

Motions Passed
1999

Set up C Share Account at Franklin Templeton
for Contingency Fund

March 27

Set up Money Market Tax Free Account in
amount of \$50,000.00

March 27

Hire Clean Tech for camera work on sewer lines

March 27

Purchase of new gate cards & ULV stickers

November 13

Repair of shower house – budget \$10,000.00

November 13

Shelter house roof repair by Eli Snelling

November 13

WILDRIDGE ASSOCIATION INC.
BOARD OF DIRECTORS MEETING

March 27, 1999

- | | |
|--------------|---|
| J Arman | 1. Reading of the Minutes |
| R Reteneller | 2. Financial Report
Small Claims Court |
| D Boone | 3. Report |
| | 4. Sewer Update |
| | 5. ULV Rule Changes |
| | 6. Quiet Time Changes |
| | 7. Gate Cards |
| | 8. Other Business as deemed appropriate |

NOTE: Next board meeting will be on April 10, 1999 - 9:00 am
(Wildridge time)

**Board of Directors Meeting
Wildridge Association
March 27, 1999**

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

MEMBERS PRESENT: JACKIE ARMAN, DON FOSTER, RUTH ANN RETENELLER, BILL SCHMELZ, FORREST TIMBERLAKE AND MANAGER DOUG BOONE.

SECRETARY'S REPORT: The minutes were read by Secretary Jackie Arman and approved after the following corrections were made. The date of the minutes should read November 14, 1998 and the Flow Meters were not installed at this time.

TREASURER'S REPORT: Ruth Ann Reteneller passed out a report to each Board Member. She reported that we did not have to borrow from the Contingency Fund. We had a year end operating balance of \$6,300 at DuBois Bank. Ruth Ann made a motion that we get ID numbers on all Transfers or membership priviledges will not be extended until we receive their number. This could be a Social Security or Drivers Liscense number. Jackie Arman seconded. Motion carried. Unanimous

Ruth Ann asked for permission to have Billy Fowler represent us as our Accountant as she was having some problems with the one we have. The Board agreed.

Billy Fowler recommended we set up a C Share Account at Franklin Templeton and also rename our accounts.

Ruth Ann made a motion to set up a C Share account in care of Dean Witter at Franklin Templeton in the amount of our Contingency Fund. Forrest Timberlake seconded. Motion carried. Unanimous

Ruth Ann also made a motion that we open a Money Market Tax Free account called Active Asset Account in the amount of \$50,000. An additional maintenance fee of \$100.00 per year would be charged. Don Foster seconded. Motion carried. Unanimous

Small Claim's Court: Ruth Ann learned that a check received on a closed account in a Felony. We have three members who were paying payments up until August and since then they have stopped paying. They will be going to court. One member who owes will be paying, it's just a matter of settling an estate. We have two abandoned lots and one member who owes that lives in Kentucky.

MANAGER'S REPORT: Doug reported we had 125 electric turn ons, the Day Lodge was painted, Twenty Man-Holes were installed. We rented a camera and ran it 1,700 feet and found three Laterals that were bad and some of the joints are mis-matched. Doug feels like we need to

do more improvements to satisfy the District Sewer Co.. The Flow Meters will be installed April 16, 1999. So far we have spent \$38,000 on the Sewer Project.

Bell Schmelz stated that at our April meeting we will discuss Quiet time and ULV rules and changes will be made if necessary at that time so we can publish any changes in the May Newsletter.

Bill reported that our Gate Cards are not holding up. Vinyl Cards with PVC on them will hold up and cannot be copied. We could have these cards made for a nominal fee. Bill will get more details from the company and ask if we would have to pay a set-up fee.

Having no further business Forrest Timberlake made a motion to Adjourn. Don Foster seconded. Motion carried. Unanimous

Respectfully Submitted,

A handwritten signature in cursive script that reads "Jackie Arman".

