

BOD RESOLUTIONS FOR 2016

JANUARY 2016

Resolution 01/1/16

Robyn made a motion the minutes be approved with changes. Ron 2nd. Motion passed unanimously.

Resolution 02/1/16

Tammy made a motion we accept the bid from S&K Roofing since it was the cheapest and also included debris removal with the change to ridge vents. John 2nd. Motion passed unanimously.

Resolution 03/1/16

John made a motion to ask CIMR for the money to pay for the roof. Bert 2nd. Motion passed unanimously.

Resolution 04/1/16

Bert made a motion the door on the backside of the Turkey Park ADA bathroom be locked through the winter. This will leave one ADA bathroom open for use. John 2nd. Bert, Robyn John, Lisa, Ron, and Stan voted yes, Tammy voted no.

---NOTE rescinded Resolution 20190511-004

Resolution 05/1/16

Lisa made a motion a Security Checklist created by the Board be used by Security staff daily. The checklists will be turned in nightly and reviewed daily. Robyn 2nd. Motion passed unanimously.

Resolution 06/1/16

Bert made a motion we purchase a Honda motor. John 2nd. Motion passed unanimously.

Resolution 07/1/16

John made a motion the temporary ATV tags be changed to a charge of \$25 and will be good for 7 consecutive days. An annual guest ATV tag will be offered for \$150 and be good for the calendar year regardless of when purchased. Robyn 2nd. Motion passed unanimously

Resolution 08/1/16

Lisa made a motion the existing apparel inventory be sold at a 50% discount. John 2nd. Ron, Stan, Bert, Robyn, John and Lisa voted yes. Tammy voted no because she wants a 30% discount since that was the original markup.

Resolution 09/1/16

Tammy made a motion that since the cost of selling hunting and fishing license exceeds the revenue we discontinue selling them. Bert 2nd. Motion passed unanimously.

Resolution 10/1/16

Tammy made a motion that lot owners who are 90+ days past due be sent a letter giving 30 days to pay in full or they will be sent to collections. Robyn 2nd. Motion passed unanimously.

---NOTE rescinded Resolution 20190511-006

Resolution 11/1/16

Lisa made a motion to raise the rental units rates \$5 month beginning May 1, 2016. John 2nd. Motion passed unanimously.

Resolution 12/1/16

Lisa made a motion to adjourn. John 2nd. Motion passed unanimously. Meeting ended at 2:56

FEBRUARY 2016**Resolution 01/1/16**

Tammy made a motion the minutes be approved with changes. Ron 2nd. Motion passed unanimously.

Resolution 02/2/16

Tammy made a motion we spend up to \$5,000 for 4 new computers and a laptop for the office. John 2nd. Motion passed unanimously.

Resolution 03/2/16

Ron made a motion the laptop not leave Wildwood premises. Robyn 2nd. Every one but Tammy and Bert voted yes. Motion passed.

Resolution 04/2/16

John made a motion to pass the 2016 budget that shows us at a \$20,000 financial surplus. Robyn 2nd. Motion passed unanimously.

Resolution 05/2/16

Robyn made a motion Wildwood charge a \$25 fee for handling surveys for private lot sales. John 2nd. Motion passed unanimously.

Resolution 06/2/16

Lisa made a motion no more tags be sold to car dealers that can be used in multiple vehicles. Bert 2nd. Motion passed unanimously.

Resolution 07/2/16

John made a motion to cease smoking in any part of the office including the laundry room. This includes employees and lot owners. Ron 2nd. Everyone but Bert voted for the motion.

Resolution 08/2/16

John made a motion to correct the August 2014 vote. The suggestion will be sent to the Covenants and Bylaws committee as procedure dictates. Robyn 2nd. Everyone voted yes except Bert. and Tammy. Tammy voted no because she stated she followed Wildwood's attorney's advice on this issue.

Resolution 09/2/16

John made a motion we accept the electrical bid from P&L to do all of the electrical repairs. In addition, he'd like to add enough to the bid to add an extra line to meet of the needs of the office. Tammy 2nd. Motion passed unanimously.

Resolution 10/2/16

John made a motion to adjourn. Lisa 2nd. Motion passed unanimously.

MARCH 2016

Resolution 01/3/16

Tammy made a motion to approve the minutes as written. Robyn 2nd. Motion passed unanimously.

Resolution 02/3/16

Tammy made a motion that we buy the materials to side the well house and we ask CIMR for the money. All buildings going forward will use the same color scheme of natural almond with green trim. John 2nd. Motion passed unanimously.

