

Motions Passed
1993

Request social security numbers of all members	Feb 6
Former Presidents of board of directors requested to attend meetings	Feb 6
Sale of lot 558	Feb 6
Security system in guard house	Feb. 6
Amended ULMV rules	Feb 6
Repair of truck	March 6
Paving bids	March 6
Fence bids	March 6
Insurance protection	March 6
Rescind policy on hiring relatives of board members and employees	March 6
Installation of pay phone	April 10
Return of lot 180	April 10
Purchase of air conditioner for guard house	April 10
Sheriff Duty patrol for holidays	May 8
Revise rule 6 of the ULMV rules regarding leaving Wildridge grounds	May 8
Have social committee purchase first aid kit	May 8
Make section of road from lots 595 – 619 one way going East	May 8
Purchase of 9 13' sections of guard rail	May 8
Install speed bump at gate house	June 5
Adult Swim per attached guidelines (not attached)	June 5

Amend May 8 regarding one way road to put up Narrow Road signs	June 5
Sale of lot 556	July 10
Advertise sale of truck topper	July 10
Reward for lost gate cards found	July 10
Mowing of tall grass	Aug 7
Ditch maintenance	Aug 7
Member directory	Oct. 9
Amended Fence regulations	Oct. 9
Drain project Lots 174 – 176	Oct. 9
Sale of lots 543, 557 & 558	Nov. 6

Motions Passed
1994

Sale of lots 180 & 491	Feb. 5
Utility turn on dates	Feb. 5
Building of storage room	Feb. 5
Pool repair	March 5
Road resurfacing	March 5
Purchase of VCRs by Social Committee (for security)	March 5
Pool repair	April 9
Earmark money from Social Committee and Lot Sales for maintenance needs	May 14
Purchase of safe for office	May 14
Removal of 2 nd water meter	May 14

WildRidge

ASSOCIATION

R. R. I

BIRDSEYE, INDIANA 47513

WILDRIDGE ASSOCIATION INC
BOARD OF DIRECTORS MEETING
FEBRUARY 6 1993

AGENDA

- | | |
|-----------|--|
| P Stevens | 1. Reading of Minutes |
| K Burge | 2. Financial report
Small claims court |
| P Stevens | 3. Social Committee |
| D Boone | 4. Managers report |
| | 5. Updates:
A. Sewer
B. Shower house
C. Culvert project
D. Lot 630 |
| | 6. Turn on dates:
A. electric
B. Water |
| | 7. Office hours change |
| | 8. Lots 92, 558 |
| | 9. Guard house monitor |
| | 10. Wildridge insurance |
| | 11. ULV rules |

NOTE: For future planning, the meeting dates for the board of directors will be:

March 6, 1993
April 10, 1993
May 8, 1993

WildRidge

ASSOCIATION

R. R. 1

BIRDSEYE, INDIANA 47513

SECURITY MONITOR FOR GUARD HOUSE

COST ESTIMATE

1,500 ft RG-6 cable	\$235.00
Pipe and fittings for under roads	\$95.00
Trencher rental	\$125.00
Misc: cable fittings, amplifier, etc	\$85.00
	<hr/>
	\$440.00
Control cable	Donated
Remote controls	Donated

WildRidge

ASSOCIATION

R. R. 1

BIRDSEYE, INDIANA 47513

Dear Board Member:

There will be a meeting of the Wildridge Board of Directors on February 6, 1993 at 9:00 AM (Wildridge time). The meeting will be at the Wildridge day lodge, as usual. If you cannot attend, please let me know before February 4.

Enclosed is a draft copy of proposed ULV rules. This draft was made by taking the old rules and incorporating many of the changes that were suggested by the various board members. As you can see, as you read through the draft, that there are still many areas that need to be discussed and final decisions made.

Other questions that need to be discussed:

1. Minimum age limit?
2. Tag fee to cover bookkeeping costs etc.?
3. Means of enforcement?

Please look this draft over carefully and be ready to discuss at the February meeting.

Thanks

Bill

WILDRIDGE ASSOCIATION, INC.
BOARD OF DIRECTORS
MINUTES OF MEETING
FEBRUARY 6, 1993

The Wildridge Association, Inc., Board of Directors, held their stated meeting on Saturday, February 6, 1993 at the Day Lodge. The meeting was called to order, at 9:00 A.M., by President, Bill Schmelz. Directors in attendance were, Forrest Timberlake, Clarence Switzer, Kenneth Burge, Priscilla Stevens, Bill Schmelz, and Manager Doug Boone. Ed Singleton and Karl Boehm were excused.

SECRETARY:

Each Director was given a copy of the minutes of the November minutes. MOTION: Clarence; SECOND: Forrest, Accept minutes as written. UNAN: carried.

TREASURER:

Ken gave a financial report to each Director.

Small Claims Court - Ken reported that the new judge has not set court dates for 1993.

Ken was concerned that there are times when an emergency might arise when a members family needed to be reached. This could be done if the members social security number was on file.

MOTION: Ken; SECOND: Clarence; In next newsletter, request social security numbers of all members, so in case of emergency, this number may be used to locate proper persons to notify. UNAN: carried.

It was decided that there are times when the views and knowledge of an ex-president is needed on subjects being discussed.

MOTION: Ken; SECOND: Clarence; Any ex-president of the Board of Directors of Wildridge Association, Inc., who has served in that position for over on year, can be asked to appear at any board meeting that the current president wishes him/her to appear, when the views, or knowledge, of the ex-president is deemed to be needed on any subject being discussed. The ex-president can give his/her views and knowledge on the subject being discussed, but cannot vote on the matter. UNAN: carried.

MANAGER'S REPORT:

The renovation of the shower house is about fifty percent complete. They have been doing this work as the weather permits.

The culvert at lot #499 is complete, with the exception of the black top of the road, which will be the first thing done when paving starts in the spring.

Sale of Lots - Sale is pending on Lot #630.

Lot #92, has been taken back by the Association in payment of the 1993 dues.

Lot #558, has made the same offer as we took on 92.

MOTION: Clarence; SECOND: Forrest; Accept the offer on Lot #558, to take lot for 1993 dues. UNAN: carried.

Turn on Dates - Electricity will be turned on March 1, 1993.
Water will be turned on April 5, 1993, weather permitting.

New office hours, will begin on April 5, 1993, and will be from 8:00 A.M. to 4:00 P.M., Thursday through Monday, closed Tuesday and Wednesday.

Bill suggested that we need to install the security monitoring system in the guard house, at an estimated cost of \$800.

MOTION: Forrest; SECOND: Clarence; Install security monitoring system in guard house, not to exceed cost of eight hundred (800) dollars.
UNAN: carried.

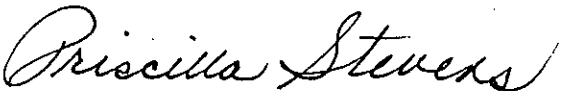
An amended copy of the ULV Rules, per directors recommendations, was given each director. These rules were discussed and changed where it was needed.

MOTION: Forrest; SECOND: Ken; Accept ULV Rules as amended this meeting. UNAN: carried.

MOTION: Clarence; SECOND: Forrest; Meeting adjourn at 11:30 A.M.
UNAN: carried.

The next meeting of the Wildridge Board of Directors will be Saturday, March 6, 1993, at 9:00 A.M. at the Day Lodge.

Respectfully Submitted,



Priscilla Stevens,
Secretary, Board of Directors

WildRidge ASSOCIATION

RECEIVED FEB 09 1993

R.R.I.

