

Index of Motions Passed
1998

Update of Manager's & Treasurer's computers	Mar. 14
Increase speed limit from 10 to 15 mph & furnish radar gun for guards	Mar. 14
Purchase of radar gun not to exceed \$1300.00	Mar. 14
Amend fine for damage to gate to \$15.00 If malicious intent would be \$50.00 or cost to repair	Mar. 14
Add to Article 4 Section 4 of By Laws: Agenda for open Meetings Wildridge Association	Apr. 11
Set up account with Franklin Templeton brokerage firm	May 9
Revision of dues letter, past due after July 31 Past due accounts subject to collection in Small Claims Court and an 8% annual finance charge	May 9
Conduct survey of membership regarding ULMV fees	May 9
Sale of lot 593	May 9
Purchase of hand held scanner for guard	May 9
Purchase of generator	June 13
Purchase of VCR for security camera	June 13
Change name on Templeton account from single name to Wildridge Association	July 11
Take back lot 695 in lieu of dues owed	July 11
Deny claim of Wildridge responsibility for damage to member's truck done by gate	July 11
Fine for arial fire works set at \$25.00	July 11
Obtain lawyer and contractor to communicate with Patoka Sewer & Water to work out sewer problem	Aug. 1

Beginning in 1999 lifeguards will wear uniform furnished by Wildridge Aug. 1

Contract with Wolf's Disposal for trash pick up Oct. 10

Retain Tucker & Tucker Law firm as Wildridge lawyers Oct. 10

1998-99 WILDRIDGE BOARD OF DIRECTORS

PRESIDENT BILL SCHMELZ
4943 OLD BOONVILLE HWY
EVANSVILLE IN 47715
812-477-1701

VICE PRESIDENT CLARENCE SWITZER
205 E MAIN ST
PAOLI IN 47454
SHERIFF DEPT
812-723-2417

SECRETARY JACKIE ARMAN
304 N BAKER AVE
EVANSVILLE IN 47712
812-423-9815
437-2823

TREASURER RUTH ANN RETENELLER
708 BARBEE WAY
LOUISVILLE KY 40217
502-636-2493

DIRECTOR DON FOSTER
708 CREST VIEW CT
JEFFERSONVILLE IN 47130
812-282-5570 - HOME
812-685-2238 - WILDRIDGE

DIRECTOR EDWARD SINGLETON
PO BOX 205
BIRDSEYE IN 47513
812-685-2414

DIRECTOR FORREST TIMBERLAKE
109 N HIGH ST
CORYDON IN 47712
812-738-3805

Russ SEGRAVES
3102 SLONE DR
JEFFERSONVILLE, IN 47130
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WILDRIDGE ASSOCIATION INC.

BOARD OF DIRECTORS MEETING

March 14, 1998

AGENDA

- | | |
|---------------|---|
| J. Arman | 1. Reading of the Minutes |
| R. Reteneller | 2. Financial Report
Small Claims Court |
| D. Boone | 3. Managers Report |
| | 4. OPEN MEETING |
| | 5. PARK SPEED LIMIT |
| | 6. FINES |
| | 7. FINE FOR GATE DAMAGE |

NOTE: Next board meeting will be on APRIL 11, 1998 9:00 am
CAMP TIME

FINES:

In answer to numerous complaints about speeding and other violations. The Wildridge Association will authorize Wildridge security to issue a citation for the following.

As of 1/1/98

Driving a U.L.V. without a current tag	\$10.00
Violations of Posted Trash Rules	\$25.00
Speeding in park	\$25.00
Parking violations	\$10.00
Unsafe operation of U.L.V.'s and all other vehicles	\$25.00
Pet Violations	\$10.00

After you receive a citation you can appeal at the board of Directors meeting that will be posted on the ticket. All unpaid fines will be applied against the lot. All unpaid fines will be collected just as dues. Failure to comply with summons will result in the appeal being denied.

Purposed agenda for open Meetings Wildridge Association.

Board Meetings should open as usual with at least four Board members present.
(Meeting will be held in Day Lodge but in pool room.)

All members wishing to attend will be welcome. **(Members attending must remain orderly and quiet.)**

Secretary's report from previous meeting should be read.

Treasurer's report should be given and posted later for review

Manager's report should be given and posted at this time with exception of any lot returns or personal or financial business of our members.

At this time members that have previously registered according to purposed rules may address the Board.

(Rules for registered members;)

Members wishing to address the Board will submit in writing a request along with details of the subject they wish to discuss.

Request should be submitted to the President or the office 30 days prior to posted meeting.

Each Member will be allowed 3 minutes to present their problems, as stated in their request, to the Board and discussion will follow.

At any time the President deems necessary or control is lost he may call the meeting and it will resume in the Board Room with only board members present.

After all registered members are heard, the meeting will resume as set forth by the President's agenda.

An executive session, if needed should follow the agenda.

Executive Session:

At the end of the agenda, and if needed, Board Members will retire to the Board Room to discuss personal, financial requests and or problems of individual members. **(Such as small claims court, lot returns, or dues payment plans.)**

Also any personal problems can be discussed at this time.

Rules or conditions may be changed as necessary.

Purposed agenda for open Meetings Wildridge Association.

Board Meetings should open as usual with at least four Board members present.
(Meeting will be held in Day Lodge but in pool room.)

All members wishing to attend will be welcome. **(Members attending must remain orderly and quiet.)**

Secretary's report from previous meeting should be read or distributed and time allowed for reading.

