

WAGON WHEEL RANCH RECREATION CORPORATION

October 18, 2012

Meeting minutes

Meeting opened by Jim Moore at the Moxie Java in Meridian, Idaho 6:05 o'clock.

Present: Russ Barsby

Jim Moore

Dave Hall

Deana Wagner

Treasury report: \$4286.76

Discussion about how to collect assessments of stockholders who have more than 1 lot, current on 1 but not on the others. Giving the stockholder at least 1 vote, however delinquent on remaining lots owned.

No solution at the meeting was arrived at, members were asked to give it some thought and possibly come up with a solution.

Each board member will share duties of making personal calls to delinquent stockholders in an attempt to continue the success of the boards collection increases of last year.

Assessments of \$50.00 will be sent out in January.

Agenda for the spring: First priority

During the spring melt and runoff, the board members will visit the access of north and south meadows. The south meadows drainage will be assessed and the board can determine what kind of culvert will be needed to allow water flow through the ditches.

The ditch in the north meadow access has been flattened out and just needs some removing of the dirt to allow water flow.

At that time the board will determine the route of the path alongside the ditch in the south meadow access with some form of railing with logs from trees removed to impede trespassing onto adjacent private property.

Second priority:

On the property line of the north meadow and Fir Grove property a rail fence that only covers the paths created from that side with no trespassing signs placed on the fence.

Discussion of the depredation of the meadows due to ATV and Motorcycles being rode in early spring when the meadows are very wet and have standing water. Russ Barsby suggested that during this time a request to abstain from riding in the meadows during that time or block access to both meadows.

Third priority:

Cleaning the dead trees from the meadows and possibly contacting an interested party to thin the trees on the meadows by allowing them to keep the wood, but would be required to clean up the debris afterward.

Deana Wagner offered to pick up the mail routinely for the Corporation since she lives full time in Donnelly and forward non-junk mail to the President.

Jim Moore and Russ Barsby determined that the most efficient and cost effective way to mail to stockholders was through the auto sort company. This method was used with the last mailing and was .23 cents per flyer as opposed to .45 per letter.

Election of officers: President-Russ Barsby
Treasurer- Jim Moore
Vice President-Mike Beirman
Sergeant of Arms-Dave Hall
Secretary-Deana Wagner