Jackie Arman, Secretary

WILDRIDGE ASSOCIATION INC.
BOARD OF DIRECTORS MEETING

April 10, 1999

- | | |
|--------------|---|
| J Arman | 1. Reading of the Minutes |
| R Reteneller | 2. Financial Report
Small Claims Court |
| D Boone | 3. Report |
| | 4. Sewer Update |
| | 5. Executive Meeting |

NOTE: Next board meeting will be on May 8, 1999 - 9:00 am
(Wildridge time)

BOARD OF DIRECTORS MEETING
WILDRIDGE ASSOCIATION
APRIL 10, 1999

The meeting was called to order at 9:05 A.M. by President Bill Schmelz.

MEMBERS PRESENT: Jackie Arman, Ruth Ann Reteneller, Bill Schmelz, Forrest Timberlake
AND MANAGER DOUG BOONE.

SECRETARY'S REPORT: The minutes were read by Secretary Jackie Arman. Doug stated that the Man-Holes were not installed but refurbished. After that correction was made Forrest Timberlake made a motion to accept the minutes, seconded by Ruth Ann Reteneller. Motion carried. Unanimous

TREASURER'S REPORT: Ruth Ann Reteneller passed out reports to all Board Members present. SMALL CLAIMS COURT: The member who wrote the Felony Check will appear in court on Thursday. One of the three going to court paid his dues off. The next visit to court for Ruth Ann will be Friday April 16th, at this time we will have three new cases and five pursuing cases.

MANAGER'S REPORT: The water is turned on except for four Lots which have leaks. Clean Tech will be coming in the next week to Camera the Laterals. This will be additional information to give to the Sewer Company.

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

Respectfully Submitted,


Jackie Arman, Secretary

WILDRIDGE ASSOCIATION INC.
BOARD OF DIRECTORS MEETING

May 8, 1999

- | | |
|--------------|---|
| J Arman | 1. Reading of the Minutes |
| R Reteneller | 2. Financial Report
Small Claims Court |
| D Boone | 3. Report |
| | 4. Sewer Update |
| | 5. Other Business |
| | 6. Executive Session |

NOTE: Next board meeting will be on June 10, 1999 - 9:00 am
(Wildridge time)

Board of Directors Meeting
Wildridge Association
May 8, 1999

Meeting called to order at 9:03 A.M. by President; Bill Schmelz.

MEMBERS PRESENT: Bill Schmelz, Ed Singleton, Ruth Ann Reteneller, Forrest Timberlake, Don Foster, and Manager; Doug Boone.

SECRETARY'S REPORT: The minutes were read by Acting Secretary; Forrest Timberlake. Motion; Forrest Timberlake, Second; Ed Singleton. Accept minutes as read. Unan; carried.

TREASURER'S REPORT: Ruth Ann reported that the \$3,000 questioned by Forrest on last months financial report was a pay roll from 1998, reported in January 1999. She also reported that the felony bad check had cleared the bank and that papers had been served to two lot owners to foreclose on their lots. The time table for this should be 6 weeks and within 3 weeks the cases get turned over to the lawyers.

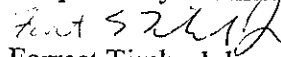
MANAGER'S REPORT: All water is on and a few minor leaks are being corrected. We are now mowing 68 lots and more are expected. High mowing will begin within the next two weeks to have the park looking nice for Memorial Day weekend. An add has been placed in several papers for additional employees. We have had two people contact us for security positions but none for pool attendant. Any help in this will be appreciated. 2290 feet of the sewer has been videoed and many leaks were detected. The board will view the video and discuss our options in the executive session. The flow meters should be installed next week. The pool will be up and running before the holiday weekend. We paid for 965, 600 gallons of surface water for April.

SEWER UPDATE: The information being gathered, along with video, will be discussed at executive session and forwarded to the sewer company.

OTHER BUSINESS: Question about ULV rules? Will be discussed in executive session.

Motion; Forrest Timberlake, Second; Ed Singleton: Adjourn meeting 9:17 A.M.

Respectively submitted,


Forrest Timberlake
Acting Secretary

The next scheduled Board Meeting will be June 12, 1999 at 9:00 A.M. Wildridge time in the Day Lodge.

1999 BALLOT FOR BOARD OF DIRECTORS

VOTE FOR THREE (3) CANDIDATES OF YOUR CHOICE. IF MORE THAN THREE ARE MARKED, THE BALLOT WILL NOT BE COUNTED. BALLOTS MUST BE IN THE POSSESSION OF WILDRIDGE BY AUGUST 14, 1999 10:00 AM (WILDRIDGE TIME).

