

03/21/15 Wildwood Board Meeting

Village Inn at Castle Rock, CO

Call to order	Meeting called to order at 10:03		
Roll call – by sign in sheet	Members Present:	Members Excused:	Guests:
	Dian Cleveland Bill Hathorn Cindy Hertz Margo Moran Joe Murphy Jim Nichols Bill Speer Jim Strates Linda Watson	Chuck Larimer Roger Moeller	Ron Mackelburger Pat Smith Cindy Taylor Steve Stolhand Amber Stolhand Jim Hertz
Minutes approval	- January 17th, 2015 minutes reviewed via e-mail. - Motion to approve: Linda, 2 nd by Bill.		
REPORTS OF OFFICERS			
Secretary	NTR		
Treasurer	42,040 Cash Operating Fund (COF) 3,196 Chase Bank 1,739 Cash Replacement Fund 12,102 Chase Money Market 19,403 AIM Mutual Fund Details available to Board members on the Real Manage Board portal		
Vice President	NTR		
President	NTR		

REPORTS OF COMMITTEES	
Administration Jim Nichols Cindy Hertz Jim Strates Margo Moran	<ul style="list-style-type: none"> - Our homeowners insurance dropped from \$3,475 to \$2,110. - Lot 206 was sold.
Buildings & Grounds Jim Nichols Bill Hathorn Steve Stolhand	Margo will be ordering fish (\$2,500). A reminder will be published in the newsletter as to the two-per-day limit.
Well Report Joe Murphy	Well permit paperwork completed and will be sent in by Joe Murphy.
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	
<ul style="list-style-type: none"> - Board moved to executive session at 10:05 to meet with attorney in regard to Protective Covenant revisions. Completed at 11:00. - Motion to move forward with the revised and amended documents of our protective covenants for court approval to include all four filings. All board members voted in favor. - Cindy to revise the rules and regulations for the Camping Pads to be changed to "a maximum stay of 30 days per year unless otherwise approved by the board". All board members voted in favor. - Steve Stolhand tasked with contacting the window manufacturer to come out and inspect the windows in regard to the warranty. - Steve Stolhand tasked with determining materials cost estimate for deck repairs. - Steve Stolhand will be ordering six replacement solar lights for the WW entrance sign. Estimated cost to be \$40.00 - Steve Stolhand tasked to call the county about repairing the damaged road culvert at the Ute Trace intersection as well as other road issues within the development. 	

- Motion to allow law firm to file lawsuits in the event of non payment of dues. All board members in favor.
- Firewise Community program discussed by Linda. An analysis study (COREP) of our development will be conducted (at no cost) by the state. Additional details will be included in the spring newsletter.
- Jim Nichols talked about the grazing tax deduction. He is currently awaiting County approval of the form format.
- Meeting adjourned at 12:07PM
- Minutes recorded and submitted for approval by Jim Strates.