

Minutes

Wildwood Lot Owners Association

Wildwood Park Council

November 4, 2023

**Attending:** Amanda Smurl, Andy Ackerman, Bruce Studley, Chuck Ridgel, Colton Tremain, Debby Johnson, Jeremy Brown, Jessica Caddell, Jim Bumpus, Joe Bauer, Larry Schneider, Lisa Coffman, Mark Schepers, Michael Ponder, Scott Binggeli, Sue Menke, Tanya Binggeli, Tina Schepers, Vickie Studley

**Absent:** Devin Hoover, Penny O'Dell

**Guests:** Trudi Elliott, David Roe

**Colton Tremain called the meeting to order. Guest Trudi Elliott led the Council in prayer followed by the Pledge of Allegiance. Amanda Smurl conducted a roll call. A quorum is present.**

**Swear in New PC Members:** Park Council members were sworn in.

**September Minutes:** Minutes were previously distributed via e-mail to all PC members and reviewed. Sue Menke motioned to approve. Michael Ponder seconded. Motion Passed. October's meeting was cancelled due to a lack of quorum and did not have minutes to approve.

**Public comments:**

- None at this time

**COMMITTEE REPORTS**

**FINANCIAL:** Amanda Smurl reported the following for September:

2023 - PC Budget: \$4000 - General \$2500 - 50th Anniversary	Park Council Savings (matches Balance Sheet)					Cash In Safe	2022 Budget for PC	TOTAL Funds Available
	Playground	Recycle	Floating	Social	Total			
Balance as of 1/1/2023	\$0.00	\$162.00	\$301.08	\$1,909.80	\$2,372.88	\$186.00	\$6,500.00	\$9,058.88
1/14/23 - PC voted to move recycle funds of \$162 to playground	\$162.00	-\$162.00						
Balance as of 1/31/23	\$162.00	\$0.00	\$301.08	\$1,909.80	\$2,372.88	\$186.00	\$6,500.00	\$9,058.88
Board approved 2022 year ending budget of \$141.48 to be added to Playground Fund	\$141.48				\$141.48			\$141.48
Easter Egg Hunt Supplies							(\$97.97)	(\$97.97)
Balance as of 2/28/23	\$303.48	\$0.00	\$301.08	\$1,909.80	\$2,514.36	\$186.00	\$6,402.03	\$9,102.39
Balance as of 3/31/23	\$303.48	\$0.00	\$301.08	\$1,909.80	\$2,514.36	\$186.00	\$6,402.03	\$9,102.39
Craft Fair Booth Space						\$110.00		\$110.00
Merry Mary Pace Painter							(\$260.00)	(\$260.00)
Fall Festival/50th Anniversary Celebration - 50% Deposit on Tent, Tables, Chairs, Obstacle Courses, Bounce Houses, Generators							(\$2,111.08)	(\$2,111.08)
Balance as of 4/30/23	\$303.48	\$0.00	\$301.08	\$1,909.80	\$2,514.36	\$296.00	\$4,030.95	\$6,841.31
Dave Rose - Memorial Day Band							(\$600.00)	(\$600.00)
Balance as of 5/31/23	\$303.48	\$0.00	\$301.08	\$1,909.80	\$2,514.36	\$296.00	\$3,430.95	\$6,241.31
Balance as of 6/30/23	\$303.48	\$0.00	\$301.08	\$1,909.80	\$2,514.36	\$296.00	\$3,430.95	\$6,241.31
Balance as of 7/31/23	\$303.48	\$0.00	\$301.08	\$1,909.80	\$2,514.36	\$296.00	\$3,430.95	\$6,241.31
Joseph Beale - Band							(\$200.00)	
Craft Fair Booth Space						\$180.00		
Balance as of 8/31/23	\$303.48	\$0.00	\$301.08	\$1,909.80	\$2,514.36	\$476.00	\$3,230.95	\$6,221.31

Debby Johnson motioned to approve. Michael Ponder seconded. Motion passed.

**INTERNAL AFFAIRS:** Bruce Studley reported that 19 tickets were issued in September and 6 tickets in October for a total of 25 tickets:

Amount	Violation
19	Speeding
0	Unattended Fire
0	Illegal Parking/Parking on Common Ground
0	Expired ATV Plates
1	Running stop sign
1	No ATV Plate
0	Destruction of gate
2	Reckless Driving
1	Expired/Missing Car Decal
0	Disrespectful behavior towards Wildwood employees.
0	Warning Tickets – Pool misconduct
1	No Guest/Vendor Pass
<b>25</b>	<b>Total Tickets</b>

Michael Ponder motioned to approve. Sue Menke seconded. Motion Passed.

**ENVIRONMENTAL:** Dave Roe reports 23 permits issued:

7 Cabins, 2 Garages, 8 RV/Carports, 1 Shed, 1 deck, and 4 enclosures.

Michael Ponder motion to approve. Vickie Studley seconded. Motion Passed.

**NATURAL RESOURCES:** Bruce Studley reported that 91 trees were approved to be removed from 31 lots in September and 44 trees were approved to be removed from 16 lots in October.

Amanda Smurl motioned to approve. Michael Ponder. Motion Passed.

**CLUB HOUSE:** Lisa Coffman reported rentals on 11/4/23 and 10/28/23. Discussed the foul-smelling water at the clubhouse. Park Council will notify maintenance and see if a new water heater will fix the problem. Also discussed all exits being unlocked during events for emergency exit use.

Michael Ponder motioned to approve. Amanda Smurl seconded. Motion Passed.

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

**SOCIAL:** Michael Ponder reports the following:

- The 50<sup>th</sup> Anniversary Event was successful.
- Dec 9<sup>th</sup> – 1-3PM at the Clubhouse – Christmas Celebration – Cookies with Santa – Currently looking for Santa volunteer.

Amanda Smurl motioned to approve. Sue Menke seconded. Motion Passed.

**Old Business:**

- The updated fine schedule needs to be drafted and given to the BOD/Office to be posted.
- Lot Inspections – Not all the letters were sent out about the results of the lot inspections. Park Council had a late start to this process and plans to do it again in the spring.

**New Business:**

- Bylaw Violation update – recount was completed by a third party.
- Building Permits are not being picked up from the office and posted at the owner’s lot. A suggestion was made to create a document to track the process. Discussed ways to keep new lot owners aware of the building codes/permits. A new welcome packet that includes a list of PC members was suggested.
- Security and other emergency numbers have been posted at each comfort station. A suggestion was made to post at trail heads as well.
- Suggestion was made to put together a group of volunteers to do a trail cleanup twice annually.
- Discussed hunting regulations within the park.
- WCCC – Nothing new to report

**Park Council Election Results:**

	Chair	Secretary	Financial	Internal Affairs	Sgt. At Arms	Environmental	Natural Resources	Club House	CIMR	Social	C&B
<b>Chair</b>	Colton Tremain	Amanda Smurl	Jessica Caddell	Andy Ackerman	Mark Schepers	Jeremy Brown	Bruce Studley	Lisa Coffman	Colton Tremain Jim Bumpus Chuck Ridgel	Michael Ponder	Amanda Smurl Vickie Studley
<b>Co-Chair</b>	Amanda Smurl	Jessica Caddell	Tina Schepers	Scott Binggeli	Charles Ridgel	Joe Bauer	Larry Schneider	Michael Ponder		Tanya Binggeli	

Lisa Coffman motioned to adjourn. Amanda Smurl seconded. Motion passed and the PC meeting adjourned at 10:47 AM.