REFER TO THE LAST NEWSLETTER FOR DETAILS ON THE CANDIDATES.

1. GARY HAMMOND-----[]
2. RUTH HELMERIC-----[]
3. RUTH ANN RETENELLER-----[]
4. GENE 'BEAVER' RILEY-----[]
5. RUSS SEGRAVES-----[]

WILDRIDGE ASSOCIATION INC.
BOARD OF DIRECTORS MEETING

June 12, 1999

- | | |
|--------------|---|
| J Arman | 1. Reading of the Minutes |
| R Reteneller | 2. Financial Report
Small Claims Court |
| D Boone | 3. Report |
| | 4. Sewer Update |
| | 5. Board Candidates |
| | 6. Sewer Camera Work |
| | 7. Executive Session |

NOTE: Next board meeting will be on July 10, 1999 - 9:00 am
(Wildridge time)

BOARD OF DIRECTORS MEETING
WILDRIDGE ASSOCIATION
JUNE 12, 1999

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, Ed Singleton, Forrest Timberlake and Manager Doug Boone.

SECRETARY'S REPORT: The minutes were read by Secretary Jackie Arman. Bill Schmelz stated that the information about the Sewers would not be sent to the Sewer Company unless it is requested by them. After this correction Forrest Timberlake made a motion seconded by Ed Singleton to accept the minutes. Motion carried. Unanimous

TREASURER'S REPORT: Ruth Ann Reteneller passed out a report to each Board Member. Ruth Ann will be taking six members to Small Claims Court on July 2, 1999. On August 2, 1999 our first batch of members who owe 1999 dues will be going to court. One of the members that we are foreclosing on their lot said they would start making payments and have paid \$50.00. They were given twenty two days to pay the balance owed plus \$35.00 court cost and the Lawyer's fees. The proceedings are continuing. We have one hundred members that are not fully paid. Several are making payments. Ruth Ann stated that she tries to get a date for Small Claims Court at least once a month. Ruth Ann reported that we are going to get a refund of \$1,280 from the Federal Government. We also have \$289.00 credit being applied to next years taxes.

MANAGER'S REPORT: Doug Boone reported we are mowing eighty four lots. The pool was opened on time and the night time security is working well. We used three hundred sixty seven thousand gallons of water in May. The flow at the one lift station dropped fifty percent or more after a major leak repair.

Bill Schmelz presented a proposal from Clean Tech for camera work. After much discussion Ruth Ann made a motion that if Grant Morton and Don Pfrahler thought it would be a good idea to have this work done we would agree to go ahead and have it done. If these two gentlemen don't think it is a good idea we will bring it back to the Board at our next meeting. Don Foster seconded. Motion carried. Unanimous

Bill gave a report on the vandalism in the restrooms in the Shower House. The vandalism is happening during Quiet Time. We need to find a way to stop this even if we have to keep the doors locked at night.

Newsletter items need to be in by June 19, 1999.

Having no further business for the Open Meeting Forrest Timberlake made a motion to adjourn. Don Foster seconded. Motion carried. Unanimous

Respectfully Submitted,

Jackie Arman, Secy.

WILDRIDGE ASSOCIATION INC.
BOARD OF DIRECTORS MEETING

July 10, 1999

- | | |
|----------------|---|
| J Arman | 1. Reading of the Minutes |
| R Reteneller | 2. Financial Report
Small Claims Court |
| D Boone | 3. Report |
| <i>Fornest</i> | <i>Insurance</i> |
| | 4. Sewer Update |
| | 5. Sewer Camera Work |
| | 6. Executive Session |

NOTE: Next board meeting will be on August 7, 1999 - 9:00 am
(Wildridge time)

**BOARD OF DIRECTORS MEETING
WILDRIDGE ASSOCIATION
JULY 10, 1999**

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, Ed Singleton, Clarence Switzer, Forrest Timberlake and Manager Doug Boone.

SECRETARY'S REPORT: Jackie Arman read the minutes of the previous meeting. Don Foster made a motion to accept the minutes as read. Clarence Switzer seconded. Motion carried Unanimous.

