

05/20/17 Wildwood Board Meeting

Wildwood Pavilion

Call to order	Meeting called to order at 10:01		
Roll call – by sign in sheet	Members Present: Jim Nichols Cindy Hertz Ron Mackelburger Greg Smith Chris Badjar James Borgardt Joseph Murphy Steve Giardino	Members Excused: Jodi Goodwin John Gray Bill Hathorn	Guests: Steve Stolhand Susan Borgardt Mark Iverson Mark Miller Debbie Miller Nancy Wuchner Sue Clark
Minutes approval	March 2017 minutes approved. Chris Badjar motioned and 2 nd by Ron Mackelburger.		
REPORTS OF OFFICERS			
Secretary	NTR		
Treasurer	Absent Operating Fund \$50,938/Chase Checking \$11,415 Replacement Fund \$4,996/Chase Money Mkt \$12,115 Aim Money Mkt \$20,625		
Vice President	NTR		
President	Cattle Lease was renewed, funds have been deposited.		

REPORTS OF COMMITTEES	
<p>Administration Jim Nichols Cindy Hertz Ron Mackelburger Jodi Goodwin</p> <p>Buildings & Grounds Jim Nichols Bill Hathorn Steve Stolhand</p>	<p>Jim Borgardt will call for 2 loads of road base for common area. Jim Borgardt motioned and Chris Badger 2nd. Total cost for both loads of road base not to exceed \$700.00.</p> <p>Chris B advised Fish have been ordered and pond will be treated when water temperature is within range.</p> <p>The board voted and approved the caretaker duck pen, 7 in favor, 1 opposed.</p> <p>The board approved the caretaker to purchase a power washer for common area cleaning: Motion by Greg S 2nd Jim Borgardt, board voted unanimously for.</p>

Well Report Joe Murphy	NTR
External Affairs Bill Hathorn Steve Stolhand	NTR
Lot Improvement Bill Hathorn Joe Murphy Jim Nichols	Lot 1-90 House, septic and driveway approved Lot 2-262 Smoke house was approved.
New Business	
Firewise update: 4 additional signs to be posted by Linda Watson.	
Cindy H to make copies for firewise application.	
Mark Iverson will contact Air Med for possible helicopter presentation during picnic.	
Mark Iverson will schedule a wood chipper provided by Park County. Once the date is known, Cindy H will work with RealManage to send out postcards.	
Mark Iverson will get bids to bring the campground electric post up to code. A variety of bids: Repair all posts, repair only 4 or 5 post and remove the rest.	
The board discussed the upcoming budget. If Real Manage comes back and advises the HOA dues need to increase, the board voted to raise to \$165.00 only if the budget requires (Jim Borgardt motioned 2 nd by Joe M, the board voted unanimously).	
Susan Borgardt requested the Financials be read at upcoming meetings.	
Meeting adjournment at 11:51 Chris Badjar Motioned and Greg Smith 2 nd .	