

24 hour security year round	Oct 7
\$25.00 increase in dues	Oct. 7
Bad check fee of \$20.00	Nov 4
Marking of lot numbers	Nov 4
Interim Treasurer	Nov 4
Employee Christmas bonus	Nov 4

**Motions Passed  
1996**

Reinstatement of Ken Burge as Treasurer	Feb. 3
Prices for lots 487,564,577,631,552,558,595 & 574	Feb. 3
Lot transfer fee increase	Feb. 3
Increase fee for lost or additional gate cards	Feb. 3
Vending machine prices	Feb. 3
Red/Blue light for security truck	Apr. 6
Request for Andy to hook onto Wildridge sewer system	May 11
Price for lot # 2	May 11
Sale of lots 595 & 564	May 11
Purchase of plaque for Ken Burge	June 8
Work on parking lot at lot # 1	June 8
Sale of lot # 2	July 13
Rip Rap on lot 498	Aug 3
Ditch repair lot 594-595-619	Aug 3
Sale of lot 558	Aug 10

Nomination of officers	Aug 10
Amend ULMV rules	Sept 7
Sale of lot 631	Oct 5
Purchase of speed bumps	Oct. 5
Price of lot 352	Oct. 5
Bank fee to collect bad checks	Oct 5
Purchase of gate card system	Oct 5
Trash removal bid	Oct. 5
Lease of school's printer for \$15	Nov 2

WILDRIDGE ASSOCIATION, INC.  
BOARD OF DIRECTORS MEETING  
FEBRUARY 3, 1996

The February meeting of Wildridge Association, Board of Directors, was held on Saturday, February 3, 1996 in the Day Lodge. The meeting was called to order at 9:05 AM, by President Bill Schmelz. Present were Directors, Bill Schmelz, Forrest Timberlake, Eddie Hancock, Kenneth Burge and Manager Doug Boone. Clarence Switzer was reported working, Priscilla Stevens and Ed Singleton were in Florida. All were excused.

**SECRETARY:**

Once again Forrest was asked to be acting Secretary, and he excepted. The minutes of the November 1995 meeting were distributed and read.

**MOTION:** Eddie Hancock; **SECOND:** Kenneth Burge; accept minutes as written. Unan; carried.

It this time Forrest reported that after the last meeting he asked Ken to reconsider resigning as Treasurer. Ken said, after some thought, he would remain as Treasurer if the Board so desired. Forrest contacted all Board Members except Ed Singleton by telephone. All members were glad to have Ken back.

**MOTION:** Forrest Timberlake; **SECOND:** Eddie Hancock; Reinstate Ken as Treasurer. 2 for, 0 against Ken, abstained, Bill only votes in case of a tie.

**TREASURER:**

There was no Treasurer's report because of the early date of the meeting.

**SMALL CLAIMS:**

Ken reported he had no small claims suits at this time but would be back in court in March. Also reported \$700.00 out for 1994 and about \$3000.00 for 1995. \$3700.00 is less than one half of one percent of our two year budget. Thanks to Ken for a job well done.

**MANAGER:**

Doug reported a fire on Lot 606, no one was injured but trailer was destroyed. Two reported break-ins Lots 258 and 261. A TV and VCR was recovered in Louisville, the investigation continues.

At the front gate there was 620 sign-ins in November, 233 in December and 148 in January.

The mowers have been rebuilt and a broken underground cable was repaired.

Doug also reported he has two water leaks to fix before water can be turned on and that Wayne Scott will have an estimate in by March meeting on repairing the pool.

**WILDRIDGE LOTS:**

Bill reported we have had four more Lots returned to Wildridge in lieu of dues and we need to set prices for these

Lots. Prices are as follows: Lot #487 \$1500, Lot #564 \$4500, Lot #577 \$3000 and Lot #631 \$1500. We also own: Lot #552 \$4000, Lot #558 \$1500, Lot #595 \$2500 and Lot #574 \$3500.

MOTION: Ken; SECOND: Eddie; To run ads in newspapers as we did last year. Unan; carried.

LOT NUMBERS:

Lots will be required to have lot number posted by June 1st or Wildridge will do it and bill owner.

ROAD NAMES:

Eddie will report on this at March meeting.

PROJECTS:

Pool will be repaired starting in April.

Committee was formed to explore best use of Lots 1 & 2.

Committee: Eddie, Forrest and Doug. Report by April.

Eddie Hancock reported he located a piece of back hole type equipment that Wildridge might be interested in. Eddie distributed the information he had and it was discussed in detail. After discussion, MOTION: Eddie; SECOND: Forrest; Purchase Terramite T5c from Rental Mart in New Albany for \$6500.00. Unan; Carried.

Other projects were discussed but no plans were made.

OTHER:

Doug submitted a list of fees and services.

Building Permits: NO CHARGE.

Park Pickup: NO CHARGE.

Lot Transfer Fee: MOTION: Ken; SECOND: Eddie; Raise transfer fee \$75.00 if Wildridge does all the paper work, \$50.00 if owner has paper work done elsewhere, Wildridge records all transfers. Unan; carried.

ULV Tags: NO CHARGE.

Gate Cards: MOTION: Ken; SECOND: Eddie; Raise lost or additional gate cards to \$15.00. NO CHARGE for exchange. Unan; carried.

Fines for Pets, Speed, Parking: Tabled at present time.

Coke Prices: Leave cokes at .50, buy cokes in lots of 25 cases at a time for better price.

MOTION: Forrest; SECOND: Eddie; Adjourn meeting at 10:28 AM. Unan; carried.

The next meeting will be on March 9, 1996, at 9:00 AM at the Day Lodge.

Respectfully submitted,

Forrest Timberlake



ASSOCIATION

R. R. 1

BIRDSEYE, INDIANA 47513

WILDRIDGE ASSOCIATION INC  
BOARD OF DIRECTORS MEETING  
APRIL 6 1996

AGENDA

- |           |   |
|-----------|---|
| P Stevens | 1. Reading of the Minutes                 |
| K Burge   | 2. Financial Report<br>Small Claims Court |
| D Boone   | 3. Managers Report                        |
|           | 4. Updates:                               |
|           | a. Swimming Pool Repair                   |
|           | b. Termite                                |
|           | c. Front Lots                             |
|           | d. Naming of the Roads                    |
|           | 5. Mr Bunch                               |
|           | 6. Road Repairs                           |
|           | 7. Year Round Campers                     |

Note: Next board meeting will be on May 11, 1996 at 9:00 am.

WILDRIDGE ASSOCIATION, INC.  
BOARD OF DIRECTORS MEETING  
April 6, 1996

The stated monthly meeting of the Wildridge Association, Board of Directors, was held on Saturday, April 6, 1996 at the Day Lodge. The meeting was called to order at 9:01 a.m., by President Bill Schmelz. Those in attendance were Board Members Bill Schmelz, Clarence Switzer, Ken Burge, Priscilla Stevens, Forrest Timberlake, Eddie Hancock, Manager Doug Boone and three members. Ed Singleton was still in Florida.

