

A.	<b>TIME/PLACE:</b> Wildwood Owners' Association Board Meeting Wildwood Pavilion	January 17, 2009
B.	<b>CALL TO ORDER:</b> The meeting was called to order at 10:10 a.m. Recorded by Dian Cleveland – Secretary	
C.	<b>ROLL CALL</b> by sign-in sheet:  <input checked="" type="checkbox"/> Susan Borgardt (Exc) <input type="checkbox"/> Cindy Hertz (Exc) <input type="checkbox"/> Joe Murphy <input checked="" type="checkbox"/> Dian Cleveland <input type="checkbox"/> Chuck Larimer (Exc) <input checked="" type="checkbox"/> Rich Whetsell <input type="checkbox"/> Larry Covillo (Exc) <input type="checkbox"/> Tom Mayo (Exc) <input checked="" type="checkbox"/> Bill Hathorn <input checked="" type="checkbox"/> Margo Moran  <input checked="" type="checkbox"/> Art Allen – Caretaker <input checked="" type="checkbox"/> Jerry Grishaber (alternate) <input type="checkbox"/> Peter Doolittle (alternate) <input type="checkbox"/> Kim Cato (alternate)	
D.	<b>MINUTES:</b> Minutes from the September and November, 2008 meetings were submitted for review.	<b>APPROVED</b>
E.	<b>REPORTS OF OFFICERS:</b>  1. <u>Secretary:</u> No report  2. <u>Treasurer:</u> Account balances are \$94,350 as of 11/30/08  3. <u>Vice-President:</u> Passes: 2009 passes ordered (red) and will be picked up next week. Will mail passes in 2 weeks with Park County brochure (free to us).  4. <u>President:</u> Susan reporting in Cindy's absence: Association recently obtained all necessary paperwork to burn down the remaining structure on 3-011 and donated the burn site for a training exercise for the Hartsel Fire Department. We have recently learned that Fire Chief Hutcheson went to the site, knocked down the structure and removed usable lumber from the site.	<b>TABLE until we can review paperwork and have further discussion</b>
F.	<b>REPORTS OF COMMITTEES:</b>  1. <u>Administration:</u> a. Accounting and Financials: Discussion b. Attorney Status Report: Discussion 1) Lot 1-091 and 1-143 will proceed to Sheriff's Sale. 2) Lot 1-200 owner deceased. 3) Lot 4-402: Woolums filed bankruptcy so debt falls to Smith (partner).  2. <u>Buildings and Grounds:</u> a. Caretaker Update: 1) Interior renovation as mentioned in 11/08 minutes postponed. Use those funds to get a play set for the common area. Board	

cont'd	<p>members encouraged to watch for play sets for sale.</p> <p>2) Blue and white camper in storage area is abandoned. Art will check with DMV to see what we have to do to get rid of it.</p> <p>3. <u>Billing and Enforcement</u></p> <p>a. Collection Update: See Attachment. Discussion about the possible use of an aggressive collection agency versus the attorney. May be a more cost-effective method of collection.</p> <p>b. Violation 1-050: No action from owner yet</p> <p>c. Violation 1-079: No action from owner yet; will begin fines 4/1/09</p> <p>d. Violation 1-111: Owner is "working on it"; has until 1/31</p> <p>e. Violation 1-182: Done – violation corrected</p> <p>f. Lot 3-011: Structure not yet burned (see previous discussion)</p> <p>4. <u>Lot Improvement</u>: Lot 1-025 has submitted plans for shed but no distances from property lines indicated on the plot plan.</p>	<p><b>We will get some information for discussion at the next meeting</b></p> <p><b>Susan will e-mail owner with request for more definite info</b></p>
G.	<p><b>UNFINISHED BUSINESS:</b></p> <p>1. <u>Uranium Mining Update</u>: Price of uranium is way down so interest in mining in WW has significantly decreased... New Horizons will allow their current permits to expire. Property owners are encouraged to apply for and secure the mineral rights for their property if possible. Should also consider having water tested as a baseline for future reference. Have to keep in mind that all findings in the water test must be disclosed to potential buyers in the future.</p> <p>2. <u>Website</u> – Delbert Bills article is ready to be posted. If anyone has pictures of events, etc. of interest to all owners, get them to Cindy for possible posting on the website. Suggestions included getting some shots of the annual picnics to post each year.</p> <p>3. <u>Fire Department Lease on Garage at Wildwood</u>: No new information. We need a new lease with a 5-year renewal clause and will need to get the Hartsel Fire Board to sign it. We want to keep the firehouse on site for a number of reasons.</p>	<p><b>TABLED</b></p>
H.	<p><b>NEW BUSINESS:</b> No new business to discuss</p>	
I.	<p><b>ADJOURNMENT:</b> A motion was made by Bill with 2<sup>nd</sup> by Jerry to adjourn the meeting at 12:00</p>	