

Call to order	Meeting called to order at 10:00		
Roll call – by sign in sheet	Members Present: Jim Nichols Pam Nichols Ron Mackelburger Tonia Giardino Mark Miller Barrett- Thrailkill Joe Murphy Steve Giardino	Members Excused: John Gray Greg Smith Cindy Hertz Albert Gallegos	Guests: Debbie Miller Nancy Wuchner
Minutes approval	11-16-19 Motion by Joe M, 2 nd Tonia G		

REPORTS OF OFFICERS

Secretary	Nothing to report
Treasurer	Accounting/Financials:RM operating fund \$114,898.00 RM Replacement fund \$11135.00 Chase Operating fund \$16216.00 Chase Money Market \$12131.00 Aim \$23433.00
Vice President	Absent
President	Nothing to report

Administration Jim Nichols Cindy Hertz Ron Mackelburger Tonia Giardino	<p>Committee Update-</p> <p>Accounting/Financials- Financials through 1-2020 are on the board portal.</p> <p>Real/Manage Update- Nothing to report.</p> <p>Lots for Sale- Lot 2-223 and 1-141 Nothing new.</p> <p>Review board calendar- Nothing to report.</p> <p>Misc- Nothing else.</p>
Buildings & Grounds Jim Nichols	Caretaker Update: Board discussed reimbursing Barrett for tow on Dec 17 th we his vehicle got stuck doing the rounds. Motion to reimburse by Joe M 2 nd by Pam N motion passed unanimous. Barrett will submit to Tonia.

	<p>Pond Condition: Pond chemicals are on hand.</p> <p>Project Tracker update: Service septic tank in March.</p>
<p>Well Report Joe Murphy</p>	NTR
<p>Billing Enforcement and Covenant Violations</p>	<p>WLPP Status Report- 10-2019 emailed to the board.</p> <p>2019/2020 Collection Update: Information available on the board portal.</p> <p>16 owners unpaid for 2020</p> <p>Covenant Violations: 2-270 Sheriff is still trying to serve owner. 3-001 Many ongoing violations, No new information.</p>
<p>Lot Improvement Joe Murphy Jim Nichols Park County</p>	<p>Lot 1-40 fence, approved.</p> <p>.</p> <p>Mark Miller sent a thank you email to Park County for repairing the Wildwood roads.</p>
<p>Unfinished Business</p> <p>Fire Station Painting: Set for spring 2020.</p> <p>New Business</p> <p>Board training dates have not been decided, tabled until March 2020 meeting.</p> <p>Open Forum</p> <p>Nothing</p> <p>Meeting adjourned 10:28 Motion Joe M and 2nd Pam N</p>	