Treasurer's report should be given and posted later for review. **(No small claims court report should be given at this time.)**

Manager's report should be given and posted at this time with exception of any lot returns or personal or financial business of our members.

At this time members that have previously registered according to purposed rules may address the Board.

(Rules for registered members;)

Members wishing to address the Board will submit in writing a request along with details of the subject they wish to discuss.

Request should be submitted to the President or the office 30 days prior to posted meeting.

Members will be allowed 5 minutes to present their problems, etc. to the Board and discussion will follow.

At any time the President deems necessary or control is lost he may call the meeting and it will resume in the Board Room with only board members present.

After all registered members are heard, the meeting will resume as set forth by the President's agenda.

An executive session, if needed should follow the agenda.

Executive Session:

At the end of the agenda, and if needed, Board Members will retire to the Board Room to discuss personal, financial requests and or problems of individual members. **(Such as small claims court, lot returns, or dues payment plans.)**

Also any personal problems can be discussed at this time.

March 14, 1998

The meeting of the Wildridge Board of Directors was called to order at 9:00 A.M. by President Clarence Switzer.

The Secretary's report was read by Jackie Arman. A motion was made and seconded to accept the minutes as read. Motion carried. Unanimous

MANAGER'S REPORT:

Doug Boone reported that the gate cards are working. He stated that we had two members who stayed all winter at Wildridge. They both have their own electricity. The electric bill is down and the water bill is up for this time of year. Doug reminded everyone that we need to get our newsletter together so it can be mailed out by May 1, 1998.

The pool cover is not installed.

So far we have thirty six grass mowing customers.

The water in the shower house will be turned on March 21, 1998 and the rest of the park will be turned on April 6, 1998.

TREASURER'S REPORT:

Ruth Ann Reteneller reported that 294 members have paid 1998 dues. This is down 170 from last year at this time.

We had to borrow \$26,000 from the contingency fund to make it to the end of the year. This has been paid back. We have twenty five members that are paying their dues on a payment plan.

Ruth Ann reported that we don't have to pay first quarter state taxes as we over paid \$1,607.00 so we have a credit coming.

Ruth Ann appeared in small claims court and we have two lot owners who want the association to take back their lots.

It was agreed by the Board of Directors that we would get a lawyer and take any member that is three years behind in their fees to Civil Court.

Lot owners who get their own electricity will continue to get reimbursed \$250.00 from the association if they request it.

After much dicussion about our computers Bill Schmelz made a motion seconded by Brad Hilgert to completely up date both the Treasurer's and Manager's computers for Windows 95. Motion carried. Unanimous

Bill Schmelz gave proper notice that at the next meeting he will bring up the By-Laws to add open meeting to article four section four.

The date for the Open meeting will be August 8, 1998 with our Board meeting on August 1, 1998. Other Board meetings will be July 11th, September 12th, October 10th, and November 14th.

Our next order of business was on rules and fines for the park. Brad Hilgert made a motion seconded by Ruth Ann Reteneller to amend the present speed limit of ten miles per hour and raise it to fifteen miles per hour and give the guards a Radar Gun. Motion Carried. Unanimous

Bill Schmelz made a motion seconded by Brad Hilgert to purchase a hand held Radar Gun not to exceed \$1,300.00. Motion Carried. Unanimous

Brad Hilgert made a motion seconded by Bill Schmelz to change the fine for gate damage from \$10.00 to \$15.00 unless it is damaged by malicious intent, then the fine would be \$50.00 or the price of the repair which ever is greater. Motion Carried. Unanimous

Jackie Arman made a motion seconded by Bill Schmelz to accept all other fines as previously set. Motion Carried. Unanimous

Brad Hilgert brought up for discussion the possibility of dropping the ULV fees. After much discussion it was decided to leave the fees as they are.

Having no futher business Forrest Timberlake made a motion seconded by Jackie Arman to adjourn. Motion Carried. Unanimous Meeting Adjourned.

Respectfully Submitted,

Jackie Arman

Jackie Arman, Secretary

Members Present:

Jackie Arman, Brad Hilgert, Ruth Ann Reteneller, Bill Schmelz, Clarence Switzer, Forrest Timberlake and Manager Doug Boone.

WILDRIDGE ASSOCIATION INC.

BOARD OF DIRECTORS MEETING

APRIL 11,1998

AGENDA

- | | |
|---------------|---|
| J.Arman | 1. Reading of the Minutes |
| R. Reteneller | 2. Financial Report
Small Claims Court |
| D. Boone | 3. Managers Report
U.L.V.'S |
| BILL | 4.CODE OF BY-LAWS |
| BRAD | 5. LOANS |

NOTE: Next board meeting will be on MAY 9,1998 9:00 am
CAMP TIME

The meeting of the Wildridge Board of Directors was called to order at 9:01 ^{4/11/98}
A.M. by Vice President Forrest Timberlake.

The minutes were read by Secretary Jackie Arman. One correction was made on the minutes. It should read that one member wants the association to take back there lot not two. After the change was made the minutes were accepted.

TREASURER'S REPORT:

Ruth Ann Reteneller passed out a written report. As of March 31, 1998 64% of the dues were collected for 1998 compared to 71% at this time last year. Seventeen members were reimbursed \$250.00 for getting their own electricity. The association was in the red \$23,695.00 at the end of 1997.

Ruth Ann reported that she asked Ike our C.P.A. about two issues, the tax on interest we collect from members who pay dues late and if we should run ULV fees through the Social Committee.

ULV money could be used for the Radar Gun and Security on hoilday week-ends. It was agreed we will run the money in the general fund as we have in the past. We have opened a Money Market account at Bank One. It is a tax free interest account. It was suggested we check on a Brokerage Firm for this account. Ruth Ann will check on this.

