

**05/21/16 Wildwood Board Meeting**

**WW Pavilion**

<b>Call to order</b>	Meeting called to order at 10:05		
<b>Roll call – by sign in sheet</b>	<b>Members Present:</b>	<b>Members Excused:</b>	<b>Guests:</b>
	Jim Nichols Jim Strates Steve Giardino Bill Hathorn Greg Smith Chris Badjar	Ron Mackelburger James Borgardt Joe Murphy Jodi Goodwin Cindy Hertz	Steve Stolhand Amber Stolhand Susan Borgardt Nancy Wuchner Karen Badjar Pete Doolittle Mark Iverson Linda Iverson Debbie Miller Mark Miller
<b>Minutes approval</b>	March 2016 Minutes approved by unanimous vote.		
<b>REPORTS OF OFFICERS</b>			
<b>Secretary</b>	NTR		
<b>Treasurer</b>	Details available to Board members on the Real Manage Board portal		
<b>Vice President</b>	NTR		
<b>President</b>	<ul style="list-style-type: none"> <li>- We have signed another 1-year grazing lease with Elk Mountain Cattle.</li> <li>- Firewise presentation to be held after the July 4<sup>th</sup> picnic.</li> <li>- Need bios from people running for board positions ASAP.</li> <li>- Bill Speers has resigned his board position due to health issues. Chris Badjar was next on the backup list and has accepted the position.</li> </ul>		

<b>REPORTS OF COMMITTEES</b>	
<b>Administration</b> Jim Nichols Cindy Hertz Jim Strates Jodi Goodwin	NTR
<b>Buildings &amp; Grounds</b> Jim Nichols Bill Hathorn Steve Stolhand	<ul style="list-style-type: none"> <li>- Found a wet suit (pond maintenance) on Amazon for \$75. Board voted (unanimous) to allow purchase.</li> <li>- Request a trolling motor for the boat. Steve will investigate and report back.</li> <li>- Need water hoses for fresh water, dump station and house. Board voted (unanimous) to allow purchase.</li> <li>- Fish have been delivered (May 19th).</li> <li>- Gophers are out of control around pond area. Board is looking for ideas on how to solve the problem.</li> </ul>
<b>Well Report</b> Joe Murphy	NTR
<b>External Affairs</b> Bill Hathorn Jim Strates Steve Stolhand	NTR
<b>Lot Improvement</b> Bill Hathorn Joe Murphy Jim Nichols	NTR
<b>New Business</b>	
<ul style="list-style-type: none"> <li>- Discussed allowing a one-time septic installation within 30ft of the owner's property line. County regulations now only require 10ft. It was agreed that we should maintain our current requirement of 50ft and not allow the exception.</li> <li>- Lot 270 covenant violation (driveway). Jim N. to follow-up with Real Manage.</li> <li>- Budget was submitted by Real Manage. Board voted (unanimous) to accept the budget and to NOT increase dues.</li> <li>- Discussed painting of the pavilion (interior). Concluded that it currently does not need to be done. Exterior painting is scheduled to occur this year.</li> </ul>	
<p>Meeting adjourned at 11:00</p>	