SECRETARY:

The secretary's report was read by Priscilla Stevens. It was noted that there was not a March meeting, due to snow, as it was stated in the minutes.

MOTION: Clarence Switzer; SECOND: Eddie Hancock, accept minutes. Unan; carried.

TREASURER:

The Financial statement was passed out and discussed. Ken pointed out that the infiltration charge on the sewer is very high so far this year.

SMALL CLAIMS:

Ken will be in small claims court this coming Friday. Claims will be against two members for 1994 dues and 5 or 6 for 1995 who owe all or part.

MANAGER:

Doug reported that the shower house is open, the water is 80 % turned on, and will hopefully be completely on by this Friday.

A full maintenance crew has been hired and are working. Mowing will begin about the middle of April, weather permitting.

UPDATES:

Swimming Pool - The bid for repairs of the swimming pool, from Scott Fiberglass, was accepted. They will start working on the pool soon and if the weather co-operates will be open for Memorial Day.

Back Hoe - The termite backhoe was purchased and is in operation. Doug says it is doing a good job for our needs.

Front Lots - Committee proposal is attached to minutes. MOTION: Eddie Hancock; SECOND: Clarence Switzer; accept proposal and start getting bids for cost of projects for next meeting. Unan; carried.

Naming of Roads - Eddie has been working on this and submitted his proposal for the board to study.

Mr. Bunch, Lot #480, had requested a chance to address the board and was given the floor. He is still concerned about the ditch behind his lot. He feels that it is a safety hazard and an eye sore. He offered to kick in on the cost of fixing it to prevent further erosion, whatever is appropriate.

Bill asked him if he would be willing to contact his neighbors to see if they would contribute 50% of the cost on concrete or half pipe. He agreed to do this and return to the next meeting with their decision. The board will try to get prices before that time.

Road Repairs - Due to the bad weather the roads may need some repair this summer.

Bill asked for a motion to adjourn the open meeting at this time.

MOTION: Clarence Switzer; SECOND: Eddie Hancock; adjourn open meeting.

It was stated that the Wildridge Security truck should have a red/blue light for use for emergency runs only. Clarence said he could obtain this for us.

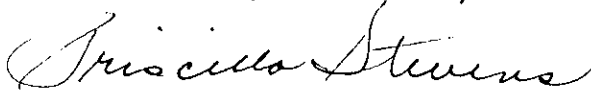
MOTION: Ken Burge; SECOND: Eddie Hancock; Obtain light. Unan; approved.

MOTION: Forrest Timberlake; Second: Eddie Hancock; Adjourn meeting.

The meeting was adjourned at 10:20 a.m.

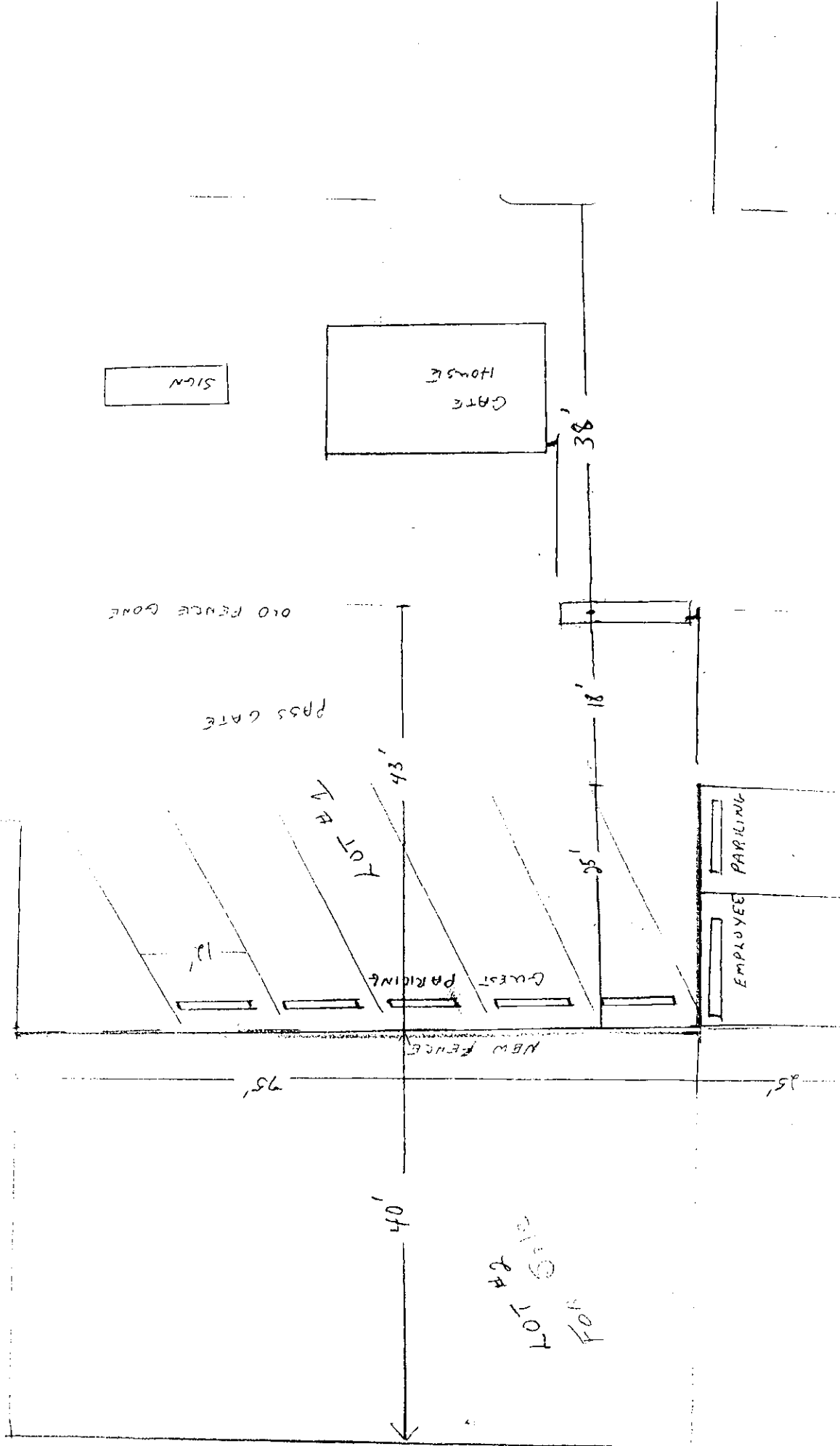
The next meeting will be on May 11, 1996 at 9 a.m. at the day lodge.