BIRDSEYE, INDIANA 47513
812-685-2489

February 9, 1993

Mr. David Shuler
VALLEY FENCE CO., INC.
3837 FITZGERALD ROAD
Louisville, KY. 40216-5250

SUBJECT: FENCING - WILDRIDGE - 1993

Dear David:

Please give me a quote on the attached fence order, which would be DELIVERED to WILDRIDGE ASSOCIATION, INC., at Patoka Lake, Wickliffe, IN.


Three or more bids are being taken on our 1993 fence needs, and I expect a vote within two months by our Board of Directors.

Please send your bid to:

KENNETH J. BURGE, Treasurer
WILDRIDGE ASSOCIATION, INC.
10203 EVE ADAM DRIVE
LOUISVILLE, KY. 40272

Thanks.

Sincerely,


Kenneth J. Burge,
Treasurer

QUANTITY	DESCRIPTION
1600'	2 1/4" x 1 1/4" x 72" Chain Link Wire
1617'	1 3/8" Top Rail
120	2" x 8' Line Post .055
40	2" x 8' Line Post SS20 Pipe
160	2" x 1 3/8" Loop Cap
5	2 1/2" x 8' Terminal Post SS20 Pipe
5	2 1/4" Cap
8	6' Tension Bars
8	2 1/4" Brace Band
8	1 3/8" Rail End Fitting
10	2 1/4" Tension Band
1	Box (100) 5/16" x 1 1/4" Carriage Bolt & Nut
16 Bag	Tie Wires (100 per bag)

\$3,214.77
IND. Sales Tax 160.74
TOTAL \$3,375.51



7911 Third Street Road
Louisville, Kentucky 40214

Phone (502) 361-8403
FAX (502) 361-8405

NAME		PHONE		JOB	
PATOKA LAKE		c/o Ken Burge 937-3773		DATE 2/11/93	
ADDRESS				TERMS: Net - 15 days	
RESIDENTIAL	CDMMERCIAL	TOTAL HEIGHT	POST SPACED	STYLE FENCE	GAUGE
TOP RAIL	LINE PDST	END POST	CORNER POST	WALK GATE POST	DRIVE GATE POST
GATE FRAMES					

PLANNING GRAPH	QUANTITY	DESCRIPTION
GATES: 1 3' x 6' Gate 2 2 1/2" x 8' Gate Post Includes Hinges and Latch \$75.00 each	1,600'	2 1/8 x 11 1/2 x 72" Chain Link Wire
	1,617'	1 3/8" Top Rail
	120	2" x 8' Line Post .055
	40	2" x 8' Line Post SS20 Pipe
	160	2" x 1 3/8" Loop Cap
	5	2 1/2" x 8' Teminal Post SS20 Pipe
	5	2 1/2" Cap
	8	6' Tension Bar
	8	2 1/2" Brace Band
	8	1 3/8" Rail End Fitting
	40	2 1/2" Tension Band
	1	Box (100) 5/16 x 1 1/4" Carriage Bolt&nut
	16	Bag Tie Wires (100 per bag)
	PRICE INCLUDES TAX AND FREE DELIVERY	

SECURITY AGREEMENT

To secure payment of all amounts due the Company (Secured Party) herein, purchaser/property owner hereby grants to Company a security interest in the fence and all materials installed by Company.
 Upon failure to make payment upon completion or as otherwise required the Company may at its option declare any and all obligations secured by this Security Agreement immediately due and payable.
 Upon any default under this Security Agreement, Secured Party may at its option declare any and all obligations secured by the Security Agreement immediately due and payable and, in addition to exercising all other rights or remedies, proceed to exercise with respect to the Collateral all rights, options and remedies of a secured party upon default as provided for under the Uniform Commercial Code as adopted in Kentucky.

AMOUNT	\$3,815.00
DOWN PAYMENT	
NET UNPAID BALANCE	

ADDITIONAL CONTRACT CONDITIONS: The above contract when accepted by the Company, becomes a contract between the two parties and is not subject to cancellation. Property owner is responsible for locating, staking and clearing the fence lines. Purchaser also agrees that the Company will not be held responsible or liable for any damage of any nature to underground utility lines, water pipes, septic tanks, telephone or cable lines or any other underground obstructions.

WARRANTY: 1 year on all materials and 1 year on workmanship.

TOTAL DUE UPON COMPLETION OF JOB, A SERVICE CHARGE OF 1% PER MONTH WILL BE ADDED TO ALL DELINQUENT BALANCES.

SALESMAN Mary C. Hartlage MARY C. HARTLAGE ACCEPTED

DATE 2/11/93 DATE



ASSOCIATION

R. R. 1

BIRDSEYE, INDIANA 47513

WILDRIDGE ASSOCIATION INC
BOARD OF DIRECTORS MEETING
MARCH 6, 1993

AGENDA

- | | |
|-----------|---|
| P Stevens | 1. Reading of Minutes |
| K Burge | 2. Financial report
Small claims court |
| P Stevens | 3. Social Committee |
| D Boone | 4. Managers report |
| | 5. Updates: |
| | A. Sewer |
| | B. Shower house |
| | C. Guard house monitor |
| | D. Lot 630 |
| | 6. Bids for truck repair |
| | 7. Road paving bids |
| | 8. Wildridge insurance |

WILDRIDGE ASSOCIATION, INC.
BOARD OF DIRECTORS
MINUTES OF MEETING
MARCH 6, 1993

The stated monthly meeting of the Wildridge Association, Inc., Board of Directors, was held on Saturday, March 6, 1993, at the Day Lodge. The meeting was called to order at 9:00 A.M. by President, Bill Schmelz. Other directors in attendance were, Forrest Timberlake, Clarence Switzer, Karl Boehm, Kenny Burge and Priscilla Stevens. Ed Singleton was excused.

SECRETARY:

The minutes of the February meeting was given to the directors.
MOTION: Clarence Switzer; SECOND: Karl Boehm; Approve minutes as written. Unan; carried.

TREASURER:

Ken presented the financial statement and it was discussed. He does not have the dates for small claims court as of yet, but the first dates will probably be in June.

MANAGER'S REPORT:

Doug reported that he had ninety request for electrical turn-on during the winter months.

Power is back on with no problems.

The shower house is coming along nicely. Still need to finish trim and clean-up. Plans are to finish this project in March.

Lot #92 has been sold. Lot #630 is to be closed today.

The materials are all in for the gate house monitor. Doug plans to have this put in by the end of March.

Repair on truck: Doug has an estimate from Blaze Body Shop in the amount of \$251.62, and one from Ubelhor & Son, in the amount of \$296.00.

MOTION: Clarence; SECOND: Ken; Accept bid from Blaze. Unan; carried.

Road Bids: Road bids are in from Oxley, for \$27,491.37 plus shelter house parking lot, and from Midwest Paving for 28,688.00 plus shelter house parking lot.

MOTION: Ken; SECOND: Forrest; Accept bid from Oxley, if he can guarantee job will be finished by April 30th, with 2" base at the gate house, plus shelter house parking lot at same #50 tonage prices stated in quote. Unan; carried.

Fence: Quotes have been received from Valley Fence, in the amount of \$3375.51, and from Hartlage, in the amount of \$3815.00.
MOTION: Ken; SECOND: Clarence; Purchase 1600 feet of fence from

Valley. Unan; carried.

Insurance: Prices on Insurance have been received from Bennett & Bennett in the amount of \$2209 plus Workmen's Compensation, and from Harpenau for \$2802 plus Workmen's Compensation.

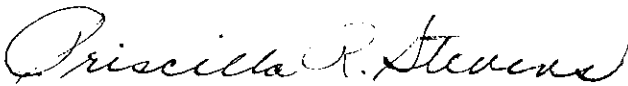
MOTION: Clarence; SECOND: Forrest; Accept Bennett & Bennett quote, add \$3000 to contents of clubhouse and comprehension on truck. Unan; carried.

