

05/16/15 Wildwood Board Meeting

Wildwood Pavilion

Call to order	Meeting called to order at 10:03		
Roll call – by sign in sheet	Members Present:	Members Excused:	Guests:
	Cindy Hertz Chuck Larimer Roger Moeller Margo Moran Joe Murphy Jim Nichols Jim Strates	Bill Speer Dian Cleveland Bill Hathorn Linda Watson	Ron Mackelburger Ray Carter Cindy Carter Dean Doolittle Greg Smith Susan Borgardt Nancy Wachner Debbie Miller Mark Miller Steve Stolhand Amber Stolhand
Minutes approval	<ul style="list-style-type: none"> - March 21st, 2015 minutes reviewed via e-mail. - Minutes approved by unanimous vote. 		
REPORTS OF OFFICERS			
Secretary	NTR		
Treasurer	48,458 Cash Operating Fund (COF) 9,651 Chase Bank 1,864 Cash Replacement Fund 12,103 Chase Money Market 19,403 AIM Mutual Fund Details available to Board members on the Real Manage Board portal		
Vice President	NTR		
President	Board members need to check their email daily and respond in a timely manner.		

REPORTS OF COMMITTEES	
Administration Jim Nichols Cindy Hertz Jim Strates Margo Moran	<ul style="list-style-type: none"> - Dues will not go up this year. - 2016 Budget is up for review. - Renewed grazing lease (\$4345.00 per yr)
Buildings & Grounds Jim Nichols Bill Hathorn Steve Stolhand	<ul style="list-style-type: none"> - Fish have been delivered. - Solar lights on WW sign have been replaced.
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	<ul style="list-style-type: none"> - Lot 2-226. Dog kennel and fence have been approved. - Please ensure that copies of all approvals are forwarded to caretaker so he is aware.
New Business	
<ul style="list-style-type: none"> - Hartsel Fire has requested that properties are clearly marked with an address if possible. This is to aid in their timely response to emergencies within our community. - Budget increase for next year should include more fish for the pond and handicapped access modifications for the bathrooms. - Several street signs are in need of repair/replacement. A list was provided to Jim Strates who will coordinate with the county to get the discrepancies addressed. - Firewise presentation scheduled for the 4th of July during the picnic. - Meeting adjourned at 10:55AM 	