

Wildwood Board of Directors Agenda  
September 8, 2018

1. 8:00 Call meeting to order
2. Finance
3. Meet with Lonnie
  - a. Gave original list to Lonnie for him to advise status on each holding tank. Extension with DNR expires Sept 30, 2018
  - b. Do we have second bid for chlorinator & de-chlorinator for 3erd cell? Nov 15 deadline
  - c. Indicators failing? Husky is supplying replacements. Are we charging labor?
  - d. TV in guard shack
  - e. Concrete saw stolen?
4. 10:00 meet with Park Council
  - a. Aluminum recycling
  - b. Vendors i.e. firewood, construction
  - c. Large equipment in park on holiday weekends
  - d. Kids track – signs indicating age restriction
  - e. Street legal vehicles in park – not licensed but has sticker. 2 in park now
  - f. Campground Host?
  - g. Shooting after hours Aug 25 at gun range
  - h. Coast to Coast – requested of PC for pricing for wildwood like operations, state park & private
    - i. Review park council's proposal
  - i. Park council member who witnessed someone come from the outside and throw trash in our dumpster. Week of Aug 19 or 26?
  - j. Discuss open meeting procedure with park council
  - k. Discuss re-establishing Covenants & Bylaws Committee. Need to review Charter and replace members as needed.
5. Resume Board meeting
6. DNR
  - a. Ask Brittany how we address lot owners we cannot reach or who refuse to install monitors?
  - b. List from Lonnie of lots reported to DNR having tanks and our progress on each lot.
  - c. Brittany's email, permanent residents
7. Old business
  - a. Robyn to supply 3-year average of actual expenses for 2015, 2016 & 2017 for 2019 planning
  - b. 2019 revised assessment
  - c. Logging – plan from Mo Dept of Conservation
  - d. Randy to supply updated lot owners list
  - e. Gave job bid form to Lonnie
    - i. Bod to discuss using for maintenance
  - f. Open board meeting – need to finalize incorporating any suggestions from park council.

- g. B270 – Lonnie to get bids to fell tree on WLOA lot
  - h. Office progress on 44 lot owners who are 90+ days delinquent and owe less than \$500
  - i. List of fines sent to lot owners. Office to supply weekly?
8. New business
- a. Collections – sent 85 lot owners to MCA?
    - i. Post on FB we are sending 90+ day delinquent accounts to MCA
  - b. Insurance on buildings
  - c. Vehicle decals
    - i. Resolution for moving car sticker between vehicles
  - d. Hank asked about permanent residence with the lawsuit finalized
  - e. Workman’s Comp Insurance & building insurance
  - f. Large Gate damaged by Passport member
    - i. What is amount of repair
      - 1. Send bill to guest including WLOA employee expense
      - 2. Waiting for report from Sheriff’s Office
    - ii. Signs on large gates
  - g. Lot sales – cashier check only
  - h. Lot owners list – Office updating
  - i. Delinquent lot owners contact info – Office has list. Need to supply owner info
  - j. Cut grass between entrance & gate
  - k. Post on web site the lots purchased from Callaway County
  - l. MCA Collections – need procedure for when lot owners pay at office so we pay MCA
  - m. Charge interest & penalties on delinquent balances