

Minutes

Wildwood Lot Owners Association

Wildwood Park Council

February 8, 2020

Attending: Bill Tisher, Cheri Payne, Cristy Herron, Danny Payne, Debby Johnson, Dwayne Overly, Jim Bumpus, Kathy Sims, Kim Wyman, Lisa Coffman, Mark Schepers, Mike Tanner, Penny O'Dell, Sue Menke

Absent: Chuck Ridgel, Donna Knipp, Heather Edwards, Lisa Irwin, Patty Clough, Tina Schepers

Guests: Hank Short

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

Swearing of newly elected Park Council Members: N/A

December minutes were distributed and approved.

Cheri Payne motioned to approve. Cristy Herron seconded. Passed

Public comments: None

Committee Reports:

Financial: Kim Wyman reported that \$24.00 had been added as recycle funds, leaving the following balances:

	Park Council Savings (matches Balance Sheet)						Cash in Safe	WLOA 2019	Total Funds
	Playground	Recycle	Trails	Floating	Social	Total		Budget for PC	Available
Balance as of 11/10/19	\$139.76	\$88.00	\$874.00	\$408.94	\$1,256.11	\$2,766.81	\$500.00	\$1,300.00	\$4,566.81
January Credits/Debits		\$24.00				\$24.00	\$0.00	\$0.00	\$24.00
Balance at 1/31/2020	\$139.76	\$112.00	\$874.00	\$408.94	\$1,256.11	\$2,790.81	\$500.00	\$1,300.00	\$4,590.81

Kathy Sims motioned to approve. Debby Johnson seconded. Passed

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

1 Driving on common ground, 1 Failure to remove derelict vehicle, 1 Unattended fire, 1 Illegal dumping

Bill brought up a discrepancy between our policy on 2nd campers and Covenant 4.1 and 4.3 and recommended that a fine for an unapproved 2nd camper and any additional campers on a lot be established. He feels it should be the same as that for derelict vehicles - \$100 per month for each month an unapproved camper is not removed. Park Council voted unanimously to approve. Dwayne Overly motioned to accept, and Debby Johnson seconded. Vote passed.

Bill also brought up the issue of lot owners parking campers right on their property line instead of staying 3 feet away from property line.

Bill also brought up that approval of 2nd campers should be Natural Resources responsibility, not Environmental.

There was a lengthy discussion on new lot owners not knowing and/or not following our rules and regulations. It was recommended that the office develop a monthly report of all lots that have changed hands over the past month and provide it to Internal Affairs. A member of Park Council will visit new lot owners and show them around the park and make sure they understand our rules and regulations, answer questions, etc.

Cristy Herron motioned to approve. Kim Wyman seconded. Passed

Environmental: Dwayne Overly reported the following permits were issued in January:
1 Shed

Cheri Payne motioned to accept. Cristy Herron seconded. Passed

Natural Resources: Jim Bumpus reported that 8 trees over 4 lots were approved to be removed and 1. second trailer placement was approved.

Kathy Sims motioned to approve. Sue Menke seconded. Passed

Club House: Debby Johnson reported that the inside door of the Clubhouse was left unlocked after the December rental, and the thermostat was not returned to proper temperature. No rentals scheduled for February.

Debby Johnson motioned to approve Club House report. Mark Schepers seconded. Passed

CIMR: Nothing to report

Social: Kathy Sims announced the following PC sponsored events for 2020:

Easter - April 25th - Kids Easter Egg hunt @ 1 pm, Adult Easter Egg hunt @ 3 pm

Memorial Day - May 23rd - Kids Carnival @ 11 am, Dance @ 8 pm with DJ
May 24th - Dance @ 8 pm with I-70 Band

Father's Day Luau - June 20th @ 5:30-7:00 pm

Need smoker and someone to get health certification

Independence Day - July 4th - Kickball or volleyball tourney @ 1 pm
Dance @ 8 pm (Fred to play music)

Labor Day - Sept. 5th - Kickball game at 1 pm

Dance @ 8 pm with DJ Josh

Sept. 6th - Dance @ 8 pm with band to be named (depending on budget)

Harvest Festival - October 17th – Hayride, rock painting, photo booth @ 1 pm
Haunted House @ 5 pm (Michelle Liebach)

No fundraising activities are planned for 2020.

Mike Tanner announced the following **Conservation Club** sponsored events for 2020:

Easter -- April 25th Pancake, sausage breakfast from 8 – 10 am

Memorial Day – May 23rd – breakfast from 8 – 10 am

May 24th – Fishing Tournament for adults @ daybreak

Fishing Tournament for kids @ 8 am

Concessions at dance

Independence Day – July 4th – Concessions at dance

Labor Day – Sept. 5th – Breakfast from 8 – 10 am

Sept. 6th – Turkey shoot from 10 am – noon @ rifle range

Concessions at dance

Harvest Festival – October 17th – Dance with TBD band and concessions

Cristy Herron motioned to accept. Lisa Coffman seconded. Passed

Old Business:

A Volunteer is still needed to spearhead the replacement/renovation of comfort stations. Dwayne Overly volunteered.

A volunteer is still needed for the Covenants & ByLaws committee

Cristy reminded committee chairs about their Charter reviews.

New Business:

None

Cristy Herron motion to Adjourn: Debby Johnson seconded. Passed and meeting adjourned at 9:39 am.