

**WILDWOOD ASSOCIATION BOARD MEETING**  
**Thursday, April 2, 2020 @ 7:00 pm**  
**Conducted virtually via Zoom**

**Board Members Present:** Jaime Beane (President), Sukie Curtis (Vice President), Tom Hyndman (Past President), Elizabeth Woodcock (Secretary), Nancy Savage Marcus (Treasurer), and Walt Craven (Member at Large)

**Call to Order/Quorum:** Quorum declared at 7:10pm

**Agenda**

**1) Approval of minutes from December meeting**

The Board approved the minutes from the 12/2/19 Board Meeting.

**2) Board Vacancy**

Kate Martucci, member-at-large, is moving and stepped down from the board. Nancy volunteered to look at her notes of people who have said they might consider it this coming year. There will be two vacancies, as Nancy's term as treasurer is up after this year as well. She suggested asking Maureen Connolly to join the nominating committee and the Board agreed.

**3) Bank Erosion Update**

We have a copy of the recently completed survey of the reserve from Owen Haskell. When comparing it to the 1982 survey, there is evidence of settling around the tennis court and at the top of the stairs. However, the contours are hand-drawn on the 1982 survey and therefore its accuracy was called into question. There is no evidence of settling at street level, or even close to the street side of the tennis court. The Board felt it is important to understand a normal average rate of settling over a forty-year period, as well as to have a comparative analysis done by experts. Jaime has been in contact with Barney Baker about this issue and will ask them, as well as Owen Haskell. She also noted that Owen Haskell will overlay the 25' x 50' grids free of charge when the Board is ready.

With regard to the management of invasive species, Sukie had recommended getting a proposal from Anderson Landscaping for \$500 (a cost that ultimately gets credited to the work if hired). Jaime spoke with Gnome briefly about their approach. The board discussed whether to it made sense to pay \$500 for a proposal when others will do it for free but agreed that getting multiple proposals from experienced professionals is important.

Tom interjected that he and Nancy, as an outcrop of the board recommendations to gain a better understanding of the Shoreland Zoning Ordinance, had been working on a draft document that analyzes the ordinance and its relevance to Wildwood. He made the request that the Board review the document, and to think about the reserve in sections that have different approaches to invasive management. Tom suggests that some areas can continue to be cut; while others require expert guidance. He asked the board to meet again soon to discuss this document. The board agreed that we need a professional plan to help us manage our most valuable resource.

The Board approved a motion to authorize up to \$500 for a proposal of how to address issues with invasive species on banking.

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Discussion ensued about whether or not to cut the bittersweet now, given that it has been cut in past and is threatening trees. It was approved at a prior meeting to cut around the tennis court because it comes up the fences; the end by the Jetons where it is attacking the evergreens; and the section from Jetons to 10-20 ft into tennis court where Patty and Nancy had been maintaining cutting. The butterfly garden is also being overtaken. Tom said that the earlier-referenced document on an interpretation of the Ordinance will be relevant to the Board's policy on cutting. The Board will meet again soon and we'll hold off on cutting until then.

**4) Financial Review**

We need to add a budget line item for invasive species management. Nancy will send a draft budget to discuss at the next Board meeting.

Reminders went out to people who have not collected their dues and Nancy collected an additional \$1,000 from three people. Total unpaid dues are \$4,500 (\$2,100 will be written off dues because they are for past years for Coveside residents).

**5) New Business**

**a. Boat racks**

There are four racks that did not get put away during the winter months. Jaime will reiterate the rule at the Annual meeting. We'll continue to make sure new neighbors receive the rules and regulations. We'll work on identifying the racks for easy follow-up and will make sure that they are all still "active".

Jaime will reach out to Judy Lambert to see if she would like to continue to serve on the Welcome Committee.

**b. Wedding**

Maureen Connolly let the Board know that her niece has asked to get married on the Reserve in the coming months, if possible. Maureen is officiant. Her niece had planned for May 16 (due to the cancellation of her original venue) but acknowledged that may be too soon, given the pandemic. The Board supports her Reserve wedding as soon as it is appropriate!

**c. Brown tail Moth**

Whitney Tree does not need to spray this spring.

**d. Schedule next Board meeting**

The board will meet again on April 15\* to discuss Tom's draft document, the draft budget, and the proposals from Anderson and Gnome, if available.

\*Meeting was later postponed.

**The meeting adjourned at 8:35pm.**