

Minutes

Wildwood Lot Owners Association

Wildwood Park Council

October 8, 2022

**Attending:** Amy Oliver, Bruce Studley, Chuck Ridgel, Colton Tremain, Cristy Herron, Cookie Hubner, Donny Bates, Jim Bumpus, Kathy Sims, Lisa Coffman, Lisa Hays, Lisa Irwin, Mark Schepers, Penny O’Dell, Richard Haefner, Tina Schepers, Vickie Studley, Amanda Smurl

**Absent:** Amy Maly, Sue Menke, Tim Hays

**Guests:** Michael Ponder, Rick Sieg, Debby Johnson, Blaine Holman

**Cristy Herron opened the meeting with prayer followed by the Pledge of Allegiance. Amanda Smurl conducted a roll call.**

**September Minutes:** Were previously distributed via e-mail to all PC members and reviewed. Kathy Sims motioned to approve. Lisa Irwin seconded. Motion Passed.

**Public comments:**

- Lot owner had a question about appealing a ticket. Was asked if he had filled out an appeal form and answered that he had not. Was advised that filling out the appeal form was the first step. IA asked him to stay until the meeting adjourned and he would advise and get details.

**COMMITTEE REPORTS**

**FINANCIAL:** Lisa Irwin reported the following:

2022	Park Council Savings (matches Balance Sheet)					Cash In Safe	2022 Budget for PC	TOTAL Funds Available
	Playground	Recycle	Floating	Social	Total			
Balance as of 8/31/22	\$139.75	\$162.00	\$408.94	\$1,909.80	\$2,620.49	\$86.00	\$1,864.02	\$4,570.51
Carft Fair Sales						\$100.00		\$100.00
Balance as of 9/30/22	\$139.75	\$162.00	\$408.94	\$1,909.80	\$2,620.49	\$186.00	\$1,864.02	\$4,670.51

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

**INTERNAL AFFAIRS:** Donny Bates reported that 11 tickets were issued in September:

1 parked in a handicapped – warning, 1 refrigerator in dumpster, 2 reckless driving, 3 speeding, 1 no plate, 1 illegally parked, 1 no decal, and 1 unattended fire.

Cristy Herron motioned to approve. Kathy Sims seconded. Passed

**ENVIRONMENTAL:** Colton Tremain reported that 10 permits were issued in September:

4 canopy, 1 carport, 5 sheds and 1 building addition.

Kathy Sims motioned to approve. Donny Bates seconded. Motion Passed.

**NATURAL RESOURCES:** Bruce Studley reported that 70 trees were approved to be removed from 26 lots in September.

Kathy Sims motioned to approve. Amanda Smurl seconded. Motion Passed.

**CLUB HOUSE:** Lisa Coffman confirms that there is nothing to report on currently.

**CIMR:** Chuck Ridgel confirms that there is nothing to report on currently.

**SOCIAL:** Kathy Sims reported the following:

- October 15<sup>th</sup> – Fall Festival from 1:00 – 4:00 PM Hayrides, inflatables, facing painting and food trucks. Trunk or Treat at Coast to Coast will begin at 6:30 PM. Currently looking for volunteers to help with parking. Absolutely no vehicles will be allowed in Coast to Coast for the trunk-or-treat activity due to safety reasons.
- December 10<sup>th</sup> – Santa Claus and crafts at 1:00 PM. Asked is WCCC could help with the purchase of ice cream for sundaes for the event.

Cristy Herron motioned to approve. Lisa Coffman seconded. Motion Passed.

**Old Business:**

- Nothing to report.

**New Business:**

- WCCC ordered fish for the lakes. Delivery is expected the week of October 17, 2022. Feeders, catfish and crappie are being brought in. All lighting has been completed at the dam and Crow lake. The walking trail has been started and about  $\frac{3}{4}$  of a mile has been cleared. Will continue to work on the walking trail and will need to add a few small bridges as well.
- Will need volunteers to help sign people in at the lot owners meeting scheduled for 1:00 PM today.
- Lot owner inquired about a recent tailgating incident at the gate. Was informed that security can choose to hold the gate at their discretion and when this occurs it is not considered tailgating. This can be for vendors or guests/lot owners.

Lisa Coffman motioned to adjourn. Cristy Herron seconded. Motion passed and PC meeting adjourned at 9:06 AM.