

<p>Call to order Roll call – by sign in sheet</p>	<p>Meeting called to order at 10:00</p> <table border="1"> <tr> <td data-bbox="602 373 878 890"> <p>Members Present: Jim Nichols Cindy Hertz Ron Mackelburger Pam Nichols Greg Smith Chris Badjar John Gray Steve Giardino Tonia Giardino Joe Murphy</p> </td> <td data-bbox="878 373 1166 890"> <p>Members Excused:</p> </td> <td data-bbox="1166 373 1453 890"> <p>Guests: Steve Stolhand Amber Stolhand Ron Montano Linda Wells Fred Lautenbach Karen Badjar</p> </td> </tr> </table>	<p>Members Present: Jim Nichols Cindy Hertz Ron Mackelburger Pam Nichols Greg Smith Chris Badjar John Gray Steve Giardino Tonia Giardino Joe Murphy</p>	<p>Members Excused:</p>	<p>Guests: Steve Stolhand Amber Stolhand Ron Montano Linda Wells Fred Lautenbach Karen Badjar</p>												
<p>Members Present: Jim Nichols Cindy Hertz Ron Mackelburger Pam Nichols Greg Smith Chris Badjar John Gray Steve Giardino Tonia Giardino Joe Murphy</p>	<p>Members Excused:</p>	<p>Guests: Steve Stolhand Amber Stolhand Ron Montano Linda Wells Fred Lautenbach Karen Badjar</p>														
<p>Minutes approval</p>	<p>9-16-17 minutes approved with changes: Motion Chris B, 2nd Steve G</p>															
<p>REPORTS OF OFFICERS</p>																
<p>Secretary</p>	<p>NTR</p>															
<p>Treasurer</p>	<table border="0"> <tr> <td>Accounting/Financials:</td> <td>RM operating fund</td> <td>\$78060.00</td> </tr> <tr> <td></td> <td>RM Replacement fund</td> <td>\$5843.00</td> </tr> <tr> <td></td> <td>Chase Operating fund</td> <td>\$15876.00</td> </tr> <tr> <td></td> <td>Chase Money Market</td> <td>\$12118.00</td> </tr> <tr> <td></td> <td>Aim</td> <td>\$21665.00</td> </tr> </table>	Accounting/Financials:	RM operating fund	\$78060.00		RM Replacement fund	\$5843.00		Chase Operating fund	\$15876.00		Chase Money Market	\$12118.00		Aim	\$21665.00
Accounting/Financials:	RM operating fund	\$78060.00														
	RM Replacement fund	\$5843.00														
	Chase Operating fund	\$15876.00														
	Chase Money Market	\$12118.00														
	Aim	\$21665.00														
<p>Vice President</p>	<p>NTR</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 10-2017 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: Steve Scheduled H-vac service, Treated septic, raked camping area.
 Pond Condition Update: Aerators are on

Well Report
Joe Murphy

NTR

Billing Enforcement and Covenant Violations

WLPP Status Report- 11-2017 emailed to the board.
 Covenant Violations 2-245 Reported to Park County through website. 2-217 Abandoned Motorhome has been moved.

Lot Improvement
Joe Murphy
Jim Nichols

Lot 424 Driveway Oked
 Lot 359 Shed Oked
 Lot 356-4 owner will resubmit plans per 10-19 e-mail.

New Business

Rodents in Camping Pad area: Chewing gum is helping, Steve G will continue.
 Electrical in Camping Area: still working on getting bids.
 New Camping area sign: Steve G will work on designing camping sign.
 Insurance Agent Fred Lautenbach presented an overview of Wildwood Policy Coverage's and answered questions from the board.
 Meeting adjourned at 11:07 Motion John Gray, 2nd Chris Badjar