Three members owe all or part of 1996 dues and one wants the association to take back their lot. Twenty Three owe all or part of 1997 dues. The members going to Small Claims Court haven't been served papers so Ruth Ann will return to court on May 15,1998.

MANGER'S REPORT:

The pool cover is installed. The electric and water is turned on except for three. Some mains need to be repaired. We have 51 grass mowing customers so far. The electric company drilled through one of our lines. John Rogers was injured on Lot #129. Doug will check on Workman's Compensation. Doug had many questions about ULV'S. How big could they be and how much noise can they make and how he could judge what was to loud. It was agreed Bill Schmelz would try to borrow a Decimal Meter for a weekend and in the mean time Doug will check prices on them.

Bill Schmelz made a motion that the following be added to Article 4 Section 4 of our By-Laws. Agenda for open Meetings Wildridge Association. Board Meetings should open as usual with at least four Board members present. (Meeting will be held in Day Lodge but in pool room)

All members wishing to attend will be welcome. (Members attending must remain orderly and quiet)

Secretary's report from previous meetin should be read.

Treasurer's report should be given and posted later for review.

Manger's report should be given and posted at this time with exception of any lot returns or personal or financial business of our members.

At this time members that have previously registered according to purposed rules may address the Board.

Rules for registered members;

Members wishing to address the Board will submit in writing a request along with details of the subject they wish to discuss.

Request should be submitted to the President or the office 30 days prior to posted meeting

Each member will be allowed 3 minutes to present their problems, as stated in their request, to the Board and discussion will follow.

At any time the President deems necessary or control is lost he may call the meeting and it will resume in the Board Room with only board members present.

After all registered members are heard, the meeting will resume as set forth by the President's agenda.

An executive session, if needed should follow the agenda.

Executive Session:

At the end of the agenda, and if needed, Board Members will retire to the Board Room to discuss personal, financial request and or problems of individual members. (Such as small claims court, lot returns, or dues payment plans.) Also any personnel problems can be discussed at this time.

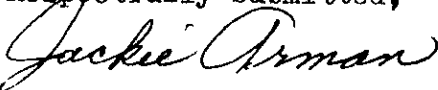
Rules or conditions may be changed as necessary.

The motion was seconded by Ruth Ann Reteneller. Motion carried. Unanimous

Brad Hilgert wanted to know if the Board thought we should put something in the By-Laws that would limit any future loans unless it is a emergency. He wanted to know if there was a way to prevent future Board Members from putting us in debt. After much discussion it was decided that the issue is covered in Section 9 Article 4 of the present By-Laws.

Having no futher business Bill Schmelz made a motion seconded by Brad Hilgert to adjourn. Motion carried. Unanimous

Respectfully Submitted,



Jackie Arman, Secretary

Members present: Jackie Arman, Brad Hilgert, Ruth Ann Reteneller, Bill Schmelz, Ed Singleton, Forrest Timberlake, Manger Doug Boone and one guest

May 9, 1998

The meeting of the Wildridge Board of Directors was called to order by President Clarence Switzer at 9:00 A.M.

Secretary Jackie Arman read the minutes of the previous meeting. The minutes were approved as read.

TREASURER'S REPORT:

Ruth Ann Reteneller passed out a written report to each member. Ruth Ann reported that she had checked on a Brokerage Firm about our new account which she stated hasn't been opened yet. The Franklin Templeton Brokerage Firm offers 3.8% interest and the bank offers 2.2%. They both give us the same options. Forrest Timberlake made a motion seconded by Brad Hilgert to open our account with Franklin. Motion carried. Unanimous. It was brought to Ruth Ann's attention that our dues notice that we send to our membership is not accurate. Ruth Ann made a motion seconded by Ed Singleton to add the following Proposal to the minutes:

Proposal: The dues notice sent to the membership is not accurate. It implies that anyone who pays dues after January 31, 1998 is past due and subject to a monthly finance charge of \$5.00 until the balance is paid. Actually we do not count any members past due this year until August 1, 1998. Membership dues increase the later members choose to pay. Upon the advice of IRS and the accountant I request that the minutes reflect the following correction:

Base dues for membership in Wildridge Association for 1998 are \$740.00. A discount of \$5.00 per month will be applied to any payment received between Jan. 1, 1998 and June 30, 1998. Full payment is due by July 31, 1998. All debts past then are subject to collection in Small Claims Court and an 8% annual finance charge. Motion carried. Unanimous

Ruth Ann reported that four people still owe 1996 dues with one of those wanting to give back their lot. Ten people still owe 1997 dues. One hundred ninety three still owe 1998 dues. Forty are paying on them and One hundred fifty two we haven't heard from at all. Two people will be going to court on Friday May 15, 1998. Still owed Wildridge as of April 30, 1998 is \$152,105.32.

Open Meeting:

We had several people attend our meeting with the discussion being on the charging of ULV fees. Some felt it is a privilege to run ULV'S in the park and some felt it is discrimination to charge the fee. Brad Hilgert made a motion to drop ULV fees. We would still inspect and put stickers on them. The motion died for a lack of a second. As we were getting no-where on this issue and some of the Board felt like they would like some in-put of the membership Ruth Ann Reteneller made a motion seconded by Jackie Arman to ask the membership on a survey their opinion of the ULV fees. This doesn't mean the Board doesn't have the right to act on this issue. It would only be a survey. Motion carried. Unanimous

MANAGER'S REPORT:

Doug reported that they have repaired Twenty Five leaks. Four Pits have been installed and need some changes in design as water is standing in them. John Rodgers is doing fine. He is completely recovered from his accident. The medical bills for John are around \$4,000.00 The insurance Company will hold up payment for six weeks.

