

03/19/16 Wildwood Board Meeting

Castle Rock Village Inn

Call to order	Meeting called to order at 10:04		
Roll call – by sign in sheet	Members Present:	Members Excused:	Guests:
	Jodi Goodwin Jim Nichols Jim Strates Steve Giardino Joe Murphy Steve Stolhand James Borgardt Bill Hathorn Greg Smith Ron Mackelburger Cindy Hertz		Amber Stolhand Susan Borgardt Jim Hertz Chris Badjar Karen Badjar Othello Goodwin
Minutes approval	- January 2016 Minutes reviewed. - Minutes approved by unanimous vote.		
REPORTS OF OFFICERS			
Secretary	NTR		
Treasurer	Details available to Board members on the Real Manage Board portal		
Vice President	NTR		
President	Shopped around for other management companies and concluded that we are getting the best value with Real Manage.		

REPORTS OF COMMITTEES

Administration Jim Nichols Cindy Hertz Jim Strates Jodi Goodwin	NTR
Buildings & Grounds Jim Nichols Bill Hathorn Steve Stolhand	<ul style="list-style-type: none">- Continuing rebuild of cabin.- Looking for a wet suit for pond maintenance
Well Report Joe Murphy	NTR
External Affairs Bill Hathorn Bill Speer Jim Strates Steve Stolhand	NTR
Lot Improvement Bill Hathorn Joe Murphy Jim Nichols Chuck Larimer Linda Watson Roger Moeller	NTR

New Business

- We had a request by one of our residents to use the pavilion for a wedding. It was discussed that we should require private event insurance to protect Wildwood. More to follow.
- Fish purchase of \$2500.00 has been completed. Delivery expected mid month May.
- Still only one lot for sale 2-311
- Decision to begin foreclosure proceedings on three lots. Unanimous vote.

Meeting adjourned at 11:17