TREASURE'S REPORT: Ruth Ann Reteneller passed out a written report to each Board Member. Ruth Ann reported that only five members have got their own electric this year compared to fourteen last year. Only fifteen members can be taken to Small Claims Court in August. In September we can have the whole day. The lot we are foreclosing on the member has made two payments of \$50.00 each. Ruth Ann stated that this member could not catch up on back dues at this rate. Ruth Ann asked if they would agree to pay \$150.00 per month, if they will do this we will accept that providing it is in writing that if a payment is sixty days passed due we will re-claim their lot. Ruth Ann is waiting for a reply. The other member we are foreclosing on has their lot advertised in the newspaper. In twenty two days the lot is ours if not paid. We have received part of our refund from Federal Taxes.

MANAGER'S REPORT: Doug Boone reported we now have 86 mowing customers. Our electric voltage was down to 106 volts in some areas. We had six or seven members ask for electric waivers. We had no major problems over the Holiday Week-End.

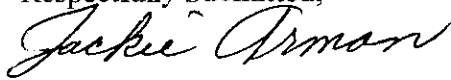
Forrest Timberlake gave us an up-date on our insurance policies. The cost was down \$29.00 from last year.

SEWER UP- DATE: Bill Schmelz said that both Mr Morton and Mr Pfraehler said it was a good deal on the camera work and to go for it. They stated that our driest month is October. So far Clean Tech has done 4,200 feet of camera work and will be back on Monday. A few small leaks have been found but nothing major. Most of the leaks are because the Developer did not seal the joints together.

Dubois County Bank has been purchased by Old National Bank.

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

Respectfully Submitted,

A handwritten signature in cursive script that reads "Jackie Arman". The signature is written in black ink and is positioned above the typed name.

Jackie Arman, Secretary

WILDRIDGE ASSOCIATION INC.
BOARD OF DIRECTORS MEETING

August 7, 1999

- | | |
|--------------|---|
| J Arman | 1. Reading of the Minutes |
| R Reteneller | 2. Financial Report
Small Claims Court |
| D Boone | 3. Report |
| | 4. Sewer Update |
| F Timberlake | 5. Insurance |
| | 6. Executive Session |

NOTE: Next board meeting will be on September 11, 1999 - 9:00 am
(Wildridge time)

BOARD OF DIRECTORS MEETING
WILDRIDGE ASSOCIATION
AUGUST 7, 1999

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

MEMBER'S PRESENT: Jackie Arman, Don Foster, Ruth Ann Reteneller, Bill Schmelz, Ed Singleton , Forrest Timberlake and Manager Doug Boone.

SECRETARY'S REPORT: The minutes of the previous meeting were read by Secretary Jackie Arman. Forrest Timberlake made a motion seconded by Ed Singleton to accept the minutes as read. Motion carried . Unanimous

TREASURER'S REPORT: Ruth Ann Reteneller passed out a written report to each Board Member.

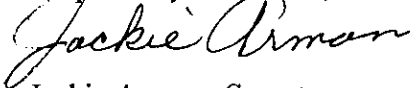
SMALL CLAIMS COURT: The member who was waiting for a settlement to pay his dues wants to give his lot back to Wildridge. Three members have paid their dues and two more cases were reviewed. Fifteen members are making payments on their dues. Last year at this time we had thirty six members that had paid nothing. This year we have thirty seven. The member we asked to pay \$150.00 per month agreed but it wasn't stated in our agreement that if he failed to pay , in sixty days the lot would be ours. Ruth Ann will check on this with the lawyer. Our Accountant suggested we move our Money Market account to a taxable Monet Market account.

MANAGER'S REPORT: We are now mowing ninety one lots. Clean Tech has completed the Sewer Video's. Three members have got their own electric.

Bill reported that Clarence Switzer is ill and has returned to Florida.

Having no futher business Forrest Timberlake made a motion seconded by Don Foster to adjourn. Motion carried. Unanimous

Respectfully Submitted,



Jackie Arman, Secretary

WILDRIDGE ASSOCIATION INC.
13th ANNUAL LEASEHOLDERS MEETING
Saturday, August 14, 1999 - 10:00 a.m.