MOTION: Ken; SECOND: Karl; rescind old motion that any relative of a board member or manager may not apply for any position that is open. From this time applications will be accepted from any relative of a board member or manager, for any position that may be open. Unan; carried.

MOTION: Clarence; SECOND: Forrest; Adjourn meeting at 11:40.

The next stated meeting will be on April 3, 1993 at 9:00 A.M. at the Day Lodge.

Respectfully Submitted,



Priscilla R. Stevens, Secretary
Wildridge Association, Inc. Board of Directors

WildRidge ASSOCIATION

R. R. 1

BIRDSEYE, INDIANA 47513

March 10, 1993

Dear Lot owner,

In keeping with our program to install chain link fencing around the perimeter of the park, we will be replacing the fence from lot # 261 to lot # 265 and from lot # 280 to lot # 300 and from lot # 504 to lot # 516. If you have any shrubs, flowers or anything else in this area that you do not want destroyed, we urge you to move them as soon as possible, as we will be clearing the entire fence row to install the fence.

While the primary reason for the fence is security and we prefer that there be no breaks in the fence, we recognize that some wish to be able to cut the weeds etc. on the outside of the fence. Realizing this, the board of directors voted to allow the gates under the following provisions:

1. A building permit must be obtained for the installation of a gate.
2. Written consent from the land owner whose property that the gate will open on to, must be obtained before a building permit can be issued.
3. Only gates that match the fencing will be permitted and will be installed by Wildridge at the owner or owners expense.
4. No more that one gate every third lot will be permitted. You may wish to check with your neighbors and possibly share the cost.
5. Since security of the park is our main concern, all gates must be kept locked at all times. If a gate is found to be left unlocked, Wildridge will lock the gate and notify you that the gate was left open. If the gate is found unlocked a second time, Wildridge will install their own lock on the gate and the gate will only be opened at the owners request and Wildridge's convenience. While we do not like to be this restrictive, we feel that because of our past history of break-ins, these precautions are necessary.

Cost of the gate, 2 gate posts, hinges, latch and braces is estimated to be \$105.00. (No monies will be accepted until building permit is obtained.)

If you are interested, please contact Doug Boone at Wildridge, no later that April 5, 1993, as we wish to install all gates at the time that the fence is installed.

Thank You

Wildridge Board of Directors



ASSOCIATION

R. R. 1

BIRDSEYE, INDIANA 47513

Clarence.

WILDRIDGE ASSOCIATION INC
BOARD OF DIRECTORS MEETING
APRIL 10, 1993

AGENDA

- | | |
|-----------|---|
| P Stevens | 1. Reading of minutes |
| K Burge | 2. Financial report
Small claims court |
| P Stevens | 3. Social committee |
| D Boone | 4. Managers report |
| | 5. Updates |
| | A. Sewer |
| | B. Shower house |
| | C. Fence |
| | D. Road paving |
| | 6. Pay telephone |
| | 7. Lot 180 |
| | 8. Air conditioner- guard house |
| | 9. Road w/ deep ditch |
| | 10. Adult swim |

Note: Next board meeting, May 8, 1993. Employee breakfast at 8:00 am, board meeting to follow the breakfast.

WILDRIDGE ASSOCIATION, INC.
BOARD OF DIRECTORS
MINUTES OF MEETING
April 10, 1993

The monthly scheduled meeting of the Board of Directors, of Wildridge Association, Inc. was held on April 10, 1993, at the Day Lodge. Those in attendance were Forrest Timberlake, Ed Singleton, Karl Boehm, Kenneth Burge, Priscilla Stevens and President, Bill Schmelz. The meeting was called to order at 9:07 A.M. by President, Bill Schmelz.

SECRETARY:

The minutes were distributed and read.

MOTION: Forrest; SECOND: Karl; accept minutes as written. UNAN: carried.

TREASURER:

Ken passed out copies of the financial statement and it was discussed.

Small Claims Court - The first date is set for April 30th. The next date will be June 11th.

SOCIAL COMMITTEE:

The first meeting of 1993 will be held next Saturday, April 17, at 9:00 A.M. at the day lodge.

MANAGER:

Doug reported that the water is back on with minor problems.

The shower house is now open with remodeling finished.

Road paving will start on April 19, 1993, weather permitting and will be finished by April 30, 1993.

The fence is in. Doug has had letters from three members requesting gates. Doug has talked to adjoining land owner and he will not give his permission for these gates to be installed.

We have received a proposal for a pay phone from a private company, known as Eldridge. They would install the pay phone at no cost to Wildridge, except for 24 volts of electricity.

MOTION: Ken; SECOND: Ed; Go with Eldridge for pay phone, if he will insert the following into the agreement. "After first year, agreement can be terminated by either party after a ninety day written notice. UNAN: carried.

Lot 180 - Owners would like to give the lot back to Wildridge.

MOTION: Ken; SECOND: Forrest; Accept lot. UNAN: carried.

Guard House- We need to purchase a new air conditioner for the Guard House. The old one does not work well and freezes up.

MOTION: Ken; SECOND: Forrest; Buy air conditioner, not to exceed

\$325.00 on a Fedders or like brand, for permanent installation in guard house. UNAN: carried.

The next meeting will be an employee breakfast, to be held at 8:00 A.M. on May 8, 1993, at the day lodge. The regular meeting will be held immediately afterward.

MOTION: Ken; SECOND: Karl; Adjourn meeting, 11:30 A.M.

Respectfully submitted,

Priscilla R. Stevens

Priscilla R. Stevens, Secretary
Wildridge Association, Inc.
Board of Directors

APRIL 23, 1933

BOARD OF DIRECTORS
WILD RIDGE ASSOCIATION
MR. BILL SCHMELZ, CHAIRMAN

DEAR BILL,

THE BLOCK CAPTAINS HAD THEIR FIRST MEETING TODAY AT THE DAY LODGE. DOUG BROUGHT US UP TO DATE ON THE NEW RULES & REGULATIONS (REVISED 2-6-'93) ON ULV'S.

THERE WAS MUCH DISCUSSION CONCERNING THE ITEM "ULV'S" LEAVING WILD RIDGE GROUNDS. ALL OF US FELT THAT WILD RIDGE HAS NO JURISDICTION ON ULV'S AFTER THEY LEAVE WILD RIDGE PROPERTY AND THIS ITEM SHOULD BE DELETED FROM THE RULES AND REGULATIONS.

YOU MAY WANT TO CONSIDER NOTIFYING THE OWNER IF THIS DOES HAPPEN AND ULV IS BEING DRIVEN BY UNDER AGE CHILDREN.

THANK YOU FOR YOUR CONSIDERATION OF THIS REQUEST.

W^m H. Riggs, Sec'y

WILDRIDGE ASSOCIATION, INC.
UNLICENSED VEHICLE RULES AND REGULATIONS

REVISED FEBRUARY 6, 1993

REPLACES ULV RULES DATED 8-1-87

DEFINITION

An unlicensed vehicle (ULV) is any 2 wheeled, motorized vehicle with an engine size of 50 cc or less; any 3 wheeler, 4 wheeler or goft cart. All other vehicles operated within Wildridge are to be licensed per state law.

CONDITIONS

All ULV's must have a Wildridge Association ID tag before being ridden on Wildridge roads.

ID tags are to be placed on the rear of the vehicle so as to be easily seen and read.

ID tags may be obtained from the manager at the Wildridge office. ID tags must be renewed each year.

To obtain an ID tag, the vehicle owner must:

1. Bring the vehicle to the office for a safety inspection. The inspection will include brakes, quiet muffler, and general condition of the vehicle.
2. Present proof of liability insurance for the vehicle.
3. Sign risk release and indemnification statement, releasing Wildridge from all liability and financial responsibility, and agreeing to follow the rules for all ULV's.

