

WILDWOOD PROPERTY OWNERS ASSOCIATION, INC.
P.O. BOX 607
BENTONVILLE, AR 72712

Annual Meeting
February 16, 2012
Central Park Elementary School

The annual meeting was called to order by Board President JaneAnn Howard at 7pm. Other Board members present were; James Lampkin, Kevin Kertzman, Meg Kertzman, Mike Nelson, and Mary Lou Charlton.

James Lampkin spoke of the accomplishments made during the 2011 year including playground equipment inspection and new mulch added; mats were added in pool area to prevent slipping, retention pond work, and water meter added to front sign, security lights at pool, and several other accomplishments.

James also talked of the goals set for the 2012 year, including fixing pool deck, extend the height of the fence around the pool for security and safety, repairs to bathrooms, bike racks, and install professional railing by the bridge net the retention pond, and other goals.

Mary Lou Charlton gave a recap of last years income and expenses. She mentioned liens had been placed on a few properties and this was successful as most of them were taken care of. She announced the 2012 budget that the Board had approved.

Kevin Kertzman presented the By-law changes that were approved by the Board for ratification by members present at the meeting.

It was noted that a quorum of the membership was not present at which time a motion was made by Kristen Rathwell, second by James Schoonmaker to continue the meeting as stated in the current By-laws. Motion carried.

After discussion of one of the proposed changes, it was decided to leave the annual meeting date to the 2nd Thursday in February. The other changes were ratified.

Discussion of school bus stops being a problem. Members are asked to report problems to the Police and School Transportation authorities.

Chris Moncrief wanted to annex some of the common property located between his property and the retention pond into his yard. The Board will discuss possibility of this with attorney and get back to him.

Other subjects brought up include; possible day care being run on Lilly Street, parking in street, and sightings of wild animals in area. Suggested to the latter, contact City's animal control office.

Mike Nelson mentioned some "housekeeping" items including broken basketball goals, and stuff sitting on sides of houses not behind fences.

James Lampkin mentioned an idea of possibility of working with Waste Management to have a dumpster dropped off for a few days to allow members to get rid of unwanted items too large for regular trash pickup. The Board will look into this for spring cleanup.

Motion to adjourn made by James Schoonmaker, second by Tom Ewart, motion carried.

Meeting adjourned at 8:45 pm.

Respectfully submitted

Mary Lou Charlton
Secretary