

# BOD RESOLUTIONS FOR 2015

## JANUARY 2015

### Resolution 01/01/15

Tammy made a motion the minutes by accepted with the approval connections. Bert 2<sup>nd</sup>. Motion Passed unanimously.

Note: this should say with approved corrections.

## FEBRUARY 2015

### Resolution 01/02/15

Tammy made a motion the minutes by approved with changes. Bert 2<sup>nd</sup> Motion Passed unanimously.

### Resolution 02/02/15

Tammy made a motion the baler be charged \$10/round bale this year. Ron T 2<sup>nd</sup>. Motion passed unanimously. NOTE: Currently we are receiving nothing.

### Resolution 03/02/15

Ron M made a motion to ask Bandre if we can show privately owned lots for a fee. Until that clarification is received, no privately owned lots will be shown by Wildwood staff. Tammy 2<sup>nd</sup>. Motion passed unanimously.

### Resolution 04/02/15

Ron M made a motion the gift certificates for Wildwood items be offered up as silent auction items. Bert 2<sup>nd</sup>. Motion passed unanimously.

### Resolution 05/02/15

Tammy made a motion that the meeting be adjourned at 3 PM. Bert 2<sup>nd</sup> the motion. Motion passed unanimously.

## MARCH 2015

### Resolution 01/03/15

Tammy made a motion to approve the February 2015 minutes with corrections. Ron Maietta 2<sup>nd</sup>. Motion passed unanimously.

### Resolution 02/03/15

Bert made a motion that the Covenants and Bylaws be sent to the attorney to get them done legally. Ron Maietta 2<sup>nd</sup>. A very lengthy discussion was held on the issue. John gave the presentation to the board for the task force findings and agreed to draft this information to be given to our attorney, Mr. Bandre, as a recommendation. John will present this draft to the BOD for approval prior to sending it to the attorney. Motion passed unanimously.

### Resolution 03/03/15

Tammy made a motion to purchase the grasshopper from Modern Farm Equipment, with the trade in allowance. Bert 2<sup>nd</sup>. Motion passed unanimously.

### Resolution 04/03/15

Tammy made a motion to adjourn the meeting at 2 PM. Bert 2<sup>nd</sup>. Motion passed unanimously.

## **APRIL 2015**

### **Resolution 01/04/15**

Ron T made a motion the minutes be approved as written. John 2<sup>nd</sup>. Motion passed unanimously.

### **Resolution 02/04/15**

Tammy made a motion that we approve the office to buy two new desks at a total cost of no more than \$1,500 This purchase is in the approved budget. Ron M 2<sup>nd</sup>. Motion passed unanimously.

### **Resolution 03/04/15**

Lisa made a motion to add 2 new fines for the pool. 1) Lewd behavior; 2) nudity. All to be automatic \$100 fines. Bert 2<sup>nd</sup>. Motion passed unanimously.

### **Resolution 04/04/15**

Tammy made a motion that the former detention pool at the well be demolished and filled in since it can never be used as a second water source. Lisa 2<sup>nd</sup>. Motion carried unanimously.

## **MAY 2015**

### **Resolution 01/5/15**

Tammy made a motion to approve the minutes as written. Bert 2<sup>nd</sup>. Motion passed unanimously.

### **Resolution 02/5/15**

Lisa made a motion weekend/holiday tank pumps be charged a fee of \$110. John 2<sup>nd</sup>. Motion passed unanimously.

---NOTE rescinded Resolution 20190511-005 charge is double normal rate per this new resolution.

## **JUNE 2015**

### **Resolution 01/06/15**

Bert made a motion to approve the minutes as written. Ron T 2<sup>nd</sup>. Motion passed unanimously.

### **Regular Meeting June 13, 2015, Resolution numbers not assigned** (Note: should have been 02/06/15)

Tammy made a motion to allow the office staff to inspect ATVs as a convenience to the lot owners, Stan 2<sup>nd</sup>. One of the meters will be kept at the office for this purpose. Motion passed unanimously.

### **Resolution 02/06/15** (note if above would have been numbered this should have been 03/06/15)

John made a motion to adjourn at 1:59. Ron M 2<sup>nd</sup>. Motion carried unanimously.

