

Wagon Wheel Ranch Recreation Corporation
Shareholder Meeting
Donnelly Bible Church
Saturday, May 18th, 2024

Meeting was called to order at approximately 11:06am. With Deana Wagner absent, Rebecca Wilkins conducted meeting. Board members Brandi Moore, Marvin Limbaugh and Rebecca Wilkins present. Deana Wagner and Elaine Holmes were absent.

The 2023 meeting minutes were read by Rebecca Wilkins and approved. Motion to approve by Rob Workman and 2nd by Marvin Limbaugh.

Treasure report was presented by Brandi Moore and approved. Motion to approve by Jim Moore, 2nd by Daren Coon. Assessments paid to date is 194 with 9 coming soon.

OLD BUSINESS:

Insurance costs comparison research was completed by Deana Wagner with the findings that we will stay with our current insurance company.

Attractive nuisance definition informational sheets were handed out.

Perpetua offered \$500, then had to retract, we are not a non-profit organization.

Fire abatement 2023 Keith Richards was the contractor who completed the work in the south meadow. \$5000 was spent with an additional \$2000 since he had his equipment in the area.

Fire Abatement for 2024 will be on the Northwest Meadow area. \$4000 was allocated with \$4000 matched by Fire Wise grant. Grant requires chipping. The board will contact the Bishops about possible burning the other slash piles this winter.

NEW BUSINESS:

Venmo was offered and used for assessment payments. The board will discuss if we want to setup an account for the corporation.

Planning and Zoning meeting is in June to discuss the McGregor townsite. Agenda posted that you can contact commissioners at commissioners@co.valley.id.us
Subdivisions going in near us and will create more traffic.

Homes losing fire insurance discussion. Some shareholders expressed that their insurance company dropped their coverage. Encourage shareholders to check with their insurance company.

Non WWRRC properties that boarder the meadows discussion on joining the corporation. Possible lease option with no share available, liability issues and the money impacts. Motion by Jim Moore to do research on a lease/rental option, easement to access meadows and 2nd by Daren Coon. Buy in of property bordering the meadows. Amendment to spend \$250 for attorney consultation and have it available for May 2025 meeting. Vote completed with 11 yes and 23 no. Not passed.

Sale of land locked 1 ½ property discussion by Cascade and Wildwood. Motion by Jim Moore to do nothing, with 2nd by Sandy Benben. Unanimous vote to do nothing.

Annual assessment dues will be \$50 per share. Motion by Rob Workman and 2nd by Jim Moore.

Discussion on forestry plan and how taxes were raised. Looking for ways to decrease taxes. Taxes have decreased since 2023. Brandi will work with Deana and the county on how to possibly decrease the taxes.

Discussion on walking paths/ additional paths for motorized vehicles. Possible Eagle Scout project.

Nominations for Board members. Motion to move for unanimous ballot by Sharon North. Motion passed. New board members: Brandi Moore, Daren Coon, Elaine Holmes, Marvin Limbaugh, Rebecca Wilkins.

Next Annual Meeting will be Saturday May 17, 2025.

Facebook account: Brandi will research.

Adjourn: Motion Jim Moore, 2nd Marvin Limbaugh