

<p>Call to order Roll call – by sign in sheet</p>	<p>Meeting called to order at 10:05</p> <table border="1"> <tr> <td data-bbox="605 373 881 737"> <p>Members Present: Jim Nichols Pam Nichols Ron Mackelburger Mark Miller Joe Murphy Cindy Hertz Ed Wells John VanVleet</p> </td> <td data-bbox="889 373 1166 737"> <p>Members Excused: Steve Giardino Tonia Giardino John Gray</p> </td> <td data-bbox="1174 373 1453 737"> <p>Guests: Howard & Teresa</p> </td> </tr> </table>	<p>Members Present: Jim Nichols Pam Nichols Ron Mackelburger Mark Miller Joe Murphy Cindy Hertz Ed Wells John VanVleet</p>	<p>Members Excused: Steve Giardino Tonia Giardino John Gray</p>	<p>Guests: Howard & Teresa</p>
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<p>Minutes approval</p>	<p>03-20-2021 Motion by John V , 2nd Pam N</p>			
<p>REPORTS OF OFFICERS</p>				
<p>Secretary</p>	<p>Nothing to report</p>			
<p>Treasurer</p>	<p>Accounting/Financials: RM operating fund \$114115.00 RM Replacement fund \$15307.00 Chase Operating fund \$16339.00 Chase Money Market \$12144.00 Aim \$27348.00</p>			
<p>Vice President</p>	<p>Nothing to report</p>			
<p>President</p>	<p>Nothing to report</p>			

<p>Administration Jim Nichols Cindy Hertz Ron Mackelburger Tonia Giardino</p>	<p>Committee Update- Nothing to report</p> <p>Accounting/Financials- Financials through 4-2021 are on the board portal.</p> <p>Real/Manage Update- Nothing to report.</p> <p>Lots for Sale- No lots for sale.</p> <p>Review board calendar- Fish have been ordered.</p> <p>Misc- None</p>
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<p>Buildings & Grounds Jim Nichols & Howard</p> <p>Well Report Joe Murphy & Mark M Billing Enforcement and Covenant Violations</p> <p>Lot Improvement Joe Murphy Jim Nichols Steve G</p>	<p>Caretaker Update:</p> <p>Pond Condition: Howard will add chemicals this week. Howard will get estimates for the replacement of the pond valve and dredging the pond.</p> <p>Howard will call for septic pump out.</p> <p>Project Tracker update: Fence staining is finished.</p> <p>Joe has completed.</p> <p>WLPP Status Report- 4-2021 emailed to the board.</p> <p>2010/2021 Collection Update: Information available on the board portal.</p> <p>Covenant Violations: 3-2 Trailers on property and misc junk 3-1 on going, nothing new. 2-270 on going, nothing new. 4-266 Trailer on property</p> <p>4-359 Shed approved 4-357 Shed approved 1-90 Fence approved 2-279 Driveway approved 1-59 Driveway approved 2-227 Well & Septic approved 1-210 / 1-211 Shed request denied because no house on either property.</p>
<p>Park County Committee (External Affairs) Mark M John G Howard</p>	<p>Mark M will follow up with Hartsel Fire Dept on map of jurisdiction dividing line between Como Fire and Hartsel Fire .</p>
<p>Activity Committee</p>	<p>Nothing new.</p>

Unfinished business	Painting of the fire station. Nothing new.
New business	<p>6 Positions will be open 9-2021 for The Wildwood Board.</p> <p>Lucas Miller from Bannock Land was not able to attend meeting due to connectivity issues. He will attend the July Meeting to discuss outstanding dues.</p>
Adjournment	<p>Meeting Adjourned 11:10 Motioned by Ed W 2nd John V</p>