

Call to order	Meeting called to order at 10:00		
Roll call – by sign in sheet	Members Present:	Members Excused:	Guests:
	Susan Borgardt Bill Hathorn Cindy Hertz Joe Murphy Jim Nichols Pat Smith Jim Strates Roger Moeller Linda Watson Jim Strates	Dian Cleveland	Amber Stolhand Steve Stolhand Jim Borgardt
Minutes approval	January, 2014, minutes reviewed via e-mail Motion to approve: Bill Hathorn, 2 nd by Roger Moeller		
<u>REPORTS OF OFFICERS:</u>			
Secretary	Nothing to report.		
Treasurer	Republic Svgs.. - \$16,227.00. Chase Ckg. \$10,987.00. Republic Ckg. - \$4,781.00 Money Mkt. - \$21,094.00. AIM Acct. - \$17,966.00. Details available to Board members on the Real Manage (RM) Board portal		
Vice President	No report		
President	President's report is in the body of the minutes		
<u>REPORTS OF COMMITTEES:</u>			
Administration	Accounting/Financials – Financials 2014 on Board Portal for review Lots for Sale: Four lots remain for sale by Wildwood Owners Assoc. Discussion of reducing Title transfer fee on one long standing lot owned by Wildwood Owners Assoc. to a definite buyer who has previously purchased several lots. Motion made by Linda Watson to reduce Title transfer fee on this lot; Pat Smith seconded. Board voted in favor with one Board member voting against.		
Buildings & Grounds	Fish/Pond – Budgeted \$2,000. Jim Nichols stated he thought pond was fished out and we should increase amts. of fish supplied. Linda Watson volunteered to check with other hatchery vendors for quantity and pricing. Caretaker Update: Discussion on safety of ventless vs vented heater at caretaker residence. Ventless heater purchased will be returned. Tabled purchasing vented heater until Autumn. Caretaker gave update on residence bath repairs. Caretaker requested approval to have chickens and ducks on property. Tabled to next meeting. Bylaw/Covenant Revisions: Reviewed latest revision, okayed by Board to proceed. Discussed resending revised Covenants for owner approval by possibly mailing out Covenants with dues notice.		
Billing &	Real Manage – Feb. 2014 Monthly Management Report – Collection Policy, based		

Enforcement	<p>on 45 percent, our late fee this year would be \$63.00.</p> <p>2013/14 Collection Update – Information available on the Board Portal.</p>
Lot Improvement	<p>Three requests were received by Committee; Lot 2-226 - fence, two gates and shed. Fence and two gates were approved. Shed denied.</p>
New Business	<p>Discussion of rewriting grazing lease. Roger will contact rancher Downare before April 1st.</p> <p>Discussion of possibly shopping other management companies and possibly forming a committee to research management companies.</p> <p>Pat Smith will contact W.L.P.P. re: Board members ability to access owners' e-mail addresses.</p> <p>Jim Borgardt talked about opening the dam to “refresh” the water thru the pond this Spring. Linda Watson discussed condition of the cattle this winter in Wildwood.</p>
Adjournment	<p>Motion to Adjourn by Susan Borgardt, 2nd by Pat Smith. APPROVED</p> <p>Meeting adjourned at 12:08 PM.</p> <p>Minutes recorded and submitted for approval by Susan Borgardt.</p>