

A.	Time/Place: Wildwood Owner's Association Board Meeting Village Inn – Castle Rock	Date: March 20, 2010																		
B.	Call to Order: The meeting was called to order at 10:05																			
C.	<p>Roll call was by sign-in sheet:</p> <table border="0"> <tr> <td>Susan Borgardt</td> <td>Cindy Hertz</td> </tr> <tr> <td>Dian Cleveland</td> <td>Tom Mayo</td> </tr> <tr> <td>Larry Covillo</td> <td>Margo Moran (absent-excused)</td> </tr> <tr> <td>Pete Doolittle</td> <td>Jim Nicholls</td> </tr> <tr> <td>Gerry Grishaber</td> <td>Rich Whetsell</td> </tr> <tr> <td>Bill Hathorn</td> <td></td> </tr> <tr> <td></td> <td>Art Allen – Caretaker</td> </tr> <tr> <td></td> <td>Jim Borgardt – guest</td> </tr> <tr> <td></td> <td>Stephane Dupont – guest</td> </tr> </table>	Susan Borgardt	Cindy Hertz	Dian Cleveland	Tom Mayo	Larry Covillo	Margo Moran (absent-excused)	Pete Doolittle	Jim Nicholls	Gerry Grishaber	Rich Whetsell	Bill Hathorn			Art Allen – Caretaker		Jim Borgardt – guest		Stephane Dupont – guest	
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D.	Minutes: Minutes from the January 16, 2010 meeting were e-mailed to board members for review. Motion to approve by Bill with 2 nd by Rich	APPROVED with revisions																		
E.	<p>REPORTS OF OFFICERS:</p> <ol style="list-style-type: none"> 1. Secretary: No report 2. Treasurer: No report 3. Vice-President: No report 4. President: Report contained in the body of the minutes 																			
F.	<p>REPORTS OF COMMITTEES:</p> <ol style="list-style-type: none"> 1. Accounting/Financials: Financials were reviewed by board members on the RealManage website. <ul style="list-style-type: none"> • Board members with expenses may submit their scanned invoices to the vendor portal on website for payment. • Art's payments have been a little delayed as we adapt to the process • Real Manage has been working on an Expense Reimbursement form for our use • Real Manage transitioned our accounts from the F&F cash basis to an accrual basis 2. Buildings and Grounds: <ul style="list-style-type: none"> • Caretaker update: <ul style="list-style-type: none"> ○ French drain on north side is NOT what is causing the leak in the basement. Looks like it's the hose system for the overflow. Art fixed and is monitoring to see if this fixes it. Will have to rip out the drywall and replace ○ Ruts in driveway will be smoothed out when the weather clears 	CLOSED – Cindy will forward expense reimbursement form to board members when ready																		

	<p>3. Billing and Enforcement:</p> <ul style="list-style-type: none"> • Stephane Dupont from WLP&P attended for our annual legal update. Currently working on number of accounts in various stages of foreclosure, judgment, and collection. After discussion board determined we would continue to work with WLPP for our collection issues. • Lot 1-091 sold for \$7500 which covered the legal and real estate sales costs • Lot 1-003 was sold at auction---someone else bought the property – we collected \$60 of \$1400 balance. Waiting to see who new owner is. • Only 6 lots have not paid their annual dues which is a lower number than last year’s outstanding accounts • Suggest putting sales info in newsletter and encourage attendance at sales • 1/107 covenant violation and delinquent dues. <p>4. Lot Improvement: 1-016 request previously approved for modular, well, and septic. Owner has decided to do stick built house. Plans submitted for approval.</p>	<p>CLOSED – Cindy will f/u with Stephane this week</p> <p>Referred to Stephane for attorney letter</p> <p>APPROVED – letter will be sent to owner</p>
G.	<p>UNFINISHED BUSINESS:</p> <p>1. Playground: Rainbow systems (brochure circulated) uses all wood construction. PlayMart uses recycled plastic produce similar to Trex. Members reject wood construction due to limited life and high maintenance. PlayMart product is warranted for up to 100 years depending on the specific component. The system is expandable for future growth/change on configuration. Will have to be professional installed as this is considered a commercial site. We have collected \$800 from the picnic which WW will match. Basic systems are priced at \$3600 not including installation.</p>	<p>Cindy will check with PlayMart for quotes and configuration. Details will be e-mailed to Board members</p>
H.	<p>NEW BUSINESS:</p> <p>1. Ice Fishing: Jim Borgardt, representing a group of WW owners, appealed to the Board to change current rules to allow ice fishing on the pond. Mr. Borgardt requests a decision by October 1, 2010.</p> <p>2. Owner Objection to Late Fee: Owner Gary Harrell requested to speak to the board – he did not attend meeting</p> <p>3. Elections: Looking for folks to run for board this year</p>	<p>Cindy will ask our insurance agent for a new quote on our insurance if we allow ice fishing</p> <p>CLOSED</p>

	4. Fish: too early to purchase; funds are in the budge. Margo will check out the fisheries and get pricing info to see what we can afford. May have to increase budget.	
I.	ADJOURNMENT: MOTION to Adjourn: Susan with 2nd by Bill. There being no further business to discuss, the meeting was adjourned at Noon	--