

<b>Call to order</b>	Meeting called to order at 10:01		
<b>Roll call – by sign in sheet</b>	<b>Members Present:</b>	<b>Members Excused:</b>	<b>Guests:</b>
	Jim Nichols Pam Nichols Ron Mackelburger Mark Miller Cindy Hertz John Gray Steve Giardino Tonia Giardino Ed Wells Linda Wells	<b>John VanVleet</b>	Howard & Teresa
<b>Minutes approval</b>	1-15-2022 Motion by John G , 2 <sup>nd</sup> Mark M		
<b>REPORTS OF OFFICERS</b>			
<b>Secretary</b>	Nothing to report		
<b>Treasurer</b>	Accounting/Financials: RM operating fund \$124229.00 RM Replacement fund \$17330.00 Chase Operating fund \$21014.00 Chase Money Market \$12145.00 Aim/Invesco \$27431.00		
<b>Vice President</b>	Nothing to report		
<b>President</b>	Nothing to report		

<b>Administration</b> Jim Nichols Cindy Hertz Ron Mackelburger Tonia Giardino	Committee Update- Nothing to report  Accounting/Financials- Financials through 2-2022 are on the board portal.  Real/Manage Update- Nothing to report.  Lots for Sale- 2-270 under contract and set to close. 1-183 will go on the market mid April.  Review board calendar- Order annually passes, Grazing lease (see below), confirm property taxes have been paid.  Misc- Motion by Pam N to renew the cattle grazing lease with the Downare's. 2 <sup>nd</sup> by John G. Motion passed unanimously.
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<b>Buildings &amp; Grounds</b> <b>Ed W &amp; Howard</b>	Caretaker Update:  Pond: Howard will order pond chemicals.  Project Tracker update: Mower is ready for the season.  Howard ordered parts to repair the washing machine.
<b>Well Report</b> <b>Mark M</b>	Report will be completed February 2022.
<b>Billing Enforcement and Covenant Violations</b>	WLPP Status Report- 2-2022 emailed to the board.  2020/2021. Collection Update: 21 Owners unpaid. Information available on the board portal.  Covenant Violations: 3-2 Trailers on property & misc junk nothing new. 3-1 On going, nothing new.
<b>Lot Improvement</b> <b>Ron Mackelburger</b> <b>Jim Nichols</b> <b>Steve G</b>	Nothing sent in to approve.
<b>Park County Committee (External Affairs)</b> <b>Mark M, John G, Howard</b>	Brian Cook will be the new Fire Chief. Mark M will reach out to him once he assumes his new position.
<b>Activity Committee</b> <b>Jim N, Pam N, John V</b>	Nothing new.
<b>Unfinished business</b>	Painting of the fire station: Mark M will reach out to the new fire chief.
<b>New business</b>	Cindy tried to make contact with owners of vacated RV units in the storage lot. Cindy will get with Wildwood attorneys to inquire about campers left in the lot without being moved for 12 months.  The board will check into complaint of excessive trash in the back of truck attracting animals (lot 2-245).

<b>Adjournment</b>	Meeting adjourned 10:30 Motioned by John G 2 <sup>nd</sup> Pam N
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