Respectfully submitted,



Priscilla Stevens, Sec'y  
1995-1996 Board of Directors

attach.



WILDRIDGE ASSOCIATION INC.

BOARD OF DIRECTORS MEETING

MAY 11, 1996

AGENDA

- |            |   |
|------------|---|
| P. Stevens | 1. Reading of the Minutes                 |
| K. Burge   | 2. Financial Report<br>Small Claims Court |
| D. Boone   | 3. Managers Report<br>Updates of projects |
|            | 4. Contract w/Andy's                      |
|            | 5. Lot #2                                 |
|            | 6. Ditch Project ( Mr. L. B. Bunch )      |

ADJOURN

EXECUTIVE SESSION

7. BID ON LOT 595
8. BID ON 564
9. MANAGER

NOTE: Next board meeting will be on June 8, 1996

WILDRIDGE ASSOCIATION, INC.  
BOARD OF DIRECTORS MEETING  
MAY 11, 1996

The stated monthly meeting of the Wildridge Board of Directors was held on Saturday, May 11, 1996, at the Day Lodge. In the absence of President Bill Schmelz, Vice President Clarence Switzer chaired the meeting. The meeting was called to order at 9:00 a.m. with board members Kenny Burge, Forrest Timberlake, Ed Singleton, Eddie Hancock, Priscilla Stevens, Clarence Switzer, Manager Doug Boone and several members present.

**SECRETARY:**

The minutes were read by Priscilla Stevens.

**MOTION:** Forrest Timberlake; **SECOND:** Eddie Hancock; accept minutes as written. Unan; carried.

**TREASURER:**

The treasurer's report was handed out and discussed. All 1994 dues are paid in full and a balance of \$1,366.60 is owed on 1995. The income from mowing is down over last year.

**MOTION:** Clarence Switzer; **SECOND:** Forrest Timberlake; Accept Financial Report as presented. Unan; carried.

**MANAGER:**

Water repairs - Ten leaks have been repaired.

Emergency Light - Clarence obtained the emergency lights and they have been installed on the security truck.

Mowing on the tall lots will be started, as soon as the mowing crew finishes with the paid lots, which should be this week.

Scott Fiberglas will start pool repairs this week, weather permitting. The pool should be in operation for Memorial Weekend. One lift station is down.

Andy is wanting an answer to his request to hook onto Wildridge sewer system.

**MOTION:** Eddie Hancock; **SECOND:** Ken Burge; Refuse Andy's request to hook onto the Wildridge Sewer System. 3 yes, 1 no, carried.

Lot #1 will cost a maximum of \$8,500.00 for the labor and materials to install another gate and parking lot. Lot #2 needs a price set, and is to be sold.

**MOTION:** Forrest Timberlake; **SECOND:** Ken Burge; Price Lot #2, at \$6,000.00. Unan; carried.

**Ditch Project:** At this time, Mr. Bunch was asked to respond on his inquiries as to the lot owners helping with the ditch project. He reported that 481 did not respond and 482 did not wish to contribute, but that 478, 479, and 480 would be willing to help. The cost of 240 ft, (13 ft of fall), for concrete would be \$1,500.00 plus \$1,000.00 for preparation. The cost to do the project would be \$2,500.00 to \$3,000.00.

**Lot #503:** The Cooks poured concrete over the main water and sewer lines and it has washed out and water is running under

the concrete, causing further wash-out. It needs to be repaired. The cost would be \$350.00 to \$500.00. The board will study this problem and decide on the best option.

Clarence asked if anyone from floor had anything they wished to state, briefly.

Brad Hilgert thanked the board for a good job and the improvements that have been made in the park.

MOTION: Forrest Timberlake; SECOND: Eddie Hancock, adjourn open meeting at 9:30 a.m.

EXECUTIVE MEETING:

An offer has been received on lot #595 for \$1,000.00 MOTION: Eddie Hancock; SECOND: Forrest Timberlake; accept offer. Unan; carried.

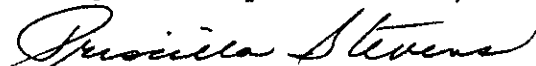
An offer of \$3,500.00 has been made on Lot #564. MOTION: Forrest Timberlake; SECOND: Eddie Hancock; accept offer. Unan; carried.

Doug reported that a chipper had been located in Evansville. This is a 1990 Premier Industrial Chipper. It will chip 12" logs and only has 90 hours of use on it. The price is \$7,500.00. Lot #487 would be a good place for a compost spot. Doug will call and see if arrangements can be made for the chipper to be brought to Wildridge on May 18, for board members to look at it. Tabled until next meeting.

Ken Burge handed out a letter from Marion, concerning the publication of the newsletter, which stated that she felt she was fired, and asked that it be included in the minutes of the meeting. Attached. Ken also reported that he has put his lot up for sale. He will continue his term of office and as treasurer until August unless his lot sells prior to that.

MOTION: Forrest Timberlake; SECOND: Eddie Hancock; adjourn meeting at 10:03 a.m. The next meeting will be on Saturday, June 8, at 9:00 a.m. at the Day Lodge.

Respectfully submitted,



Priscilla Stevens, Secretary  
Wildridge Board of Directors 1995-96

attach. 1

WILDRIDGE ASSOCIATION INC  
BOARD OF DIRECTORS MEETING

JUNE 8, 1996

AGENDA

- P stevens
1. Reading of Minutes
  2. Treasurers Report
- D Boone
3. Managers Report
  4. Updates:
    - a. Candidates for Board
    - b. Lots 595 & 564
  5. Andy's Marine
  6. Concrete Trucks
  7. Lot #1
  8. Plaque
- Executive Meeting
1. Survey Questions
  2. Treasurer's Position
  3. Contract With Ken Burge
  4. Future Book keeping

Next Board meeting will be on July \_\_, 1996 at 9:00 am.

WILDRIDGE ASSOCIATION, INC.  
BOARD OF DIRECTORS MEETING  
JUNE 8, 1996

The stated monthly meeting of the Wildridge Board of Directors, was held on June 8, 1996, at the Day Lodge. The meeting was called to order at 9:01 A.M. by President, Bill Schmelz. Bill announced that Ken Burge had sold his lot in Wildridge which meant he was no longer eligible to serve as director, and Brad Hilgert was next in line. Brad agreed to fill the spot for the rest of the term. In attendance with Brad and Bill, were directors Ed Singleton, Eddie Hancock, Clarence Switzer, Forrest Timberlake, Priscilla Stevens, and Manager Doug Boone.

The minutes of the last meeting were read by Secretary, Priscilla Stevens.

MOTION: Eddie Hancock; SECOND: Clarence Switzer; accept minutes as read. Unan; carried.

