

Minutes

Wildwood Lot Owners Association

Wildwood Park Council

October 12, 2024

Attending: Andy Ackerman, Bruce Studley, Colton Tremain, Debby Johnson, Jessica Caddell, Jim Bumpus, Joe Bauer, Larry Schneider, Lisa Coffman, Mark Schepers, Michael Ponder, Penny O'Dell, Scott Binggeli, Tanya Binggeli

Absent: Devin Hoover, Lisa Hays, Jim Bumpus, Vicky Studley

Guests: Trudi Elliott, Dawn Bauer

Devin Hoover submitted his resignation before the meeting. Andy Ackerman is the Co-Chair and will review and approve any permit requests until the November meeting. At that time the Council will vote for a new Chair.

Colton Tremain called the meeting to order and led the Council in prayer followed by the Pledge of Allegiance. Jessica Caddell conducted a roll call. A quorum is present.

September Minutes: Minutes were previously distributed via email to all PC members and reviewed. Colton Tremain motioned to approve. Larry Schneider seconded. Motion Passed.

Public comments:

- The Internal Affairs Chair reported the ballot counting team did a great job.
- A Council member asked for ideas on how to bring more awareness to Park Council.
- A Council member asked about how to get copies of the charters.
- The Council discussed the process for when Wildwood employees receive tickets. A Council member suggested writing a recommendation for the Board on a process, including disciplinary actions.
- A Council member reported an employee has been speeding through the Park.
- Lot owner reported others being loud late at night by the Chapel. The Council recommended members spread the word about quiet hours. A reminder will also be added to the fall edition of the newsletter. Another Council member suggested having a meeting with those who normally ride the trails to talk about trails, quiet hours, and property lines.

COMMITTEE REPORTS

FINANCIAL: Jessica Caddell reported the following for September:

	Park Council Savings (matches Balance Sheet)					Cash In Safe	2024 Budget for PC	TOTAL Funds Available
	Playground	Concessions	Floating	Social	Total			
Balance as of 1/1/2024	\$303.48	\$0.00	\$301.08	\$1,909.80	\$2,514.36	\$476.00	\$4,000.00	\$6,514.36
Christmas Party Supplies							(\$77.56)	(\$77.56)
Christmas Party Supplies							(\$47.06)	(\$47.06)
Balance as of 1/31/24	\$303.48	\$0.00	\$301.08	\$1,909.80	\$2,514.36	\$476.00	\$3,875.38	\$6,467.30
Easter egg supplies							(\$310.70)	(\$310.70)
Balance as of 2/29/24	\$303.48	\$0.00	\$301.08	\$1,909.80	\$2,514.36	\$476.00	\$3,564.68	\$6,156.60
Balance as of 3/31/24	\$303.48	\$0.00	\$301.08	\$1,909.80	\$2,514.36	\$476.00	\$3,564.68	\$6,156.60
Balance as of 4/30/24	\$303.48	\$0.00	\$301.08	\$1,909.80	\$2,514.36	\$476.00	\$3,564.68	\$6,156.60
Centerstage Band							(\$800.00)	(\$800.00)
Breakfast income						\$130.00		
Craft Fair income (vendor fee)						\$180.00		
Correction entry for cash in safe						-\$290.00		
Balance as of 5/31/24	\$303.48	\$0.00	\$301.08	\$1,909.80	\$2,514.36	\$496.00	\$2,764.68	\$5,356.60
Balance as of 6/30/24	\$303.48	\$0.00	\$301.08	\$1,909.80	\$2,514.36	\$496.00	\$2,764.68	\$5,356.60
Payment for Joseph Beale						-\$200.00		
Breakfast income						\$279.00		
Balance as of 7/31/24	\$303.48	\$0.00	\$301.08	\$1,909.80	\$2,514.36	\$575.00	\$2,764.68	\$5,356.60
Cash deposit 8/2		\$300.00				-\$300.00		
Disengaged Band							(\$1,050.00)	(\$1,050.00)
Equipment purchase							(\$506.68)	(\$506.68)
DJ services - Joseph Beale							(\$300.00)	(\$300.00)
Concessions income 8/31						\$346.00		
Balance as of 8/31/24	\$303.48	\$300.00	\$301.08	\$1,909.80	\$2,814.36	\$621.00	\$908.00	\$3,499.92
Halloween supplies							(\$183.18)	
Cash deposit 9/1 - craft fair							\$150.00	
Additional funds							\$200.00	
Concession supplies						-\$40.00		
Balance as of 9/30/24	\$303.48	\$300.00	\$301.08	\$1,909.80	\$2,814.36	\$581.00	\$1,074.82	

Michael Ponder motioned to approve. Scott Bingeli seconded. Motion passed.

INTERNAL AFFAIRS: Andy Ackerman reported 7 tickets were issued in September:

Amount	Violation
0	Speeding
0	Unattended Fire
2	Illegal Parking/Parking on Common Ground/Parking in Handicap
0	Expired ATV Plates
0	Running Stop Sign
3	No ATV Plate
1	ATV Plate not visual
0	Destruction of Gate
0	Reckless Driving
0	Expired/Missing Car Decal

0	Disrespectful behavior towards Wildwood Employees
0	No Guest Pass
0	No vendor pass
0	Violation of quiet hours
0	Removed wood from park
1	Other: Putting railroad ties in the dumpster
7	Total Tickets

The Council discussed the process for how tickets are reviewed and submitted. A Council member recommended if anyone wants to report or write a ticket to include the lot number, vehicle, and color.

Scott Binggeli motioned to approve. Debby Johnson seconded. Motion Passed.

ENVIRONMENTAL: Andy Ackerman reported the following for September:

1 retaining wall, 1 lot leveling for future building/camper, 1 RV/camper covering, 1 new cabin, 1 new deck, 1 camper cover being enclosed and 4 new sheds.

Scott Binggeli motioned to approve. Jessica Caddell seconded. Motion Passed.

NATURAL RESOURCES: Bruce Studley reported 36 trees were approved to be removed from 13 lots in September.

Debby Johnson motioned to approve. Scott Binggeli seconded. Motion Passed.

CLUB HOUSE: Lisa Coffman reported 1 rental for September.

Michael Ponder motioned to approve. Scott Binggeli seconded. Motion Passed.

CIMR: Colton Tremain confirms that there is nothing to report on currently.

SOCIAL: Michael Ponder reports the following for October and November:

- Breakfast fundraiser for lot owner on Saturday, October 26th
- Halloween will be October 26th – includes all day events
- November 2nd will have potluck and band

Mark Schepers motioned to approve. Larry Schneider seconded. Motion Passed.

Old Business:

- Jessica Caddell is working to draft a new lot owner email and new Council member emails. She will send drafts to Council for final review.

New Business:

- Council discussed an appeal by a lot owner. The Council recommended the lot owner join the November meeting to further discuss the appeal.

Scott Binggeli motioned to adjourn. Larry Schneider seconded. Motion passed and the PC meeting adjourned at 9:41 AM.