

MINUTES
WILDWOOD LOT OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
October 11, 2014

Meeting called to order at 8 AM by President Ron Maietta.

Present: Ron Maietta, John Haynes, Tammy Spyers, Stan Altman, Chris Wisniewski, and Bert Konle.

Absent: Ron Leibach

Resolution 01/10/14: Chris made a motion to approve the previous month's minutes. 2nd by Bert .
Motion passed unanimously.

A discussion was held regarding a fine issued for a cleanup letter. The lot owner met with the BOD and PC in September. **Resolution 02/10/14:** John made a motion to rescind the \$100 fine. 2nd by Ron M.
Motion passed unanimously.

The BOD met with a lot owner at 8:30 AM regarding the cleanup letter and informed him that the fine was rescinded. The BOD thanked him for cleaning up the lot. The lot owner left the meeting at 8:40 AM.

The BOD met with a lot owner at 8:45 AM regarding living in Wildwood without approved permanent residency. The lot owner was sent a letter in July stating he needed to provide documentation showing proof of permanent residency outside Wildwood. The lot owner did not provide the necessary documentation and was asked to leave the room. **Resolution 03/10/14:** Chris made a motion that the lot owner be given 7 days to come up with the documentation. 2nd by Ron M. Motion passed unanimously. The lot owner was asked to come back into the room and was informed of the BOD decision. The lot owner left the meeting at 9:05 AM.

The water tanks will not be ready until January. A discussion was held about the installation process and what we need to do prior to delivery to be prepared. Bill will contact Flynn Drilling and Curt Warfield to see if they can meet with the BOD next Saturday at 9 AM to walk us through the process and make sure we have a good plan in place.

A discussion was held regarding smoking in the store. **Resolution 04/10/14:** John made a motion that we send out a ballot with the assessments to add a section to the By Laws to make the store non-smoking. 2nd by Ron M. Motion passed unanimously. We need to contact the attorney for wording on this.

A discussion was held about the repairs to the gate system. Bert said he has called the lot owner that is replacing the gate at cost for us, but he hasn't been able to reach him. He also left a message with the receptionist to have him call. The equipment has been delivered to their shop. We have not paid for it.

Ron Leibach joined the meeting at 10:55 AM.

The BOD discussed the agenda for the Annual Lot Owners Meeting.

Left to go to the lot owner's meeting at 11:30 AM.

Returned to the BOD room at 4:05 PM. Lisa Bryan and Ron Tesson, the newly elected BOD members, joined the meeting.

Ron Maietta swore in the new BOD members.

Trudi Elliott joined the meeting at 4:30 PM representing Internal Affairs. Because there was a tie with the write-ins for Park Council the BOD will vote by secret ballot to break the tie, per section 7.5.5 of the By Laws. Tammy abstained from the vote because both of these people can serve on the Park Council anyway as there is a slot for both of them. Trudi left the BOD room at 4:50 PM.

An election was held for the Election of BOD Officers. The new officers are as follows:

President: Tammy

Vice President: Ron M

Secretary: Lisa

Treasurer: Bert

Sergeant at Arms: Stan

CIMR: John and Ron T

Maintenance Liaison: Ron M

Environmental Liaisons: John and Stan

Social Activities Liaison: Lisa

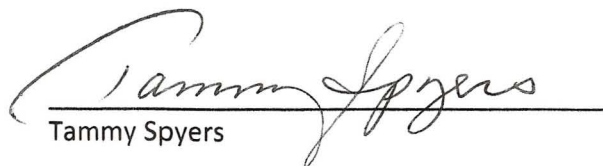
Internal Affairs Liaison: Lisa

Natural Resources Liaison: Bert

Office Liaison: Tammy

Resolution 05/10/14: John made a motion to adjourn the meeting at 5:45 PM Bert 2nd. Motion passed unanimously.

Respectfully Submitted by the Board Secretary


Tammy Spyers