9/21/2019 Wildwood Board Meeting

Wildwood Pavilion

Call to order	Meeting called to order at 10:00		
Roll call – by sign in sheet	Members Present:	Members Excused:	Guests:
	Jim Nichols Pam Nichols Joe Murphy Steve Giardino Tonia Giardino Albert Gallegos Greg Smith Cindy Hertz Mark Miller Barrett- Thrailkill	John Gray Ron Mackelburger	John VanFleet Debbie Miller MaryAnn Randels Mark Iverson Nancy Wuchmer
Minutes approval	7-20-19 Motion by	y Tonia, 2 nd Albert	
REPORTS OF OFFICERS			
Secretary	Absent		
Treasurer	Accounting/Financ	ials: RM operating RM Replaceme	fund \$122,392.00 nt fund \$9035.00
		Chase Operating	
		Chase Money Mar Aim	ket \$12129.00 \$23433.00
		Alm	\$23433.00
Vice President	NTR		
President	Jim welcomed Mark	Miller as a new b	oard member.

Administration	Committee Update-
Jim Nichols Cindy Hertz Ron Mackelburger Tonia Giardino	Approximately 116 people attended the picnic. A few attendees had negative comments about some of the heated discussion during the picnic open forum.
	Accounting/Financials- Financials though 8-2019 are on the board portal.
	Real manage update- Sarah Williams resigned from Real Manage. Steve Walz is our new representative.
	Lot for sale- Lot 2-223 and 1-141 are listed with Rob from Mossy Oak.
	Review board calendar- At the November meeting, the board will discuss a succession plan to delegate certain duties Cindy is currently handling.

Buildings & Grounds Jim Nichols	Caretaker Update: Issue with the Hartsel fire truck operating the siren and lights while in front of the caretaker house. The lights and siren remained on while the driver got out of the truck to close the garage door and driving out past the pond. Chris Tingle advised Jim Nichols this issue has been addressed and the truck will turn the siren and lights on once it has left the common area. Pond Condition: Pond is looking great, zero dead fish from the treatments. Project Tracker update: The board approved a dumpster for clean up around the common area. Barrett advised the furnace in the caretaker house needs inspected and serviced.
Well Report Joe Murphy Billing Enforcement and Covenant Violations	NTR WLPP Status Report- 8-2019 emailed to the board. 2019/2020 Collection Update: Information available on the board portal. Covenant Violations: 2-245 on going, nothing new. 3-001 Many violations with WW and Park County, this has been turned over to WW Attorney.
Lot Improvement Joe Murphy Jim Nichols	Lot 1-174 Fence was approved.

Unfinished Business

Fire Station Painting: Mark Iverson will bring up this topic at the next Hartsel fire department meeting.

Albert presented the new feedback/comment form. The form will be available on the Wildwood website soon. Steve G will attach a drop box to the new camping sign for lot owner to submit their forms. Camping permits can also be dropped into the new box.

New Business

Slash clean-up is set for September 30th through October 4th.

The board discussed dogs attending the 2 picnics. For safety reasons, during the picnics, dogs will not be allowed within the pavilion and flagged off area. Motioned by Steve G, 2^{nd} Pam N. The motion passed unanimously.

Mark Miller ask about lowering the speed limit within Wildwood. Wildwood roads are county maintained and the county sets the speed limits.

The board reviewed the chairs for the various committees.

Mark Miller will chair a "Park County Committee". This committee will work with Park County on Road conditions, Culverts, and other issues that Park County would need to be involved. Mark Iverson and John Von Fleet will assist Mark Miller.

The board discussed RV trailers remaining on lots past the camping permit dates. Barrett will provide a list of violators to Albert. Albert will submit this list to Real Manage so violations can be issued.

Meeting adjourned at 11:38 AM Motion By Greg S and 2nd by Steve G.