

**LAKE WILDWOOD
HOMEOWNERS ASSOCIATION**

MINUTES

OPEN BOARD MEETING

Thursday / April 21, 2011

1. Meeting called to order by President Kasko at 7:02 PM

2. Prayer by- Wes Patton

3. Roll call by Secretary. All Present:

Mike Kasko, President	Elaine Evans
Craig Anderson, Ph.D., Vice Pres.	Norman Brown
Wes Patton, Secretary	Fred Copley
Dena Fuller, Treasurer	Cara Barnes
Cindy McMichael, Property Manager	

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

- Proposed by: Wes Patton
- Seconded by: Fred Copley
- Passed Unanimously

5. **Motion to approve Minutes, of 26 March 2011, (with changes)***

- Proposed by: Cara Barnes
- Seconded by: Elaine Evans
- Passed Unanimously

** Craig Anderson, suggested that "remained" be changed to "remain," (page 1, paragraph 2); and Norman Brown asked that the names "Ann Black & Norma Williams" be added as volunteers on the "Fines & Appeals Committee," (page 3, paragraph 6). Changes made, Minutes approved.*

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6. Property Managers Report:

- **EXTENDED OFFICE HOURS.** Ms. McMichael reported that management has decided to extend office hours on Tuesdays to 6:00 PM

- **AFTER HOURS DROP BOX.** Ms. McMichael notes that management is in the process of installing an “after hours drop box” by the front door for residents to make payments or drop off paperwork, when they cannot make it in during normal business hours.

- **EXTRA ITEM TRASH PICKUP.** In response to a concern raised by a resident at the last Open Board meeting, Ms. McMichael contracted LWW’s garbage collection company, who note that they **WILL** pick up extra items, (1 each), as long as they do not exceed 5’x 3.’

7. Committee Reports Given;

Lake. In the process of placing “fish attractors” at strategic locations throughout the lake, which should enhance residents’ fishing experience.

Finance. Monthly financial reports indicate that, to date, we’re doing quite well in adhering to this year’s budget. Collections on overdue accounts also going well.

- Norman Brown noted he liked the fact that the Board recently approved a motion to have “Quarterly Reviews” of the budget in order to make ‘course corrections’ if/when necessary; reiterating that we need to make sure we do it.

EC/BC. Clean-up Day tomorrow.

Recreation. Easter egg hunt on track for this weekend, April 23rd; over 1,000 Easter eggs to be hidden. Saturday, May 6, is “Karaoke night.” Pool party scheduled Memorial Day, May 30th. “Steak night” starting again next month.

- **GRAND OPENING OF THE LIBRARY,** on the East wing of the Club-house, will be on Saturday, April 30th, 1:00-3:00 PM!!! Everyone is invited. Refreshments will be served.

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Communication. Channel 99 has been fixed & is back on the air.

Security. Incident this past week on “Hushpuppy Lane, (Peak Rd gate), with someone running the gate. It was captured by the camera, and this will net a substantial fine for the offender.

Emergency Management. Had a really good showing at recent meeting combined with Neighborhood Watch & Security, which featured guest speaker Deputy EMA Director, Mark Wynn. Seeking now to train more residents in CERT, (Community Emergency Response Team), so LWW has the capacity to field 2 CERT teams, if the need ever arises.

Neighborhood Watch. Noted upcoming safety fest, “Fun in the Sun” event at Lake Tobesofkee May 7th, and “Yard Sale Around the Lake” June 4th.

8. No other business; Open Board meeting adjourned at **7:42 PM**.

Board remained for public comment, (Town Hall meeting)

- Ms. Martha Upchurch, former Chair of Election Committee, addressed the Board, noting her displeasure with “the Board interfering with her doing her job on two occasions.” No specifics given. She noted that she was “formally resigning as Chair of the Election Committee, and as Parliamentarian.” No objections voiced by the Board or residents in attendance.

- Mr. Jeff Bone addressed the Board noting problems getting in the back gate, and that he recently incurred a fine of \$550 for running the gate, etc. Also noted that his house was burglarized on two separate occasions. He added that he had retained the services of an attorney, and that he intended to “sue” Lake Wildwood if the back gate isn’t fixed, and that until it is, (fixed), he intends to “continue to run the gate.”

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- Members of the Board cautioned him against continuing to run the gate, as this imposes a financial hardship on everyone, as it is expensive to repair; advising that he, instead, use the *Fines & Appeals* process to address his concerns; pledging that if he does so, he will get a fair hearing.

- Ms. McMichael noted that the gate people had been contacted, and that they had “fixed the gate this week.”

Town Hall meeting adjourned at **8:32**

Board remained for Executive Session.

< *Original Signed* >

WESLEY PATTON
Board Secretary
Lake Wildwood HOA

*Minutes Approved,
at Open Board Meeting on 19 May 2011*