

**LAKE WILDWOOD
HOMEOWNERS ASSOCIATION**

MINUTES

OPEN BOARD MEETING
Thursday / January 20, 2011

1. Meeting called to order by President Kasko at 7:01 PM
2. Prayer by- Wes Patton
3. Roll call by Secretary. Present were:

Mike Kasko, President	Craig Anderson, Ph.D.
Dena Fuller, Vice President	Fred Copley
Wes Patton, Secretary	Cara Barnes
Elaine Evans	

Motion to excuse Norman Brown's absence:

- Proposed by: Wes Patton
- Seconded by: Craig Anderson, Ph.D.
- Motion Passed:
 - Opposing; Dena Fuller
 - Abstaining; Cara Barnes / Elaine Evans

4. Motion to approve the Agenda:

- Proposed by: Craig Anderson, Ph.D.
- Seconded by: Elaine Evans
- Passed Unanimously

5. **Motion to approve Minutes of last Board meeting, 18 Nov 2010,**
(after reading by Secretary);

- Proposed by: Craig Anderson, Ph.D
- Seconded by: Dena Fuller
- Passed Unanimously

6. Property Managers Report:

- New Manager, Mrs. **Cindy McMichael** introduced;
 - former manager of Macon Mall
 - many years experience as a licensed Realtor
 - mother of two grown daughters, and a grandmother
 - former resident of Lake Wildwood; lives close by
 - believes that LWW represents one of North Macon's best investments in residential property
 - looking forward to working with us to make Lake Wildwood the best community it can be

7. OLD BUSINESS: None.

8. NEW BUSINESS:

- Presentation of Plan for mobile Feline Spray Clinic at Lake Wildwood by **Ms. Cheryl Coffman**, (see attached pamphlet);

- "Feline Fixers, Inc." limited to Bibb County, proposed start at LWW
- 2 phases;
 - on site service for residents who own cats;
 - \$45.00 for male cats
 - \$65.00 for females
 - catch, spay/neuter feral cats, (currently 2 colonies in LWW)
 - if approved, would start in June or July 2011
 - trap neuter & release, (TNR)
 - free roaming cats considered same as feral colony
- Sole aim is to get 'em and fix 'em; no other agenda.
- Note: Bibb County no longer has an "animal shelter" per se.

9. Standing Committee Reports Given.

10. Special Committee Reports Given.

- Chair of Elections Committee, Ms. **Martha Upchurch**, noted;
 - Applications for Candidates running for the Board at upcoming election now at Front Office
 - Election Committee requests that NO CAMPAIGNING be done until AFTER the letters announcing the candidates have been mailed

11. **Open Board meeting adjourned at 8:15 PM**

- Proposed by: Craig Anderson, Ph.D
- Seconded by: Wes Patton
- Passed Unanimously

Board remained for public comment, (Town Hall meeting)

Town Hall meeting adjourned at **9:15**

< *Original Signed* >

WESLEY PATTON
Board Secretary
Lake Wildwood HOA

1 Attachment:
“*Discover The Truth About Feral Cats*”

*Minutes Approved by Board
Open Board Mtg – 17 Feb 2011*