Bill handed out the treasurer's report and it was discussed. The sewer bill is up \$3,000 over 1995. This is due mostly to the amount of run-off from the rain. The electric is in line with 1995.

MANAGER'S REPORT:

Doug reported that the pool opened on schedule, and the holiday went well, with no major problems reported.

The chipper was brought to Wildridge and demonstrated, but was not suitable for our needs.

The pool company asked that we consider flooring the pool in the fall, due to better weather than in the spring.

The water bill is up this month, probably due to filling the pool. Also one water leak has been found and fixed.

There have been eleven lots sold and transferred this month.

UPDATES:

We have resumes for six members, who wish to run for the board of directors.

Lot #595 and #564, which were owned by the association, have been sold and closed on.

Andy's Marine asked if the board would reconsider their decision on the sewer hook up. The board did not wish to reconsider.

Bill asked if we felt something should be done for Ken.

MOTION: Brad Hilgert; SECOND: Clarence Switzer; Board should purchase a plaque for Ken Burge, for his many years of service, to be given to him at the first member meeting Ken can be here.

Lot #1: MOTION: Eddie Hancock; SECOND: Clarence Switzer; start work on parking lot.

Lot #503: The concrete is completely washed out. Committee suggests to pour concrete as soon as rain stops.

Treasurers Position:

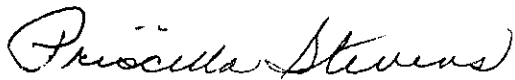
Ken Burge will be hired to do the book keeping until election of directors on August 15, and a new treasurer will be elected at that time.

Ditches: Doug reported that with all the major flooding we have had this spring, some of our ditches are into an emergency situation. Can he start upgrading ditches. Doug was asked to prepare a list of the trouble spots.

MOTION: Forrest Timberlake; SECOND: Eddie Hancock; meeting adjourn, 10:45 A.M. Unan; carried

The next meeting will be on July 13, due to the first Saturday being the 4th of July weekend.

Respectfully submitted,



Priscilla Stevens, Secretary  
Wildridge Board of Directors 1996-1996

WILDRIDGE ASSOCIATION, INC.  
BOARD OF DIRECTORS MEETING  
JULY 13, 1996

The regular monthly meeting of the Wildridge Association Board of Directors was held on July 13, 1996, at the Day Lodge. President Bill Schmelz called the meeting to order at 9:00 a.m. All Directors were present, along with Manager, Doug Boone.

The Secretary's report was read.

MOTION: Clarence Switzer; SECOND: Ed Singleton; Accept minutes as read. Unan; carried.

The Treasurer's report was received from Ken, and given by Bill Schmelz.

MANAGER'S REPORT:

Doug reported that another fourteen lots were sold in the past month.

Also the electrical usage is up.

He has found two water leaks.

The newsletter was mailed on July 1.

UPDATES:

The shredder salesman contacted Doug. He has found another chipper which he feels will meet our needs. Doug will call when they are ready to demonstrate it.

Lot #1 - dozing has been done and rock has been laid. The bill was \$3300.00. The next portion of the project will be fence. Then the lot will be allowed to settle until next spring when the paving will be done.

Lot #2 - An offer was received for \$4,000.00, for lot #2, from Carl McCoy.

MOTION: Eddie Hancock; SECOND: Brad Hilgert; Accept Carl McCoy's offer. Unan; carried.

Mr. Bunch was back to report on the ditch project. Three members will pledge \$300.00 each. Can we accept promissory notes, or do we have to have the money. We can accept the promissory notes, and will schedule the work, when work load permits.

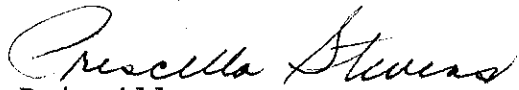
Jeff Vanoy - Lot 533, has repaired his lot, hauled gravel, and it has washed out. He feels the association would fix his lot. The committee will check the problem, and report at next meeting.

Helton's - Lot 498 - Feel that the levee their neighbor built is causing flooding of their lot. The board will look at this situation and report at next meeting.

MOTION: Forrest Timberlake; SECOND: Eddie Hancock; Adjourn meeting at 10:12 a.m.

The next meeting will be on August 3, 1996 at 9:00 a.m. at the Day Lodge.

Respectfully submitted,



Priscilla Stevens, Secretary  
Wildridge Board of Directors 1995-1996

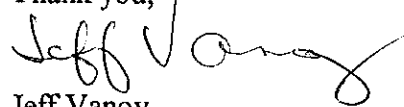
June 10, 1996

Wildridge RV Resort  
R. 1  
Birdseye, IN 47513

ATTN: Doug Boone

My name is Jeff Vanoy and I would like to attend the July 13, 1996 Board Meeting to discuss Lot 533. The drainage and water problem is eroding my lot and washing away the gravel.

Thank you,

A handwritten signature in cursive script that reads "Jeff Vanoy". The signature is written in dark ink and is positioned to the right of the typed name "Jeff Vanoy".

Jeff Vanoy  
Lot 533



ASSOCIATION

R. R. 1

BIRDSEYE, INDIANA 47513

WILDRIDGE ASSOCIATION INC  
BOARD OF DIRECTORS MEETING  
AUGUST 3, 1996

AGENDA

- |           |  |
|-----------|--|
| P Stevens | 1. Reading of the Minutes                                |
|           | 2. Financial Report                                      |
| D Boone   | 3. Manager Report  |
|           | 4. Updates:<br>A. Shredder<br>B. Lot # 2<br>C. Lot # 487 |
|           | 5. Lot # 498   |
|           | 6. Co-op Request   |
|           | 7. Open Meeting  |

Next board meeting will be September 7, 1996 at 9:00 am.

WILDRIDGE ASSOCIATION, INC.  
BOARD OF DIRECTORS MEETING  
AUGUST 3, 1996

The August meeting of the Wildridge Association Board of Directors, was held on August 3, 1996. The meeting was called to order at 9:00 a.m. by President, Bill Schmelz. Others in attendance were directors, Eddie Hancock, Ed Singleton, Brad Hilgert, Clarence Switzer, Forrest Timberlake, Priscilla Stevens and Manager Doug Boone.

The Secretary's report was read by Priscilla Stevens.  
MOTION: Eddie Hancock; SECOND: Brad Hilgert; Accept minutes as read. Unan; carried.

There was no Treasurer's report due to the early date of the meeting at which time the bank statement has not been received.

Manager, Doug Boone reported that there had been 12 more lots transferred this month. There have been three water leaks located and repaired. The water bill is up, but the sewer bill is down. The shredder was purchased for \$7,000.00.

The sale of Lot #2 was closed and an offer on Lot #487, for the set price, was accepted and closed.

