

Minutes of WWRRC meeting on Sept. 22, 2012

1. Meeting called to order.
 2. Introduction of Board Members
 3. Roll call of attendees
 4. Roberts rule of orders in effect.
 5. No minutes of last meeting available for reading.
- Financial report: \$ 14,004.85 collected
Expenses: \$ 13,632.04

Motion made by Workman to accept financials.
Second by Becky Wagner
Vote taken. Accepted

New Business:

Definition of guests in meadows

Dena Wagner spoke about boys underage riding in meadow.

Is a guest someone who lives locally? Do young children need supervision by adults?

Charles Parks: do they have to have a guest permit?

The Meadows are for 1-5 subs.

How do we police the policy?

We have liability insurance on meadows property.

You have to be a guest to be in meadow....

Dena..as a member of WWR do we just give ok for locals permission to ride?

County Sheriff can be called for trespassing per signs.

Mrs. Allen asked: how do we determine who is guest when names are different from owners?

Ron Lake said if guest on your property they should have access.

Robert Wagner said relatives or visitors are guests as long as visiting 1-5.

Dan said sign stated sign was honor system. Owners or their guests to use meadows.

The sign is not a law but an honor system.

Trespassers should not hold WWRRC responsible for any accidents.

Becky Wagner:

Personal trespass laws in Idaho. They do not allow for definition of guests. Recreational trespassing laws need to be checked.

Almost impossible to enforce.

Ray Parsons: Wildwood St. Not part of subdivision belonging to WWR Wildwood homes are

not part of the meadow.,
Fir Grove is also not part of the WW Ranch.

Robert Wagner suggested motion to ask Fir Grove and Wildwood to belong to our assn and ask if they want to belong.

Russ was told by realtors that meadows belong to WWR.

Need legal standing on codes for trespassing for using meadows.
Need to find out about recreational use,
Use the Honor System.

Ron Lake: Reckless driving discussion

Dena Wagner: Underage children.

Robert Wagner: common sense. Parents should supervise.

Guest Question: AS shareholders people in meadow should be safe and responsible by Leslie Jensen.

Motion made to define Guest: Dan Randalman

Guest; anybody that visits with a property owner from subdivisions 1 - 5

Robert Wagner 2nd.

Vote taken. Only 2 opposed.

Website: New one that is user friendly.

Mary Bearman communicate email using listing contacts.

Robert Wagner: Board hire website company that is user friendly.

Facebook was also mentioned.

Facebook is free.

Administrator and 3 assistants.

Mr. Lake board hire someone to take care of current website or create new one.

Important for user friendly website for WWRRC.

Contact a high school group to design website. School project.

Financial part of WWRRC should not be on website.

If not an online user, mailings would still be done for dues and meetings.

ROBERT WAGNER motion. The corporation hires someone to manage the website or design a new one that is user friendly except for the financials.

2nd made by Mr. Randalman Ron Lake. 3rd

The board makes the final decision.

Rob Workman: does the board decide to spend \$\$\$ for updating or a new website.

Not right for the board to make the decision to spend any extra funds for website.

Everyone should know the cost of new website before anything is done.

Becky Wagner volunteered to work on the website for a year free and keep it user friendly and up to date.

Previous motion dropped to hire update people and let Becky Wagner volunteer to update and keep the website current and user friendly.

Next year the Board should have researched and have prices for a website that is user friendly.

Vote taken. All voted yes to use Becky Wagners services.

Dues: Drop to \$ 40. Per year. Tabled after discussion.

Discussion as follows:

Mr. Lake questioned what the board is doing to collect delinquent dues.

We have collected more \$\$ this year than in previous years.

If they did not pay they lose their stockshares.

Homeowners 1 - 5: ?? Approx 300

How many still owe ? 25% still owe

Marian Woods: boards work is impressive. What other needs can be met before we lower dues?
Flooding etc. Paths to meadows maintained.

Angus road had ditches cleaned. County right away in ditches and barrow pits.

New Business:

any cleaning of meadow entrances

sizes of culverts needed

Volunteers needed. Several people raised hands...YIPEE

Leave assessment at \$ 50.00. Motion by Ron Workman, Dena Wagner 2nd.,

Vote; all in favor no oppose

Mosquito spray came thru please request more sprays next year.

With emails we have could someone send link to all email users.

Website address: sites.google_____

Great job by Board and thank you

Election of Officers:

- 1
- 2
- 3
- 4
- 5

Dena Wagner nominated for board member.
Voted in ...1 opposed.

Dave Hall has volunteered to be a board member.
Motion to have Mr. Hall on made by Mr. Randalman. Robert Wagner 2nd.

Meeting adjourned;