Resolution 03/3/16

Stan made a motion we go ahead and have the electrical repairs done at the pool for the price of \$1,345.70. Robyn 2nd. Motion passed unanimously.

Resolution 04/3/16

Lisa made a motion smoking be banned in all Wildwood buildings and vehicles. John 2nd. Motion passed unanimously.

Resolution 05/3/16

Lisa made a motion we resume lot sales with three conditions, a disclaimer acknowledging the DNR AOC be signed by any new lot owners, the money from lot sales be put into a special account for the purpose of maintaining park infrastructure, the pricing of lots be reviewed and once final, no negotiations on price will be held. Bert 2nd. Everyone but Tammy voted yes.

Resolution 06/3/16

Tammy made a motion that statements be sent out every month to any lot owner that owes Wildwood a balance due beginning April 1, 2016. On May 1, 2016, letters will be sent out stating we will pursue collection activities if the balance is not paid in full. Ron 2nd. Motion passed unanimously.

---NOTE rescinded Resolution 20190511-006

Resolution 07/3/16

John made a motion the BOD give two gift certificates for tank pumps for the silent auction for the Kramer Benefit. Lisa 2nd. Motion passed unanimously.

Resolution 08/3/16

Ron made a motion the nightly camping rate be increased from \$26 to \$35. Lisa 2nd. Motion passed unanimously.

Resolution 09/3/16

Bert made a motion the monthly fee for camping be raised to \$550 monthly or \$150 weekly. Robyn 2nd. Motion passed unanimously.

Resolution 10/3/16

Lisa made a motion to decrease the lot prices by 20% to resume sales. These prices will be non-negotiable. John 2nd. Everyone but Bert, Tammy and Stan voted yes.

Resolution 11/3/16

John made a motion to adjourn. Lisa 2nd. Motion passed unanimously.

APRIL 2016

Resolution 01/4/16

Robyn made a motion be approved the minutes as written. Robyn 2nd. Motion passed unanimously.

Resolution 02/4/16

John made a motion the Bylaws and Covenants committee charter be changed to make the membership 2 members of BOD, 2 members of PC and 1 member chosen at large by the BPD. Robyn 2nd. Motion passed unanimously.

Resolution 03/4/16

John made a motion Dean be allowed to purchase a sickle mower for up to \$5,000. Stan 2nd. Motion passed unanimously.

Resolution 04/3/16

Lisa made a motion to adjourn at 4:07. John 2nd. Motion passed unanimously.

MAY 2016

Resolution 01/5/16: Tammy made a motion the April 2016 be approved the minutes as written. Robyn 2nd. Motion passed unanimously.

JUNE 2016

Resolution 01/06/16

Tammy made a motion the minutes be approved as written. Robyn 2nd. Motion passed unanimously.

Resolution 02/06/16

Robyn made a motion to rescind the 2-3-15 which said the bylaws and covenants be sent to the attorney and that we move forward with the committee. John 2nd. Motion passed unanimously.

Resolution 03/06/16

Tammy made a motion to put \$1,000 into budget account 0700 vehicle expense and take it out of budget account 0800 maintenance repair. Robyn 2nd. Motion passed unanimously.

Resolution 04/06/16

Tammy made a motion any lot owner owing us money be sent a statement monthly, and lot owners who do not pay those bills be sent to a collection agency in a timely manner. John 2nd. Motion passed unanimously.

---NOTE rescinded Resolution 20190511-006

Resolution 05/06/16

Lisa made a motion to adjourn at 4:07. John 2nd. Motion passed unanimously.

JULY 2016

Resolution 01/07/16

Robyn made a motion accept the minutes. 2nd by John. Motion passed unanimously.

Resolution 02/07/16

Tammy made a motion to approve a letter from John to DNR requesting two lots be allowed to hookup to existing holding tanks. 2nd by Stan. Motion passed unanimously. These tanks were installed prior to the AOC becoming effective and the lot owners were completing construction on their structures, so they were not ready to hook up at the time the tanks were installed.

Resolution 03/07/16

Tammy made a motion to have Dean get 3 bids to repair the concrete at the pool, sandblast it down to the bare concrete, and paint it before opening next year. A cover for the pool should be a separate bid (3), so we don't drain the pool every year. This is for future cost projections as we have been putting off repairs to the pool due to budget restraints. 2nd by Stan. Motion passed unanimously.

Resolution 04/07/16

Tammy made a motion to adjourn at 4:30PM. John 2nd. Motion passed unanimously.