Mr. Helton of lot #498 appeared again this month to hear the board's decision on his request. The board does not feel the levee is causing a problem. Water goes down quickly. The board feels there is no reason to remove the rip rap.  
MOTION: Brad Hilgert; SECOND: Eddie Hancock; Board vote as to whether the rip-rap stays or not. Unan; Stay.

Lot #594-595 see attached complaint/suggestion.  
MOTION: Eddie Hancock; SECOND: Forrest Timberlake; Association accept offer for lessees to furnish materials, association furnish labor. Unan; carried.

Bill reported that everything is ready for the open meeting. Forrest will present Treasurer's report. Ken will be presented a plaque.

MOTION: Forrest Timberlake; SECOND: Eddie Hancock; Meeting adjourn at 9:21 a.m. Unan; carried.

The next scheduled meeting will be on September 7, 1996 at 9:00 a.m. at the day lodge.

Respectfully submitted,

  
Priscilla Stevens, Secretary  
Board of Directors 1995-96

WILDRIDGE ASSOCIATION

COMPLAINT/SUGGESTIONS

TO THE OFFICERS AND BOARD OF WILDRIDGE ASSOCIATION:

FROM BRAD & Shirley Hilgert

LOT NO. 619

COMPLAINT AND/OR SUGGESTION: Tim & Kim Tallier (594, 595) AND  
BRAD & Shirley Hilgert (619) would like to enter into  
A cooperative venture with Wildridge R.V. Association  
to improve water flow and stabilize the large  
Drainage Ditch which joins the above mentioned  
lots. We are asking for assistance since this  
is one of the major drainage ditches in the  
Park.

IN ORDER TO CORRECT THE ABOVE SITUATION, I SUGGEST YOU: We should  
clear out and widen the ditch. Relocate a sewer  
connection and possibly an electrical box. Rip-  
rap can be placed on the sides and bottom,  
then concrete poured over the entire walls &  
bottom. This method has worked well at 619.  
Please add this proposal to the agenda of your July  
meeting - I can not attend the June meeting.  
Also, it is my understanding, a 30 day notice  
is required.

Thank you,

SIGNATURE

DATE

5/30/96

# WildRidge

ASSOCIATION

R. R. 1

BIRDSEYE, INDIANA 47513

August 10, 1996

Dear Ken,

This plaque was presented to you, in your absence, at the lease holder's meeting on August 10.

Please accept this as a token of our appreciation for your many years of service and council to the members of Wildridge.

Wishing you and your family continued success and happiness.

Sincerely

Wildridge Board of Directors,

Members of Wildridge

Employees of Wildridge

WILDRIDGE ASSOCIATION, INC.  
MINUTES OF OPEN MEETING  
AUGUST 10, 1996

The tenth annual meeting of Wildridge Association was held on Saturday, August 10, 1996 at the shelter house. The meeting was called to order by Board President, Bill Schmelz at 10:04 a.m. who then welcomed the members who were present.

Clarence Switzer, Vice President of the board, offered a time for silent prayer and then led the Pledge of Allegiance.

Bill Schmelz introduced the members of the present board and Manager, Doug Boone. All board members were present.

Bill Schmelz pointed out some of things that have happened at Wildridge, such as an excess of 60 lots changing hands this year, and that the prices of lots are up. He also brought attention to the pool upgrade, the purchase of a Termite Back Hoe and a shredder to take care of the limbs etc.

The voting committee was introduced and the voting was declared closed and the voting committee was dismissed to count the votes.

Bill introduced Jackie Arman, President of the Social Committee. She introduced the other members of the Social Committee and reported on what they have done the past year. They have purchased ceiling fans for the shelter house, painted fences around and in the recreation area, purchased a basketball goal, a ping pong table, benches at the pool, kept up the playground and equipment, furnished a chicken pitch-in, ice cream social and held an auction. Future plans include a bake sale on September 1<sup>st</sup> at the Day Lodge and Nite at the Races on September 2<sup>nd</sup>.

OLD BUSINESS

The minutes of the 1995 Open Meeting was read by Secretary, Priscilla Stevens. Motion: Don Foster, Lot 237; Second: Bill Judd, Lot 115, accept minutes as read. Unan; carried.

Treasurer, Ken Burge has sold his lot at Wildridge and resigned from the Board of Directors. Bill Schmelz thanked Ken for his years of service and gave the following report on finances. The utilities are up over last year due to more usage. The sewer bill is down, but the loan taken out to pay the sewer company off replaces this amount. Wages are up due to round the clock guard. There are still 3 members who owe on 1995 dues, 1 on contingency fund, 58 members who have not paid all or part of 1996 dues, and 63 who have not paid all or part of 1996 contingency fund. We have paid \$22,700 on the principal of the loan on the sewers.

NEW BUSINESS

The Secretary's Report was read, providing information on many of the accomplishments and improvements made at Wildridge in the past year.

There was no new business to be discussed, so Bill Schmelz introduced the retiring directors and thanked the board for their help in working with him and for their confidence. The retiring directors are:

Clarence Switzer	Served 10 years
Ed Singleton	Served 6 years
Bill Schmelz	Served 6 years

The floor was then opened for questions:

Jeanie Farrow	Lot #584	Whose responsibility are dead trees?
Blanch Cull	Lot #142	Whose responsibility are stray cats?
Barbara Roach	Lot #413	We need to do something about children operating golf carts.
Don Foster	Lot #237	Speed limit - Can we enforce
Lester Baxter	Lot #554	Feels we should honor Ken Burge

WILDRIDGE ASSOCIATION, INC.  
BOARD OF DIRECTORS ORGANIZATIONAL MEETING  
AUGUST 10, 1996

The newly elected board of Wildridge Association, met on August 10, 1996, following the open meeting, to elect officers for the 1996-97 year. The meeting was called to order by Bill Schmelz.

Doug reported that he had received an offer on Lot #558 for \$750.00, dues payable, March 1997.

MOTION: Forrest Timberlake; SECOND: Brad Hilgert; Accept offer. Unan; carried.

MOTION: Brad Hilgert; SECOND: Eddie Hancock; Nominate the following slate for 1996-97 Board of Directors offices.

Clarence Switzer	President
Eddie Hancock	Vice President
Ruth Anne Reteneller	Treasurer
Priscilla Stevens	Secretary

3 for; 4 against. Motion denied.

MOTION: Priscilla Stevens; SECOND: Forrest Timberlake; Nominate and vote for one office at a time. 5 yes; 2 declined. carried.

MOTION: Forrest Timberlake; SECOND: Brad Hilgert; Nominate Ruth Anne Reteneller for treasurer. Unan; carried.

MOTION: Brad Hilgert; SECOND: Eddie Hancock; Nominate Clarence Switzer for President. 4 yes, 3 no. carried

MOTION: Bill Schmelz; SECOND: Priscilla Stevens; Nominate Forrest Timberlake for Vice President. 4 yes, 3 no. carried.