OPERATION OF ULV'S

It is the operators responsibility to provide proof of license, age, etc.

All ULV's with Wildridge ID tags may be ridden on Wildridge roads from 9:00 AM to dark.

ULV's equipped with lights (white headlights on front and red tail light on rear) may be operated after dark by licensed drivers only, and only for transportation.

All ULV's are subject to the same rules of the road as any other vehicle--SPEED LIMIT, STOP SIGNS, ETC.

ULV's can only be ridden on owners property and Wildridge roads. No ULV's are allowed on the play ground or grass areas or on other member's lots without their permission.

ULV's ~~will not be allowed~~ ^{should not} to be ridden off Wildridge grounds, unless the vehicle is street legal and the driver is licensed. *POT-1W-LOG*

Note: It is the law in Indiana that any licensed driver on an ULV under 18 years of age that ride on a public road must wear a helmet.

ULV's are allowed to have only one rider in addition to the driver. The only exception is a golf cart, which is allowed a specific number of passengers, depending on its seating capacity. ALL passengers must be seated.

FAITURE TO FOLLOW RULES

FIRST OFFENSE: - Written Warning. The security guard, Wildridge manager or any other persons that are designated to have the authority, will discuss the violation with the driver and/or owner.

SECOND OFFENSE: - Written - taken to owner.

THIRD OFFENSE: - Revoke drivers privileges for 30 days.

FOURTH OFFENSE: - Revoke drivers privileges for the rest of the year.

219 N. Capitol Avenue, 2nd Floor
P.O. Box 400
Corydon, IN 47112
812/738-1442

Eldridge
Communications
Inc.

April 1, 1993

Board of Directors
Wildridge Resort Association
RFD 1
Birdseye, IN

Members of the Board:

Attached you will find an informational sheet highlighting our services, and a copy of our basic contract. Please note that I am aware that some language will need to be changed in the contract to meet your needs, such as guaranteeing service will be provided for the entire season so as not to leave Wildridge with out a pay phone. Also attached is a letter of agency, Eldridge has to send this to the telephone company to inform them you agreed to switch pay phone providers and in order to get a telephone line.

Any board member who has questions may contact me at 800-738-1442.

Sincerely,



David E. Dillman
President

Eldridge Communications, Inc. is a provider of pay telephone services throughout the state of Indiana. As an operator of public pay telephones Eldridge is committed to offering consumers the highest quality services possible at very reasonable and competitive prices.

Eldridge owns and maintains all pay telephone equipment used to provide service to a location. Eldridge does not charge location owners for its services, and pays a percentage of the profits back to the location.

THE PHONES

We do not believe in using inferior and cheaply made equipment which will only be troublesome to the consumer. Eldridge utilizes pay telephone equipment manufactured in the USA by major equipment manufacturers whom have always provided the best connections to the telephone networks in the USA.

OUR PHILOSOPHY TOWARD YOUR CUSTOMERS

Patrons of Eldridge's pay telephones are not only our customers, they are your customers first and foremost. Customers who are unhappy with pay telephone service at any location will normally pass that frustration on to the business whom in turn pass it on the pay telephone provider. We do not want that frustration the same as you do not. We place the concerns of the customer first. High quality service and reasonable rates have kept our customers happy to date, and we have found that many have become repeat customers.

RATES

We do not believe in ripping off the customer for a fast buck; in the long run going after the fast buck will ruin a business.

EXAMPLES OF ELDRIDGE'S RATES

COIN DISCOUNT PLAN— Eldridge currently offers a savings of over 50% to customers who use coin. All Local Exchange Companies (LECs) charge between \$2.40 and \$2.60 for a three minute long distance call. From one of Eldridge's payphones the customer will only pay \$1.00 to make a four minute call. Eldridge is able to provide this savings because of special arrangements with long distance carriers.

REPAIR AND SERVICE POLICY

Eldridge has a policy of having any phone repaired within 24 hours from the time Eldridge is notified of the problem. This means if you call us with a repair problem we will come out and fix it.

Individual Letter Of Agency
(Unlimited Authorization For Service Order Issuance
and Release of Account Information)

_____ has entered into an agreement with Eldridge
Communications, Inc. to act as our Agent in coordinating all Public Telephone service on our behalf.

I authorize you to make available to Eldridge Communications, Inc. any and all communication Service(s)
and account(s) information they request to service our account, as well as process any service orders placed
by this Agent in our behalf.

This authorization does not preclude our ability to act in our own behalf on service for which we maintain
billing responsibility. This agreement is limited in duration only by contractual agreements we have with
Eldridge Communications, Inc.

Account Name: _____

Customer Name: _____

Customer Address: _____

Account Tel. No.(s):

Eldridge Communications, Inc.
P.O. Box 400
Corydon, IN 47112
(812)738-1442

David E. Dillman, President

Date: _____

BY: _____
Customer Signature

Date: _____

Customer Name (Print)

Title

219 N. Capitol Avenue, 2nd Floor
P.O. Box 400
Corydon, IN 47112
812/738-1442

Pay Telephone Location Agreement

This pay telephone agreement made this _____ day of _____ 19____ by and between,

Eldridge
Communications
Inc.

_____ hereinafter called Lessor, and Eldridge Communications, Inc. hereinafter called Lessee, on the following conditions.

1. Lessor, for and in consideration of the rent hereinafter set out and service provided by Lessee, does hereby lease to said Lessee a location upon and within the property known as

_____ street, city of _____

county of _____ state of _____

more particularly described as _____

and does hereby grant an exclusive right and license, for a term of ten (10) years for the purpose of installing and operating coin or credit card operated or other pay telephones. This agreement shall be automatically renewed for successive five (5) year terms unless, at least ninety (90) days prior to the expiration period of any term hereof, Lessor gives written notice to Lessee of Lessor's intent to terminate this agreement.

2. The Lease payment shall be _____ per cent (____%) of the gross receipts for each pay telephone installed in the location after deducting charges due and payable to the local and long distance telephone companies and state sales tax. Said payments are to be paid at least quarterly to Lessor.

a: The first Lease payment to Lessor hereunder normally is paid 120 days after the date of installation due to processing of initial billing information.

3. Lessor and Lessee hereby agree that:

- a: During the term of this agreement or any renewal of the same, Lessor shall not grant the right or use of installing and operating pay telephone service on the location described herein to any other company or person, including the local telephone company.
- b: Lessor shall notify Lessee of any malfunction or loss of pay telephone service and shall allow Lessee access to Lessor's place of business during normal business hours for pay telephone repair, maintenance, and collection.
- c: Lessor shall exercise reasonable care in preventing damage or destruction to the pay telephone(s) installed under this agreement but shall not be liable or responsible for such damage unless caused by willful or gross neglect.
- d: The location of the pay telephone and the space provided shall be such as to make the service available to the general public and no action which prevents or adversely affects the use of the pay telephone will be taken by Lessor or its employees or customers.
- e: Lessor has the authority to enter into this agreement and, in the event of a sale of the location or assignment, sublease or other transfer of the lease covering the location, same shall be made subject to this agreement.
- f: All phones, wiring, and booths, if any, shall be installed by Lessee at its expense and Lessor hereby authorizes Lessee to contact the local telephone company to arrange for removal of existing pay telephones and the installation of necessary phone lines. The quantity of pay

WILDRIDGE ASSOCIATION, INC.
BOARD OF DIRECTORS
MINUTES OF MEETING
MAY 8, 1993

The Wildridge Association Board of Directors, held their scheduled monthly meeting on May 8, 1993, at the day lodge, following a breakfast for all employees. President Bill Schmelz called the meeting to order at 9:15 A.M. All directors and manager, Doug Boone were present for the meeting.

