

Wagon Wheel Ranch Recreation Corporation
Board Meeting
October 5, 2013
Dave and Kathy's Double Eagle
Donnelly, Idaho 83615

Attendees: Becky Wagner, Lyla Workman, Ken Campbell, Jim & Brandi Moore

Absent: Dave Hall

Call to order by Becky Wagner at 9:00 A.M.

Two elected officers resigned in the last three weeks (Mike Bierman and Deana Wagner), so the board has appointed Ken Campbell as Vice President and Brandi Moore as Treasurer.

It was motioned and seconded that the August 24, 2013 board minutes be approved with the revision that Lyla Workman nominated Becky Wagner for President, not that Becky Wagner nominated herself and this was approved unanimously.

Treasurer Brandi Moore reported:

The beginning balance was \$9608.11

The taxes are done and we paid \$302.00 to the state

Accountant fees of \$200.00

Postage and mailing from pass bills of \$179.62

Checks ordered in the amount of \$29.91

Keys and locks at P.O. Box \$26.00

Deposit of 250.00

For a balance of \$9120.58

Unanimously approved

Brandi will make sure the correct officers are added to the D & O Insurance.

There was some clarification on new owner's assessments-- the new owner will owe from the date or year they purchased the property and will not be required to pay back fees if the previous owner was in default. Invoices will be sent to owners going back to 2010 of the assessments due with a due date of December 31st, 2013. If owners decide to opt out of paying the assessments, they will be put on a separate spreadsheet and will not get any mailings from the WWRC in the future.

PayPal has been setup and will be an option for payment of assessments with the processing fees added to the assessment fees. The submission form of required fields will be available soon.

A motion was made to get two bids improving the path on the south meadow. Russ Barsby had a culvert he donated a while back at a shareholder meeting and Becky will reach out to him about the culvert. We will get two bids for the installation of the culvert and price of gravel bids to include culvert if not available. The goal is to complete the work by November 15th if possible. This will be voted on via email as soon as bids are received.

Adjourn Meeting.

Respectfully submitted by Brandi Moore Treasurer

Minutes approved by all board members on 10-10-2013