

A.	Time/Place: Wildwood Owner's Association Special Board Meeting The Plant Ranch, Arvada, CO	Date: April 06, 2011
B.	Call to Order: The meeting was called to order at 6:00 p.m.	
C.	Roll call was by sign-in sheet: <input checked="" type="checkbox"/> Christine Cameron <input checked="" type="checkbox"/> Bill Hathorn <input type="checkbox"/> Dian Cleveland (excused) <input checked="" type="checkbox"/> Cindy Hertz <input checked="" type="checkbox"/> Larry Covillo <input checked="" type="checkbox"/> Kathy Hurt <input checked="" type="checkbox"/> Pete Doolittle <input checked="" type="checkbox"/> Margo Moran <input checked="" type="checkbox"/> Gerry Grishaber <input checked="" type="checkbox"/> Jim Nichols	
D.	Listing of lots owned by the Association – Bill made a motion to list the lots for 6 months. Larry 2 nd . The listing price will not include the listing cost.	
E.	Grazing Lease – Vern has not paid the Association, as the money is tied up in Bankruptcy court. Cindy told him that if we do not hear back from him by May, we will terminate the contract and start looking at other options.	
F.	Caretaker Position – <ul style="list-style-type: none"> • Bill presented a proposal for him to be considered for the Caretaker position. There was an in depth discussion regarding Bill's proposal. The Board agreed to take it into consideration as we continue the selection process. • The position was posted in the Flume with interviews to be conducted on April 14th, 2011. 	
I.	ADJOURNMENT: MOTION to Adjourn: Margo made a motion to adjourn with 2 nd by Bill. There being no further business to discuss, the meeting was adjourned at 8:25 p.m.	