

Wagon Wheel Ranch Corporation  
Shareholders Annual Meeting  
Saturday May 20th, 2017  
10am, Donnelly Bible Church  
[www.wagonwheelmeadow.com](http://www.wagonwheelmeadow.com)  
<https://www.facebook.com/wagonwheelranchcorp>

Roll Call of those at the meeting  
Welcome to the 3<sup>rd</sup> Saturday in May Shareholder meeting  
Minutes from 5-21-2016 Shareholder meeting read and approved.  
Treasurer Report presented.

Project Committee Report:

County fixed the culvert and put in a 15' one.  
Relocated one culvert to North entrance to use in ditches of pathway to South meadow.  
Widening of pathway to South meadow completed and tested by the Donnelly Fire Department.  
Burn area cleanup completed.  
Piles of burn area trees and other were partially burned this winter. Will work on more this next winter.  
Motion by Deana and 2<sup>nd</sup> by Ron to have burn piles restacked and burned. Passed. Board will schedule this to be done.  
SITPPA Membership paid.

New Business:

Invite other subdivisions into the corporation request: Motion made to not to expand beyond areas 1-5. 2<sup>nd</sup> by Russ. Passed.  
Motion by Hope to hire someone to determine costs and prioritize the clearing of the meadow of fire hazard. 2<sup>nd</sup> by Stevensons. Passed.  
Motion to research and contact insurance company within 30 days. 2<sup>nd</sup> by Stevensons. Motion passed.  
Hope asked for the board to do a 5 year budget plan on cleaning up the meadows.  
Ditches in the common areas discussed.  
Assessment dues for this next year will be \$35.00. Motion by Hope and 2<sup>nd</sup> by Deana. Passed.

Election of officers: Current board was relected.

Becky Barton-Wagner  
Ken Campbell  
Brent Emler  
Brandi Moore  
Daren Coon

Minutes approved May 19, 2018 at Annual Meeting