

A.	Time/Place: Wildwood Owner's Association Board Meeting Fill in the place meeting was held	March 13, 2008												
B.	Call to Order: The meeting was called to order at 10:03 a.m.													
C.	<p>Roll call was by sign-in sheet:</p> <table border="0"> <tr> <td><input checked="" type="checkbox"/> Susan Borgardt</td> <td><input checked="" type="checkbox"/> Cindy Hertz</td> <td><input type="checkbox"/> Joe Murphy</td> </tr> <tr> <td><input checked="" type="checkbox"/> Dian Cleveland</td> <td><input checked="" type="checkbox"/> Chuck Larimer</td> <td><input type="checkbox"/> Dale Wells</td> </tr> <tr> <td><input checked="" type="checkbox"/> Larry Covillo</td> <td><input type="checkbox"/> Tom Mayo</td> <td><input checked="" type="checkbox"/> Rich Whetsell</td> </tr> <tr> <td><input checked="" type="checkbox"/> Bill Hathorn</td> <td><input checked="" type="checkbox"/> Margo Moran</td> <td></td> </tr> </table> <p><input checked="" type="checkbox"/> Art Allen – Caretaker <input checked="" type="checkbox"/> Jerry Grishaber – Alternate</p> <p>Guests Joe Gray 4-409; Heather and Pete Doolittle 2-271</p>	<input checked="" type="checkbox"/> Susan Borgardt	<input checked="" type="checkbox"/> Cindy Hertz	<input type="checkbox"/> Joe Murphy	<input checked="" type="checkbox"/> Dian Cleveland	<input checked="" type="checkbox"/> Chuck Larimer	<input type="checkbox"/> Dale Wells	<input checked="" type="checkbox"/> Larry Covillo	<input type="checkbox"/> Tom Mayo	<input checked="" type="checkbox"/> Rich Whetsell	<input checked="" type="checkbox"/> Bill Hathorn	<input checked="" type="checkbox"/> Margo Moran		
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D.	<p>Minutes: Minutes of the January meeting were reviewed. MOTION: Approve minutes as submitted – Bill; Susan 2nd</p>	APPROVED												
E.	<p>REPORTS OF OFFICERS:</p> <ol style="list-style-type: none"> Secretary: No report Treasurer: WW Balance sheet shows a balance in all accounts of \$92,393.00. (See Attachment) Vice President: No report President: The presidents report is contained in the body of the minutes 													
F.	<p>REPORTS OF COMMITTEES:</p> <ol style="list-style-type: none"> Administration: <ol style="list-style-type: none"> Accounting/Financials: the January and February financials from F&F were e-mailed to board members before the meeting. (See Attachment) Legal Audit update: <ul style="list-style-type: none"> Review of Rules and Regs is pending. Need to revise dispute resolution process and disclosures to members. Publishing on a web site meets the current requirement. The Rules and regs, financials, etc could be posted. Owners would be responsible to query. Website would be good for new/prospective owners. Budget ratification meeting is NOT required as WWRVHOA was set up prior to that requirement Buildings and Grounds: <ol style="list-style-type: none"> Caretaker update: <ul style="list-style-type: none"> more gravel needed in common area – Art will get 3 bids Pavilion is nearly enclosed; Art will make a few more small 	<p>When revisions are done, Cindy will get it to us or bring to the May meeting.</p> <p>Cindy will contact Roger Moeller about constructing a web-site for the association; Susan and Rich both have contacts. Will report at May meeting or via e-mail sooner</p>												

	<p>purchases to complete the project</p> <ul style="list-style-type: none"> • Will install some surplus windows next year for better lighting • Proposed changes in fishing rules (See Attachment). Art will monitor between now and the 7/08 meeting; address the offenders and review at the 7/08 board meeting. • \$1100 in the budget for fish. Our usual hatchery is closing and has referred us to a new hatchery. Pricing is comparable. All hatcheries have to be certified free of “whirling disease”. <p>3. Billing and Enforcement: Accounts in collection reviewed. (See Attachment) No new info on 4-402; they received no passes as they are not in good standing.</p> <p>4. Lot Improvement: Lot 1-012 has submitted plans for a shed which falls within the 120 square foot criteria.</p>	<p>Margo will contact hatchery and let us know</p> <p>APPROVED</p>
G.	<p>UNFINISHED BUSINESS:</p> <ol style="list-style-type: none"> 1. WW Lot 1-118 listed for sale with Jefferson Real Estate for \$10,500. Sign placed a little later than expected due to bad weather and limited road access. 2. Trespass Hearing – Boyd Lot 1-029: Written complaint received that residents/visitors from 1-029 had been trespassing with snowmobiles during the winter. Owners need to stake lot corners, are not currently considered in good standing, and will not receive annual passes for the common area. 3. Complaint regarding 4-429: Verbal complaint that owners are storing junk cars, violating noise covenants. A written complaint to the board is required. 	<p>CLOSED</p> <p>CLOSED – owners did not come to the meeting</p> <p>CLOSED – if a written complaint is received, a letter will be sent</p>
H.	<p>NEW BUSINESS:</p> <ol style="list-style-type: none"> 1. Starband.net internet service is difficult and slow to access making it difficult for caretaker to access the internet to check association e-mail. South Park Telephone has high speed service. 2. Mileage rate: 2006 rate in force is ½ cent less than the Federal Rate. The 2008 rate has not been posted. Diesel fuel is now \$4.29 a gallon. Agreement requires patrols 3 times weekly. 3. Horizon Nevada Uranium Mining, Inc.: Bill Wilson, President of Horizon Nevada Uranium, Inc. reviewed his company’s plans for developing uranium reserves in the South Park area via in-situ leach recovery. A number of Wildwood property owners have received certified letters announcing Horizon Nevada’s intent to stake and drill test holes. Due to rising price of uranium and increased demand, it has become more profitable to seek and recover uranium. Open-pit and in-situ leach mining were common in Park County and other parts of 	<p>MARGO will check with South Park Telephone to see if we can upgrade service</p> <p>CLOSED – rate we pay will not increase until Federal Rate is raised</p> <p>CLOSED – public meetings will be taking place in Fairplay and Hartsel. An announcement will need to go out to all owners advising of the risks (multiple with the</p>

	<p>Colorado in the 1980's when uranium was worth more. The price of uranium has recently gone from \$7/pound, up to a high of \$120/pound, and now back down to about \$80/pound. The process to allow mining in an area involves permitting processes through county, state, and federal agencies and is not "quick" to complete. Mr. Wilson stated the timeline is approximately 3 years for exploration, 2 years for test wells, 1 year for permitting, 1 year for construction, and mining for 5-20 years. He stated Wildwood properties are part of Horizon Nevada's "secondary" areas. Mining takes place "on the flat" rather than on hills or rises in the land.</p>	<p>biggest being contamination of local aquifer) and benefits (minimal monetary to land owners and questionable economic for Hartsel and Park County) of allowing uranium mining to occur on Wildwood properties.</p>
I.	<p>ADJOURNMENT: There being no further business to discuss, the meeting was adjourned at 12:25 p.m. MOTION to adjourn by Bill; 2nd by Chuck.</p>	