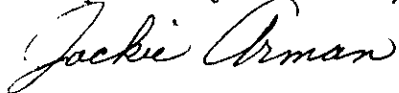
The swimming pool will be opened Memorial week-end. We still need to hire two Life Guards. We now have seventy mowing customers. Lot #574 has been sold. A offer for Lot #593 was received. The offer was they would pay \$500.00 cash and pay the 1998 dues. Forrest Timberlake made a motion seconded by Brad Hilgert to accept the offer. Motion carried. Unanimous. This is the last lot we have for sale.

Doug stated that the guards have no way of hearing the Weather Bulletins when they are making rounds and he felt like we needed to address this situation at this time. After much discussion Jackie Arman made a motion to purchase a hand held scanner with a charger that the Guard could take with him when he makes his rounds. Brad Hilgert seconded. Motion carried. Unanimous.

Ruth Ann Reteneller thanked Forrest Timberlake for upgrading her computer. Forrest then reported that the Treasurer's and the Manager's computers have been upgraded for a cost of \$880.00. Forrest will up-grade the computer at the Guards station in a few weeks.

Having no futher business Forrest Timberlake made a motio seconded by Ed Singleton to adjourn. Motion carried. Unanimous.

Respectfully Submitted,



Jackie Arman, Secretary

MEMBERS PRESENT:

Jackie Arman, Brad Hilgert, Ruth Ann Reteneller, Ed Singleton, Clarence Switzer, Forrest Timberlake and Manager Doug Boone.

WILDRIDGE ASSOCIATION INC.

BOARD OF DIRECTORS MEETING

JUNE 13, 1998

AGENDA

- | | |
|---------------|---|
| J.Arman | 1. Reading of the Minutes |
| R. Reteneller | 2. Financial Report
Small Claims Court |
| D. Boone | 3. Managers Report |
| FORREST | 4. BENNETT & BENNETT |
| FORREST | 5. SURVEY |
| DOUG | 6. CANDIDATES FOR BOARD |
| DOUG | 7. RECORDS |

NOTE: Next board meeting will be on JULY 11, 1998 9:00 am
CAMP TIME

Doug

The stated monthly meeting of the Wildridge Board of Directors was held Saturday June 13, 1998 at the Day Lodge. President Clarence Switzer called the meeting to order at 9:00 A.M.

Board members present were : Jackie Arman, Brad Hilgert, Ruth Ann Reteneller, Ed Singleton, Clarence Switzer, Forrest Timberlake and Manager Doug Boone.

SECRETARY'S REPORT:

Jackie Arman read the minutes of the previous meeting. The minutes were approved as read.

TREASURER'S REPORT:

The Treasurer handed out the Financial Report and it was discussed. Ruth Ann Reteneller reported that she was in Small Claims Court and we have received Lot #330 back. Two members were served papers from the Sheriff Dept. They both paid their back dues. Four members still owe 1996 dues. A tax free interest account has been opened at Templeton. Ruth Ann will be going back to Small Claims Court on June 15, 1998.

Clarence Switzer reported we had a real mess at the gate when the power went off. Brad Hilgert made a motion seconded by Bill Schmelz to purchase a Generator not to exceed \$600.00. Motion carried. Unanimous

MANAGER'S REPORT:

The Holiday went well. The extra gate was a great help. The pool is opened. Utility Bills are up. We have several members who are leaving lights and air-conditioners on after they have gone home. We have received several complaints about rude people. We are in need of a V.C.R. for the Security Camera. We have our new insurance policy. The insurance on our trucks went up \$43.00.

Ruth Ann Reteneller made a motion to purchase a V.C.R. for the Security Camera to be installed in the office. Bill Schmelz seconded. Motion carried. Unanimous

Forrest Timberlake presented a sample survey to the Board for their opinion. It was agreed it would be mailed to the members.

A discussion followed about the use of bad language by some of our members and what can be done about it.

Doug reported we have four candidates running for election. They are Ron Dugan, Don Foster, Dave Lutz and Forrest Timberlake.

Doug asked how long Wildridge records need to be kept. The answer is being checked on.

Having no further business Forrest Timberlake made a motion seconded by Bill Schmelz to adjourn the meeting. Motion carried. Meeting adjourned.

Respectfully Submitted,

Jackie Arman

Jackie Arman, Secretary

Note: Bill Schmelz also attended the June meeting. (Sorry Bill)

WILDRIDGE ASSOCIATION INC.

BOARD OF DIRECTORS MEETING

JULY 11, 1998

AGENDA

- | | |
|---------------|--|
| J.Arman | 1. Reading of the Minutes |
| R. Reteneller | 2. Financial Report
Small Claims Court |
| E.Singleton | 3. Parade |
| D.Boone | 4. Damage At Gate |
| D. Boone | 5. Managers Report
A. Vandalism of Day Lodge |
| D.Boone | 6. Patoka Lake Sewer
7. JAMES ANDREWS
A. WINTER POWER
B. UNSIGHTLY LOTS |
| D.Boone | 6. FIRE WORK'S |
| D.Boone | 7.NOTICE'S TO APPEAR |

NOTE: Next board meeting will be on AUGUST 1,1998 9:00 am
CAMP TIME NOTE MEMBERSHIP MEETING IS AUGUST 8,1998 10:00am

**Board of Directors Meeting
Wildridge Association
July 11, 1998**

The stated meeting of Wildridge Board of Directors was held Saturday July 11, 1998, at the Day Lodge. President Clarence Switzer called the meeting to order at 9:00 A.M.

