

**Wildwood Bluff Estates Association  
Annual Meeting 12/1/18**

WWBEA Board members in attendance; Gary Weinert, Pres.; Sandra Weinert, Vice Pres.;  
Lynne Clark, Secr.; Wayne Clark, Treas.  
Board Members absent: Lynne McGinley, Member at Large

WWBEA Members present: Wayne & Lynne Clark (1), Chris & Tessa Franz (1), Jeff & Jane  
Gest (1), Daniel Grossheim (1), Tim Kuklinski (1), Mike & Laila Potts (2), Richard Smith (3),  
Kathleen Van Gheem & Pat Davis (1), Gary & Sandy Weinert (1),  
Proxies: 5 valid proxies with 8 parcels

Quorum – 10% membership required. 20 voting parcels of 57 parcels. Requirement met.

- 1) Meeting called to order by Gary Weinert, 12/1/18 at 11 AM at Lakeside Bar & Grill.
- 2) **Motion to approve meeting agenda by L. Potts, 2<sup>nd</sup> by K. Van Gheem, MC.**
- 3) **Motion to approve 12/2/17 WWBEA Annual Meeting minutes by R. Smith, 2<sup>nd</sup> by M. Potts, MC.**
- 4) Treasurer's report by W. Clark:
  - a. Review 2018 financial report.
  - b. Review 2019 budget
    - i. General discussion of differences between 2018 and the decreased 2019 projected budget. Actual expenses for 2018 were 79% of the projected budget.
    - ii. Reminder – Pier committee pays for improvements to the dock sections from the shoreline out over the water.
  - c. **Motion to approve the treasurer's report and 2019 budget by M. Potts, 2<sup>nd</sup> by P. Davis, MC.**
- 5) Committee Reports:
  - a. Civic: Halloween Food Drive was a success with items being taken to the Poynette Food Pantry. \$200 annual donation to the Poynette Fire Dept in 2018.
  - b. Pier: (committee chair, Joe Prey) 10 pier spots in use in 2018. All requests for spots were accommodated. Committee may need to buy several pier sections next year at a cost of \$450/section. Repairs are made as needed.
    - i. Motion to change the current "lottery system" in Article P (the pier rules document) back to the "grandfathered system" where current pier users are granted a secure position on the pier in the event there are more requests for a spot than the committee can accommodate by S. Weinert, 2<sup>nd</sup> by T. Franz. Motion was tabled because this item was not on the agenda (notice not given).
  - c. Park: Thank you to member Mike Krintz for building the 2 picnic tables for member use at the park and at the pier locations.
    - i. **Motion by L. Clark, 2<sup>nd</sup> by C. Franz to hire Marquardt's to mow the pier property along with mowing the park property, MC.**

- d. Social: Halloween and Easter events were well attended by neighborhood children. Discussion about changing the Easter Egg Hunt to the morning around 11 AM and the Trick or Treat Event to the afternoon from 1 PM – 3 PM.
- 6) Old business:
- a. Neighborhood Watch Program: Member, C. Franz created a Facebook page for membership use and could be used for the Neighborhood Watch program as well as social benefits for association members.
- 7) New business:
- a. "Children playing" street sign suggested at the top of Sky High Drive.
  - b. Would members be interested in signing a petition to request Spectrum to install cable along Wildwood Way (up the hill).
  - c. August 2018 newsletter was appreciated.
  - d. Membership reminder to maintain properties in accordance with the By-Laws of the WWBEA.
    - i. Board will check with the County Sheriff's Dept. to see if there is anything to be done about unregistered, inoperable vehicles on property.
  - e. 2019 Dues invoices were not yet sent, discussion about a "dues holiday".
    - i. Per approved 2017 Annual Meeting minutes, a dues holiday can be implemented as long as the WWBEA fund balance does not reduce below \$10K. The 2019 budget would reduce the fund balance below that threshold if no dues were collected for 2019. Therefore a "dues holiday" is not feasible for 2019. Board will research "non-profit" status requirements.
    - ii. As directed by the 2017 Annual Meeting of membership, the board found that reducing or eliminating dues for unimproved lots is not allowed by the association By-Laws. The board found that the By-Laws would need to be rewritten in order to accommodate this request at financial cost to all members.
    - iii. Invoices will be mailed to all members as usual for 2019 membership year.
    - iv. **Motion by L. Potts to table the discussion of a "dues holiday for 2019" and proceed to send invoices as normal to all members in 2019. 2nd by J. Gest, MC.**
- 8) Election of officers:
- a) **Election of Gary Weinert to continue as President.**
  - b) **Election of Sandra Weinert to continue as Vice President.**
  - c) **Election of Lynne Clark to continue as Secretary.**
  - d) **Election of Wayne Clark to continue as Treasurer.**
  - e) **Election of Lynne McGinley as member at large.**
  - f) **Motion by J. Gest for these members to act as the WWBEA Board for 2019, 2<sup>nd</sup> by K. Van Gheem, MC.**
- 9) **Motion to adjourn by M. Potts, 2nd by S. Weinert, MC. Meeting adjourned 12:35 PM.**

Respectfully submitted, Lynne Clark 12/26/18

