

09/17/16 Wildwood Board Meeting

WW Pavilion

Call to order	Meeting called to order at 10:03		
Roll call – by sign in sheet	Members Present: Jim Nichols Ron Mackelburger Jodi Goodwin Chris Badjar James Borgardt Steve Giardino John Gray Bill Hathorn Joseph Murphy Greg Smith	Members Excused: <u>Cindy Hertz</u> <u>Steve Stolhand</u>	Guests: Karen Badjar Chief Jay Hutcheson Linda Watson Mark Iverson Linda Iverson Nancy Wuchner Susan Borgardt
Minutes approval	July 2016 Minutes not available as of meeting.		
REPORTS OF OFFICERS			
Secretary	NTR		
Treasurer	NTR		
Vice President	Absent		
President	<ul style="list-style-type: none"> - Welcomed new board members - 128 People attended Sept Picnic 		

REPORTS OF COMMITTEES

Administration Jim Nichols Cindy Hertz Ron Mackelburger Jodi Goodwin	NTR
Buildings & Grounds Jim Nichols Bill Hathorn Steve Stolhand	-
Well Report Joe Murphy	NTR
External Affairs Bill Hathorn Jim Strates Steve Stolhand Lot Improvement Bill Hathorn Joe Murphy Jim Nichols	NTR Lot 2-320 Aaron Vigil: Approved Septic, did not approve shed.

New Business

Chief Jay Hutcheson spoke: Jay suggested Wildwood offer to share the cost of installing a water tank with Hartsel Fire Dept. The match amount would be \$3500.00 to \$5000.00. Jim Nichols advised Wildwood lawyers would need to review and advise. Jay pointed out the siding on the firehouse in the common area is in poor condition. Jim Nichols suggested this issue will be reviewed at the November 2016 meeting.

Jim Borgardt wanted clarification on the term length of the alternate board members which was answered.

Linda Watson brought up a situation the camping receipts were not provided by the caretaker.

Meeting adjourned at 11:13