Present were board members: Brad Hilgert, Ruth Ann Reteneller, Ed Singleton, Clarence Switzer, Forrest Timberlake, Bill Schmelz and manager Doug Boone. Jackie Arman was reported on vacation. Also present were 27 Wildridge members.

Secretary's Report:

Forrest Timberlake read the minutes of the previous meeting. The minutes were approved as read. Forrest will also be filling in for Jackie as secretary this meeting.

Treasurer's Report:

Ruth Ann passed out the financial report and it was discussed. Ruth Ann reported Wildridge had received about \$20,000 less this year than last year at this time. She also stated that 39 members last year at this time still owed dues and that number was up to 90 this year. She believed this was due to the increase in dues this year to pay off the sewer loan and was not too concerned at this time.

Ruth Ann reported that in small claims court she was down to 2 people owing 96 dues and 7 owing 97 dues.

The Templeton account had been opened but was in a single name and not Wildridge Association.

Motion; Ruth Ann, second; Bill Schmelz, to change account from single name to Wildridge Association. Unan; carried.

The owner of lot 695 has requested Wildridge take the lot back in lieu of dues. Motion; Bill, second; Brad Hilgert, to take lot back. Unan; carried

Parade:

Ed Singleton reported the Fourth of July Parade was very nice, but he had concerns about some of the participants drinking during the parade. The board had also received 5 other complaints about this. The board will contact the organizers to see if something can be done about this in the future.

Manager's Report:

Doug Boone reported that a member's truck had been struck by the gate causing about \$400 damage. After some discussion, Motion: Ed, second: Bill, to deny claim because Wildridge did not seem to be it fault. Unan; carried.

Backup power for the guard house has been completed at a cost of \$622.

The Day Lodge was vandalized sometime July 4th weekend, causing a toilette to overflow and some tile damage may result.

Doug will get some prices on a wet and dry vac and report at the August meeting.

The news letter has been mailed and should be in the members' hands. \$450 in advertising was sold to offset the cost.

The committee to count the ballot for the election this year will be; Chairman: Dean Roberson, John Haller and Tom Cummins.

Electrical problems were reported on 8 lots around lot 425. John Fisher was called in Monday July 6th to make repairs. Some damage to appliances was reported.

Patoka Lake Sewer and Water:

The sewer and water company has sent a certified letter to Wildridge requesting a schedule of repairs to stop the infiltration of water into the sewer.

A plan will be developed to fix this problem.

Jim Andrews asked to address the board but did not appear.

Fireworks:

Tickets were issued over the weekend for setting off arial fireworks. No fines for this action had been discussed before. Motion; Brad, second; Ruth Ann, To set fine at \$25 and make it retroactive. Brad, Bill, Ruth Ann and Ed voted for the motion, Forrest voted against.

Notice to Appear:

A notice to appear had also been issued and will be discussed in executive session.

Members:

Questions were taken from some of the members attending the meeting. They were:
Could the board post the time and date of board meetings on marquee in front of day lodge?

Could the board check with the county about repairs to county road south of Wildridge?

Could the board check on insurance to cover power surges?

Could the board post an expanded financial report?

Could the meetings be held in the shelter house?

An executive session will follow the regular meeting.

Motion; Forrest, second; Ed, adjourn the meeting. Unan; carried.

Meeting adjourned 10:15 A.M.

Next scheduled meeting will be August 1, 1998 at 9:00 A.M. in the Day Lodge.

Respectfully submitted,

Forrest Timberlake, acting secretary

WILDRIDGE ASSOCIATION, INC.
MINUTES OF OPEN MEETING
AUGUST 8, 1998

The Twelfth annual meeting of the Wildridge Association was held on Saturday August 8, 1998 at the Shelter House. The meeting was called to order by President Clarence Switzer at 10:00 A.M. Clarence welcomed all present and then offered a time for Silent Prayer and led the Pledge of Allegiance.

Clarence introduced the members of the Board of Directors and manager Doug Boone. Board members present were Jackie Arman, Forrest Timberlake, Ruth Ann Reteneller, Brad Hilgert, Bill Schmelz, Ed Singleton and Clarence.

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

The minutes of the 1997 Open Meeting were read by Secretary Jackie Arman. The minutes were approved as read.

Treasurer Ruth Ann Reteneller explained the financial report which had previously been handed out to the members. Ruth Ann reported that our taxes are less then we paid last year because we over paid on our estimated tax. Utilities, Sewer, Water and Trash fees are up. Ruth Ann then explained the steps that are taken in Small Claims Court.

At this time Clarence introduced Jackie Arman, President of the Social Committee. Jackie introduced the members of the Social Committee and reported on the activities in the past year. Jackie reported that the Tennis Court had been painted and the Pool Cover was purchased. She thanked Forrest Timberlake and his crew cooking the Bar-B Qued chicken for the pitch in dinner, The Beanblossom's for the 4th of July parade, Clarence Switzer for the Auction. She then thanked Doug, Clarence and the rest of the Board, as well as all who helped with the activities of the past year.

Clarence then introduced retiring Board Member Brad Hilgert, and thanked him for his service.

The floor was then opened for questions and answers. Many questions were asked about our problems with the sewers. The Board reported that it is looking into ways to handle the problem but we must remember it is an expensive problem. Other questions pertained to Golf Carts. All questions were answered to the best of the Boards ability.