### **Special Meeting June 20, 2015, Resolution numbers not assigned** (Note: should have been 04/06/15)

Ron M made a motion a new automatic fine be added to the rules and regulations to assess a \$1,000 fine for pumping a holding tank. The fine will be assessed per holding tank and per incident. In addition, any cost for cleanup due to a spill from personally pumping a tank will be the responsibility of the person doing the pumping and or hauling. John 2<sup>nd</sup>. Motion passed unanimously.

## **JULY 2015**

### **Resolution 01/07/15**

Tammy made a motion to approve the minutes as written. Ron T 2<sup>nd</sup>. Motion passed unanimously.

### **Resolution 02/07/15**

Bert made a motion to contact Tom Riley, the attorney that use to represent Wildwood, and get his opinion on how to count votes. John 2<sup>nd</sup> the motion. Bert, John, Stan and Ron T vote yes. Tammy and Lisa (via phone) vote no. Motion passed. Tammy will call Mr. Riley and see if he is willing to take this on, and if so, ask what his opinion is on the matter.

### **Resolution 03/07/15**

Bill requests transferring \$51,680 from the DNR account to reimburse the general fund for paying Flynn Well Drilling for replacing the tanks and repairing the well. Ron T made the motion, Bert 2<sup>nd</sup>. Motion passed unanimously.

### **Resolution 04/07/15**

Tammy made a motion to adjourn the meeting. John 2<sup>nd</sup>. Motion passed unanimously. The meeting was adjourned at 4:20 PM.

## **AUGUST 2015**

### **Resolution 01/08/15**

Bert made a motion to approve the minutes as written. Ron T 2<sup>nd</sup>. Motion passed unanimously.

### **Resolution 02/08/15**

Bert made a motion to make a change in the new bylaws that lot owners can only run for board or Park Council and not both. John 2<sup>nd</sup>. Bert, John, Stan, Ron T and Lisa voted yes. Ron M and Tammy oted no. Motion passed.

---NOTE rescinded Resolution 20190511-006

### **Resolution 03/08/15**

Tammy made a motion to approve the 2015 ballot with the corrections. Bert 2<sup>nd</sup>. Tammy, John, Ron M, Bert, Stan, and Lisa voted yes. Ron T voted no. Motion passed.

**Resolution 04/08/15:** Ron M made a motion to approve have lot owner, Steve Thomas, create a memorial for lot owners who have passed. We will get a bid prior to approving any costs. Lisa 2<sup>nd</sup>. Motion passed unanimously.

### **Resolution 05/08/15**

John made a motion the trail repair be done for \$2,000 by Rackers as long as the money comes from CIMR. Lisa 2<sup>nd</sup>. Tammy, John, Ron M, Stan, Ron T and Lisa voted yes. Bert voted no because Rackers lowered their bid to meet the others.

### **Resolution 06/08/15**

John made a motion that guest ATV tags be issued for a maximum of 7 days and be yellow. The tag will have the lot number of the hosting lot owner and the expiration date clearly written on the plate. Ron M 2<sup>nd</sup>. Motion passed unanimously.

**Resolution 07/08/15**

Lisa made a motion all 6 of the paddle boats be sold for \$250 each. Ron T 2<sup>nd</sup>. Bill suggested a sign be posted on the gate. Motion passed unanimously.

**Supplemental meeting 8-16-15****No resolution number assigned – Note should have been 08/08/15**

The DNR Abatement order was discussed at length.

Ron M made a motion we sign the agreement. John 2<sup>nd</sup>. Motion passed unanimously.

**No resolution number assigned – Note should have been 09/08/15**

A previous vote was taken to hire Rocky Miller as the engineer. John made a motion we have Rocky bring a contract for board approval as soon as possible. Lisa 2<sup>nd</sup>. John, Ron T, Stan, Lisa, Ron M voted yes, Tammy voted no because we did not get another bid or speak to our current engineer; Bert voted no.

**SEPTEMBER 2015****Resolution 01/09/15**

Tammy made a motion to approve the minutes with changes. Ron T 2<sup>nd</sup>. Motion passed unanimously.

**Resolution 02/09/15**

Tammy made a motion to continue the CIMR (\$75) and DNR (\$50) fees the same amounts as they have been the last three years. Both fees will be evaluated annually going forward. Lisa 2<sup>nd</sup>. Motion passed unanimously.

