and the small fish should be used for bait. There are also green crappie fish in the lakes that are very aggressive and need to be gone.

They recommended that 8" - 10" catfish be added to the lakes annually.

Donnie Bates stated that calvert pipe in various sizes also works well for protection for fish.

Cristy Herron motioned to adjourn. Lisa Coffman seconded. Motion passed and PC meeting adjourned at 9:40 am.