

Wildwood Park Council Meeting Minutes October 14, 2017

Attending: Patty Clough, Jim Bumpus, Dwayne Overly, John Leykamp, Chuck Ridgel, Penny O'Dell, Rose Leykamp, Larry Newman, Mark McDonald, Mike Woolley, Mark Schepers, Randy Hudson, Sue Sneller, Becky West, Bill Tisher

Absent: Donna Knipp, Ray Lasley, Mike Tanner, Ron Maietta, Tracy Maietta,

Patty opened the meeting with prayer followed by the Pledge of Allegiance.

Public Comment:

A lot owner said that he received a citation for open carry of a firearm. He was leaving the shooting range and had his firearm uncased. He stated that as of January 1, 2017, MO statute allows him to open carry his firearm. Mark M moved to drop the citation. Randy seconded. Motion carried. Three abstained. The by-laws will need to be changed to comply with MO Statute. Jim said that signs stating "No Weapons Allowed" need to be placed at the office, clubhouse and pool.

Financial Report:

Accounts Receivable	
Current	\$ 6500
1-30 days	0
31-60	200
60-90	1200
90+	556,000
Total	563,000

CIMR is up \$13,000 for the year.

See financial report in office for more detail.

Dwayne moved to accept the Financial Report, Larry seconded. Motion carried.

Mark M moved we accept the minutes from last month with changes. Patty seconded. Motion carried.

Internal Affairs

Elections - Mark would like to thank everyone who ran for office or helped with the election. We will need 7 write-ins to complete Park Council for next year.

Violations/Complaints – There is a lot owner who has his decal laminated, but not attached to the windshield of his vehicle's windshield. Mark will issue a fine for no sticker attached.

Someone saw Mike W washing his windshield off at the Turkey Park dump station. Mike says he will not do that again. No fine will be issued

Someone complained that they saw Mike W dump 2 carloads of old plywood from a shed at the dumpster by the maintenance shed. According to Mike, he left it there so it could be used at the shooting range. Jim moved that a \$50 fine be imposed. Patty seconded. After some discussion, the motion carried 11 for, 3 against and 1 abstain. This discussion brought up the question of what to do with bulky items. Chuck suggested to call Brian Johnson to pick up scrap metal.

An unattended fire was left in a fire pit on a lot. Mark will issue a \$100 fine.

There was discussion on whether to remove two park council members who are not in good standing. After lengthy discussion park council decided this was a question for the board.

#### Environmental Report

There were permits issued for 2 cabins, 1 RV port and 1 garage. Mark made a motion to accept the report. Larry seconded. Motion carried.

The group who worked on the playground equipment at the clubhouse have some materials left and will make repairs on the playground equipment at Robin park. The sign at Robin Park says no fishing at beach. This needs to be changed.

#### Natural Resources

There were permits issued for 13 trees; 9 were dead and 4 were for add-ons to cabins. Jim made a motion to accept the report, Dwayne seconded, Motion carried. Maintenance will be removing a dead tree on common.

#### Social Committee

There was no social committee report. The kids' carnival is Oct 28<sup>th</sup>. The carnival will be at the clubhouse. The hayride will follow. We still need 1 trailer. Jim has a small trailer and will talk to Cindy about using it. Larry donated 25 pumpkins for the kids pumpkin painting at the office. We need tarps to put on the ground for the kids to sit on. Park Council members need to help at the Clubhouse, Turkey Park, Deer Park and at the office to hand out candy.

#### Old Business

Still need to paint no smoking signs on all doors where smoking is prohibited.

#### New Business

Mark moved that the November meeting be moved to November 4 (1<sup>st</sup> Saturday) due to the opening of deer season and because the board has moved their meeting to that day. Patty seconded. Motion carried.

Because of the lot owners meeting this afternoon, we will not meet with the board this month. Some questions for the board for next meeting are as follows:

Security needs access to a list of tag numbers so that they can spot check to make sure stickers are on the correct vehicles.

What can we do to properly dispose of bulky items?

Need to address the removal of two park council members who are being shown not in good standing.

Larry moved to adjourn; Patty seconded. Meeting adjourned.

Respectfully submitted,

  
Sue Sneller