

Wildwood Lot Owner's Association

Lot Owners Meeting

October 14, 2017

Trudi Elliott gave a prayer

Pledge of Allegiance by the lot owners

A quorum of 101 lots were represented

Board of director's present – John Haynes, Trudi Elliott, Robyn Overly, Ron Tesson and Tami Kiso.

Approval of minutes from the last lot owners meeting, May 13, 2017

John Haynes, president introduces the current board of directors and thanked our out going board member Ron Tesson for his years of service.

Each board member stood, introduced themselves and their position with the board.

John Haynes recognized the current park council members asking each of to stand and state their name and position.

John Haynes reviewed our current DNR status, which was favorable. The engineer's recommendations were accepted, and the future time lines were discussed. As of this meeting, all deadlines have been reached and expect the same in the next few years.

John Haynes discussed our status with the current lawsuit and explained that the board cannot discuss specifics upon advice from our attorney. He did state the lawsuit has been drawn out, but that was not due to Wildwoods attorney's actions.

John Haynes discussed the DNR requirement of level indicators being installed in existing holding tanks. It was discussed that the approximate cost of the indicator is \$200. The lot owner can get a quote from Lonnie and have Wildwood services do it or they can submit their plan to Lonnie for approval and install it themselves. They do need to be visible from the road. If you are not going to install the level indicator, the tank needs to be decommissioned. There will be further specifics on this process of filing them with sand.

There was discussion of putting more Wildwood documents, permits, and forms on the Wildwood website. The board is working to add more information to the website.

John Haynes thanked the many volunteers who help with the park. This includes special projects like the playground at the clubhouse, the signs being painted, and the hours spent on special events, bands, kids' carnival etc.

Bill Griffith gave the financial report. The account balances are, checking \$17,345, CIMR \$147,222, Pool account \$40,528, DNR fund \$26,095. He indicated that we will be ok because he plans to get the assessment invoices out in the next 30 days or so. He said it's been a few years since we have had to

borrow from CMIR and doesn't plan to do it this year. We will be using some of next years assessments for the current year, but this is common. He said we are staying on budget for expenses etc.

John Haynes had the newly elected board members come up, Tami Kiso, Randy Hudson and Hank Short. All 3 were sworn in.

There was a motion, and a second to adjourn the meeting. The meeting was adjourned.

A handwritten signature in black ink, appearing to read 'ROBYN OVERLY', written in a cursive style.

Robyn Overly (interim Secretary)