Wagon Wheel Meeting 05/22/2021 Meeting was called to order by President Kevin Cobb at the Donnelly Bible Church. People introduced themselves for roll call.

The minutes were read from the shareholders meeting 2020. Motion from Darin Coon to approve the minutes as read 2nd by Tom Inskeep voted on and passed.

Treasurer report read and approved.

Becky reported on current assessments and we still have some coming in late. Rob Workman made motion to leave assessments at \$50 per lot and Marvin Limbaugh 2<sup>nd</sup> and approved.

Utilization of additional funds for Fire mitigation was discussed.

Additional improvements to the common area were discussed and were tabled for more research.

FireWise Grant project report. There was discussion of clearing of the north meadow entrance area/parking lot expansion and clearing of some dead trees in the current parking lot entrance of North Meadow.

Motion was made by Becky to use \$5,000 and start on the south meadow entrance area for clearing. 2<sup>nd</sup> made by Darin Coon and passed.

Motion was made to spend up to \$500 on a bulletin board sign. Beverly made motion and Rob 2<sup>nd</sup>. Approved. Becky will work on this as time permits and will check on lumber pricing.

Motion by Rob to leave officers the same as last year and 2<sup>nd</sup> by Ronda. Passed. Elections were held and the new Board is: Marvin Limbaugh Tom Inskeep Kevin Cobb Becky Barton-Wagner Elaine Holmes

Meeting adjourned

August 2021: Kevin Cobb resigned position. Board appointed Brandi Moore to fill the vacancy.