

03/18/17 Wildwood Board Meeting

Castle Rock Village Inn

Call to order	Meeting called to order at 10:00		
Roll call – by sign in sheet	Members Present:	Members Excused:	Guests:
	Jim Nichols Cindy Hertz Jodi Goodwin Ron Mackelburger Greg Smith Chris Badjar James Borgardt Joseph Murphy Steve Giardino Bill Hathorn John Gray		Steve Stolhand Amber Stolhand Susan Borgardt Karen Badjar Bob Fellows Laura Boltz Mark Iverson Linda Iverson
Minutes approval	January 2017 minutes approved. Chris Badjar motioned and 2 nd by Bill Hathorn.		
REPORTS OF OFFICERS			
Secretary	NTR		
Treasurer	NTR		
Vice President	NTR		
President	NTR		

REPORTS OF COMMITTEES

<p>Administration Jim Nichols Cindy Hertz Ron Mackelburger Jodi Goodwin</p>	<p>Financials through February 2017 on The Board Portal. Insurance was renewed.</p> <p>Lot 2-289 Acquired through Sheriff's Sale 12-28-2016.</p> <p>Robert Scheifele from Coldwell Banker will continue to list association owned properties, 1st motion Bill Hathorn and 2nd by Steve Giardino.</p>
<p>Buildings & Grounds Jim Nichols Bill Hathorn Steve Stolhand</p>	<p>Chris Badjar presented product information for pond treatment. Bill Hathorn motioned, 2nd by Jodi Goodwin, the board voted unanimously to allow \$2000.00 for pond treatment materials and a electric trolling motor to aid in treating the water.</p>
<p>Well Report Joe Murphy</p>	<p>NTR</p>
<p>External Affairs Bill Hathorn Steve Stolhand</p>	<p>NTR</p>
<p>Lot Improvement Bill Hathorn Joe Murphy Jim Nichols</p>	<p>No new lot improvements</p> <p>Covenant violations: Motorhome abandoned on lot 2-217.</p>

New Business

-Tracker report will be reviewed by Steve Stolhand and Cindy Hertz.

Firewise: Applied for grant money. Proposed to have firewise meeting before food is served at picnic. Letter from Linda will be forwarded to the board members.

Renew grazing: Chris Badjar motioned to renew grazing lease with Elk Mountain Cattle Company, 2nd by Joe Murphy. The board voted unanimously to renew.

Meeting adjourned at 10:47 Chris Badjar Motioned and Jody Goodwin 2nd.