SECRETARY:

The secretaries report was distributed and read.

MOTION: Karl Boehm; SECOND: Clarence Switzer; accept minutes as written. UNAN; carried.

TREASURER:

The treasurer's report was handed out and discussed.

Small Claims Court - Ken reported that Bill Schmelz had attended small claims court on April 30th, since he was unable to. One case was continued until June. The June court date is on the 11th. 1993 overdue dues will be filed in June.

SOCIAL COMMITTEE:

Priscilla reported that the first meeting of the 1993 season was held on Saturday, April 17th. Devotions will begin on Sunday May 9th, and will be each Sunday at 8:00 A.M. at the shelter house. Weekly bingo will begin on Saturday, May 16th at 7:00 P.M. at the Day Lodge.

The Social Committee has agreed to help with the cost of the walkway from the shelter house parking lot up to the shelter house.

MANAGER:

Doug reported that the road work for this year has been completed, along with the shelter house parking lot.

Grass Mowing is running behind, due to the weather and a machine being down.

Is working on the installation of the security system cable to the guard house, hopes to have it installed by Memorial Day.

UPDATES:

Phone: The pay phone has been installed by Eldridge Communications. They agreed to put into the contract our request, that either party may cancel agreement after one year at any time.

Candidates: At the present time we have three persons filing for candidacy for the Board of Directors.

Deputy for holidays: A discussion was held in regard to the Sheriff Deputy patrol for holidays this year.

MOTION: Clarence Switzer; SECOND: Karl Boehm; Hire deputy for Memorial Day, July 4th, and Labor Day, Saturday and Sunday from

8:00 P.M. to 7:00 A.M. at \$5.00 per hour plus gas if applicable.
UNAN: carried.

Block Captains: The block captains have submitted at request the rule #6 should not be in the ULV rules. The board discussed this and a motion was made.

MOTION: Forrest Timberlake; SECOND: Clarence Switzer; Change rule #6 of the ULV Rules to read; ULV's should not be ridden off Wildridge grounds, unless the vehicle is street legal and the driver is licensed.

Emergency Medical Response; It has been suggested by a member who is a nurse that it would be good to have some kind of emergency response supplies on hand, and that she would be willing to help with emergency first aid.

MOTION: Clarence Switzer; SECOND: Ken Burge; Board o.k.s request to have on hand emergency medical supplies. Will approach Social Committee about purchasing. UNAN: carried.

Road with deep ditch;

MOTION: Forrest Timberlake; SECOND: Clarence Switzer; Make the section of street from lots 595 to 619 one way going east. 6 votes in favor, 1 abstained. carried.

MOTION: Ken Burge, SECOND: Clarence Switzer; Forrest should buy nine 13 foot sections of guard rail for a total of \$90.00.
UNAN: carried.

MOTION: Forrest Timberlake; SECOND: Ken Burge; meeting adjourn, 11:40 A.M. UNAN; carried. The next meeting will be on June 5, 1993, at 9:00 A.M. at the Day Lodge.

Respectfully submitted;

Priscilla R. Stevens, Secretary
Wildridge Board of Directors

WildRidge ASSOCIATION

R. R. 1

BIRDSEYE, INDIANA 47513

WILDRIDGE ASSOCIATION INC
BOARD OF DIRECTORS MEETING
JUNE 5, 1993

AGENDA

- | | |
|-----------|---|
| P Stevens | 1. Reading of minutes |
| K Burge | 2. Financial report
Small claims court |
| P Stevens | 3. Social committee |
| D Boone | 4. Managers report |
| | 5. Update: |
| | A. Sewer |
| | B. Lift station |
| | 6. Exit gate |
| | 7. Adult swim |
| | 8. Open meeting |

NOTE: Next meeting- July 10, 1993

WILDRIDGE ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
JUNE 5, 1993

The stated monthly meeting of the Wildridge Board of Directors was held on Saturday, June 5, 1993, at the Day Lodge. The meeting was called to order at 9:00 A.M., by President, Bill Schmelz. In attendance were Directors, Bill Schmelz, Clarence Switzer, Forrest Timberlake, Ed Singleton, Kenneth Burge, Priscilla Stevens, and Manager Doug Boone. Karl Boehm was excused as he was unable to attend.

SECRETARY:

The secretary's report was distributed and read.

MOTION: Clarence, **SECOND:** Ed; accept minutes of May meeting as read. Unan; carried.

TREASURE:

The treasurer's report was discussed and Ken reported that he would be in Small Claims Court on Friday June 11, 1993.

SOCIAL COMMITTEE:

Priscilla reported that the Social Committee had taken into consideration the items that we had presented to them. They have agreed to purchase the emergency lights for the Day Lodge and the Shower Houses.

They will do a study on the Emergency Medical Response items and get back to us after their next meeting. They plan to put an article in the newsletter to see if there are other people in the park who could administer emergency care.

Also on the chairs and tables for the Day Lodge, they will check on prices and get back to us on that.

As for the Volley Ball Court, there is no level spot left in the recreation area for this.

Their next social event will be the pitch-in dinner which will be held on Saturday, June 12th, at the shelter house.

MANAGER'S REPORT:

Doug reported that the road paving company was too low on the estimate of the road work and it ran over. They have agreed to let us pay the amount of the quote and they will carry the remainder until the road funds come in next year.

SECURITY SYSTEM - is now all installed and working, including the monitor at the gate house

HOLIDAY - The holiday went without any serious problems. There were two warning tickets issued, one for speeding on a moped and the other for running a stop sign.

LIFT STATION - The lift station had to be repaired, due to a break in the steel pipe. The pipe was replaced with plastic.

GRASS MOWING - 149 lots who have paid yearly fees for mowing were mowed before the holiday weekend. 37 tall lots have been mowed and the members billed.

EXIT GATE - Doug suggested that it might be well to put a speed bump at the exit gate, to slow people down before they hit the automatic exit.

MOTION: Forrest, SECOND: Ed; Install speed bump at the gatehouse in front of exit gate, 3" high. Unan; carried.

ADULT SWIM - The adult swim issue was again brought up.

MOTION: Clarence, SECOND: Forrest; Allow adult swim, based on attached guidelines. Unan; carried.

ONE WAY STREET - Forrest made the suggestion, that instead of a one way street as was decided on at the May meeting, that we put up narrow road signs, to save cost and confusion.

MOTION: Forrest, SECOND: Clarence; Amend motion made in May meeting to Put up narrow road signs instead of making street one-way. Unan; carried.

MOTION: Clarence, SECOND: Forrest; Adjourn meeting at 10:32 A.M. Unan; carried.

The next meeting will be on July 10, 1993 at 9:00 A.M. at the Day Lodge.

Respectfully submitted;

Priscilla Stevens

Priscilla Stevens, Secretary
Wildridge Board of Directors

Attach/1

A committee consisting of Maxine Switzer, Joyce Rooze and Unity Singleton have talked to over one hundred families and have their names about swimming for adults only and came up with these recommendations:

1. Weekly swimming for adults only (persons 21 and over) from 7 to 11 in the evening on Saturdays for the months of June, July and August. I have not heard from the Insurance Agent with regard to adults swimming without a life guard on duty. The policy does not mention Life Guards. This is just an underwriting policy and does not void the policy. He was to check with his underwriter and get back to me, but was to be on vacation this week. Right off, he could see nothing wrong with this as long as no children were involved. If you decide that a Life Guard must be on duty, or if the Insurance Company decides that a Life guard must be on duty, then let the adults that swim, chip in and help pay for the extra two hours if the Board feels that the park can not afford the expense.

