

A.	<u>TIME/PLACE:</u> Wildwood Owners Association Board Meeting Wildwood Pavilion	May 23, 2009 10:00
B.	<u>CALL TO ORDER:</u> The meeting was called to order at 10:05 a.m. Recorded by Dian Cleveland – Secretary	
C.	<u>ROLL CALL</u> by sign-in <input checked="" type="checkbox"/> Susan Borgardt <input checked="" type="checkbox"/> Bill Hathorn <input type="checkbox"/> Margo Moran <input checked="" type="checkbox"/> Dian Cleveland <input checked="" type="checkbox"/> Cindy Hertz (exc) <input checked="" type="checkbox"/> Larry Covillo <input checked="" type="checkbox"/> Chuck Larimer <input checked="" type="checkbox"/> Joe Murphy <input checked="" type="checkbox"/> Jerry Grishaber <input type="checkbox"/> Tom Mayo (exc) <input type="checkbox"/> Rich Whetsell(exc) <input checked="" type="checkbox"/> Art Allen – Caretaker Kim Cato – Alternate Jim Nichols - guest	
D.	<u>MINUTES:</u> Minutes from the March, 2009 meeting was submitted for review. MOTION to approve: Jerry, Chuck 2 nd	APPROVED
E.	<u>REPORTS OF OFFICERS:</u> 1. <u>Secretary:</u> No report 2. <u>Treasurer:</u> Account balances are \$59,357.00 as of 4/30/09 (See Balance Sheet) 3. <u>Vice-President:</u> Report is contained in the body of the report 4. <u>President:</u> Report is contained in the body of the minutes	
F.	<u>REPORTS OF COMMITTEES:</u> 1. <u>Administration:</u> a. Accounting and Financials: E-mailed to board members. Reviewed. 2. <u>Buildings and Grounds:</u> a. Caretaker Update: <ul style="list-style-type: none"> • Siding is progressing • Request to purchase prairie dog control measures as the holes all over the common area pose a hazard to anyone walking in the area. MOTION to approve \$300 expense: Larry; Bill 2nd and Susan abstaining. • Art gave Hartsel FD a bid for siding the firehouse to match the residence; Cindy had also solicited a 2nd bid from elsewhere. 	

G.	<p><u>UNFINISHED BUSINESS:</u></p> <ol style="list-style-type: none"> 1. Tri-fold brochure: Plain paper, color, tri-fold – 50 copies for distribution at 7/4 picnic. Expenditure approved (postage costs are down due to increased use of website and more e-mail addresses for notices and newsletters.) 2. Delbert Bills has history articles ready through July 	<p>Cindy will get this posted on web-site</p>
H.	<p><u>NEW BUSINESS:</u></p> <ol style="list-style-type: none"> 1. 4th of July Picnic: <ul style="list-style-type: none"> • Susan has lots of handouts (CSU well protection, tax sale info, etc) • Games include horseshoes, wholey moley, hillbilly golf • Delbert will loan us his PA system • Should we rent a bingo game for after the picnic? 2. Board positions open this year – Cleveland, Hertz, Moran, Murphy, Larimer. Chuck Larimer does not wish to be nominated again, volunteers included Jim Nicholls, Kim Cato, Pete Doolittle and others 3. Future mailing from F&F to members will include annual dues billing, ballots, biographies, notice of annual meeting. 4. Grazing fees: Review of grazing lease appears to end 1/1/2010 which means the \$3600 we received this year is the last payment per the lease. This year’s check has been received and has cleared the bank. If Vern Wagner does not want to renew the lease, we will need to solicit another party. 5. Need to sell Lot 1-118. 6. Budget review: Committee conducted a line by line review of the 2010 budget. Some considerations: <ul style="list-style-type: none"> • Reinstatement of dump fee – decided to continue to waive the fee as it encourages owners to dump at the station rather than dumping illegally on the ground 	<p>Dian will check into cost</p> <p>Nominees will be published with July newsletter</p> <p>Cindy will talk to Vern, Bill and Art will talk to other prospective parties. Will ask Margo to check lease for specific end date</p> <p>Cindy will contract Jefferson Realty to see about listing the lot</p>

