

Wildridge Association
Board of Director
Meeting Minutes
General Session

Date: July 9, 2016

Board Members: Jay Papp, President,
Leatha Reid, Vice-President,
Ted Miller, Treasurer,
Eric Mayfield, Secretary,
Shawn Daniel, Director,
Ron Meadows, Director,
Russ Segraves, Director

Also Present: Dana Wigley, Park Manager

Meeting called to order at 9:00 am (It was not stated which board members were present, however, it was stated that the Secretary & Treasurer were not present)

Secretary's Report: Not available

Treasurer's Report: Jay gave the Treasurer's report.

Manager's Report: Dana gave the Manager's report. Dana advised the board we made it through the holiday weekend without any incidents. Plans are still underway to begin the sewer repair project. All the water repairs are completed. Update on Lot 376 the hearing will be at 1 PM on August 2, if at that time she does not show up the default judgement will be for Wildridge to claim the lot and proceed with setting a price.

The board discussed the process.

Old Business: Already covered

New Business: Open board positions: Two positions open on the board and we have received 2 resumes:

Richard Shoemaker Lot 373

Forrest Timberlake Lot 54

Jay stated that due to the fact that we received only the two resumes' these two members will assume the two open positions after the Annual Leaseholders meeting which will take place August 13, 2016.

Russ Segraves made a motion to approve the state of officers for the board it was seconded by Leatha Reid and carried unanimously.

Leatha stated she feels we need to make lot owners clean up their property. Many lots have old golf carts that haven't run for years, dead trees, expired tagged boats and just general junk sitting around. People need to maintain their property, it's not right for the rest of us who do to have to look at it. She feels like the board needs to really enforce this rule. She knows of five golf carts right now that are not tagged, that's \$100 of revenue we are missing. And if they're not going to use the boats, get them out of here.

Dana stated he has sent some letters and made some phone calls. He advised Leatha to get with him to make up a list of properties that need attention.

Leatha questioned the status of the fireplace repair in the shelter house. Jay advised it had been determined there is extensive repairs needed, the Social Committee had received a quote of around \$2000.00. There were some problems Between the Social Committee board and the Board of Directors with communication over the concrete work so there would have to be some further discussion.

Comments from Members: Please state your name and lot number.

Beaver – Lots 150-151 & 300

“Are we under Marshall Law? “ He stated his disapproval with members being stopped during quiet time driving golf carts or congregating on the common grounds and being told to go back to their lots. He advised if this continues, people will start protesting by driving their licensed vehicles around the park after 11:00.

Jay asked for specifics regarding which guard had given someone a ticket, but he did not have the information, he had this information second hand.

The board advised Beaver the member who complained needs to go to the Manager with specifics and if they do not want to do that they need to quit complaining. Jay said they have addressed the rules with the guards and feel they have the issue taken care of.

Beaver continued to tell stories.

Bob Hillyer (resides at lot 496 but not leaseholder)

Problem with culvert and road in front of lot, road is recessing, people driving off sides with their boats, needs to be fixed. Pipe is clogged I have opened it up several times. Jay asked Dana to check it out.

Next Meeting will be the Annual Meeting at the Shelter House, August 13 at 9:00 AM

Meeting adjourned by motion carried unanimously