ELECTION RESULTS:

Dugan	146
Foster	173
Timberlake	212
Lutz	150

The return on Ballots was 61% , which is a good return.

GOLF CART SURVEY:

Do you think we need an age limit to operate a Golf Cart?

YES 310 NO 27

Do you think the ULV sticker fee should be charged?

YES 216 NO 130

COMMENTS FROM SURVEY:

Things members would like to see improved at Wildridge.

76 members said improve the Electric

80 members said improve the Sewers

79 members said improve the Shower House

29 members said improve the Roads

Clarence thanked everyone for coming and entertained a motion to adjourn.
Motion Al White Seconded by Bob Yochum. Motion carried. Meeting Adjourned.

Respectfully Submitted,



Jackie Arman, Secretary

WILDRIDGE ASSOCIATION INC.

BOARD OF DIRECTORS MEETING

AUGUST 1, 1998

AGENDA

- | | |
|-----------|------------------------------|
| J.Arman | 1. Reading of the Minutes |
| D. BOONE | 2. PASS OUT Financial Report |
| D.Boone | 3. REPORT |
| D. Boone | 4. SEWER UP DATE |
| B.HILGERT | 5. OPEN MEATING |
| | 7. PARK POLICY |
| D.Boone | 7.NOTICE'S TO APPEAR |

NOTE: Next board meeting will be on SEPT. 12, 1998 9:00 am
CAMP TIME NOTE MEMBERSHIP MEETING IS AUGUST 8, 1998 10:00am
OFFICER'S MEETING AFTER THE AUGUST 8TH MEETING

Aug. 1, 1998

The meeting of the Wildridge Board of Directors was called to order at 8:55 A.M. by President Clarence Switzer.

Members Present: Jackie Arman, Brad Hilgert, Bill Schmelz, Clarence Switzer, Forrest Timberlake and Manager Doug Boone.

SECRETARY'S REPORT: Forrest Timberlake read the minutes of the previous meeting. The minutes were approved as read.

TREASURER'S REPORT: A written report was passed out to each Board Member. Ruth Ann Reteneller was on vacation.

MANAGER'S REPORT: Doug reported that the member who was going to give his lot back to the Association had changed his mind and payed all of his back dues.

Swimming Pool: Need Life Guards. The Life Guards we now have are going back to school.

SEWERS: The Company that Smoke tested our sewers is no longer in business. Man -Hole leaks need to be repaired and a Flow Gage installed.

Forrest reported that our insurance doesn't pay for Power Surges. Members need to report damage to their own insurance companies.

Brad Hilgert suggested we need a person to take care of the Sewer problem. Maybe we need someone from Wildridge or a contractor that is experienced in sewers.

It was agreed that Clarence would contact our lawyer about writing a letter to the Sewer Company asking for an explanation.

Forrest Timberlake made a motion to get a lawyer and a contractor be it a Wildridge Member or other and lets get started on it right away. Jackie Arman seconded. Motion carried. Unan;

OPEN MEETING:

Comments from Members: Suggested Reynolds Contractor for Sewer work. Reynolds is located in Orleans Indiana.

Life Guards need to stay at pool when people are in the pool.

A Dress Code is needed for the Life Guards.

Brad Hilgert made a motion that next summer 1999 that the Life Guards wear a uniform furnished by Wildridge. Bill Schmelz seconded. Motion carried. Unan;

Having no futher business Forrest Timberlake made a motion to adjourn and go to Executive Session. Bill Schmelz seconded. Motion carried. Unan

Respectfully Submitted,

Jackie Arman, Secy

WILDRIDGE ASSOCIATION, INC.
MINUTES OF OPEN MEETING
AUGUST 8, 1998

The Twelfth annual meeting of the Wildridge Association was held on Saturday August 8, 1998 at the Shelter House. The meeting was called to order by President Clarence Switzer at 10:00 A.M. Clarence welcomed all present and then offered a time for Silent Prayer and led the Pledge of Allegiance.

Clarence introduced the members of the Board of Directors and manager Doug Boone. Board members present were Jackie Arman, Forrest Timberlake, Ruth Ann Reteneller, Brad Hilgert, Bill Schmelz, Ed Singleton and Clarence.

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

The minutes of the 1997 Open Meeting were read by Secretary Jackie Arman. The minutes were approved as read.

Treasurer Ruth Ann Reteneller explained the financial report which had previously been handed out to the members. Ruth Ann reported that our taxes are less then we paid last year because we over paid on our estimated tax. Utilities, Sewer, Water and Trash fees are up. Ruth Ann then explained the steps that are taken in Small Claims Court.

At this time Clarence introduced Jackie Arman, President of the Social Committee. Jackie introduced the members of the Social Committee and reported on the activities in the past year. Jackie reported that the Tennis Court had been painted and the Pool Cover was purchased. She thanked Forrest Timberlake and his crew cooking the Bar-B Qued chicken for the pitch in dinner, The Beanblossom's for the 4th of July parade, Clarence Switzer for the Auction. She then thanked Doug, Clarence and the rest of the Board, as well as all who helped with the activities of the past year.

Clarence then introduced retiring Board Member Brad Hilgert, and thanked him for his service.

The floor was then opened for questions and answers. Many questions were asked about our problems with the sewers. The Board reported that it is looking into ways to handle the problem but we must remember it is an expensive problem. Other questions pertained to Golf Carts. All questions were answered to the best of the Boards ability.

