

11/19/16 Wildwood Board Meeting

Castle Rock Village Inn

Call to order	Meeting called to order at 10:06		
Roll call – by sign in sheet	Members Present: Jim Nichols Cindy Hertz Ron Mackelburger Chris Badjar James Borgardt Joseph Murphy Greg Smith	Members Excused: Jodi Goodwin Steve Giardino John Gray Bill Hathorn	Guests: Susan Borgardt Karen Badjar Mark Iverson Patrick Smith Stephane Dupont
Minutes approval	September Minutes amended to reflect there were no July minutes. At the time of the September 2016, the July 2016 minutes were not completed. Chris Badjar motioned to amend the July 2016 minutes and Greg Smith 2 nd the motion.		
REPORTS OF OFFICERS			
Secretary	NTR		
Treasurer	NTR (Absent)		
Vice President	NTR		
President	NTR		

REPORTS OF COMMITTEES

<p>Administration Jim Nichols Cindy Hertz Ron Mackelburger Jodi Goodwin</p>	<p>NTR</p>
<p>Buildings & Grounds Jim Nichols Bill Hathorn Steve Stolhand</p>	<p>Pond: Chris Badjar volunteered to be the lead for all pond issues.</p> <p>No new covenant violations</p>
<p>Well Report Joe Murphy</p> <p>External Affairs Bill Hathorn Steve Stolhand</p> <p>Lot Improvement Bill Hathorn Joe Murphy Jim Nichols</p>	<p>NTR</p> <p>NTR</p> <p>Koby and Chrissie Filing 3 lot 12, submitted a lot improvement form for a pole barn. Bill H ask for a building permit which has not been presented yet.</p> <p>John T and Eileen Vanherzeele submitted a form to build a home, well and septic. Bill H has not received a copy of the building permit from their builder (Ray). Bill did receive the well permit and driveway permit. Nothing approved yet.</p> <p style="text-align: center;">New Business</p> <p>-Jim Borgardt took possession of the grounds maintenance book.</p> <p>-Jim Borgardt presented the Caretaker Project Tracker. Pat Smith will work with Jim B to refine the Project Tracker and present at the next meeting. Cleaning the Pavillion will be added to the caretakers job description.</p> <p>-Distribution of the residence annual passes will be discussed at the January meeting.</p> <p>-WLPP Stephane Dupont reviewed Status Report and 2016/2017 Collection update.</p> <p>-Bylaws update was voted on and approved. Chris Badjar Motioned and Jim Nichols 2nd, motion carried. Bylaws were signed by Greg Smith, Chris Badjar, Jim Borgardt, Cindy Hertz, Joe Murphy, Ron Mackelburger, Jim Nichols.</p> <p>-Discussed rodent issue in camping area. More bubble gum will be used.</p> <p>-Hartsel Fire Dept will meet 12-8-16. Jim Borgardt will ask Jay to prepare a water storage agreement.</p>

-Cindy Hertz will get bids from web site managing companies for the Wildwood Web site. The bids will be presented at the January 2017 meeting.

-Cindy Hertz proposed shopping for another propane provider for the caretaker residence. After discussing among board members it was decided to stay with Bailey Propane.

Meeting adjourned at 12:55 Joe Murphy Motioned and Chris Badjar 2nd.