

<b>Call to order</b>	Meeting called to order at 10:02		
<b>Roll call – by sign in sheet</b>	<b>Members Present:</b>	<b>Members Excused:</b>	<b>Guests:</b>
	Cindy Hertz Ron Mackelburger Greg Smith Chris Badjar James Borgardt Steve Giardino Bill Hathorn	<u>Jodi Goodwin</u> <u>John Gray</u> <u>Jim Nicoles</u> <u>Joseph Murphy</u>	Steve Stolhand Susan Borgardt Mark Miller Debbie Miller Nancy Wachner Sue Clark Patrick Smith Delbert Bills Faye Bills Tom Mayo Bobbi Mayo  South Park Amb: Paul Mattson Lissa Mattson
<b>Minutes approval</b>	5-20-17 minutes have been revised including financial figures and corrected wood chipper verbiage : Motion Bill Hathorn, 2 <sup>nd</sup> Chris Badjar		
<b>REPORTS OF OFFICERS</b>			
<b>Secretary</b>	NTR		
<b>Treasurer</b>	Absent		
<b>Vice President</b>	NTR		
<b>President</b>	Absent		

**REPORTS OF COMMITTEES**

<p><b>Administration</b>  <b>Jim Nichols</b>  <b>Cindy Hertz</b>  <b>Ron Mackelburger</b>  Jodi Goodwin</p>	<p>67 people in attendance at July Picnic</p> <p>Accounting/Financials: RM operating fund \$30597.00  RM Replacement fund \$5372.00  Chase Checking \$15760.00  Chase Money Market \$12166.00  Aim Mutual Fund \$21042.00</p> <p>Lots for Sale: Lot 2-289 sold, Lot 4-431 to be sold at Sheriff sale.</p>
<p><b>Buildings &amp; Grounds</b>  <b>Jim Nichols</b>  <b>Bill Hathorn</b>  <b>Steve Stolhand</b></p>	<p>Caretaker Update: Front toilet to be repaired.</p> <p>Wildwood Project Tracker: Fence is not stained yet, half of fence is power washed.</p> <p>Billing and Enforcement: WLPP status Report- July 2017 emailed to board.</p> <p>2017 Collection update: Information available on board portal.</p> <p>Jim Borgardt will continue working to get gravel delivered. There was a delay because W9 form needs completed.</p> <p>Steve Stolhand will get bids for a new weed trimmer.</p>
<p><b>Well Report</b>  <b>Joe Murphy</b></p>	<p>NTR</p>
<p><b>External Affairs</b>  <b>Bill Hathorn</b>  <b>Jim Strates</b>  <b>Steve Stolhand</b></p>	<p>NTR</p>
<p><b>Lot Improvement</b>  <b>Bill Hathorn</b>  <b>Joe Murphy</b>  <b>Jim Nichols</b></p>	<p>Lot improvement: Lot 133 shed not approved.</p>
<p><b>Covenant Violations</b></p>	<p>Defer Convent Violations to Park County Web Site.</p>

## New Business

Guest Paul Mattson gave a presentation on South Park Ambulance Service.

Rodents in Camping Pad area: Chewing gum is helping, Steve G will continue.

Bill Hathorn gave his resignation effective 7-15-17.

Pat Smith sent a letter to the board which issues were addressed:

RV pads closed: Still waiting for bids to address electrical issues.

Million Dollar Policy for pavilion: Cindy deferred to Insurance agent Fred Any outside event requires an event policy.

Insurance policy under condominium: Cindy will defer to Fred.

By Laws was sent to Real Manage.

Meeting Agenda being sent to residence: Meeting agenda will be posted prior to the board meeting on the common area bulletin board.

Sign will be added to common bathroom with caretaker phone number and Chris **Badjar's as a backup.**

Delbert Bills presented Bear photos. Delbert also expressed the need for road improvement within Wildwood. Delbert suggested grading the roads in the spring. Delbert suggested a liaison be appointed between Wildwood and Park County. Chris Badjar volunteered to reach out to Park County.

Meeting adjourned at 11:40 Motion Greg Smith, 2<sup>nd</sup> Chris Badjar.