

<p>Call to order Roll call – by sign in sheet</p>	<p>Meeting called to order at 10:01 (Meeting Date moved from 7/21/2018.)</p> <table border="1" style="width:100%"> <tr> <td style="width:33%">Members Present: Jim Nichols Ron Mackelburger Pam Nichols Greg Smith John Gray Steve Giardino Tonia Giardino Joe Murphy Ed Wells Cindy Hertz John Gray Steve Stolhand</td> <td style="width:33%">Members Excused: Chris Badjar</td> <td style="width:33%">Guests: Ramon Gallegos Albert Gallegos Judy Gallegos Tom Mayo Jill S Wells</td> </tr> </table>	Members Present: Jim Nichols Ron Mackelburger Pam Nichols Greg Smith John Gray Steve Giardino Tonia Giardino Joe Murphy Ed Wells Cindy Hertz John Gray Steve Stolhand	Members Excused: Chris Badjar	Guests: Ramon Gallegos Albert Gallegos Judy Gallegos Tom Mayo Jill S Wells
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<p>Minutes approval</p>	<p>05-19-18 minutes approved: Motion by Tonia G, 2nd Steve G</p>			
<p>REPORTS OF OFFICERS</p>				
<p>Secretary Treasurer</p>	<p>NTR</p> <p>Accounting/Financials: RM operating fund \$38448.00 RM Replacement fund \$6752.00 Chase Operating fund \$15876.00 Chase Money Market \$12121.00 Aim \$21949.00</p>			
<p>Vice President</p>	<p>NTR</p>			
<p>President</p>	<p>NTR</p>			

<p>REPORTS OF COMMITTEES</p>	
<p>Administration Jim Nichols Cindy Hertz Ron Mackelburger Tonia Giardino</p>	<p>Committee Update- 64 People attended the picnic.</p> <p>Accounting/Financials- Financials though 6-2018 on board portal.</p> <p>Real manage update- New Account Rep Alexandria King.</p> <p>Lot for sale- Lot 4-431 Listed with Rob/Coldwell, nothing new</p>
<p>Buildings & Grounds Jim Nichols Steve Stolhand</p>	<p>Caretaker update</p> <p>Pond treated, Bathroom in progress. Cindy has Contacted Wildwood lawyers to find the HOA responsibility for ADA. No response from lawyers yet.</p> <p>Project Tracker update: Fence has been treated, pond treatment is up to date.</p>

<p>Well Report Joe Murphy Billing Enforcement and Covenant Violations</p> <p>Lot Improvement Joe Murphy Jim Nichols</p>	<p>5-17 Steve has been making contact with lot owners regarding camping permits.</p> <p>6-13 Steve will primer the sign</p> <p>NTR</p> <p>WLPP Status Report- 06-2018 emailed to the board.</p> <p>2 Wildwood lots are in the process of Treasurers Deed Application: Should know by end of July</p> <p>Covenant Violations 1-130 4 trailers on lot, Real Manage has sent a letter.</p> <p>2-245 Park County Attorney has sent a letter.</p> <p>Nothing to report.</p>
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New Business

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

Electrical in Camping Area: Electrical will not be repaired Motion Ed W 2nd Steve G.

New Camping area sign: Should be done by Labor Day

Culligan came out to inspect system. Motion to have Culligan service system On a regular bases:
John G Motion, 2nd Pam N unanimous vote carried.

No response from Hartsel Fire for request to paint fire station.

Air Care will be contacted by Jim N to see if they will bring a helicopter to the fall picnic.

Discussed purchasing concrete picnic tables from playground on Elkhorn and decided against pursuing this purchase.

Meeting adjourned at 11:21 Motion Ed W, 2nd Greg S