

Wagon Wheel Ranch Recreation Corporation

Meeting Minutes 5/20/2023. Meeting minutes to be approved at the 2024 annual meeting.

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

The meeting minutes were read by Marvin from the 2022 shareholders meeting. Motion to approve 1st Deana Wagner, 2nd Thomas Inskeep.

Treasure report was read and approved. Motion to approve 1st Marvin Limbaugh, 2nd Ken Thomson. Assessments count of paid is between 145-155 with some dues coming in soon.

Fire control: Becky Barton-Wagner worked with Parker Tree Service to spend \$5000.00 on the clearing of the south meadow entrance.

Bulletin Board: John Jones built 2 boards and installed them at the entrances with no charge.

Signs: Deana Wagner reported on the signs that were ordered and installed.

Discussion on the 3 lots that we pay taxes on and one of them is land locked.

Question on the liability insurance costs was asked and discussion on the coverage. Motion by Ken Thomson to get another quote since it seems too high. 2nd by Thomas Inskeep.

Motion made to research attraction nuisance.

There was a discussion on the future for land use in the meadows. Do we get a storage unit, gazebo? Should focus on fire abatement. Deana said to contact per petua resources for moneys for fire abatement.

Russ Fanselow volunteered to clean up common areas and move debris to piles to burn in winter.

Motion made by Deana Wagner to spend \$5,000.00 this next year on fire abatement, 2nd by Ken Thomson.

Tom Inskeep made motion to reinstate officers on the board that 4 of the 5 were willing to serve, second by Dan. Election nominations completed.

Elections held with accepting 5 nominations presented with motion by Deana Wagner and 2nd by Sandy Benben.

Directors: Becky Barton-Wagner, Brandi Moore, Elaine Homes, Marvin Limbaugh, Deana Wagner

Meeting was adjourned, motion Sharon North, 2nd Sandy Benben.