

A.	Time/Place: Wildwood Owner's Association Board Meeting Wildwood Pavilion	Date: May 15, 2010
B.	Call to Order: The meeting was called to order at 10:00	
C.	Roll call was by sign-in sheet: Susan Borgardt (absent-excused) Cindy Hertz Dian Cleveland (absent-excused) Tom Mayo (absent-excused) Larry Covillo Margo Moran Pete Doolittle Jim Nichols Gerry Grishaber Rich Whetsell (absent-excused) Bill Hathorn Art Allen – Caretaker David Gillespie – guest	--
D.	Minutes: Minutes from the March 20, 2010 meeting were e-mailed to board members for review. Motion to approve by Bill with 2 nd by Gerry	APPROVED
E.	REPORTS OF OFFICERS: 1. Secretary: No report 2. Treasurer: No report 3. Vice-President: No report 4. President: Report contained in the body of the minutes	-- -- -- --
F.	REPORTS OF COMMITTEES: 1. Accounting/Financials: RealManage service working well 2. Buildings and Grounds: <ul style="list-style-type: none"> • Caretaker update: <ul style="list-style-type: none"> - House needs new stove - Art asked to remove vinyl backsplash and replace w/stainless steel – about \$75 – expenditure approved • Need to increase pond treatment for weeds • Fish will be here today • Small metal sheds on lots don't hold up to the wind and other environmental factors at Wildwood. Note in next newsletter about sheds falling down 3. Billing and Enforcement: Six lots have been turned over to collection lawyer. 4. Lot Improvement: Discussed request from owners of 1-012/013 to use old car as a decorative entrance marker. Junk cars are specifically prohibited in the covenants. Owner needs to attend the board meeting and show is exactly what they are considering.	-- -- Susan will put in next newsletter -- --

G.	UNFINISHED BUSINESS: Playground equipment configuration and cost were discussed. Motion to go with \$8200 bid and equipment from PlayMart made by Bill; 2 nd by Jim Nichols.	APPROVED – Cindy will contact PlayMart rep and get the equipment ordered for installation before the 4th of July picnic
H.	<p>NEW BUSINESS:</p> <ol style="list-style-type: none"> 1. July picnic – Jim Nichols is buying and bringing all the required items. 2. Board Nominations: <ul style="list-style-type: none"> • Susan is not running for the board again so she is compiling a list of her duties. • Larry and Gerry will run again. No word from Tom or Rich. • New folks include David Gillespie, Art, and Chuck Larimer. 3. Budget: <ul style="list-style-type: none"> • 2010-2011 budget reviewed and discussed. MOTION to keep same budget as 2009/2010 by Bill; 2nd by Jim • Dues: Discussed dues for 2010-2011. Motion to keep dues at \$120 for next year by Gerry; 2nd by Jim. • Late fee: Discussed late for of \$100 for dues. Motion to keep late fee at \$100 by Bill; 2nd by Jim 4. Memorial Day – Hartsel Fire Department will be here for demonstrations of fire safety on the 29th from 11-1:00. He will provide hotdogs and safety materials to attendees. 5. Vern Wagner (grazing lease) – going to court in his ongoing battle over alleged neglect of his cattle. WW will watch and wait. 6. Ice fishing: Request to allow ice fishing on the WW pond was discussed. Gerry made a motion NOT to allow ice fishing on the pond; 2nd by Larry. 	<p>--</p> <p>--</p> <p>APPROVED</p> <p>APPROVED</p> <p>APPROVED</p> <p>APPROVED - Ice Fishing will NOT be allowed on the WW Pond</p> <p>APPROVED – dues will remain \$120</p> <p>APPROVED – late fee will remain \$100</p>
I.	ADJOURNMENT: MOTION to Adjourn by Bill; 2nd by Jim. There being no further business to discuss, the meeting was adjourned at 11:45	--