MOTION: Bill Schmelz; SECOND: Clarence Switzer; Nominate Priscilla Stevens for Secretary. Unan. carried.

The next meeting will be held on September 6, 1996 at 9:00 a.m. at the Day Lodge.

MOTION: Eddie Hancock; SECOND: Bill Schmelz; adjourn meeting at 1:14 p.m.

Respectfully submitted,

*Priscilla Stevens*

Priscilla Stevens, Secretary  
Wildridge Board of Directors, 1996-97

WILDRIDGE ASSOCIATION  
R. R. #1

BIRDSEYE, INDIANA 47513

1996 BOARD OF DIRECTORS OF WILDRIDGE ASSOCIATION

PRESIDENT	CLARENCE SWITZER 205 E. MAIN STREET PAOLI, IN 47454 SHERIFF DEPT. 723-2417	LOT 293
VICE-PRESIDENT	FORREST TIMBERLAKE 109 W. HIGH STREET CORYDON, IN 47112	LOT 54
SECRETARY	PRISCILLA STEVENS P.O. BOX 1366 BEDFORD, IN 47421 275-4806	LOT 108
TREASURER	RUTH ANNE RETENELLER 708 S. BARBIE WAY LOUISVILLE, KY 40217 (502) 636-2493 (502) 485-8202 (work)	LOT 602
DIRECTOR	BILL SCHMELZ 4943 OLD BOONVILLE HWY EVANSVILLE, IN 47715 (812) 477-1701	LOT 364
DIRECTOR	EDDIE HANCOCK CASTLEWOOD DRIVE NEW ALBANY, IN 47150 (812) 945-6068	LOT 176
DIRECTOR	BRAD HILGERT 4305 CHAMBERS WAY JEFFERSONTOWN, KY 40299 (502) 267-7185 (502) 627-2676 (work)	LOT 619
MANAGER	DOUG BOONE WILDRIDGE ASSN RT. 1 BIRDSEYE, IN 47512 (812) 685-2489 (812) 633-7873	

# 1996 BALLOT FOR BOARD OF DIRECTORS

VOTE FOR THREE (3) CANDIDATES OF YOUR CHOICE. IF MORE THAN THREE ARE MARKED, THE BALLOT WILL BE THROWN OUT.

BALLOT MUST BE RETURNED BY AUGUST 10, 1996 10:00 AM TO BE COUNTED. REFER TO THE LAST NEWSLETTER FOR INFORMATION ON EACH CANDIDATE.

1. RUTH ANNE RETENELLER

[ ]

~~2. BILL SCHMELZ~~

[ ]

3. RUSS SEAGRAVES

[ ]

4. ED SINGLETON

[ ]

5. JIM SMITH

[ ]

6. CLARENCE SWITZER

[ ]

## SURVEY QUESTION

THERE IS STILL A NEED FOR ADDITIONAL FUNDS FOR THE CONTINGENCY FUND ACCOUNT.

SHOULD WE CONTINUE \$50 PER LOT PER YEAR FOR 1997 AND 1998, FOR CONTINGENCY FUND USE ONLY?

YES [ ]

NO [ ]

WILDRIDGE ASSOCIATION INC.

BOARD OF DIRECTORS MEETING

September 7, 1996

AGENDA

- P. Stevens      1. Reading of the Minutes
- R. Reteneller    2. Financial Report  
                  Small Claims Court
- D. Boone         3. Managers Report  
                  Updates of projects

EXECUTIVE SESSION

4. U.L.V'S Bill, Brad
5. Budget
6. Committee's  
   A. Building  
   B. Drainage
7. Bid ON floor for Pool
8. Gate (card reader Bill)
9. New Gate (lot #1 Doug, Forrest)

NOTE: Next board meeting will be on October 5, 1996 9:00 am

WILDRIDGE ASSOCIATION, INC.  
BOARD OF DIRECTORS MEETING  
SEPTEMBER 7, 1996

The stated monthly meeting of the Wildridge Association Board of Directors, was held on September 7, 1996, at the Day Lodge. The meeting was called to order at 9:00 A.M. by President, Clarence Switzer. Present were Directors, Forrest Timberlake, Eddie Hancock, Brad Hilgert, Bill Schmelz, Ruth Anne Reteneller, Priscilla Stevens and Manager Doug Boone.

**SECRETARY:**

The minutes of the August meeting were read by Secretary, Priscilla Stevens.

**MOTION:** Forrest Timberlake; **SECOND:** Eddie Hancock, accept minutes as written. Unan; carried.

**TREASURER:**

There was no treasurer's report. The CPA is reviewing records until Monday. Ken will close out this week. Ruth Anne will start keeping the records on Thursday.

**MANAGER:**

Doug Boone reported that we had a good Labor Day Weekend. Only normal complaints.

The deadline for information for the newsletter is September 12. Doug has collected \$125.00 so far for advertising in the newsletter.

proposed off-season electric policy was proposed. See attached **MOTION:** Brad Hilgert; **SECOND:** Ruth Anne Reteneller; accept #1 proposal. Yes 4, No 2. carried.

After some discussion,

**MOTION:** Eddie Hancock; **SECOND:** Bill Schmelz; retract motion on #1 off-season electric policy. Unan; carried.

The water will be turned off November 1st, and the electric on December 1st.

U.L.V. See attached recommendation for replacement of rules.

**MOTION:** Forrest Timberlake; **SECOND:** Brad Hilgert; accept ULV rules recommendation with item 3, page 2 reading NO PLEASURE RIDING AFTER DARK. Unan; carried.

The following committee's were appointed:

Building; Forrest Timberlake, Bill Schmelz

Drainage; Brad Hilgert, Eddie Hancock

A bid on the floor of the pool was presented to the board.

MOTION: Eddie Hancock; SECOND: Brad Hilgert; Accept bid from Scott Fiberglass. Unan; carried.

It is planned to have the new gate ready to open in the spring of 1997. Two gates each with a card reader. The gate card readers are being researched by Bill Schmelz. Should have the different options and the cost by the next meeting.

Doug stated that there was a problem with the gravel washing into the road drainage ditch when it rained.

MOTION: Ruth Anne Reteneller; SECOND: Eddie Hancock; put a bulk head on the parking lot to stop washing. Unan; carried.

The social committee has asked permission from the board to install the volley-ball court where the old basketball court is.

MOTION: Eddie Hancock; SECOND: Bill Schmelz; Social Committee go ahead with volley-ball court. Unan; carried.

Doug will get a quote from contractor on the work.

Ruth Anne asked that someone else be a representative to small claims court in the event she could not go. Doug will be willing to go, and Bill Schmelz will be a third party.

