

Village of Winding Trails 2015 Annual Meeting Agenda January 29, 2015

Upon determining that a quorum was established either by present eligible residents or by proxy votes cast, Trustee Rick Pfarr opened the meeting at 7:00pm.

Ward 4 Councilwoman Katie Dodwell briefed the group on updates with the city of Wildwood. She noted the improvements in Highway 109 north of Manchester. Following some discussion there was general agreement that these changes are favorable. Councilwoman Dodwell also mentioned that the first phase of the community park is expected to be completed this May.

Mayor Tim Woerther continued the discussion of the Highway 109 improvements and also mentioned that surfacing improvements are also planned for Clayton Road. Following a question from the audience Mayor Woerther led a lengthy discussion of the developments regarding the \$4.2 million annual county-wide pool tax and the lawsuit that Chesterfield is pursuing to retain more of the sales tax received from shops in that city. There was general agreement that if Chesterfield should prevail in this lawsuit it will be detrimental to the residents of Wildwood and other St. Louis county communities. Mayor Woerther indicated that several municipalities are acting together to defend against Chesterfield's lawsuit as well as lobby the legislature to ensure that the status quo remain in place. Mayor Woerther also responded to a question regarding the Rockwood school bond election and said he is still reviewing the issues in this. He also informed the group that city finances are in good shape with a strong reserve and completion of the new city hall building is likely to come in \$500,000 under the \$7 million project budget.

Trustee Ray Edwards presented the Winding Trails Bath & Tennis as well as the Village of Winding Trails 2014 financial results and 2015 budgets. Bath & Tennis ended 2014 net positive with \$115,612 while Winding Trails ended the year with positive results of \$18,547. A conservative continuation budget is planned for 2015 in both accounts. Revenue assessments are projected to continue strong in 2015 and expenses will remain carefully controlled. During the ensuing discussion questions were raised about the quality of pool maintenance and Trustee Dave Rosen-McGinnis responded that the current pool management company is not as responsive as desired. He plans to review this during the upcoming renewal period. There was also discussion regarding the need for improved communication and Richard Baricko mentioned that he is working to overcome technology challenges with sending emails from his account. The trustees and Richard encourage all residents to make sure their correct email address is on file with Richard to ensure that they are receiving timely neighborhood messages. There was also a question about more community activities and it was suggested that we poll residents to see who if anyone would like to lead some sort of a social committee to promote more events. Following Ray's presentation a motion was received to approve the 2015 budgets. Upon second and unanimous approval, the 2015 budgets were approved.

David Rosen-McGinnis presented the pool/tennis report and mentioned that in general things went well with the pool this past year. As previously noted, the pool maintenance contract is up for renewal this year. David will be closely reviewing performance issues at that time. He is

also reviewing the pool hours – particularly for adult swim – based on activity levels. David also mentioned that he plans to institute an ID system this year to prevent pool usage by folks who are not eligible to use it. He also shared that this year we hope to work on the clubhouse roof which is well due for updating as well as the entrance sign. Bids will be taken for both these projects and they are in the 2015 budget. Finally David mentioned that in 2015 we want to work on updating the indentures that are overdue for review and updating.

Trustee Rick Pfarr offered an update on neighborhood developments. He said that the lawn service is working out well for us. Also in general this has been a quiet year with only one minor incident of vandalism in the neighborhood. Speeding on Prospector Ridge continues to be a concern and police are encouraged to monitor this road to reinforce the speed limit. The trustees are continuing to work with the city and county on issues related to Caulk's Creek. Rick also reminded folks that we need to have their email addresses to ensure continued communications.

Under New Business Rick mentioned that his term of office is set to expire and opened the floor to nominations for trustee. Ray Edwards nominated Rick Pfarr for another term of office. Upon second and unanimous approval Rick Pfarr was elected to serve another term as trustee.

There being no other business to come before the group a motion was made, seconded and approved to adjourn the meeting at 8:30pm.

Respectfully submitted,

Trustees

Ray Edwards
552 Red Rock Drive
edwards.echr@gmail.com

David Rosen McGinnis
1976 Still Creek Pass
rosen-mcginnis@charter.net

Rick Pfarr
1916 Larimer Trail
roepfarr@yahoo.com