

**Wildwood Bluff Estates Association
Annual Meeting 12/7/19**

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

WWBEA Members present: Wayne & Lynne Clark (1), Tessa Franz (1), Jeff & Jane Gest (1), Brian Kowald (1), Mike Krintz (1), Kurt Marquardt (1), Lynne McGinley (1), Jerry & Trish Pollei (1), Richard Smith (3), Kathleen Van Gheem & Pat Davis (1), Gary & Sandy Weinert (1).
Proxies: 4 valid proxies with 59 parcels

Quorum – 10% membership required. 17 voting parcels of 59 parcels. Requirement met.

- 1) Meeting called to order by Gary Weinert, 12/7/18 at 11:07 AM at Lakeside Bar & Grill.
- 2) ***Motion to approve meeting agenda by T. Pollei, 2nd by K. Van Gheem, MC.***
- 3) ***Motion to approve 12/1/18 WWBEA Annual Meeting minutes by J. Gest, 2nd by K. Van Gheem, MC.***
- 4) Committee Reports:
 - a. Civic:
 - i. Pothole has been repaired on Wildwood Way.
 - ii. Continuing to request use of electronic speed board, since 7/2019.
 - iii. \$200 Donation made to Poynette Fire Dept
 - iv. The “gully” at south corner of Wildwood & Sky High intersection is in review with the township who plan to continue to add fill to prevent further wash damage.
 - v. General discussion on winter road conditions in the neighborhood.
 - b. Pier: (committee chair, Joe Prey)
 - i. All requests for pier requests were accommodated in 2019. General review of Article P.
 - ii. Pier committee repaired several dock sections in 2019 and plan to make repairs in 2020. Repairs are made as needed.
 - iii. 1 load of gravel was purchased a spread for the parking area in fall 2019. Another load of gravel will be needed in 2020.
 - iv. Damage to driveway and property – deep ruts and broken landscape post done by pickup & driver who were caught on camera and identified. G. Wienert is working toward repairs by at fault party.
 - v. Costs for repairs from the shore out are paid by the pier funds. Costs for repairs for the land are paid by the general funds.
 - c. Park:
 - i. New sign at the park is appreciated by members.
 - ii. Thanks again to Mike Krintz for building picnic tables, they are welcome additions to both parks.
 - iii. Mowing of the park and pier locations will be out for bid in 2020 as the current lawn mowing service is off to college. Thank you Marquardt family!

- d. Social:
 - i. Halloween and Easter events were well attended by neighborhood children & families.
 - ii. J. Lombardo donated food drive items to the Poynette Food Pantry. Thank you everyone!
- 5) Treasurer's report by W. Clark:
 - a. Review 2019 financial report.
 - b. Review 2020 budget.
 - c. Financial report copies are available at the annual meeting or upon request from WWBEA Treasurer, Wayne Clark.
 - d. Motion to approve the treasurer's report and 2020 budget by K. Marquardt, 2nd by M. Krintz, MC.**
- 6) Old business:
 - a. Safety deposit box at the Hometown Bank (formerly, Bank of Poynette). **Motion to close the safety deposit box by L. Clark, 2nd by J. Geist, MC.**
 - i. May need to increase budget if the keys cannot be found.
 - b. Website:
 - i. Update by K. Marquardt: Cost per year is \$240. \$200 for the domain and \$40 for the protection software.
 - c. Park Shelter: discussion only.
 - d. Spectrum – cable is at the bottom of the hill but we do not have availability yet.
- 7) New business:
 - a. G. Wienert will accept bids for lawn mowing services. WWBEA members can submit a bid to provide services.
 - b. Open discussion about annual dues. Scenarios presented by treasure about impact of "dues holiday" for 2020. General consensus for no change in annual dues. **Motion by J. Geist for no change in dues, 2nd by L. Clark, MC. 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 M. Krintz for these members to act as the WWBEA Board for 2020, 2nd by J. Pollei, MC.**
- 9) **Motion to adjourn by J. Geist, 2nd by K. Marquardt, MC. Meeting adjourned 12:42 PM.**

Respectfully submitted, Lynne Clark 1/21/2020