

BOD RESOLUTIONS FOR 2018

JANUARY 2018

Resolution 01/01/18

Trudi made a motion to pass the previous month's minutes, regular and executive, with corrections. 2nd by Robyn. Motion passed unanimously.

Resolution 2/01/18

Robyn makes a motion that we continue to sell Wildwood lots at the list price, Counter offers are to be submitted to the BOD for approval. Randy 2nd. Motion passed unanimously.

Resolution 3/01/18

Tammy makes a motion that we adjourn meeting. Randy 2nd all in favor. Motion passed unanimously.

FEBRUARY 2018

Resolution 02/01/18

Robyn made a motion to pass the previous month's minutes, regular and executive, with corrections. 2nd by Trudi. Motion passed unanimously.

Resolution 02/02/18

Tami made a motion that any lot owner renting the clubhouse shall sign a clubhouse rental agreement form. 2nd by Randy. Motion passed unanimously.

MARCH 2018

Resolution 03/01/18

Randy made a motion to pass the previous month's minutes, regular and executive, with corrections. 2nd by Robyn. Motion passed unanimously.

Resolution 03/02/18

Tammy made a motion to send a letter to South Callaway asking to be moved to their district. Tami 2nd. Motion passed unanimously.

Resolution 03/03/18

Robyn made a motion to pay \$6,834 for the video inspection of our sanitary sewer lines out of the DNR fund, as this was required under the current agreement with DNR. The current balance of that fund is \$23,921.68. That would leave a balance of \$17,087.68. Trudi 2nd. Motion passed unanimously.

APRIL 2018

Resolution 20180414.01

Pool inclement policy: Park Council presented inclement weather policy. Board discussed verbiage for sign. Trudi made a motion, Hank 2nd, to adopt the policy presented by the park council.

Resolution 20180414.02

Park Council requests the following: Possession of alcoholic beverages and illegal drugs are prohibited on all ranges and associated parking lots. No warning and an automatic \$250.00 fine will be assessed for violations. Hank made a motion, Tami 2nd, resolution to accept the park council's recommendation.

MAY 2018

Resolution 20180514-1 Motion made by Tami Kiso: The Wildwood Board of Directors, acting within their authority for all Wildwood Lot Owners request to move from North Callaway Fire District to South Callaway Fire District. Seconded by: John Haynes; unanimously passed.

JUNE 2018

No Resolutions listed

JULY 2018

Resolution 180714.1

Chris made a resolution to charge \$200 for derelict vehicles left after 3 months of notification (letter to be sent certified). Tami 2nd. Passed unanimously.

Resolution 180714.2

Trout Line. "trout lines, limb lines or jug lines are not allowed on any of the lakes. Minimum fine of \$50 for first offense, \$100 for second and \$150 for third offense. Tami made resolution, Chris 2nd. Passed unanimously. to add 4th offense of \$200 and subsequent offenses of \$200 each. Removed language indicating lot owner being locked out of the park after the fourth infraction.

Resolution 180714.3

Robyn made resolution, with park councils recommendation, all future club house rentals will be increased from \$50 to \$100. Effective July 14, 2018 on all new reservations. Current reservations are excluded. Robyn made motion. Chris 2nd. Passed unanimously. Club house to be closed and decommissioned when not in use.

Resolution 180714.4

Special event car fee is currently \$1. Pursuant to Park Council's recommendation the fee is adjusted from \$1.00 to \$5.00 Chris made resolution. Robyn 2nd. Passed unanimously.

Resolution 20180721.1

Chris made a motion to increase WLOA pumping fees to equal Green Acres. John 2nd. Passed unanimously.

Resolution 20180721.2

Chris made motion to turn back on hot water tank at Turkey park. John 2nd. 5 votes approved, 1 disapproved.

AUGUST 2018

Resolution 20180811.1

Extend #19 in the general section of our October 2010 Rules & Regulations to include all Association employees. It will now read "There is to be no talking back to Wildwood employees in an offensive manner

during the performance of their duties. When reported there is a fine of \$100.” Randy made motion. Chris 2 nd. Passed unanimous.

Resolution 20180811.2

Regarding Wildwood Lot Owners Official Facebook page.

Chris made motion to make the association page for information only. No lot owner comments permitted. Trudi 2nd. Passed unanimous.

SEPTEMBER 2018

Resolution 20180908.1

Moving vehicle stickers between vehicles. We have had at least 2 incidents whereby people move a vehicle sticker from one vehicle to another. Park council suggested fine levels. First offense \$100. 2nd offense \$250. Tami made motion to accept park council recommendation. Hank 2nd. Passed unanimously.

Resolution 20180908.2

Discussed statements on delinquent balances. Effective September 30th monthly notices will start charging interest the day the balance becomes delinquent. Robyn to talk to accounting firm. Robyn made motion to charge interest on late balances. Tami 2nd. Passed unanimously.

OCTOBER 2018

Resolution 20181013.01

Randy makes motion that effective Jan 1 2019 all lot owners not in compliance with our AOC as defined: approved Husky holding tank monitor purchased from WLOA, installed, inspected and approved AND OR decommissioned tank will be subject to a \$20.00 dollar per day fine. Chris B second, all in favor unanimous.

Resolution 20181013.02

Tami Kiso discontinue the fax machine, Trudi second, unanimous

Resolution 20181013.03

Tami Kiso made motion to increase Decals yearly rate from \$15 to \$20 effective 2019 decals, and new gate card purchase from \$15 to \$20 effective January 1, 2019; Guest and ATV decals should remain as 2018 rates; second by Robyn; All in favor unanimous

NOVEMBER 2018

Resolution 20181103.01

Randy made a motion that anyone wanting anything done through WW services (except pumping of a holding tank) must have been a lot owner in good standing for the previous 24 months or must pay 100% estimated costs up front. Seconded by Tami – unanimous approval:

DECEMBER 2018

Resolution 20181208.01

approved and documented in the Executive Session minutes

Resolution 20181208.02

Chris Bayless proposed to offer adjacent lot discounts to existing lot owners in good standing – potentially 40%. BOD unanimous.

Resolution 20181209.03

Chris Bayless proposed allowing a 20% discount for other lots/lot owners. BOD unanimous.