

**LAKE WILDWOOD  
HOMEOWNERS ASSOCIATION**

**MINUTES**

OPEN BOARD MEETING

Thursday / June 16, 2011

1. Meeting called to order by President Kasko at 7:10 PM
2. Prayer by- Elaine Evans
3. Board members present were:

Mike Kasko, President	Elaine Evans
Craig Anderson, Vice Pres.	Fred Copley
Cindy McMichael, Property Mgr.	Cara Barnes

- \* Dena Fuller excused per illness
- \* Norman Brown recovering from surgery
- \* Wes Patton's office hosting worldwide conference this week

**Motion to excuse absences, (of members above) :**

- Proposed by: Craig Anderson
- Seconded by: Elaine Evans
- Passed Unanimously

**4. Motion to approve the Agenda:**

- Proposed by: Craig Anderson
- Seconded by: Elaine Evans
- Passed Unanimously

**5. Motion to approve Minutes (of May 18, 2011)**

- Proposed by: Craig Anderson
- Seconded by: Elaine Evans
- Passed Unanimously

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### 6. Property Managers Report:

- No recent incidents reported by security; it's been a quiet month
- Will soon have final cost estimate on road paving from Brooks Paving
- In process of obtaining bids from 3 companies for repair of cracks around pool decking.

### 7. Committee Reports Given.

### 8. Special Committee Reports Given.

### 9. Old Business:

- Cara Barnes gave follow-up report on missing 9 year boy from LWW. He has been found, and is safe & sound.

### 10. New Business:

- Elaine Evans made special presentation of award to Ms. Janie, who is moving next month; noting what a terrific resident, neighbor and volunteer she has been to Lake Wildwood, and how much she will be missed by the community. Elaine presented her with a number of gifts, and an honorary lifetime membership to Lake Wildwood.

- Cara Barnes read the new Rules of the Pool, noting a few changes since last year. It was reiterated that residents must wear the proper bathing attire before getting in the pool, (cutoffs, etc. are not permitted)

### 11. Meeting extended for public comment, ("Townhall Meeting)."

- Concern noted about the Ice Cream vendor, pertaining to "solicitation" and the "safety of children in the neighborhood." \*

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- Another resident noted that “we are a fat society” and that “we should not promote this (concept?) to our children.”

\* Note, see Minutes of Internal Board Meeting of June 9, 2011 for details on restrictions for Ice vendors operating in Lake Wildwood; [www.lakewildwood.org](http://www.lakewildwood.org)

- A mention was made for the need of a “stop ahead” sign near intersection of Greentree Pkwy and Hush Puppy Lane, (going towards Church).

Meeting adjourned at **8:45 PM**.

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Minutes Transcribed by;

Recorded in Book of Minutes by;

CINDY MCMICHAEL  
Property Manager  
Lake Wildwood HOA

WES PATTON  
Board Secretary  
Lake Wildwood HOA

*Minutes Approved  
by the Board on-*