

<p><b>Call to order</b> <b>Roll call – by sign in sheet</b></p>	<p>Meeting called to order at 10:00</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 33%;"><b>Members Present:</b></td> <td style="width: 33%;"><b>Members Excused:</b></td> <td style="width: 33%;"><b>Guests:</b></td> </tr> <tr> <td>                     Jim Nichols                      Cindy Hertz                      Ron Mackelburger                      Pam Nichols                      Joe Murphy                      Ed Wells                      John Gray                      Tonia Giardino                      Albert Gallegos                 </td> <td>                     Greg Smith                      Steve Giardino                 </td> <td>                     Kathy Reeves                      Sue Alexander                      Linda Wells                      John Vanfleet                 </td> </tr> </table>	<b>Members Present:</b>	<b>Members Excused:</b>	<b>Guests:</b>	Jim Nichols Cindy Hertz Ron Mackelburger Pam Nichols Joe Murphy Ed Wells John Gray Tonia Giardino Albert Gallegos	Greg Smith Steve Giardino	Kathy Reeves Sue Alexander Linda Wells John Vanfleet
<b>Members Present:</b>	<b>Members Excused:</b>	<b>Guests:</b>					
Jim Nichols Cindy Hertz Ron Mackelburger Pam Nichols Joe Murphy Ed Wells John Gray Tonia Giardino Albert Gallegos	Greg Smith Steve Giardino	Kathy Reeves Sue Alexander Linda Wells John Vanfleet					
<p><b>Minutes approval</b></p>	<p>Jan 19 2019 Minutes Approved Motion by John G, 2<sup>nd</sup> Tonia G</p>						
<b>REPORTS OF OFFICERS</b>							
<p><b>Secretary</b></p>	<p>NTR</p>						
<p><b>Treasurer</b></p>	<p>Accounting/Financials: RM operating fund \$97690.00                      RM Replacement fund \$7882.00                      Chase Operating fund \$15896.00                      Chase Money Market \$12126.00                      Aim \$21399.00</p>						
<p><b>Vice President</b></p>	<p>NTP</p>						
<p><b>President</b></p>	<p>NTP</p>						

<p><b>Administration</b>  <b>Jim Nichols</b>  <b>Cindy Hertz</b>  <b>Ron Mackelburger</b>                      Tonia Giardino</p>	<p>Committee Update- Nothing to report</p> <p>Accounting/Financials- Financials though 2-2019 on board portal.</p> <p>Real manage update- Nothing to report.</p> <p>Lot sold- Lot 4-431</p> <p>Reviewed board calendar: WC Insurance moved to Pinnacol Assurance (about \$500 less).</p>
<p><b>Buildings &amp; Grounds</b>  <b>Jim Nichols</b></p>	<p>Caretaker Up date: Caretaker Richard resigned. A new search has started and the board has narrowed it down to 2 candidates. Both candidates will be interviewed at Wildwood on 4-6-2019. The board discussed utilizing a backup Caretaker to fill in when needed. Nothing was decided. Replaced 2 storage tank for softener</p>

	<p>system.</p> <p>Pond Condition: Albert G will assist the new Caretaker with pond maintenance.</p> <p>Project Tracker update: Nothing to report.</p>
<p><b>Well Report</b> <b>Joe Murphy</b></p>	NTR
<p><b>Billing Enforcement and Covenant Violations</b></p>	<p>WLPP Status Report- 2-2019 emailed to the board.</p> <p>13 owners have not paid their dues.</p> <p>Covenant Violations: 2-245 Park County Attorney has sent a letter (nothing new).</p> <p>3-01 Many violations with Wildwood and Park County. This has been turned over to attorney Stephen.</p>
<p><b>Lot Improvement</b> <b>Joe Murphy</b> <b>Jim Nichols</b></p>	<p>432-4 Home, shed, and drive (waiting on county permits, not approved yet).</p> <p>.</p>
<p><b>New Business</b></p>	
<p>New Camping sign: Plexiglas is ready, waiting for the weather to improve.</p> <p>Fire Station Painting: Nothing new.</p> <p>Guest and lot owner Kathy Reeves spoke about allowing Short Term Rentals. This will be addressed with attorney Stephen.</p> <p>There was a motion by Pam N to renew the grazing lease with Elk Mountain Cattle Co, 2<sup>nd</sup> by Ron M, motioned passed unanimously.</p> <p>Meeting adjourned at 11:29 John G and 2<sup>nd</sup> Joe M</p>	