Call to order	Meeting called to order at 10:00			
Roll call – by sign in sheet	Members Present:	Members Excused:	Guests:	
	Jim Nichols	John VanVleet	Nancy Wuchner	
	Pam Nichols	John Gray	Howard & Teresa	
	Mark Miller			
	Cindy Hertz Tonia Giardino			
	Ed Wells			
	Linda Wells			
	Ron Mackelburger			
	Steve Giardino			
	4 04 0000			
Minutes approval	1-21-2023 Motion b	y Mark M , 2 <sup>nd</sup> Tonia		
REPORTS OF OFFICERS				
Secretary	Nothing to report			
Treasurer	Accounting/Financials: RM operating fund \$107544.00			
		-	nt fund \$19630.00   fund \$82535.00	
		Chase Money Mar		
		Aim/Invesco	*	
			,	
Vice President	Nothing to report			
President	Nothing to report			

Administration	Committee Update- Nothing to report
Jim Nichols Cindy Hertz Ron Mackelburger Tonia Giardino	Accounting/Financials- Financials through 2-2023 are on the board portal.
	Real/Manage Update- Nothing to report.
	Lots for Sale- No lots for sale.
	Review board calendar- Property taxes received by Real Manage. Order envelopes for passes. Mark M has already completed the well report. Mail passes in April.
	Misc- Nothing

Buildings & Grounds Ed W & Howard	Caretaker Update: Pond is still frozen. Jim N will order fish for the pond.		
	Project tracker: Service Lawn Mower, clean bathroom fans, additive for septic. All three items have been completed by Howard.		
Well Report Mark M	Report completed February 2023.		
Billing Enforcement and Covenant Violations	WLPP Status Report- 2-2023 emailed to the board. 2022/2023. Collection Update: Information available on		
	the board portal, 30 delinquent owners.		
	Covenant Violations: 3-2 Trailers on property & misc junk nothing new, HOA attorney Molly is involved. 3-1 On going, nothing new. 2-245 Photos of lot have been received and forwarded to HOA attorney Molly.		
Lot Improvement Ron Mackelburger Jim Nichols Steve G	2-223 RV pad approved (permitted driveway is already in place.		
	Nothing new to report.		
Park County Committee (External Affairs) Mark M, John G, Howard			
Activity Committee Jim N, Pam N, John V	Nothing to report		
Unfinished business	Campers on lots without camping permits: A list of 4 non compliant campers has been sent to Real Manage.  None of the 4 have been moved.		
New business	Discussed a lot owner asking to rent the common area for a Large Boy Scout Troop (50+ people). Based on Park County Camping regulation this request was denied.		
	The Wildwood website link for a well transfer is not working. Cindy will get with Jim Stratus to figure out what is wrong.		

Open Forum	Nothing to report
Adjournment	Meeting adjourned 10:20 Motioned by Ed W 2 <sup>nd</sup> Steve G