

A.	Time/Place: Wildwood Owner's Association Board Meeting Village Inn, Castle Rock, CO	Date: January 21, 2012												
B.	Call to Order: The meeting was called to order at 10:00 a.m.													
C.	<p>Roll call was by sign-in sheet:</p> <table border="0"> <tr> <td><input type="checkbox"/> Dian Cleveland - excused</td> <td><input type="checkbox"/> Cindy Hertz - excused</td> </tr> <tr> <td><input checked="" type="checkbox"/> Larry Covillo</td> <td><input checked="" type="checkbox"/> Kathy McKee</td> </tr> <tr> <td><input checked="" type="checkbox"/> Dean Doolittle</td> <td><input checked="" type="checkbox"/> Margo Moran</td> </tr> <tr> <td><input type="checkbox"/> Jerry Grishaber - excused</td> <td><input checked="" type="checkbox"/> Joe Murphy</td> </tr> <tr> <td><input checked="" type="checkbox"/> Bill Hathorn</td> <td><input checked="" type="checkbox"/> Jim Nichols</td> </tr> <tr> <td></td> <td><input type="checkbox"/> Kenneth Neu - excused</td> </tr> </table> <p>Guests: Susan Clark Chuck Larimer</p> <p>Caretaker: Miles Smith</p>	<input type="checkbox"/> Dian Cleveland - excused	<input type="checkbox"/> Cindy Hertz - excused	<input checked="" type="checkbox"/> Larry Covillo	<input checked="" type="checkbox"/> Kathy McKee	<input checked="" type="checkbox"/> Dean Doolittle	<input checked="" type="checkbox"/> Margo Moran	<input type="checkbox"/> Jerry Grishaber - excused	<input checked="" type="checkbox"/> Joe Murphy	<input checked="" type="checkbox"/> Bill Hathorn	<input checked="" type="checkbox"/> Jim Nichols		<input type="checkbox"/> Kenneth Neu - excused	
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D.	Minutes: Minutes from the November 19, 2011 were e-mailed to Board members for review. Motion to approve by Bill with 2 nd by Dean.	APPROVED												
E.	<p>REPORTS OF OFFICERS:</p> <ol style="list-style-type: none"> Secretary: No report Treasurer: Account balances will be emailed Vice-President: No report President: Cindy is out of town – Jim Nichols to officiate 													
F.	<p>REPORTS OF COMMITTEES:</p> <ol style="list-style-type: none"> Administration <ul style="list-style-type: none"> Accounting/Financials: Financial information through December 2011 is located on the RealManage Board Portal for review. RealManage Update: No Update Association Lots: Dean will post vacant lots on Craigslist. Buildings and Grounds: <ul style="list-style-type: none"> Caretaker update: <ul style="list-style-type: none"> Roads have been graded. Aerators are working fine. Dump station is full. Could possibly be a small crack? Miles will call septic company. Billing and Enforcement: <ul style="list-style-type: none"> The 2012 Collections – Information is available on the Board Portal The WLPP Status Report for December 2012 was emailed to the Board Covenant Violations were discussed – RealManage has received two complaints and is working on compliance. Lot Improvement: No new lot improvements received. 	<p>CLOSED</p> <p>CLOSED Dean to post lots on Craigslist</p> <p>Miles will call septic company</p> <p>CLOSED CLOSED CLOSED</p> <p>CLOSED</p>												
G.	<p>UNFINISHED BUSINESS:</p> <ol style="list-style-type: none"> Park County Land Use Regulations – Owners should review the Park County Website for clarification Vern Wagner/ Grazing Lease Update – We have received requests from 3 ranchers to lease Wildwood. 	CLOSED												
H.	NEW BUSINESS:													

	<ul style="list-style-type: none"> • Covenant Committee – Added Susan Clark and Chuck Larimer to existing committee of Jim Nichols, Bill Hathorn, Patrick Smith, and Kathy McKee. 	Committee will meet to work on revisions to the Covenants
I.	ADJOURNMENT: MOTION to Adjourn: Bill made a motion to adjourn with 2 nd by Joe. There being no further business to discuss, the meeting was adjourned at 11:31 a.m.	