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| A. | Time/Place: Wildwood Owner's Association Annual Meeting WW Pavilion | September 3, 2011 |
| B. | Call to Order: The meeting was called to order at 1:00 PM | |
| C. | Roll call was by sign in | |
| D. | Introduction of candidates: <ul style="list-style-type: none"> • Christine Cameron – Withdrew from Ballot • Dian Cleveland • Pete Doolittle – Withdrew from Ballot • Dean Doolittle • Bill Hathorn • Cindy Hertz • Jim Nichols • Margo Moran • Ken Neu | |
| E. | Members' Open Forum: <ul style="list-style-type: none"> • Thank you and Welcome to Miles/Nita • Thank you to Jim/Pam Nichols – Picnic chairperson • Thank you to Board Members/Chefs • Real Manage Update <ul style="list-style-type: none"> - Sign up for Resident Portal - Email Communication is ready - WILRECRE@realmanage.com • Use Title Company for lot transfers – transfer fee is \$250 • Wildwood Website for information – www.wildwoodrec.com – updates quarterly • Dues Increased to \$140 for 2012 <ul style="list-style-type: none"> - Grazing Lease in complicated bankruptcy - New Culligan Water system – now commercial - Storage Facility Expansion – Fence to be installed in September <ul style="list-style-type: none"> - Facility use is on a first come/first served - Items organized to maximize space - Complete Storage Form – include copy of Owner Registration • Pond – full of fish; please pick up trash • Playground Equipment – Kids continue to enjoy/expansion possible • Collections continue for owners not paying dues. Association has 4 lots due to Foreclosure • Camping fees increased to \$15.00 per day - \$5 to camp and \$10 for electricity • Bathroom/Shower <ul style="list-style-type: none"> - Be courteous of others when showering - Miles/Nita upstairs sleeping • Dump charges for owners waived - \$10 for guests • Old-Timer Articles – can be printed from the Wildwood Website • Park County Land Use Regulations (LUR's) – waiting for update for camping rules | |

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| | <ul style="list-style-type: none"> • Lot Improvement form – fill out prior to starting project, includes driveways | |
| F. | <p>Election of Board Members, Counting of Ballots, Announcement of Results:</p> <p>In order from highest number of votes received – elected to Board position:</p> <ul style="list-style-type: none"> • Ken Neu • Bill Hathorn • Joe Murphy • Jim Nichols • Dian Cleveland • Cindy Hertz • Margo Moran • Dean Doolittle | |
| I. | ADJOURNMENT: The meeting was adjourned at 1:45 | -- |