Village of Winding Trails 2017 Annual Meeting Agenda

January 27, 2017

Upon determining that a quorum was established with 20 present eligible residents and 25 proxy votes cast, Trustee Rick Pfarr opened the annual subdivision meeting at the Woodlawn Chapel Presbyterian Church building at 7:00pm.

Wildwood Police Officer Chris Sharmann updated the audience on local law enforcement efforts. He reported that there is little criminal activity in our area to report and he specifically named only five incidents.

- Curfew violation: Curfew in the area is 11pm on weekdays and midnight on weekends (Friday and Saturday). Violators are handled by the police.
- Stolen license plate: May have occurred elsewhere and been discovered by a resident at home.
- Property destruction and vandalism of city property: Residents are encouraged to call the police immediately if you see this happening. Even seeming minor offenses can form a pattern and police should be notified every time.
- Reporting of illegal solicitation: Solicitors within the city must be licensed. The police should be
 contacted if they do not produce a license when asked. The exception to this is Girl Scouts/Boy
 Scouts, religious and political groups that are not required to be licensed. Individuals acting as
 solicitors may be in the neighborhood to find houses with no one home for possible burglary.
- Drug violation (possession of drug paraphernalia) that was revealed in the course of a routine traffic stop.

Additionally, Officer Sharmann identified additional areas of concern including traffic related issues such as auto accidents, speed control on Clayton and injured animals. He also mentioned that the police respond to normal calls such as open garage doors where warnings may be issued to ensure that crime is prevented. Also, he cautioned residents against starting and leaving cars while warming them up to prevent auto theft. Identify theft remains a concern during tax season. Finally, he described the vacation registration program and encouraged residents to register with the Wildwood police department when planning a vacation to ensure that the house is given special attention by patrolling officers. The City of Wildwood police precinct can be reached at 636-458-9194.

Newly elected Mayor Jim Bowlin then spoke, saying that Wildwood is in a good spot. He mentioned five points of particular interest.

- 1. The Wildwood 5-Year strategic masterplan is well established and the city is sticking to it. This includes:
 - Promoting and facilitating development of the town center
 - The city center is well established but not growing as quickly as hoped.
 - o An economic development staff member is being hired to promote the town center.
 - Developing a long-term financial plan
 - Implementing the parks and recreation plan
 - Developing marketing strategies for the city as a regional destination
 - Enhancing citizen communications and input using the newsletter, social media, etc.
- 2. The city is working to improve and streamline the administrative processes.

- 3. Efforts are underway to bring the EPA site work within the city to conclusion
- 4. The city is continuing to forge relationships with neighboring communities, etc.
- 5. Wildwood is working toward further economic development as mentioned above. There are concerns about revenue sharing with other communities in the region and Chesterfield's efforts to abandon the revenue sharing plan. This could have serious financial implications for the city.

Additionally Mayor Bowlin responded to questions about the deer population and other topics of interest to residents.

Our Ward 4 Councilwoman Katie Dodwell also briefed the group on updates with the city of Wildwood. She mentioned that the median on Strecker Road is scheduled for improvement. Also she said that a second pedestrian bridge is planned over Highway 100 near Highway 109 and MODOT is planning to replace the bridge for Highway 109 over Highway 100 in 2017/18. During the question period she mentioned that MSD is planning work on the Caulk's Creek sewer lines in 2017. Nearby residents may be affected. Also residents inquired about the pond in Westglen Farms and she agreed to follow up on this.

Trustee Ray Edwards presented the Winding Trails Bath & Tennis and Village of Winding Trails 2016 financial results and 2017 budgets. Bath & Tennis ended 2016 net positive with an ending cash balance of \$136,809 while Winding Trails ended the year with \$7,578. Conservative budgets are planned for 2017 in both accounts. Revenue assessments are projected to continue on track in 2017 and expenses will remain carefully controlled. A number of other projects are planned including furniture purchases for the pool as well as other general improvements and various pool repairs. Additionally, Sharon Hutson presented plans on behalf of the Beautification Committee for working with Trustee Rick Pfarr on continued neighborhood landscaping improvements. Ray also mentioned that money is being set aside in both Village and Bath & Tennis reserve accounts to address potential long-term large capital expenses such as tree replacement that may arise. Following Ray's presentation a motion was made and seconded to accept the 2017 budgets as presented. Upon unanimous approval, the 2017 budgets were approved.

David Rosen-McGinnis briefly presented the pool/tennis report and mentioned that in general things went well with the pool this past year. We anticipate another positive year ahead with the pool. Dave also expanded on potential plans for monitoring concerns with trees in the common areas of the subdivision.

Trustee Rick Pfarr offered an update on neighborhood developments. Following questions from the audience Rick noted that we continue to work on enforcement of subdivision rules regarding property upkeep but neighbors also need to report code violations to Wildwood city officials. Rick also recognized residents who are working for the subdivision in specific ways. These include:

- Subdivision Directory: Sharon Hutson
- Beautification Committee: Laine Angelo (Chair), Jenny Reed, Vicki Marks and Sharon Hutson
- Welcome and Hospitality Committee: Holly Fercho
- Website Coordination: Richard Baricko
- Social Committee: Stephanie Johnston
- Holiday Decoration Committee: Sharon Hutson (Chair), Vern Hutson, Kim and Brian Gay, Kent and Kay Sincox, and Ray Edwards

- Cookie Exchange Coordination: Nan Trecker
- Progressive Dinner Hosts: Rochelle and Shawn Bower, Laura and Rich Gebhardt and Robin and Dave Bair

Rick also mentioned that Trustee Ray Edwards' term of office is due to expire and opened the floor to nominations for trustee. Sharon Hutson nominated Ray for another three year term of office and Rochelle Bower seconded the nomination. Upon receiving no other nominations the vote was called and upon unanimous approval Ray 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 8:50pm.

Respectfully submitted,

Trustees

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