The proposed budget was presented.

MOTION: Bill Schmelz; SECOND: Eddie Hancock; Set vacation policy. See attached. Unan; carried.

MOTION: Forrest Timberlake; SECOND: Eddie Hancock; Strike building permit fee from budget. Unan; carried.


MOTION: Eddie Hancock; SECOND: Brad Hilgert; \$50.00 annual dues increase, starting January 1997. Yes 2, No 4; declined

MOTION: Bill Schmelz; SECOND: Eddie Hancock; accept budget with amendments on bldg permits and vacation policy. Unan; carried.

MOTION: Forrest Timberlake; SECOND: Eddie Hancock; meeting adjourn at 11:30 a.m.

The next meeting will be on October 5, 1996, at 9:00 a.m. in the Day Lodge.

Respectfully submitted,



Priscilla Stevens, Secretary

1996-1997

Wildridge Association, Inc.

WINTER ELECTRIC TURN ON POLICES  
BOARD OF DIRECTORS WILDRIDGE ASSOCIATION

As of December 1st 1996 park electric for the months of December, January and February will be available upon request for two days at a time with five days off between request. Contact the office at least two days before you need service.

Park electric will be available to contractors or for construction. Prior notification to the office is required.

Any request for variances should be submitted to the Board of Directors not the office.

We do not run a year-round park. All should bare in mind that this is a business and that we have to run it like one.

Thank You for your cooperation.

BOARD of DIRECTORS  
WILDRIDGE ASSOCIATION

LOT #2

40'

25'

75'

NEW FENCE

GUEST PARKING

EMPLOYEE

PARKING

12'

LOT #1

25'

43'

PASS GATE

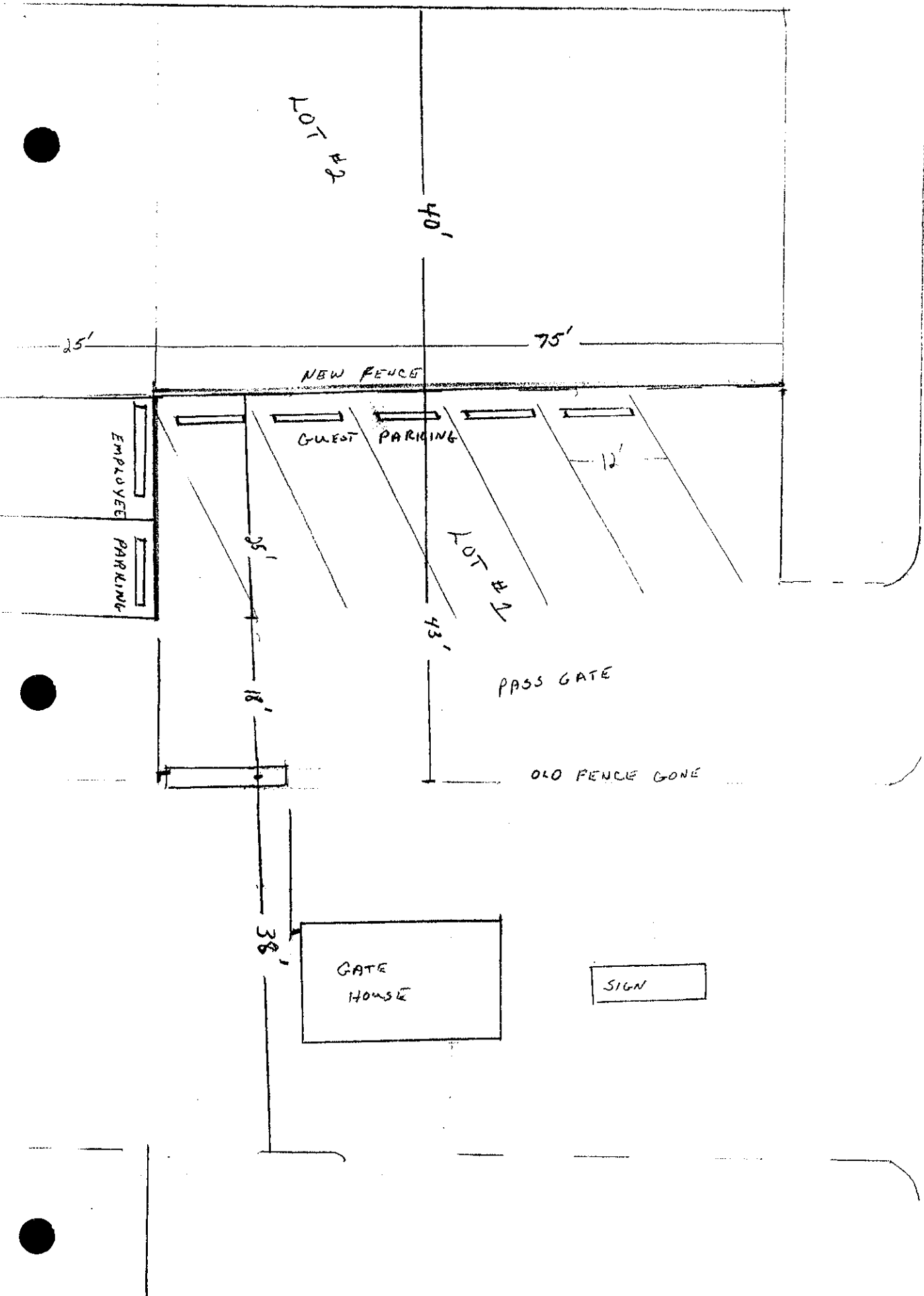
18'

OLD FENCE GONE

38'

GATE HOUSE

SIGN



WILDRIDGE ASSOCIATION INC  
UNLICENSED VEHICLE RULES AND REGULATIONS  
REVISED SEPTEMBER 7,1996  
REPLACES ULV RULES DATED 2-6-1993

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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 golf 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 tag is to be placed on the rear of the vehicle in a manner that the tag can 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.  
Inspection will include general condition of vehicle for safe operation, brakes, quiet muffler, etc.

Lot number must be on vehicle in an easily readable location with minimum size of 2' numbers

Fee for inspection and tag---- \$10.00

2. Present proof of liability insurance for the vehicle.

4. 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

WILDRIDGE ASSOCIATION INC.

