

Wildridge Association

General Session

May 11, 2019

Minutes

Meeting called to order at 9:00 am.

Board Members Present: Jay Papp President, Renden Reynolds Vice President, Forrest Timberlake Treasurer, Rondal Partin Director, Leatha Reid Director, Rick Shoemaker Director and manger Dana Wigley.

Absent: Rodney Brough

Secretary Report: Minutes of previous meeting were passed out to members.

Renden made motion to except minutes, second Leatha, minutes excepted.

Treasurer Report: Forrest gave his report and it can be viewed in the managers office by request.

Managers Report: Dana talked about the cornhole board area was finalized. Dana talked about where they located a major leak underneath a creek, so they brought in an excavator to fix. Lots 463 & 113 had leaks and those will be fixed. Pool chemicals are in and the pool cover will be removed nest week hoping for an early pool opening. Also discussed a sewer repair that needs to be done but the lot is owned by 2 people. Camper will need to be removed so the leak can be fixed. This season has been really wet but just a reminder to keep grass cut and if anyone needs assistance on this please call the office. There will be a big dumpster for Memorial weekend.

Social Committee: Everything going good appreciated corn hole boards being set in place and member's support of their events.

New Business:

Proposed Rule Changes: Jay discussed went line by line of old and new rule updates. There was some discussion. Renden made a motion to accept the revisions, Leatha seconded the motion and it passed unanimously.

Upcoming Election: Jay advised there are two openings vacancies for the board this year. Anyone interested need to submit resumes' by midnight June 9. Election, if needed, is at annual leaseholders meeting on August 10 at the Shelter House.

Comments from Members: Lot 332 Leatha Reid – asked about debris on back of property on a certain lot.

Lot 273- Dale Schmidt - Brought up about a guardrail around playground equipment. Discussion about safety hazards.

Forrest made a motion to adjourn and Leatha seconded that motion.

Wildridge Association

General Session

June 8, 2019

Minutes

Board Members: Jay Papp President, Renden Reynolds Vice President, Forrest Timberlake Treasurer, Leatha Reid Director, Rondal Partin Director, Rick Shoemaker Director, Jerry Thompson, Director.

Meeting was called to order at 9:03 am

Board Members Present: All

Absent: None

Secretary's Report: The minutes from the May, 2019 meeting were accepted and approved.

Treasurer's Report: Forrest read the Treasurer's report and explained about the sewer bill being so high due to the excessive rainfall and our ongoing infiltration problem. A more detailed report is available in the manager's office for anyone to view.

Manager's Report: Pool was opened for Memorial Day weekend and is operating well. Memorial weekend very busy, probably one of the largest to date. Trailer on lot 487 was moved so the sewer leak could be fixed and it was repaired yesterday. The pool area has some loose fence posts that are needing repaired. I have some phone calls in to try to get the posts repaired. On Memorial Day weekend the trash situation was out of control, we had 3 roll off dumpsters full of trash, furniture and larger items. Rondal donated 2 dumpsters, thanks to Rondal for that. Even with that savings, the cost for the rental of the equipment and time to maintain the abundance of trash is very costly. This is a good service to provide to the members, but the board needs to discuss this situation. Members are depositing building materials and yard sale items they bring from home and providing this service 3 holiday weekends per year is getting very costly. The board agreed they need to discuss the matter.

At the last meeting Dale Schmidt brought up about the steep ditch line at the playground area and needing a barrier due to a couple of accidents of ULMV's winding up in the ditch. Renden is donating 6X6 posts and we are purchasing 1 ½" rope to build a barrier in that area.

Social Committee: Adam Kelly gave a report of the social committee standings: May was a good month & brought in over \$4,000.00. They are working on a couple projects: Bringing in more sand for the volleyball court and mulch around the playground equipment. He asked for any additional ideas. Jay asked about putting the pull-down shades on the shelter house extension that currently does not have them. Adam advised that is in the plans, they have tried contacting Lambert Upholstery who made the existing shades on several occasions and he is supposed to come out to give estimate but never has. Jay asked Dana to contact him that maybe he would have better success.

Old Business: None

New Business: Upcoming Election

We have 3 resumes for board of directors submitted so far. Deadline is Sunday, June 9 by midnight. Looks like we will be having an election.

