

**09/20/14 Wildwood Board Meeting**

**WW Pavilion**

<b>Call to order</b>	<b>Meeting called to order at 10:00</b>		
<b>Roll call – by sign in sheet</b>	<b>Members Present:</b>	<b>Members Excused:</b>	<b>Guests:</b>
	Dian Cleveland Bill Hathorn Cindy Hertz Chuck Larimer Margo Moran Joe Murphy Jim Nichols Bill Speer Jim Strates Linda Watson	Roger Moeller	Karen Badjar Chris Badjar Susan Borgardt Jim Borgardt Ron Mackelburger Debbie Miller Mark Miller Greg Smith Steve Stolhand Nancy Wuckner
<b>Minutes approval</b>	July 19th, 2014 minutes reviewed via e-mail and amended at mtg. Motion to approve: Linda Watson, 2 <sup>nd</sup> by Bill Speer.		
<b>REPORTS OF OFFICERS</b>			
<b>Secretary</b>	NTR		
<b>Treasurer</b>	51,916 Cash Operating Fund (COF) 4,058 Chase Bank 1,111 Cash Replacement Fund 12,098 Chase Money Market 17,966 AIM Mutual Fund Transfer 10K from COF to Chase for payroll.  Details available to Board members on the Real Manage Board portal		
<b>Vice President</b>	NTR		
<b>President</b>	NTR		

<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	NTR
<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	NTR
<b>New Business</b>	
<p>Pat Smith's letter concerning the WLPP report about properties in default. Based on his research and recommendations made by the Attorney. A motion to accept Pat's recommendations was made by Linda Watson and 2<sup>nd</sup> Bill Hawthorn. With unanimous agreement by the board as follows:            Drop from tracking: 2-330, 2-291, 3-302            Continue to track: 2-223, 4-410, 1-117, 1-141</p> <p>Covenant Update Revision. We did not receive the required yes votes to approve the revised Declarations. We will need to proceed through the court system for approval. Pat Smith will put together a packet to be presented at the November meeting for further discussion and possible Board approval to move forward. We have spent \$10,000+ on our efforts so far. Our Attorney will be at the November meeting to answer any questions.</p> <p>FIREWISE was brought up. It was discussed that grants were available for communities that take part in this fire mitigation program. Linda Watson has volunteered to follow-up on this and provide additional information at the next board meeting.</p> <p>Domestic Well Permits. Land owners are required by State law to ensure they are registered as the owner on their well permit. The website (<a href="http://water.state.co.us">http://water.state.co.us</a>) allows users to check the current information on record. It was discussed that we should put this information out to the community via the Newsletter and website. Joe Murphy has</p>	

**volunteered to head this committee which includes an annual report to the State.**

**Barbecue grills at pavilion. It was agreed that the Caretaker needs to partially disassemble them in order to thoroughly clean around the burners where there is a buildup of crud.**

**Cat Tails in the pond. Discussion ensued concerning the amount of Cat Tails that have begun to overtake our pond. The caretaker was given direction that areas along the shoreline were to be cut back and growth isolated to the island area.**

**Motion to Adjourn by Bill Hathorn; 2<sup>nd</sup> by Linda Watson. APPROVED**

**Meeting adjourned at 11:20**

**Minutes recorded and submitted for approval by Jim Strates.**