WYNOOCHEE WILDWOOD PARK

Membership Meeting August 3, 2019

Minutes

Call meeting to order at 12:00 by Ron Enstrom

Minutes from July meeting were read by Pat Bullo. Motion made and Seconded minutes be accepted. Passed

Treasurer’s Report: Read by Pat Bullo. Motion made to accept and Seconded. Passed

Financial report: Presented by Pat Bullo. Forecast is that income and expense budgets will be met. Capital projects will begin this Fall with the repair of siding on Caretakers House #2. Need for complete repair of showers will be a major project for Fall/winter. Will be getting bids.

Cindy Pelligrini asked about the funds in Capital Reserve. Pat reported we have about $270k. Pat explained how we replenish our Capital Reserves via membership sales and contract payments and interest. Those dollars are minimally available to us in the future as we have no new memberships to sell.

QUADS: George reminded everyone that the Quad rules as published will remain in place throughout 2019. While it was stated that caretakers are not patrolling enough, other members stated emphatically they are doing several runs throughout the day and how much they are appreciated. The board confirmed their work with kids and adults driving ORVs based on the number of complaints dealt with.

Randy stated his concern for quads circling the monument at Jim’s Park and using the intersection in front of Jim’s Park as a great spot to do “brodies” and throw gravel.

Pat Primos asked about the 2 stroke ORVs and the noise level which is beyond the decibel level allowed.. Reported N-38 needs to be checked out. She also mentioned a concern for visibility on the “Brooke” corner where a large tent is erected. Other members stated a concern for the same situation in a couple different intersections with trees and bushes obscuring view. Will need to check it out and have caretakers trim.

Carl Bullo reminded all members of their individual responsibility to reinforce our QUAD (ORV) rules. We are all responsible for the safety and enforcing our Rules and Regs.

STORE HOURS: 11-7 Recently due to shortage of caretakers hours have been intermittent but with posting on doors where caretakers can be located. Several members noted how helpful that has been and offered their understanding of limited access to the store.

NEWSLETTER and FACEBOOK: It was announced to the membership that a newsletter has been created and will be updated monthly with actions taken by the Board and issues the Board is/has been dealing with. A new FACEBOOK page is being created by Lisa which will be open ONLY to Park members. No others will be allowed access to this site.

DOG COMPLAINT: A member from the Z lot (Roni Pittman) reported that the renter from the house to the North of the Park has a menacing dog. Barking incessantly and threatening a guest who couldn’t leave her car because the dog was standing at her door and barking.

BATHROOM LIGHTS: Bathroom motion lights at Bathrooms #1, #3, #7 are not working or are working intermittently. Please fix them.

PORT-A-POTTY: Mr. Hatton said the port-a-potty at the Park is not being cleaned adequately and regularly and it has no light for usage after dark. At least the dates are not being registered. Ron pointed out that it was put there for daytime use at the Park not regular member usage. It was recommended we place a port-a-potty at the beach access between F-3 & F-4. Beach users are using the surrounding bushes to relieve themselves! Needs to be considered for 2020 season.

SWINGS: Cindy Pelligrini said the swings are missing. One broke when her grandson was using it. Have replacement swings been ordered?

Meeting adjourned by Ron Enstrom

Respectfully submitted,

Pat Bullo for Kim Adams, Secretary