

Wagon Wheel Ranch Corporation  
Shareholders Annual Meeting  
Saturday May 21st, 2016  
11am, Donnelly Fire Department  
[www.wagonwheelmeadow.com](http://www.wagonwheelmeadow.com)

\*Minutes from 5-16-2015 Shareholder meeting read and approved.

\*Treasurer Report presented and approved.

Thank-you for your timely assessment payments. We have 218 paid lots out of 382 lots that were current as of today, May 21<sup>st</sup>, 2016.

Old Business:

\*Board held meetings in July 2015 and May 2016.

\*Stump grinding project completed.

\*Deed of properties and covenants discussed. Contacted attorney about liens on property.

\*Discussion on installing fencing from 2015 meeting motion.

\*Discussion on inviting other subdivisions into the corporation and the board voted against this.

\*Bylaw changes were discussed and the board voted to add into the Bylaws that there will be a balance of \$5000.00 in reserves in checking account to make sure bills are covered every year.

\*Property management costs to send out mailings and collect dues was researched and presented. The board voted against this.

\*Becky presented the idea of having a Verizon tower in the north meadow. She contacted them and found that it could be a revenue of \$250.00 a month for 20 years which would pay for all taxes, etc.

\*Facebook account setup. Will be setup on trial basis.

\*Contact with Wildwood owner on fencing and it has been removed.

\*Contact with Wildwood owner where the fire started and he gave Becky written permission for coordinating any access through his property to get to the burned trees in the common area.

\*Signs ordered and posted at the entrance of North & South meadows reading "No Highway Vehicles Beyond this Point".

\*New signs ordered for notice of meetings.

\*Wildfire preparedness day event was May 7<sup>th</sup> and then cleanup of the entrance area of the North meadow was done. Thanks from Becky Barton-Wagner to the board for approval of applying for grant.

\*Culvert repair—call into County done. Ken will research filing a claim with county so it can be fixed quickly.

\*Corp will be joining Southern Idaho Timber Protective Association. Membership is \$62.50.

\*Policy/Guidelines on clearing trees, etc. from the common area discussed. Daren and Becky will work on the language.

\*Open wider south meadow path so an emergency or fire truck can get access to the common area was discussed. Will research further and assess the work required.

\*Discussion on purchasing or rental of an outhouse at the entrance of the north meadow. This will provide something for the summer for those that are doing cleanup, etc. Board voted against.

\*Trees at the entrance of the North Meadow entrance that are leaning toward the power lines were taken down by a professional.

\*New Business

Guest Speaker: [Paul Wagner, Assistant Fire Warden, Southern Idaho Timber Protective Association McCall, ID](#)

\*Motion was made to let the board choose who to hire to perform the clearing.

\*Other:

Agenda items that were sent to the board before the meeting were presented.

Hiring out work for cutting and chipping trees in common area.

Ditches in the common area.

Suggestion to restrict south meadow access and make foot/paw/hooves and bicycles only.

Mentioned that your e-mail address that you have provided will solely be used for current WWRC board communication and for conducting business, unless you have instructed otherwise.

Mention of FREE landfill dump week and dumpster at the Donnelly Fire Department.

Election of officers and current officers were re-elected.

Assessments for next year will be set by the board at a later date.

Donation of \$50 made to the Donnelly Fire Department for meeting space.

**Current Officers 5-21-2016**

Becky Barton-Wagner – President

[becky@gate.net](mailto:becky@gate.net)

208-861-1349

Ken Campbell – Vice President

[boisehawkeye@msn.com](mailto:boisehawkeye@msn.com)

Brent Emler – Secretary

[bemler@gmail.com](mailto:bemler@gmail.com)

Brandi Moore – Treasurer

[mooretruckrepair@msn.com](mailto:mooretruckrepair@msn.com)

Daren Coon – Sergeant of Arms

[coonclan@netzero.com](mailto:coonclan@netzero.com)

Minutes approved 5/20/2017 at Shareholder meeting.