

Call to order	Meeting called to order at 10:11		
Roll call – by sign in sheet	Members Present:	Members Excused:	Guests:
	Jim Nichols Pam Nichols Ron Mackelburger Mark Miller Joe Murphy Cindy Hertz Ed Wells John VanVleet Steve Giardino Tonia Giardino John Gray		Howard & Teresa
Minutes approval	01-16-2021 Motion by Tonia G , 2 nd Pam N		
REPORTS OF OFFICERS			
Secretary	Nothing to report		
Treasurer	Accounting/Financials: RM operating fund \$128339.00 RM Replacement fund \$15180.00 Chase Operating fund \$16339.00 Chase Money Market \$12144.00 Aim \$26050.00		
Vice President	Nothing to report		
President	Nothing to report		

Administration Jim Nichols Cindy Hertz Ron Mackelburger Tonia Giardino	Committee Update- Nothing to report Accounting/Financials- Financials through 2-2021 are on the board portal. Real/Manage Update- Nothing to report. Lots for Sale- No Lots for sale. Review board calendar- Annual passes are ready to pick-up. Misc- None
Buildings & Grounds Jim Nichols & Howard	Caretaker Update: Pond Condition: Pond has stopped losing water. Pond chemicals are on hand. Jim N will call to order fish. Project Tracker update: Nothing on tracker
Well Report Joe Murphy & Mark M	Joe advised report is almost complete.
Billing Enforcement and Covenant Violations	WLPP Status Report- 2-2021 emailed to the board. 2010/2021 Collection Update: Information available on the board portal. 37 Delinquent owners Covenant Violations: 3-2 Trailers on property and misc junk 3-1 on going, nothing new. 2-270 on going, nothing new.
Lot Improvement Joe Murphy Jim Nichols Steve G	1-21 Driveway approved 1-31 Driveway approved
Park County Committee (External Affairs) Mark M John G Howard	Nothing new.
Activity Committee	Nothing new.

Unfinished business	Wildwood information signs are complete.
New business	Nothing
Adjournment	Meeting adjourned 10:54 Motioned by Tonia G 2 nd Pam N