BOARD OF DIRECTORS MEETING

October 5, 1996

AGENDA

- |               |   |
|---------------|---|
| P. Stevens    | 1. Reading of the Minutes                 |
| R. Reteneller | 2. Financial Report<br>Small Claims Court |
| D. Boone      | 3. Managers Report                        |
|               | 4. Gate Cards (Bill)                      |
|               | 5. Trash Contract 1997                    |
|               | 6. Lot 352                                |
| E. Hancock    | 7. Winter Work & Sewers & Drainage        |

NOTE: Next board meeting will be on November 2, 1996 9:00  
am

WILDRIDGE ASSOCIATION, INC.  
BOARD OF DIRECTORS MEETING  
OCTOBER 5, 1996

The stated monthly meeting of the Wildridge Board of Directors was held on Saturday, October 5, 1996, at the Day Lodge. The meeting was called to order at 9:05 A.M. by President, Clarence Switzer. Other directors present were Eddie Hancock, Bill Schmelz, Priscilla Stevens, Ruth Anne Reteneller, Forrest Timberlake and Manager Doug Boone.

**SECRETARY:**

The minutes of the August meeting were read by Secretary, Priscilla Stevens.

**MOTION:** Eddie Hancock; **SECOND:** Forrest Timberlake; Accept minutes as read. Unan; carried.

**MANAGER:**

Doug has been working on sewer drops to try to eliminate drainage water.

The compost pile has been started. The chipper is doing a good job.

A firm offer of \$1200.00 was made on lot #631. The price was set at \$1500.00

**MOTION:** Eddie Hancock; **SECOND:** Bill Schmelz; Accept offer. Unan; carried.

Due to speeding complaints, Doug has checked the price of portable speed bumps and signs. They would cost \$200.00 each. **MOTION:** Eddie Hancock; **SECOND:** Bill Schmelz; Purchase two speed bumps in March, no signs. Unan; carried.

The owners of Lot #352 has asked us to take their lot back in lieu of dues.

**MOTION:** Forrest Timberlake; **SECOND:** Eddie Hancock; Take back lot #352 and set a price of \$2500.00 for it. Unan; carried.

**TREASURER:**

Ruth Anne stated that she has not been able to get program to run the treasurer's report. She would like to have "Quick Books". Forrest will check on it.

**SMALL CLAIMS COURT:**

One of the outstanding claims has been paid. Ruth Anne is to receive a money order for the other one by a certain date. She suggested a \$12.50 charge by the bank to collect bad checks.

**MOTION:** Eddie Hancock; **SECOND:** Forrest Timberlake; Allow Ruth Anne to initiate \$12.50 charge to bank for collection of bad checks from person's account as soon as deposit is made. Unan; carried.

Doug notified Scott Fiberglass to go ahead with the pool repairs.

Bill Schmelz presented proposals on the Gate Card Readers. (see attached). Bill recommends proposal #2. If the board decides to purchase, Bill would like to get it this winter so he could set it up.

MOTION: Eddie Hancock; SECOND: Forrest Timberlake; Authorize Bill to go ahead and purchase the gate card system when he feels the time is right. Unan; carried.

Brent Gary had petitioned the board to speak at this meeting but could not be here so asked Bill Schmelz to represent him. He feels that in view of the fact that we are having some problems with the electricity we should offer an incentive program for people to go to their own *ELECTRIC*. After some discussion, it was decided to table this proposal until the next meeting.

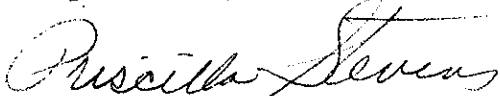
Rumpke has presented the same proposal for trash pick-up as this past year.

MOTION: Forrest Timberlake; SECOND: Eddie Hancock; Stay with Rumpke for our trash hauling. Unan; carried.

Due to the amount of work that needs to be done and the fact that Doug needs to be here to oversee it, it was decided that during the month of October, he would be here Tuesday through Saturday, and starting in November, Monday through Friday.

MOTION: Forrest Timberlake; SECOND: Bill Schmelz; Adjourn meeting at 10:25 a.m. The next meeting will be on November 2, 1996 at 9:00 a.m. at the Day Lodge.

Respectfully submitted,



Priscilla Stevens, Secretary  
Wildridge Board of Directors, 1996-97

WILDRIDGE ASSOCIATION INC.

BOARD OF DIRECTORS MEETING

NOVEMBER 2, 1996

AGENDA

- |               |   |
|---------------|---|
| P. Stevens    | 1. Reading of the Minutes                 |
| R. Reteneller | 2. Financial Report<br>Small Claims Court |
| D. Boone      | 3. Managers Report                        |
|               | 4. Gate Cards (Bill) update               |
|               | 5. PRIVATE ELECTRIC EDDIE                 |
|               | 6. JOB # 480 EDDIE                        |
|               | 7. LOT 593 (DOUG)                         |
|               | 8. V.P. TIME                              |

NOTE: Next board meeting will be on MARCH 1, 1997 9:00 am

WILDRIDGE ASSOCIATION, INC  
BOARD OF DIRECTORS MEETING  
NOVEMBER 2, 1996

The stated monthly meeting of the Wildridge Board of Directors was held on Saturday, November 2<sup>nd</sup> at the Day Lodge. In the absence of President Clarence Switzer, Vice President Forrest Timberlake presided. The meeting was called to order at 9:00 a.m. Attending were Directors, Forrest Timberlake, Priscilla Stevens, Brad Hilgert, Eddie Hancock, Ruth Anne Reteneller and Manager Doug Boone. Clarence Switzer was in Florida and Bill Schmelz had to work.

**SECRETARY:**

Priscilla Stevens read the Secretary's report from the October meeting.

**MOTION:** Brad Hilgert; **SECOND:** Eddie Hancock; Accept minutes as read. Unan; carried.

**TREASURER:**

Ruth Anne Reteneller handed out the treasurer's report and it was discussed. And it was asked how to handle finances if we ran out of money before the end of the year.

**MOTION:** Brad Hilgert; **SECOND:** Eddie Hancock; If we run out of money before end of the year, transfer from restricted funds, to be paid back 1<sup>st</sup> of January. Unan; carried.

Ruth Anne can use the school's printer for \$15 year, to run any forms, etc. she needs to send out.

**MOTION:** Eddie Hancock; **SECOND:** Brad Hilgert; Give Ruth Anne the flexibility of leasing school's printer as she sees necessary. Unan; carried.

There will be twelve (12) members in small claims court on December 9<sup>th</sup>. These are all for dues owed for 1996.

**MANAGER:**

Doug reported that the job on lot #480 is 95% done.

The parking lot curb is finished.

Water will be shut off this Monday

The work on the pool is done. He has not received a final bill.

Bill Schmelz phoned. He has to work today, but wanted to report that he has order the bar code for the gate.

Lot #631 has sold and the transfer is done.

The Electric will be turned back on March 1<sup>st</sup>, and the water in April, same as last year, weather permitting.

There will not be another board meeting until March 1, 1997, at 9:00 a.m. unless there is something that requires attention before then.

**MOTION:** Eddie Hancock; **SECOND:** Brad Hilgert; Adjourn meeting at 10:02 a.m.

Respectfully submitted,



Priscilla Stevens, Secretary