Comments from Members:

Janet Caffee – Lot 162 - Wants to know when we are going to start sidewalk project on the backside of the shelter house. Dana advised her, the concrete contractor and mason have both been contacted and are waiting for the rain to stop. She asked if he knew the cost. He said the concrete part was around \$800 but it had not yet been determined how many more bricks were going to be needed. The mason would advise him once they drew it all out.

Forrest made a motion to adjourn, Rick seconded the motion and it passed unanimously.

Meeting adjourned at 9:29 am

Wildridge Association
Board of Director
Meeting Minutes
General Session

Date: July 13, 2019

Board Members Present: Jay Papp, President, Renden Reynolds, V.President, Forrest Timberlake, Treasurer, Leatha Reid, Director, Rick Shoemaker, Director, Rondal Partin, Director

Absent: Jerry Thompson, Director

Also Present: Dana Wigley, Park Manager

Called to order: 9:06 am

Secretary's Report: Minutes from June meeting were handed out. Forrest made motion to accept the minutes. Rondal seconded the motion and it passed unanimously.

Treasurer's Report: Forrest gave the Treasurers Report detailing unusual expenses. It is on file in the manager's office.

Manager's Report: Dana discussed the new post and rope that has just been installed along the road around the playground area. The maintenance staff replaced the walk bridge going into the playground area also. Some of the pool posts have been falling over and had rusted so those have been replaced. He stated we hired a company to come in and try to clean out a few pipes that had been filled with gravel that had been washed in from driveways caused by all the rain we have had. We found that some pipes had collapsed over time, so we are looking to fix a few pipes with bigger pipes around lots 618,638,664 & 665. He has also been in contact with the contractor that is replacing lining in the sewer pipes. Inliner is still coming around first part of August. Talked about how the Polaris security vehicle is out of service.

Committee Reports:

Social Committee: Asked about sand and rock around playground area. Asked about swing missing. Also looking at buying some type of shade covering around pool. Submitted ideas to board, was advised Dana would look into a metal carport type shelter and get back with them.

Unfinished Business: None

New Business:

Disposition of Polaris Vehicle: It is broken down, engine problems. Looking to a different vehicle, maybe a SUV, something small.

Drainage repairs needed at lots 618,638,664 & 665. Repairs have been approved not to exceed \$5500.00.

Camera upgrades at Guard Shack and possible Day Lodge. Our cameras are old and need to be upgraded. The current cameras have lasted about 9-10 years so we got our money's worth. Leatha made a motion we get the camera's not to exceed \$7,000.00 and Forrest seconded, it passed unanimously.

Ballots for upcoming election of Board members will be mailed out soon.

Comments from Members:

Lot 440 Deck boards have nails coming out of steps on the putt putt course.

Lot 312 Made statements about ambulance and cops coming in. Cops cannot come in unannounced but if they are in here on a call then they can arrest you for drinking and driving. This is private property, but we need to use common sense.

Next Meeting:

Annual Membership Meeting at Shelter House, August 10, 2019

Adjourn:

Forrest made a motion to adjourn, Leatha seconded the motion, it passed unanimously, meeting adjourned at 10:09

Wildridge Association
Board of Director
Meeting Minutes
General Session

Date: August 10, 2019, called to order at 9:00am

Board Members Present: Jay Papp, Leatha Reid, Forrest Timberlake, Renden Reynolds, Rick Shoemaker, Rondal Partin, Jerry Thompson

Also Present: Dana Wigley, Park Manager

Moment of silence

Pledge of allegiance

Retiring Board members Forrest Timberlake, Rick Shoemaker

Minutes from 2018 Annual Meeting: Forrest made a motion to accept 2018 minutes, second By Rick Shoemaker.

Treasurer's Report: Treasurer's report given by Forrest Timberlake, and copy will be on file at the office.

Election Results: Votes were counted by Beaver and Cathy Riley, Larry Richmer and Gladys Wilkes.

Candidates for the board were Ernie Hinkle, Mike Cochran, and Dale Schmidt. Unofficial results were Ernie Hinkle with votes, Mike Cochran with votes, and Dale Schmidt with votes. Official results will be determined Monday August 12, due to a misprint due date on ballots.

