

A.	Time/Place: Wildwood Owner's Association Board Meeting Wildwood Village, CO	Date: March 17, 2012												
B.	Call to Order: The meeting was called to order at 10:05 a.m.													
C.	<p>Roll call was by sign-in sheet:</p> <table border="0"> <tr> <td><input checked="" type="checkbox"/>Dian Cleveland</td> <td><input checked="" type="checkbox"/>Cindy Hertz</td> </tr> <tr> <td><input checked="" type="checkbox"/>Larry Covillo</td> <td><input type="checkbox"/>Kathy McKee - excused</td> </tr> <tr> <td><input checked="" type="checkbox"/>Dean Doolittle</td> <td><input checked="" type="checkbox"/>Margo Moran</td> </tr> <tr> <td><input checked="" type="checkbox"/>Jerry Grishaber</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 checked="" type="checkbox"/>Kenneth Neu</td> </tr> </table> <p>Guests: Amber Stolhand Sue Clark Susan Borgardt</p> <p>Caretaker: Steve Stolhand</p>	<input checked="" type="checkbox"/> Dian Cleveland	<input checked="" type="checkbox"/> Cindy Hertz	<input checked="" type="checkbox"/> Larry Covillo	<input type="checkbox"/> Kathy McKee - excused	<input checked="" type="checkbox"/> Dean Doolittle	<input checked="" type="checkbox"/> Margo Moran	<input checked="" type="checkbox"/> Jerry Grishaber	<input checked="" type="checkbox"/> Joe Murphy	<input checked="" type="checkbox"/> Bill Hathorn	<input checked="" type="checkbox"/> Jim Nichols		<input checked="" type="checkbox"/> Kenneth Neu	
<input checked="" type="checkbox"/> Dian Cleveland	<input checked="" type="checkbox"/> Cindy Hertz													
<input checked="" type="checkbox"/> Larry Covillo	<input type="checkbox"/> Kathy McKee - excused													
<input checked="" type="checkbox"/> Dean Doolittle	<input checked="" type="checkbox"/> Margo Moran													
<input checked="" type="checkbox"/> Jerry Grishaber	<input checked="" type="checkbox"/> Joe Murphy													
<input checked="" type="checkbox"/> Bill Hathorn	<input checked="" type="checkbox"/> Jim Nichols													
	<input checked="" type="checkbox"/> Kenneth Neu													
D.	Minutes: Minutes from the January 21, 2012 were e-mailed to Board members for review. Amended to show Ken Neu was not in attendance but had been excused. Motion to approve by Jim with 2 nd by Bill.	APPROVED												
E.	REPORTS OF OFFICERS: <ol style="list-style-type: none"> Secretary: absent Treasurer: account balances were reviewed Vice-President: contained in Buildings and Grounds President: contained in body of report 													
F.	REPORTS OF COMMITTEES: <ol style="list-style-type: none"> Administration <ul style="list-style-type: none"> Accounting/Financials: Financial information through February, 2012 is located on the RealManage Board Portal for review. RealManage Update: New Accounts Payable process implemented for Board Members - All Board/Caretaker expenses need approval prior to submitting for payment. Processing time will improve. Association Lots: Received 0 inquiries on Craigslist. Lot information will be posted in bathroom area. Consider listing with Bristlecone Realty. Newsletter/Passes – will be mailed out the week of March 19th Buildings and Grounds: <ul style="list-style-type: none"> Caretaker update: <ul style="list-style-type: none"> Introduction of new caretaker: Steve Stolhand and his wife Amber Need to order chemicals for the pond before the fish arrive in May Need to look at the water softener to make sure is being operated correctly Dump station needs to be emptied before Memorial Day. Discussion on whether to cover it or not to shield it from runoff. Billing and Enforcement: <ul style="list-style-type: none"> The 2012 Collections – Information is available on the Board Portal The WLPP Status Report for February 2012 was emailed to the Board 	<p>CLOSED</p> <p>CLOSED</p> <p>OPEN</p> <p>CLOSED</p> <p>Need to look at water softener Need to empty dump station</p> <p>CLOSED</p>												

	<ul style="list-style-type: none"> • Covenant Violations were discussed. <p>4. Lot Improvement: One lot improvement form was received for a fence.</p>	PENDING
G.	<p>UNFINISHED BUSINESS:</p> <ol style="list-style-type: none"> 1. By-Law/Covenant Revision Committee Update – There have been scheduling difficulties in getting the group together. No Update. 2. Grazing Lease Update – Wildwood Board voted to lease to Elk Mountain Cattle Company effective 05/01/12. Introduced Monty Downare. 	Committee will meet to work on revisions CLOSED
H.	<p>NEW BUSINESS:</p> <ul style="list-style-type: none"> • Board Nominations – There are 3 positions and 2 alternates available. • Board approved the posting of laminated USFS maps in the pavilion. 	
I.	<p>ADJOURNMENT: MOTION to Adjourn: Bill made a motion to adjourn with 2nd by Bill and Larry. There being no further business to discuss, the meeting was adjourned at 10:50 a.m.</p>	