" WELCOME "

PROGRAM AND AGENDA

Moment of silent prayer for those who wish
Pledge of Allegiance

**** Introductions and Comments ****

BOARD OF DIRECTORS
VOLUNTEERS

**** Old Business ****

READING OF THE MINUTES
FINANCIAL REPORT

**** New business ****

PROGRESS ON SEWER REPAIR
INTRODUCTION OF RETIRING DIRECTORS
QUESTION AND ANSWER SESSION
ELECTION RESULTS
SUMMARIZATION AND ADJOURNMENT

**** THANK YOU FOR COMING TODAY ****

Note: there is a meeting of the new board of directors after the open meeting.

WILDRIDGE ASSOCIATION, INC.
MINUTES OF OPEN MEETING
AUGUST 14, 1999

The annual Shareholders meeting was called to order by President Bill Schmelz at 10:00 A.M. at the Shelter House.

The Ballot Box was declared closed.

A moment of silence and the Pledge of Allegiance was observed.

Jackie Arman President of the Social Committee was then introduced and call on to make a report. Jackie introduced the committee members and thanked everyone who has helped with the special events the Social Committee sponsored and thanked the membership for all of their support. It was reported a new Park Bench was installed by the Play Ground and that \$1,500 has been allocated to paint the area around the Swimming Pool.

SECRETARY'S REPORT: The minutes were read by Secretary Jackie Arman. Mr. Farrell made a motion to accept the minutes as read, Gene Riley seconded. Motion carried

TREASURER'S REPORT: Treasurer Ruth Ann Reteneller passed out a Financial Report and explained the report. A brief explanation was given on the procedure of Small Claims Court.

Bill Schmelz gave a report on the sewer project. Bill explained to the membership the total history of our problems with the Sewer Company. Bill reported that we have had the Sewer Lines Camered and have found several things wrong. We have installed Flow Meters and work will continue on this project until it is finished. So far we have spent around \$50,000.

QUESTIONS ASKED:

How are rules made by the Board? (Answer) The rules are made to the best of the ability of the Board Members and to serve the majority of our members.

Would it be possible to alternate mowing pattern so that one area isn't always done first?
(Answer) Doug said he would look into changing the pattern.

Has there been any feed back from the Sewer Company since we stopped filtration? (Answer) NO

What will the total cost of the Sewer work be? (Answer) Not sure at this point. It is to early to tell.

OTHER COMMENTS: The membership was thanked for their input on the Sewer Project and the Board was thanked for following through on the project.

Plaques were given to retiring Board Members Clarence Switzer for twelve years service and to Bill Schmelz for nine years of service. Clarence was unable to attend the meeting due to illness.

His plaque will be mailed to him in Florida. Everyone wishes Clarence a speedy recovery.

The Election Committee gave the results of the election.

RUSS SEGRAVES	235
RUTH ANN RETENELLER	226
GARY HAMMOND	225
RUTH HELMRICH	132
GENE RILEY	111

The committee reported that less than 300 ballots were returned compared to 580 last year . This is not a very good return. The committee stressed how important it is to vote.

Bill than thanked the committee for a job well done

Having no futher business a motion was made and seconded to adjourn. Motion carried.

Respectfully Submitted ,



Jackie Arman , Secretary

1999 Election Results

Russ Segraves	235	*
Ruth Ann Reteneller	226	*
Ruth Helmerich	132	
Gary Hammond	225	*
Gene "Beaver" Riley	111	

1999/2000 officers

President	Jackie Arman
Vice- President	Russ Segraves
Treasurer	Ruth Ann Reteneller
Secretary	Gary Hammond

WILDRIDGE ASSOCIATION INC.

BOARD OF DIRECTORS MEETING

September 11, 1999

AGENDA

- | | |
|---------------|---|
| J.Arman | 1. Reading of the Minutes |
| R. Reteneller | 2. Financial Report
Small Claims Court |
| D.BOONE | 3. REPORT |
| | 4. Misc. |

NOTE. EXECUTIVE SESSION AFTER THIS MEETING

NOTE: Next board meeting will be on OCTOBER 09, 1999 9:00 AM

BOARD OF DIRECTORS MEETING
WILDRIDGE ASSOCIATION
SEPTEMBER 11, 1999

The meeting was called to order by President Jackie Arman at 9:00 A.M.

