

Wallys Woods Annual Shareholders/Member Meeting  
Nov. 11, 2017

Michelle, Eileen, Phil, Chris, Meg, Lyndsi, Jackie, Becky, Mark, Mike, Sara, Kevin were in attendance or on the call.

Michelle welcomed all and led the Lord's Prayer.

#### Finances

1. Lyndsi presented year end review of finances with power point presentation which included income and expenses, and proposed budget for 2018.
2. Discussion and reminder to all to please keep current on annual Shareholder/Member dues and all usage fees for the property and buildings
3. Thank you given to all who have helped with new building especially Steve and Chris; at this point \$39,633 has been spent on building

#### Document Review

1. Board to contact anyone behind in dues to be sure of commitment to WW and come up with an agreement to become current again.
2. Kathy Hernandez only one requesting buy out to date. Board will hire Mr. Sunkle to assist with this.
3. Meg informing that all Gallogly's have been notified that buy out conversations will begin.

#### Invasive Species

1. \$52,000 grant over 3 years to control; estimated \$5,000 in expenses for chemicals, chainsaws, sprayers and other items used.
2. Future plan to have 1 or 2 days a year to walk woods with sprayers and saw for maintenance.

#### Future Projects

1. South dam eroding-looking into rip rap banks
2. Culverts
3. Gravel roads using free gravel from power company
4. Tree cutting-removing dead or cutting ones already fallen and in the way; campground has 7-10 trees that need to be removed
5. Upgrading and repairing campground electric.

Jackie to serve on buy-sell committee.

2018 Board voted: Michelle, Phil, Chris, Eric, Lyndsi, , Meg and Eileen

