

<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"> <tr> <td data-bbox="602 373 878 856"> <p><b>Members Present:</b> Jim Nichols Ron Mackelburger Pam Nichols Greg Smith Chris Badjar John Gray Steve Giardino Tonia Giardino Joe Murphy Ed Wells Cindy Hertz John Gray</p> </td> <td data-bbox="886 373 1162 856"> <p><b>Members Excused:</b> <u>Steve Stolhand</u></p> </td> <td data-bbox="1170 373 1453 856"> <p><b>Guests:</b> Karen Badjar Jim Hertz</p> </td> </tr> </table>	<p><b>Members Present:</b> Jim Nichols Ron Mackelburger Pam Nichols Greg Smith Chris Badjar John Gray Steve Giardino Tonia Giardino Joe Murphy Ed Wells Cindy Hertz John Gray</p>	<p><b>Members Excused:</b> <u>Steve Stolhand</u></p>	<p><b>Guests:</b> Karen Badjar Jim Hertz</p>												
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<p><b>Minutes approval</b></p>	<p>01-20-18 minutes approved: Motion Tonia G, 2<sup>nd</sup> Pam N</p>															
<p><b>REPORTS OF OFFICERS</b></p>																
<p><b>Secretary</b></p>	<p>NTR</p>															
<p><b>Treasurer</b></p>	<table border="0"> <tr> <td>Accounting/Financials:</td> <td>RM operating fund</td> <td>\$59277.00</td> </tr> <tr> <td></td> <td>RM Replacement fund</td> <td>\$6375.00</td> </tr> <tr> <td></td> <td>Chase Operating fund</td> <td>\$15876.00</td> </tr> <tr> <td></td> <td>Chase Money Market</td> <td>\$12119.00</td> </tr> <tr> <td></td> <td>Aim</td> <td>\$21949.00</td> </tr> </table>	Accounting/Financials:	RM operating fund	\$59277.00		RM Replacement fund	\$6375.00		Chase Operating fund	\$15876.00		Chase Money Market	\$12119.00		Aim	\$21949.00
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**REPORTS OF COMMITTEES**

<p><b>Administration</b>  <b>Jim Nichols</b>  <b>Cindy Hertz</b>  <b>Ron Mackelburger</b>  Tonia Giardino</p>	<p>Committee Update- No new assignments</p> <p>Accounting/Financials- Financials though 2-2018 on board portal.</p> <p>Real manage update- on Portal</p> <p>Lot for sale- Lot 4-431 Listed with Rob/Coldwell Banker \$26000.00 Some interest</p>
<p><b>Buildings &amp; Grounds</b>  <b>Jim Nichols</b>  <b>Steve Stolhand</b></p>	<p>Caretaker update</p> <p>Park County working on roads/have dropped dirt  Park County installed new street signs</p> <p>Pond Condition Update: Chris ordered fish and will be delivered May 14<sup>th</sup>.</p> <p>Wildwood Project Tracker- up to date.</p> <p>Steve hauled a dead Elk to the forest after contacting CDOW. No winter kill around pond.</p>
<p><b>Well Report</b>  Joe Murphy</p> <p><b>Billing Enforcement and Covenant Violations</b></p>	<p>NTR</p> <p>WLPP Status Report- 02-2018 emailed to the board.</p> <p>2 Wildwood lots are in the process of Treasurers Deed Application 7-2018</p> <p>Covenant Violations 2-245 Park County Attorney has sent a letter. Process takes time.</p>
<p><b>Lot Improvement</b>  <b>Joe Murphy</b>  <b>Jim Nichols</b></p>	<p>2-226 Question on well and septic  4-401 Shed and driveway not approved  1-40 Driveway Approved</p>

## **New Business**

Rodents in Camping Pad area: Chewing gum is helping, Steve G will continue.

Electrical in Camping Area: still working on getting bids (nothing new)

New Camping area sign: Sign with be 5 ft x 4 ft, Steve G is working on.

Grazing Lease Renewal: Renew Motion Steve G, 2<sup>nd</sup> John Gray

Highlights of Caretaker updates will be included in the minutes.

2018 Passes will be mailed out in April

Meeting adjourned at 11:09 Motion Chris B, 2<sup>nd</sup> Pam N