

Minutes

Wildwood Lot Owners Association

Wildwood Park Council

September 14, 2024

Attending: Andy Ackerman, Bruce Studley, Colton Tremain, Debby Johnson, Jessica Caddell, Jim Bumpus, Joe Bauer, Larry Schneider, Lisa Coffman, Lisa Hays, Mark Schepers, Penny O’Dell, Scott Binggeli, Tanya Binggeli, Vickie Studley

Absent: Chuck Ridgel, Devin Hoover, Jeremy Brown, Michael Ponder

Guests: Trudi Elliott, Tim Hays, Dawn Bauer

Sue Menke submitted her resignation after the August meeting. The Council also voted to remove member Jeremy Brown, due to lack of attendance. The Council agreed these positions would be filled along with the 9 open positions during the election.

Colton Tremain called the meeting to order and led the Council in prayer followed by the Pledge of Allegiance. Jessica Caddell conducted a roll call. A quorum is present.

August Minutes: Minutes were previously distributed via email to all PC members and reviewed. Debby Johnson motioned to approve. Lisa Hays seconded. Motion Passed.

Public comments:

- No comments

COMMITTEE REPORTS

FINANCIAL: Jessica Caddell reported the following for August:

2024 - PC Budget: \$4200 - General	Park Council Savings (matches Balance Sheet)					Cash In Safe	2024 Budget for PC	TOTAL Funds Available
	Playground	Concessions	Floating	Social	Total			
Balance as of 1/1/2024	\$303.48	\$0.00	\$301.08	\$1,909.80	\$2,514.36	\$476.00	\$4,000.00	\$6,514.36
Christmas Party Supplies							(\$77.56)	(\$77.56)
Christmas Party Supplies							(\$47.06)	(\$47.06)
Balance as of 1/31/24	\$303.48	\$0.00	\$301.08	\$1,909.80	\$2,514.36	\$476.00	\$3,875.38	\$6,467.30
Easter egg supplies							(\$310.70)	(\$310.70)
Balance as of 2/29/24	\$303.48	\$0.00	\$301.08	\$1,909.80	\$2,514.36	\$476.00	\$3,564.68	\$6,156.60
Balance as of 3/31/24	\$303.48	\$0.00	\$301.08	\$1,909.80	\$2,514.36	\$476.00	\$3,564.68	\$6,156.60
Balance as of 4/30/24	\$303.48	\$0.00	\$301.08	\$1,909.80	\$2,514.36	\$476.00	\$3,564.68	\$6,156.60
Centerstage Band							(\$800.00)	(\$800.00)
Breakfast income						\$130.00		
Craft Fair income (vendor fee)						\$180.00		
Correction entry for cash in safe						-\$290.00		
Balance as of 5/31/24	\$303.48	\$0.00	\$301.08	\$1,909.80	\$2,514.36	\$496.00	\$2,764.68	\$5,356.60
Balance as of 6/30/24	\$303.48	\$0.00	\$301.08	\$1,909.80	\$2,514.36	\$496.00	\$2,764.68	\$5,356.60
Payment for Joseph Beale						-\$200.00		
Breakfast income						\$279.00		
Balance as of 7/31/24	\$303.48	\$0.00	\$301.08	\$1,909.80	\$2,514.36	\$575.00	\$2,764.68	\$5,356.60
Cash deposit 8/2		\$300.00				-\$300.00		
Disengaged Band							(\$1,050.00)	(\$1,050.00)
Equipment purchase							(\$506.68)	(\$506.68)
DJ services - Joseph Beale							(\$300.00)	(\$300.00)
Concessions income 8/31						\$346.00		
Balance as of 8/31/24	\$303.48	\$300.00	\$301.08	\$1,909.80	\$2,814.36	\$621.00	\$908.00	\$3,499.92

Debby Johnson motioned to approve. Lisa Hays seconded. Motion passed.

INTERNAL AFFAIRS: Andy Ackerman reported 8 tickets were issued in August:

Amount	Violation
0	Speeding
0	Unattended Fire
1	Illegal Parking/Parking on Common Ground/Parking in Handicap
0	Expired ATV Plates
1	Running Stop Sign
0	No ATV Plate
0	ATV Plate not visual
0	Destruction of Gate
2	Reckless Driving
0	Expired/Missing Car Decal
0	Disrespectful behavior towards Wildwood Employees
0	No Guest Pass
1	No vendor pass
0	Violation of quiet hours
0	Removed wood from park
3	Other: Bringing in outside trash and using common ground while not in good standing
8	Total Tickets

The Council discussed trees being cut down along the trails without permission and Wildwood property lines. The Council will discuss concerns with the Board.

Debby Johnson motioned to approve. Lisa Hays seconded. Motion Passed.

ENVIRONMENTAL: Andy Ackerman reported the following for August:

5 sheds and 2 porches

Jessica Caddell motioned to approve. Penny O'Dell seconded. Motion Passed.

NATURAL RESOURCES: Bruce Studley reported 34 trees were approved to be removed from 14 lots in August.

Jim Bumpus motioned to approve. Scott Binggeli seconded. Motion Passed.

CLUB HOUSE: Lisa Coffman reported 1 rental for August.

The Council discussed adding verbiage to the rental agreement regarding ensuring a side door is unlocked during the event. A council member suggested creating a sign to post on the door. The Council received feedback about the renter not having a key on the key ring and had to call the Council to unlock the kitchen.

Scott Binggeli motioned to approve. Debby Johnson seconded. Motion Passed.

CIMR: Colton Tremain confirms that there is nothing to report on currently.

SOCIAL: Jessica Caddell reports the following for September and October:

- Karaoke and food trucks on October 11 & 12th
 - Food trucks will be Sinden BBQ and Gigi on Wheels. Both are lot owners.
- Trunk or Treat will be October 26th. There will be a dance at 8pm with Joseph Beale.
- Friendsgiving will be November 2nd. The Social Committee will provide food and lot owners will be asked to bring sides. There will be a band, Sundown Shot playing at 7pm.
- Cookie with the Clauses will be our last event of the year which will be December 14th.

Debby Johnson motioned to approve. Lisa Hays seconded. Motion Passed.

Old Business:

- Jessica Caddell is working to draft a new lot owner email and new Council member emails. She will send drafts to Council for final review.
- Council also discussed adding a link to Committee charters to the email to review before November elections.

New Business:

- Ballots will be counted on October 5th. Several Council members volunteered to help count ballots.
- Discussed better process for conducting lot inspections in the spring.
- Discussed and agreed to move the Park Council meeting in November to the first weekend.

Lisa Hays motioned to adjourn. Scott Binggeli seconded. Motion passed and the PC meeting adjourned at 9:41 AM.