The people that we talked to, indicated that it would not interfere with Bingo. If they wanted to play Bingo, they could and then swim from 9 to 11. At least they'd have a choice.

2. Allow adults to swim early in the morning - say 6 to 8. Work out plans for an adult to get the key from the Security Guard and sign for it. Several people indicated that they'd like the early morning hours. Keep the gate locked and life guard would not be necessary.

If either of the above is abused by anyone, call the Security Guard and have that person removed from the pool. Post more "No alcohol in fenced area" signs.

The pool is really being abused on week ends. People that are not members are coming in with car loads just to swim. They have a pass, so it is no problem to get through the gate. We suggest that the Life Guard check everyone coming into the pool. Allow only members into the pool. If guests are to swim, then they must be accompanied by a member. This may be a little inconvenient for the member, but we are paying a dear price for the pool and should have the use of it without being over crowded.

Extend Pool Hours with Life guard from 9 to 9. or maybe when it is so hot from 9 to 12 and 3 to 9. We feel that the additional cost would be well spent.

Ban baby oil in pool. During Bingo, Life guards are used as baby sitters.



ASSOCIATION

R. R. I

BIRDSEYE, INDIANA 47513

WILDRIDGE ASSOCIATION INC
BOARD OF DIRECTORS MEETING
JULY 10, 1993

AGENDA

- | | |
|-----------|---|
| P Stevens | 1. Reading of minutes |
| K Burge | 2. Financial report
Small Claims court |
| P Stevens | 3. Social committee |
| D Boone | 4. Managers report |
| | 5. <u>Updates:</u> |
| | A. Sewer |
| | B. Lot 556 |
| | C. Lot 558 |
| | D. New property regs |
| | E. Security system |
| | F. Emergency medical supplies |
| | G. P.L.A.Y. |
| | 6. Truck top |
| | 7. Open meeting |
| | 8. Warning sireens |
| | 9. Plugged culverts |
| | 10. Ditch repair |
| | 11. Ditches- this fall |

Next meeting - August 7, 1993 - 9:00 AM

WILDRIDGE ASSOCIATION, INC.
MEETING OF BOARD OF DIRECTORS
JULY 10, 1993

The regular slated meeting of the Wildridge Board of Directors was held on Saturday, July 10, 1993 at 9:00 A.M. The meeting was called to order by President, Bill Schmelz. Board members present were Ed Singleton, Forest Timberlake, Kenneth Burge, Priscilla Stevens and Bill Schmelz. Clarence Switzer and Karl Boehm were excused.

SECRETARY:

The minutes were distributed and read.

MOTION: Forest; SECOND: Ed; Accept minutes as written. Unan; carried.

TREASURER:

Ken was in small claims court on June 11th and will go again in September.

MANAGER:

Holiday; There were no major incidents over the July 4th weekend. There were three traffic warnings issued.

Fence; The installation of this years section of fence will be started in August.

MOWING; Will finish mowing paid lots next week and start on high grass.

SIGNS; The signs are in for the narrow road and will be installed next week.

LOT SALES; Lot 558 has sold. Lot 556 has been returned.

MOTION: Forrest; SECOND: Ed; Sell lot 556 for \$800. Unan; carried.

The state requires forms be filed on any property sold. Doug has the forms and can take care of this when transferring lots.

SECURITY SYSTEM: The system is now fully functional. The guard can switch to different cameras and check all areas.

EMERGENCY MEDICAL SUPPLIES: The Social Committee has purchased emergency medical supplies, with the exception of oxygen. A small cabinet was built on the back of the guard shack to house these supplies.

TRUCK TOP: Bill suggested we sell or donate the truck topper to the Social Committee for the auction, due to the fact that

since removing it from the truck it has been stored in the maintenance lot and will be damaged, and we have no use for it.

MOTION: Forrest; SECOND: Ken; Advertise truck topper for sale for the amount of \$30.00. If it doesn't sell by the date of the auction, donate to the Social Committee. UNAN: Carried.

WARNING SIRENS: It was decided that the warning sirens should be used only in the case of severe weather warning and not for watches, as this seemed to be confusing most of the people.

DITCH REPAIR: The ditch where the culvert goes under the fence has washed out and is exposing water lines and electrical lines. Forrest will contact the lot owners and maintenance will concrete this ditch.

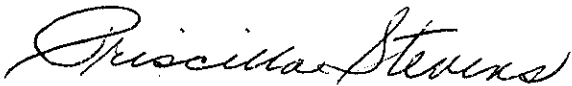
GATE CARDS: We have had reports of some gate cards being either lost or stolen.

MOTION: Ken; SECOND: Forrest; Offer a ten dollar incentive to guard, for each card reported lost or stolen, that he recovers. UNAN; carried.

MOTION: Forrest; SECOND: Ken; Adjourn meeting at 11:20 A.M.

The next meeting will be held on August 7, 1993, at 9:00 A.M. at the Day Lodge.

Respectfully submitted,



Priscilla Stevens, Secy.
Wildridge Board of Directors

WildRidge ASSOCIATION

R. R. 1

BIRDSEYE, INDIANA 47513

WILDRIDGE ASSOCIATION INC BOARD OF DIRECTOES MEETING AUGUST 7, 1993

AGENDA

- | | |
|-----------|---|
| P Stevens | 1. Reading of minutes |
| K Burge | 2. Financial report
Small claims court |
| P Stevens | 3. Social committee |
| D Boone | 4. Managers report |
| | 5. Updates: |
| | A. Sewer |
| | B. Lots 556-558 |
| | 6. Open meeting |
| | 7. Emergencies |
| | 8. Ditches |

WILDRIDGE ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
AUGUST 7, 1993

The regular slated monthly meeting of the Wildridge Association, Inc., Board of Directors, was held on Saturday, August 7, 1993, at the Day Lodge. The meeting was called to order at 9:06 A.M., by President Bill Schmelz. Attending were Directors, Priscilla Stevens, Ed Singleton, Karl Boehm, Forrest Timberlake, Kenneth Burge, Bill Schmelz and Manager, Doug Boone. Clarence Switzer was excused.

SECRETARY:

The minutes of the July meeting were distributed and read.

MOTION: Forrest, **SECOND:** Ken; Change Lot 58 to read lot 558 and date of next meeting from August 8, to August 7, and accept as written. Unan; Carried.

TREASURER:

The Treasurer's report was read and discussed.

Small Claims Court: Ken will be back in small claims court on September 24th.

Social Committee: The yearly auction, sponsored by the Social Committee will be held on Saturday, August 21st. Nite at the Races will be on Sunday, September 5th.

MANAGER:

Fence: This year's section of fence was started this week. It is installed from lot 261 to 165.

Mowing: Mowing is up to date. Will start mowing again next week. Will mow one week and put up fence next week.

MOTION: Ken, **SECOND:** Ed; Starting in 1994, grass will be mowed when it reaches seven inches tall over 50% of the lot. Unan; carried.

Road Signs: The road signs have been installed.

Sewer: Court date was set up for August 26th, for the hearing on the sewers, however, the attorney for the sewer company asked for a 60 day extension.

Lot Sales: The sale of lot 558 did not materialize, so it is for sale again along with 556.

Open Meeting: The open meeting will be on Saturday, August 14th, at 10:00 A.M. at the shelter house.

Ditches: **MOTION:** Ken, **SECOND:** Ed; Regarding motion on clogged culvert, September, 1992 minutes. Change to read; After this year, members may take ditch service, or any lot that has a clogged culvert or ditch to water overflowing will be cleared,

member will be billed for \$35.00 and culvert or ditch will be kept clean from November 1st to March 1st of current year. If culvert is clogged beyond opening, property owner will be notified by mail, that if not taken care of within ten days, culvert will be removed, placed on lot and lot owner will be charged for cost of removal. Unan; carried.

