

## Minutes

### Wildwood Lot Owners Association

### Wildwood Park Council

September 8,, 2018

**Attending:** Bill Tisher, Chuck Ridgel, Cristy Herron, Debby Johnson, Dee Newman, Dwayne Overly, Jim Bumpus, Larry Sims, Mike Tanner, Patty Clough, Penny O'Dell, Stormi Moeller

**Absent:** Larry Newman, Mark Schepers, Ray Lasley, Tina Schepers, Vickie McNeil

**Sworn in:** N/A

**Guests:** Lisa Coffman, Will Moeller, Kim Wyman, Heather Edwards, Amy Maly, Brian Maly, Laura Roodhouse, Fred Jones, Walter & Tanith Swinny, Scott & Pam DeLong, Cookie Hubner

Cristy Herron opened with prayer and led the Pledge of Allegiance.

August minutes distributed. Debby Johnson motioned to Accept. Mike Tanner 2<sup>nd</sup>. Approved.

**Public Comments:** Lot owner requested a later meeting time for Park Council. Cristy explained that with the Board joining us at 10:00am each month, we would not have time to address park issues prior to the Board arriving. It was also noted that PC meetings used to begin at 8:00am and was moved back to 8:30am to accommodate more lot owners.

Question was asked if there were issues with some of the pump indicators. It was explained that there had been some defective ones, but if a pump indicator was constantly going off and the holding tank was old that it would be a good idea to ensure that the holding tank was in good shape and not collecting rain water.

#### **Committee reports:**

**Financial** – Stormi reports that there was \$500.00 remaining in Trail Repair fundraiser money and she is waiting on final receipts from Ray. There is \$775.00 from Social fundraisers. \$139.76 left over from Playground fundraiser. And \$7.00 in our first month's trial run of recycling aluminum cans. Debby Johnson motioned to accept. Mike Tanner 2<sup>nd</sup>. Approved.

**Environmental** – Dwayne Overly reports that there were requests for 2 decks and 1 shed. Cristy Herron motioned to accept. Debby Johnson 2<sup>nd</sup>. Approved.

**Natural Resources** – Chuck Ridgel reports that he had requests for 9 tree removal requests – 7 for camper placement, 2 for second trailer placement. Debby Johnson motioned to approve. Cristy Herron 2<sup>nd</sup>. Approved.

**Social** – Larry was absent. Dee announced that Larry would be stepping down as Social Chair due to health reasons. This leaves a need for someone to step up and finish handling the Harvest Festival activities. Heather Edwards (Lot Owner) volunteered to help coordinate. She will work with Park Council on organizing activities. Kim Wyman (Lot Owner) who volunteers for activities frequently emphasized how important it is for lot owners to volunteer to help out. NOTE: Lot Owner comments accepted during report because we asked specifically for help with social activities since Larry had to step down.

The Bourbon Sessions band was going to play at the Harvest Festival Dance but they'll be unable to. Dee called DJ Josh and he indicated that most likely he would be able to. Dee will reach back out to him to confirm.

Michelle Liebach has asked if she could do a Haunted House at the pool house for Harvest Festival. (PC asked Board – Board OK'd the use of the pool house). She will need volunteers to help with this. Debby Johnson motioned to approve. Mike Tanner 2<sup>nd</sup>. Approved.

**Clubhouse** – Penny O'Dell reports that there are two rentals in September. Stormi Moeller motioned to approve. Cristy Herron 2<sup>nd</sup>. Approved.

**Internal Affairs** – Bill Tisher reports that there was one full time residency request. Tickets: 1 for fire left unattended; 2 for tailgating; 9 for speeding. 1 complaint of a 4 wheeler fishtailing and throwing rock up onto lot owner's truck.

Vote count will be October 6<sup>th</sup> – two Park Council volunteers needed to help count (who are not on the ballot). Mike Tanner and Debby Johnson volunteered to help count.

Larry Sims wanted to discuss trespassing on lots as this has been happening in his area frequently. He requested that if anyone sees trespassers on his lot to please get a picture and he will deal with it. NOTE: trespassing is a civil issue and not something Wildwood security can write tickets for. Sheriff has to be contacted and official legal action taken.

**CIMR** – Nothing to report

**Old Business:** - Followed up with Jim Bumpus on the recycling test. He gathered 20 pounds of aluminum for \$7.00. He will be glad to continue to collect cans at his lot through the off season and we can re-address in the spring. It was suggested that we could look into costs of the mesh bags used on float trips to have available for ease of gathering cans. It was recommended that we put a sign up front indicating that aluminum cans could be dropped off at lot #B32 to help drive up the amount of cans.

**New Business:** Preferred Vendors List. The Board has asked Park Council to begin working on a list so that we can have vetted vendors coming into the park. Thoughts on types of vendors that would be needed: RV repair, electricians, gravel, food trucks, tree removal. It was recommended that we have an application form for vendors to fill out and possibly an application fee so that we can do background checks. Cristy will work on creating a form and will have it for approval at October's meeting.

Dam at big lake needs to be addressed. Lonnie Wyman approached Cristy to request use of fundraiser dollars to help offset costs. It's 500 dollars to bring a mower in. After discussing with Park Council the majority denied this request. In the past volunteers have cut the hill. A lot owner has volunteered to take a look at the hill and see what it would take to get it cleaned up so that WLOA doesn't incur a fine.

Lot owner wanted to know if there was a way to get rid of some of the old, abandoned trailers throughout the park. It was suggested that a vendor who does this type of thing be added to the preferred vendor list that PC is to work on.

Lot owners in attendance had a bit of brainstorming on activities that we could do as a park that would be free (or with minimal cost). Some of the suggestions were kick ball tournaments, corn hole tournaments, dart ball tournaments.

One lot owner asked about the possibility of setting up a disc golf course in the park – maybe have lot owners “sponsor” each hole. Portable disc golf cages run about \$45.00 based on a brief search by Mike Tanner. Permanent cages run about \$300.00 plus whatever it takes to get it concreted into the ground. Will need to come up with a plan, a proposed course, and how it would be paid for prior to engaging the Board in the conversation for approval.

Meeting adjourned at 11:46am

Respectfully submitted by

Cristy Herron

(Secretary & Co-Secretary were both absent)