

Wildridge Association  
Board of Director  
Meeting Minutes  
General Session

Date: September 8, 2018

Board Members Present: President Jay Papp, VP Rendon Reynolds, Treasurer Forrest Timberlake, Secretary Rodney Brough, Leatha Reid-Director, Rondal Partin-Director, Rick Shoemaker-Director

Also Present: Dana Wigley, Park Manager

Secretary's Report: Secretary's report was given by Rendon Reynolds

Treasurer's Report: Treasurer Forrest Timberlake reviewed current financial statement and explained Out of the ordinary expenses for the park.

Committee Reports:

Manager's Report: Manager Dana Wigley explained the pool will be closing September 10, therefore September 9<sup>th</sup>. Will be the last day it will be open. He also explained that one of the current hot water heaters in the showerhouse has deteriorated to the point of leaking, and the other one is around the same age, therefore two new water heaters have been purchased to replace the existing two. The office currently has 12 members who are on payment arrangements for dues, and one who is not, but have been contacted, and will get it paid.

Unfinished Business: The discussion regarding 2 campers on a lot will be tabled until next meeting, also discussion regarding employee benefits will be tabled until next meeting.

New Business: Forrest is currently working on the budget with Dana, and will work to get finalized and be able to have something for review in October.

Comments from Members: Robin Hutchens, lot 608, had questions regarding increasing the minimum height requirement due to her builder not being able to build a truss to accommodate her camper, as she is currently trying to put a structure over her camper. She was advised that the height restrictions would remain as is, and she was given some options regarding truss providers who could accommodate the height she needed and would still meet the height requirement of 16 feet.

Next Meeting: October 20, 2018 @ 9am

Adjourn: Forrest Timberlake made motion to adjourn, second.