

WILDWOOD BOARD OF DIRECTORS'
MINUTES FROM THE BOARD MEETING
TUESDAY, OCTOBER 23, 2018
6:15 p.m. – 6:45 p.m.

Call to Order

John called the meeting to order at 6:20 p.m.

I. Members Present-Quorum President

John Hasche, Dennis Schock, Kitty Hasche, Karen Redden and Erin Welfelt
Other: Rob Harper, Property Manager, Toad Property Management

II. Old Business

Tree Study

A motion was made to move forward with a new tree study to help evaluate the current health of the trees. The motion was seconded and approved by a majority vote of the Board. John will contact Sam Pankratz to see when the study might be started and will be reminded of the budgeted figure of \$500.

Tree Bids

There was discussion about the two companies who bid and some input was requested of Rob Harper. A motion was made to select Mountain Tree Scapes who had provided a more detailed bid. The bid includes removal of 3 trees, one of which is the large spruce by the Andersons' residence for the budgeted amount of \$5000. Motion was seconded and unanimously approved by the Board. Rob Harper will contact Mountain Tree Scapes to obtain the timeline for removal.

An email will go to the membership informing them of the Board's decisions on the above two decisions and a timeline for the removal.

An additional motion was requested to allocate an additional unbudgeted \$4000 for immediate tree removal from funds in the current budget and other areas. The motion failed due to a lack of a second.

The Board realizes it needs to work on a more aggressive long range tree removal plan and ways to fund the plan and keep the membership apprised of the Board's progress. The Board was reminded of the confidentiality of Board information until decisions have been finalized by the Board.

III. **New Business**

Secretary – Time Commitment

Kitty discussed the time commitment by the Secretary over the last 4 months in particular referencing the amount of time to get minutes and other documents approved. At the Board's July meeting, the Board agreed to work towards sending back to her changes within 5 days, when possible, and that the minutes are a summary of the meeting contents, but not verbatim. Changes/corrections should be major.

Kitty suggested that we all work to manage our emails and that she will continue to send out information one subject at a time. She also recognizes that high numbers of emails can be both frustrating and confusing.

ADJOURN

There being no further business, the meeting was adjourned at 6:53 p.m.

Minutes respectfully submitted by,

Kitty Hasche

Kitty Hasche, Secretary
Wildwood Board of Directors