

Call to order	Meeting called to order at 10:00		
Roll call – by sign in sheet	Members Present:	Members Excused:	Guests:
	Jim Nichols Pam Nichols Ron Mackelburger Mark Miller Joe Murphy Cindy Hertz Ed Wells John Gray Steve Giardino Tonia Giardino John VanVleet		Howard & Teresa (caretakers)
Minutes approval	7-19-20 Motion by Pam N , 2 nd Ron M		
REPORTS OF OFFICERS			
Secretary	Nothing to report		
Treasurer	Accounting/Financials: RM operating fund \$143809.00 RM Replacement fund \$14798.00 Chase Operating fund \$16236.00 Chase Money Market \$12143.00 Aim \$25143.00		
Vice President	Nothing to report		
President	4 Wildwood Signs will be replaced. Jim N will bring them to Howard to install.		

Administration Jim Nichols Cindy Hertz Ron Mackelburger Tonia Giardino	Committee Update- New formed committee's: Activity Committee:(Chair Jim N), Pam N, John V Building & Grounds:(Chair Howard) Jim N External Affairs: (Chair Mark M), John G, Howard Well Report: (Chair Joe M), Mark Miller Lot Improvement: (Chair Joe M), Steve G, Jim N Accounting/Financials- Financials through 9-2020 are on the board portal. Real/Manage Update- Nothing to report. Lots for Sale- None Review board calendar- Update with new members. Misc- Nothing.
Buildings & Grounds Jim Nichols	Caretaker Update: Howard checked electrical post at campsites. All sites are not up to code. Howard will remove electrical post. Grass has been cut. Howard will paint the shed and repair the picnic tables. Pond Condition: Howard treated pond on 8-24. Project Tracker update: Nothing on tracker.
Well Report Joe Murphy	NTR
Billing Enforcement and Covenant Violations	WLPP Status Report- 9-2020 emailed to the board. 2019/2020 Collection Update: Information available on the board portal. 91 Delinquent owners Covenant Violations: 2-270 Nothing new from Park County. 3-001 Many ongoing violations, nothing new
Lot Improvement Joe Murphy Jim Nichols	1-60 Shed (house on property) Approved 1-40 Driveway Approved 1-128 Driveway Approved 4-434 Well, septic, Driveway Approved 1-75 Play structure (house on property) Approved 4-408 Fence Approved 2-256 Driveway Approved 2-266 Driveway Approved 1-176 Driveway Approved 1-90 Fence, Deck (house on property) Approved 4-387 Driveway Approved
Park County Committee	Mark Miller has been calling Park County and emailed request for road and culvert repairs. Still no response from Park County. Mark M has completed

	priority snow plow map.
Other	Nothing.
Unfinished business	Fire station painting: Mark M will get an update.
New business	<p>Board voted for officers:</p> <p>President: Jim Nichols</p> <p>Vice President: Cindy Hertz</p> <p>Secretary: Ron Mackelburger</p> <p>Treasurer: Tonia Giardino</p> <p>Formal vote motioned by Joe M and 2nd John V</p> <p>All 4 position votes were unanimous.</p>
Adjournment	<p>Meeting adjourned 10:52</p> <p>Motioned by John G 2nd Ed W</p>