

<b>Call to order</b>	Meeting called to order at 10:01		
<b>Roll call – by sign in sheet</b>	<b>Members Present:</b>	<b>Members Excused:</b>	<b>Guests:</b>
	Jim Nichols Pam Nichols Ron Mackelburger Mark Miller Joe Murphy Cindy Hertz Ed Wells John VanVleet Steve Giardino Tonia Giardino	John Gray	Howard & Teresa Nancy Wuchner
<b>Minutes approval</b>	11-21-2020 Motion by Pam N , 2 <sup>nd</sup> Mark M		
<b>REPORTS OF OFFICERS</b>			
<b>Secretary</b>	Nothing to report		
<b>Treasurer</b>	Accounting/Financials: RM operating fund \$147966.00 RM Replacement fund \$15052.00 Chase Operating fund \$16326.00 Chase Money Market \$12143.00 Aim \$26050.00		
<b>Vice President</b>	Nothing to report		
<b>President</b>	Nothing to report		

<b>Administration</b> <b>Jim Nichols</b> <b>Cindy Hertz</b> <b>Ron Mackelburger</b> Tonia Giardino	Committee Update- Nothing to report  Accounting/Financials- Financials through 12-2020 are on the board portal.  Real/Manage Update- Nothing to report.  Lots for Sale- 1-183 Motion by Joe M to move forward with Judicial Collection for amount owed to Wildwood. 2 <sup>nd</sup> by Pam N. Motion passed unanimously.  Review board calendar- Insurance review for January.  Misc- Motion by Pam N to renew the cattle grazing lease with the Downare's. 2 <sup>nd</sup> by Tonia G. Motion passed unanimously.
<b>Buildings &amp; Grounds</b> <b>Jim Nichols &amp; Howard</b>	Caretaker Update: Howard will check for pricing for scaffolding or lift bucket to repair pole light in common area.  Pond Condition: Pipe Plug for pond has been ordered.  Project Tracker update: Howard will finish fence refinish as weather permits.
<b>Well Report</b> <b>Joe Murphy &amp; Mark M</b>	Report is due 04-01-2021
<b>Billing Enforcement and Covenant Violations</b>	WLPP Status Report- 10-2020 emailed to the board.  2010/2021 Collection Update: Information available on the board portal. 43 Delinquent owners  Covenant Violations: 2-270 on going, nothing new.
<b>Lot Improvement</b> <b>Joe Murphy</b> <b>Jim Nichols</b> <b>Steve G</b>	1-90 Fence was approved.
<b>Park County Committee (External Affairs)</b> <b>Mark M</b> <b>John G</b> <b>Howard</b>	Nothing new.
<b>Activity Committee</b>	Nothing new.

<b>Unfinished business</b>	Fire station painting: Fire station scheduled for painting spring 2021.
<b>New business</b>	Cindy will order new information signs for the Wildwood entry areas.
<b>Adjournment</b>	Meeting adjourned 10:35 Motioned by Pam N 2 <sup>nd</sup> Joe M