

<p>Call to order Roll call – by sign in sheet</p> <p>Minutes approval</p>	<p>Meeting called to order at 10:00</p> <table border="1"> <tr> <td data-bbox="607 373 883 716"> <p>Members Present: Jim Nichols Ron Mackelburger Pam Nichols Joe Murphy Ed Wells John Gray Steve Giardino Tonia Giardino Albert Gallegos Richard Scoville</p> </td> <td data-bbox="883 373 1159 716"> <p>Members Excused: Greg Smith Cindy Hertz</p> </td> <td data-bbox="1159 373 1453 716"> <p>Guests: John VanVleet Linda Wells</p> </td> </tr> </table> <p>11-17-18 Amend needed, Correct spelling for Stephane Dupont Motion by John G, 2nd Ed W</p> <p style="text-align: center;">REPORTS OF OFFICERS</p>	<p>Members Present: Jim Nichols Ron Mackelburger Pam Nichols Joe Murphy Ed Wells John Gray Steve Giardino Tonia Giardino Albert Gallegos Richard Scoville</p>	<p>Members Excused: Greg Smith Cindy Hertz</p>	<p>Guests: John VanVleet Linda Wells</p>
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<p>Secretary</p> <p>Treasurer</p> <p>Vice President</p>	<p>NTR</p> <p>Accounting/Financials: RM operating fund \$80,848.00 RM Replacement fund \$7506.00 Chase Operating fund \$15896.00 Chase Money Market \$12125.00 Aim \$21399.00</p> <p>Absent</p>			
<p>President</p>	<p>Jim welcomed Albert Gallegos as a new board member</p>			

<p>Administration Jim Nichols Cindy Hertz Ron Mackelburger Tonia Giardino</p>	<p>Committee Update- Nothing to report</p> <p>Accounting/Financials- Financials though 12-2018 on board portal.</p> <p>Real manage update- Nothing to report.</p> <p>Lot for sale- Lot 4-431 Under contract for \$24,000 with Rob/Coldwell.</p> <p>Reviewed board calendar: Insurance Due in February.</p>
<p>Buildings & Grounds Jim Nichols</p>	<p>Caretaker Update: Bathrooms back open. Storage tank For softener system replaced due to leaking. Advised Richard rounds need to be done 3 times a week.</p> <p>Pond Condition: Albert G will assist with pond</p>

<p>Well Report Joe Murphy Billing Enforcement and Covenant Violations</p>	<p>maintenance.</p> <p>Project Tracker update: Richard has tracker book and will review.</p> <p>NTR</p> <p>WLPP Status Report- 12-2018 emailed to the board.</p> <p>25 owners have not paid their dues.</p> <p>Covenant Violations: 2-245 Park County Attorney has sent a letter.</p> <p>3-01 Many violations with Wildwood and Park County.</p>
<p>Lot Improvement Joe Murphy Jim Nichols</p>	<p>316-2 Home, septic, garage, approved in December.</p> <p>.</p>
<p style="text-align: center;">New Business</p>	
<p>New Camping sign: Ron M will install Plexiglas when weather improves.</p> <p>Fire Station Painting: Cindy H has talked with Chris Tingle with Hartsel Fire and discussed painting the fire house.</p> <p>Declarations: Clarification on Landscaping and Plated items: No information received from Sheri Priest.</p> <p>Chris Badjar resignation: Albert Gallegos is the new member of the board.</p> <p>Update Rules & Regulations with New Rule regarding Short Term Rentals: Cindy will get with Stephane. Per Realtor with Jefferson Real Estate, other communities allow them, however, they do not allow the use of any common areas. More to come on this after input from Stephane</p> <p>John V ask about planting trees. The board discussed and Steve G motioned to allow tree planting, Pam N 2nd, board voted and motion passed unanimous to allow tree planting.</p> <p>Meeting adjourned at 10:46 Motioned Pam N and 2nd Ron M</p>	