

<p>Call to order Roll call – by sign in sheet</p>	<p>Meeting called to order at 10:01</p> <table border="1"> <tr> <td data-bbox="602 373 878 856"> <p>Members Present: Jim Nichols Ron Mackelburger Pam Nichols Greg Smith Chris Badjar John Gray Steve Giardino Tonia Giardino Joe Murphy Ed Wells</p> </td> <td data-bbox="878 373 1167 856"> <p>Members Excused: <u>Cindy Hertz</u> <u>John Gray</u></p> </td> <td data-bbox="1167 373 1453 856"> <p>Guests: Steve Stolhand Amber Stolhand Linda Wells Ron Hart Cheryl Hart</p> </td> </tr> </table>	<p>Members Present: Jim Nichols Ron Mackelburger Pam Nichols Greg Smith Chris Badjar John Gray Steve Giardino Tonia Giardino Joe Murphy Ed Wells</p>	<p>Members Excused: <u>Cindy Hertz</u> <u>John Gray</u></p>	<p>Guests: Steve Stolhand Amber Stolhand Linda Wells Ron Hart Cheryl Hart</p>
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<p>Minutes approval</p>	<p>11-18-17 minutes approved: Motion Tonia G, 2nd Chris B</p>			
<p>REPORTS OF OFFICERS</p>				
<p>Secretary</p>	<p>NTR</p>			
<p>Treasurer</p>	<p>Accounting/Financials: RM operating fund \$71647.00 RM Replacement fund \$6124.00 Chase Operating fund \$15876.00 Chase Money Market \$12118.00 Aim \$21949.00</p>			
<p>Vice President</p>	<p>NTR (absent)</p>			
<p>President</p>	<p>NTR</p>			

REPORTS OF COMMITTEES

Administration
Jim Nichols
Cindy Hertz
Ron Mackelburger
Jodi Goodwin

Committee Update- No new assignments
Accounting/Financials- Financials though 12-2017 on board portal.
Real manage update- Nothing
Lot for sale- Lot 4-431 Listed with Rob/Coldwell Banker \$26000.00

Buildings & Grounds
Jim Nichols
Steve Stolhand

Caretaker Update: Phone at caretaker house inop, Steve is checking into.
Pond Condition Update: Chris will order fish next week.
Wildwood Project Tracker- up to date.

Well Report
Joe Murphy
Billing Enforcement and Covenant Violations

NTR
WLPP Status Report- 12-2017 emailed to the board.
Covenant Violations 2-245 Park County Attorney has sent a letter.
Filing 1 lot 60 Shed approved.

Lot Improvement
Joe Murphy
Jim Nichols

New Business

Rodents in Camping Pad area: Chewing gum is helping, Steve G will continue.
Electrical in Camping Area: still working on getting bids (nothing new)
New Camping area sign: Sign with be 5 ft x 4 ft
Meeting adjourned at 10:23 Motion Joe Murphy, 2nd Chris Badjar