

**07/18/15 Wildwood Board Meeting**

**Wildwood Pavilion**

<b>Call to order</b>	Meeting called to order at 10:07		
<b>Roll call – by sign in sheet</b>	<b>Members Present:</b>	<b>Members Excused:</b>	<b>Guests:</b>
	Cindy Hertz Roger Moeller Margo Moran Jim Nichols Jim Strates Dian Cleveland Bill Hathorn	Bill Speer Linda Watson Joe Murphy Ron Mackelburger	Greg Smith Susan Borgardt Nancy Wachner Steve Stolhand Del Bills Faye Bills
<b>Minutes approval</b>	- May 16th, 2015 minutes reviewed via e-mail. - Minutes approved by unanimous vote.		
<b>REPORTS OF OFFICERS</b>			
<b>Secretary</b>	NTR		
<b>Treasurer</b>	24,504 Cash Operating Fund (COF) 6,224 Chase Bank 2,240 Cash Replacement Fund 12,104 Chase Money Market 19,887 AIM Mutual Fund  Details available to Board members on the Real Manage Board portal		
<b>Vice President</b>	NTR		
<b>President</b>	Chuck Larimer resigned his position on the board and was replaced by Ron Mackelburger.		

<b>REPORTS OF COMMITTEES</b>	
<b>Administration</b> Jim Nichols Cindy Hertz Jim Strates Margo Moran	NTR
<b>Buildings &amp; Grounds</b> Jim Nichols Bill Hathorn Steve Stolhand	Water hydrant at dump station has been repaired. It appears the contractor that installed last year used a defective part which rusted through. Further action was discussed which included possible small claims court or a letter to the contractor to recover the cost.
<b>Well Report</b> Joe Murphy	NTR
<b>External Affairs</b> Bill Hathorn Bill Speer Jim Strates Steve Stolhand	NTR
<b>Lot Improvement</b> Bill Hathorn Joe Murphy Jim Nichols Chuck Larimer Linda Watson Roger Moeller	NTR
<b>New Business</b>	
<ul style="list-style-type: none"> <li>- The July 4<sup>th</sup> picnic went very well. A presentation about the Firewise program was given during the picnic by David Root from the Colorado Forest Service out of Woodland Park.</li> <li>- Meeting adjourned at 10:52AM</li> </ul>	