ELECTION RESULTS:

Dugan	146
Foster	173
Timberlake	212
Lutz	150

The return on Ballots was 61% , which is a good return.

GOLF CART SURVEY:

Do you think we need an age limit to operate a Golf Cart?

YES 310 NO 27

Do you think the ULV sticker fee should be charged?

YES 216 NO 130

COMMENTS FROM SURVEY:

Things members would like to see improved at Wildridge.

76 members said improve the Electric

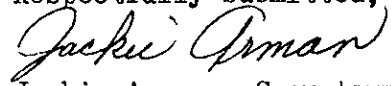
80 members said improve the Sewers

79 members said improve the Shower House

29 members said improve the Roads

Clarence thanked everyone for coming and entertained a motion to adjourn.
Motion Al White Seconded by Bob Yochum. Motion carried. Meeting Adjourned.

Respectfully Submitted,



Jackie Arman, Secretary

Survey Results

ULV's (UnLicensed Vehicles)

Do you own or operate a ULV in Wildridge? Yes 164 No 191 Blank 4

Do you think there should be an age limit on the operation of ULV's in Wildridge? Yes 310
 No 27 Blank 26

If yes, what age? See below.

Do you think the \$10.00 ULV sticker fee should be charged? Yes 216 No 130

If no, do you think any fee for the ULV sticker should be charged and what amount? Very few members answered this.

I also broke it down this way.

Own ULV	Don't own ULV	Yes on sticker	No on sticker	%	%overall
158		77	81	49%-51%	22%-23%
	187	138	49	74%-26%	41%-26%

Age limit?	No age limit	Age limit	Blank	%
No ULV yes on sticker	2	132	5	1%-70%-3%
No ULV no on sticker	3	46		1%-25%
Yes ULV yes on sticker	11	63	3	7%-40%-2%
Yes ULV no on sticker	11	70		7%-44%
Overall %	8% no age limit	90% age limit	2% blank	

(14 surveys were not counted in this breakdown because they did not fit all criteria.)

What age limit?

Age 8-3	12-60	15-24	18-6
10-18	13-23	16-108	21-1
11-11	14-51	17-1	

As for what direction the members want the board to take in the future. Many things were suggested, mainly shower house repair, sewer repair, electric upgrade, and many concerns on safety. All of these will be taken in consideration.

Respectfully submitted,

Forrest Timberlake

1998 / 1999 Wildridge Board Of Directors

President:	Bill Schmelz 4943 Old Boonville Hwy Evansville In 47715 812-477-1701	1996/1999
Vice President	Forrest Timberlake 109 N High Street Corydon In 47112-1511 812-738-3805	1998/2001
Secretary	Jackie Arman 304 N Barker Avenue Evansville In 47712 812-423-9815	1997/2000
Treasurer	Ruth Ann Reteneller 708 S. Barbee Way Louisville Ky 40217 502-636-2493	1996/1999
Director	Clarence Switzer 205 E Main St Sheriff Dept. Paoli In 47454 812-723-2417	1996/1999
Director	Edward Singleton PO Box 5 Birdseye In 47513 812-685-2414	<u>1997/1999</u> <u>2000</u>
Director	Donald Foster 708 Crest View Ct. Jeffersonville In 47130 812-282-5570	1998/2001
STANDBY	David Luse RR#1 Box 431 Salem In 47167 812-967-4358	1998/1999

September 12, 1998

The meeting of the Wildridge Board of Directors was called to order by President Bill Schmelz at 9:00 A.M.

Members Present. Jackie Arman, Don Foster, Ruth Ann Reteneller, Bill Schmelz, Clarence Switzer, Forrest Timberlake, Ed Singleton and Manager Doug Boone.

The minutes of the previous meeting were read by Secretary Jackie Arman. The minutes were approved as read.

Treasurer's Report: A written report was given to each Board Member. Ruth Ann reported that anyone who hasn't paid any dues has been taken to Small Claims Court. All of the 1996 dues are now paid off.

Manager's Report: Doug reported that we had a busy Holiday Week-End. We were about 60% full and the park is wired for electricity for 30% occupancy. We had five major breakers kick off several times.

The Speed Bump is doing a good job in the Recreation Area. Maybe we need to think about having more.

Sewer Report: Doug reported that the Sewers have three main problem areas in this order:

1. The Laterals or where the members connect to the main.
2. The Manholes in the main line, Two lift stations and one surge tank.
3. The main lines.

As a proposal to the Sewer Co. we need to put the Sewer Co. on notice that we have a contract with a Company to do the repairs, ask for an extension of time that the project has to be done, give them a plan by phases with estimated date that the project would be finished.

Phase One: Repair the worst 25 Manholes of the 92 Manholes we have.

Phase Two: Repair the worst 100 Laterals.

Phase Three: Repair the next 100 Laterals

Also have some camera work done on the main lines so we know the problems

Forrest Timberlake reported on the survey results on the U.L.V'S. this report will be posted with the minutes.

President Bill Schmelz appointed Ed Singleton as Building Inspector.

Having no futher business Ed Singleton made a motion to adjourn seconded by Don Foster. Motion carried Unam

Respectfully Submitted,

Jackie Arman
Jackie Arman, Secretary

September 12, 1998

OPEN MEETING

Comments and Question asked by members.

1. We need to receive in writing from the Construction Co. that when they finish our job that our problems will be solved.
2. Need more than one Bid on construction.
3. Is Gilmore on our Lift Station?
4. We need a Flow Meter to see if we are getting billed the right amount.
5. Have our lawyer send a letter to the Sewer Co.
6. Get someone from Wildridge to go to the Sewer Co. that knows something about sewers.
7. Need to know total flow. Have someone there when the meters are read.
8. Need to keep Contingency Fund up. Point problems out in newsletter and need for Contingency Fund.

