

**Wagon Wheel Recreation Ranch Corporation**

**July 18, 2013**

**Board Meeting Minutes**

**Lucky Perk Boise, ID 7 pm**

**Present:** Russ Barsby, Mike Moore, Mike Bierman, Deana Wagner

**Treasury Report:** Jim Moore report states Balance \$9608.11. Accountant is preparing tax papers for the Corp. and total tax is unknown at this time.

Lowering of assessment fees was discussed and looked at when taxes are known until then we won't know by how much.

Russ Barsby discussed the coming expenditures of creating the access to south meadow and that too will depend upon the lowering of assessment fees.

**Old Business:** Mike Bierman will contact volunteers from last year's meeting to see if they will be part of a crew to help in opening the access .

Russ said they may be able to use a road mix of some kind to level the road/path after using a skidster to make the road/path.

**New Business:** 1. Mike Bierman had requested this meeting with questions regarding the Meadows.

The following is a summarization: Answers are underlined. )  
Implementation of Roberts Rules and Orders=The are being followed for the most part.

)Improving access to board members ie; web site, e-mail, proactive contacts for each sub-division: = discussed the possible purchase of a domain voted on and passed. Russ is to contact Becky Wagner to set up a domain. It is unknown of the cost at this time.

Ms Wagner could not retrieve the editing password which is available on Google sites at the bottom of the WWRRRC web site.

)Dangerous access to South Meadow: Ask for volunteers to help open the south access, possibly the use of a stockholders skidster, which Russ will look into. Using a road mix to condition the access road/path.

)Rerouting access: removing access through the drainage ditch when preparing road/path.

)Develop walking path and south meadow open to foot traffic only: Walking paths were ok'd, Bob Wagner had offered to mow the grass to encourage walking. Foot traffic only was not addressed.

)Concern that the existing ATV tracks are so deep on the north meadow: Develop additional trails and post signs for staying on existing paths. Closure of the meadows during the time the meadows are very wet to reduce the depredation caused by motor cycle and ATVs.

)Improved communications: When sending out the notice of general meeting ask for input from stockholders and put on the agenda and thank them for their continued support.

2. Addressing Becky Wagner's complaint of horse manure on the south meadow.

Russ Barsby had rode the meadow and did not see the amount described by Ms Wagner.

The board determined that before any action taken by stockholders that they notify the board to be sure it's ok. Deana and Bob Wagner had removed trees adjacent to their property on Wildwood to reduce fire hazard. They also removed the slash to the dump and will remove the logs shortly. Deana asked permission to remove the dead trees and limb the dead limbs from trees slowly over time on the meadow. This was in response to the boards' decision to began removing fire hazards from the meadows, tree trimming and cutting dead trees. The board is looking for volunteers to help with this project over time to ensure fire safety on the meadows that affects all of our neighbors.

3. The board addressed Deana Wagner's informing the board of the added slash by neighbor Wagner's on the access to south meadow. It was decided that Russ would talk to them about it, not only blocking access but adds to fire hazard.

It was determined to post the general meeting for Saturday August 24, 2013. Russ will make sure we can meet at the Donnelly Bible Church. Deana will produce the flyer and send to the balance of the board for approval.

Meeting adjourned at 8:48pm.

Respectfully submitted by Deana Wagner

July 25,2013