AUGUST 2016

Resolution 01/8/16

Robyn made a motion to approve the minutes. 2nd by Stan. Motion passed unanimously.

Resolution 02/8/16

Discussion was held about the tax sale at the county. The list of lots for sale was reviewed. A lien will put on the lots that owe us over \$100. Tammy made a motion a lien be put on those lots. Robyn 2nd. Motion passed unanimously.

Resolution 03/8/16

John made a motion the board consider some form of open meetings. No second was offered. Several board members felt they needed to think about it. Tammy stated we do post our minutes and we do meet with PC every month.

Resolution 04/8/16

Tammy made the motion to purchase two body cameras for security at a total cost of no more than \$120. If they are found to be useful we will purchase up to three more at a later date. Robyn 2nd. Motion passed unanimously.

Resolution 05/8/16

Robyn made the motion to adjourn at 4:55 PM. John 2nd. Motion passed unanimously.

SEPTEMBER 2016

Resolution 01/9/16

Robyn made a motion to approve the minutes. Bert 2nd. Motion passed unanimously.

Resolution 02/9/16

John made a motion the board meetings be audio recorded beginning in November 2016. Lisa 2nd. Motion passed unanimously.

---NOTE rescinded Resolution 20190511-006

Resolution 03/9/16

John made a motion that meetings with lot owners be scheduled in 15 minute intervals. Lisa 2nd. Motion passed unanimously.

Resolution 04/9/16

Robyn made a motion that the light bars cannot be used on the roads for safety reasons. Use on the trails will be acceptable. This will be effective January 1, 2017. Stan 2nd. Motion passed unanimously.

---NOTE rescinded Resolution 20190511-006

Resolution 05/9/16

Lisa made the motion to adjourn. John 2nd. Motion passed unanimously.

OCTOBER 2016**Resolution 01/10/16**

John made a motion to accept the minutes with discussed changes. Robyn 2nd. Motion passed unanimously.

Resolution 02/10/16

Tammy made a motion the board receive a monthly report of work orders to be prepared by the park administrator. Specifics for the report will be provided. John 2nd. Motion passed unanimously.

Resolution 03/10/16

John made a motion we purchase the Champion motor grader for \$25,000 for an interest rate of 5.95% and \$5,000 down to come from CIMR. Trudi 2nd. Everyone voted yes except Lisa and Tammy.

Resolution 04/10/16

Lisa made the motion to adjourn at 3:55. John 2nd. Motion passed unanimously.

Supplemental meeting October 29, 2016**Resolution 05/10/16**

Assessments- Tammy made the motion, Robyn 2nd - \$75 special onetime swimming pool repair fee. Lower CMIR fee from \$75 to \$25. DNR and trash fee to stay the same. Net increase per lot owner \$25.00. Motion passed unanimously.

Resolution 06/10/16

At Large Cov and B.L. committee appointment - John nominated Scott Heppermann, 2nd Tammy. Trudi nominated Catherine Dean, no 2nd. Vote - unanimous vote for Scott.

NOVEMBER 2016**Resolution 01/11/16**

Robyn made a motion to accept the minutes with discussed changes. John 2nd. Motion passed unanimously.

Resolution 02/11/16

Tammy made a motion the wording for the assessments be accepted Robyn 2nd. Motion passed unanimously.

Resolution 03/11/16

Robyn made a motion that effective January 1 day passes be eliminated and all guest passes be charged at \$5/day with the exclusion of holiday passes. Lisa 2nd. Motion passed unanimously.

Resolution 04/11/16

Lisa made the motion to adjourn. Robyn 2nd. Motion passed unanimously.

DECEMBER 2016

Resolution 01/10/16 - note: should have been number 01/12/16

Robyn made a motion to accept the minutes with discussed changes. John 2nd. Motion passed unanimously.

Resolution 02/12/16

John H. made a motion to obtain 3 bids from 3 printers for 3 different colored tags, numbered in two places, with tear off stubs. The motion passes unanimously.

Resolution 3/12/16

Tammy made a motion we purchase 2 new portable heaters one for BPD room and 1 for Laundry room. Robyn seconded. Motion passed unanimously.

Resolution 4/12/16

Executive meeting resolution

Resolution 5/12/16

Tammy motioned that the 2017 Budget be accepted. Robyn 2nd. Passed unanimously.

Resolution 04/10/16 - note: should have been number 6/12/16

Lisa made the motion to adjourn. Robyn 2nd. Motion passed unanimously.