

**LAKE WILDWOOD
HOMEOWNERS ASSOCIATION**

MINUTES

OPEN BOARD MEETING

Thursday / April 15, 2010

Meeting called to order by President Kasko at 7:05 PM

Prayer- Wes Patton

Roll call by Secretary. Present were:

| | |
|-----------------------------|--------------------|
| Mike Kasko, President | Dr. Craig Anderson |
| Dena Fuller, Vice President | Elaine Evans |
| Wes Patton, Secretary | Fred Copley |
| Norman Brown, Treasurer | Cara Barnes |

Reading of the Minutes by Secretary

President's Report given

Managers Report given

Standing Committee Reports given

Special Committee Reports given

New Business:

New Board Member, Norman Brown, Treasurer, formally seated.

- Norman spoke of his goals during his tenure.

Motion to adopt *Code of Ethics* for Board Members

- Proposed by: Wes Patton
- Seconded by: Cara Barnes
- Passed Unanimously

Note: Code of Ethics was signed by all Board Members and is included with these Minutes on record.

Motion To adopt a *Vision Statement*

- Proposed by: Wes Patton
- Seconded by: Dena Fuller
- Passed Unanimously

We, the Board of Directors, staff, contractors and volunteers of Lake Wildwood dedicate ourselves to providing the most efficient, courteous, and cost effective programs and services to enhance the safety, quality of life, and comfort of each and every person living within the boundaries of our community.

Note: there was originally a second paragraph in this Vision Statement, but Fred Copley felt like it was too long and only needed the first paragraph. After discussion, there was a “friendly amendment” to delete the second paragraph and only use the first, which was agreed by Wes Patton.

Motion to adopt a *Mission Statement*

- Proposed by: Wes Patton
- Seconded by: Norman Brown
- Passed Unanimously

We, the Board of Directors of Lake Wildwood, are committed to safeguarding, and improving the Quality of Life of the Residents of this community. In recognition of this commitment, we strive to the delivery of high quality, cost effective programs and services to the community we serve.

In pursuit of our mission, we believe that these value statements are essential and timeless:

- We recognize the unique and intrinsic worth of each individual*
- We treat those we serve with compassion and kindness*

-We act with honesty, integrity and fairness in the way we conduct business and in the manner we live our lives

-We trust our colleagues as valuable members of our team, and pledge to treat one another with loyalty, respect and dignity.

Note: the first version of this had “insomuch as humanly possible” at the end of the last sentence. Fred Copley asked that those four words be left off and after discussion, Wes Patton agreed to do that for the sake of harmony among the group.

Five Year Plan: Norman Brown spoke about starting work on developing a “five year business plan” for Lake Wildwood, noting that “Planning lends itself to good management”.

Standing Committees (Assignments):

* COMMUNICATIONS

- Chair- **Tom Rule**
- Board Advisors - Elaine Evans / Dr. Craig Anderson

* ENVIRONMENTAL CONTROL / BEAUTIFICATION

- Chair- **Doug Dunmire** (accepted)
- Board Advisors - Elaine Evans / Mike Kasko

* FINANCE

- Chair- **TBA** (*Norman asked Chad Walton, who respectfully declined*)
- Board Advisors - Norman Brown / Dr. Craig Anderson

* LAKE

- Chair- **Jeff Sams**
- Board Advisors - Mike Kasko / Fred Copley

* MAINTENANCE

- Chair- **Wayne Fuller**
- Board Advisors - Dena Fuller / Elaine Evans

* RECREATION

- Chair- **Mary Spires** (*accepted*)
- Board Advisors - Elaine Evans / Mike Kasko

* SECURITY

- Chair- **TBA** (*still recruiting*)
- Board Advisors - Dena Fuller / Cara Barnes

* CAMPGROUNDS

- Chair- **TBA** (*still recruiting*)
- Board Advisors - Cara Barnes / Dena Fuller

Special Committees (Assignments):

* EMERGENCY MANAGEMENT

- Chair- **Mike Dodds** (*accepted*)
- Board Advisors - Wes Patton / Dr. Craig Anderson

* NEIGHBORHOOD WATCH

- Chair- **Cara Barnes**
- Board Advisors - Dena Fuller / Cara Barnes

* ELECTIONS

- Chair- **Martha Upchurch** (*accepted*)
- Board Advisor- Current President

* FINES / APPEALS

- Chair- **Charlie Register** (*not yet accepted*)
- Board Advisors - Dena Fuller / Cara Barnes

* CHRISTMAS ON THE LAKE

- Chair- **Doug Dunmire** (*accepted*)
- Board Advisor- Elaine Evans

Motion to Adjourn, made by Wes Patton, seconded by Cara Barnes; passed Unanimously

Board meeting adjourned at 8:48

Town Hall discussion continued for another 30-40 minutes.

Minutes transcribed by;

Minutes reviewed by;

MIKE SULLIVAN
Property Manager
Lighthouse Property Management

WESLEY PATTON
Board Secretary
Lake Wildwood HOA

1 Attachment:

- *Code of Ethics*, (signed by all Board members)

- 30-
(*nothing follows*)