Members present : Jackie Arman, Russ Segraves, Ruth Ann Reteneller, Forrest Timberlake, Ed Singleton, Don Foster, and Manager Doug Boone.

Member Absent: Gary Hammond

Secretary's Report: The minutes of the August 7, 1999 Board Meeting was read by Forrest Timberlake. A motion was made by Ed Singleton and seconded by Forrest Timberlake to approve the minutes as read. Motion carried unanimously.

Treasurers Report: Ruth Ann Reteneller Treasurer past out treasurers report as of August 31, 1999 to all members present.

Ruth Ann said as a follow up of the August 7, 1999 minutes she had talked to the lawyer and the filed statement to the member that the lot would become ours if she did not keep current and did not pay for 60 days. We did receive our first payment of \$125.00.

Small Claims Report: Ruth Ann reported that she has filed 29 new cases in small claims court. Two of which will have to be served by the Sheriff because they did not accept their notice to appear. About half were ended up with a motion to dismiss, and the other half were dismissed by default judgement. Ruth Ann reported that our previous accountant recommended that we put our money into tax free mutual funds (Franklin Templeton) based on bonds. Our present accountant recommends that we place our operating fund into a principal secure account that would yield a higher interest. The money will transfer when and if bonds recovered.

Ruth Ann also reported that our Dean Witter account was down to approximately \$10,000 and our Bank Account \$18,000 from the August 31 report. Ruth also stated that the Board should think about the treasurer being nominated as a treasurer elect for a transition period of one year. No action was taken.

Management's Report: Doug Boone reported that the Labor Day Holiday was busy. Problems reported were: Six 200 amp electrical breaker were tripped and reset. Noise after quite hours, shower house hours, speeding and pool closing. Doug also reported that 101 sewer drops needed fixing, 14 have been repaired and 400 feet of the main sewer line has not been videod due to restrictions in the line.

Other Business: Don Foster asked how we could resolve the skunk population in Wildridge. Doug reported that he has found a supplier that has a trap for capturing the skunks. The problem is how to dispose of the skunks when trapped. No action was taken.

Having no other business Forrest Timberlake made a motion to adjourn seconded by Don Foster. Motion carried unanimously.

Respectfully submitted,

Russ Segraves, Vice President
Acting Secretary

WILDRIDGE ASSOCIATION INC.
BOARD OF DIRECTORS MEETING
October 9, 1999

AGENDA

- | | |
|---------------|---|
| Russ | 1. Call To Order |
| Gary | 2. Reading of the Minutes |
| R. Reteneller | 3. Financial Report
Small Claims Court |
| D. BOONE | 4. Manager Report |
| | 5. Old Business |
| | 6. New Business |
| | 7. Adjourn |

NOTE. EXECUTIVE SESSION AFTER THIS MEETING

NOTE: Next board meeting will be on November 13, 1999 9:00 AM

**BOARD OF DIRECTORS MEETING
WILDRIDGE ASSOCIATION
October 9, 1999**

The meeting was called to order by Vice President and acting President Russ Segraves at 9:05 a.m.

Members Present: Russ Segraves, Ruth Ann Reteneller, Gary Hammond, Forrest Timberlake, Ed Singleton, and Don Foster.

Members Absent: Jackie Arman

Manager Doug Boone: Present

Secretary's Report: The minutes of the September 11, 1999 Board Meeting were read by Gary Hammond. A motion was made by Don Foster and seconded by Forrest Timberlake to approve the minutes as read. Motion carried unanimously.

Treasurer's Report: Ruth Ann reported the copier and printer are not working.

Ruth Ann handed out the treasurer's report and balance sheet to all members present.

Small Claims: New court date of October 18, 1999. Ruth Ann requested to discuss one item in Executive Session due to confidentiality. The lot that had been abandon has gone through the process and now belongs to WildRidge.

Ruth Ann will pay \$500.00 to retain the law firm of Tucker & Tucker for the year 2000.

Manager's Report: Doug reported the campfire band has been lifted. Skunk traps have been ordered. Swimming pool has been winterized and deck of pool has been painted. We had two water leaks this month and had 610,000 gallons of usage. Water to be shut off the first week of November.

