

Wildwood Homes, Inc. Follow-Up/Action Item Report

To: Wildwood Homes Board of Directors
 From: Julie Schaefer, Community Manager
 Subject: Recap of the 2/21/24 Annual Meeting
 Board Present: Tim Lord, Shelley Jones, Kent Schwob, Dan Warner
 Board Absent: None
 Attendees: Julie Schaefer, CASI CAM; Shawn Anderson, WW CO. Andrew with Rep Carson's office
 Homeowners: Seven (7) Members in attendance + Board, 15 represented by proxy (26 Total)
 Called to Order: 6:30 p.m.
 Adjourned: 7:30 p.m.

ACTION ITEM/ASSOCIATED NOTES	RESPONSIBLE PARTY AND NOTES/COMMENTS	STATUS
1. Board announced that quorum was met.	File in records (JS)	Done
2. Sargent Anderson provided the safety and security report. Highlights of the report included Oakwood Trail as being a frequent "cut through" and for residents to exercise caution in the area. Warning stickers for parking violations are being used prior to towing and seem to be working well. Illegal dumping continues to be an issue for the community, residents were encouraged to report any issues and attempt to take photos and send in when possible. Investigation regarding shooting that took place on Oakwood Trail in December produced no results, resident was not cooperative with police. Officers encouraged residents to report any issues or problems.	N/A - Informational	N/A
3. Kent provided the President's Report highlighting accomplishments from 2023 including: <ul style="list-style-type: none"> • Board's work to resolve repairs to unit where fire occurred in late 2022 • Installation of an additional security camera near Chrysler/Oakwood Trail intersection • CD Investments for reserve funds • Contracts with vendors, snow, landscaping, maintenance, new Courtesy Officers. *Questions regarding snow removal were answered • New insurance company to attain savings on ever 	N/A – Informational	

increasing premiums		
4. Tim provided the Treasurer's Report detailing information about receivables and the collections process, top vendors paid, cash accounting methods	N/A – Informational	
5. Board Members were called for. No members expressed interest or were nominated. The Board encouraged owners to consider joining the Board and to reach out if they have interest in the future.	N/A – Informational	
6. An associate from US Rep Andre Carson's office provided information on programs available to all residents of the area and also provided additional information on voting districts/locations.	N/A – Informational	
7. The Board thanked the members that attended the and adjourned.	N/A – Informational	

Board of Directors

Date