MOTION: Ed, SECOND: Ed; Meeting adjourn. Unan; carried.

The next meeting will be at 1:30 P.M., following the open meeting, at the Day Lodge.

Respectfully submitted,

Priscilla Stevens

Priscilla Stevens, Secretary
Wildridge Association, Inc.
Board of Directors

WILDRIDGE ASSOCIATION, INC.
MINUTES OF OPEN MEETING
AUGUST 14, 1993

The seventh annual Leaseholders meeting was held on Saturday, August 14, 1993, at the shelter house. The meeting was called to order by Vice-President, Clarence Switzer, at 10:00 A.M. President, Bill Schmelz, was excused due to illness. The rest of the directors were all present.

A time was allowed for those who wished to have a moment of silent prayer. Clarence then led the Pledge of Allegiance.

Clarence introduced board members, Forrest Timberlake, Kenneth Burge, Priscilla Stevens, Ed Singleton, Karl Boehm and Manager Doug Boone.

A brief description of the duties of the block captains was given and they were then introduced. This committee consists of the following:

Bob Albers
Jim Smith
C.W. Geary
Cyril Block
Jack Greuble
Webster Bundy
Ralph Tanksley
Mr. Smittley
Bill Riggs
Roy Bailey
Ben Ubelhor
Eldon Carpenter
Novie Huff
Bill Snow
Tim Lett

Priscilla thanked all who had helped to organize and carry out the open meeting. They included the Social Committee, who helped prepare the ballots for mailing and furnished the refreshments for the meeting. The voting committee, made up of Chairman, James Smith, Bob Albers, Web Bundy and Tim Lett. Video taping of the meeting; Jim Ivie and the sound system, courtesy of Clarence Switzer.

The next group to be recognized was the Social Committee. Priscilla thanked them for the many projects they had helped with, and the work they put forth to make Wildridge a better place. One of the major things they have done in the past year, is to give financial help for some of the projects. They assisted with the remodeling of the shower houses, the security system in the day lodge and recreation area, and the new lights around the recreation area. Jackie Arman, President of the Social Committee was then introduced. She gave a report of

lots located within said Resort.

The next issue was the taxes being paid to Crawford County. Why do we receive two bills, etc.

Answer: Clarence suggested, that a group of members should organize and go before the Crawford County Tax Board.

Number three, Connie Geary asked what individuals could do to remedy the deficit.

Answer: Ken said that about the only thing they could do would be to cut down on the use of the utilities, ex. no car washing, no lawn watering, turning off air conditioners, etc. when not on premises. This would not completely solve the problem, but would help.

Brad Hilgert said #1 he thought dues should be raised and suggested that we check for run-off water through the sewer system. He also thanked the Board of Directors, the Manager and the members for the work they were doing to maintain Wildridge.

James Smith, Chairman of the voting committee was then given the floor to report the results of the election.

352 ballots were returned with a total of 1,043 votes, for the following results:

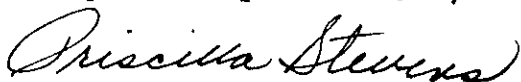
Robert Davis	One Hundred Sixty-Eight (168)
Jim Ivie	One Hundred Thirteen (113)
Bill Schmelz	Two Hundred Eighty-Two (282)
Ed Singleton	One Hundred Ninety-Seven (197)
Clarence Switzer	Two Hundred Eighty-Three (283)

Bill Schmelz, Ed Singleton and Clarence Switzer were re-elected to the Board of Directors for another three year term.

Clarence thanked the members for attending.

MOTION: C.W. Geary; SECOND: Bob Yokum; adjourn meeting. Unan; adjourned.

Respectfully Submitted,



Priscilla Stevens, Secretary

WILDRIDGE ASSOCIATION INC.
BOARD OF DIRECTORS
ORGANIZATIONAL MEETING
AUGUST 14, 1993

A meeting of the Wildridge Association, Inc. Board of Directors, was held on Saturday, August 14, 1993, at 1:00 P.M. following the Open Meeting, for organizational purposes. Clarence Switzer called the meeting to order.

MOTION: Ed Singleton; SECOND: Karl Boehm; Keep the officers the same as the preceding year. Unan; carried. The officers for the 1993-1994 year will be Bill Schmelz, President; Clarence Switzer, Vice President, Priscilla Stevens, Secretary; Kenneth Burge, Treasurer.

Ken discussed the projected operating statement and gave each director a copy to study.

Doug had one question that needed our attention regarding placing the fence on the easement. The easement is for the Dubois Electric Company and the fence must be built on the line. Clarence will obtain a legal opinion on this.

MOTION: Ken Burge, SECOND: Ed Singleton; Meeting adjourn, 1:20 P.M. Unan; carried.

The next meeting will be on September 11, 1993, at 9:00 A.M. at the Day Lodge.

Respectfully submitted,



Priscilla Stevens, Secretary
Board of Directors, Wildridge Association, Inc.



ASSOCIATION

R. R. 1

BIRDSEYE, INDIANA 47513

WILDRIDGE ASSOCIATION INC
BOARD OF DIRECTORS MEETING
SEPTEMBER 11, 1993

AGENDA

- | | |
|-----------|---|
| P Stevens | 1. Reading of minutes |
| K Burge | 2. Financial report
Small Claims Court |
| P Stevens | 3. Social Committee |
| D Boone | 4. Managers report |
| | 5. Updates: |
| | A. Sewer |
| | B. Lot 556, 558 |
| | C. Ditch |
| | D. Pool |
| | 6. Committee assignments |
| | 7. Fence easement |
| | 8. Park directory |
| | 9. 1994 Budget |

NOTE: Next board meeting will be October 9, 1993

WILDRIDGE ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
SEPTEMBER 11, 1993

The regular monthly meeting of the Wildridge Association, Inc., Board of Directors, met on Saturday, September 11, 1993. In attendance were Directors Ed Singleton, Kenny Burge, Forrest Timberlake, Priscilla Stevens, Bill Schmelz and Manager, Doug Boone. Directors, Clarence Switzer and Karl Boehm were excused.

The meeting was called to order at 9:09 A.M. by President, Bill Schmelz.

SECRETARY:

The minutes were distributed and read.

MOTION: Ken Burge, **SECOND:** Ed Singleton; accept minutes as written. Unan; carried.

TREASURER:

Ken handed out the treasurer's report and called attention to the fact that the utility bills are up quite a bit over last year.

Will be back in small claims court on September 24th.

SOCIAL COMMITTEE:

Priscilla reported that the Social Committee's proceeds for the auction were, \$473.00, and the Night at the Races, \$969.30. The last bingo of the year was held on Labor Day Weekend. The final meeting of the year will be on Saturday, September 18th.

MANAGER:

Doug reported that lot #556 has sold. Lot #558 is still for sale.

Labor Day weekend was estimated 60% occupancy. There were no major problems.

The mowing is approximately one-half through for this time. There should only be one more mowing for this season. Then the fence will be finished.

UPDATES:

Sewer- The sewer company was given a sixty day extension, so will be, at the earliest, the middle of October before we can do anything.

Ditch- The repair on the ditch, where it washed out under the fence, as discussed in the July, 1993 minutes, has been filled and concreted.

Pool- The pool is going to need major repair over the next couple of years. We will need to study this project and the options.

Committee Appointments-
Social Committee Liaison, Priscilla Stevens.
Building Permits, Forrest Timberlake
Small Claims Court, Ken Burge, Bill Schmelz

Fence Easement- Re; minutes, organizational meeting. Clarence has talked to attorneys. Easement is on Snelling property, belongs to electric company. No individual lot owner has a right to it.

Ken distributed the proposed 1994 budget. The income is based on a posed \$75.00 per year increase in dues.

