

Wagon Wheel Ranch Recreation Corporation

Meeting Minutes 5/21/2022. Meeting minutes approved at the 2023 annual meeting.

Meeting was called to order by President Becky Warner at the Donnelly Bible Church. Individuals at the meeting introduced themselves for roll call.

The meeting minutes were read from the 2021 shareholders meeting. Motion to approve 1<sup>st</sup> Rob Workman, 2<sup>nd</sup> Sharon North.

Kevin Cobb resigned from the President position. Becky Barton-Wagner has taken position.

Brandi Moore was appointed treasurer.

Treasure report was read and approved. Motion to approve 1<sup>st</sup> Hope Ayres, 2<sup>nd</sup> Sandra Benben

Fire control: Becky Barton-Wagner looked into grants, and none were available. Jim Bishop discussed an infrastructure bill for private property to get mitigation. \$500,000 for subdivision mitigation. John Lillyhog suggested to have Stephanie from Firewise to assist in writing grant for the subdivision.

\$5000.00 was approved last year to use on the South Meadow to masticate dead trees. Becky got a response from Parker tree service to start project.

Bulletin Board: Tom Inskeep presented an option for a board. Tom also gave a presentation for Fire Wise sign.

The culverts in the North meadow have not been fixed. The board will look into costs and getting this completed.

There was a discussion on the future for land use in the meadows. Creating snowshoe and cross county paths were discussed.

Jacob Fletcher volunteered to rake the North parking lot to smooth out with his tractor.

Assessment for next year have been reduced to \$35.00. Motion to decrease Deana Wagner 1<sup>st</sup>, Daren Coon 2<sup>nd</sup>.

Signs that were approved last year have not been completed.

Becky proposed that committees be formed to assist in getting projects completed.

Committees formed:

Signage Committee: Members: Deana Wagner Lead, Marge Lake

Bulletin Board: Tom Inskeep

Grant writing: Becky for fire control. Permit required.

Informational only: There is 1.2 acres in the subdivision that is landlocked. There has been an offer to purchase the land for \$75,344.79.

Elections held with all current board will remain in office:

Becky Barton-Wagner, Tom Inskeep, Brandi Moore, Elaine Homes, Marvin Limbaugh

Meeting was adjourned