Manager's Report: Culverts at lot 618-638 and 664-665 were completely tore out and replaced. The total cost of these two projects were \$5900.00 which was \$480.00 more than budgeted. This was due to more extensive repair was needed once everything was excavated. Additional repair and concrete was necessary to complete the project properly.

The social committee had asked for additional sand at the volleyball pit. 22 ton of sand was hauled in by Qualters, in which the delivery charge was donated, the total for the sand was \$300.00. Additionally Lambert's Upholstery gave a quote for installing drop curtains at the shelter house to match what was already there, the quote for that was \$1400.00.

Inliner is behind on the projected start date for the sewer repair and infiltration project due to the rainy weather. The lining will encompass approximately 2606 feet of pipe and approximately 15 manholes will

be rehabbed. Projected expense for this project will cost approximately \$113,000 of which \$120,000. Was budgeted. Dana that those who helped count election ballots.

Social Committee: Wanting to rope off the area by the basketball court for the car show in August. The committee is also wanting to come up with a better structure by the pool other than just a carport.

Unfinished Business: Sewer lining-already discussed
Drainage Report-already discussed in manager's report.

Disposition of the Polaris security vehicle and possible replacement.
Tabled until the executive meeting. Beaver Riley and Dale Schmidt
Discussed their thoughts regarding a security vehicle.

New Business: Replacement of terramite backhoe. The board had looked at a tractor that a member is selling. This has been tabled due to dealing with the Situation of a security vehicle.

The rear lift station pump went and out and had to be replaced. We will Be needing to re-stock a spare pump to keep on hand. The quote for a second pump is approximately \$5400. Rondal made a motion to get some additional quotes, and Leatha Reid second. All in favor.

Comments from Members:

Lot#180 Thanked Dana for stepping up security.

#150-151 Beaver mentioned about watching for water leaks, and to watch out for one another, and thanked the board.

#54 Forrest shared a story regarding when he ran for the board in 1992 and got beat, and how he has served on the board for a total of 12 years.

Next Meeting: September 14, 2019

Adjourn: 9:53am Forrest Timberlake made a motion to adjourn, Leatha Reid Second.

WILDRIDGE RESORT

GENERAL SESSION

SEPTEMBER 2019

BOARD MEMBERS: Jay Papp President, Mike Cochran Vice President, Jerry Thompson Treasurer, Renden Reynolds Secretary, Leatha Reid Director, Ernest Hinkle Director, Rondal Partin Director

Call to Order: 8:59

Secretary Report: Minutes are on file in Managers office, August minutes will be read next August at the Annual meeting.

Treasurers Report: Jerry gave the treasurer report and a copy is on file in the Managers office.

Managers Report: Dana talked about the lining of the sewer lines and so far 2700 ft has been complete. The rehab crew is still coming back to take care of the man hole covers. Dana also talked about how the tops of the swings were fixed where some brackets had come loose, also all new swings were put in. Dana also said he was able to reach Lambart who installs the curtains at the Shelter House and scheduled that work. Dana also discussed about the free temp tag for golf carts on the upcoming Poker Run.

Social Committee: \$1700 had been brought in and \$2000 was spent for new sand at the volleyball court, Labor Day Band and some new pool equipment.

Old Business :

Disposition of Polaris Vehicle: Will need a new motor which is about \$3500 and \$2000 to put it in. The Park is still having it looked at by a mechanic so this will be tabled.

Camera Upgrades at Guard Shack and Daylodge: Jay purchased the new cameras and stayed right on budget with the purchase.

Termite: Jeremy gave a bid of \$3100 and another gentleman gave a bid of \$3500 and the Park gladly sold it.

Sewer Lining: This topic was previously discussed by the Manager in the Managers report.

Comments from Memembers: #713 wanted to know when black top might be done around the Park'

#54 Sewer project was a 3 year project and then black top would be focused on.

#592 Wanted to talk about maybe increasing age of golf cart drivers. Not happy with the way crazy kids drive.

#162 Talked about it takes too much time for Security to check kids driving carts for ID, maybe a different color sticker would work better for the security to know they are legal age.

#332 Said most guards know these kids by name on the carts and they don't see a problem with the way it is.

#5 Talked about extra dumpster and wanted to know if it was going to happen again. Dana said probably but not on a Holiday weekend.

Leatha made a motion to adjourn meeting and Ernest seconded.