September 9, 2017

Attending: Patty Clough, Jim Bumpus, Dwayne Overly, Chuck Ridgel, Mike Tanner, Larry Newman, Mark McDonald, Mike Woolley, Mark Scheppers, Randy Hudson, Sue Sneller, Becky West

Absent: John Leykamp, Penny O'Dell, Rose Leykamp, Donna Knipp, Ray Lasley, Ron Maietta, Tracy Maietta

Kim has resigned from Park Council so there are no minutes from the August meeting to approve.

Mark M nominated Sue Sneller to be secretary, Patty seconded, motion passed.

Bill Tisher was sworn in to Park Council by Patty.

## Public Comment:

Lea Kruger gave a presentation on her business Color Creations. She is interested in using the clubhouse to host an event where she would instruct a class of 12-14 people to paint on canvass. Participants would pay for their canvass. Parties would last approximately 2 hours and participants would bring their own drinks. There was some concern about running a business in the park. Park Council will take this to the Board for their input.

# Financial Report: Accounts Receivable

Current:	\$4,000
1-30 days	200
31-60 days	450
60-90 days	8,260
90+ days	\$556,000

See the Financial Report for more detail.

Mark M made a motion to accept the Financial Report. Jim B seconded. Motion passed.

### Internal Affairs:

There were 3 Permanent Resident permit applications.

Mark said there was a fight Labor Day weekend, which began in Canyon View and progressed to Coast-to-Coast Campground. Two citations were issued for fighting and a warning was given for loud noise after Quiet time (1 AM). The sheriff responded to the

disturbance and handled the situation. Mark suggested two \$500 fines for fighting for the 2 people who were arrested. Park Council agreed.

Mark needs two people from Park Council to help count votes Oct 7<sup>th</sup>. Sue S and Dewayne volunteered. The two members from the board are Trudi and John H. Members at large are Jan Langsdorf and Karen Bennett. They will meet at 8:15 on Oct 7<sup>th</sup>.

Mark explained that people are not able to vote if they owe outstanding fees. Partial payment does not allow them to vote.

Mike W pointed out that Park Council members who owe past due more than 30 days cannot serve.

There is a \$500 fine for people who use amenities if they are not current on assessments and fees. No fine have been issued to date.

Dewayne pointed out assessments are due Jan 31<sup>st</sup> but we give people until Mar 31<sup>st</sup> to pay. You can pay in advance but to be current, balance must be paid in full by Mar 31<sup>st</sup>.

Bill made a motion to accept the Internal Affairs report. Dewayne seconded. Motion passed.

### Environmental:

Dewayne gave the Environmental Report. There were permits for 1 deck, 2 cabins, 3 sheds, 3 RV ports and 1 building extension.

Mark M made a motion to accept the Environmental Report. Jim seconded. Motion passed.

#### Natural Resources:

Chuck gave the Natural Resources report. There were permits for 13 tree removals: 1 blocking a driveway, 1 for new building, 1 to make room for rock for a new driveway, 5 for new camper and 5 dead trees.

Dewayne made a motion to accept the Natural Resources report. Mike T seconded, motion passed.

#### Social Committee:

There will be a DJ at the Harvest Dance on Oct. 28<sup>th</sup>. There will also be a hay ride/trick or treat and kids games. Patty will check with Cindy and Donna.

The Kids Carnival for Labor Day weekend was a huge success. There is a small bag of prizes left.

The closet was cleaned and organized. The projector was not found. Susan Emory headed up the movie night in the past and may know where the projector is.

Larry suggested we form an actual Social Committee with volunteers that meet regularly. This was left to the Social Committee to set up.

Mike W asked Mark M to read section 8.3.4 of the bylaws concerning Annual Assessments and 2.1.7 concerning making equal monthly payments.

Sue suggested we notify people that purple means "End of the Property" in the Whooter or someplace. Randy said that by MO Statute, the color purple means "Private Property No Trespassing.

Chuck suggested we could put a walking trail through the woods near the guard shack. Jim said there used to be a bridge and walking trail near Crows Fork Dam.

Patty had a list of names for people who have said they will serve on Park Council if elected by write in:

Christy Herron
Debbie Johnson
Lisa Willis Waltrop
Hank Short
Tami Kiso
Mark McDonald
Stormy Moeller
Tracy Evers
Sharon Vermilye

Sue Sneller Tina Schepers

## Old Business:

Regarding the skunks in Wildwood, Larry checked with Conservation and they said it is illegal to poison them and you will go to jail if you do. They suggested trapping them then drowning them in the lake.

Meeting with Board

Questions for the board: see Board minutes for answers.

Can we put a sign up by the Chapel stating the end of wildwood property?

Can we make a walking trail somewhere in the park – possibly near the guard shack or Crows Fork?

Why don't Holiday passes go through Sunday at midnight?

Why is there still no gate between the kiddie pool and the big pool?

What were the totals on holiday passes and amount?

Why are people allowed to serve on Board or Park Council when the have outstanding balances?

Bathrooms were disgusting on the Holiday weekend.

New Business:

There is defective playground equipment in Robin Park that needs to be repaired or removed. The defective equipment in Turkey Park has been removed.

Dwayne suggested there be a committee to take care of lot clean up. This committee would report to Internal Affairs.

Becky suggested we look in to getting extra garbage dumpsters for holiday weekends. Mark M said he would look in to the cost and possibly an extra pick up prior to holiday weekends so dumpsters are not full before the weekend begins.

No Smoking logos need to be painted on doors where smoking is prohibited.

Mark M moved to adjourn. Patty seconded.

Respectfully submitted by,

Ine Ineller

Sue Sneller