

Call to order	Meeting called to order at 10:00		
Roll call – by sign in sheet	Members Present:	Members Excused:	Guests:
	Jim Nichols Ron Mackelburger Pam Nichols Greg Smith Chris Badjar John Gray Steve Giardino Joe Murphy Ed Wells Cindy Hertz John Gray Steve Stolhand	Tonia Giardino	Karen Badjar Mark Miller Debbie Miller Nancy Wachmen Christopher Gurntett Jim Strates Phil Gurnett Mitch Gurnett
Minutes approval	03-17-18 minutes approved: Chris B, 2 nd Pam N		
REPORTS OF OFFICERS			
Secretary	NTR		
Treasurer	Accounting/Financials: RM operating fund \$49339.00 RM Replacement fund \$6626.00 Chase Operating fund \$15876.00 Chase Money Market \$12121.00 Aim \$21949.00		
Vice President	NTR		
President	NTR		

REPORTS OF COMMITTEES

Administration Jim Nichols Cindy Hertz Ron Mackelburger Tonia Giardino	Committee Update- Discussed July Picnic Accounting/Financials- Financials though 4-2018 on board portal. Real manage update- on Portal Lot for sale- Lot 4-431 Listed with Rob/Coldwell, nothing new
Buildings & Grounds Jim Nichols Steve Stolhand	Caretaker update Pond Chemicals ordered Fish for pond delivered May 16 th

<p>Well Report Joe Murphy Billing Enforcement and Covenant Violations</p> <p>Lot Improvement Joe Murphy Jim Nichols</p>	<p>Project Tracker update: Paint WW letters Discussed pumping septic every year vs every 5 years</p> <p>On 5-2 Steve advised lawn tractor maintenance is done.</p> <p>On 5-9 Steve S advised he filled hole and low spots in drive, "A New Septic" called Steve back and advise we are on the yearly pump out schedule. Steve advised we need a new Fire Ban flag.</p> <p>NTR</p> <p>WLPP Status Report- 05-2018 emailed to the board.</p> <p>2 Wildwood lots are in the process of Treasurers Deed Application 7-2018</p> <p>Covenant Violations 1-130 4 trailers on lot, Real Manage has sent a letter.</p> <p>4-354 Shed: was approved 2-325 Septic and Drive: not approved yet 1-204 House: Not approved yet 2-226 House: Not approved yet 3-356 House: Not approved yet</p>
<p style="text-align: center;">New Business</p> <p>Rodents in Camping Pad area: Chewing gum is helping, Steve G will continue.</p> <p>Electrical in Camping Area: Unable to get Electric companies to come up and give bids.</p> <p>New Camping area sign: Metal sign was delivered by Steve, needs painted And lexan installed before sign can go up.</p> <p>Chris B to complete plumbing update to lower level showers and bathrooms: Motion Greg S, 2nd Pam N. All was in favor, motion carried.</p> <p>Reviewed budget and discussed \$10.00 increase for HOA Dues. Motion by John G, 2nd Pam N, all was in favor, motion carried to increase dues \$10.00 per year.</p> <p>Meeting adjourned at 11:25 Motion Joe M, 2nd Pam N</p>	