

Wagon Wheel Ranch Corporation  
Shareholders Annual Meeting  
Saturday June 1, 2019  
10am, Donnelly Bible Church  
[www.wagonwheelmeadow.com](http://www.wagonwheelmeadow.com)  
<https://www.facebook.com/wagonwheelranchcorp>

Welcome to the 2019 Shareholder meeting

Roll Call of those at the meeting

Minutes from 5-18-2018 Shareholder meeting read and approved. M-RWorkman, 2<sup>nd</sup> HAYres

Treasurer Report presented. M-HAYres, 2<sup>nd</sup> RWorkman

Project Committee Report:

**Insurance Claim:** Discussion on burn area claim. The board did not hire an attorney and move forward on the claim due to the cost. Ron Lake asked why didn't we sue and it was explained.

Discussion on Bylaws Article VIII Section #2 was discussed and mention of possible letter explaining.

Motion by DWagner, 2<sup>nd</sup> by MLake to change bylaws to remove the \$10 late fee for assessments. Did not pass.

ARTICLE VIII

USE OF RECREATIONAL GROUND

Section 2. The right to use the recreational ground for any of the purposes provided in Section 1 of Article VIII shall be limited to those lot owners who hold a share of stock in this corporation which has paid all assessments levied against the stock, and any other persons authorized by the Board of Directors. In the event that any lot owner fails or refuses to pay any assessment levied by the corporation within the time set out in the notice of levy, then that lot owner's right to use the recreational ground for any purpose shall cease. The directors are authorized to take any lawful action to enforce and collect assessments and to prevent the use of the recreational ground owned by the corporation by those whose assessments are in default.

Motion by BMoore, 2<sup>nd</sup> by KStover to allow people back into the corporation to pay the \$35 and \$10 late fee. Send letter and explain the reason. Those in default can get back on the books in good standing.

Add to the letter the clarification that it is the annual assessment plus the \$10 late fee – reinstatement fee. Passed.

Board asked if DWagner could compose a draft and HAYres would like to be involved in the letter for mailout.

DWagner requested that the board send out more e-mails.

HOA discussion concerning not paying income taxes, but to change it would take the majority to vote the change.

Motion to authorize the board to spend a percentage of the income required to avoid income tax on fire improvement.

Motion by HAYres, 2<sup>nd</sup> by SBenben. Passed.

Ron Lake requested information on the insurance claim and Becky will provide to him. He also may file legal action against the board on the insurance claim.

**Election of officers:** New board members were elected.

Becky Barton-Wagner

Daren Coon

Rob Workman

Marvin Limbaugh

Ronda Bishop

Motion to destroy ballots was passed.