WILDRIDGE ASSOCIATION INC.
BOARD OF DIRECTORS MEETING

October 10, 1998

- | | |
|--------------|---|
| J Arman | 1. Reading of the Minutes |
| R Reteneller | 2. Financial Report
Small Claims Court |
| D Boone | 3. Report
4. Sewer Update |
| C Switzer | 5. Attorney
6. Lot #330
7. Park Lights
8. Guest Pass
9. Trash Bid |

NOTE: Executive session after this meeting.

NOTE: Next board meeting will be on November 14, 1998 - 9:00 am
(Wildridge time)

October 10, 1998

The meeting of the Wildridge Board of Directors was called to order at 9:00 A.M. by President Bill Schmelz.

Members Present: Jackie Arman, Don Foster, Ruth Ann Reteneller, Bill Schmelz, Ed Singleton, Clarence Switzer, Forrest Timberlake and Manager Doug Boone.

The minutes were read by Secretary Jackie Arman. Ruth Ann Reteneller stated that we still have one member who owes 1996 dues. After correcting this in the minutes Clarence Switzer made a motion to accept the minutes. Motion carried.

Ruth Ann Reteneller reported that she has a Computer Problem. Ruth Ann recommended buying a package of five questions at a cost of \$140.00. Ruth Ann will check and see if we will get support time free with the package. Ruth Ann will be going to Small Claims Court on Friday. Ruth Ann reported that we had to file a Foreign Judgement against a Kentucky member.

MANAGER'S REPORT: All the work has been done putting the Park back in order. We have a contract with a construction company to do our sewer work. The work will begin the last week in October. The Flow Meters will cost around \$10,000 for two. We haven't received a reply from the sewer company. Lot #330 was returned to Wildridge. An offer of \$2,200.00 was received for this lot. We wouldn't be out any money if we accept this offer. Clarence Switzer made a motion seconded by Ed Singleton to accept this offer. Motion carried. Unanimous. Doug reported that our Old Style Park Lights are not energy efficient. The lights will cost \$38.00 each and the Light Company will charge \$10.00 a light to change them for a total of \$380.00. This will drop the price \$1.25 per month per light. We would have this charge paid off in savings in six months and from that time on we will be saving \$1.25 a month per light. Clarence Switzer made a motion seconded by Jackie Arman to have the lights changed. Motion carried. Unanimous. Doug recommended that Guest Passes be valid only from April 1st until November 1st. Jackie Arman made a motion to have the Guest Passes valid only from April 1st until November 1st. Clarence Switzer seconded. Motion carried. Unanimous. This information will be put in the newsletter. Doug received a bid from Wolf's Disposal for our trash pick-up in the amount of \$19.00 for six yards. This is much cheaper than we are now paying and Wolf's offer the same services that we are now getting. Clarence Switzer made a motion to get a contract with Wolf's Disposal seconded by Don Foster. Motion carried. Unanimous

Clarence contacted Tucker and Tucker Attorney's. They require a \$500.00 retaining fee which includes five hours of service. Clarence made a motion seconded by Ed Singleton to obtain Tucker and Tucker as our Lawyers. Motion carried. Unanimous

Having no futher business Clarence Switzer made a motion seconded by Ed Singleton to adjourn. Motion carried. Unanimous

Respectfully Submitted,



Jackie Arman , Secretary

BOARD OF DIRECTORS MEETING
WILDRIDGE ASSOCIATION
NOVEMBER 11, 1998

The meeting was called to order by President Bill Schmelz at 9:00 A.M.

MEMBERS PRESENT: Jackie Arman, Don Foster, Ruth Ann Reteneller, Bill Schmelz, Clarence Switzer, Forrest Timberlake and Manager Doug Boone.

SECRETARY'S REPORT: The minutes were read by Secretary Jackie Arman. The minutes were approved as read.

TREASURER'S REPORT: Ruth Ann Reteneller passed out a report to each Board Member. She will mail a year end report to each member of the Board. Some of the things Ruth Ann thought would be of interest to the Board are as follows:

TRANSFERS: Same as last years

INTEREST: \$1,548.48

NEWSLETTERS: Cost \$328.00 Most of this amount was paid for from Ads.

SMALL CLAIMS COURT: One member we were going to serve a Foreign Judgement on agreed to pay his back dues. One member who owes back dues wasn't served papers as we had a wrong address for him. Ruth Ann asked for directions from the Board on two members that owe back dues.

Ruth Ann also reported we now have three credit cards. One for the President, Treasurer and Manager.

MANAGER'S REPORT: The water is off. Sewer work has been re-scheduled twice. It is now scheduled for November 23, 1998. The Flow Meters have been installed. The paper work was mailed for the sale of Lot #330. The new Park Lights have been ordered. Gate #2 has been closed for the winter months for security reasons. Letters have been sent to owners of the lots the Flow Meters were installed on to advise them of what is going on. A wire locator has been purchased at a cost of \$554.00. The cost was cheaper than first thought it would be. Manhole covers like we have are no longer available. We need to purchase some.

Bill Schmelz then passed out a copy of the ULV rules and asked each Board Member to go over them and note any changes they would like to see happen and return them to him by December 5, 1998.

Having no futher business Forrest Timberlake made a motion seconded by Clarence Switzer to adjourn. Motion carried Unam

Respectfully Submitted,



Jackie Arman, Secretary