

Call to order	Meeting called to order at 10:04		
Roll call – by sign in sheet	Members Present:	Members Excused:	Guests:
	Jim Nichols Cindy Hertz Ron Mackelburger Pam Nichols Greg Smith Chris Badjar John Gray Steve Giardino Tonia Giardino	<u>Ed Wells</u> <u>Joe Murphy</u>	Steve Stolhand Susan Borgardt Jim Borgardy Ron Montano
Minutes approval	7-15-17 minutes approved: Motion Steve G, 2 nd Chris Badjar		
REPORTS OF OFFICERS			
Secretary	NTR		
Treasurer	Accounting/Financials: RM operating fund \$77815.00 RM Replacement fund \$5623.00 Chase Operating fund \$15876.00 Chase Money Market \$12117.00		
Vice President	NTR		
President	NTR		

REPORTS OF COMMITTEES	
Administration Jim Nichols Cindy Hertz Ron Mackelburger Jodi Goodwin	114 people in attendance at Labor Day Picnic 87 Ballots submitted. Air Med Care benefits to WW owners extended through End of Sept.
Buildings & Grounds Jim Nichols Steve Stolhand	Caretaker Update: Fence will be stained week of Sept 17 th . Filled holes around common area. Pulled weeds and treated pond week of Sept 11 th Washed house and pulled ground weeds. Steve will check letters and lights on WW entry sign.
Well Report Joe Murphy	NTR
Billing and Enforcement Steve Stolhand	2017/2018 Collection update is on the Board Portal.
Lot Improvement Joe Murphy Jim Nichols	NTR
Covenant Violations	Nothing new to report
New Business	
<p>Rodents in Camping Pad area: Chewing gum is helping, Steve G will continue.</p> <p>Motion by Jim Nichol to appoint Greg Smith to replace resigned Bill Hathorn as a Wildwood board member, 2nd by Chris Badger. Unanimous decision.</p> <p>Motion by Steve B to open camping with no electricity, 1 tent or RV per pad, \$20.00 for lot owners \$30.00 for non owners. 2nd by Chris B, Unanimous decision.</p> <p>Susan Borgardt advised of other lot owners having issues with caretaker Steve S. Cindy H advised Susan to have lot owners notify the board in writing if caretaker issues arise. Owner complaint was based on a complaint the Board received at the July meeting regarding expired/no license plates. The Board asked Steve to contact the owner.</p> <p>The board talked about purchasing "Do not litter" signs for pond area and a new camping sign once the electrical situation is resolved. No decision made.</p> <p style="text-align: center;">Meeting adjourned at 10:45 Motion Chris Badjar, 2nd John Gray.</p>	