

Minutes

Wildwood Lot Owners Association

Wildwood Park Council

September 10, 2022

Attending: Amy Maly, Bruce Studley, Chuck Ridgel, Colton Tremain, Cristy Herron, Donny Bates, Kathy Sims, Lisa Coffman, Lisa Irwin, Mark Schepers, Richard Haefner, Sue Menke, Vickie Studley, Amanda Smurl

Absent: Amy Oliver, Cookie Hubner, Jim Bumpus, Lisa Hays, Penny O'Dell, Tim Hays, Tina Schepers

Guests: Debbie Johnson, John Klaus R-127, Cindy Resa R-129, Greg Lauber V-176

Cristy Herron opened the meeting with prayer followed by the Pledge of Allegiance. Amanda Smurl conducted a roll call.

August Minutes: Were previously distributed via e-mail to all PC members and reviewed. Kathy Sims motioned to approve. Sue Menke seconded. Motion Passed.

Public comments:

- Lot Owner suggested that the vandalism signs throughout the park be updated and replaced. Park Council will request that the Board place the updated signs at all buildings including comfort stations, Laundry Room, Club House, and Welcome sign.
- Lot Owner asked about having "For Sale" signs in the park. Lot owner was advised that Section 4 paragraph 18 of the Covenants states that no "For Sale" signs are allowed unless the sign is in their cabin. Same lot owner asked how rules and regulations are changed in the park. Lot owner was advised that the Board can change with a vote of at least 5 in the affirmative. However, Park Council reviews them once a year and requests updates from the Board in the early spring or late winter. Same lot owner asked about leaving fires unattended in fire rings. Lot owner was advised that the Board issued a Resolution that allows lot owners to leave their fire unattended in a fire ring as long as the lot owner is still in the park. Lot owner advised that the old rule was still being put into new owners packet.
- Lot Owner asked about the roads being dusty and requiring headlights to be on to reduce the risk of accidents. Lot Owner was advised that we cannot require the lot owners to turn on headlights. Current rules and regulations stipulate that your vehicle must have working lights to ride at night. Clean gravel is used throughout most of the park except on locations that experience wash boarding. Due to supply issues the gravel treatment is not happening until next year.
- Lot Owner mentioned that the hot water heaters at the Turkey Park comfort station was not working properly and that there are issues with the locks on the doors. Maintenance will look at the hot water heaters and are already planning to replace the locks.

COMMITTEE REPORTS

FINANCIAL: Lisa Irwin reported the following:

2022	Park Council Savings (matches Balance Sheet)					Cash In Safe	2022 Budget for PC	TOTAL Funds Available
	Playground	Recycle	Floating	Social	Total			
Balance as of 7/31/22	\$139.75	\$162.00	\$408.94	\$1,909.80	\$2,620.49	\$51.00	\$3,064.02	\$5,735.51
(2) Beach Towel Sales						\$35.00		\$35.00
Labor Day Bank - Dave Thorlakson							(\$1,200.00)	(\$1,200.00)
Balance as of 8/31/22	\$139.75	\$162.00	\$408.94	\$1,909.80	\$2,620.49	\$86.00	\$1,864.02	\$4,570.51

Kathy Sims motioned to approve. Sue Menke seconded. Motion Passed.

INTERNAL AFFAIRS: Donny Bates reported that 12 tickets were issued in August:

1 parking in handicapped, 1 no decal, 1 C&I, 5 speeding, 2 not in good standing and using facilities, 1 destruction of park property, and 1 driving on common ground.

Kathy Sims motioned to approve. Cristy Herron seconded. Passed

ENVIRONMENTAL: Colton Tremain and Rich Haefner reported that they had issued 7 permits in August:

1 Deck, 1 second trailer placement, & 5 canopies.

Cristy Herron motioned to approve. Sue Menke seconded. Motion Passed.

NATURAL RESOURCES: Bruce Studley reported that 31 trees were approved to be removed from 16 lots in August.

Kathy Sims motioned to approve. Sue Menke seconded. Motion Passed.

CLUB HOUSE: Lisa Coffman reported that the club house would be rented on September 10-12th.

Cristy Herron motioned to approve. Mark Schepers seconded. Motion Passed.

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

SOCIAL: Kathy Sims reported the following:

- October 15th – Fall Festival from 1:00 – 4:00 PM Hayrides, inflatables, facing painting and food trucks. Trunk or Treat at Coast to Coast will begin at 6:30 PM.
- December 10th – Santa Claus and crafts at 1:00 PM.

Cristy Herron motioned to approve. Chuck Ridgel seconded. Motion Passed.

Old Business:

- Nothing to report.

New Business:

- WCCC finished installing lights in Crow Park. The walking trail will begin progress the first weekend in October. Still working on getting trees in the lakes for fish habitat.
- Will need two Park Council members and two Board members to help count ballots.
- Trash should be cleaned up promptly after events.

- Tree removal fines need to be placed on a ballot to update them. This is being worked on for the next ballot.
- Parking for Turkey Park comfort station is still under review.
- Clay pit is for Park use and not really for riding in.

Cristy Herron motioned to adjourn. Lisa Coffman seconded. Motion passed and PC meeting adjourned at 9:19 AM.