MOTION: Ken Burge, SECOND: Ed Singleton; raise dues \$75.00 for 1994 to take care of deficit and proposed expenses. 3 in favor, 1 opposed; carried.

Operating Budget-

MOTION: Forrest Timberlake, SECOND: Ed Singleton; accept budget as proposed. Unan; carried.

MOTION: Forrest Timberlake, SECOND: Ken Burge; adjourn. Unan; carried.

The next meeting will be on Saturday, October 9, 1993, at 9:00 A.M. at the Day Lodge.

Respectfully submitted,



Priscilla Stevens, Secretary
Board of Directors
Wildridge Association, Inc.



ASSOCIATION

R. R. 1

BIRDSEYE, INDIANA 47513

WILDRIDGE ASSOCIATION INC
BOARD OF DIRECTORS MEETING
OCTOBER 9, 1993

AGENDA

- | | |
|-----------|--|
| P Stevens | 1. Reading of minutes |
| K Burge | 2. Financial report
Small claims court |
| P Stevens | 3. Social committee |
| D Boone | 4. Managers report |
| | 5. Updates:
A. Sewer
B. Fence easement |
| | 6. Storage building |
| | 7. Trash contract |
| | 8. Park directory |
| | 9. Fence regs |
| | 10. Electric problem |
| | 11. Drain project |

NOTE: Next board meeting, November 6, 1993 - 9:00 (Wildridge time)

WILDRIDGE ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
OCTOBER 9, 1993

The Board of Directors of Wildridge Association, Inc., met on Saturday October 9, 1993, at 9:00 AM, at the Day Lodge. Directors present were Bill Schmelz, Clarence Switzer, Kenneth Burge, Priscilla Stevens, Karl Boehm, Ed Singleton, Forrest Timberlake and Manager Doug Boone. The meeting was called to order by President Bill Schmelz.

SECRETARY:

The minutes of the September meeting were distributed and read. MOTION: Clarence Switzer; SECOND: Ken Burge; accept minutes as written. Unan; carried.

TREASURER:

Ken handed out the treasurer's report and called attention to the fact that if things continue as expected, funds will be depleted in November. The utilities were still higher in September.

SMALL CLAIMS COURT:

There were 18 suits for 1993 dues in court in September. The next court date is November 12, 1993.

SOCIAL COMMITTEE:

The last meeting of 1993 was held in September, with election of officers for 1994. The new officers are President, Jackie Arman, Vice President, Dean Riggs, Treasurer, Sue Schmelz and Treasurer, Sharon Kerby. Pat Morris resigned from the Social Committee.

MANAGER:

Doug reported that the fence is up to lot #300. Project should be finished shortly.

UPDATES:

Sewer - The sewer company has answered our complaint. A court date of December 16, 1993 has been scheduled.

Fence Easement - Doug talked to Ron Cook. There was a verbal agreement between Cook and Mr. Snelling, (Eli's father) but this is now null and void because Mr. Snelling is deceased. Bill has sent letter to parties involved in this matter.

Storage Room - There is a great need for more storage room in the Day Lodge for the tables, chairs, etc. The Social Committee has volunteered \$2000.00 to add a storage room onto the recreation hall. Bill will get estimates and will discuss further at the November meeting.

Trash Contract - Rumpke \$3000.00
Whiteoak \$4995.00

MOTION: Clarence; SECOND: Forrest; accept Rumpke bid. Unan; carried.

MOTION: Forrest; SECOND: Clarence; Have 100 copies printed of directory to be available March 1, 1963, cost \$2.00 per copy to members. Unan; carried.

Fence Regulations - submitted to board as amendment to building codes.

MOTION: Ed; SECOND: Clarence; Accept fence regulations as written. Unan; carried.

Ken will send copy of amendment with his notices.

Drain project - owners of lots 174, 175 and 176 propose to provide 400' of 4" leach pipe and 8 to 9 ton rock to go around and on top of pipe. Wildridge will dig and install pipe 12" to 18" under surface to drain standing water after rains, from lot # 172 thru lot # 178.

MOTION: Ken; SECOND: Ed; Agree to proposal, lot owners go ahead and purchase materials. Work will be completed as soon as possible. Unan; carried.

MOTION: Forrest; SECOND: Clarence; adjourn meeting at 10:33 A.M. Unan; carried.

The next meeting will be November 6, 1963, at 9:00 A.M. Wildridge time, at the Day Lodge.

Respectfully Submitted,



Priscilla Stevens, Secretary
Wildridge Board of Directors



ASSOCIATION

R. R. 1

BIRDSEYE, INDIANA 47513

WILDRIDGE ASSOCIATION INC
BOARD OF DIRECTORS MEETING
NOVEMBER 6, 1993

AGENDA

- | | |
|-----------|--|
| P Stevens | 1. Reading of minutes |
| K Burge | 2. Financial report
Small Claims court |
| P Stevens | 3. Social committee |
| D Boone | 4. Managers report |
| | 5. Updates:
A. Sewer
B. Lot 557 (Florence)
C. Lot 543 |
| | 6. Storage area |

NOTE: No date has been set for the next board meeting.
Will advise by mail.

WILDRIDGE ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
NOVEMBER 6, 1993

The Board of Directors of Wildridge Association, Inc. held their stated monthly meeting on November 6, 1993, at the Day Lodge. Present were Directors, Forrest Timberlake, Kenneth Burge, Priscilla Stevens, Bill Schmelz and Manager, Doug Boone. President, Bill Schmelz called the meeting to order at 9:05 a.m.

SECRETARY:

The minutes of the October meeting were distributed and read.

MOTION: Forrest Timberlake; SECOND: Ken Burge; Accept the minutes as written. UNAN; Carried.

TREASURER:

Ken passed out the Treasurer's Report, and called to our attention that the bank balance was \$21,013.48, with the expenses for November to be approximately \$30,000, therefore it will be necessary to borrow enough to meet these expenses.

Small Claims Court - Instead of the 18 members reported to be going to court in November, there will only be 12, as some have made payment or partial payment. Court date is November 12th.

SOCIAL COMMITTEE:

The cross ties are in, and they have been installed as new walkways at the shelter house.

Turkeys were bought again this year for employee's, and have been delivered.

MANAGER:

Water was shut off early due to freezing weather.

Have laid off maintenance crew.

Dumpsters will not be open through the winter months. Check at gate as to what to do with trash.

Are into winter security schedule. All is going well.

Fence is finished to Lot #509, which was the projected amount to be installed this year.

PRESIDENTS UPDATES:

Sewer- The court date on sewer has been set for December 16th.

Lot #557 is back in the hands of the association, and Lot #543 is in the process of being turned back over to us.

MOTION: Ken Burge; SECOND: Forrest Timberlake; When transfer on Lot #543 is complete, selling price will be \$1500, Lot #557 will be \$1,000 and Lot #558, \$1,000. UNAN: Carried.

Storage Area - Bill drew up plans for the storage area on the end of the Day Lodge. He estimates the materials to be approximately \$1200. Forrest suggested we get quotes on having this built versus our people doing it, before we make a final decision. Tabled until next meeting.

Dues notices will be mailed November 15th, along with Road Assessment notices and fence amendments.

MOTION: Forrest Timberlake; SECOND: Ken Burge; Adjourn meeting, 10:13 a.m. UNAN: Carried.

CORRECTION: In the October, 1993 minutes, it was incorrectly stated that Pat Morris resigned from the Social Committee. This should have read, Pat Morris resigned as treasurer of the Social Committee.

There will be no scheduled meeting for December. Bill will notify directors of next meeting date.

Respectfully submitted,

Priscilla R. Stevens, Sec'y
Wildridge Board of Directors