

Wildwood Homeowners' Association Minutes – February 17, 2016

Present: Neal Emerick, Tim Lord, Kent Schwob, Anita Simmons

Carla Mitchell – Absent

(Former President, Ryan Goss, -- gave last year's President's report at Annual meeting)

CASI – Julie Schaefer ---- Security – Jerry Salluom, Jeremy Madriz

The regular meeting began at 7:30 p.m. following Annual meeting. Minutes were declared approved and signed.

A motion was made by Kent and seconded by Tim to authorize a waiver for Jerry and Jeremy's vendor compliance. The motion passed.

Julie gave us the terms of our current Board members – Anita and Carla – 2017; Tim – 2018; Kent and Neal – 2019. There is one vacant seat along with Tim's term and 1 vacant seat along with Kent and Neal's terms. Those present as residents were invited to give thought to becoming Board members. No one volunteered at this time.

The election of officers – include the current slate of Neal Emerick as President, Kent Schwob as Vice President, Tim Lord as Treasurer and Anita Simmons as Secretary. Kent made the motion and Neal seconded it; to elect the slate. It was passed.

We have had three delinquent homeowners pay toward their outstanding maintenance fees.

The water main that had to be repaired was \$4,000. There was also an emergency repair done to a manhole cover.

Tim reported more information on signs for Wildwood. He made the motion and Neal seconded it; that we authorize a 1st step of a proposal and design be made by Hu Barn Signworks. The motion passed.

More storage sheds need to be done – table this item at this time. Drains – three have been repaired/replaced. The cost is \$3,000 each. Kent made the motion and Tim seconded it to do one more, either #4 or #7. The motion passed

The door (west end) at the Clubhouse – discussion of options – Kent made the motion and Tim seconded it to go with the option that will cost \$300. The motion passed.

Soft washing of the buildings was discussed. We have a bid from Assoc OnCall --- if water is provided by the bidder, it will cost us \$315 for a 2-story building and \$255 for a one-story building. Discussion of the possibility of using Wildwood's water (more than one homeowner?) was decided to be too expensive. The decision was tabled at this time.

Jerry asked us to consider replacing their supply of stickers they using for tagging cars etc. Neal made the motion and Kent seconded it. The motion passed.

The meeting was adjourned at 9 p.m.

Submitted by



Anita Simmons, Secretary

3/14/2016

