

Call To Order	10:06
Roll Call	<p><u>By sign in sheet:</u> Present</p> <p>Bill Hathorn          Jim Nichols          James Borgardt          Joe Murphy          Cindy Hertz          Ron Mackelburger          Amber Stolhand          Steve Stolhand          Chris Badjar</p> <p>Guest: Susan Borgardt          Guest: Jim Hertz</p> <p>Absent: Jodi Goodwin          Absent: Steve Giardino          Absent: Greg Smith          Absent: Bill Speer Sr.          Absent: Jim Strates</p>
Minutes Approval	<p>September 19, 2015 minutes reviewed via e-mail</p> <p>Motion to approve: Bill Hathorn; 2<sup>nd</sup> by Ron Mackelburger – Minutes Approved</p>
Secretary	Absent – Cindy to keep minutes
Treasurer	Details available to Board Members on the Real Manage (RM) Board portal
Vice President	NTR
President	NTR
ADMINISTRATION:	
Acctg/Financials	Reports through 10/31/2015 are available on the RM Board portal
R/M Update	NTR
Lots for Sale	Contract to sell lots expires in January. Board to look for another realtor-possibly Twin Creek Realty in Hartsel.
Caretaker Update	<ul style="list-style-type: none"> <li>• Major water leak under water heater by washer-Repaired</li> <li>• Steve will be repairing Historic Structure</li> </ul>
Lot Improvement	NTR
WLPP Status Report	Emailed to Board
2016 Collection Update	13 owners delinquent.
Covenant Violations	NTR
UNFINISHED BUSINESS	

Fire Wise Communities	Jim will contact Linda Watson to determine the future. Discussion on possible Slash Dump in Wildwood. Jim Borgardt to send information on students in Fairplay working for \$10.00/hour to assist.
Street Signs	Need to get update from Jim Strates.
Bylaws Update	Pat Smith prepared new document for Board review-Will vote at January meeting to approve.
Park County LUR Meeting Update	NEW BUSINESS Review on meeting held regarding storage containers. No decision from Commissioners. Many homeless people living in sheds, storage containers, tents, etc. in Park County. Lack of code enforcement in the County.
Camping Pad Charge	Motion to approve new rule by Bill – Second by Jim Nichols - Approved new rule to be added to Rules & Regulations as follows: Camping/electrical charge of \$25.00 to be year-round for owners. Charge will be \$40.00 for unaccompanied guest(s) of an owner. Owner may camp for a maximum of 30 days between May 15 <sup>th</sup> and September 15 <sup>th</sup> unless approval received for longer stay.
Board Contact Info	Jim Borgardt requested update – Jim Strates to send out.
Firearms at Picnic	A few people were carrying firearms at the picnic. Board voted unanimously to not allow firearms in the common area. Information to be included in next newsletter.
Adjournment	Motion to Adjourn by Bill; 2 <sup>nd</sup> by Joe. APPROVED Meeting adjourned at 11:25