

Call to order	Meeting called to order at 10:02												
Roll call – by sign in sheet	Members Present:	Members Excused:	Guests:										
	Jim Nichols Pam Nichols Ron Mackelburger Tonia Giardino Mark Miller Joe Murphy John Gray Cindy Hertz Mark Iverson	Greg Smith Steve Giardino	None										
Minutes approval	3-21-20 Motion by Joe M, 2 nd Pam N												
REPORTS OF OFFICERS													
Secretary	Nothing to report												
Treasurer	Accounting/Financials: <table style="float: right; border: none;"> <tr> <td>RM operating fund</td> <td style="text-align: right;">\$82,847.00</td> </tr> <tr> <td>RM Replacement fund</td> <td style="text-align: right;">\$13234.00</td> </tr> <tr> <td>Chase Operating fund</td> <td style="text-align: right;">\$16216.00</td> </tr> <tr> <td>Chase Money Market</td> <td style="text-align: right;">\$12133.00</td> </tr> <tr> <td>Aim</td> <td style="text-align: right;">\$25548.00</td> </tr> </table>			RM operating fund	\$82,847.00	RM Replacement fund	\$13234.00	Chase Operating fund	\$16216.00	Chase Money Market	\$12133.00	Aim	\$25548.00
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Vice President	Nothing to report												
President	Nothing to report												

Administration Jim Nichols Cindy Hertz Ron Mackelburger Tonia Giardino	Committee Update- July and September Picnics Have been cancelled. Cindy H will set up a virtual meeting through real manage for the September HOA board member vote. Accounting/Financials- Financials through 5-2020 are on the board portal. Real/Manage Update- Nothing to report. Lots for Sale- Lot 2-223 and 1-141 Nothing new. Review board calendar- Nothing on board Misc- Nothing.
Buildings & Grounds Jim Nichols	Caretaker Update: Still working on interviews. Pond Condition: Fish will be delivered this week. Project Tracker update: Stain Fence.
Well Report Joe Murphy	NTR
Billing Enforcement and Covenant Violations	WLPP Status Report- 5-2019 emailed to the board. 2019/2020 Collection Update: Information available on the board portal. 5 Delinquent owners and 5 owners with the Attorney for collection. Covenant Violations: 2-270 Nothing new from Park County. 3-001 Many ongoing violations, nothing new
Lot Improvement Joe Murphy Jim Nichols	2-266 Driveway permit oked, shed was denied.
Park County Committee	Mark Iverson and Mark Miller will drive around to inspect county culverts and report any issues to Park County. Mark and Mark will create and submit a map to Park County for <u>priority snow plowing in Wildwood.</u>
Other	Budget review: Keep dues were they are motioned by Tonia G and 2 nd by Pam N. Motion passed unanimous.

Unfinished business	Fire station painting: Mark Iverson will Email Chris Tingle for a update.
New business	<ol style="list-style-type: none">1. Common area continues to be closed due to Coved 192. Board Nominations for the September Meeting3. 2020/2021 Budget: Tonia G motioned to keep the HOA dues at the present amount, 2nd by Pam N. Motion passed unanimously.
Adjournment	Meeting adjourned 11:06 Motioned John G 2 nd by Jim N