Other Business: Forrest will purchase two Cannon printers.

Acting President Russ Segraves offered the floor to members for comments and questions.

Member Mel Woodcuff, Lot 679, suggested to have the guard on Holiday weekends to work from the office after 11:00 p.m. to cut down on vandalism.

Having no other business, Forrest Timberlake made a motion to adjourn, seconded by Don Foster. Motion carried unanimously.

Respectfully Submitted,

Gary Hammond, Secretary

WILDRIDGE ASSOCIATION INC.

BOARD OF DIRECTORS MEETING

November 13, 1999

AGENDA

- Jackie 1. Call To Order
- Gary 2. Reading of the Minutes
- R. Reteneller 3. Financial Report
Small Claims Court 15,700 OWED WILDRIDGE
NOV 15. COURT DATE
- D. BOONE 4. Manager Report
5. Old Business
6. New Business
7. Adjourn

NOTE. EXECUTIVE SESSION AFTER THIS MEETING

NOTE: Next board meeting will be Set after this meeting

3-11-2000

1,839

597 w/ LEAH

**Board of Directors Meeting
WildRidge Association
November 13, 1999**

The meeting was called to order by President Jackie Arman at 9:04 a.m.

Members Present: Jackie Arman, Russ Segraves, Ruth Ann Reteneller, Gary Hammond, Forrest Timberlake, and Don Foster.

Members Absent: Ed Singleton

Manager Doug Boone: Present

Secretary's Report: The minutes of the October 9, 1999 Board Meeting were read by Gary Hammond. A motion was made by Russ Segraves and seconded by Don Foster to approve the minutes as read. Motion carried unanimously.

Treasure's Report: Ruth Ann handed out the financial report. Ruth Ann reported that all bills and taxes have been paid and overall expenses are down.

Small Claims: New court date of November 15, 1999.

Ruth Ann purchased two BJ600 Cannon printers. Ruth Ann also reported having problems with her computer. Forrest will pick up new motherboard and fix her computer.

Dues Notice: Ruth Ann read what the newsletter would state about dues in the January 2000 newsletter.

Grass Mowing: Cost of \$120.00 per year. Violation cost \$25.00. If a lot owner violates it twice, WildRidge will charge the lot owner \$125.00 and will mow the lawn for the rest of the year costing the lot owner a total of \$150.00. If the lot owner signs up for mowing after July 15th, WildRidge will reduce the rate to \$75.00.

Suggestion Box

1. Due for an audit. Ruth Ann suggested putting an invitation in the January 2000 newsletter for members of WildRidge to be on a committee to audit the last two years books.
2. Turn over treasure's books to an accountant. Ruth Ann will ask the accountant on Monday what this would cost.

Foreclosure: Ruth Ann reported WildRidge had foreclosed on one lot and had instructed the lawyer to start foreclosure on another lot.

Manager's Report: Doug reported the water is shut off. WildRidge crew has been picking up a lot of leaves and treetop chippings. They have also been working on some sewer drops and according to our flow meters, looks like our major troubles are in area A.

Old Business: Gate cards – 2,500 at \$1.00 each. ULV stickers – 250 at \$1.00 each. Forrest Timberlake made a motion to spend \$2,750.00 on new gate cards and ULV stickers. Motion was seconded by Gary Hammond. Motion carried unanimously. Old cards will no longer work after April 1, 2000 and new cards will be available at gate when the lot owner turns in the old cards.

Shower House: Forrest Timberlake made a motion to repair the shower house and stay under the allotted amount of \$10,000. Russ Segraves seconded the motion. Motion carried unanimously.

Shelter House Roof: Russ Segraves made a motion to accept the bid of Eli Snelling to replace the Shelter House roof providing Eli would warranty the workmanship for six months. Don Foster seconded the motion. Motion carried unanimously.

Sewer Repair: Board approved the purchase of materials after January 1, 2000 so the WildRidge staff can start to repair the sewer drops.

Having no other business, Forrest Timberlake made a motion to adjourn, seconded by Russ Segraves. Motion carried unanimously.

Respectfully submitted,

Gary Hammond, Secretary