

<b>Call to order</b>	Meeting called to order at 10:00		
<b>Roll call – by sign in sheet</b>	<b>Members Present:</b>	<b>Members Excused:</b>	<b>Guests:</b>
	Bill Hathorn Cindy Hertz Chuck Larimer Jim Nichols Bill Speer Jim Strates	Roger Moeller Dian Cleveland Linda Watson Margo Moran Joe Murphy	Pete Doolittle Lance Yoxximer Ron Mackelburger
<b>Minutes approval</b>	<ul style="list-style-type: none"> <li>- September 20th, 2014 minutes reviewed via e-mail and amended.</li> <li>- Motion to approve: Bill Hathorn, 2<sup>nd</sup> by Cindy Hertz.</li> </ul>		
<b>REPORTS OF OFFICERS</b>			
<b>Secretary</b>	NTR		
<b>Treasurer</b>	59,366 Cash Operating Fund (COF) 10,172 Chase Bank 1,239 Cash Replacement Fund 12,100 Chase Money Market 17,966 AIM Mutual Fund  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>- Need all board members to check emails frequently and respond to board issues.</li> <li>- Lot 120 sold for \$3,617.96.</li> <li>- Rejected the offer on lot 206.</li> </ul>		

<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	<ul style="list-style-type: none"> <li>- Lawn tractor is back from repairs. Blade bushings still need to be replaced.</li> <li>- Wooden spools (tables) at RV spaces are in dire need of repair or disposal. Concerns of treated lumber were discussed. Jim Nichols will inspect and determine if any are repairable.</li> </ul>
<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>	
<ul style="list-style-type: none"> <li>- Discussed pond aerator maintenance which led to a more general discussion about the caretaker maintenance book. Board was unsure if the septic system maintenance notes were added. More discussion to follow at next meeting.</li> <li>- Covenant revisions tabled until the January 17th board meeting where we can discuss it at length with the attorney who will be attending.</li> <li>- Property owners can receive an agricultural property tax break if cattle grazing is allowed on their property. Jim Nichols will create a Wildwood form that everyone can use. Plan is to include it in the spring newsletter and post it on the website. Each lot owner will have to fill it out and submit it to the county. This is strictly between each individual lot owner and the county.</li> <li>- Cindy Hertz volunteered to take on a direct supervisory role of the caretaker. We are also going to scrub the roles and responsibilities of the caretaker position. She asked that all board members review the current job description and provide feedback to Cindy prior to the January meeting.</li> <li>- Drafty windows in caretaker residence were discussed. Caretaker to use plastic to seal drafts. Jim Nichols to follow-up with Jim Bogart to investigate if we have an existing warranty.</li> </ul>	

- Motion to Adjourn by Bill Speer; 2<sup>nd</sup> by Chuck Larimer. Meeting adjourned at 11:10

- Minutes recorded and submitted for approval by Jim Strates.