

**01/21/17 Wildwood Board Meeting**

**Castle Rock Village Inn**

<b>Call to order</b>	Meeting called to order at 10:01		
<b>Roll call – by sign in sheet</b>	<b>Members Present:</b> Jim Nichols Jodi Goodwin Ron Mackelburger Chris Badjar James Borgardt Joseph Murphy Steve Giardino Bill Hathorn John Gray	<b>Members Excused:</b> Cindy Hertz Greg Smith Steve Stollhand	<b>Guests:</b> Susan Borgardt Karen Badjar Tyler Mackelburger Othello Goodwin Cindy Taylor Gary Taylor
<b>Minutes approval</b>	November 2016 minutes approved. Bill Hathorn motioned and 2 <sup>nd</sup> by Jodi Goodwin.		
	<b>REPORTS OF OFFICERS</b>		
<b>Secretary</b>	NTR		
<b>Treasurer</b>	Financials through December 2016 on the Board Portal.		
<b>Vice President</b>	NTR (Absent)		
<b>President</b>	Jim Nichols Read letter from Caretaker Steve Stollhand.		

**REPORTS OF COMMITTEES**

<p><b>Administration</b>          Jim Nichols          Cindy Hertz          Ron Mackelburger          Jodi Goodwin</p>	<p>NTR</p>
<p><b>Buildings &amp; Grounds</b>          Jim Nichols          Bill Hathorn          Steve Stolhand</p>	
<p><b>Well Report</b>          Joe Murphy</p>	<p>NTR</p>
<p><b>External Affairs</b>          Bill Hathorn          Steve Stolhand  <b>Lot Improvement</b>          Bill Hathorn          Joe Murphy          Jim Nichols</p>	<p>NTR</p> <p>No new lot improvements</p> <p>No new covenant violations</p>
<p><b>New Business</b></p>	
<p>-Jim Borgardt gave caretaker tracker update. Nothing was decided.</p> <p>Pond update by Chris Badger. Chris will have dollar figures at the next meeting.</p> <p>Jim Nichols and Cindy Hertz has set a meeting in an attempt to settle back fees for lot #431. Meeting date is set for 2-22-17.</p> <p>Unanimous approval from the board authorizing Jim and Cindy to reach a settlement.</p> <p>Meeting adjourned at 10:38 Bill Hathorn Motioned and Jody Goodwin 2<sup>nd</sup>.</p>	