## **OCTOBER 2015**

### **Resolution 01/10/15**

Tammy made a motion to approve the minutes with corrections. Bert T 2<sup>nd</sup>. Motion passed unanimously.

### **Resolution 02/10/15**

John made a motion to create a new DNR committee. The membership would be himself, Tammy, and Stan from the board; Ron Maietta and Ron Wiesnieski, and 2 PC appointed members. Bert 2<sup>nd</sup>. Motion passed unanimously.

---NOTE rescinded Resolution 20190511-006

### **Resolution 03/10/15**

John made a motion to approve the Bylaws and Covenants charter with the provision that the board has the right to review and change as needed. Lisa 2<sup>nd</sup>. Motion passed unanimously.

### **Resolution 04/10/15**

Tammy made a motion we approve a memorial the Conservation Cub has asked to erect. Robyn 2<sup>nd</sup>. Motion passed unanimously.

### **Resolution 05/10/15**

Ron made a motion that a prayer and the pledge of allegiance be given at the beginning of each meeting. Lisa 2<sup>nd</sup>. Motion passed unanimously.

### **Resolution 06/10/15**

John made a motion to send out the assessment bills with the same wording as last year. Ron 2<sup>nd</sup>. Motion passed unanimously.

### **Resolution 07/10/15**

Lisa made a motion to adjourn the meeting. Tammy 2<sup>nd</sup>. Motion passed unanimously. The meeting was adjourned at 4:30 PM.

## **NOVEMBER 2015**

### **Resolution 01/10/15**

Tammy made a motion to approve the minutes with corrections. Bert T 2<sup>nd</sup>. Motion passed unanimously.

### **Resolution 02/10/15**

Tammy made a motion that \$10,000 be transferred from the DNR fund to the general operating fund to assist with paying attorney and engineering fees associated with DNR issues. This will not cover all of the fees spent in 2015 but will assist. Bert 2<sup>nd</sup>. Motion passed unanimously.

### **Resolution 03/11/15**

Tammy made a motion to discontinue lot sales until we have an approved plan from DNR. Sales will be revisited at that time. Robyn 2<sup>nd</sup>. Motion passed unanimously.

### **Resolution 04/11/15**

John made a motion we hire Miller to continue the DNR project. Robyn 2<sup>nd</sup>. Robyn, John, Lisa, Ron and Stan voted yes. Tammy and Bert voted no. Tammy would prefer a collaborative effort between the engineer we have used for years and is familiar with the park and Miller who is new to the park.

### **Resolution 05/11/15**

Ron made a motion the signature cards for WLOA's bank accounts be changed from William A Griffith, Ron Maietta, and Tammy Spyers, to William A Griffith, John Haynes, and Robyn Overly. Lisa 2<sup>nd</sup>. Motion passed unanimously.

### **Resolution 06/11/15**

Ron made a motion the names for WLOA's deposit box be changed from William A Griffith, Ron Maietta, and Tammy Spyers, to William A. Griffith, John Haynes, and Robyn Overly. Lisa 2<sup>nd</sup>. Motion passed unanimously.

---NOTE rescinded Resolution 20190511-006

### **Resolution 06/11/15 (note should have been 07/11/15)**

Lisa made a motion to adjourn at 4:29. John 2<sup>nd</sup>. Motion passed unanimously.

## **DECEMBER 2015**

**Resolution 01/12/15:** Prior to the meeting Tammy made a motion to name the clubhouse after Phyllis Konle who recently passed away. John 2nd. The motion passes unanimously.

### **Resolution 02/11/15**

Tammy made a motion to approve the minutes with changes. John 2<sup>nd</sup>. Motion passed unanimously.

### **Resolution 3/12/15**

Lisa made a motion Bert's absence be excused due to the death of his wife. John 2nd.. Motion passed unanimously.

### **Resolution 4/12/15**

Tammy made a motion that Maintenance get 3 bids to purchase a second pump for the pump truck. Robyn 2nd. Motion passed unanimously.

### **Resolution 5/12/15**

John made a motion the standard winterization fee be charged at \$110 which includes 2 gallons of antifreeze to prevent us from losing money on this service. Anything other than a standard winterization will be charged at a higher rate but the lot owner will be contacted in advance. Lisa 2nd. Passed unanimously.

----NOTE rescinded Resolution 20190511-006