

Call to order	Meeting called to order at 10:00										
Roll call – by sign in sheet	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 33%;">Members Present: Jim Nichols Ron Mackelburger Pam Nichols Greg Smith Joe Murphy Ed Wells Cindy Hertz Chris Badjar John Gray</td> <td style="width: 33%;">Members Excused: Steve Giardino Tonia Giardino</td> <td style="width: 33%;">Guests: Karen Badjar John VanVleet Linda Wells Stephane Dupont</td> </tr> </table>	Members Present: Jim Nichols Ron Mackelburger Pam Nichols Greg Smith Joe Murphy Ed Wells Cindy Hertz Chris Badjar John Gray	Members Excused: Steve Giardino Tonia Giardino	Guests: Karen Badjar John VanVleet Linda Wells Stephane Dupont							
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Minutes approval	09-15-18 minutes approved: Motion by John G, 2 nd Joe M										
REPORTS OF OFFICERS											
Secretary	NTR										
Treasurer	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 70%;">Accounting/Financials: RM operating fund</td> <td style="text-align: right;">\$86590.00</td> </tr> <tr> <td style="padding-left: 20px;">RM Replacement fund</td> <td style="text-align: right;">\$7380.00</td> </tr> <tr> <td style="padding-left: 40px;">Chase Operating fund</td> <td style="text-align: right;">\$15876.00</td> </tr> <tr> <td style="padding-left: 40px;">Chase Money Market</td> <td style="text-align: right;">\$12124.00</td> </tr> <tr> <td style="padding-left: 60px;">Aim</td> <td style="text-align: right;">\$21399.00</td> </tr> </table>	Accounting/Financials: RM operating fund	\$86590.00	RM Replacement fund	\$7380.00	Chase Operating fund	\$15876.00	Chase Money Market	\$12124.00	Aim	\$21399.00
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Vice President	NTR										
President	NTR										

Administration Jim Nichols Cindy Hertz Ron Mackelburger Tonia Giardino	<p>Committee Update- Nothing to report</p> <p>Accounting/Financials- Financials though 10-2018 on board portal.</p> <p>Real manage update- Nothing to report.</p> <p>Lot for sale- Lot 4-431 Listed with Rob/Coldwell, nothing new</p> <p>Reviewed board calendar: Nothing in November.</p>
Buildings & Grounds Jim Nichols	<p>Caretaker house update: Steve and Amber have moved out. Getting bid from Ramon for: Smoke and carbon monoxide detectors, blinds, stair step grips, shower caulking, closet door repair.</p> <p>Pond Condition: Chris will update chemical inventory.</p>

<p>Well Report Joe Murphy Billing Enforcement and Covenant Violations</p>	<p>Project Tracker update: Will be updated.</p> <p>NTR</p> <p>WLPP Status Report- 10-2018 emailed to the board.</p> <p>32 owners have not paid their dues.</p> <p>Covenant Violations: 2-245 Park County Attorney has sent a letter.</p>
<p>Lot Improvement Joe Murphy Jim Nichols</p>	<p>1-204 Driveway permit, still needs septic and well. 3-01 Chris B will check into septic and well regulations.</p>

New Business

Camping sign: installed. Ron M will work on Plexiglas cover at a cost of \$200.00 for Material. Motion Pam N and second John G, motioned passed.

Stephane Dupont gave presentation for his new firm.

Cindy H has contacted Chris Tingle with Hartsel Fire and discussed painting the fire house.

Slash clean up was successful Ron M called Hartsel Fire but they could not confirm the number of residence that took advantage.

New caretaker interviews: Board discussed and voted unanimous to hire Paul Scoville as our new caretaker. Motion by Pam N and 2nd by John G.

Board discussed utilizing Stephane Dupont for legal needs for Wildwood. Board decided unanimous to give Steven Dupont a try, motion John G and Second by Chris B.

Meeting adjourned at 11:28 Motion Ed W and 2nd Pam N.